

EPHRAIM MOGALE

LOCAL MUNICIPALITY

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EXTRACTS FROM THE MINUTES OF THE 3rd SPECIAL COUNCIL MEETING OF EPHRAIM MOGALE
LOCAL MUNICIPALITY HELD ON THURSDAY THE 22nd OCTOBER 2020

FILE/S : 5/9/2

SC3/05/2020: IMPLEMENTATION OF RECOMMENDATIONS OF THE REPORT ON AN INVESTIGATION INTO THE IRREGULAR INVESTMENTS MADE BY 12 LIMPOPO MUNICIPALITIES (LPT 003/2018-V05/N003/2018) INCLUDING EPHRAIM MOGALE LOCAL MUNICIPALITIES AND THE RECOVERY OF IRREGULAR EXPENDITURE IN LINE WITH SECTION 32 (1) (c), (d) and (2) OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT NO: 56 OF 2003)

RESOLVED

1. That the Council note of the circulated report.
2. That Council implement the recommendations of the report conducted by BDO PS Advisory (Pty) Ltd on an investigation into irregular expenditure for an irregular investment made with VBS Mutual Bank and institute a civil action against the then Municipal Manager, Ms. Mathara Monica Mathebela and the then Chief Financial Officer, Ms. Khabo Annah Ramosibi as prescribed for in section 32 (1) (c), (d) and Section 32 (2) Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003).
3. That it be noted that the pending recovery process against the former CFO and the Municipal Manager as per the recommendations from the Provincial Treasury does not depend on whether the person is employed by Ephraim Mogale Local Municipality or whether there is a settlement agreement entered into in respect of any of the affected officials.
4. That the council approves the appointment of a firm of Attorneys from the list of firms on the Municipal Legal Panel to pursue the recovery of money invested with the VBS Mutual Bank as per recommendations of BDO PS Advisory (Pty) Ltd.
5. That the matter related to the former Mayor Councillor Kupa be referred to Ethics Committee for further consideration.
6. That the Acting Municipal Manager implement the resolutions accordingly.

SC3/05/2020: IMPLEMENTATION OF RECOMMENDATIONS OF THE REPORT ON AN INVESTIGATION INTO THE IRREGULAR INVESTMENTS MADE BY 12 LIMPOPO MUNICIPALITIES (LPT 003/2018-V05/N003/2018) INCLUDING EPHRAIM MOGALE LOCAL MUNICIPALITIES AND THE RECOVERY OF IRREGULAR EXPENDITURE IN LINE WITH SECTION 32 (1) (c), (d) and (2) OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT NO: 56 OF 2003)



CLLR L.B MODISHA
SPEAKER

22 OCTOBER 2020

FINALISATION BY:

REFERRED TOBY ACTING MUNICIPAL MANAGER



H.M PHAAHLA
ACTING MUNICIPAL MANAGER

23-10-2020
DATE RECEIVED

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EXTRACTS FROM THE MINUTES OF THE 5TH SPECIAL COUNCIL MEETING OF EPHRAIM MOGALE
LOCAL MUNICIPALITY HELD ON TUESDAY THE 17TH NOVEMBER 2020

1/5 : 4/3/R

SC5/07/2020: RESIGNATION OF THE MUNICIPAL MANAGER OF EPHRAIM MOGALE
LOCAL MUNICIPALITY, MS. MATHARA MONICA MATHEBELA

RESOLVED


1. That the Council note the circulated report.
2. That the Council deferred item to the next council sitting
3. That the Acting Municipal Manager implement the decision accordingly.


Cllr L.B. MODISHA
SPEAKER

17 NOVEMBER 2020

FINALISATION BY:

REFERRED TO Legal Manager BY ACTING MUNICIPAL MANAGER


H.M. PHAAHLA
ACTING MUNICIPAL MANAGER

23-11-2020
DATE RECEIVED

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EXTRACTS FROM THE MINUTES OF THE 2nd ORDINARY COUNCIL MEETING OF EPHRAIM MOGALE LOCAL MUNICIPALITY HELD ON THURSDAY THE 29th OCTOBER 2020

FILE/S : 4/3/R

SC3/02/2020: RESIGNATION OF THE MUNICIPAL MANAGER OF EPHRAIM MOGALE LOCAL MUNICIPALITY, MS. MATHARA MONICA MATHEBELA.

RESOLVED

1. That the Council note the circulated report.
2. That the Council differed the item for further information
3. That the Acting Municipal Manager implement the decision accordingly.


LLR L.B. MODISHA
SPEAKER

29 OCTOBER 2020

FINALISATION BY:

REFERRED TO Manager IDP BY ACTING MUNICIPAL MANAGER


H.M. PHAAHLA
ACTING MUNICIPAL MANAGER

29-10-2020
DATE RECEIVED

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EXTRACTS FROM THE MINUTES OF THE 3rd SPECIAL COUNCIL MEETING OF EPHRAIM MOGALE
LOCAL MUNICIPALITY HELD ON THURSDAY THE 22nd OCTOBER 2020

FILE/S : 5/9/2

SC3/01/2020: SIGNED SETTLEMENT AGREEMENT ENTERED INTO BY AND BETWEEN EPHRAIM
MOGALE LOCAL MUNICIPALITY AND THE MUNICIPAL MANAGER, MS. MATHARA
MONICA MATHEBELA (ON SUSPENSION)

RESOLVED

1. That the Council note the circulated report.
2. That the Council differed the item for further investigation.
3. That the Acting Municipal Manager implement the decision accordingly.


CLLR L.B MODISHA
SPEAKER

22 OCTOBER 2020

FINALISATION BY:

REFERRED TOBY ACTING MUNICIPAL MANAGER


H.M PHAAHLA
ACTING MUNICIPAL MANAGER

23-10-2020
DATE RECEIVED