



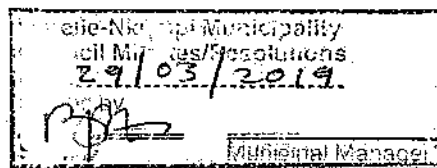
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 29TH MARCH 2019 AT CIVIC HALL AT 11H00.**

5.1.1.07/2018/2019: DRAFT IDP/BUDGET 2019/2020

COUNCIL RESOLUTION NO. 5.1.1. DRAFT IDP/BUDGET 2019/2020

Council resolved:

- To consider the 2019/2020 Draft IDP/Budget and Budget related policies as tabled in accordance with Section 34 (a) of MSA, Act 32 of 2000 and Section 16 (2) of MFMA Act No 56 of 2003.
- That the 2019/2020 Draft IDP/Budget with related policies be opened for comments and inputs through newspapers, municipal website and public participation meetings.





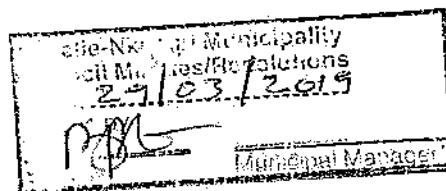
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 29TH MARCH 2019 AT CIVIC HALL AT 11H00.**

5.1.2.07/2018/2019: EXTENSION OF ACTING PERIOD – PMU MANAGER

**COUNCIL RESOLUTION NO. 5.1.2.07/2018/2019: EXTENSION OF
ACTING PERIOD – PMU MANAGER**

Council resolved:

- To extend the acting period of Mr. C Lekgoro for a period of two (2) months.





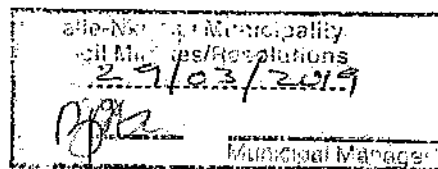
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 29TH MARCH 2019 AT CIVIC HALL AT 11H00.**

5.1.3.07/2018/2019: HUMAN RESOURCE POLICIES – 2019/2020 FINANCIAL YEAR.

COUNCIL RESOLUTION NO. 5.1.3.07/2018/2019: HUMAN RESOURCE POLICIES – 2019/2020 FINANCIAL YEAR.

Council resolved:

- To note the following human resource policies so as to allow the process of consultation:
 - Travel and Subsistence Policy.
 - Car Allowance Policy.
 - Cellphone Allowance Policy.
 - Leave Policy.
 - Bursary Policy
 - Recruitment and Selection Policy
 - Bereavement Policy





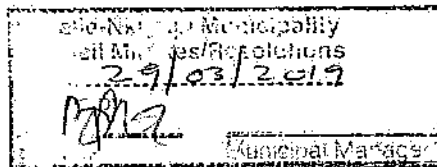
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 29TH MARCH 2019 AT CIVIC HALL AT 11H00.**

5.1.4.07/2018/2019: APPROVAL FOR DISPOSAL OF SITES IN
LEBOWAKGOMO UNIT R

**COUNCIL RESOLUTION NO. 5.1.4.07/2018/2019: APPROVAL FOR
DISPOSAL OF SITES IN LEBOWAKGOMO UNIT R**

Council resolved:

- To approve of alienation/disposal of sites in Lebowakgomo Unit R.
- That an advert be publicized on National and Regional newspapers for public comments and inputs.





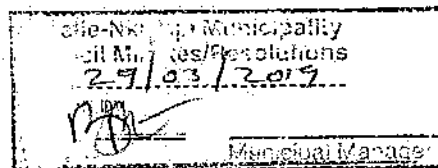
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 29TH MARCH 2019 AT CIVIC HALL AT 11H00.**

5.1.5.07/2018/2019: APPOINTMENT/EXTENSION OF ACTING PERIOD
EXECUTIVE MANAGER PLANNING AND LED.

**COUNCIL RESOLUTION NO. 5.1.5.07/2018/2019:
APPOINTMENT/EXTENSION OF ACTING PERIOD EXECUTIVE MANAGER
PLANNING AND LED.**

Council resolved:

- To note that the acting period of Executive Manager Planning and LED, Mr T Mphahlele will end on 8 April 2019.
- To note progress regarding the filling of the vacant position of Executive Manager Planning and LED.
- To extend the acting period of Mr T Mphahlele for a further period not exceeding three (3) months and concurrence be sought from the MEC.





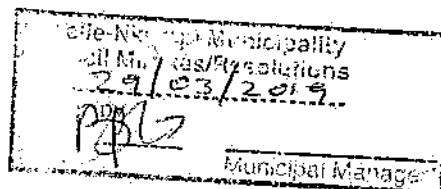
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 29TH MARCH 2019 AT CIVIC HALL AT 11H00.**

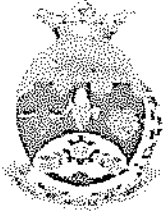
5.1.6.07/2018/2019: COMPILATION OF GROWTH AND DEVELOPMENT STRATEGY.

COUNCIL RESOLUTION NO. 5.1.6.07/2018/2019: COMPILATION OF GROWTH AND DEVELOPMENT STRATEGY.

Council resolved:

- To note the Draft Growth and Development Strategy.
- That Draft Growth and Development Strategy be publicized for at least 21 days on National and Regional newspaper and municipal website for public inputs and comments.





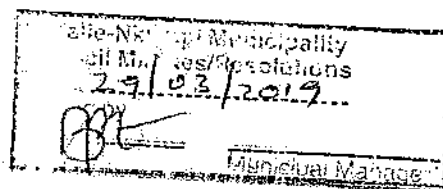
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 29TH MARCH 2019 AT CIVIC HALL AT 11H00.**

5.1.7.07/2018/2019: LEPELLE-NKUMPI DRAFT TOURISM PLAN

COUNCIL RESOLUTION NO. 5.1.7.07/2018/2019: LEPELLE-NKUMPI
DRAFT TOURISM PLAN

Council resolved:

- To note the Draft Tourism Plan.
- That Draft Tourism Plan be publicized for at least 21 days on National and Regional newspapers and municipal website for inputs and comments by members of the public.





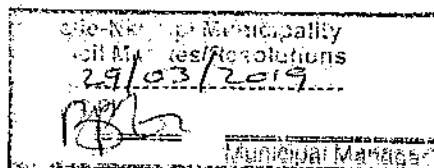
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 29TH MARCH 2019 AT CIVIC HALL AT 11H00.**

5.1.8.07/2018/2019: APPOINTMENT OF A SERVICE PROVIDER FOR THE SEALING OF 10 KILOMETRE ASBESTOS CONTAMINATED GRAVEL ROADS AT MAFEFE VILLAGE IN LNLM IN LIMPOPO PROVINCE.

COUNCIL RESOLUTION NO. 5.1.8.07/2018/2019: APPOINTMENT OF A SERVICE PROVIDER FOR THE SEALING OF 10 KILOMETRE ASBESTOS CONTAMINATED GRAVEL ROADS AT MAFEFE VILLAGE IN LNLM IN LIMPOPO PROVINCE.

Council resolved:

- To note the background and discussion components of the item.
- To further note the work that has been done by the Department of Environmental Affairs and in the financial year 2017/18 at Mafefe village and the work that will be implemented in the financial year 2018/19.





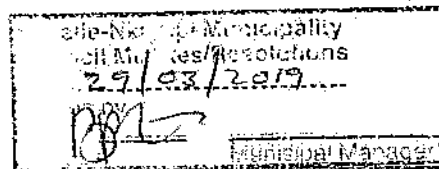
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 29TH MARCH 2019 AT CIVIC HALL AT 11H00.**

5.1.9.07/2018/2019: ADJUSTMENT OF CONTRACT PRICE OF KGWADI YA
MADIBA GENERAL TRADING FOR GA-LEDWABA COMMUNITY HALL

**COUNCIL RESOLUTION NO. 5.1.9.07/2018/2019: ADJUSTMENT OF
CONTRACT PRICE OF KGWADI YA MADIBA GENERAL TRADING FOR GA-
LEDWABA COMMUNITY HALL**

Council resolved:

- To refer the matter back to administration to attach supporting documents





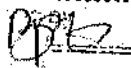
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 29TH MARCH 2019 AT CIVIC HALL AT 11H00.**

5.1.10.07/2018/2019: RECOMMENDATION TO ADJUST THE
PROFESSIONAL FEES OF VOLT CONSULTING ENGINEERS

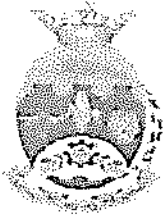
**COUNCIL RESOLUTION NO. 5.1.10.07/2018/2019: RECOMMENDATION
TO ADJUST THE PROFESSIONAL FEES OF VOLT CONSULTING ENGINEERS**

Council resolved:

- To refer the matter back to administration to attach supporting documents.

City-Nagar Municipal Council
Council Minutes/Resolutions
29/03/2019

Municipal Manager



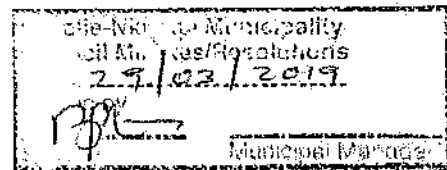


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 29TH MARCH 2019 AT CIVIC HALL AT 11H00.**

5.1.11.07/2018/2019: OVERSIGHT REPORT 2017/2018

**COUNCIL RESOLUTION NO. 5.1.11.07/2018/2019: OVERSIGHT
REPORT 2017/2018**

Council resolved:



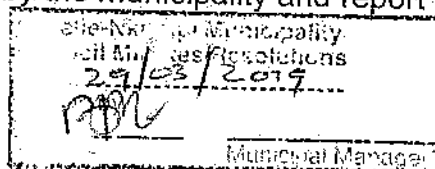
- To adopt the oversight report.
- To adopt the Annual Report with reservations.
- That the Mayor must table the outstanding components of the 2017/18 AR in council and provide a written explanation why they were not tabled as provided for in the MFMA and circular 63 by 30 May 2019.
- That the AO ensure that summary reports are attached to the AR as Appendices rather than portfolio of evidence.
- That the AO must review contracts for both implementation of Mscoa and assets register the AO must then submit a report on the two to council by 30 May 2019.
- That the AO must submit to both MPAC and council by 30 April 2019 and 31 May 2019 respectively progress report on the implementation of Mscoa, and terms of reference of the contract on assets register
- That the AO must ensure compliance with legislation and review the municipal supply chain management policy and ensure that only level two managers serves in the bid evaluation committee
- That the AO must ensure that information on the reported performance is useful and reliable
- That the AO must ensure that there's improvement in the quality of our AFS
- That the AO must review the contract for the preparations of the AFS as the results of lack of improvement





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 29TH MARCH 2019 AT CIVIC HALL AT 11H00.**

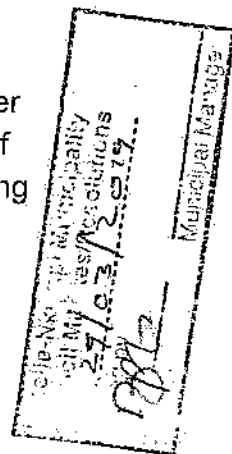
- That the AO must ensure that the PMS is implemented at the beginning of the financial year 2019/20 based on the current service contract between the employer and the employees
- That the AO must priorities the filling of the position PMS Officer
- That the AO must ensure that with immediate effect compliance with section 12.6 of the bargaining council on the issue of acting period
- That the AO must ensure that if the positions that led to none compliance of section 12.6 of the bargaining council are critical and funded be advertised and filled with immediate effect
- That the AO must ensure dispute on the position of the Corporate Executive Director is resolved with speed and the position is filled with immediate effect
- That the AO must ensure that dispute with Chief Financial Officer is resolved with speed
- That the AO must ensure that the position of Executive Director LED and Planning is filled as a matter of urgency
- That the Mayor must ensure that the position of the Municipal Manager is filled as matter of urgency
- That the AO must provide the committee with evidence that the CSD System cannot detect if Directors are in the service of the state by 30 April 2019
- That the AO must ensure that all Municipal land is registered in the name of the municipality at deeds office
- That the AO must make an analysis of performance of all consultants and contractors appointed by the municipality and report to council by 31 May 2019





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 29TH MARCH 2019 AT CIVIC HALL AT 11H00.**

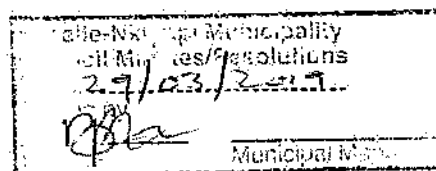
- That the AO must ensure that the service rendered by the Audit performance committee is discontinued and it be realigned into their role and responsibilities performed by the Audit committee as part of costs containment measures
- That the AO must submit to council by 31 April 2019 a sustainability plan as the result of the effect of the R 150 000 000 investment in VBS
- That Senior Management, the Municipal Manager and the Mayor must provide assurance to the institution as first level of assurance
- That the Audit Committee and the internal Audit must provide assurance as second level assurance
- Council and MPAC must provide assurance as third level assurance
- That the AO must ensure that steps are taken to recover that R 574 980.86 over payment made to Tshashu Consulting and report to council by 30 April 2019
- That the AO must ensure that all payments certificates and any other documents in relation to professional services for the construction of Rakgoathaand Madisha Ditoro Hall performed by Tshashu Consulting are submitted to MPAC by 30 April 2019
- That the AO must ensure that retention on Upgrading of Magatle Internal street is withheld till all the outstanding work is completed
- That the AO must ensure that Madisha Ditoro Community hall is completed before the end of this financial year
- That the AO must submit to MPAC by 30 April 2019 all payments certificates and any document in relation to Madisha Ditoro Community hall
- That the AO officer must ensure that a quantified report on the remaining work for Madisha Ditoro community hall is submitted to MPAC by 30 April 2019

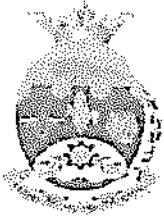




**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 29TH MARCH 2019 AT CIVIC HALL AT 11H00.**

- That the AO must ensure that Rakgoatha Community hall is completed and that all outstanding issues are resolved before the end of this financial year
- That the AO must ensure that Upgrading of Hwelereng Internal street from gravel to tar is completed before the end of this financial year
- That the AO must ensure that the contractor for upgrading of Hwelereng Internal Street from gravel to tar is reported to the relevant authority
- That the AO must ensure that scope of work and the bill of quantity for Development of new cemetery are submitted to MPAC by 14 April 2019
- That the AO must provide evidence that Upgrading of Rakgwatha Internal street and storm-water (phase2) is MIG funded by 30 April 2019
- That Unauthorised, irregular and fruitless and wasteful expenditure disclosed in notes 36, 37 and 38 to the financial statements respectively, must be investigated to determine whether any official is liable for losses incurred as a result of this expenditure through an independent forensic investigators
- That Disciplinary steps must be taken against officials who caused or permitted the unauthorised, irregular and fruitless and wasteful expenditure and losses incurred must be recovered from the person liable.
- To adopt the AC recommendations on both the AFS and the APR,
- That the Speaker of council must ensure that all resolutions are implemented to the latter





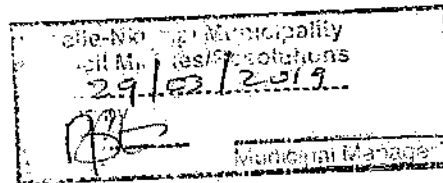
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 29TH MARCH 2019 AT CIVIC HALL AT 11H00.**

5.1.12.07/2018/2019: 2018/19 REVISED SDBIP

COUNCIL RESOLUTION NO. 5.1.12.07/2018/2019: 2018/19
REVISED SDBIP

Council resolved:

- To note the 2018/19 revised SDBIP





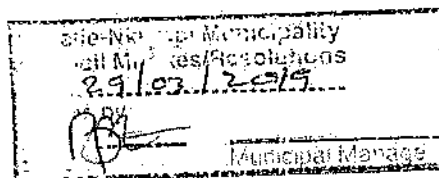
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 29TH MARCH 2019 AT CIVIC HALL AT 11H00.**

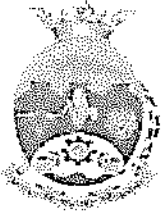
5.1.13.07/2018/2019: LNM DRAFT REVIEWED LED STRATEGY

COUNCIL RESOLUTION NO. 5.1.13.07/2018/2019: LNM DRAFT
REVIEWED LED STRATEGY

Council resolved:

- To note the reviewed Lepelle-Nkumpi Draft LED Strategy.
- That Draft LED Strategy be publicized for 21 days on National and Regional newspapers and municipal website for inputs and comments by members of the public.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 29TH MARCH 2019 AT CIVIC HALL AT 11H00.**

5.1.14.07/2018/2019: RESIGNATION OF CLLR SIBANDA N.G FROM
EXECUTIVE COMMITTEE

COUNCIL RESOLUTION NO. 5.1.14.07/2018/2019: RESIGNATION OF CLLR
SIBANDA N.G FROM EXECUTIVE COMMITTEE

Council resolved:

- To note Cllr Sibanda N.G's letter of resignation as a member of the executive committee.
- To approve Cllr Sibanda N.G's resignation as a member of the executive committee

