

STEVE TSHWETE LOCAL MUNICIPALITY

AGENDA

OF THE

SPECIAL COUNCIL

MEETING

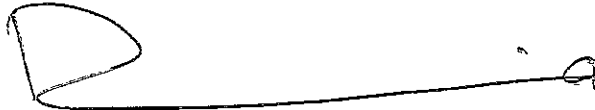
DATE - 27 DECEMBER 2017

TIME: 10:00



STEVE TSHWETE LOCAL MUNICIPALITY

NOTICE IS HEREBY GIVEN THAT A SPECIAL COUNCIL MEETING WILL BE HELD IN THE COUNCIL CHAMBER, MUNICIPAL BUILDING, MIDDELBURG ON WEDNESDAY, 27 DECEMBER 2017 AT 10:00



ACTING MUNICIPAL MANAGER

AGENDA

- 1 OPENING
- 2 APPLICATION FOR LEAVE OF ABSENCE
- 3 DISCLOSURE OF INTEREST
- 4 REPORTS OF EXECUTIVE MAYOR
 - 4.1 SPECIAL MAYORAL COMMITTEE HELD ON 22 DECEMBER 2017
 - 4.2 EXTRACT FROM THE MAYORAL COMMITTEE HELD ON 14 DECEMBER 2017
- 5 CLOSURE

REPORT OF THE

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

2017/12/22

I N D E X

SC05/12/2017

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AND BENEFITS OF COUNCILLORS.....5

SC06/12/2017

LAND: ESTABLISHMENT OF A FLEA MARKET BUSINESS.....5

SC05/12/2017

FINANCES: DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS

5/11/1/1 (T)/yb

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the determination of upper limits of salaries, allowances and benefits of Councillors applicable from 01 July 2017.
2. **THAT** it be confirmed that sufficient funds are available on the Annual Budget to implement the annual remuneration of different members of the municipal Council for 2017/2018 financial year which include the provision of the MPAC Chairperson to become full-time from 01 January 2018 in line with Resolution C02/07/2017.
3. **THAT** the implementation of the tools of trade be delayed subject to cost implications being determined and the necessary budget provision being made on the annual budget.
4. **THAT** note be taken that if a Councillor is elected to serve on an intergovernmental structure of organised local government (such as SALGA), the relevant structure is responsible for the payment of accommodation and reimbursement of travel expenses.
5. **THAT** an application of concurrence be submitted to the MEC responsible for Local Government in the Province.
6. **THAT** the upper limits as set out in Notice No. 1440 of Government Gazette No. 41335 of 15 December 2017 be approved for implementation from 01 July 2017, subject to concurrence being obtained from the MEC responsible for Local Government.
7. **THAT** the report in terms of Section 18(1) of Notice No. 1440 be submitted to the MEC responsible for Local Government in the Province by not later than 28 February 2018.

SC06/12/2017

LAND: ESTABLISHMENT OF A FLEA MARKET BUSINESS

14/1/1/1 (L)/nm

RECOMMENDATION BY THE EXECUTIVE MAYOR

- 1 **THAT** the report regarding the proposals to establish a flea market on a portion of Portion 1 of Erf 12941 Mhluzi Extension 4 measuring 1000m² ("the property") utilising containers, be noted.

- 2 **THAT** Council confirms that the property is at this stage not needed to provide the minimum level of basic municipal services.
- 3 **THAT** the proposals be considered as the extension of the LED initiatives to revive township businesses.
- 4 **THAT** the proposals be used as a support services in developing Small, Medium and Macro Enterprises (SMME's) to benefit youth businesses.
- 5 **THAT** the proposals to establish the flea market be approved subject to the following conditions and adherence to all Council's By-laws and Policies:
 - 5.1 **That** the Accounting Officer be authorised to lease the property as an unsolicited bid.
 - 5.2 **That** the lease of the property be limited to three (3) years.
 - 5.3 **That** the applicants be allocated a portion of the property each measuring 500m².
 - 5.4 **That** an Engineer's Certificate to the effect that the containers are suitable for intended business activities must be furnished.
 - 5.5 **That** all the containers must be painted and have sufficient ventilation.
 - 5.6 **That** toilet facilities be provided on site.
 - 5.7 **That** the containers be placed on a concrete slab.
 - 5.8 **That** the area be kept neat, clean and properly maintained to ensure that the demarcated area does not interfere with the aesthetic view and value of the developed park.
 - 5.9 **That** prepayment electricity meters be installed at a cost of the applicants and every lessee purchase their own electricity.
 - 5.10 **That** the lessees shall ensure that noise and any environmental nuisance is avoided.
 - 5.11 **That** the first lessee (applicant) shall have a permit to conduct the intended business and undertake selling of any perishable foodstuff.
 - 5.12 **That** second lessee (applicant) shall have a permit to conduct the intended business.
 - 5.13 **That** provision for parking of vehicles be provided.

- 5.14 **That** the rental for the property be fixed at R7,00 (Seven rand) per square metre per month.
- 5.15 **That** Council Resolution C54/11/2015, be rescinded.
- 6 **THAT** the proposed lease of the property be advertised in terms of Section 79(18) of the Local Government Ordinates 17 of 1939 as amended, read together with Section 21 of the Municipal Systems Act 32 of 2000 as amended, Section 113 of the Municipal Finance Management Act 56 of 2003 and Section 41 of the Council's Supply Chain Management Policy.

EXTRACT FROM THE

22ND/2017 ORDINARY MEETING OF THE MAYORAL
COMMITTEE WHICH WAS HELD IN THE COUNCIL
CHAMBER, MUNICIPAL BUILDINGS, MIDDELBURG
MPUMALANGA, ON

2017/12/14

I N D E X

C04/12/2017

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CORPORATE SERVICES.....10**

C04/12/2017

PERSONNEL: APPOINTMENT OF AN ACTING EXECUTIVE DIRECTOR: CORPORATE SERVICES

4/5/2/8 (C)/nm

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** the report regarding the appointment of the Acting Executive Director: Corporate Services, be noted.
2. **THAT** in the meantime the Director: Legal and Administration, Mr Mduduzi Masilela be appointed as the Acting Executive Director: Corporate Services from 18 December 2017 until the filling of the position.
3. **THAT** the MEC be requested in terms of Section 56 of the Municipal Systems Act to consider paragraph 2 above.