



# 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  
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## **COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 17 MAY 2024 IN THE CIVIC HALL @09H30**

### **SC / RESOLUTION NO. 6.1.05/2023/2024 – IDP / BUDGET 2024/2025 AND ITS RELATED POLICIES**

#### **Council Resolved:**

6.1.1 To adopt MTREF Budget for 2024/25 ,2025/26 and 2026/27. The annual budget of the Municipality for the financial year 2024/25 and the multi-year and single-year capital appropriations as set out in the following tables: (A1 – A10) and supporting documents (SA1-SA38) as:

- a) MBRR Table A1 – Monthly Budget Summary.
- b) MBRR Table A2 - Financial Performance (revenue and expenditure by functional classification).
- c) MBRR Table A3 - Budgeted Financial Performance (revenue and expenditure by municipal vote)
- d) MBRR Table A4 - Budgeted Financial Performance (revenue and expenditure)
- e) MBRR Table A5 - Budgeted Capital Expenditure by vote, functional classification and funding source
- f) MBRR Table A6 - Budgeted Financial Position
- g) MBRR Table A7 - Budgeted C Cash Flow Statement.
- h) MBRR Table A8 - Table A8 Cash backed reserves/accumulated surplus reconciliation
- i) MBRR Table A9 - Table A9 Asset Management
- j) MBRR Table A10 - Basic service delivery measurement

(6.1.2) To approve the 2024/2025 tariffs and charges as reflected in the proposed 2024/25 Tariff Structure for the budget year 2024/25.

6.1.3 To approve the adoption of the following reviewed and new budget related policies with amendments.

- a) Supply Chain Management Policy
- b) Supply Chain Management Model Infrastructure Policy
- c) Asset Management Policy

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- d) Credit Control and Debt Management Policy
- e) Tariff Policy
- f) Tariff Structure
- g) Budget and Virement Policy
- h) Cash and Investment Management Policy
- i) Indigent Policy
- j) Property Rates Policy
- k) Draft UIFW Expenditure Policy
- l) UIFW Expenditure Reduction Strategy
- m) Revenue Enhancement Strategy
- n) Bad Debts and Write-off Policy
- o) Contract Management Policy
- p) Cost Containment Policy
- q) Travel and subsistence policy
- r) Car Allowance Policy
- s) Bursary Policy
- t) Overtime Policy
- u) Training Policy
- v) Systems Delegation Policy

6.1.4 To adopt the budget with the inputs made on the Travel and Subsistence Policy item 7.6 on the measures for claiming travel reimbursement that 7.6.3 shall read **"All claims shall be reimbursed or paid on the 15<sup>th</sup> of every month of such a councillor, senior manager or staff member"**.

6.1.5 That the prescribed forms shall be submitted within 6 months of the claim.

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## **COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 17 MAY 2024 IN THE CIVIC HALL @09H30**

### **SC / RESOLUTION NO. 6.2.05/2023/2024 – REQUEST FOR ADVERTISEMENT OF POSITIONS: EXECUTIVE MANAGER CORPORATE SERVICES, EXECUTIVE MANAGER PLANNING AND LED, EXECUTIVE MANAGER COMMUNITY SERVICES AND EXECUTIVE MANAGER TECHNICAL SERVICES**

#### **Council Resolved:**

6.2.1 To approve the request on the panel as per Government gazette No: 37245 of January 2014 for shortlisting and interview of candidates. **The panel members for Executive Manager Post (Level 1) will comprise of the following members:**

- a) Municipal Manager (Chairperson)
- b) Relevant Portfolio Chairperson
- c) Municipal Manager from another municipality
- d) One Official from SALGA
- e) One Official from CoGHSTA

#### **Secretariat**

- a) Human Resource Official

#### **Observers**

- a) Representative from Labour shall be invited as observers
- b) Employment Equity Representative

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6.2.2 To declare the re-advertisement of the following vacant Executive Managers positions:

6.2.2.1 Executive Manager Community Services

6.2.2.2 Executive Manger Corporate Services

6.2.2.3 Executive Manager Technical Services

6.2.2.4 Executive Manager Planning and LED

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## **COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 17 MAY 2024 IN THE CIVIC HALL @09H30**

**SC / RESOLUTION NO. 6.3.05/2023/2024 – PERFORMANCE  
AGREEMENTS FOR ACTING EXECUTIVE MANAGER CORPORATE  
SERVICES, ACTING EXECUTIVE MANAGER LED AND PLANNING AND  
ACTING MUNICIPAL MANAGER (Mr. MAPHORU LD, Mr. MPHAHLELE  
T AND Ms. DIALE DS RESPECTIVELY)**

### **Council Resolved:**

6.3.1 To note the Performance Agreements for Acting Executive Manager: Planning and LED, Acting Executive Manager: Corporate Services and Acting Municipal Manager.

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### **SC / RESOLUTION NO. 6.4.05/2023/2024 – REVIEW AND APPROVAL: COMMUNICATION STRATEGY AND CORPORATE CALENDAR**

#### **Council Resolved:**

- 6.4.1 To approve the reviewed 2024-2025 Communication Strategy.
- 6.4.2 To approve the 2024/2025 Corporate Calendar.

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### **SC / RESOLUTION NO. 6.5.05/2023/2024 – REQUEST TO APPROVE 2024/2025 RISK GOVERNANCE DOCUMENTS**

#### **Council Resolved:**

6.5.1 To approve the following risk documents; namely –

- a) Risk Management Strategy
- b) Anti-fraud and Corruption Strategy
- c) Whistle blowing Policy
- d) Gift Policy
- e) Investigation Policy and
- f) 2024/2025 Strategic Risk Register

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## **COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 17 MAY 2024 IN THE CIVIC HALL @09H30**

### **SC / RESOLUTION NO. 6.6.05/2023/2024 – URGENT COURT APPLICATION BY THE ACCOUNTING OFFICER: Ms. MONYEPAO MA**

#### **Council Resolved:**

- 6.6.1 To note the report by the Executive Committee.
- 6.6.2 To note that matter has been finalised in favour of all despondences by the honourable court.
- 6.6.3 That the Mayor should continue to report to council on the progress of the matter.

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## **COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 17 MAY 2024 IN THE CIVIC HALL @09H30**

### **SC / RESOLUTION NO. 6.7.05/2023/2024 – REQUEST FOR APPROVAL OF GEOGRAPHIC SYSTEM IMPLEMENTATION PLAN FOR LEPELLE- NKUMPI MUNICIPALITY**

#### **Council Resolved:**

- 6.7.1 To approve the final draft Geographic Information System Implementation Plan for the Lepelle-Nkumpi Local Municipality.
- 6.7.2. That the council resolution be submitted to the Department of Agriculture, Land Reform and Rural Development.

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## **COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE 17 MAY 2024 IN THE CIVIC HALL @09H30**

### **SC / RESOLUTION NO. 7.1.05/2023/2024 – MPAC 2024/2025 ANNUAL WORK PROGRAMME**

#### **Council Resolved:**

7.1.1 To adopt the 2024/2025 MPAC Annual Work Programme.

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### **SC / RESOLUTION NO. 7.2.05/2023/2024 – 2024/2025 SCHEDULE OF COUNCIL COMMITTEES MEETINGS**

#### **Council Resolved:**

7.2.1 To adopt the 2024/2025 Schedule of Council Committees Meetings.

7.2.2 That the dates for Budget and Treasury Portfolio Committee meetings be scheduled between the 17<sup>th</sup> and 20<sup>th</sup>.

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### **SC / RESOLUTION NO. 7.3.05/2023/2024 – REPLACEMENT OF Cllr. THOBEJANE MAKGOALE COLLEN WITH Cllr. MAENETJA THABO**

#### **Council Resolved to note that:**

- IEC declared EFF councillor Maenetja T with ID no. 890928 6120 088 elected to serve in the Lepelle-Nkumpi Council from the 06 May 2024
- Cllr. Maenetja will serve in the Budget & Treasury Portfolio in replacement of the outgoing Cllr. Thobejane MC.
- Cllr. Maenetja Thabo will be remunerated as Ordinary Part Time Councillor in terms of Circular 49142 of Determination of Upper limits of councillors released on 18 August 2023.

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