

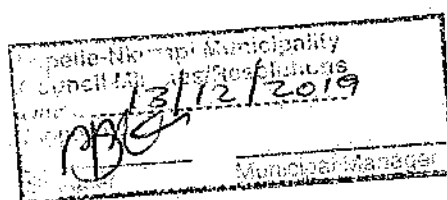


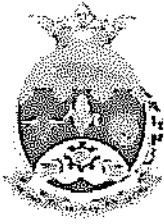
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 13<sup>TH</sup> DECEMBER 2019 AT CIVIC CENTRE HALL AT 09H00.**

**SC. 6/2019-2020/5.1.1. REQUEST FOR TIME-OFF.**

*Council resolved, That:*

- Time-Off on 24 December 2019 and 31 December 2019 at 10:00 am be approved.
- Day-Off on the 27 December 2019 be approved.
- Salaries payments be effected on the 20 December 2019.



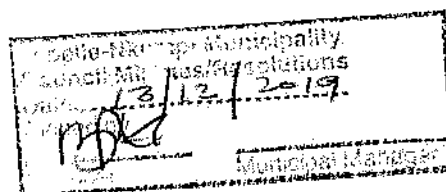


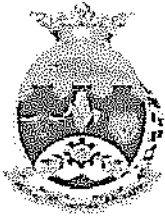
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 13<sup>TH</sup> DECEMBER 2019 AT CIVIC CENTRE HALL AT 09H00.**

**SC. 6/2019-2020/5.1.2. PROGRESS: APPOINTMENT OF CHIEF FINANCIAL  
OFFICER.**

*Council resolved, That:*

- The progress with regards to the recruitment process for the position of Chief Financial Officer be noted.
- It be noted that the numeric goals as contained in page 10 of the Employment Equity Plan were overlooked.
- The position of Chief Financial Officer be re-advertised.
- The selection panel taking into account the following criteria as stipulated in the Regulations for Senior Managers be appointed:
  - a) Municipal Manager (Chairperson)
  - b) Relevant Portfolio Chairperson
  - c) Municipal Manager, Officials from Provincial Departments & Other Municipalities
  - d) Secretariat (HR)
  - e) Representatives from Labour shall be invited as observers
  - f) Employment Equity Representative



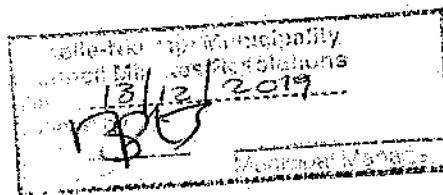


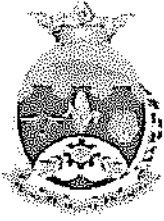
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 13<sup>TH</sup> DECEMBER 2019 AT CIVIC CENTRE HALL AT 09H00.**

**SC.6/2019-2020/5.1.3. APPOINTMENT OF ACTING CHIEF  
FINANCIAL OFFICER**

*Council Resolved, That:*

- It be noted that the acting period of Ms. M.D Moema will be ending on the 02 December 2019.
- Ms. Moema M.D be appointed as the acting Chief Financial Officer from the 03 December 2019 for a period not exceeding three (3) months.
- The acting period will automatically lapse should the position be filled.



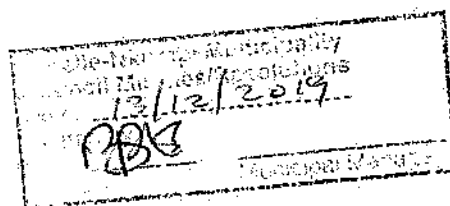


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 13<sup>TH</sup> DECEMBER 2019 AT CIVIC CENTRE HALL AT 09H00.**

**SC.6/2019-2020/5.1.4.REQUEST FOR THE APPOINTMENT OF ACTING  
EXECUTIVE MANAGER COMMUNITY SERVICES.**

*Council Resolved, That:*

- The matter be referred back to administration reason being the Acting Municipal Manager must delegate official to act on the position considering the 10 days.



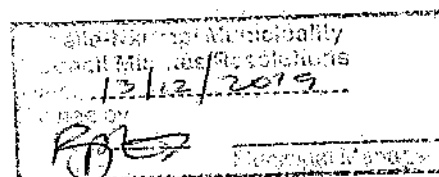


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 13<sup>TH</sup> DECEMBER 2019 AT CIVIC CENTRE HALL AT 09H00.**

**SC.6/2019-2020/5.1.5.REQUEST TO OVER SPEND ON THE INSURANCE  
VOTE**

*Council Resolved, That:*

- Lateral Unison be paid the premium amounting to R 3 166 473.38 VAT inclusive as per the invoice.
- An unauthorised expenditure which is the difference between the budgeted amount and the annual premium be noted.
- It be noted that the unauthorised expenditure will be corrected during the adjustment budget period.
- Management develop a business plan on all municipal buildings and ensure that they are properly maintained and adequately insured.



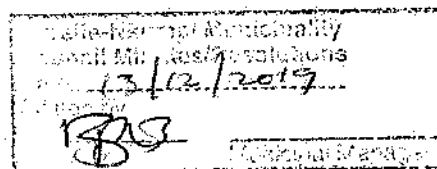


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 13<sup>TH</sup> DECEMBER 2019 AT CIVIC CENTRE HALL AT 09H00.**

**SC.6/2019-2020/5.1.6.JOB EVALUATION AND ORGANISATIONAL  
STRUCTURE**

*Council Resolved, That:*

- Council resolution on the reviewed organisational structure be rescinded.
- Accounting Officer establish whether payment made to Lekoko Consulting amounting to R794 493.36 does not constitute fruitless and wasteful expenditure.
- Accounting Officer investigate and establish why such critical information was never presented to Council for consideration.
- SALGA be engaged to assist the Municipality to review the structure to be TASK compliant.



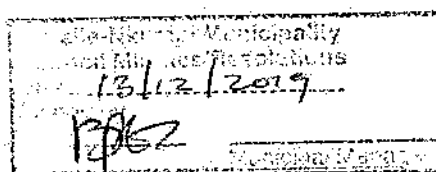


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**SC.6/2019-2020/5.1.7.SUBMISSION OF THE REVIEWED BY-LAWS FOR  
NOTING AND PUBLIC PARTICIPATION.**

*Council Resolved, That:*

- The By-Laws be noted.
- Public Participation be conducted prior the final submission of the By-Laws to Council for approval.



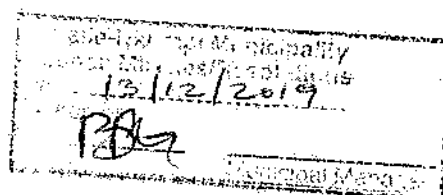


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**SC.6/2019-2020/5.1.8.LEASING OF MUNICIPAL PETROL STATION**

*Council Resolved, That:*

- The matter be deferred back.







**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
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**SC.6/2019-2020/5.1.9.RECOMMENDATION TO APPROVE MUNICIPAL  
INFRASTRUCTURE GRANT REVISED IMPLEMENTATION PLAN**

*Council Resolved, That:*

- The report be noted.
- The Revised 2019/2020 financial year Municipal Infrastructure Grant Implementation Plan be approved as that will inculcate the expenditure for construction of Mooiplaas access road from gravel to tar project in the December 2019 MIG monthly report.

