




**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.1.01/2017/2018 Request for Approval of the Reviewed Service Level Agreement for Maintenance Services, Support and Hardware of the ICT Production and Disaster Recovery Switching Centre with IT Master

**COUNCIL RESOLUTION No. 6.1.1.01/2017/18 REQUEST FOR
APPROVAL OF THE REVIEWED SERVICE LEVEL AGREEMENT
FOR MAINTENANCE SERVICES, SUPPORT AND HARDWARE
OF THE ICT PRODUCTION AND DISASTER RECOVERY
SWITCHING Centre with IT Master**

- To approve the Reviewed Service Level Agreement for ICT Production and Disaster Recovery Switching Centre maintenance and support with IT Master be signed for the period of 36 months, starting from the date of the signature by both parties.

Lepelle-Nkomo Municipality	
Council Minutes/Resolutions	
Date:	28/07/2017
Signed by:	
Speaker	Municipal Manager



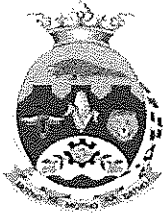
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.2.01/2017/2018 REQUEST FOR RENEWAL OF THE WEBSITE
SERVICE LEVEL AGREEMENT THAT EXISTS BETWEEN THE
MUNICIPALITY AND SITA

**COUNCIL RESOLUTION No 6.1.2.01/2017/2018 REQUEST FOR
RENEWAL OF THE WEBSITE SERVICE LEVEL AGREEMENT
THAT EXISTS BETWEEN THE MUNICIPALITY AND SITA**

- To approve the Service Level Agreement so that the relationship between the municipality and SITA continues for enhancement of e-service and e-governance.

Lepelle-Nkomo Municipality	
Council Minutes/Resolutions	
Date: 28/07/2017	
Signed by: [Signature]	
Speaker	Municipal Manager

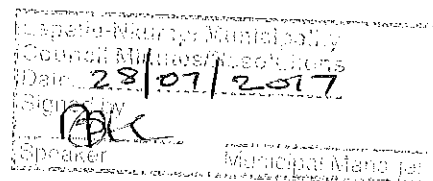


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.3.01.2017/2018 Request for Approval of the Reviewed Service Level Agreement for Wireless Local Area Network with IT Master

**COUNCIL RESOLUTION NO 6.1.3.01.2017/2018 REQUEST FOR
APPROVAL OF THE REVIEWED SERVICE LEVEL
AGREEMENT FOR WIRELESS LOCAL AREA NETWORK WITH
IT MASTER**

- To approve the Service Level Agreement with IT Master for the period of 36 months from the date of signature, in order to make it possible for the municipality to request for assistance as and when the need arises.



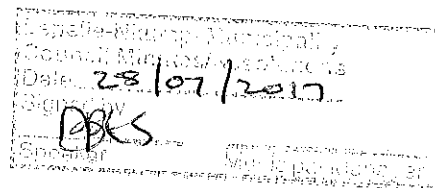


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.4.01/2017/2018 Employment Equity Plan

**COUNCIL RESOLUTION NO 6.1.4.01/2017/2018 EMPLOYMENT
EQUITY PLAN**

- To note the amended Employment Equity Plan.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.5.01/2017/2018 2017/18 IDP/Budget/PMS Process Plan

**COUNCIL RESOLUTION NO 6.1.5.01/2017/2018 2017/18
IDP/BUDGET/PMS PROCESS PLAN**

- To approve the 2017/18 IDP/Budget/PMS Process Plan.
- That in future a breakdown of budget be furnished to council.

Aspella-Wings Municipality
Council Minutes/Agenda Item
Date: 29/07/2017
Signed by: [Signature]
Speaker: [Signature]

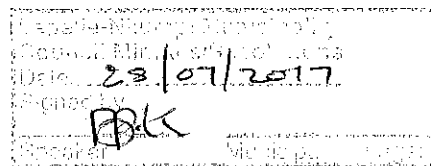


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.6.01/2017/2018 Insurance Report: May 2017

**COUNCIL RESOLUTION NO 6.1.6.01/2017/2018 INSURANCE
REPORT: MAY 2017**

- To note the insurance claim report for May 2017.
- That detailed accident report be furnished in the next council meeting.






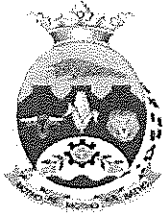
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.7.01/2017/2018 Insurance Report: June 2017

**COUNCIL RESOLUTION NO 6.1.7.01/2017/2018 INSURANCE
REPORT: JUNE 2017**

- To note the insurance claim report for June 2017.

Lapele Municipality	
Council Minutes of 2017	
Date:	28/07/2017
Signed:	
Speaker:	Municipal Manager




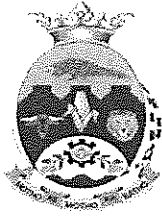
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.8.01/2017/2018 Monthly, Quarterly and Annual SCM Reports (SCM Implementation Report, Awarded Bids & Deviations)

**COUNCIL RESOLUTION NO 6.1.8.01/2017/2018 MONTHLY,
QUARTERLY AND ANNUAL SCM REPORTS (SCM
IMPLEMENTATION REPORT, AWARDED BIDS & DEVIATIONS)**

- To note the SCM report for the month, quarter and year ending 30 May 2017.
- To refer the report to MPAC for further scrutiny.

Cape Town Municipality, Council	
Council Minutes/Resolutions	
Date	23/07/2017
Signed	
Speaker	Municipal Manager

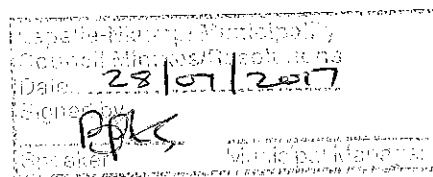


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.9.01/2017/2018 Revenue Report: May 2017

**COUNCIL RESOLUTION NO 6.1.9.01/2017/2018 REVENUE REPORT:
MAY 2017**

- To note the Revenue Report for month ending May 2017.
- To refer the report to MPAC for further scrutiny.



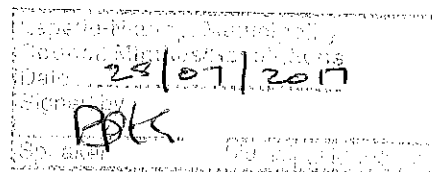


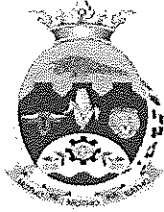
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.10.01/2017/2018 Revenue Report: June 2017

**COUNCIL RESOLUTION NO 6.1.10.01/2017/2018 REVENUE
REPORT: JUNE 2017**

- To note the Revenue Report for month ending June 2017.
- To refer the report to MPAC for further scrutiny.





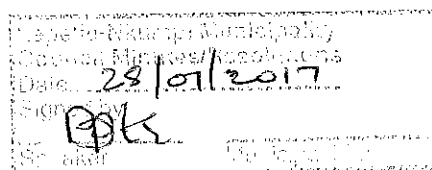
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

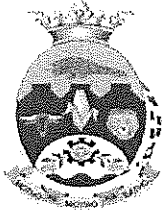
6.1.11.01/2017/2018 Section 71 Report: May 2017

**COUNCIL RESOLUTION NO 6.1.11.01/2017/2018 SECTION 71
REPORT: MAY 2017**

- To note the Monthly Budget Statement (Tables C1-C7) for the period ending May 2017 and the attached supporting documents (SC1-SC13)
MBRR Table C1-Monthly Budget Summary

 - a) MBRR Table C2-Budgeted Financial Performance (revenue and expenditure by standard)
 - b) MBRR Table C3-Budgeted Financial Performance (revenue and expenditure by municipal vote)
 - c) MBRR Table C4- Budgeted Financial Performance (revenue and expenditure)
 - d) MBRR Table C5- Budgeted Capital Expenditure by vote, standard classification and funding source.
 - e) MBRR Table C6-Budgeted Financial Position
 - f) MBRR Table C7-Budgeted C
 - g) Cash Flow Statement
-
- To refer the report to MPAC for further scrutiny.






**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.12.01/2017/2018 Section 71 Report: June 2017

**COUNCIL RESOLUTION NO 6.1.12.01/2017/2018 SECTION 71
REPORT: JUNE 2017**

- To note the Monthly Budget Statement (Tables C1-C7) for the period ending May 2017 and the attached supporting documents (SC1-SC13) MBRR Table C1-Monthly Budget Summary.
 - a) MBRR Table C2-Budgeted Financial Performance (revenue and expenditure by standard)
 - b) MBRR Table C3-Budgeted Financial Performance (revenue and expenditure by municipal vote)
 - c) MBRR Table C4- Budgeted Financial Performance (revenue and expenditure)
 - d) MBRR Table C5- Budgeted Capital Expenditure by vote, standard classification and funding source.
 - e) MBRR Table C6-Budgeted Financial Position
 - f) MBRR Table C7-Budgeted C
 - g) Cash Flow Statement
- To refer the report to MPAC for further scrutiny.

Napier-Hastings Municipality	
Council Minutes/Resolutions	
Date	28/07/2017
Signature	
Sp. Maker	

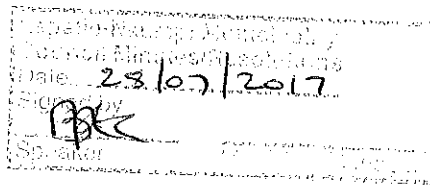


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.13.01/2017/2018 Section 66 Disclosure Report: May 2017

**COUNCIL RESOLUTION NO 6.1.13.01/2017/2018 SECTION 66
DISCLOSURE REPORT: MAY 2017**

- To note the monthly expenditure report on staff costs, benefits, councillors allowances and other allowances.
- To refer the report to MPAC for further scrutiny.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.14.01/2017/2018 Section 66 Disclosure Report: June 2017

**COUNCIL RESOLUTION NO 6.1.14.01/2017/2018 SECTION 66
DISCLOSURE REPORT: JUNE 2017**

- To note the monthly expenditure report on staff costs, benefits, councillors allowances and other allowances.
- To refer the report to MPAC for further scrutiny.

Proposed Motion / Question	
Council Minutes / Resolution	
Date	28/07/2017
Signature	<i>[Signature]</i>
Speaker	Mr. J. J. J. J.

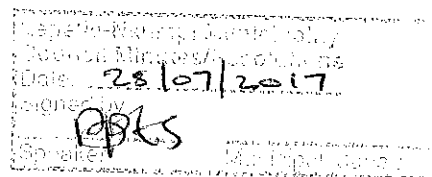


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.15.01/2017/2018 Adjustment and Write-Off of Obsolete or Redundant Stock

**COUNCIL RESOLUTION NO 6.1.15.01/2017/2018 ADJUSTMENT AND
WRITE-OFF OF OBSOLETE OR REDUNDANT STOCK**

- To write-off obsolete/redundant stock with a carrying value of R5 031.00 and be disposed through a destroying process as per section 14(2) (iv) of the MFMA and adjustment for the stock to the value of R158.40 as from 30 June 2017.



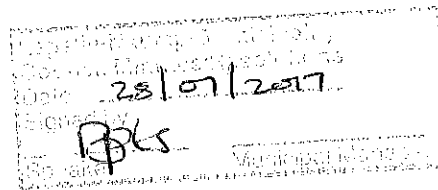


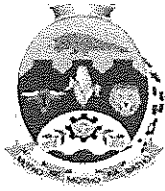
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.16.01/2017/2018 Request for Approval to Derecognise Assets In the Fixed Asset Register

**COUNCIL RESOLUTION NO 6.1.16.01/2017/2018 REQUEST FOR
APPROVAL TO DERECOGNISE ASSETS IN THE FIXED ASSET
REGISTER**

- That all assets as per Annexure A be derecognized from Fixed Assets Register





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.17.01/2017/2018 Schedule for Community Participation on Payment of
Municipal Services (Lefelang-Ditirelo Campaign)

**COUNCIL RESOLUTION NO 6.1.17.01/2017/2018 SCHEDULE FOR
COMMUNITY PARTICIPATION ON PAYMENT OF MUNICIPAL
SERVICES (LEFELANG-DITIRELO CAMPAIGN)**

- To approve schedule for community meetings on payment of
municipal services (Lefela-Ditirelo Campaign).

Lefelang-Ditirelo Campaign
Council Minutes/Agenda Item
Date: 28/07/2017
Signed by: [Signature]
Speaker: [Signature]

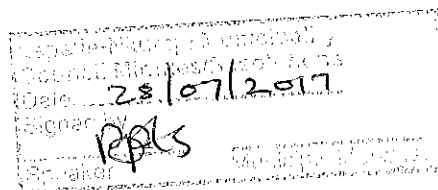


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.18.01/2017/2018 2016/17 SDBIP 3rd Quarter Performance Report

**COUNCIL RESOLUTION NO 6.1.18.01/2017/2018 2016/17 SDBIP 3RD
QUARTER PERFORMANCE REPORT**

- To note the report.
- To refer the report to MPAC for further scrutiny.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.19.01/2017/2018 2017/18 SDBIP

COUNCIL RESOLUTION NO 6.1.19.01/2017/2018 2017/18 SDBIP

- To note the 2017/18 SDBIP.
- That performance agreements for Senior Managers must be dealt with in accordance with section 53 3(b) of MFMA of 2003 and also that the Performance agreements must be cascaded down to level 2 managers.

City of Johannesburg Municipal Council Date: 28/07/2017 Signed: [Signature] Speaker: [Signature]	Mayor: [Signature]
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**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.20.01/2017/2018 Limpopo Township and Village Economic Revitalisation Strategy 2017

**COUNCIL RESOLUTION NO 6.1.20.01/2017/2018 LIMPOPO
TOWNSHIP AND VILLAGE ECONOMIC REVITALISATION
STRATEGY 2017**

- To note the Limpopo Township and Village Economic Revitalisation Strategy 2017.

Responsible Municipality	...
Council Minutes/Meeting	...
Date	28/07/2017
Signed by	[Signature]
Speaker	...

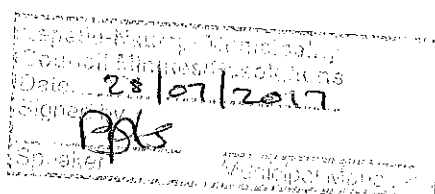


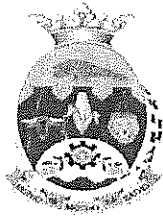
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.22.01/2017/2018 Progress on mSCOA Implementation Plan – May 2017

**COUNCIL RESOLUTION NO 6.1.22.01/2017/2018 PROGRESS ON
MSCOA IMPLEMENTATION PLAN – MAY 2017**

- To note mSCOA progress for May 2017.



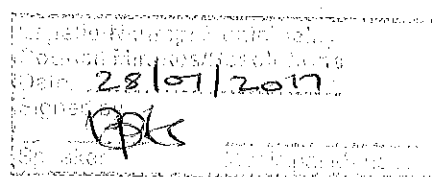


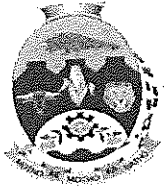
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.23.01/2017/2018 Progress on mSCOA Implementation Plan – June 2017

**COUNCIL RESOLUTION NO 6.1.23.01/2017/2018 PROGRESS ON
MSCOA IMPLEMENTATION PLAN – JUNE 2017**

- To note mSCOA progress for June 2017.



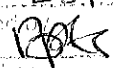


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.24.01/2017/2018 mSCOA Revised Project Implementation

**COUNCIL RESOLUTION NO 6.1.24.01/2017/2018 MSCOA REVISED
PROJECT IMPLEMENTATION**

- To note the mSCOA Revised Project Implementation Plan

Proposed By: Mr. Mohamed El-Sayed
Reviewed By: Mr. Mohamed El-Sayed
Date: 28/07/2017
Signed: 
Speaker: Mr. Mohamed El-Sayed

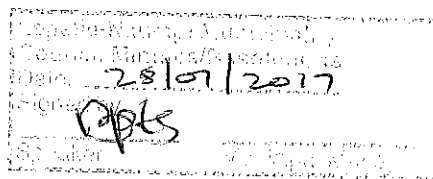


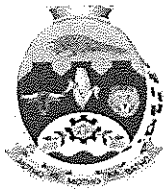
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.1.25.01/2017/2018 Lepelle-Nkumpi Spatial Development Framework

**COUNCIL RESOLUTION NO 6.1.25.01/2017/2018 LEPELLE-
NKUMPI SPATIAL DEVELOPMENT FRAMEWORK**

- To adopt the reviewed Lepelle-Nkumpi Spatial Development Framework.



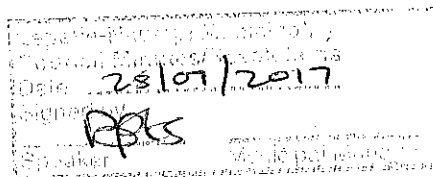


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.2.1.01/2017/2018 Request for Approval of Preliminary Design Reports for Various Projects Allocated to Panel of Consultants

**COUNCIL RESOLUTION NO 6.2.1.01/2017/2018 REQUEST FOR
APPROVAL OF PRELIMINARY DESIGN REPORTS FOR
VARIOUS PROJECTS ALLOCATED TO PANEL OF
CONSULTANTS**

- To approve the preliminary reports and amendments of the Service Level Agreement to correct professional fees as per estimated construction costs.
- That column no 4: Report on Tshashu Consulting and Project Managers be deferred to administration to provide a detailed report.



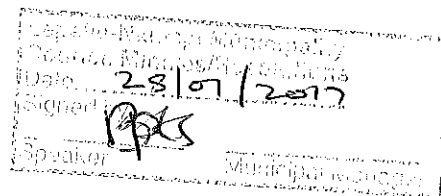


COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON TH
28th JULY 2017 AT MUNICIPAL CIVIC HALL.

6.2.2.01/2017/2018 Roads and Storm water Projects Progress – June 2017

COUNCIL RESOLUTION NO 6.2.2.01/2017/2018 ROADS AND
STORMWATER PROJECTS PROGRESS – JUNE 2017

- To note the report on Roads and Storm water Projects Progress for June 2017



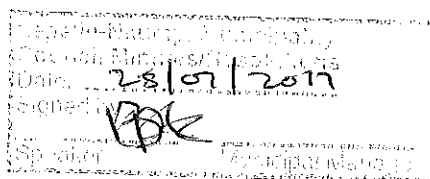


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.2.3.01/2017/2018 Monthly Roads and Storm water Maintenance Report –
May 2017.

**COUNCIL RESOLUTION NO 6.2.3.01/2017/2017 MONTHLY ROADS
AND STORMWATER MAINTENANCE REPORT –MAY 2017.**

- To note the Monthly Roads and Storm water Maintenance Report for
May 2017



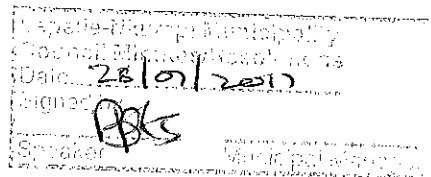


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.2.4.01/2017/2018 Highmast Lights and Electrical Maintenance Monthly
Report –May 2017

**COUNCIL RESOLUTION NO 6.2.4.01/2017/2018 HIGHMAST
LIGHTS AND ELECTRICAL MAINTENANCE MONTHLY
REPORT –MAY 2017**

- To note the Highmast Lights and Electrical Maintenance Monthly
Report for May 2017



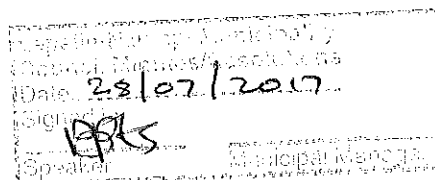


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.2.5.01/2017/2018 Electricity Projects Progress Report – June 2017

**COUNCIL RESOLUTION NO 6.2.5.01/2017/2018 ELECTRICITY
PROJECTS PROGRESS REPORT – JUNE 2017**

- To note the report.



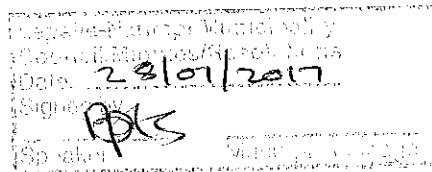


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.2.6.01/2017/2018 Electrical Maintenance of Municipal Building Monthly
Report – June 2017

**COUNCIL RESOLUTION NO 6.2.6.01/2017/2018 ELECTRICAL
MAINTENANCE OF MUNICIPAL BUILDING MONTHLY REPORT
– JUNE 2017**

- To note the report.



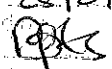


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.2.7.01/2017/2018 Building, Community and Sports Facilities Projects
Progress Report

**COUNCIL RESOLUTION NO 6.2.7.01/2017/2018 BUILDING,
COMMUNITY AND SPORTS FACILITIES PROJECTS PROGRESS
REPORT**

- To note the report.

Municipal Council	
Council Minutes/Resolution	
Date:	28/07/2017
Signed:	
Spoken:	

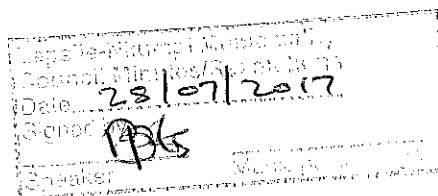


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.2.8.01/2017/2018 Extension of Service Level Agreement for SKYHIGH Consulting Engineers

**COUNCIL RESOLUTION NO 6.2.8.01/2017/2018 EXTENSION OF
SERVICE LEVEL AGREEMENT FOR SKYHIGH CONSULTING
ENGINEERS**

- To extend the SLA for SKYHIGH Consulting Engineers from 07/01/2017 to 24/08/2018 this period includes defect liability period of 12 months after completion of phase 2.
- To take note of the outstanding Phase 3 of the same project and therefore by virtue of establishing an SLA for phase 2 when funds are available the same be established for phase 3 covering also the defects liability period as well.



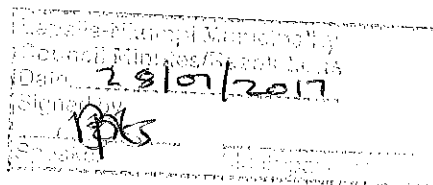


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.2.9.01/2017/2018 Request for Approval of Lepelle-Nkumpi Local
Municipality Contracts Management Policy

**COUNCIL RESOLUTION NO 6.2.9.01/2017/2018 REQUEST FOR
APPROVAL OF LEPELLE-NKUMPI LOCAL MUNICIPALITY
CONTRACTS MANAGEMENT POLICY**

- To approve the Contracts Management Policy with effective from the
1st July 2017.



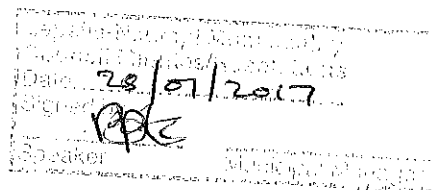


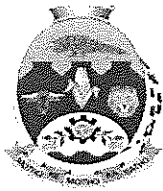
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.2.10.01/2017/2018 CDM Water and Sanitation Operation and
Maintenance – June 2017

**COUNCIL RESOLUTION NO 6.2.10.01/2017/2018 CDM WATER
AND SANITATION OPERATION AND MAINTENANCE – JUNE
2017**

- To note the CDM Water and Sanitation Operation and Maintenance
for June 2017



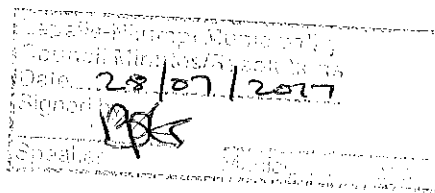


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.2.11.01/2017/2018 Request for Approval to report Unauthorised Expenditure for none completed 2016/17 projects in the financial year 2017/18.

**COUNCIL RESOLUTION NO 6.2.11.01/2017/2018 REQUEST FOR
APPROVAL TO REPORT UNAUTHORISED EXPENDITURE FOR
NONE COMPLETED 2016/17 PROJECTS IN THE FINANCIAL
YEAR 2017/18.**

- To approve the request to report unauthorized expenditure for none completed 2016/17 projects in the financial year 2017/18.
- That the report should be re-submitted to council for referral to MPAC.
- That a column for the initial contracts amount be inserted in the report table for uncompleted 2016/17 projects.







**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.3.1.01/2017/2018 Request to Note the Signed Memorandum of Understanding (MOU) Between LNM and Southern African Youth Movement (SAYM) for the Implementation of EPWP Non State Sector Programme

**COUNCIL RESOLUTION NO 6.3.1.01/2017/2018 REQUEST TO
NOTE THE SIGNED MEMORANDUM OF UNDERSTANDING
(MOU) BETWEEN LNM AND SOUTHERN AFRICAN YOUTH
MOVEMENT (SAYM) FOR THE IMPLEMENTATION OF EPWP
NON STATE SECTOR PROGRAMME**

- To note the signed MOU between LNM and SAYM to implement the EPWP non state programme.

Legale-Municipal Municipality
Council Member/ Councilor
Date: 28/07/2017
Signed by: 
Speaker:  Municipal Manager

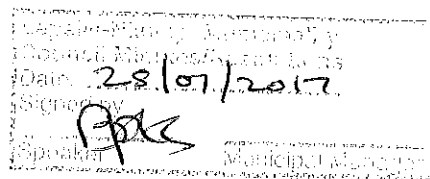


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.3.2.01/2017/2018 Request to Note Entry into Agreement with the National Department of Public Works for Implementation of EPWP

**COUNCIL RESOLUTION NO 6.3.2.01/2017/2018 REQUEST TO
NOTE ENTRY INTO AGREEMENT WITH THE NATIONAL
DEPARTMENT OF PUBLIC WORKS FOR IMPLEMENTATION OF
EPWP**

- To note the signed agreement to enable the implementation of the EPWP as per the terms and conditions outlined in the agreement.





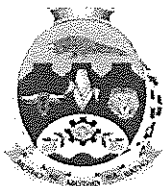
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.3.3.01/2017/2018 Request for Approval to Extend Contracts for EPWP Beneficiaries under Capricorn District Funded Projects

**COUNCIL RESOLUTION NO 6.3.3.01/2017/2018 REQUEST FOR
APPROVAL TO EXTEND CONTRACTS FOR EPWP
BENEFICIARIES UNDER CAPRICORN DISTRICT FUNDED
PROJECTS**

- To approve the extension of contracts for EPWP beneficiaries as per the condition of grant from CDM for a period of five months starting from August 2017 for the waste cleaning programme and July 2017 for the alien plant eradication programme.
- That the unauthorized expenditure to be incurred be authorized during the budget adjustment as the funding was received after budget approval processes.

Deputy Mayor / Municipal Manager
Deputy Mayor / Municipal Manager
Date: 29/07/2017
Signed: [Signature]
Spoken: [Signature]

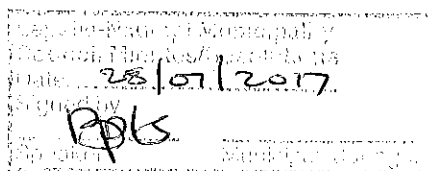


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.4.1.01/2017/2018 Appointment of the Acting Municipal Manager

**COUNCIL RESOLUTION NO 6.4.1.01/2017/2018 APPOINTMENT
OF THE ACTING MUNICIPAL MANAGER**

- To note that the acting period of Mr. S O Mashiane as the acting municipal manager will terminate on 31 July 2017.
- To appoint Dr. Letsoalo M.B as Acting Municipal Manager for a period not exceeding three (3) months and further that the acting period will lapse if the appointment of the Municipal Manager is finalised within three months period.
- That Dr. Letsoalo M.B delegate duties to another departmental Manager





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.4.2.01/2017/2018 Resignation of the Executive Manager LED & Planning,
Request for Filling of the Vacant Position and Appointment of Acting
Executive

**COUNCIL RESOLUTION NO 6.4.2.01/2017/2018 RESIGNATION OF
THE EXECUTIVE MANAGER LED & PLANNING, REQUEST FOR
FILLING OF THE VACANT POSITION AND APPOINTMENT OF
ACTING EXECUTIVE**

- To note that the Executive Manager: LED and Planning Mr. S.O Mashiane has tendered a resignation with effect from 31 August 2017.
- To grant permission to fill the vacant position of Executive Manager LED and Planning Services.
- To appoint a selection panel for the position of Executive Manager LED and Planning.
- To appoint Mr. Mphahlele Tshepo as Acting Executive Manager LED and Planning for a period not exceeding three (3) months from the 1st September 2017.

Municipality of Maseru
Department of Municipal Administration
Date: 28/07/2017
Signed: [Signature]
Spoken: [Signature]

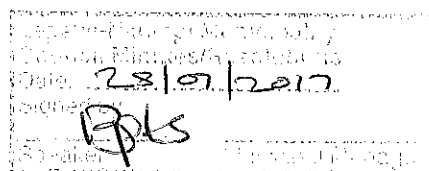


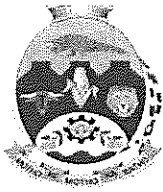
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.4.3.01/2017/2018 Progress on the Appointment of Executive Manager
Technical Services

**COUNCIL RESOLUTION NO 6.4.3.01/2017/2018 PROGRESS ON
THE APPOINTMENT OF EXECUTIVE MANAGER TECHNICAL
SERVICES**

- To note that the concurrence has been received from the Office of the MEC for COGHSTA on the appointment of Mr. Ranko S.R as Executive Manager Technical Services for a fixed term period of five (5) years as per section 56(1) (a) (i) read in conjunction with sections 56(1) (b) of the Local Government Municipal Systems Act: Amendment, 2011 as amended.
- That all interviewed candidates, including applicants who were unsuccessful be informed about the outcome of the interview.
- That Mr. Ranko S.R be remunerated at a maximum total remuneration package.



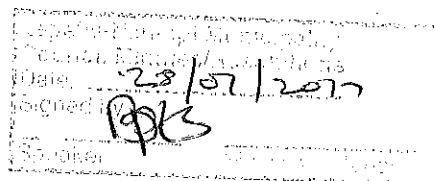


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.4.4.01/2017/2018 Outcome of Interviews: Municipal Manager's Position

**COUNCIL RESOLUTION NO 6.4.4.01/2017/2018 OUTCOME OF
INTERVIEWS: MUNICIPAL MANAGER'S POSITION**

- To note the outcome of the recruitment process for the position for the position of Municipal Manager.
- To consider the recommendation of the panel and approves that Mr. Mothogoane T.B be appointed as the Municipal Manager for Lepelle-Nkumpi Local Municipality for a fixed-term contract of five (5) years based on the interviews and competency assessment results.
- That within 14 days, inform the MEC for COGHSTA regarding the appointment process and outcome in line with Section 54 (a) of the Local Government: Municipal Systems Act, 32 of 2000 as amended and Regulation 17 (b) of the Regulations on appointment and condition of Employment of Senior Managers
- That the remuneration package of the appointment be compatible and compliant with Notice 40118 of 2016: Regulations on Upperlimits of Total Remuneration Package to Municipal Managers and Managers Directly Accountable to Municipal Managers.
- To authorise the Mayor to conclude the offer of remuneration on a midpoint total remuneration package of the appointed Municipal Manager.
- That Mr. Mothogoane T.B to assume duty on the 1st day of the month.





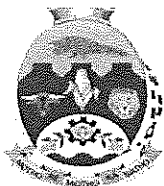
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.4.5.01/2017/2018 Employment Contract – Executive Manager Corporate Services

**COUNCIL RESOLUTION NO 6.4.5.01/2017/2018 EMPLOYMENT
CONTRACT – EXECUTIVE MANAGER CORPORATE SERVICES**

- To note the employment contract of Dr. M.B Letsoalo, the appointed Executive Manager Corporate Services.

Approved By: [Signature]
Approved By: [Signature]
Date: 28/07/2017
Signed: [Signature]
Spoken: [Signature]

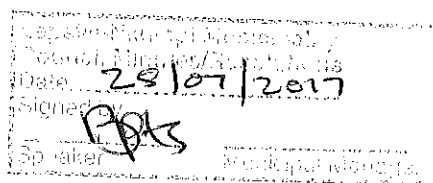


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.4.6.01/2017/2018 Request for the Appointment of Acting Executive
Manager Community Services

**COUNCIL RESOLUTION NO 6.4.6.01/2017/2018 REQUEST FOR
THE APPOINTMENT OF ACTING EXECUTIVE MANAGER
COMMUNITY SERVICES**

- To note that Ms. Modiba's last working day will be 31st July 2017 and that the recruitment process for the position of Executive Manager Community Services is underway.
- To appoint Mr. M.Z Mametja as Acting Executive Manager Community Services from 1 August to 31 October 2017 (3 months).
- That should an appointment be made within the 3 months the acting will lapse.



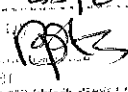
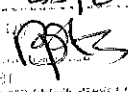


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.4.7.01/2017/2018 Lepelle-Nkumpi Public Participation Policy

**COUNCIL RESOLUTION NO TO APPROVE THE LEPELLE-
NKUMPI PUBLIC PARTICIPATION POLICY.**

- To approve the Lepelle-Nkumpi Public Participation Policy.

Topic: Lepelle-Nkumpi Public Participation Policy
Council Minutes Reference: 6.4.7.01/2017/2018
Date: 28/07/2017
Signed by: 
Spoken by: 

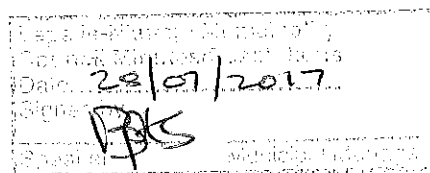


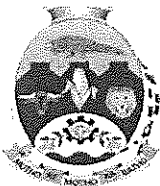
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.4.8.01/2017/2018 Progress of the Annual Financial Statements
Implementation Plan

**COUNCIL RESOLUTION NO 6.4.8.01/2017/2018 PROGRESS OF
THE ANNUAL FINANCIAL STATEMENTS IMPLEMENTATION
PLAN**

- To note the progress of the Annual Financial Statements
Implementation Plan.







**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.5.1.01/2017/2018 Establishment of Council's Rules Committee

**COUNCIL RESOLUTION NO 6.5.1.01/2017/2018 ESTABLISHMENT
OF COUNCIL'S RULES COMMITTEE**

- To approve the establishment of rules committee of council.
- To approve the composition of rules committee as follows:
 - Speaker as the Chairperson
 - Ethics Committee Chairperson
 - MPAC Chairperson
 - Chiefwhip and
- One member from each political party in council

City of Johannesburg
Council Minutes/Agenda
Date: 28/07/2017
Signed: 
Speaker: 

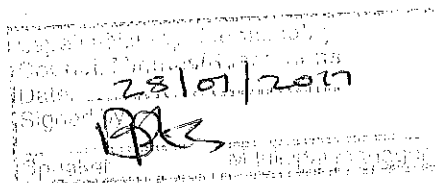


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.5.2.01/2017/2018 Noting of Appointment of MPAC Chairperson as Fulltime.

**COUNCIL RESOLUTION NO 6.5.2.01/2017/2018 NOTING OF
APPOINTMENT OF MPAC CHAIRPERSON AS FULLTIME.**

- To note the appointment of MPAC Chairperson as fulltime.



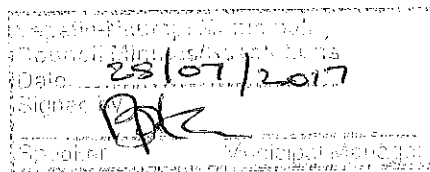


**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.5.3.01/2017/2018 Annual Report – Office of the Speaker

**COUNCIL RESOLUTION NO 6.5.3.01/2017/2018 ANNUAL REPORT
– OFFICE OF THE SPEAKER**

- To note the report from Office of the Speaker.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON THE
28th JULY 2017 AT MUNICIPAL CIVIC HALL.**

6.5.4.01/2017/2018 Approval of Audit Committee Reports

**COUNCIL RESOLUTION NO 6.5.4.01/2017/2018 APPROVAL OF
AUDIT COMMITTEE REPORTS**

- To approve Audit Committee Reports as follows:
 - Audit Committee Charter
 - Internal Audit Charter
 - Internal Audit Methodology

