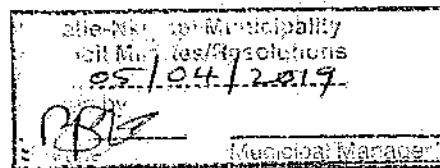




**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 05TH APRIL 2019 AT CIVIC HALL AT 14H00.**

5.1.1.08/2018/2019: SECONDMENT TO LEPELLE-NKUMPI LOCAL
MUNICIPALITY AS ACTING MUNICIPAL MANAGER

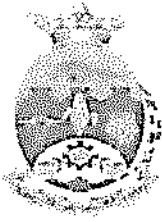
**COUNCIL RESOLUTION NO. 5.1.1.08/2018/2019: SECONDMENT TO
LEPELLE-NKUMPI LOCAL MUNICIPALITY AS ACTING MUNICIPAL
MANAGER**



Council resolved:

- To note the secondment letter from MEC for CoGHSTA and approve the secondment of Mr. N.S Mashamba as Acting Municipal Manager of Lepelle-Nkumpi Local Municipality with immediate effect for the period of six (6) months or until the position is filled.
- That the Department of CoGHSTA must continue to pay his salary during the secondment period.
- That his leave days which are due to his service delivery requirements, must upon request be paid out to him at the end of six (6) months after the expiry of relevant leave cycle and his request for payment of unused leave credits be in writing and be approved by Head of Department for CoGHSTA.
- That payment by the Municipality of acting allowance be in compliance of Upper Limit Gazette payable to Senior Managers/Municipal Managers and be calculated as the difference

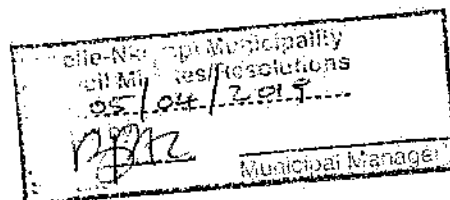




**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 05TH APRIL 2019 AT CIVIC HALL AT 14H00.**

between his salary package and package for Municipal Manager.

- That Mr. N.S Mashamba be compensated for subsistence and travel incurred during the course and scope of his duties in accordance with the relevant policy of the municipality.
- That the Department of CoGHSTA assesses work that he will be rendering at Lepelle-Nkumpi Local Municipality during the period of secondment and the Memorandum of Understanding be amended to include work at the Municipality. That Mr. Mashamba should submit monthly and quarterly reports to the department in time at the end of every month and quarter in terms of the Department Performance Management System Policy.
- That the Department of CoGHSTA submit qualifications of Mr. N.S Mashamba to the Municipality.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 05TH APRIL 2019 AT CIVIC HALL AT 14H00.**

**5.1.2.08/2018/2019: APPOINTMENT OF ACTING EXECUTIVE MANAGER
PLANNING AND LED**

**COUNCIL RESOLUTION NO. 5.1.2.08/2018/2019: APPOINTMENT OF
ACTING EXECUTIVE MANAGER PLANNING AND LED**

Council resolved:

- To appoint Mr. L.D Maphoru as Acting Executive Manager Planning and LED from 9 to 30 April whilst awaiting concurrence for the extension of the acting period of Mr. T Mphahlele.
- That should the MEC for COGHSTA not grant concurrence, Mr. L.D Maphoru be appointed for a period not exceeding three (3) months from 09 April 2019 as Acting Executive Manager Planning and LED and the acting period be paid on a maximum which is R661 554.00, the difference will be R2 560.25 per month.
- That should the appointment of the Executive Manager Planning and LED take place before the end of three months acting period will lapse.
- To note that the recruitment process of Executive Manager Planning and LED has passed the shortlisting stage.

