



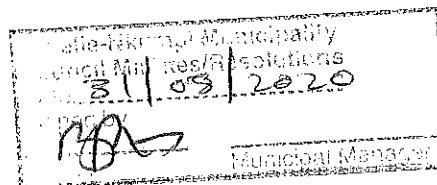
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> AUGUST 2020 AT 09H00.**

VSC.02/2020-2021/5.1.1: SUBMISSION OF THE 2019/2020 THIRD  
QUARTER PERFORMANCE REPORT:

**COUNCIL RESOLUTION NO VSC.02/2020-2021/5.1.1: SUBMISSION OF  
THE 2019/2020 THIRD QUARTER PERFORMANCE REPORT:**

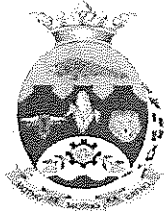
Council resolved:

- To note the 2019/2020 third quarter performance report.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





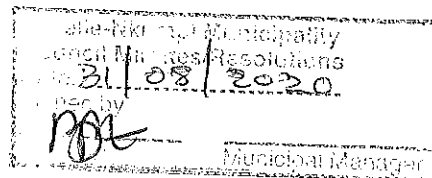
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> AUGUST 2020 AT 09H00.**

VSC.02/2020-2021/5.1.2: SUBMISSION OF THE 2019/2020 FOURTH  
QUARTER PERFORMANCE REPORT:

**COUNCIL RESOLUTION NO VSC.02/2020-2021/5.1.2: SUBMISSION OF  
THE 2019/2020 FOURTH QUARTER PERFORMANCE REPORT:**

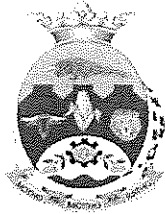
Council resolved:

- To note the 2019/2020 fourth quarter performance report.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





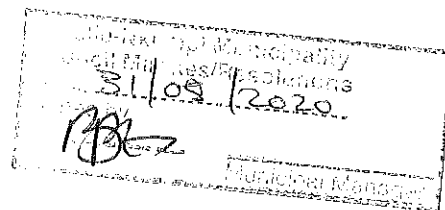
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> AUGUST 2020 AT 09H00.**

VSC.02/2020-2021/5.1.3: SUBMISSION OF THE 2019/2020 DRAFT ANNUAL  
PERFORMANCE REPORT:

**COUNCIL RESOLUTION NO VSC.02/2020-2021/5.1.3: SUBMISSION OF  
THE 2019/2020 DRAFT ANNUAL PERFORMANCE REPORT:**

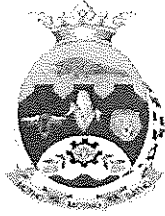
Council resolved:

- To note the 2019/2020 Draft Annual Performance Report.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





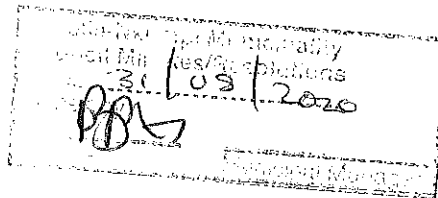
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> AUGUST 2020 AT 09H00.**

VSC.02/2020-2021/5.1.4: SUBMISSION OF THE 2020/2021 PERFORMANCE  
AGREEMENTS FOR EXECUTIVE MANAGERS:

**COUNCIL RESOLUTION NO VSC.02/2020-2021/5.1.4: SUBMISSION OF  
THE 2020/2021 PERFORMANCE AGREEMENTS FOR EXECUTIVE  
MANAGERS:**

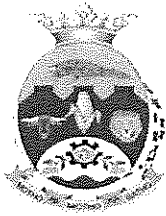
Council resolved:

- To note the 2020/2021 Performance Agreements of the Executive Managers.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





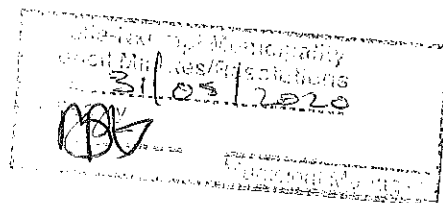
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> AUGUST 2020 AT 09H00.**

VSC.02/2020-2021/5.1.5:REQUEST FOR APPROVAL OF THE 2020/2021  
IDP/BUDGET/PMS PROCESS PLAN.

**COUNCIL RESOLUTION NO VSC.02/2020-2021/5.1.5:REQUEST FOR  
APPROVAL OF THE 2020/2021 IDP/BUDGET/PMS PROCESS PLAN.**

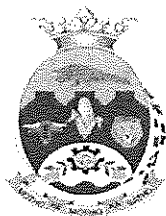
Council resolved:

- To approves the 2020/21 IDP/Budget/PMS Process Plan in terms of Municipal Finance Management Act No. 56 of 2003 Section 21 (1) (b).



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





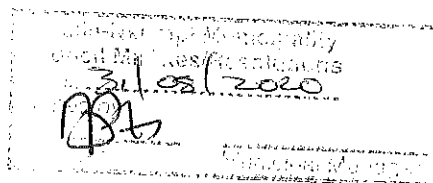
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> AUGUST 2020 AT 09H00.**

VSC.02/2020-2021/5.1.6:EXTENSION OF TIME: ACTING EXECUTIVE  
MANAGER PLANNING & LED.

**COUNCIL RESOLUTION NO VSC.02/2020-2021/5.1.6: EXTENSION OF  
TIME: ACTING EXECUTIVE MANAGER PLANNING & LED.**

Council resolved:

- To note that the acting period of Mr. L D Maphoru will end on 30 August 2020.
- To note that the position of Executive Manager Planning and LED has been advertised with the closing date of 20 March 2020 and the process could not continue due to COVID-19 and it is proceed during the month of August 2020.
- To approve that the extension of the acting period of Mr. L D Maphoru, as Executive Manager: Planning and LED be granted for a period not exceeding three (3) months or upon the appointment of Executive Manager Planning and LED whichever comes first, in view that audit by Auditor General will be commencing in due course.
- To note that the annual salary of Mr. Maphoru is above the 60% of the total maximum point and therefore an acting allowance cannot be effected in terms of the Collective Agreement on Conditions of Service: Limpopo Division.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





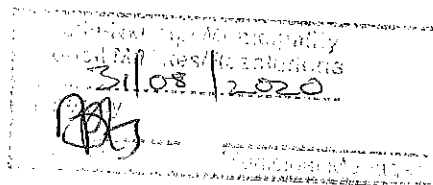
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> AUGUST 2020 AT 09H00.**

VSC.02/2020-2021/5.1.7:EXTENSION OF TIME: ACTING CHIEF FINANCIAL OFFICER.

**COUNCIL RESOLUTION NO VSC.02/2020-2021/5.1.7: EXTENSION OF  
TIME: ACTING CHIEF FINANCIAL OFFICER.**

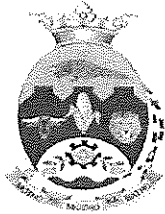
Council resolved:

- To note that the acting period of Ms. M N Masemola, as the acting Chief Financial Officer will end on 2 September 2020
- To note that the position of Chief Financial Officer was shortlisted on 18 March 2020.
- To approve that the extension of the acting period of Ms. M N Masemola as acting Chief Financial be extended for the period not exceeding three (3) months from 3 September 2020 or cease upon the appointment of the Chief Financial Officer whichever comes first in view that audit by Auditor General will be commencing in due course.
- To note that Ms. M N Masemola's salary is above the 60% of the total maximum point of the total remuneration package for Managers reporting directly to the Municipal Manager and therefore an acting allowance cannot be effected in terms of the Collective Agreement on Conditions of Service: Limpopo Division.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





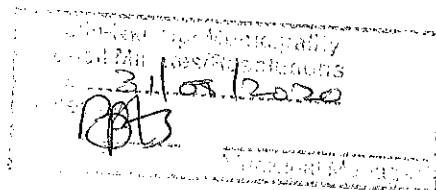
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 31<sup>ST</sup> AUGUST 2020 AT 09H00.**

VSC.02/2020-2021/5.1.8:EXTENSION OF TIME: EXECUTIVE MANAGER  
TECHNICAL SERVICES.

**COUNCIL RESOLUTION NO VSC.02/2020-2021/5.1.8: EXTENSION OF  
TIME: EXECUTIVE MANAGER TECHNICAL SERVICES.**

Council resolved:

- To note that the acting period of Mr. M T Phasha as Executive Manager Technical Services will end 31 August 2020.
- To note that the Mr. Phasha is the only incumbent eligible to act on the position of Executive Manager.
- To note that the disciplinary proceeding against Mr. R S Ruiters is still in process and approved that the acting period of Mr. Phasha be extended from 1 September 2020, for a period not exceeding three (3) months, subjected to the outcomes of the disciplinary hearing.
- To note that Mr. M T Phasha's salary is above the 60% of the total minimum point of the total remuneration package for Managers reporting directly to the Municipal Manager and the payment of acting allowance be based on 60% of the total of the midpoint remuneration package which is R613 335.60.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

