

# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

[www.lepelle-nkumpi.gov.za](http://www.lepelle-nkumpi.gov.za)

**Physical Address**  
170 BA Civic Centre  
LEBOWAKGOMO, 0737  
Tel : (+27)15 633 4500  
Fax : (+27)15 633 6896

## **COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 08 APRIL 2024 IN THE CIVIC HALL @09H00**

### **SC / RESOLUTION NO. 6.1.04/2023/2024 – ADOPTION OF MPAC OVERSIGHT REPORT ON THE ANNUAL REPORT 2022/2023**

#### **Council Resolved:**

- To correct the removal of recommendation 8.3 by reinstatement.
- To adopt 2022/2023 MPAC Oversight Report on Annual Report with recommendation 8.23 removed.

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- 8.1 To adopt the 2022/2023 MPAC Oversight Report on the Annual Report with recommendation 8.3 removed.
  - 8.2 To adopt the 2022/2023 Annual Report.
  - 8.3 That all the recommendations of AG must be implemented be removed
  - 8.4 That the Accounting Officer must ensure preparation of regular, accurate and complete financial statements that are supported and evidenced by accurate and reliable underlying financial records.
  - 8.5 That the Accounting Officer must ensure adequate review of the financial statements by all relevant stakeholders, before submission for auditing to avoid material misstatements.
  - 8.6 That the Accounting Officer must implement adequate internal controls to ensure that the AFS are prepared in accordance with GRAP 104 and 108.
  - 8.7 That the Accounting Officer must ensure that the Revenue Enhancement Strategy is continuously implemented without fail.
  - 8.8 That the Accounting Officer must ensure that waste collection vehicles are well maintained for the community to see value for money for the services they are paying for.
  - 8.9 That the Accounting Officer must ensure adequate preparation of the Service Delivery and Budget Implementation Plan with actual achievement on the indicators that can adequately and meaningfully be measured against the targets.
  - 8.10 That the Accounting Officer must ensure that the audit action plan is implemented to avoid recurrence of findings.
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- 8.11 That the Accounting Officer must ensure PMS Unit confirm that reported performance is supported by valid evidence which is linked to the SDBIP and meets SMART principles before reporting on the annual performance.
- 8.12 That the Mayor must ensure that the Audit Steering Committee is resuscitated to monitor the implementation of the audit remedial plan to address the findings.
- 8.13 That the Mayor must implement and apply the Consequence Management Policy on the Accounting Officer for failing to prevent the irregular expenditure in the following transactions:
- 8.13.1 R1 250 357 as a result of fuel transactions without supporting documents.
- 8.13.2 R6 334 213 variation order not approved by council.
- 8.13.3 R976 106 Deviations not approved.
- 8.14 That the Accounting Officer must ensure that the contractor for the Mogoto 3km of internal street upgrade of gravel to tar:
- close the borrow pit within thirty (30) days.
  - fix the destroyed fences within thirty (30) days.
  - water coming from the road do not flow to the direction of houses next to the road within thirty (30) days.
  - construction of v-drains on both sides of the road are done within thirty (30) days.
  - install storm water control, signage, kerbs and edge beams within thirty (30) days.
- 8.15 That the Accounting Officer must ensure that the contractor for 2.8km of Internal Street from Gravel to Tar at Dithabaneng:
- reconstruct drifts for proper control of water within thirty (30) days.
  - complete the construction of drainage within thirty (30) days.
    - Adhere to PSC Policy.
  - Fix water pipes cut during construction within thirty days (30).

- Seal the perch works to avoid possibility of pot-holes within thirty (30) days.
- 8.16 That the Accounting Officer must ensure that the contractor of 1,9 km Internal street upgrade from gravel road to surfaced road and stormwater at Ga-Mathabatha clear the rubbles on the road side within thirty (30) days.
- 8.17 That the Accounting Officer must ensure that the contractor of 1km of access road upgrade from gravel road to surfaced road at Maijane/Makaung, Makaepa:
- Pay the SMME's and CLO within thirty (30) days.
    - Do general site clean
    - ring within thirty (30) days.
    - Fix the V-drains within thirty (30) days.
- 8.18 That the Accounting Officer must ensure that the contractor of the Construction of Lekurung Recreational Facility:
- Fix the pump machine within thirty (30) days.
  - Fix the electrical fault on the project within thirty days.
  - Replace the damaged lawn at penalty spot, outdoor gym and other portions of the soccer pitch within thirty (30) days.
  - Pay the PSC the sitting allowance within thirty (30) days.
- 8.19 That the Accounting Officer must ensure that the contractor of Resealing of Internal Street Zone A (Sechocho to Catholic Church)
- Do re-kerbing of the road within thirty (30) days.
  - Construct speed-humps within thirty (30) days.
  - Install storm water pipe as per specification
- 8.20 That the Accounting Officer must provide MPAC with all payment certificates for the following projects:
- 3km of internal street upgrade from gravel to tar and stormwater control at Mogoto-Moshongo.
  - 2.8km of internal street from gravel road to surfaced road at Dithabaneng.
  - 1km internal street upgrade from gravel road to surfaced road at Klipheuwel.

- 1,9km of internal street upgrade from road to surfaced road and stormwater at Ga-Mathabatha.
- 1km access road upgrade from gravel road to surface road at Maijane / Makaung, Makaepa.
- Construction of Recreational Facility at Lekurung Village
- Resealing of Internal Street Zone A (Sechocho to Catholic Church) within 14 days council has resolved.

8.21 That the Accounting Officer must provide MPAC with variation orders for Lekurung Recreational Facility, Mogoto-Mshongo 3km of Internal Street Upgrade from Gravel to Tar and Stormwater and 2,8km of internal street from gravel road to surfaced road at Dithabaneng within 14 days council has resolved.

8.22 That the Accounting Officer must ensure that the Steering Committees are appointed for all the projects and further ensure that they are active until the project is completed.

8.23 That all the projects for 2022/2023 be investigated by an independent Forensic investigator for any irregularities.

8.24 That the Accounting Officer must fill in the key vacancies of top management positions and operational positions to enable proper internal controls for meeting the set goals of the municipality.



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## COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 08 APRIL 2024 IN THE CIVIC HALL @09H00

SC / RESOLUTION NO. 6.2.04/2023/2024 – REVIEWED DEPLOYMENT LIST OF  
PR COUNCILLORS

### Council Resolved:

- To note and endorse the reviewed list of Deployment of PR Councillors to respective wards within Lepelle-Nkumpi Municipality as follows:

Item no.	Name of Councillor	Ward no.
1.	Makhafola Tebogo Hunadi	
2.	Lebese Japhter Mpho	01
3.	Mphahlele Maputle Jones	02
4.	Modula Madibela Andrica	03
5.	Mathabatha Mmakoma Dortina	04
6.	Mphogo Ramadimetja Johannah	05
7.	Shogole Mathokoile William	06
8.	Mathabatha Ramaabele Elizabeth	07
9.	Ntsoane Ngoanamogale Pheladi	08
10.	Ramoshaba Ramadimetja Sophy	09
11.	Ledwaba Eva Prankie	10
12.	Mokaiapa Marome Samuel	11
13.	Molaba Fortunate Ramoroaswi	12
14.	Thobejane Collen Makgoale	13
15.	Maleka Pheladi	14
16.	Marema Tebogo Gladys	15
17.	Phele Moloko Steve	16
18.	Hlongoane Munene Helga	17
19.	Molala Matshipsane Merriam	18
20.	Motau Melato Elizabeth	19
21.	Maluleke Tebogo Lawrence	20
22.	Maja Aubrey Dipono	21
23.	Mphahlele Thapelo Johannes	22
24.	Matibidi Manyeleti Isaac	23
25.	Makgati Mabote Arnold	24
26.	Kekana Lilian	25
27.	Tlabjane Jan Barnard	26
28.	Matsimela Mankoko Daniel	27
29.	Nkoabela Ngoanankoana Joyce	28
30.	Mokone Seaganyane Moffat	29
		30

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## **COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 08 APRIL 2024 IN THE CIVIC HALL @09H00**

### **SC / RESOLUTION NO. 6.3.04/2023/2024 – CONFIGURATION OF SECTION 80 COMMITTEES**

#### **Council Resolved:**

- To note and endorse the configuration of Section 80 Committees as follows:

#### **BUDGET AND TREASURY COMMITTEE**

1. Ledwaba PE - Chairperson
2. Thobejane CM
3. Makhafola TH
4. Phogole ML
5. Mngomezulu LJ
6. Mmako NS - Whippery
7. Takalo ME

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#### **COMMUNITY SERVICES**

1. Matsimela MD - Chairperson
2. Makhafola SJ
3. Motau M
4. Lekgoathi FP
5. Phele RS - Whippery
6. Molaba FR

### **LED & PLANNING COMMITTEE**


1. Molomo RO - Chairperson
2. Maja A
3. Ntsoane NP
4. Mphahlele TJ
5. Ramothole TR - Whippery
6. Kekana MS
7. Moeti TL

### **ROADS, TRANSPORT & ELECTRICITY**

1. Makhahlele MB - Chairperson
2. Makgati MA - Whippery
3. Mokone SM
4. Mahlobogoane MD
5. Maleka PI
6. Maphoso MW
7. Maluleke TL
8. Maphoto ME

### **COORPORATE SERVICES**

1. Mazwi DP - Chairperson
2. Mathabatha RE
3. Ramaremo MB
4. Ledwaba MW
5. Nthlane LJ
6. Tladjane BJ
7. Phaahla SS - Whippery

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### **WATER AND SANITATION**

1. Nkoana RTF - Chairperson
2. Mogodi MM - Whippery
3. Kekana MA
4. Mphofela MS
5. Mphahlele KP
6. Motau ME




### **MUNICIPAL PUBLIC ACCOUNTS COMMITTEE**

1. Mollo MI - Chairperson
2. Mahlatji MA
3. Muthwa LS
4. Mathabatha MD
5. Lebese JM
6. Matibidi MI
7. Hlongoane HM
8. Shogole MW

### **ETHICS AND INTEGRITY COMMITTEE**

1. Ramoshaba RS - Chairperson
2. Marema TG
3. Mokalapa MS
4. Kekana MP
5. Modula MA
6. Mphogo RJ

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