



# LEPELLE-NKUMPI LOCAL MUNICIPALITY

**Postal Address**  
Private Bag X07  
CHUENESPOORT  
0745

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**Physical Address**  
170 BA Civic Centre  
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Tel : (+27)15 633 4500  
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## **COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 30<sup>TH</sup> JANUARY 2024 IN THE CIVIC HALL @11H00**

### **SC / RESOLUTION NO. 7.1.01/2023/2024 – 2022/2023 ANNUAL REPORT**

#### **Council Resolved:**

- To note the Annual Report 2022/2023

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER

13-02-2024  
DATE



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### **SC / RESOLUTION NO. 7.2.01/2023/2024 – 2023/2024 SECOND QUARTER SDBIP PERFORMANCE REPORT**

#### **Council Resolved:**

- To note the 2023/2024 Second Quarter SDBIP Performance Report.
- To refer the report to MPAC for further scrutiny.

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### **SC / RESOLUTION NO. 7.3.01/2023/2024 – 2023/2024 SECOND QUARTER SERVICE PROVIDER PERFORMANCE REPORT**

#### **Council Resolved:**

- To note the 2023/2024 Second Quarter Service Provider Performance Report.
- To refer the report to MPAC for further scrutiny.

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### **SC / RESOLUTION NO. 7.4.01/2023/2024 – 2022/2023 AGSA AUDIT REPORT**

#### **Council Resolved:**

- Deferred for the next meeting.

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### **SC / RESOLUTION NO. 7.5.01/2023/2024 – 2022/2023 ACTION PLAN ON THE IMPLEMENTATION OF AGSA FINDINGS**

#### **Council Resolved:**

- To approve the 2022/2023 AGSA Action Plan on the implementation of AG findings.

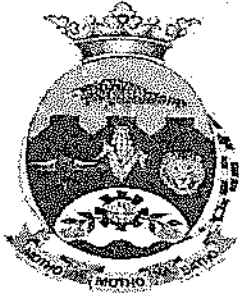
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### **SC / RESOLUTION NO. 7.6.01/2023/2024 – SECTION 71 REPORT – NOVEMBER 2023**

#### **Council Resolved:**

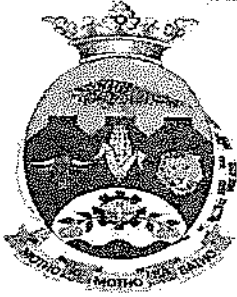
- To takes note of the Monthly Budget Statement (Tables C1-C7) for the period ending November 2023 and the attached supporting documents:
  - a) MBRR Table C1 – Month Budget Summary.
  - b) MBRR Table C2 - Table C2 Monthly Budget Statement - Financial Performance (functional classification).
  - c) MBRR Table C3 - Budgeted Financial Performance (revenue and expenditure by municipal vote)
  - d) MBRR Table C4 - Budgeted Financial Performance (revenue and expenditure)
  - e) MBRR Table C5 - Budgeted Capital Expenditure (municipal vote functional classification and funding)
  - f) MBRR Table C6 - Budgeted Financial Position.
  - g) MBRR Table C7 - Monthly Budget Statement - Cash Flow- There is a challenge with mapping of cash flow mappings to the schedule C.
- To refer the report to MPAC for further scrutiny.

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## **COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 30<sup>TH</sup> JANUARY 2024 IN THE CIVIC HALL @11H00**

### **SC / RESOLUTION NO. 7.7.01/2023/2024 – SECTION 71 REPORT – DECEMBER 2023**

#### **Council Resolved:**

- To takes note of the Monthly Budget Statement (Tables C1-C7) for the period ending December 2023 and the attached supporting documents:
  - a) MBRR Table C1 – Month Budget Summary.
  - b) MBRR Table C2 - Table C2 Monthly Budget Statement - Financial Performance (functional classification).
  - c) MBRR Table C3 - Budgeted Financial Performance (revenue and expenditure by municipal vote)
  - d) MBRR Table C4 - Budgeted Financial Performance (revenue and expenditure)
  - e) MBRR Table C5 - Budgeted Capital Expenditure (municipal vote functional classification and funding)
  - f) MBRR Table C6 - Budgeted Financial Position.
  - g) MBRR Table C7 - Monthly Budget Statement - Cash Flow- There is a challenge with mapping of cash flow mappings to the schedule C.
- To refer the report to MPAC for further scrutiny.

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### **SC / RESOLUTION NO. 7.8.01/2023/2024 – SECTION 66 REPORT – NOVEMBER 2023**

#### **Council Resolved:**

- To note the expenditure report on staff costs, benefits, councillors' allowance and other allowances.
- To refer the report to MPAC for further scrutiny.

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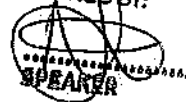
## **COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 30<sup>TH</sup> JANUARY 2024 IN THE CIVIC HALL @11H00**

### **SC / RESOLUTION NO. 7.9.01/2023/2024 – SECTION 66 REPORT – DECEMBER 2023**

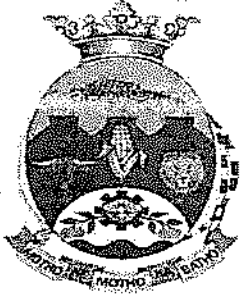
#### **Council Resolved:**

- To note the expenditure report on staff costs, benefits, councillors' allowance and other allowances.
- To refer the report to MPAC for further scrutiny.

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## **COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 30<sup>TH</sup> JANUARY 2024 IN THE CIVIC HALL @11H00**

### **SC / RESOLUTION NO. 7.10.01/2023/2024 – REVENUE REPORT – NOVEMBER 2023**

#### **Council Resolved:**

- To note the Revenue report for November 2023.
- To note that our monthly collection rate is below the National Treasury norm of 95%.
- To extend incentive to encourage the community to pay.
- To refer the report to MPAC for further scrutiny.

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### **SC / RESOLUTION NO. 7.11.01/2023/2024 – REVENUE REPORT – DECEMBER 2023**

#### **Council Resolved:**

- To note the Revenue report for December 2023.
- To note that our monthly collection rate of 20,85% is against the expected annual target of 50% as per the approved SDBIP.
- To extend incentive to encourage the community to pay.
- To refer the report to MPAC for further scrutiny.

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## **COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 30<sup>TH</sup> JANUARY 2024 IN THE CIVIC HALL @11H00**

### **SC / RESOLUTION NO. 7.12.01/2023/2024 – PROGRESS REPORT ON THE IMPLEMENTATION OF REVENUE ENHANCEMENT STRATEGY FOR MID-YEAR PERIOD ENDING DECEMBER 2023**

#### **Council Resolved:**

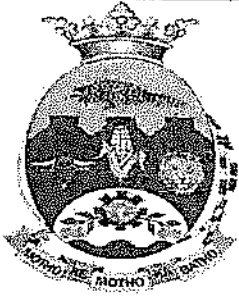
- To note the progress report on the implementation of the Revenue Enhancement Strategy.
- That in future the report should indicate the target and timeframe in each department.

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## **COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 30<sup>TH</sup> JANUARY 2024 IN THE CIVIC HALL @11H00**

### **SC / RESOLUTION NO. 7.13.01/2023/2024 – SUPPLY CHAIN MANAGEMENT ACTIVITIES FOR THE MONTH ENDING 31 DECEMBER 2023**

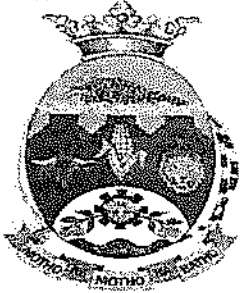
#### **Council Resolved:**

- To take cognisance of the implementation of the Supply Chain Management activities for the month ending 31 December 2023 as required in terms of SCM regulation 6(3)
- To take cognisance that SCM regulations 6(4) requires that the report be made public in accordance with section 21A of the Municipal Systems Act.
- To refer the report to MPAC for further scrutiny

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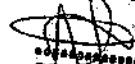
## **COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 30<sup>TH</sup> JANUARY 2024 IN THE CIVIC HALL @11H00**

### **SC / RESOLUTION NO. 7.14.01/2023/2024 – SUPPLY CHAIN MANAGEMENT SECOND QUARTER ACTIVITIES (01 OCTOBER TO 31 DECEMBER 2023)**

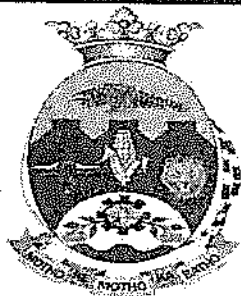
#### **Council Resolved:**

- To note the report.
- To refer the report to Internal Audit for investigation of the deviation of R 4 167 579.19 on the Upgrading of Storm Water Control Unit B before permanent referral to MPAC.

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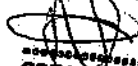
## **COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 30<sup>TH</sup> JANUARY 2024 IN THE CIVIC HALL @11H00**

### **SC / RESOLUTION NO. 7.15.01/2023/2024 – MONTHLY SUPPLY CHAIN MANAGEMENT REPORT (AWARDED BIDS AND DEVIATIONS) – NOVEMBER 2023**

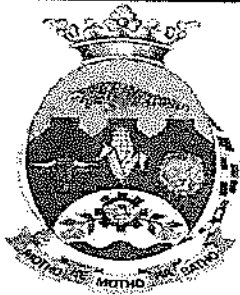
#### **Council Resolved:**

- To note the Supply Chain Management Report for the month ending November 2023.

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## **COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 30<sup>TH</sup> JANUARY 2024 IN THE CIVIC HALL @11H00**

### **SC / RESOLUTION NO. 7.16.01/2023/2024 – SECTION 52 REPORT FOR QUARTER ENDING DECEMBER 2023**

#### **Council Resolved:**

1.2 To take note of the Monthly Budget Statement (Tables C1-C7) for the second quarter ending 31<sup>st</sup> December 2023 as required in terms of S52(d) of the MFMA, with the attached supporting documents (SC1-SC13)

- a) MBRR Table C1 – Monthly Budget Summary.
- b) MBRR Table C2 - Budgeted Financial Performance (revenue and expenditure by standard.
- c) MBRR Table C3 - Budgeted Financial Performance (revenue and expenditure by municipal vote)
- d) MBRR Table C4 - Budgeted Financial Performance (revenue and expenditure)
- e) MBRR Table C5 - Budgeted Capital Expenditure by vote standard classification and funding source
- f) MBRR Table C6 - Budgeted Financial Position
- g) MBRR Table C7 - Budgeted C Cash Flow Statement.

- To refer the report to MPAC for further scrutiny.

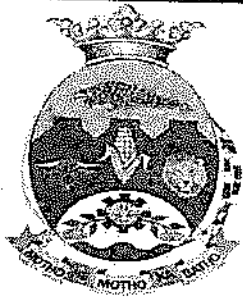
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## **COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 30<sup>TH</sup> JANUARY 2024 IN THE CIVIC HALL @11H00**

### **SC / RESOLUTION NO. 7.17.01/2023/2024 – 2023/2024 MID-YEAR BUDGET PERFORMANCE ASSESSMENT SECTION 72 REPORT**

#### **Council Resolved:**

- To note that the Monthly, Quarterly and Mid-Year budget and performance assessment report 2023/2024 as per section 71, section 52(d) and inclusive of section 72 of the Municipal Finance Management Act, 56 of 2003, was conducted and the assessment of the reports was done based on the approved IDP, Budget and SDBIP performance for the current financial year.
  - That based on the above assessment the approved budget be revised in line with section 28 of the MFMA.
- 1.3 To note the compliance with sections 52(d) and section 71 of the Municipal Finance Management Act, 56 of 2003 and in terms of Government Notice 32141 dated 17 April 2009, regarding the "Local government: Finance Management Act, 56 of 2003, Municipal Budget and Reporting Regulations" the financial results regarding the operating and capital budgets for 2023/2024 Mid-year performance and supporting documents as required by National Treasury (Schedules C) as at 31 December 2023 and the attached supporting documents (SC1-SC13).
- 1.4 To note the Monthly Budget Statement (Tables C1-C7) for the Mid-Year ended 31<sup>st</sup> December 2023 as required in terms of S72) of the MFMA.

**The attached supporting documents (SC1-SC13)**


- a) MBRR Table C1 – Monthly Budget Summary.

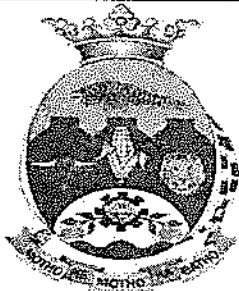
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- b) MBRR Table C2 - Budgeted Financial Performance (revenue and expenditure by standard.
  - c) MBRR Table C3 - Budgeted Financial Performance (revenue and expenditure by municipal vote)
  - d) MBRR Table C4 - Budgeted Financial Performance (revenue and expenditure)
  - e) MBRR Table C5 - Budgeted Capital Expenditure by vote standard classification and funding source
  - f) MBRR Table C6 - Budgeted Financial Position
  - g) MBRR Table C7 - Budgeted C Cash Flow Statement.
- 
- To approve that the unauthorized expenditure of **R294 269 974.00** from 2018/19 to 2022/23 financial years be authorised through correct processes as required in accordance with S32 and S28 of MFMA.

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## **COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 30<sup>TH</sup> JANUARY 2024 IN THE CIVIC HALL @11H00**

### **SC / RESOLUTION NO. 7.18.01/2023/2024 – UIFW REPORT QUARTER ENDING 31 DECEMBER 2023**

#### **Council Resolved:**

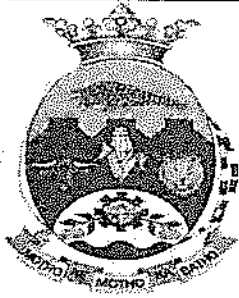
- To take cognisance of unauthorised, irregular or fruitless and wasteful expenditure for the second quarter ending 31 December 2023.
- To note that no unauthorized expenditure incurred for the second quarter ended December 2023.
- To note that no fruitless and wasteful expenditure incurred for the second quarter ended December
- To refer the irregular expenditure of **R 1 844 783.00** for the second quarter ended December to MPAC for further investigations as required in terms of Section 32(2) of MFMA

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## **COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 30<sup>TH</sup> JANUARY 2024 IN THE CIVIC HALL @11H00**

### **SC / RESOLUTION NO. 7.20.01/2023/2024 – SECOND QUARTER 2023/2024 MSCOA PROGRESS REPORT**

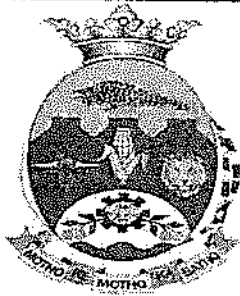
#### **Council Resolved:**

- To note the 2023/2024 Second Quarter mSCOA Progress Report.
- To note that no module was implemented in the 2<sup>nd</sup> quarter.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS  
SIGNED BY

  
SPEAKER

13.02.2024  
DATE



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## **COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 30<sup>TH</sup> JANUARY 2024 IN THE CIVIC HALL @11H00**

### **SC / RESOLUTION NO. 8.1.01/2023/2024 – FIRST AND SECOND QUARTER 2023/2024 AUDIT AND PERFORMANCE AUDIT COMMITTEE REPORT**

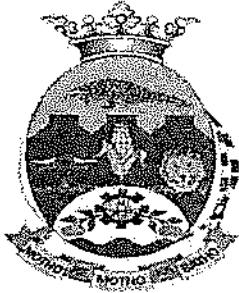
#### **Council Resolved:**

- To note the APAC for the first and second quarters of the 2023/2024 financial year.
- To approve the recommendations as reflected in the report.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS  
SIGNED BY:

SPEAKER

13.02.2024  
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## **COUNCIL RESOLUTION FOR SPECIAL MANDATORY COUNCIL MEETING HELD ON THE 30<sup>TH</sup> JANUARY 2024 IN THE CIVIC HALL @11H00**

### **SC / RESOLUTION NO. 8.2.01/2023/2024 – OFFICE OF THE CHIEF WHIP – 2023/2024 SECOND QUARTER PERFORMANCE REPORT**

#### **Council Resolved:**

- To engage and agree.
- To encourage political tolerance.
- To adhere to code of conduct.
- To use the forum to increase the decorum of council.
- To honour invitation to meetings.
- That councillors who do not attend council seatings to be reported to Ethics Committee.
- That action be taken to councillors who breach rules of order.

LEPELLE - NKUMPI MUNICIPALITY  
COUNCIL MINUTES / RESOLUTIONS

SIGNED BY:

  
SPEAKER

  
DATE