



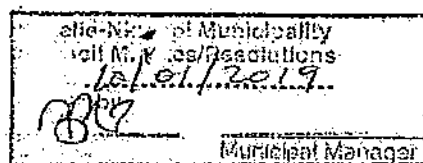
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 10<sup>TH</sup> JANUARY 2019 AT CIVIC CENTRE AT 13H00.**

5.1.06/2018/2019: RESIGNATION OF THE MUNICIPAL MANAGER:  
REQUEST FOR FILLING OF THE VACANT POSITION

**COUNCIL RESOLUTION NO.5.1.06/2018/2019: RESIGNATION OF THE  
MUNICIPAL MANAGER: REQUEST FOR FILLING OF THE VACANT  
POSITION**

Council resolved:

- To refer the matter back to administration to seek legal opinion.

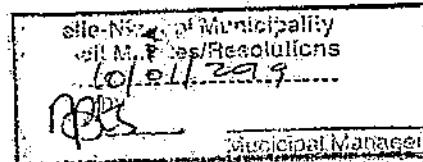




**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 10<sup>TH</sup> JANUARY 2019 AT CIVIC CENTRE AT 13H00.**

5.2.06/2018/2019: RESIGNATION OF THE EXECUTIVE MANAGER LED AND PLANNING, REQUEST FOR FILLING OF THE VACANT POSITION AND APPOINTMENT OF ACTING EXECUTIVE MANAGER LED AND PLANNING.

COUNCIL RESOLUTION NO. 5.2.06/2018/2019: RESIGNATION OF THE EXECUTIVE MANAGER LED AND PLANNING, REQUEST FOR FILLING OF THE VACANT POSITION AND APPOINTMENT OF ACTING EXECUTIVE MANAGER LED AND PLANNING.



Council resolved:

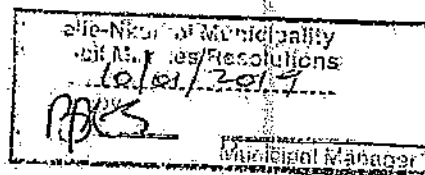
- To note that the Executive Manager Planning and LED, Ms. M.A Monyepao has tendered her resignation with effect from 09 January 2019.
- To accept the resignation of the Executive Manager Planning and LED.
- To declare a vacancy for the position of the Executive Manager Planning and LED.
- To appoint a selection panel for the position of Executive Manager Planning and LED in terms of Clause 12 of the Local Government Municipal Systems Act 32 of 2000; Local Government Regulation on Appointment and Conditions of Employment of Senior Managers and the Municipality's Recruitment Policy as follows:





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 10<sup>TH</sup> JANUARY 2019 AT CIVIC CENTRE AT 13H00.**

- Municipal Manager – Chairperson.
  - Relevant Portfolio Chairperson.
  - Municipal Manager, Officials from Provincial Departments, SALGA and other Municipalities.
  - Secretariat (HR)
  - Representative from Labour as observers.
  - Employment Equity Representatives.
- That Mr Mphahlele T be appointed as the Acting Executive Manager Planning and LED for a period not exceeding three months.





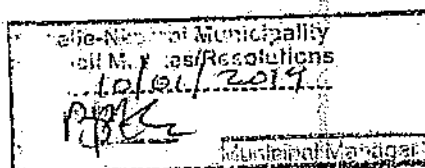
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 10<sup>TH</sup> JANUARY 2019 AT CIVIC CENTRE AT 13H00.**

5.3.06/2018/2019: APPOINTMENT ACTING MUNICIPAL MANAGER.

**COUNCIL RESOLUTION NO. 5.3.06/2018/2019: APPOINTMENT ACTING  
MUNICIPAL MANAGER.**

Council resolved:

- To note that Ms. Monyepao who was appointed as acting Municipal Manager has tendered her resignation with effect from 09 January 2019.
- To appoint Mr. Moroaswi T.S as Acting Municipal Manager for a period not exceeding three (3) months and also seek concurrence from MEC of COHGSTA as guided by legislation..





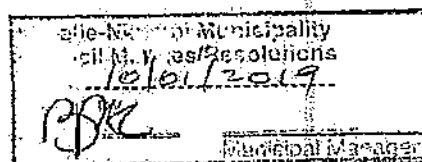
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 10<sup>TH</sup> JANUARY 2019 AT CIVIC CENTRE AT 13H00.**

**5.4.06/2018/2019: DETERMINATION OF UPPER LIMITS OF SALARIES,  
ALLOWANCE AND BENEFITS OF COUNCILLORS.**

**COUNCIL RESOLUTION NO. 5.4.06/2018/2019: DETERMINATION OF  
UPPER LIMITS OF SALARIES, ALLOWANCE AND BENEFITS OF  
COUNCILLORS.**

Council resolved:

- To note and adopt the 21 December 2018 Government Gazette No. 42134 with reservations that.
  - The Mayor seek concurrence from the MEC of COGHSTA, motivating the affordability and demonstrate that the liability has been budgeted for.
  - Administration provide breakdown of figures for every councillor before implementation.
- That implementation be retrospective from 01 July 2018.





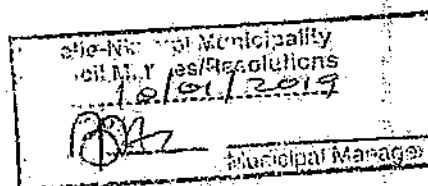
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 10<sup>TH</sup> JANUARY 2019 AT CIVIC CENTRE AT 13H00.**

5.5.06/2018/2019: ACTING APPOINTMENT-SECURITY OFFICER: LKS  
KEKANA

**COUNCIL RESOLUTION NO. 5.5.06/2018/2019: ACTING  
APPOINTMENT-SECURITY OFFICER: LKS KEKANA**

Council resolved:

- To refer the matter back to administration.
- That administration provide post level of Mr. LKS Kekana and also  
the post level of the current position he is acting on.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON  
THE 10<sup>TH</sup> JANUARY 2019 AT CIVIC CENTRE AT 13H00.**

5.6.06/2018/2019: EXTENSION OF ACTING PERIOD FOR POST OF  
PHOTOCOPIER OPERATOR IN RESPECT OF Ms. MUROA R.C.

**COUNCIL RESOLUTION NO. 5.6.06/2018/2019: EXTENSION OF  
ACTING PERIOD FOR POST OF PHOTOCOPIER OPERATOR IN  
RESPECT OF Ms. MUROA R.C.**

Council resolved:

- To refer the matter back to administration.

