



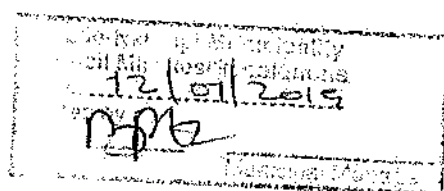
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 12TH JULY 2019 AT CIVIC CENTRE AT 09H00.**

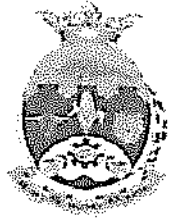
**5.2.1.01/2019/2020: APPOINTMENT OF ACTING EXECUTIVE MANAGER
COMMUNITY SERVICE**

**COUNCIL RESOLUTION NO. 5.2.1.01/2019/2020: APPOINTMENT OF
ACTING EXECUTIVE MANAGER COMMUNITY SERVICE**

Council resolved:

- To defer the matter back to administration for legal advise.





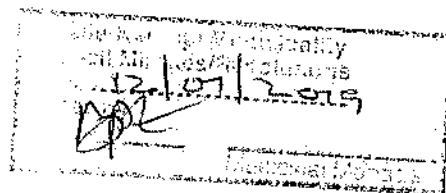
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 12TH JULY 2019 AT CIVIC CENTRE AT 09H00.**

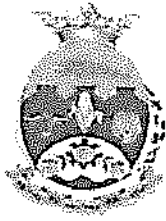
**5.2.2.01/2019/2020: SUBMISSION OF COST CONTAINMENT
REGULATIONS AND DEVELOPED POLICY IN LINE WITH THE REGULATION**

**COUNCIL RESOLUTION NO. 5.2.2.01/2019/2020: SUBMISSION OF COST
CONTAINMENT REGULATIONS AND DEVELOPED POLICY IN LINE WITH
THE REGULATION**

Council resolved:

- To adopt the cost containment regulation and the policy.





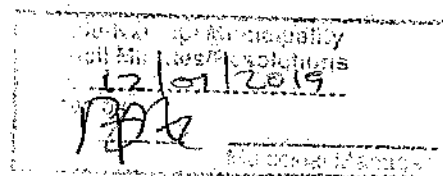
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 12TH JULY 2019 AT CIVIC CENTRE AT 09H00.**

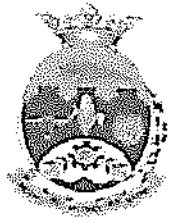
**5.2.3.01/2019/2020: APPOINTMENT OF ACTING EXECUTIVE
MANAGER PLED**

**COUNCIL RESOLUTION NO. 5.2.3.01/2019/2020: APPOINTMENT OF
ACTING EXECUTIVE MANAGER PLED**

Council resolved:

- To take note that the acting period of Mr. L D Maphoru ended on 30 June 2019.
- To note the progress on the recruitment for the position of Executive Manager Planning and LED has been submitted to Council.
- To approve the extension of the acting period for Mr. L D Maphoru, as Manager: Planning and LED for a period not exceeding three (3) months.
- To note that the payment of acting allowance will be based on the maximum total remuneration package of Sec.56 or 57 Manager x 60% minus Basic Salary.
- That Council must report to the MEC for Coghsta in terms of section 105(6) of the Municipal Systems Act read in conjunction with section 155(6) and (7) of the constitution of the Republic of South Africa.





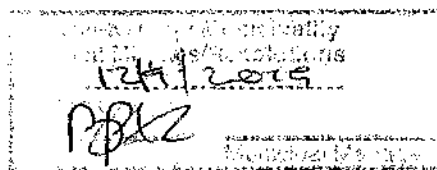
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 12TH JULY 2019 AT CIVIC CENTRE AT 09H00.**

**5.3.1.01/2019/2020: REQUEST FOR EXTENSION OF MAINTENANCE
AND CALIBRATION OF VTS EQUIPMENTS WITH WORKSHOP
ELECTRONICS.**

**COUNCIL RESOLUTION NO. 5.3.1.01/2019/2020: REQUEST FOR
EXTENSION OF MAINTENANCE AND CALIBRATION OF VTS
EQUIPMENTS WITH WORKSHOP ELECTRONICS.**

Council resolved:

- To approve the extension of contract for the period of 24 months with workshop electronics





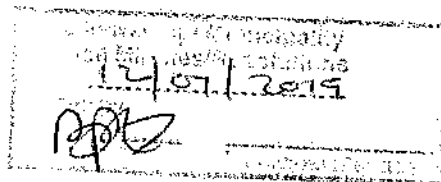
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL
MEETING HELD ON THE 12TH JULY 2019 AT CIVIC CENTRE AT 09H00.**

5.3.2.01/2019/2020: REQUEST FOR THE APPROVAL OF INDIGENT REGISTER

COUNCIL RESOLUTION NO. 5.3.2.01/2019/2020: REQUEST FOR THE APPROVAL OF INDIGENT REGISTER.

Council resolved:

- To approve the indigent register.





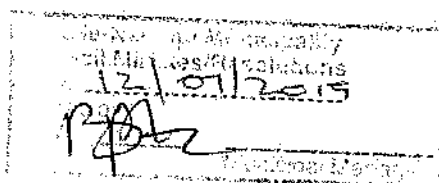
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 12TH JULY 2019 AT CIVIC CENTRE AT 09H00.**

5.4.1.01/2019/2020: HANDING OVER OF COMPLETED PROJECTS
THAT ARE FALLING WITHIN THE AUSPICES OF ROAD AGENCY
LIMPOPO THAT HAVE BEEN FUNDED BY LNM.

**COUNCIL RESOLUTION NO. 5.4.1.01/2019/2020: HANDING OVER
OF COMPLETED PROJECTS THAT ARE FALLING WITHIN THE
AUSPICES OF ROAD AGENCY LIMPOPO THAT HAVE BEEN
FUNDED BY LNM.**

Council resolved:

- To note the report
- To note the financial implications of these projects amounting to R 21 038 265.90.
- That a Memorandum of Understanding (MoU) be concluded between Lepelle-Nkumpi Local Municipality (LNM) and Roads Agency Limpopo (RAL) for these completed projects to be handed over to the latter in order for them to be responsible with operations and maintenance.
- That this be concluded through a formal handover session where a signed MoUs will be handed to both parties.
- To note that once the process as indicated in (3) and (4) above is concluded, then the query as raised by the Auditor General will be cleared.





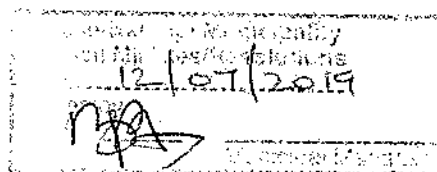
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 12TH JULY 2019 AT CIVIC CENTRE AT 09H00.**

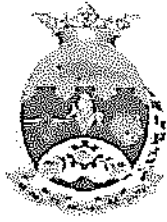
5.4.2.01/2019/2020: PROGRESS REPORT ON THE APPLICATION OF
ELECTRICITY DISTRIBUTION LICENSE BY LEPELLE—NKUMPI LOCAL
MUNICIPALITY

**COUNCIL RESOLUTION NO. 5.4.2.01/2019/2020: PROGRESS REPORT
ON THE APPLICATION OF ELECTRICITY DISTRIBUTION LICENSE BY
LEPELLE—NKUMPI LOCAL MUNICIPALITY**

Council resolved:

- To note the progress report.
- To fragment the electricity distribution license application into two legs namely:
 - Application with specific emphasise at Urban Areas as these are dealt with differently based on the implication as stated above.
 - Application to all areas where the Department of Energy has provided funding of which these are mainly rural.
- That based on the response by Eskom as stipulated in above and the costs implications thereof, that a comprehensive report be submitted to Council for consideration where all factors including risks would have been considered in order for Council to take a fully informed resolution.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 12TH JULY 2019 AT CIVIC CENTRE AT 09H00.**

5.4.3.01/2019/2020: RECOMMENDATION TO EXTEND THE SERVICE LEVEL AGREEMENT OF DOLMEN CONSULTING ENGINEERS (SERVICE PROVIDER) FOR BID NO.: LNM 030/2016/17 – UPGRADING OF PARKS AT UNIT: B, A, F, R, AND S DUE TO THE PROFESSIONAL SERVICES RENDERED THAT REQUIRE PAYMENT

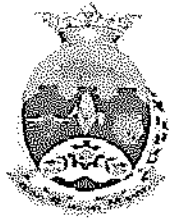
**COUNCIL RESOLUTION NO. 5.4.3.01/2019/2020:
RECOMMENDATION TO EXTEND THE SERVICE LEVEL AGREEMENT
OF DOLMEN CONSULTING ENGINEERS (SERVICE PROVIDER) FOR BID
NO.: LNM 030/2016/17 – UPGRADING OF PARKS AT UNIT: B, A, F, R,
AND S DUE TO THE PROFESSIONAL SERVICES RENDERED THAT
REQUIRE PAYMENT**

Council resolved:

- To note the report.
- That the Service Level Agreement of Dolmen Engineers CC be extended for a period directly linked to the term below however subjected to availability of funds.
- That the above be until the 31st /12/2019

Approved by the Council
on the 12th July 2019
[Signature]
Municipal Manager





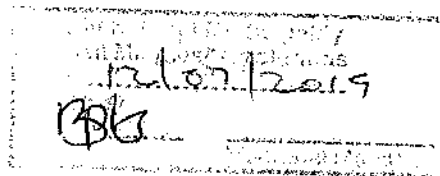
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 12TH JULY 2019 AT CIVIC CENTRE AT 09H00.**

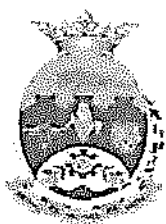
5.4.4.01/2019/2020: REQUEST VARIATION ORDER FOR
ELECTRIFICATION OF MAKURUNG VILLAGE

**COUNCIL RESOLUTION NO. 5.4.4.01/2019/2020: REQUEST
VARIATION ORDER FOR ELECTRIFICATION OF
MAKURUNG VILLAGE**

Council resolved:

- To note the report.
- To approve the Variation Order of an amount of R 308 539.49.
- That Administration be delegated to fund for this amount by looking at possible avenues in the approved budget.
- To note that the performance of the Contractor has exceeded expectations.





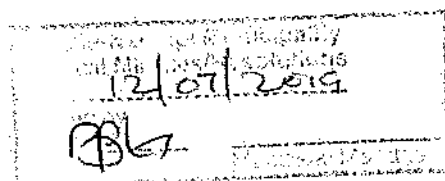
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 12TH JULY 2019 AT CIVIC CENTRE AT 09H00.**

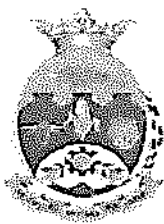
**5.5.1.01/2019/2020: DEPLOYMENT OF COUNCIL MEMBERS IN
COMMITTEES OF COUNCIL AND TO THE DISTRICT COUNCIL**

**COUNCIL RESOLUTION NO. 5.5.1.01/2019/2020: DEPLOYMENT OF
COUNCIL MEMBERS IN COMMITTEES OF COUNCIL AND TO THE
DISTRICT COUNCIL**

Council resolved:

- That Councillor Gift Itumeleng Ratau and Councillor Shirley Malebo Rababalela be deployed as members of the Executive Committee
- That Councillor Raesetja Dinah Kgokolo and Councillor Joseph Makola be redeployed to the District Municipality as members of the Infrastructure and SAMS & Corporate services portfolios respectively
- That councillor Ramalebana Marumopase Lebowa be deployed as member of MPAC
- That Councillor Tshidi Violet be deployed as member Infrastructure portfolio committee
- That both councillor Nora Mohlala and Councillor Masebe Bhekinkosi Nicholas as members of Social cluster Portfolio committee





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 12TH JULY 2019 AT CIVIC CENTRE AT 11H00.**

**5.6.1.01/2019/2020: OUTCOMES ON COMPETENCY BASED
ASSESSMENT FOR Mr MORWOASWI T.S**

**COUNCIL RESOLUTION NO. 5.6.1.01/2019/2020: OUTCOMES ON
COMPETENCY BASED ASSESSMENT FOR Mr MORWOASWI T.S**

Council resolved:

- To note that competency based assessments are aimed at primarily identifying developmental gaps of individuals; not to confirm employment
- To note that only Performance Agreement and Performance Plan can be used as the basis for assessing the suitability of the Employee for permanent employment,
- That condition 2, bullet number 3 on the appointment letter be nullified since the competency based assessment cannot be used as a tool to determine employment and that this condition is not part of the council resolution (see Resolution 5.1.03/2016/17 as annexure E), and
- That training be provided to Mr Moroaswi for Development Areas identified during the competency assessment done during 29 April 2019

12/07/2019
[Signature]
[Stamp]





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 12TH JULY 2019 AT CIVIC CENTRE AT 09H00.**

**5.6.2.01/2019/2020: RESIGNATION OF THE CFO AND REQUEST FOR
FILLING OF THE VACANT POSITION**

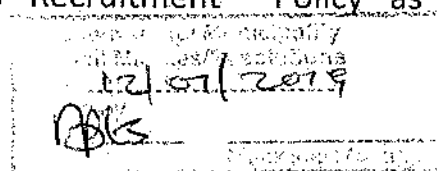
**COUNCIL RESOLUTION NO. 5.6.2.01`/2019/2020: RESIGNATION OF
THE CFO AND REQUEST FOR FILLING OF THE VACANT POSITION**

Council resolved:

- To note that the Chief Financial Officer; Ms. R M Ngoveni has tendered her resignation with effect from 21 June 2019.
- To approve the resignation with effect from the 21st June 2019
- To grant Permission for the filling of the vacant position of Chief Financial Officer.
- To appoint a selection panel for the position of Chief Financial Officer in terms of Clause 12 of the Local Government Municipal System Act (32/2000); Local Government Regulation on Appointment and Conditions of employment of Senior Managers and the Municipality's Recruitment Policy as mentioned here-under:

Executive Manager Post (Level 1)

- a) Municipal Manager (Chairperson)
- b) Relevant Portfolio Chairperson
- c) Municipal Manager, Officials from Provincial Departments & other Municipalities
- d) Secretariat (HR)
- e) Representative from Labour shall be invited as observers
- f) Employment Equity Representative





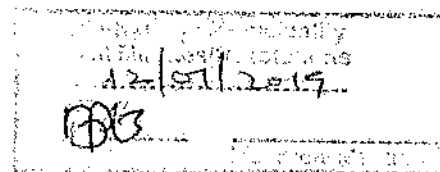
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THE 12TH JULY 2019 AT CIVIC CENTRE AT 11H00.**

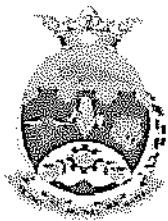
5.6.3.01/2019/2020: REVIEW APPLICATION LODGED AGAINST THE
MR MOKWANA (EX: MANAGER CORPORATE SERVICES POST).

**COUNCIL RESOLUTION NO. 5.6.3.01/2019/2020: REVIEW
APPLICATION LODGED AGAINST THE MR MOKWANA (EX:
MANAGER CORPORATE SERVICES POST).**

Council resolved:

- To comply with the arbitration award as the full and final settlement of the dispute between the parties; and
- That the municipality withdraw the review application at the Labour Court.





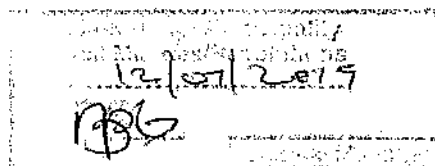
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 12TH JULY 2019 AT CIVIC CENTRE AT 09H00.**

5.6.4.01/2019/2020: PROGRESS ON RECRUITMENT – MUNICIPAL
MANAGER

**COUNCIL RESOLUTION NO. 5.6.4.01/2019/2020: PROGRESS ON
RECRUITMENT – MUNICIPAL MANAGER**

Council resolved:

- To defer the matter back to EXCO





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 12TH JULY 2019 AT CIVIC CENTRE AT 09H00.**

5.6.5.01/2019/2020: REQUEST FOR EXTENSION OF CONTRACT FOR
LEASING OF 10 PHOTOCOPIER MACHINES FROM NASHUA LIMPOPO
OFFICE SOLUTIONS

**COUNCIL RESOLUTION NO. 5.6.5.01/2019/2020: REQUEST FOR
EXTENSION OF CONTRACT FOR LEASING OF 10 PHOTOCOPIER
MACHINES FROM NASHUA LIMPOPO OFFICE SOLUTIONS**

Council resolved:

- To approve the extension of contract for leasing of ten photocopying machines for a period of three (3) months pending finalization of the procurement processes. The required period of extension will end on 6 September 2019.

