



STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF THE SPECIAL

COUNCIL

MEETING HELD ON

29 March 2019

11:45 am



MINUTES OF A SPECIAL COUNCIL MEETING HELD
AT ADELAIDE TAMBO COMMUNITY HALL,
MHLUZI ON FRIDAY, 29 MARCH 2019 AT 11:45

PRESENT

Councillors

Cllr J Matshiane	(Acting Executive Mayor)	Cllr M J Sekgwele
Cllr A M Mabena		Cllr D J Skhosana
Cllr M I Kgalema		Cllr M M Skhosana
Cllr S M Malepeng		Cllr J Skosana
Cllr N C Mkhuma		Cllr T R Vilakazi
Cllr D J Motsepe		Cllr E M Bruiners
Cllr S D Nkadimeng		Cllr H G De Klerk
Ald R M Xaba	(Left the meeting at 11:50)	Ald E du Toit
Cllr A M Mahlangu		Cllr J Dyason
Cllr L K Mahlangu		Cllr A S Grobler
Cllr R G Mamogale		Cllr H F Niemann
Cllr A B Marumo		Cllr K J Phasha
Cllr P M Masilela		Cllr J P Pretorius
Cllr Musa Masina		Cllr A O Thabatha
Cllr M N Mathibela		Cllr A Struwig
Cllr J M Mitchell		Cllr D A Stuurman
Cllr T P Mnisi		Cllr S Wait
Cllr T N Morufane		Cllr J P Duvenage
Cllr T P Motau		
Cllr T S Motloung		
Cllr M C Mphego		
Cllr D L Paul		

ABSENT

Cllr P V Malinga

Officials

Ms T Zulu	(Acting Municipal Manager)
Ms E Wassermann	(Executive Director: Financial Services)
Mr T Mokoena	(Acting Director: Legal and Administration)
Ms M Komane	(Chief Administrative Officer)
Mr J Zulu	(Chief Administrative Officer)
Ms N Silinda	(Administrative Officer Grade 2)
Mr J Chego	(Intern)

1 OPENING

The Speaker welcomed everybody and declared the meeting open.

2 APPLICATIONS FOR LEAVE OF ABSENCE

2.1 Application for leave of absence in terms of Section 13 (1) of the Rules of Order

Resolved

2.1.1 **THAT** note be taken that Cllrs GHE Romijn, P Mobango, DD Klopper, S J Roos, KPJ Uys, T E Motsepe, L J N Zondo and S M Mogola have applied for leave of absence due to other obligations and their leave were approved.

2.2 Application for leave of absence in terms of Section 13 (2) of the Rules of Order

- 2.2.1 Cllr B J Tolo
- 2.2.2 Cllr MTE Mnguni
- 2.2.3 Ald R M Xaba

2.3 Cllrs not allowed to enter meeting

2.3.1 **THAT** note be taken that the following Councillors were not allowed by the Speaker to re-enter the Hall during the Special Council meeting due to the safety and possible obstruction of the business of the meeting:

- 2.3.1.1 Cllr N M Hadebe
- 2.3.1.2 Cllr A Mangcotywa
- 2.3.1.3 Cllr M C Mosoma
- 2.3.1.4 Cllr E Sebesho
- 2.3.1.5 Cllr N J Mthombeni
- 2.3.1.6 Cllr P R Mailola
- 2.3.1.7 Cllr L C Masemula

2.3.2 **THAT** the Councillors mentioned in paragraph 2.3.1 not be fined in terms of the Rules of Order for not attending this meeting.

3 DISCLOSURE OF INTEREST

3.1 None

4 REPORTS OF THE MUNICIPAL MANAGER

**REPORT OF THE SPECIAL MEETING OF THE MAYORAL
COMMITTEE HELD ON 26 MARCH 2019**

NON DELEGATED POWERS

Upon request by the Executive Mayor, it was

RESOLVED BY COUNCIL

THAT the report by the Executive Mayor in respect of items SC40; 41; 42; 43; and SC44/03/2019 be considered.

SC40/03/2019

FINANCES: FEBRUARY ADJUSTMENT BUDGET 2018/2019

5/1/1/12 (B)

RESOLVED BY COUNCIL

1. **THAT** Council note the error in the approved February 2019 Adjustment Budget.
2. **THAT** Council condone the inclusion of P1900150 in the National Treasury uploaded files on 28 February 2019 which increase the capital expenditure from R386,8-million to R391,1-million.
3. **THAT** Council approve the inclusion of P1900151 Roads and Storm Water low income areas to the amount of R7,6-million in the February 2019 Adjustment Budget.

SC41/03/2019

**REPORT ON THE TABLED REVIEWED DRAFT INTEGRATED DEVELOPMENT PLAN
FOR THE 2019/20 FINANCIAL YEAR**

3/4 (G)

RESOLVED BY COUNCIL

1. **THAT** the report on the reviewed draft Integrated Development Plan for 2019/20 be noted.
2. **THAT** the draft reviewed Integrated Development Plan for the 2019/20 financial year attached as **ANNEXURE A** to the Agenda of the Mayoral Committee, be considered and submitted for public scrutiny and input.
3. **THAT** the tabled reviewed draft Integrated Development Plan for 2019/20 lie open for public inspection at the municipal libraries, municipal offices and website for a period of 21 days.

4. **THAT** the public input on the draft reviewed Integrated Development Plan for the 2019/2020 be evaluated and recommended to Council for consideration with the final approval of the IDP document by the end of May 2019.

SC42/03/2019

COUNCIL ARRANGEMENTS: STRATEGIC LEKGOTLA HELD ON JANUARY 30, 31 AND 1ST FEBRUARY 2019 AT KIEVITS KROON COUNTRY ESTATE KAMEELSDRIFT EAST

3/4 (M)/lb

RESOLVED BY COUNCIL

- 1 **THAT** the report by the Municipal Manager regarding the 2019/20 Strategic Lekgotla that was held from 30-31 January to 1 February 2019, be noted.
- 2 **THAT** the Lekgotla Recommendations attached as **ANNEXURE A** to the Agenda of the Mayoral Committee, be adopted.
- 3 **THAT** progress on the implementation of the Lekgotla resolutions 2019/2020 be reported on a quarterly basis.

SC43/03/2019

FINANCES: TABLED ANNUAL BUDGET 2019/2020 FINANCIAL YEAR

5/1/1/13 (B)/lb

RESOLVED BY COUNCIL

1. **THAT** the tabling of the draft annual budget (MTREF) for the 2019/2020 financial year, be noted.
2. **THAT** the draft SDBIP which is included in the tabled annual budget document under part 3, be noted.
3. **THAT** permission be granted to the Executive Director : Financial Services to make public the tabled annual budget and supporting documents in terms of Section 21A of the Municipal Systems Act.
4. **THAT** the tabled annual budget be made available for viewing at selected libraries, the main municipal offices, Hendrina satellite office and be placed on the municipal website.
5. **THAT** the public input submitted until 3 May 2019 be evaluated and considered by Council with the final approval of the budget by 31 May 2019.
6. **THAT** permission be granted to the Executive Director : Financial Services to submit the tabled annual budget to the National and Provincial Treasury in both printed and electronic format by 5 April 2019.

7. **THAT** permission be granted to the Executive Director : Financial Services to submit the mSCOA data strings to the National Treasury by 3 April 2019.
8. **THAT** Council note that an application will be made to NERSA for a 9,41% electricity tariff increase for 2019/2020 financial year.
9. **THAT** all the inputs from the Mayoral Committee with regard to the draft budget for 2019/2020 financial year, be noted.
10. **THAT** Council consider adjusting the position of the Chief Risk Officer and Chief Audit Executive to top senior management level.
11. **THAT** the salary adjustment and benefits for both positions of the Chief Risk Officer and Chief Audit Executive be provided for in the 2019/2020 financial year budget.
12. **THAT** provision be made on the budget for servicing of stands at Kwazamokuhle Extension 1.

SC44/03/2019

MPAC: OVERSIGHT REPORT ON THE 2017/2018 ANNUAL REPORT

3/5 (G)

RESOLVED BY COUNCIL

1. **THAT** the Oversight Report on the 2017/2018 Annual Report be approved without reservations.
2. **THAT** it be noted that the Licensing Department under performance has dented the image of the municipality as it was once considered to be one of the most performing departments within the Province.
3. **THAT** a detailed report be submitted to Council in which drastic steps are recommended to get the Licensing Department up to a satisfactory standard.
4. **THAT** in line with what is happening at Licensing Department, an unannounced inspection in loco by members of MPAC be conducted at the said Department in order to come-up with better remedial action.
5. **THAT** prior to the submission of the Oversight Report to Council the Director: Development and Strategic Support rectify the Annual Report with regard to the corrections raised at the MPAC Continuation meeting held on 26 March 2019.

RM

5 CLOSURE

The meeting adjourned at 12:03

SIGNED AT MIDDELBURG ON 31/05/19.

SPEAKER 