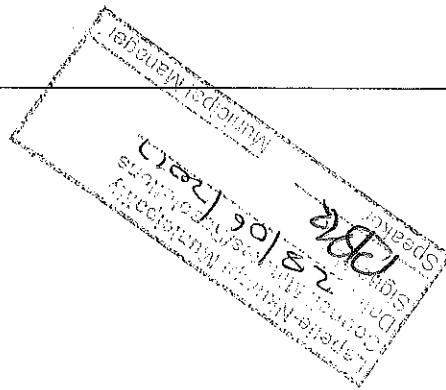
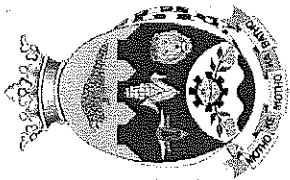
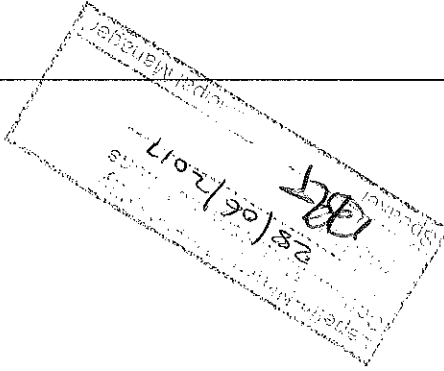


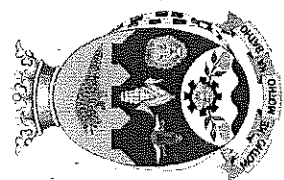
**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 JUNE 2017,
VENUE: CIVIC HALL LEBOWAKGOMO, TIME: 11H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.1/2016/17	Placement of staff	Council resolved: - That council resolution no.6.1.3.2016/2017 taken on 14 October 2016 be rescinded. - That placement process be implemented as per the Placement Policy and the CCMA Settlement Agreement. Due date: 01 July 2017 - That there must be no upward mobility of any employee during the placement process - That placement be implemented by management - That employees who are not placed, be subjected to internal recruitment processes while they perform their current duties. Due date: 18 July 2017 - That the organogram be reviewed to accommodate employees who will still not be placed after internal recruitment process (including migrating of positions from the old structure, taking into consideration some of the clauses in the resolution of the 14 October 2016). Due date 31 July 2017 - That all employees sign Job descriptions by 14 August 2017	Corporate services

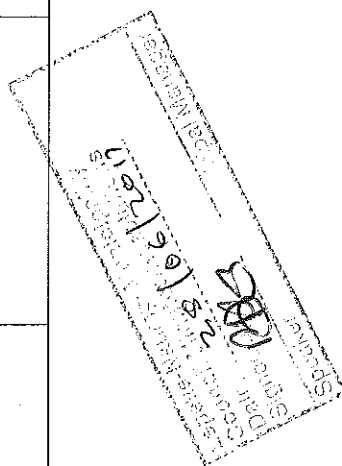


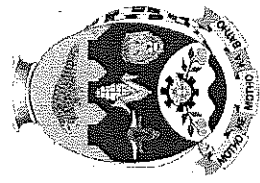


		• That Corporate Services submit all the job descriptions to SALGA by 25 August 2017 • That Executive Managers take responsibility of the implementation of the council resolution and report progress on all the activities • That management report to the CCMA, the decision of the council on implementation of the settlement agreement	
6.1.2/2016/17 	Salary and wage increase 2017/2018 Financial year	Council resolved: • That Council take note of the attached Circular 02/2017 regarding the Salary and Wage increase for 2017/18 financial year • That all employees covered by the agreement shall receive an increase of 7,36% with effect from 1 July 2017 for the 2017/2018 financial year • That the attached salary scales be implemented with effect from 1 July 2017 in order to comply with the agreement and it be noted the minimum salary is set at R6 845.09(Six Thousand Eight Hundred and Forty Five Rand and Nine Cents) • That the maximum employer's medical aid contribution shall increase by 25% with effect from 1 July 2017 • That flat rate home owner allowance in terms of clause 10.1.1.3 of the Collective Agreement will increase by	

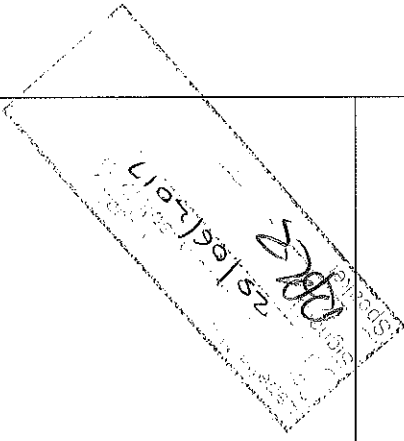


			7,36% to Seven Hundred and Ninety six rand and sixty one cent (R796.61) with effect from 1 July 2017	
b.1.3/2016/17	Appointment of Acting Executive Manager: Technical Services	Council resolved: • To takes note that the acting period of Mr. M C Masoga as the acting Executive Manager Technical Services will lapse on the 30 June 2017. • To approve the appointment of Mr. M T Mahlabogoana as acting Executive Manager Technical Services from 01 July 2017 to 31 August 2017. • That should the post of Executive Manager Technical Services be filled prior 31 August 2017, the acting appointment shall terminate automatically.		



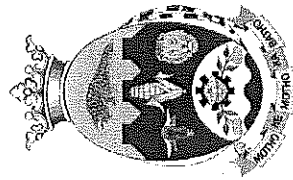


**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 JUNE 2017,
VENUE: CIVIC HALL LEBOWAKGOMO TIME: 11H00**

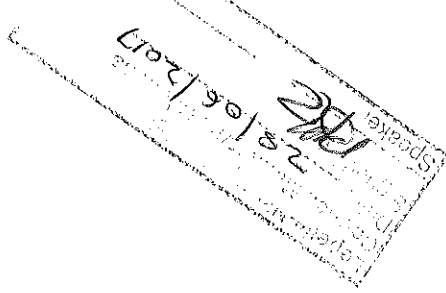
RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.4/2016/17	Payment of acting allowance – Acting Municipal Manager	Council resolved: - To takes note of the challenges regarding the payment of acting allowance to Mr. S O Mashiane due to his current total remuneration package is above the minimum - That payment of acting allowance to Mr. S O Mashiane be based on the midpoint total remuneration of R1 069 436.00 and it be on 70% of the basic salary.	
6.1.5/2016/17	Request for Extension of Contract Period of GIBB Consulting	Council resolved: To approve the extension of the contract period of Gibb Consulting from 01 January 2017 to 30 September 2017 to enable them to determine the waste management tariffs	

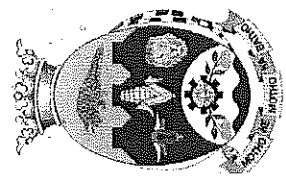
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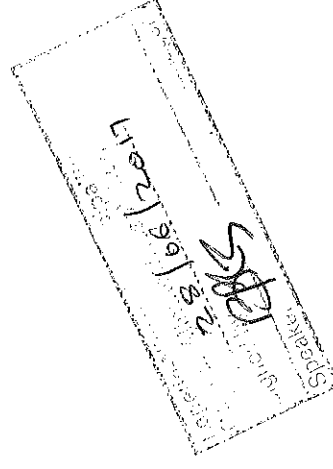


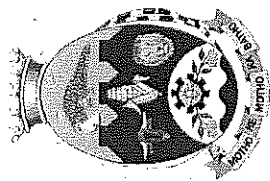
**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 JUNE 2017,
VENUE: CIVIC HALL LEBOWAKGOMO, TIME: 11H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.1.6/2016/17	Renewal of Contract with NEO Solutions for support service and maintenance of computerised learners licence testing system: Period from the 1 st July 2017 to June 2020	Council resolved: • To enter into a three (3) month contact with Neo Solutions from 1st July 2017 to 30 September 2017 • To determine the authenticity that Neo Solution is the sole supplier of the licencePro computerised learners and driving licence testing system • To report back to council withing three (3) months on their findings from the date of the resolution	

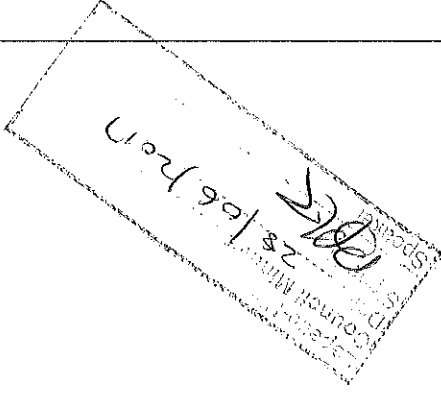


6.1.7/2016/17	Extension of a contract with price waterhouse coopers incorporate for professional service provider for maintenance of fixed assets register (LNM 16/2013/14)	Council resolved: • To extend Price Waterhouse Coopers Incorporated for a period from 01 July 2017 till the end of audit by Auditor General of South Africa(30th November 2017) • That the SCM Process for procurement of Service provider for the maintenance of the fixed assets register be finalised within three (3) months from the date of the resolution.	
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**SCHEDULE OF COUNCIL RESOLUTIONS: ORDINARY COUNCIL MEETING, DATE: 28 JUNE 2017,
VENUE: CIVIC HALL LEBOWAKGOMO, TIME: 11H00**

RESOLUTION	DESCRIPTION	BRIEF OF RESOLUTION	RESPONSIBLE DEPARTMENT
6.2.1/2017/18	Request for approval of Implementation of EPWP Non state sector program	Council resolved: • That Approval be granted to SAYM to implement the EPWP non state programme; • That the Municipal Manager be granted permission to enter in to the MoU with the SAYM for the implementation of the programme • The 200 beneficiaries be allocated as follows: - 50 for Early Childhood Development - 50 for maintenance of roads and storm water - 88 for refuse removal in the newly identified villages to receive waste collection - 2 for Sport, Arts and Culture • That the 200 beneficiaries be distributed equally to all the wards and the recruitment be done in accordance to the approved EPWP Policy	

Motho ke Motho ka Batho

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