



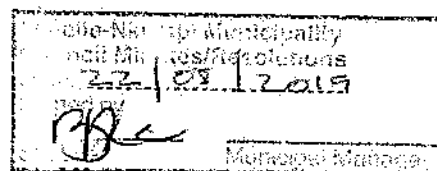
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 22<sup>ND</sup> AUGUST 2019 AT CIVIC CENTRE HALL AT 14H00.**

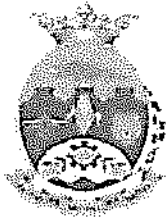
6.1.1.02/2019/2020: APPOINTMENT OF COUNCILLOR RAMOKOLO M.M.  
AS CHAIRPERSON OF ECONOMIC CLUSTER AND FULL-TIME COUNCILLOR

**COUNCIL RESOLUTION NO. 6.1.1.02/2019/2020: APPOINTMENT OF  
COUNCILLOR RAMOKOLO M.M AS CHAIRPERSON OF ECONOMIC  
CLUSTER AND FULL-TIME COUNCILLOR**

Council resolved:

- To note the appointment of Cllr Ramokolo M.M as the Chairperson of Budget and Treasury.
- To appoint Cllr Ramokolo M.M as the Chairperson of Economic Cluster.
- To appoint Cllr Ramokolo .M.M as a fulltime councillor.





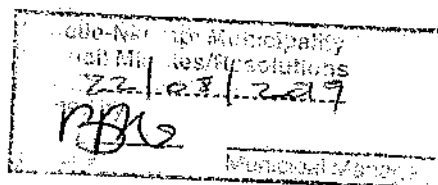
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 22<sup>ND</sup> AUGUST 2019 AT CIVIC CENTRE HALL AT 14H00.**

6.1.2.02/2019/2020: REQUEST WITH SUPPORT SERVICES WITH REGARD  
TO ACTING MUNICIPAL MANAGER FROM CAPRICORN DISTRICT  
MUNICIPALITY

**COUNCIL RESOLUTION NO. 6.1.2.02/2019/2020: REQUEST WITH  
SUPPORT SERVICES WITH REGARD TO ACTING MUNICIPAL MANAGER  
FROM CAPRICORN DISTRICT MUNICIPALITY**

Council resolved:

- To seek support services of the Acting Municipal Manager from Capricorn District Municipality.
- That the support services of the Acting Municipal Manager be value adding to the municipality in terms of financial viability and management of the organisation.





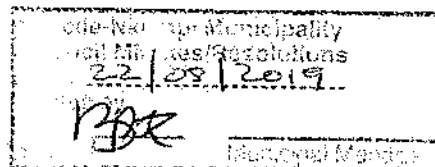
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 22<sup>ND</sup> AUGUST 2019 AT CIVIC CENTRE HALL AT 14H00.**

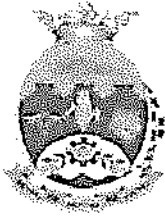
6.2.1.02/2019/2020: APPOINTMENT OF ACTING CHIEF FINANCIAL  
OFFICER

**COUNCIL RESOLUTION NO. 6.2.1.02/2019/2020: APPOINTMENT OF  
ACTING CHIEF FINANCIAL OFFICER**

Council resolved:

- To note that the acting period of Mr. Ramuhulu R.H is ending on the 2<sup>nd</sup> September 2019.
- To note that the position of the Chief Financial Officer was advertised on 29 July 2019 and the closing date is 20 August 2019.
- To appoint Mrs Moema M.D Manager Budget and Reporting as the Acting Chief Financial Officer from 01 September 2019 for a period not exceeding 90 days (3 months).
- That the acting period will automatically lapse suppose the position is filled within the 90 days acting period.





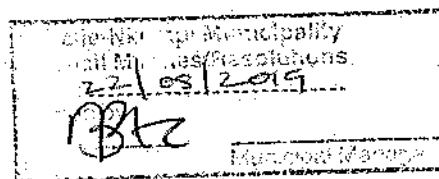
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 22<sup>ND</sup> AUGUST 2019 AT CIVIC CENTRE HALL AT 14H00.**

6.2.2.02/2019/2020: REQUEST FOR EXTENSION OF CONTRACT FOR  
LEASING OF 10 PHOTOCOPIER MACHINES FROM NASHUA  
LIMPOPO OFFICE SOLUTIONS

**COUNCIL RESOLUTION NO. 6.2.2.02/2019/2020: REQUEST FOR  
EXTENSION OF CONTRACT FOR LEASING OF 10 PHOTOCOPIER  
MACHINES FROM NASHUA LIMPOPO OFFICE SOLUTIONS**

Council resolved:

- To extend the contract for leasing of ten photocopier machines for a period of three (3) months pending finalization of this matter.
- That administration must look at financial viability of leasing or buying our own machines





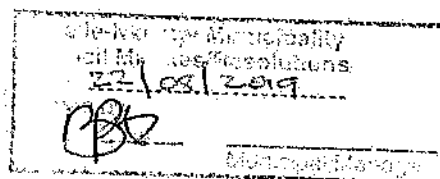
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 22<sup>ND</sup> AUGUST 2019 AT CIVIC CENTRE HALL AT 14H00.**

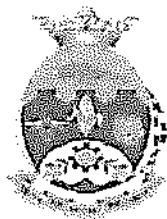
6.3.1.02/2019/2020: IRREGULAR EXPENDITURE REPORT: 01 TO 30  
JUNE 2019.

**COUNCIL RESOLUTION NO. 6.3.1.02/2019/2020: IRREGULAR  
EXPENDITURE REPORT: 01 TO 30 JUNE 2019.**

Council resolved:

- To note the report.
- To refer the report to MPAC for investigation of those items  
that are outstanding.





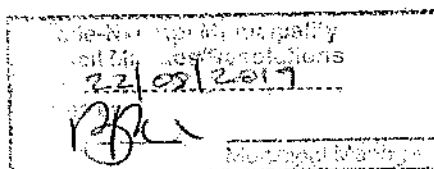
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 22<sup>ND</sup> AUGUST 2019 AT CIVIC CENTRE HALL AT 14H00.**

6.3.2.02/2019/2020: IRREGULAR EXPENDITURE REPORT: APRIL TO  
JUNE 2019 (4<sup>TH</sup> QUARTER).

**COUNCIL RESOLUTION NO. 6.3.2.02/2019/2020: IRREGULAR  
EXPENDITURE REPORT: APRIL TO JUNE 2019 (4<sup>TH</sup> QUARTER).**

Council resolved:

- To note the report.
- To refer the report to MPAC for investigation of those items  
that are outstanding.





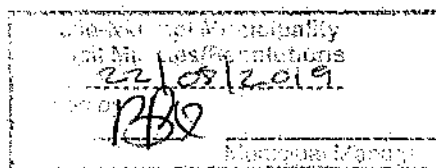
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 22<sup>ND</sup> AUGUST 2019 AT CIVIC CENTRE HALL AT 14H00.**

**6.3.3.02/2019/2020: IRREGULAR EXPENDITURE REPORT: PERIOD  
ENDING JUNE 2019.**

**COUNCIL RESOLUTION NO. 6.3.3.02/2019/2020: IRREGULAR  
EXPENDITURE REPORT: PERIOD ENDING JUNE 2019.**

Council resolved:

- To note the report.
- To refer the report to MPAC for investigation of those items that are outstanding.





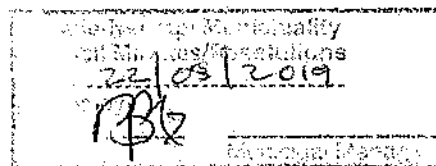
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THE 22<sup>ND</sup> AUGUST 2019 AT CIVIC CENTRE HALL AT 14H00.**

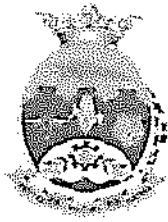
6.3.4.02/2019/2020: IRREGULAR EXPENDITURE REPORT: 01 TO 31  
JULY 2019.

**COUNCIL RESOLUTION NO. 6.3.4.02/2019/2020: IRREGULAR  
EXPENDITURE REPORT: 01 TO 31 JULY 2019.**

Council resolved:

- To note the report.
- To refer the report to MPAC for investigation of those items that are outstanding.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 22<sup>ND</sup> AUGUST 2019 AT CIVIC CENTRE HALL AT 14H00.**

6.3.5.02/2019/2020: UNAUTHORIZED EXPENDITURE REPORT THAT  
OCCURRED FOR THE PERIOD ENDING JUNE 2019.

**COUNCIL RESOLUTION NO. 6.3.5.02/2019/2020: UNAUTHORIZED  
EXPENDITURE REPORT THAT OCCURRED FOR THE PERIOD  
ENDING JUNE 2019.**

Council resolved:

- To note the unauthorised expenditure report of R517.643.12.
- To refer the report to MPAC for investigation.

