

RESOLUTIONS ARISING FROM THE EXTRAORDINARY COUNCIL MEETING HELD ON THURSDAY, 16 FEBRUARY 2017

SELECTION PANEL: APPOINTMENT OF MUNICIPAL MANAGER

(NFMB) (5/3/1)

RESOLVED

That point three of resolution CA01/01/2017 **BE AMENDED** to read as follows:

- "3. That the following Selection Panel BE CONSTITUTED in terms of Section 12(3) of the Local Government: Regulations on Appointment and Conditions of Employment of Senior Managers, to be chaired by the Executive Mayor, for the appointment of a new Municipal Manager:
 - The Executive Mayor, who will be the chairperson;
 - The MMC Councillor for Finance;
 - The Municipal Manager of the Gert Sibande District Municipality;
 - A representative from the Mpumalanga Department of Co-operative Governance & Traditional Affairs; and
 - A representative from SALGA."

EXPIRY OF THE EXTENSION OF THE EMPLOYMENT CONTRACT OF THE MUNICIPAL MANAGER

(NFMB) (5/3/1)

RESOLVED

- 1. That it **BE ACKNOWLEDGED** that the extension of the Municipal Manager's employment contract expired on the 15th of February 2017.
- 2. That the Regional Manager: Evander/Kinross/Leandra/Lebohang/Secunda/Trichardt, Mr. ME Michele, **BE APPOINTED** as Acting Municipal Manager in terms of Section 54A(b) of the Local Government: Municipal Systems Amendment Act, Act 7 of 2011, with effect from the 17th of February 2017.
- 3. That the acting period shall **NOT EXCEED** three months as stipulated in Section 2A(a) of the Local Government: Municipal Systems Amendment Act, Act 7 of 2011.
- 4. That the responsibilities and functions of the Municipal Manager as defined in Section 55 of the Local Government: Municipal Systems Act, Act 32 of 2000, **BE ADHERED** to.
- 5. That the Acting Municipal Manager **BE AUTHORIZED** to sign all documents and contracts related to matters delegated to the Municipal Manager under the Delegation of Authorities Document, resolution A37/05/2016, and any other ad hoc signing powers as may be deemed necessary.
- 6. That the MEC for Co-operative Governance & Traditional Affairs **BE INFORMED** of this acting appointment in compliance with Section 56(4A)(a) of the Local Government: Municipal Systems Amendment Act, Act 7 of 2011.
- 7. That the Acting Municipal Manager **SHOULD NOT HARBOUR** the expectation to be appointed in this position at a later stage.