



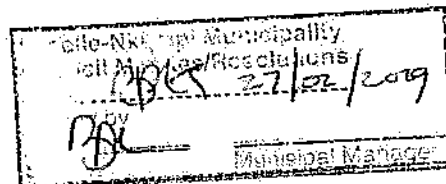
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 27TH FEBRUARY 2019 AT CIVIC CENTRE AT 14H00.**

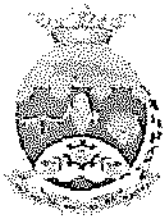
5.1.06/2018/2019: PROGRESS REPORT ON THE PRECAUTIONARY
SUSPENSION OF CHIEF FINANCIAL OFFICER

COUNCIL RESOLUTION NO. 5.1.06/2018/2019: PROGRESS REPORT ON
THE PRECAUTIONARY SUSPENSION OF CHIEF FINANCIAL OFFICER

Council resolved:

- To note the progress report on the precautionary suspension of
the Chief Financial Officer.





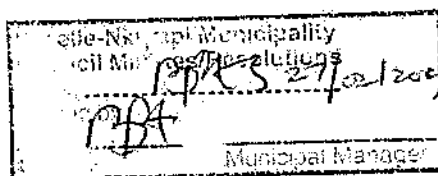
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 27TH FEBRUARY 2019 AT CIVIC CENTRE AT 14H00.**

**5.2.06/2018/2019: FORENSIC INVESTIGATION REPORT
COMMISSIONED BY PROVINCIAL TREASURY ON MUNICIPALITIES
INVESTED WITH VENDA BUILDING SOCIETY MUTUAL BANK**

**COUNCIL RESOLUTION NO. 5.2.06/2018/2019: FORENSIC
INVESTIGATION REPORT COMMISSIONED BY PROVINCIAL
TREASURY ON MUNICIPALITIES INVESTED WITH VENDA
BUILDING SOCIETY MUTUAL BANK**

Council resolved:

- To adopt all the findings and recommendations in the forensic investigation report that are applicable to Lepelle-Nkumpi Municipality.
- That applicable recommendations under 10.9 be implemented.
- That the Mayor ensures that a progress report is submitted to CoGHSTA on monthly basis.





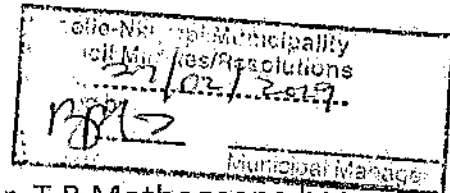
COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD

ON THE 27TH FEBRUARY 2019 AT CIVIC CENTRE AT 14H00.

5.3.06/2018/2019: RESIGNATION OF THE MUNICIPAL MANAGER, MR. T.B MOTHOGOANE AND DECLARATION OF VACANCY.

COUNCIL RESOLUTION NO. 5.3.06/2018/2019: RESIGNATION OF THE MUNICIPAL MANAGER, MR. T.B MOTHOGOANE AND DECLARATION OF VACANCY.

Council resolved:



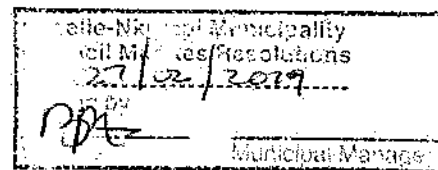
- To note that the Municipal Manager, T.B Mothogoane has tendered a resignation with effect from 14 December 2018.
- To grant permission to fill the vacant position of Municipal Manager.
- To appoint a selection panel for the position of Municipal Manager in terms of Clause 12 of the Local Government Municipal Systems Act 32 of 2000, Local Government Regulation on Appointment and Conditions of Employment of Senior Managers and Municipality's Recruitment Policy as follow:
 - Mayor – Chairperson.
 - LED & Planning Portfolio Chairperson – Cllr Mphahlele R.L.
 - Municipal Manager from CDM and/or Officials from Provincial Departments and other Municipalities
 - Secretariat (HR)
 - Representative from Labour shall be invited as observers.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 27TH FEBRUARY 2019 AT CIVIC CENTRE AT 14H00.**

- Employment Equity Representative.





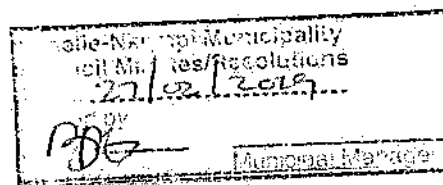
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 27TH FEBRUARY 2019 AT CIVIC CENTRE AT 14H00.**

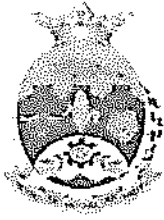
5.4.06/2018/2019: REQUEST FOR THE SECONDMENT OF SENIOR MANAGERS.

**COUNCIL RESOLUTION NO. 5.4.06/2018/2019: REQUEST FOR THE
SECONDMENT OF SENIOR MANAGERS.**

Council resolved:

- That whilst the municipality is still in the process of filling the posts of Section 56 and 57 Managers, the municipal council authorise the Mayor to go to Cogta in terms of Section 56 of the Municipal Systems Act, to request assistance with regard to suitable senior officials for financial and administration services.





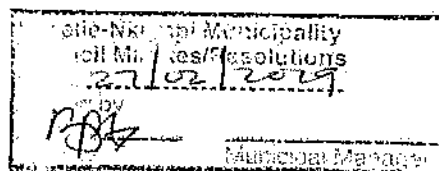
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 27TH FEBRUARY Y 2019 AT CIVIC CENTRE AT 14H00.**

5.5.06/2018/2019: PROGRESS REPORT ON TH UNFAIR DISMISSAL
LODGED BY MR.MOKWANA (EXECUTIVE MANAGER: CORPORATE
SERVICES)

**COUNCIL RESOLUTION NO. 5.5.06/2018/2019: PROGRESS REPORT
ON TH UNFAIR DISMISSAL LODGED BY MR.MOKWANA (EXECUTIVE
MANAGER: CORPORATE SERVICES)**

Council resolved:

- To note the progress report as the issue is under legal review.





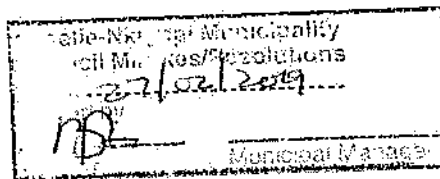
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 27TH FEBRUARY 2019 AT CIVIC CENTRE AT 14H00.**

5.6.06/2018/2019: DETERMINATION OF UPPER LIMITS OF SALARIES,
ALLOWANCES AND BENEFITS OF COUNCILLORS.

**COUNCIL RESOLUTION NO. 5.6.06/2018/2019: DETERMINATION OF
UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF
COUNCILLORS.**

Council resolved:

- To note the concurrence on implementation of the notice on upper limits of salaries, allowances and benefits of different members of municipal council.
- That administration implement Gazette No.42134 with immediate effect.





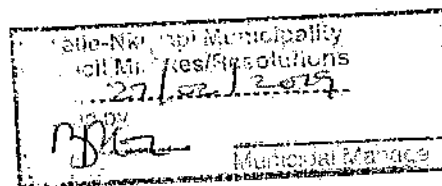
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 27TH FEBRUARY 2019 AT CIVIC CENTRE AT 14H00.**

5.7.06/2018/2019: PROGRESS ON ALIENATION/SELLING OF SITES IN
LEBOWAKGOMO UNITS H, Q AND R.

**COUNCIL RESOLUTION NO.5.7.06/2018/2019: PROGRESS ON
ALIENATION/SELLING OF SITES IN LEBOWAKGOMO UNITS H, Q AND R.**

Council resolved:

- To note the sale of sites at Lebowakgomo Units H, Q and R to take place in the current financial year.
- That the municipality engages with CDM to enter into an agreement or understanding on provision of water reticulation services in the area before the beginning of 2019/2020.
- That the process must be quick as possible and administration report to council within three (3) months.





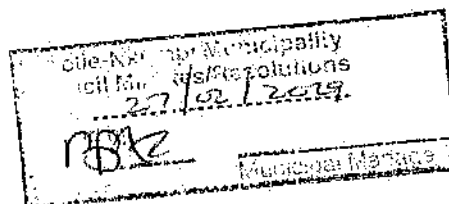
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 27TH FEBRUARY 2019 AT CIVIC CENTRE AT 14H00.**

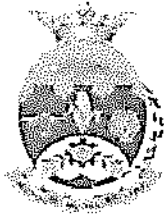
5.8.06/2018/2019: APPOINTMENT OF THE ACTING CHIEF FINANCIAL OFFICER.

**COUNCIL RESOLUTION NO. 5.8.06/2018/2019: APPOINTMENT OF
THE ACTING CHIEF FINANCIAL OFFICER.**

Council resolved:

- To note that the Office of the MEC for COGHSTA has responded indicating that it cannot consider the request to grant concurrence to extend the acting period of R.H Ramuhulu in view that the position of the Chief Financial Officer is not vacant.
- To rescind resolution 7.1.21.03/2018/2019: Appointment of Acting CFO.
- To appoint Mr. Mathekga D.M as the Acting Chief Financial Officer in terms of Clause 56 (1)(a)(i) of the Local Government Municipal Systems Act Amendment, 2011 for a period not exceeding three (3) months.
- That payment of acting allowance should be based on 60% of the total maximum remuneration package.



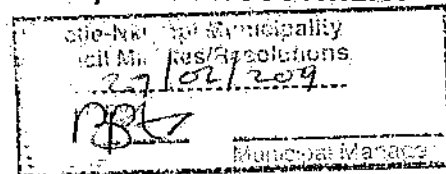


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 27TH FEBRUARY 2019 AT CIVIC CENTRE AT 14H00.**

5.9.06/2018/2019: 2018/2019 ADJUSTMENT BUDGET

**RESOLUTION NO. 5.9.06/2018/2019: 2018/2019 ADJUSTMENT
BUDGET.**

Council resolved:



- To approve the 2018/2019 Adjustment Budget as prescribed in terms of Section 28(1) and (2)(b)(d)-(g) of the MFMA, 2003 and the indicative two projected outer years 2019-2020 and 2020-2021 as set out in the B-schedule.
 - a) MBRR Table B1-Monthly Budget Summary
 - b) MBRR Table B2 – Budgeted Financial Performance (revenue and expenditure by standard)
 - c) MBRR Table B3 – Budgeted Financial Performance (revenue and expenditure by municipal vote)
 - d) MBRR Table B4 – Budgeted Financial Performance (revenue and expenditure)
 - e) MBRR Table B5 – Budgeted Capital Expenditure by vote, standard classification and funding source.
 - f) MBRR Table B6 – Budgeted Financial Position.
 - g) MBRR Table B7 – Budgeted Cash Flow.
 - h) MBRR Table B8 – Budgeted Cash Back reserved/accumulated surplus/deficit.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 27TH FEBRUARY 2019 AT CIVIC CENTRE AT 14H00.**

- i) MBRR Table B9 – Budgeted Assets Management.
- j) MBRR Table B10 – Budgeted Service Delivery Measurement.

