



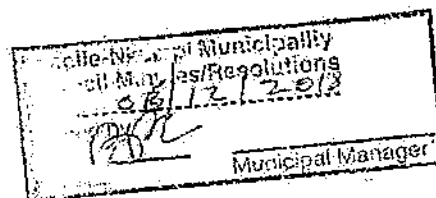
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 6TH DECEMBER 2018 AT CULTURAL CENTRE AT 11H00.**

7.1.2.04/2018/2019: REQUEST FOR EXTENSION OF CONTRACT FOR
LEASING OF 10 PHOTOCOPIER MACHINE FROM NASHUA LIMPOPO
OFFICE SOLUTIONS

**COUNCIL RESOLUTION NO. 7.1.2. REQUEST FOR EXTENSION OF
CONTRACT FOR LEASING OF 10 PHOTOCOPIER MACHINE FROM
NASHUA LIMPOPO OFFICE SOLUTIONS**

Council resolved:

- To extend the contract for leasing of photocopier machines for a period of three (3) months pending finalization of the procurement processes.





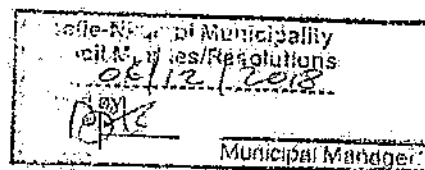
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 6TH DECEMBER 2018 AT CULTURAL CENTRE AT 11H00.**

7.1.3. 04/2018/2019: UPPER LIMITS OF TOTAL REMUNERATION
PACKAGES PAYABLE TO MUNICIPAL MANAGER AND MANAGERS
REPORTING DIRECTLY TO MUNICIPAL MANAGER

**COUNCIL RESOLUTION NO. 7.1.3. 04/2018/2019: UPPER LIMITS OF
TOTAL REMUNERATION PACKAGES PAYABLE TO MUNICIPAL MANAGER
AND MANAGERS REPORTING DIRECTLY TO MUNICIPAL MANAGER**

Council resolved:

- To defer the matter back to Economic Cluster Portfolio Committee.





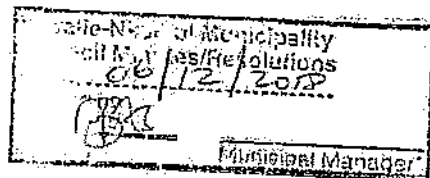
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 6TH DECEMBER 2018 AT CULTURAL CENTRE AT 11H00.**

7.1.4.04/2018/2019: ALIGNMENT OF APPROVED A-SCHEDULE BUDGET
WITH NATIONAL TREASURY DATABASE VERIFICATION.

**COUNCIL RESOLUTION NO. 7.1.4. 04/2018/2019: ALIGNMENT OF
APPROVED A-SCHEDULE BUDGET WITH NATIONAL TREASURY
DATABASE VERIFICATION.**

Council resolved:

- To take note of changes that were made to the 2018-2019 A-schedule budget.





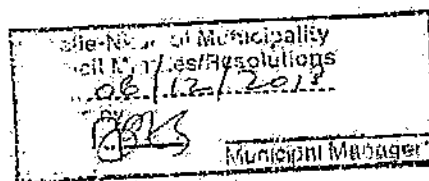
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 6TH DECEMBER 2018 AT CULTURAL CENTRE AT 11H00.**

7.1.5.04/2018/2019: REQUEST FOR RENEWAL OF BUSINESS AGREEMENT
BETWEEN THE MUNICIPALITY AND SITA

**COUNCIL RESOLUTION NO. 7.1.5.04/2018/2019: REQUEST FOR
RENEWAL OF BUSINESS AGREEMENT BETWEEN THE MUNICIPALITY
AND SITA**

Council resolved:

- To approve the Business Agreement so that the relationship between the Municipality and SITA continues for enhancement of e-services and e-governance.





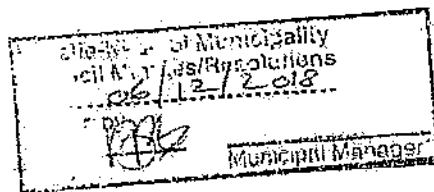
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 6TH DECEMBER 2018 AT CULTURAL CENTRE AT 11H00.**

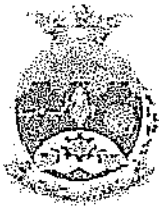
7.1.6.04/2018/2019: REQUEST FOR EXTENSION OF TIME FRAME OF
CONTRACT WITH MAWEDZA GEO-ENVIRONMENTAL CONSULTING (PTY)
LTD

**COUNCIL RESOLUTION NO. 7.1.6.04/2018/2019: REQUEST FOR
EXTENSION OF TIME FRAME OF CONTRACT WITH MAWEDZA GEO-
ENVIRONMENTAL CONSULTING (PTY) LTD**

Council resolved:

- To approve the retrospective extension of the contract by four (4) months, thus, from 03 October 2018 to 31 January 2019.



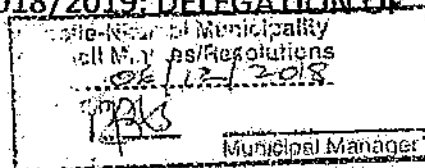


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 6TH DECEMBER 2018 AT CULTURAL CENTRE AT 11H00.**

7.1.7.04/2018/2019: DELEGATION OF DUTIES – M.P SEDUMA

**COUNCIL RESOLUTION NO. 7.1.7.04/2018/2019: DELEGATION OF
DUTIES – M.P SEDUMA**

Council resolved:



- To delegate the following duties to Mr.Seduma M.P whilst Ms. M.A Monyepao is still acting as the Municipal Manager:
 - The powers to utilize an official in another capacity with prior approval by Acting Municipal Manager.
 - The powers to approve or refuse the vacation, sick and special leave of the employee at LED and Planning Department.
 - The power to cancel, postpone or interrupt an official's leave of absence.
 - The power to approve overtime.
 - The power to approve requisitions of transport and allocation of additional telephone budget pertaining to the LED and Planning Department.
 - The power to attend and participate in the shortlisting and internal processes for employees from level2-12.
 - The power to facilitate and co-ordinate all departmental meetings/activities and or any other matter as may be required and delegated.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 6TH DECEMBER 2018 AT CULTURAL CENTRE AT 11H00.**

- To represent the department in Council structures, management meeting and other IGR structures.
- That the delegation does not have financial implications.

City of Johannesburg Municipality
City Manager/Resolutions
06 Dec 2018
[Signature]
Municipal Manager





COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD


ON THE 6TH DECEMBER 2018 AT CULTURAL CENTRE AT 11H00.

7.1.8.04/2018/2019: PAYMENT OF ACTING ALLOWANCE – ACTING CHIEF FINANCIAL OFFICER: RAMUHULU R.H.

COUNCIL RESOLUTION NO. 7.1.8.04/2018/2019: PAYMENT OF ACTING ALLOWANCE – ACTING CHIEF FINANCIAL OFFICER: RAMUHULU R.H.

Council resolved:

- To take note of the challenges regarding the payment of acting allowance to Mr. Ramuhulu due to his current basic salary being above the 60% of the total minimum and the midpoint remuneration package of Section 56 or 57 Managers.
- That payment of acting allowance to Mr. R.H Ramuhulu will be based on the maximum point of total remuneration package for Managers reporting directly to the Municipal Manager.

City of Johannesburg Municipality
City Manager/Resolutions
26.12.2018
BY 
Municipal Manager





COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD

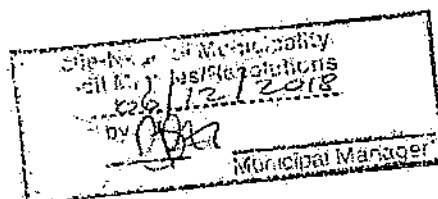
ON THE 6TH DECEMBER 2018 AT CULTURAL CENTRE AT 11H00.

7.1.9.04/2018/2019: RECOMMENDATION THAT ELECTRICAL PROJECTS THAT HAVE BEEN FINALISED AT BID ADJUDICATION COMMITTEE WHOSE BUDGET HAS NOT BEEN ROLLED OVER TO THE CURRENT FINANCIAL YEAR BE IMPLEMENTED.

COUNCIL RESOLUTION NO. 7.1.9.04/2018/2019: RECOMMENDATION THAT ELECTRICAL PROJECTS THAT HAVE BEEN FINALISED AT BID ADJUDICATION COMMITTEE WHOSE BUDGET HAS NOT BEEN ROLLED OVER TO THE CURRENT FINANCIAL YEAR BE IMPLEMENTED.

Council resolved:

- To take note of the background and discussion components of the submission.
- To approve that the electrical projects of Makurung, Makgophong, Makotse and Mahlatjane villages be implemented in the current financial year and that during budget adjustment period, that they be catered for as adjudication process has already been finalised in the first three and that the fourth one is being finalised.
- To approve the rollover of the 16 high mast lights project as the contractor is already on site.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 6TH DECEMBER 2018 AT CULTURAL CENTRE AT 11H00.**

7.1.10.04/2018/2019: RECOMMENDATION TO ADJUST THE PROFESSIONAL FEES OF VOLT CONSULTING ENGINEERS FOR THE CIVIC BUILDING PROJECT.

COUNCIL RESOLUTION NO. 7.1.10.04/2018/2019: RECOMMENDATION TO ADJUST THE PROFESSIONAL FEES OF VOLT CONSULTING ENGINEERS FOR THE CIVIC BUILDING PROJECT.

Council resolved:

- To defer the matter back to Executive Committee.

City of Johannesburg
Municipality
City Manager's Resolutions
06/12/2018
Municipal Manager





COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD

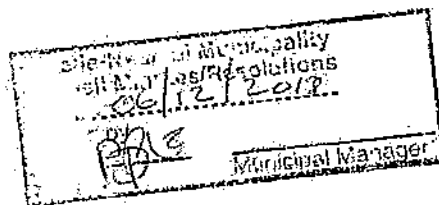
ON THE 6TH DECEMBER 2018 AT CULTURAL CENTRE AT 11H00.

7.1.11.04/2018/2019: RECOMMENDATION TO ADJUST THE CONTRACT PRICE OF MOHLATLEGO TRADING DUE TO THE LONG PROCESS TAKEN TO TERMINATE THE SERVICES OF THE CONSULTANT THAT DID NOT DECLARE THAT ONE OF THEIR DIRECTORS IS WORKING FOR THE ORGAN OF STATE

COUNCIL RESOLUTION NO. 7.1.11.04/2018/2019: RECOMMENDATION TO ADJUST THE CONTRACT PRICE OF MOHLATLEGO TRADING DUE TO THE LONG PROCESS TAKEN TO TERMINATE THE SERVICES OF THE CONSULTANT THAT DID NOT DECLARE THAT ONE OF THEIR DIRECTORS IS WORKING FOR THE ORGAN OF STATE

Council resolved:

- To defer the matter back to Executive Committee



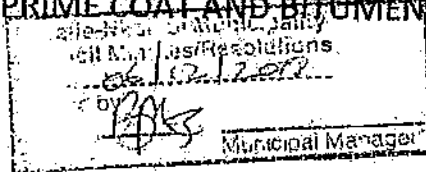


COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD

ON THE 6TH DECEMBER 2018 AT CULTURAL CENTRE AT 11H00.

7.1.12.04/2018/2019: RECOMMENDATION TO INCREASE MOTSARO'S TRADING (PTY) LTD CONTRACT AMOUNT DUE TO AN INCREASE OF ASPHALT, PRIME COAT AND BITUMEN EMULSION.

COUNCIL RESOLUTION NO. 7.1.12.04/2018/2019: RECOMMENDATION TO INCREASE MOTSARO'S TRADING (PTY) LTD CONTRACT AMOUNT DUE TO AN INCREASE OF ASPHALT, PRIME COAT AND BITUMEN EMULSION.



Council resolved:

- To note the background and discussion components of the submission.
- To note that if the Contractor should have started 14 days after she was appointed we would not be having this shortfall.
- To note that the Contractor started on site nearly 9 months after she was appointed.
- To note that the tender validity period of the Contractor's bid was 90 days and she did not make a submission for the rates adjustment as she is entitled to do so.
- To note that the Contractor did not claim for the standing time.
- To approve that a shortfall of an amount of R432 020.00 (excluding vat) be catered for the Contractor and that this shortfall be addressed during adjustment budget.
- That taking into account of the above, that the Contractor

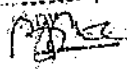




COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD

ON THE 6TH DECEMBER 2018 AT CULTURAL CENTRE AT 11H00.

amount of Motsaro Trading (PTY) LTD be adjusted with
R432 020.00 (excluding vat)

City of Mankweng Municipality
City Manager/Resolutions
06/12/2018

Municipal Manager



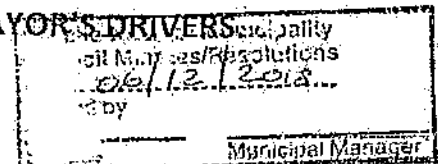


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 6TH DECEMBER 2018 AT CULTURAL CENTRE AT 11H00.**

7.1.13.04/2018/2019: SECONDMENT OF MAMPONE AND TWO TRAFFIC OFFICERS AS MAYOR'S DRIVERS.

COUNCIL RESOLUTION NO. 7.1.13.04/2018/2019: SECONDMENT OF MAMPONE AND TWO TRAFFIC OFFICERS AS MAYOR'S DRIVERS

Council resolved:



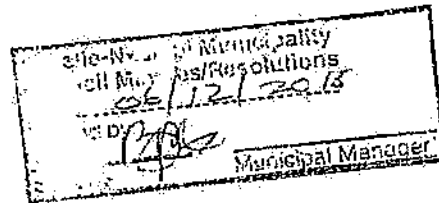
- That Mr. P.L Matsetela is not in a position to fully carry out his duties as the Mayor's driver as he has not fully recovered from his injuries and can only drive on an adhoc basis.
- To note that Mr. P.L Matsetela secondment as Mayor's driver has been terminated on the 30th November 2018.
- That two (02) Traffic Officers (Mr. P.P Nchabeleng and Ms. G.M Motokolo) and Mr. Mampone be seconded as drivers to the Mayor.
- That it should be noted that all the traffic officers are receiving a cell-phone allowance and a maximum of 40 hours paid overtime and that it be paid as such as it is a better benefit.
- That the seconded traffic officers retain their current benefits of overtime payment of 40 hours.
- That Mr. Mampone be paid the applicable benefits as follows:
 - Cell-phone allowance – R765.00 per month
 - Clothing allowance – R1500.00 per month.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD
ON THE 6TH DECEMBER 2018 AT CULTURAL CENTRE AT 11H00.**

- Car allowance – 25% of the gross salary (minimum R5000)
- That the two (02) Traffic Officers will utilise municipal pool cars.





COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD

ON THE 6TH DECEMBER 2018 AT CULTURAL CENTRE AT 11H00.

7.1.14.04/2018/2019: REQUEST FOR APPROVAL OF MAYORAL
HANDBOOK

**COUNCIL RESOLUTION NO. 7.1.14.04/2018/2019: REQUEST FOR
APPROVAL OF MAYORAL HANDBOOK**

Council resolved:

- To approve the Mayoral Handbook.
- That management must develop a policy regulating Mayor/Speaker's vehicle as a matter of urgency.

