

STEVE TSHWETE LOCAL MUNICIPALITY

AGENDA

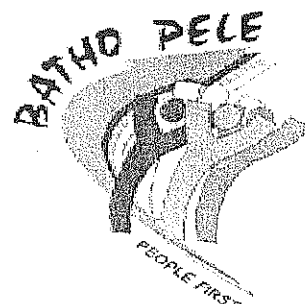
OF THE

SPECIAL COUNCIL

MEETING

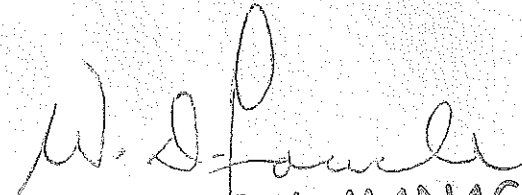
DATE - 30 DECEMBER 2014

TIME - 15:00



STEVE TSHWETE LOCAL MUNICIPALITY

NOTICE IS HEREBY GIVEN THAT A SPECIAL COUNCIL MEETING WILL BE HELD IN THE COUNCIL CHAMBER, MUNICIPAL BUILDING, MIDDELBURG ON TUESDAY, 30 DECEMBER 2014 AT 15:00


MUNICIPAL MANAGER

A G E N D A

- 1 OPENING
- 2 APPLICATION FOR LEAVE OF ABSENCE
- 3 DISCLOSURE OF INTEREST
- 4 REPORT OF EXECUTIVE MAYOR
 - 4.1 SEE ATTACHED REPORTS
- 5 CLOSURE

REPORT OF THE

SPECIAL

MEETING OF THE MAYORAL COMMITTEE
WHICH WAS HELD IN THE COUNCIL CHAMBER,
MUNICIPAL BUILDING, MIDDELBURG MPUMALANGA,
ON

2014/12/23

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SC03/12/2014

**FINANCES : SUPPLY AND DELIVERY OF A 16 SEATER DIESEL MINIBUS:
UNAUTHORIZED EXPENDITURE**

8/1/1 (C)/yb

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. THAT Council take note of the report by the Executive Director : Community Services.
2. THAT Council approve the roll over project for the payment of the supply and delivery of a 16 seater diesel minibus.
3. THAT Council approves the payment of the supplier.
4. THAT the payment be allocated to Vote number 515/00/25/321.
5. THAT it be noted that Council will incur unauthorised expenditure.
6. THAT the expenditure be referred to the February 2015 adjustment budget for the authorisation of the unauthorised expenditure.

SC05/12/2014

**PUBLIC PARTICIPATION: DETERMINATION OF OUT OF POCKET EXPENSES
FOR MEMBERS OF THE WARD COMMITTEES**

3/2/6/2 (A)tn

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. THAT the payment of out of pocket expenses for Ward Committee members be increased from R500.00 to R1 000.00 per month with effect from 01 July 2014.

SC06/12/2014

**PERFORMANCE ASSESSMENTS FOR THE MUNICIPAL MANAGER AND
SECTION 57 EMPLOYEES**

3/5 (M)

RECOMMENDATION BY THE EXECUTIVE MAYOR

- 1 THAT the report by the Director : Development and Strategic Support on the performance assessment for the Municipal Manager and Section 57 employees, be noted.
- 2 THAT the results of the performance assessment for Executive Directors; Corporate Services for the year (2008/09, 2009/10, 2010/11, 2011/12, 2012/13) Executive Director : Infrastructure Services (2009/10, 2010/11, 2011/12, 2012/13), Executive Director : Community Services (2009/10, 2010/11, 2011/12) and that of the Municipal Manager (2009/10, 2010/11, 2011/12, 2012/13), be noted and acknowledged.

Delegated Powers

SM04/12/2014

COUNCIL ARRANGEMENTS: SCHEDULE FOR THE MAYORAL OUTREACH MEETINGS FOR THE YEAR 2015

11/3/2/1 (A)/tn

RESOLVED BY THE EXECUTIVE MAYOR

1. THAT the following scheduled dates for the Mayoral Outreach meetings for 2015, be noted.

MONTH	MAYORAL OUTREACH MEETING
January 2015	
February 2015	22 February 2015
March 2015	
April 2015	26 April 2015
May 2015	
June 2015	28 June 2015
July 2015	
August 2015	23 August 2015
September 2015	
October 2015	25 October 2015
November 2015	
December 2015	06 December 2015

SM08/12/2014

LAND : PROPOSAL FOR THE PURCHASE OF ALL THE RESIDENTIAL STANDS IN AERORAND SOUTH TOWNSHIP

7/2/3/2/1 (C)

RESOLVED BY THE EXECUTIVE MAYOR

- 1 THAT the report of the Municipal Manager regarding a proposal for the purchase of all the stands in Aerorand South, be noted.
- 2 THAT a comprehensive report dealing with all the matters raised in the comments of the Executive Director : Financial Services and any other relevant issues be submitted to Council by the Executive Director : Infrastructure Services in January 2015.

SM09/12/2014

LAND : PROPOSED DONATION OF THE REMAINDER OF ERF 2415, AERORAND TO CAMBRIDGE COLLEGE

7/2/3/3 (L)

RESOLVED BY THE EXECUTIVE MAYOR

- 1 THAT the matter be referred back for further investigation and reporting.