

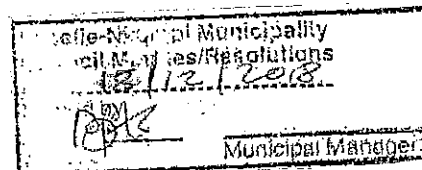


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 18TH DECEMBER 2018 AT CIVIC CENTRE AT 14H00.**

5.1.05/2018/2019: FORENSIC REPORT ON THE ALLEGATION OF
MISCONDUCT AGAINST THE MUNICIPAL MANAGER AND THE CFO.

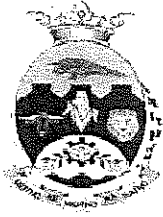
**COUNCIL RESOLUTION NO. 5.1.05/2018/2019: FORENSIC REPORT ON
THE ALLEGATION OF MISCONDUCT AGAINST THE MUNICIPAL
MANAGER AND THE CFO.**

Council resolved:



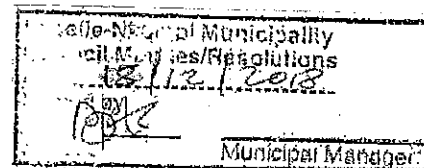
- To note that the forensic report by Paradigm Forensic Services (Pty) Ltd on the allegations of misconduct against the Municipal Manager Mr. T.B Mothogoane and Chief Financial Officer Mrs. R.M Ngoveni was submitted to the Mayor within a period of thirty (30) days of their appointment.
- To approve the forensic report by Paradigm Forensic Services (Pty) Ltd on the allegations of financial misconduct against the Municipal Manager and Chief Financial.
- That the allegations of misconduct against the said officials are very serious as they involve an alleged improper investments of substantial amounts of money with VBS Mutual Bank in contravention of the law.
- To institute disciplinary proceedings against the Municipal Manager and Chief Financial Officer.
- To authorize the Acting Municipal Manager to:
 - Appoint an independent and external presiding officer.

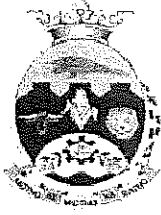




**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 18TH DECEMBER 2018 AT CIVIC CENTRE AT 14H00.**

- Appoint an officer to lead evidence, and
- Sign letters of appointment.





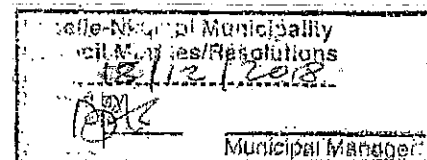
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 18TH DECEMBER 2018 AT CIVIC CENTRE AT 14H00.**

5.2.05/2018/2019: REPORT ON THE LABOUR COURT OUTCOME

**COUNCIL RESOLUTION NO. 5.2.05/2018/2019: REPORT ON THE
LABOUR COURT OUTCOME**

Council resolved:

- To note the report on the Labour Court outcome in the matter between Mr. Mothogoane Thabo Ben and Mrs. Ngoveni Rosina Mangaka // Lepelle-Nkumpi Local Municipality, Case No. J4115/18.





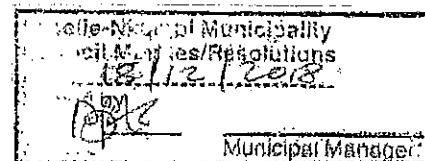
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 18TH DECEMBER 2018 AT CIVIC CENTRE AT 14H00.**

5.3.05/2018/2019: RESIGNATION OF THE MAYOR, CLLR NAKEDI
SIBANDA AND ELECTION OF MAYOR.

**COUNCIL RESOLUTION NO. 5.3.05/2018/2019: RESIGNATION OF
THE MAYOR, CLLR NAKEDI SIBANDA AND ELECTION OF MAYOR.**

Council resolved:

- To approve the resignation letter of Cllr Nakedi Sibanda as the Mayor of Lepelle-Nkumpi Local Municipality.
- To elect Cllr Ramokolo M.M as the Mayor of Lepelle-Nkumpi Local Municipality.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 18TH DECEMBER 2018 AT CIVIC CENTRE AT 14H00.**

5.4.05/2018/2019: RESIGNATION LETTER OF MR. T.B
MOTHOGOANE AS THE MUNICIPAL MANAGER

**COUNCIL RESOLUTION NO. 5.4.05/2018/2019: RESIGNATION
LETTER OF MR. T.B MOTHOGOANE AS THE MUNICIPAL
MANAGER**

Council resolved:

- To approve the resignation of Mr. T.B Mothhogoane as the
Municipal Manager of Lepelle-Nkumpi Local Municipality.

