



**STEVE TSHWETE LOCAL MUNICIPALITY**

# **AGENDA**

OF THE

# **COUNCIL**

MEETING

**DATE - 30 MAY 2013**

**TIME - 15:00**



# **STEVE TSHWETE LOCAL MUNICIPALITY**

**NOTICE IS HEREBY GIVEN THAT AN  
ORDINARY MEETING OF THE COUNCIL  
WILL BE HELD IN THE COUNCIL CHAMBER,  
MUNICIPAL BUILDINGS, MIDDELBURG ON  
THURSDAY, 30 MAY 2013 AT 15:00**

**MUNICIPAL MANAGER**

# **STEVE TSHWETE LOCAL MUNICIPALITY**

## **VISION**

TO BE THE LEADING COMMUNITY DRIVEN MUNICIPALITY  
IN THE PROVISION OF SUSTAINABLE SERVICES AND  
DEVELOPMENTAL PROGRAMMES

## **MISSION**

WE ARE COMMITTED TO THE TOTAL WELL BEING  
OF ALL OUR CITIZENS THROUGH:

- RENDERING AFFORDABLE, COST-EFFECTIVE, ACCESSIBLE, EFFICIENT AND QUALITY SERVICES;
- EFFECTIVE MANAGEMENT SYSTEMS, PROCEDURES, SKILLED AND MOTIVATED WORKFORCE;
- MAXIMISING INFRASTRUCTURAL DEVELOPMENT THROUGH THE UTILIZATION OF ALL AVAILABLE RESOURCES;
- IMPROVING THE QUALITY OF LIFE BY CO-ORDINATING YOUTH, GENDER AND SOCIAL DEVELOPMENT PROGRAMMES;
- CREATING AN ENABLING ENVIRONMENT FOR ECONOMIC GROWTH AND JOB CREATION;
- ENSURING EFFECTIVE COMMUNITY AND RELEVANT STAKEHOLDER PARTICIPATION AND CO-OPERATION;
- COMPLIANCE WITH THE BATHO-PELE PRINCIPLES;
- TO STRIVE TO SUSTAIN THE FIDUCIARY POSITION OF THE MUNICIPALITY TOWARDS ACHIEVING CLEAN AUDIT

# AGENDA

- 1 OPENING
- 2 APPLICATIONS FOR LEAVE OF ABSENCE
- 3 OFFICIAL ANNOUNCEMENTS
- 4 REPORTS BY THE SPEAKER IN TERMS OF SECTION 15(1) OF THE RULES OF ORDER
- 5 APPLICATIONS AND APPEALS FROM COUNCILLORS IN TERMS OF SECTION 14 OF THE RULES OF ORDER
- 6 MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER
- 7 MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS
- 8 DISCLOSURE OF INTERESTS
- 9 MINUTES OF THE PREVIOUS MEETING OR MEETINGS
  - 9.1 *Ordinary Meeting of the Council held on 26 March 2013*
  - 9.2 *Special Meeting of the Council held on 26 March 2013*
  - 9.3 *Special Meeting of the Council held on 25 April 2013*
  - 9.4 *Special Meeting of the Council held on 03 May 2013*
- 10 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN
  - 10.1 **THE FOLLOWING QUESTION WAS RECEIVED FROM CLLR D LONGMAN OF THE DA:**

*"1. Some of the pensioners in Nazareth applied for indigent grant and up to date did not receive the benefit. Why is there a delay in the implementation of the indigent grant for pensioners in Nazareth?"*

*(sic)"*

THE FOLLOWING REPLY WAS PREPARED BY THE EXECUTIVE DIRECTOR: FINANCIAL SERVICES ON BEHALF OF THE EXECUTIVE MAYOR:

Nasaret pensioners are not treated differently from any other indigent applications received by the municipality. The Finance department is not aware of any applications received where there is a delay or which was not approved.

There might be confusion between indigent support and pensioners rebate. This is two separate applications. For some pensioners, the pensioners rebate has been declined because the applicants did not meet the criteria as per Council resolution.

If there are specific cases identified, kindly provide the details to the Executive Director: Financial Services to investigate the specific applications made.

**10.2 THE FOLLOWING QUESTION WAS RECEIVED FROM CLLR E DU TOIT OF THE DA:**

*“Answers are needed on the new Boskrans extended sewer purification plant:*

- 1. What was the initial date when the site was handed over to the contractor for commencement to build the new extension of the sewer plant at Boskrans sewer purification plant?*
- 2. What was the estimate timeframe to have this project completed?*
- 3. What was the initial tender amount for the new building of the extension of the sewer plant at Boskrans sewer purification plant?*
- 4. Who was the initial contractor when the first tender was awarded to for the mentioned project and is it still the same contractor on site?*
- 5. If there were other contractors appointed who are they and what was their tender amount?*
- 6. If point five is relevant what amount was paid out to the first contractor until he vacated the site and if there was a second and other contractor appointed what were the amounts paid out to the latter contractors until they vacated the site?*
- 7. Was there an amended amount approved by Council on the original budget to increase the expenditure amount?*
- 8. What was the roll over amount for the 2011/2012 to the 2012/2013 financial year?*
- 9. Please supply a full break down of the expenditure on the building of the new extension of the sewer plant at Boskrans sewer purification plant up to date?*

10. *The estimated date for completion of the project has expired many months ago and what is the reason there for?*
11. *What action is Council going to take to finalize this project at last, because it raises questions of under performance and incompetence of supervision and lack of management?*
12. *At the Boskrans pump station the water is highly polluted in the Klein Olifants River and is visible. Is the sewer still being dumped into the Klein Olifants River?*

(sic)"

THE FOLLOWING REPLY WAS PREPARED BY THE EXECUTIVE DIRECTOR: INFRASTRUCTURE SERVICES ON BEHALF OF THE EXECUTIVE MAYOR:

1. 24/06/2010. At that stage we were still waiting for the department of Environmental Affairs to indicate whether an EIA was required or just a scoping report. The actual earth works started on 05/08/2010
2. Initial contractual completion date was 25/05/2011 for the Civil Works only.
3. R 31 694 615.73 (Civil Works)
4. The tender for Civil Works was awarded to THUTHUKA GROUP LIMITED. The contractor is still the same.
5. The mechanical / electrical works were awarded to PCI Africa. Mayivute Electrical Contractor is attending to the upgrade of the electrical supply.
6. No contractor vacated the site.
7. No.
8. R 45 Million.
9. Payments made to the Civil Contractor to date:
  - Preliminary and General R 1 422 178.10
  - Site Works R 168 031.35
  - Biological reactor R 7 604 564.63
  - Aerobic Digester R 1 660 722.47
  - Distribution boxes R 190 015.71
  - RAS pumpstation R 277 678.71
  - Pipe work R 166 760.61
  - VO R 209 250.00
10. The Civil Contractor could not deliver on his programme due to Cash-flow problems.
11. Council opted for cession payments directly to suppliers to speed up the civil construction work. The Executive Director: Infrastructure Services is chairing monthly progress meetings to monitor the work of all three contractors, apart from site meetings held by the Project Consultant from Worley Parsons. Monitoring Committees do continue their usual oversight role.
12. Sewerage has not and is not been dumped into the Klein Olifants River.

10.3 THE FOLLOWING QUESTION WAS RECEIVED FROM CLLR E SWARTS OF THE DA:

*"During March 2013 water restrictions were implemented, effecting the residents and businesses of the abovementioned Municipality.*

*Since implementing the restrictions, it is noticed by the community that the STLM seemed to continue using water, without any attempt to set an example of saving water. Therefor the following questions arises from the community:*

1. *What measures have been taken by the STLM to contribute to the saving of water?*
2. *Is the STLM excluded in this resolution.*
3. *A full report of the implementation plan by the STLM?*

*As there are Nurseries in the STLM that are dependent on watering their plants for their business early mornings and afternoons, is it possible to*

1. *Slacken the restrictions?*

*(sic)"*

THE FOLLOWING REPLY WAS PREPARED BY THE EXECUTIVE DIRECTOR: INFRASTRUCTURE SERVICES ON BEHALF OF THE EXECUTIVE MAYOR:

1. Personnel in the Civil Engineering Service department is aiming to attend to complaints where water is lost as quickly as possible. Pipe bursts are attended to immediately. The scouring of water from fire hydrants are reduced to the absolute minimum.
  2. STLM is not excluded. Whenever water is used for watering of gardens or sports fields such water is obtained, either from bore holes or from the Klein Olifants river.
  3. The Civil Engineering Services Department briefed the media during a media briefing session before the implementation. We also used two radio stations during a radio slot which was arranged by the communication section. We included an insert in the latest Municipal account for every resident. Once we are confident that all residents who use water and who received the notice are informed we will commence with law enforcement; first with a written notice to the transgressor after which a fine will be imposed.
1. Written requests are considered on merit. Some schools have already submitted written requests.

10.4 THE FOLLOWING QUESTION WAS RECEIVED FROM CLLR J P PRETORIUS OF THE DA:

- “1. The mining company Shanduka Coal (PTY) LTD supplied topsoil from the mine that is mining on the Council’s land to the Middelburg Golf Course. Did Council give permission to the mining company Shanduka to donate topsoil to the Middelburg Golf Course from the mine that is supposed to be used for rehabilitation of the open cast mine?*
- 2. Is the mining company Shanduka operating legally and in possession of a water permit?*
- 3. What steps do Council take to assist the residents of Golfsig, Clubville, Midland Estate, Roberts landgoed and Aerorand with the cracking of their houses during blasting activities of the mine? If Council do not know about it will Council do an investigation and survey to identify the extent of the houses been damaged?*
- 4. Does Council monitor the air quality in the vicinity of the mining activities at Shanduka and what are the results? If Council is not monitoring the air quality the question raises why not?*
- 5. Does Council monitor the water quality from the mining activities plant of Shanduka stream down and what are the results? If Council is not monitoring the water quality the question raised why not?*
- 6. Where is the location where the mining company Shanduka Coal (PTY) LTD intend to erect the mining plant at Uitkyk on the western side of the Uitkyk Informal settlement?*
- 7. What is the progress made on the closure of the R575 road as requested by Shanduka Coal (PTY) LTD? Please supply full details on the new layout of the alternative road, the cost effect, who takes the responsibility to finalize the project and date of commencement?*

(sic)“

THE FOLLOWING REPLY WAS PREPARED BY THE EXECUTIVE DIRECTOR: INFRASTRUCTURE SERVICES AND EXECUTIVE DIRECTOR: COMMUNITY SERVICES ON BEHALF OF THE EXECUTIVE MAYOR:

1. This Department is not aware of any permission granted to Shanduka Coal to donate topsoil to the Middelburg Golf Club.
2. Yes.
3. Specific cases should be reported to the Municipality for such cases to be taken up with Shanduka.



4. The Steve Tshwete Local Municipality was declared as the Highveld priority area by the Minister of Environmental Affairs & Tourism, therefore one of the projects is the installation of the air monitoring station and which one is located in Golfsig for every mine around Middelburg including Shanduka Coal. Therefore the municipality is monitoring the air quality area and has access to the station and does visit the mine to ensure dust suppression measures. Air quality results can be obtained for the Executive Director: Community Services.
5. Council is not monitoring the water quality. The monitoring is done by Shanduka as part of their EMP. A number of National Departments are responsible for a monitoring their mining activities and their influence on water quality.
6. We are not aware of any new mining plant to be erected by Shanduka.
7. The R555 is a Provincial Road. Only the Provincial Department of Public Works Roads and Transport can grant permission for the closure of the after the comments of the Council, as a seriously affected party, have been obtained. We do not know of whether such an application has been lodged with the relevant Provincial Department.

**10.5 THE FOLLOWING QUESTION WAS RECEIVED FROM CLLR J M MOTSOENENG OF THE DA:**

*“Questions have been raised by community members of Tokologo and Malope Village regarding additional street lights for their area. The request was also tabled in the IDP review as a priority matter due to the high crime in the area. Those who have been directly affected by this condition pose the question of municipality:*

1. *How far is the municipality on installing additional street lights and by when must they expect that to happen?*
2. *Due to the high crime in these two areas, what measures have been taken by the municipality to curb and reduce Drugs & Alcohol Abuse as they're considered as the main factors driving the crime in these areas?*

*(sic)“*

**THE FOLLOWING REPLY WAS PREPARED BY THE EXECUTIVE DIRECTOR: INFRASTRUCTURE SERVICES AND EXECUTIVE DIRECTOR: COMMUNITY SERVICES ON BEHALF OF THE EXECUTIVE MAYOR:**

1. There are two (2) existing High masts and streetlights of which all high masts has been repaired and 95% of streetlights has also been repaired and the remainder will be completed by the 24 May 2013.  
Additional high mast for Tokologo has been budgeted for on the next financial year.
2. According to SAPS statistics the high crime rate on abuse of drug and alcohol was in Newtown. The issue of crime, drug and alcohol abuse is Championed by the SAPS and Department of Social Development. However the municipality forms part of the Local Drug Action Committee which is led by the Department of Social Development. In the last meeting which was held at the municipality on the 15 May 2013, at the Mayors Boardroom, the two areas (Tokologo and Malope Village) were not in the SAPS statistics reported to be increasing.

**10.6 THE FOLLOWING QUESTION WAS RECEIVED FROM CLLR T G NDLANGAMANDLA OF THE DA:**

*"The Hostel located on the corner of Ackerman and Mahlangu Street Extension 1 Kwazamakule Steve Tswete Local Municipality is occupied by residence that is in a precarious state:*

1. *Did Council approve the occupation of the precarious hostel for human residing? If so:*
2. *What interim steps is Council going to implement to make the environment more liveable for the people residing in the hostel?*
3. *What is Council's intention to do about the dysfunctional infrastructures for example the sewer and etc.?*
4. *When will the upgrading of the building be done?*
5. *If Council did not permit the people to stay in the hostel what steps is Council going to take to rectify the illegal occupying of the hostel?*

(sic)"

THE FOLLOWING REPLY WAS PREPARED BY THE EXECUTIVE DIRECTOR: INFRASTRUCTURE SERVICES AND EXECUTIVE DIRECTOR: COMMUNITY SERVICES ON BEHALF OF THE EXECUTIVE MAYOR:

- 1 The hostel was inherited from the previous government without any records of occupants.
- 2 No interim steps that can be implemented since the provision of housing is still the function of both the National and Provincial government. The three spheres of government are interacting with regard to the conversion of the old hostels into family units.

- 3 Repairs to the affected sewer lines at the Hostel will be attended to by the relevant Department to avoid any health hazard.
- 4 No budget is available for the upgrading of the Hostel. However the Department of Human Settlements will be approached for the possible inclusion of the project in future budgets.
- 5 The rectification of the illegal occupation of the hostel is underway, a report has been initiated by Legal and Administration to address issues pertaining both Kwazamokuhle and Reabotha hostels.

**10.7 THE FOLLOWING QUESTION WAS RECEIVED FROM CLLR GHE ROMIJN OF THE DA:**

*“What steps are your anticipating to implement to prohibit the huge coal trucks from using the CBD in Middelburg as a thorough fare and short cut to get to their destination?*

*(sic)”*

THE FOLLOWING REPLY WAS PREPARED BY THE EXECUTIVE DIRECTOR: COMMUNITY SERVICES ON BEHALF OF THE EXECUTIVE MAYOR:

Middelburg is situated at the intersection of major National and Provincial routes as well as on coal haulage avenues.

Therefore heavy transportation vehicles are forced to move through the CBD area.

The implementation of truck routes around the CBD has been under investigation for some time. However the challenge is that removal of heavy vehicles from the CBD could have a negative impact on major routes within residential areas.

**10.8 THE FOLLOWING QUESTION WAS RECEIVED FROM CLLR S J ROOS OF THE DA:**

*“Council resolved under item C21/09/2012 as follows:*

1. *“THAT the previous Executive Mayor, IMT Mahlangu and the Municipal Manager be held responsible, jointly and separately, for the wasteful expenditure of R30 000.00 that resulted from the previous Executive Mayor not honoring the appointment with SASC Moring live and the money that was eventually paid to the service provider.*

2. **THAT** the Legal Department of the Municipality be instructed to recover the amount of R30 000.00 from the parties mentioned in 1 above."

1. When will the above Council resolution be executed?

2. What is the delay in the process to finalize the out come of the above Council resolution?

(sic)"

THE FOLLOWING REPLY WAS PREPARED BY THE EXECUTIVE DIRECTOR: CORPORATE SERVICES ON BEHALF OF THE EXECUTIVE MAYOR:

1. Resolution C21/09/2012 was communicated to both defendants and letters of demand were sent to the former Executive Mayor and the Municipal Manager on the 10<sup>th</sup> of October 2012.

2. Notwithstanding the letters of demand sent to both defendants / debtors notifying them of the contents of the resolution and affording them 30 (thirty) days to comply with the resolution, no compliance was experienced.

As a result of the failure to comply with the resolution and letters of demand, the instructions were given to Council's attorneys to proceed to issue summons to recover the amount on the 08<sup>th</sup> January 2013.

Further information was requested by Council's attorneys to enable them to draft particulars of claim and such information was provided to Council's attorneys on 14 May 2013 to issue summons against the defendants / debtors.

**10.9 THE FOLLOWING QUESTION WAS RECEIVED FROM CLLR S WAIT OF THE DA:**

*"It will be appreciated if information can be given regarding the purchases / services that were provided under each of the matters raised below. Please also indicate why it was necessary to deviate from the Supply Chain Procedures.*

*Deviation from Procurement processes Supply Chain Regulation 42 for the year 20 June 2012.*

1. November 2011 Department Youth AM Trophies R160,150.00  
Emergency for which function, how many trophies.

2. October 2011 Department Youth Inzenchu R12000.00 please supply details.

3. *November 2011 Department Civil Engineering Techrover R1 6333 392.00 Emergency please supply details.*
4. *November 2011 Department Civil Engineering Viva R81,171.51 Emergency please supply details.*
5. *December 2011 Department Civil Engineering Viva R52,059.06 Emergency. Please supply details.*
6. *December 2011 Department Civil Engineering Matlapeng Mahuma R75,240.00 Emergency. Please Supply Details.*
7. *Devember 2011 Department Civil Engineering Viva R199,500.00 Exceptional case. Please supply details.*
8. *January 2012 Department Civil Engineering Matlapeng Mahuma R150,480.00 Emergency. Please supply details.*
9. *January 2012 Department Events Mbungiswa Transport R6980.00 Emergency. Please supply details.*
10. *January 2012 Department Civil Engineering Viva R98.733.96 Emergency. Please supply details.*
11. *January 2012 Department IT DE Leeuw Group R349,284.14 Exceptional Case. Please supply details.*
12. *February 2012 Department Technical Bateman Africa R1,684,323.78 Emergency. Please supply details.*
13. *February 2012 Department Technical Viva Engineering R109.426.81 Emergency. Please supply details.*
14. *February 2012 Department Technical Viva Engineering R109,426.81 Emergency. Please supply details.*
15. *February 2012 Department Technical Viva Engineering R175,000.00 Emergency. Please supply details.*
16. *March 2012 Municipal Manager Mbungiswa Transport R239,705.00 Exceptional Case. Please supply details.*
17. *March 2012 Department Corporate Raslo Music R12000.00 Special Works. Please supply details.*
18. *March 2012 Technical Electrical Help R199,999.00 Exceptional Case. Please supply details.*
19. *March 2012 Department Technical Kimsela R180,000.00 Exceptional Case. Please supply details.*

20. *March 2012 Department Events Raslo Music R22,000.00  
Emergency. Please supply details.*
21. *March 2012 Department Events Sea Bona R9700.00  
Emergency. Please supply details.*
22. *March 2012 Department Electrical Actom R348,140.00  
Emergency. Please supply details.*
23. *March 2012 Department Communication Kosmos Radio  
R25000.00 Single Provider.*
24. *March 2012 Department Parks Tswellapele plants R500,000.00  
Exceptional Case. Please supply details.*
25. *March 2012 Department MBS Magiya Womens R20,244.21  
Exceptional Case. Please supply details.*
26. *March 2012 Department Social Development Mbedu Trading  
R51,000.00 Emergency. Please supply details.*
27. *March 2012 Department Civil Engineering Matlapeng Mahuma  
R75,922.50 Emergency. Please supply details.*
28. *March 2012 Department MBS EFW Fabrics R24,000.00  
Emergency. Please supply details.*
29. *April 2012 Department Supply Chain Porta Plant R283,400.00  
Emergency. Please supply details.*
30. *April 2012 Department Solid Waste Interwaste R208,830.00  
Exceptional Case. Please supply details.*
31. *May 2012 Department Supply Chain Plant Verspreiders  
R196,980.00 Emergency. Please supply details.*
32. *May 2012 Department Civil Engineering Temrou R1,468,687,00  
Emergency. Please supply details.*
33. *May 2012 Department MBS CMH Construction R414,900.00  
Exceptional Case. Please supply details.*
34. *May 2012 Department MBS Hi-Tech Lifts R490,485.00  
Exceptional Case. Please supply details.*
35. *May 2012 Department Youth Nyalo Corporate R37,460.00  
Exceptional Case. Please supply details.*

(sic)"

THE FOLLOWING REPLY WAS PREPARED BY THE MUNICIPAL MANAGER, EXECUTIVE DIRECTOR: INFRASTRUCTURE SERVICES, EXECUTIVE DIRECTOR: CORPORATE SERVICES AND EXECUTIVE DIRECTOR: FINANCIAL SERVICES ON BEHALF OF THE EXECUTIVE MAYOR:

1. The amount of R160 150.00 is a typing error the correct amount is R1 601.50 and was utilized for trophies and medals.
2. The Honourable Executive Mayor had an outreach programme of visiting the schools around the municipality. At the time of the visit Izicenu a local Gospel group was the one identified to accompany the Executive Mayor as they were available on that day at a prescribed time. The objective of the visit was to encourage the learners to make education their priority in life. It was impractical to follow supply chain process.
3. The order was for the urgent repair to 4 horizontal aerator shafts with gearboxes, motors and aerator discs on the 'B' side at Boskrans to improve on the quality of the effluent.
4. Emergency repairs on mechanical and electrical equipment at the water and waste water treatment works
5. Emergency repairs on mechanical and electrical equipment at the water and waste water treatment works
6. TLB was used for urgent new water connections and for excavations to repair burst water pipes.
7. Emergency repair and maintenance of mechanical and electrical equipment at the water and waste water treatment works as and when required for a period of 2 months.
8. Order was for the hiring of a TLB. TLB was used for urgent new water connections and for excavations to repair burst water pipes. This was for the period until the new tender was awarded.
9. Additional transport was needed to transport Community members from Komati via Goedehoop via Schoeman and Kwamampimpane for the Moral Regeneration on the 31/12/2011.
10. Order was for the emergency function repair of one of the main pumps at Vaalbank WTW.
11. The IT Services department after evaluating the IT infrastructure in line with structural requirements of the Banquet Hall came to the conclusion of engaging the same vendors/project management to install and set up the IT network will be ideal.

The Banquet Hall involves drilling of the building as there was no room for cabling in some cases the structure was going to be compromised if another third party was going to be involved. To ensure that liability remain with the same organisation and avoid finger pointing, a deviation authorisation which is an exceptional case was then requested.

12. Order was for the refurbishment of horizontal aerators on the "A" side. Aerator shafts, gearboxes and motors at Boskrans.
13. Emergency repair of one of the main pumps at Vaalbank WTW.
14. Emergency repair of one of the main pumps at Vaalbank WTW.
15. Emergency repair and maintenance of mechanical and electrical equipment at the water and waste water treatment works as and when required for a period of 2 months.
16. The recommended supplier could not provide us with tax clearance certificate and they drop us on the last day, as the result we could not follow the procurement processes.
17. Kosmos Stereo is indeed the only local community radio station that caters for English and Afrikaans speaking people of STLM. It was therefore necessary to deviate.  
Service rendered for amount was live broadcast of municipal affairs every Tuesdays between 14:00-15:00 from April to June 2012.
18. Service of personnel was required to urgently assist with streetlight backlog within MP313 licensed area. The required personnel were to maintain streetlights and highmasts within the area. The Quotation was called for on previous years including in January 2012 (Q23.01.2012) whereby no successful bidder could be appointed. Were the services to be re-advertised it could have led to more backlogs being generated.
19. Kimsela repaired streetlights as a matter of urgency.
20. The sound system was needed when the President was delivering a lecture at the Banquet Hall regarding one of the ANC's previous Presidents.  
  
On the day the Hall was made available with sound.
21. Extra Non-flush Toilets were needed at the Banquet Hall due to the high number of Guests.
22. Panel blew up at Laroca Substation resulting in consumers being supplied from another feeder that is carrying a lot of load. Actom was called as manufacturer of the equipment to repair as to keep



them liable for their equipment efficiency and safety. If tender processes were to be followed the network would have been under extreme pressure for longer periods making it unreliable, and should it happen that other Service Providers repair that equipment Actom's guaranteed liability to STLM towards equipment safety and efficiency would have lapsed.

23. Kosmos Stereo is indeed the only local community radio station that caters for English and Afrikaans speaking people of STLM. It was therefore necessary to deviate.

Service rendered for amount was live broadcast of municipal affairs every Tuesdays between 14:00-15:00 from April to June 2012.

24. The Banquet Hall project was 80% complete and the landscape design was needed to continue and complete the landscaping project.

The advert ran for 14 days and due to the urgency of the project it resulted in advertising only to procure.

25. The contractor had been appointed and executing work where a variation had to be done for additional work due to unfavourable ground conditions.

26. Donations were requested from the private sector to assist with the overalls when the municipality wanted to hold the Agricultural Summit on the 28 and 29 March 2011 and one company (Optimum) had promised to provide but could not meet the due date thus deviation was done. The overalls were later donated as promised but they were used for the Nelson Mandela Day in July 2011.

27. Hiring of a TLB while tenders were evaluated. TLB was used for urgent new water connections and for excavations to repair burst water pipes.

28. The contractor had been appointed and executing work where a variation had to be done for additional work.

29. Council had a contract with BP Mpumalanga for a three year period for the supply and delivery for fuel and lubricants. The contract ended in December 2012. During the last 12 months problems were experienced with BP Mpumalanga where they could not deliver fuel to the stores petrol depo when required due to technical and financial difficulties.

It has then become necessary to buy out fuel from a different supplier under a deviation to ensure that sufficient fuel levels were maintained for Council vehicle fleet, otherwise a stand still off municipal operations could occurred.

Porta plant training as Porta Verspreiders could assist the municipality in during April and May 2012 to deliver fuel and lubricant on short notice.

- 30 The contract for the operation and maintenance of the landfill site expired on 30<sup>th</sup> March 2012, and the department was still in the process of appointing a service provider. As a result, the contract of the then service provider was extended on a month to month basis.

It was not possible to follow the normal supply chain process since the arrangement was temporary and Interwaste's equipment was still on site, getting another service provider on site would have been more costly.

31. Council had a contract with BP Mpumalanga for a three year period for the supply and delivery for fuel and lubricants. The contract ended in December 2012. During the last 12 months problems were experienced with BP Mpumalanga where they could not deliver fuel to the stores petrol depo when required due to technical and financial difficulties.

It has then become necessary to buy out fuel from a different supplier under a deviation to ensure that sufficient fuel levels were maintained for Council vehicle fleet, otherwise a stand still off municipal operations could occurred.

Porta plant training as Porta Verspreiders could assist the municipality in during April and May 2012 to deliver fuel and lubricant on short notice.

32. Urgent procurement of a channel munsher (grinder) which was installed in the channel at the raw sewerage pump station to prevent the pumps from clogging which could cause spillage of raw sewerage.
33. Tenders were advertised on several occasions where non responsive tenders were received. The work is specialised and acoustic nature and requires and acoustic engineer to certify the work.
34. The work was advertised for an accredited service provider, but only one bidder qualified and therefore a deviation had to be obtained to utilise the one bidder.

35. As the Office we were having an Education Summit, we requested quotation from service providers, to provide us with the summit packages your note pad, a pen and a leather Folders). Nyalo Corporate submitted its Quotation on time and as we are operating on a time based for the event we could not get other quotations and we then appointed Nyalo Corporate.

## 11 REPORTS BY THE EXECUTIVE MAYOR

### 11.1 *Report of the 07<sup>th</sup>/2013 Meeting of the Mayoral Committee held on 11 April 2013:*

*Non Delegated Powers* : C02/04/2013  
*Delegated Powers* : M01; 03; 04/04/2013

### 11.2 *Report of the 08<sup>th</sup>/2013 Meeting of the Mayoral Committee held on 18 APRIL 2013:*

*Non Delegated Powers* : C09; C11; C13; C15; C16; C17; C18; C19;  
C20; C21; C23; C25; C26; C27; C28; C29;  
C30/04/2013  
*Delegated Powers:* : M05; 06; 07; 08; 10; 12; 14; 22; 24; 31;  
32/04/2013

### 11.3 *Report of the 09<sup>th</sup>/2013 Meeting of the Mayoral Committee held on 09 May 2013:*

*Non Delegated Powers* : -  
*Delegated Powers* : M01/05/2013

### 11.4 *Report of the 10<sup>th</sup>/2013 Meeting of the Mayoral Committee held on 21 May 2013:*

*Non Delegated Powers* : C08; C09; C11; C12; C13; C15; C16; C17; 18;  
C23; C24; C25; C26; C27; C31; C32; C33;  
C34; C35; C36; C37; C38; C45; C46; C49;  
C50; C51; C52/05/2013  
*Delegated Powers* : M02;03;04;05;06;07;10;14;19;20;21; 22;  
28; 29; 30;39;40;41;42;43;44;47;48; 53;  
54/05/2013

## 12 MOTIONS

12.1 *The following motion was received from Cllr S J Roos:*

### Motion 82

1. "That according to clause 129(3)(c) Chapter 12 of Steve Tshwete Local Municipality Council Rules of Order the DA Councillor's oppose:
  - 1.1 Item SM27/02/2013:- Legal Action: Midway Mall (Pty) LTD and
  - 1.2 Item M16/03/2013: Mhluzi Mall as submitted to at Council meeting held on 26 March 2013.
2. That the minutes of the Council meeting held on 26 March 2013 be rectified and that the DA Councillors that were present at the mentioned meeting, votes are recorded against to item 1.1 and 1.2 above.

*(sic)"*

The Motion was seconded by Cllr HF Niemann.

12.2 *The following motion was received from Cllr S Wait:*

### Motion 83

"That all law enforcement officials who are allegedly involved in abusing their power to be suspended while the matter is under investigation.

*(sic)"*

The Motion was seconded by Cllr GHE Romijn.

12.3 *The following motion was received from Cllr G H E Romijn:*

### Motion 84

"That crackers be banned in Steve Tshwete Local Municipality and that stem and decisive actions be considered by our law enforcing officers on how to interact with all traders of fire crackers to make it clear to dealers that it is illegal to deal with fire crackers and that severe action will be taken against them

should they transgress the by-laws dealing with fire crackers in the Steve Tshwete Municipality.

*(sic)*"

The Motion was seconded by Cllr JM Motsoeneng.

13 DEFERRED ITEMS

14 CLOSURE

REPORT OF THE

**07<sup>th</sup>/2013**

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

**2013/04/11**

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**NON  
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**C02/04/2013**

**LAND: APPLICATION FOR LAND TO CONDUCT A COAL SUPPLY BUSINESS**

7/2/3/4 (L)/iec

**[MM69142]**

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** the words "a portion of Portion 27 of the farm Middelburg Town and Townlands 287 JS measuring 500m<sup>2</sup> ("the property") situated adjacent to Zenzeleni Street, Mhluzi on paragraph 1 of Council Resolution C25/11/2011 be amended to read as "a portion of the Remainder of Portion 1 of the farm Rietfontein 286 JS measuring 500m<sup>2</sup> ("the property").
2. **THAT** paragraphs 2, 3 and 4 of Council Resolution C25/11/2011 be reconfirmed.
3. **THAT** note be taken that there are no services on the property and if there is the need, the services will be extended at the cost of the applicant.
4. **THAT** the applicant adheres to all Municipal By-Laws and Environmental Legislations pertaining to air quality, nuisance prohibition and waste management.
5. **THAT** the applicant provide a detailed environmental management plan prior to the development, which addresses the possible environmental impacts namely dust, solid waste, water pollution and air quality.
6. **THAT** the applicant conduct a Basic Environmental Assessment or EIA depending on the scope.
7. **THAT** the applicant indicates the quantity or number of tonnes to be stored and supplied.
8. **THAT** the rental amount be subject to the escalation of 10% per annum, which is reviewable on 3 yearly basis.
9. **THAT** paragraph 3.12 of Council Resolution be amended to read as follows:  
"That the lease amount be reviewed should a lease agreement not be concluded within 12 months of the date of valuation (03/12/2012)".

**DELEGATED  
POWERS**

**M01/04/2013**

**FINANCES: SECOND QUARTER AUDIT COMMITTEE REPORT FOR THE FINANCIAL YEAR 2012/2013**

5/14/2 (B)/wm

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the second quarter Audit Committee report for the financial year 2012/2013 attached as **ANNEXURE A** to the Agenda as submitted by the Internal Auditor, be noted.

**M03/04/2013**

**FINANCES: IN-YEAR REPORTS : FINANCIAL MONTHLY REPORT FOR MARCH 2013**

9/3/1 (P)

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the monthly report for March 2013, which includes the status of assets in support of Clean Audit 2014, be noted.
2. **THAT** permission be granted to the Executive Director: Financial Services to submit the report in both electronic and hard copy format to the National and Provincial Treasury.
3. **THAT** permission be granted to the Executive Director: Financial Services to place the monthly report for March 2013 on the municipal website.
4. **THAT** with future reports the actual expenditure of capital projects be indicated against the SDBIP.
5. **THAT** the Executive Director: Infrastructure Services be requested to submit a progress report with full particulars regarding the upgrading of the Boskrans water purification works.

**M04/04/2013**

**FINANCES: QUARTERLY REPORT FOR SUPPLY CHAIN MANAGEMENT: FIRST QUARTER (JULY TO SEPTEMBER 2012)**

9/2/2 (B)/wm

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the Quarterly Report for Supply Chain Management First Quarter from July to September 2012 as submitted by the Executive Director : Financial Services, be noted.
2. **THAT** with regard to compliance and progress on Bid Committees, reasons be provided on why is the percentage for the approval of items on Bid Specification Committees lower than the other two Bid Committees.

REPORT OF THE

**08<sup>th</sup>/2013**

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

**2013/04/18**

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**NON  
DELEGATED  
POWERS**



**C09/04/2013**

**LAND: APPLICATION TO PURCHASE A PORTION OF ERF 5112 MIDDELBURG TOWN**

7/2/3/2 (E)/yb

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council confirm that the Portion of Erf 5112 Middelburg measuring 242m<sup>2</sup> in extent ("the property") is not needed to render the basic level of municipal services.
2. **THAT** the Accounting Officer be authorised to deal with the application as an unsolicited bid.
3. **THAT** the allocated portion measuring approximately 242m<sup>2</sup> of Erf 5112 Middelburg Town shall be rezoned to "Institutional" and be use solely for religion related purposes.
4. **THAT** the developer of the multi-level parking facility be requested to exclude the 242m<sup>2</sup> piece of land from their development.
5. **THAT** the town planning processes such as subdivision, consolidation and rezoning be conducted at the cost of the applicant.
6. **THAT** the subdivided portion of Erf 5112 Middelburg Town measuring approximately 242m<sup>2</sup> shall only be used for religious purposes.
7. **THAT** the building plans be submitted to the Director : Town Planning & Human Settlement for consideration.
8. **THAT** entrances be approved by the Director : Civil Engineering Services for safety.
9. **THAT** all electrical bulk service contribution cable and connection costs will be for the account of the applicant.
10. **THAT** the market value be R545.00 (Five Hundred and Forty Five Rand) per square metre excluding VAT
11. **THAT** the subject property be re-valued should a transaction not be concluded within 9 months from the date of resolution.
12. **THAT** the applicant priorly provide a cash deposit to cover the following costs:
  - 12.1 Service connections and costs to link existing network.
  - 12.2 Subdivision, consolidation and rezoning costs.
  - 12.3 All electrical bulk service contribution, cable and connection costs.

13. **THAT** the payment of the purchase price be strictly cash as in terms of Section 47 of the Supply Chain Management Policy of the Council.
14. **THAT** proceeds received from the sale be allocated to vote number 935/001 (Land Trust Fund : Sale of Stand : Middelburg Proper).
15. **THAT** the proposed sale of the property be advertised in terms of Section 79(18) of the Local Government Ordinance 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 the Council's Supply Chain Management Policy.

**C11/04/2013**

**LAND: APPLICATION FOR PORTIONS OF THE REMAINDER OF PORTION 27 OF THE FARM MIDDELBURG TOWN AND TOWNLANDS 287 JS : (NORTH OF MUNICIPAL STORES AND WEST OF DENNESIG) FOR FRUIT AND VEGETABLES, HYDROPONIC AND GREEN HOUSE TECHNOLOGY**

7/2/13 (E)/yb

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** the Council confirm that portions of the Remainder of Portion 27 of the farm Middelburg Town and Townlands 287 JS is not needed to render the basic level of municipal services.
2. **THAT** the applications to utilise the portions of the Remainder of Portion 27 of the farm Middelburg Town and Townlands 287 JS be approved subject to comments of the Department of Economic Development Environment and Tourism as well as the Department of Water Affairs and Forestry.
3. **THAT** 2 portions measuring 1 (one) hectare each be made available to the applicants.
4. **THAT** a portion measuring 3 (three) hectare be made available to the third applicant.
5. **THAT** a three year lease agreement be entered into between Council and the applicants with an option to renew.
6. **THAT** the allocated portions of the Remainder of Portion 27 of the farm Middelburg Town and Townlands 287 JS shall only be used for agricultural purposes.
7. **THAT** the allocated portions shall be fenced off to the satisfaction of Council.
8. **THAT** the exact location of the allocated portions be determined by the Director : Town Planning Services and Human Settlement Services.
9. **THAT** no permanent structures may be erected on the subject properties.

10. **THAT** the Accounting Officer be authorised to deal with these alienations as unsolicited bids.
11. **THAT** since the subject property is not serviced with water, electricity and sewer then bulk service contribution and service connection cost and links will be for the applicants.
12. **THAT** the recommended lease amount be R500.00 (Five Hundred Rand) per hectare per annum, excluding VAT.
13. **THAT** there be a 10% escalation per annum from the date of valuation with a 3 yearly review.
14. **THAT** the properties be re-valued should the lease agreements not be concluded within 12 months from the date of valuation.
15. **THAT** the applicant priorly provides a cash deposit for bulk service connection and service connection costs.
16. **THAT** proceeds received from the lease be allocated to vote number 555/020 (Fixed Property : Rental Land).
17. **THAT** the proposed leases be advertised in terms of Section 79(18) of the Local Government Ordinance 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 44 of the Council's Supply Chain Management Policy.

**C13/04/2013**

**LAND: APPLICATION TO PURCHASE ERF 11812 MHLUZI EXTENSION 8 FOR RESIDENTIAL PURPOSE**

7/2/3/2; Erf 11812 MHL X8 (E)/yb

**[MM 58733, 56755 & 58358]**

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council confirm that Erf 11812 Mhluzi Extension 08 measures 215 sqm in extent ("the property") is not needed to render minimum level of basic municipal services.
2. **THAT** the Accounting Officer be authorised to deal with this application as unsolicited bid.
3. **THAT** due to its irregular shape and building lines applicable to residential properties, the property not be sold to the applicants but the property be sold to adjacent property owners if they are interested subject to the following conditions:
  - 3.1 **That** the market value of the property be R12 000.00 (Twelve Thousand Rand) excluding VAT.
  - 3.2 **That** the subject property be re-valued should a transaction not be concluded within 12 months from the date of valuation (18/03/2013).

- 3.3 **That** the payment of the purchase price be strictly cash as in terms of Section 47(3)(aa) of the Supply Chain Management Policy of the Council.
  - 3.4 **That** the proceeds received from the sale be allocated to vote number 925/801 (Township Development Suspense Account : Sale Mhluzi Extension 08).
  - 3.5 **That** the proposed sale of the property to adjacent property owners be advertised in terms of Section 79(18) of the Local Government Ordinance 17 of 1939 as amended, 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 44 of the Council's Supply Chain Management Policy.
  - 3.6 **That** the adjacent property owners be responsible for town planning costs to be conducted in order to make the subject property available for residential purposes.
4. **THAT** the applicants be informed accordingly.

**C15/04/2013**

**LAND: REQUEST TO EXCHANGE A PORTION OF PORTION 27 OF ERF 1106 WITH A PORTION OF PORTION 25 OF ERF 1106 EASTDENE TOWN**

7/2/3/2/6 (E)/yb

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** the Council confirm that a portion measuring about 501m<sup>2</sup> of Portion 25 of Erf 1106 Eastdene is not needed to render the basic level of municipal services.
2. **THAT** the proposal to exchange a portion of Erf 27/1106 with a portion of Erf 25/1106 Eastdene (Toy Mahal Street) be approved subject to the following conditions:
  - 2.1 **That** the subdivision, consolidation and rezoning costs be for account of the applicant.
  - 2.2 **That** the costs for constructing a road on Area "C" and putting, signage, relocation of services be for the account of the applicant.
  - 2.3 **That** a full layout of the redesigned area clearly showing alterations made to services in the area be submitted to Executive Director : Infrastructure Services for adoption by various directors within the Municipality.
  - 2.4 **That** the design and construction plans and implementation of the proposed substitute access road shall be approved by Director : Civil Engineering Services.
  - 2.5 **That** the appropriate asset management steps for the replacement of the road on "A" and "B" portions with a new road at portion "C" ought to be implemented.

- 2.6 **That** the applicant be responsible for all cost concerning this transaction.
- 2.7 **That** the extent of Erf 25 Eastdene be reduced with 501m<sup>2</sup> at the current replacement cost of R44 589,00 on the asset register.
- 2.8 **That** the portion of Erf 27 Eastdene to the extent of 501m<sup>2</sup> be taken up in the asset register at the current replacement cost of R44 589,00.
3. **THAT** the market value for Portions "A" and "B" combined is R135 000.00 (One Hundred and Thirty Five Thousand Rand), excluding VAT.
4. **THAT** the market value for Portion "C" is R135 000.00 (One Hundred and Thirty Five Thousand Rand), excluding VAT.
5. **THAT** the proposed exchange be advertised in terms of Section 21 of the Municipal Systems Act of 2000 as amended read together with the Municipal Finance Management Act 56 of 2003 and Section 37 of the Council's Supply Chain Management Policy.

**C16/04/2013**

**LAND: APPLICATION TO PURCHASE A PORTION OF THE REMAINDER OF ERF 7745 MIDDELBURG EXTENSION 23**

7/2/3/2 (L)/em

[7/4/1/15/3; Erf 7745 X23]

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council confirm that Portion 209 of Erf 7745 Middelburg Extension 23 ("the property") which is still to be registered at the deeds office is not needed to render the basic level of municipal services.
2. **THAT** the application by Mr. F.E. Maseko and his partners (Landmark) to purchase the property not be approved due to the reasons highlighted in the report and that they be informed accordingly.
3. **THAT** once the property is registered at the deeds office, the Accounting Officer be authorised to alienate the property by way of a public auction.
4. **THAT** the property be alienated by way of a public auction subject to the following conditions:
  - 4.1 **That** the property be sold for the purpose of developing a semi-regional shopping complex.
  - 4.2 **That** all electrical bulk services contribution, link services and connection costs be for the account of the successful bidder.
  - 4.3 **That** the property be sold once the property has been registered at the deeds office.

- 4.4 **That** the market value of the property be determined at R4 870 000.00 (Four Million Eight Hundred and Seventy Thousand Rand), excluding VAT.
- 4.5 **That** the reserve price for alienating the property through the public bidding process be determined at R3 260 000.00 (Three Million Two Hundred and Sixty Thousand Rand), excluding VAT.
- 4.6 **That** the applicant enter into a Municipal service agreement with Council for the provision of water, sewer and electricity and that the necessary deposits, fees and levies be paid.
- 4.7 **That** no development be allowed underneath the electric powerline (Eskom's servitude) except parking.
- 4.8 **That** the successful bidder shall submit building plans of the shopping complex for approval by Council within 3 (three) months for the date of the purchase of the properties.
- 4.9 **That** the successful bidder shall commence with the erection of the shopping complex within 3 (three) years from the date of purchase of the properties failing which the properties will revert back to Council without any compensation to the successful bidder.
- 4.10 **That** no development be allowed above a dia 450mm AC link pipeline which runs through the public open space situated on the Remainder of Erf 7745 Middelburg Extension 23 and the existing line should be protected with a 2 metre servitude to prohibit the erection of any permanent structure.
- 4.11 **That** should the development of the semi-regional shopping complex interfere with a dia 450mm AC link pipeline, the pipeline be rerouted at the cost of the successful bidder and that the servitude be registered at his cost to protect the line.
- 4.12 **That** Eskom be informed of the Council's intention to sell the property and that Eskom be requested to provide their comments before the property is sold.
- 4.13 **That** the proceeds of the sale be allocated to a vote number to be determined by the Executive Director : Financial Services.
- 4.14 **That** all town planning costs and any other costs emanating from the transaction be for the account of the successful bidder.
- 4.15 **That** the property be revalued should a transaction not be concluded within 12 (twelve) months from the date of valuation, being 28 March 2013.

5. **THAT** Council confirm the cancellation of the deed of sale between this Municipality and Mr. F.E. Maseko in respect of Portion 3 of Erf 7745 Middelburg Extension 23 and that the account be handed over to the Council's attorneys for collection.
6. **THAT** the following special conditions also be made applicable proposed:
  - 6.1 **That** the property may not be sold unless it has been developed as indicated in 4.9 above.
  - 6.2 **That** the public auction be conducted by one of the attorneys on the Council's panel at a fee equal to 2,5% of the original purchase price at the cost of the Council.
  - 6.3 **That** the terms and conditions applicable for the sale of business stands be made applicable with the compilation of the deed of sale.
  - 6.4 **That** a discount of 30% be granted to a black purchaser or company whereby 51% of the shares are held by an black person/s on condition that the property may only be resold with prior permission of the Council, which permission shall be granted if Council is satisfied that no fronting has taken place and that the black person/s has / have benefited sufficiently from the transaction and that if the property / properties was / were to a company, Council is satisfied that the composition of the company has not changed since the original sale.
7. **THAT** the alienation of Portion 3 of Erf 7745 Middelburg Extension 23 as per Council Resolution M11/02/2005 be rescinded.

**C17/04/2013**

**LAND: REQUEST TO CLOSE AND PURCHASE A PORTION OF PEDESTRIAN  
PASSAGE: ERF 9871 MIDDELBURG EXTENSION 18**

16/3/1/3/2 (L)/iec

**[MM 76767]**

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council confirm that a portion of Erf 9871 Middelburg Extension 18 measuring 90m<sup>2</sup> in extent ("the property") is not needed for the provision of the basic level of municipal services.
2. **THAT** the request to purchase the property by the owner of Erf 9495 Middelburg Extension 18 be approved subject to the following conditions:
  - 2.1 **That** the Accounting Officer be authorised to dispose of the property as an unsolicited bid.
  - 2.2 **That** the market value of the property be determined at R15 000,00 (Fifteen Thousand Rand) excluding VAT.

- 2.3 **That** the property be re-valued should a transaction not be concluded within 12 (twelve) months from the date of valuation which is 2 February 2013.
  - 2.4 **That** the payment of the purchase price be strictly cash as in terms of Section 47(3)(aa) of the Supply Chain Management Policy of the Council.
  - 2.5 **That** proceeds received from the sale be allocated to vote number 927/301 (Township Development Suspense Account: Sale of Land : Middelburg Extension 18).
  - 2.6 **That** the portion of Erf 9871, Mhluzi Extension 18 be derecognized from the asset register.
  - 2.7 **That** the profit/loss from the alienation be recognized in the statement of financial performance.
  - 2.8 **That** the applicant be responsible for the cost of rezoning, subdivision and consolidation of the property.
  - 2.9 **That** the alienation of the property be advertised in terms of Section 79(18) of the Local Government Ordinance 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 44 of the Council's Supply Chain Management Policy.
3. **THAT** Council take note that the property serves as the pedestrian passage and that at the Ward Committee meeting held on 13 December 2012 that the applicant's request was supported for the closure of the pedestrian passage.
  4. **THAT** the owner of Erf 9510 Middelburg Extension 18 be afforded the same opportunity as the owner of Erf 9495 Middelburg Extension 18.

**C18/04/2013**

**LAND: APPLICATION TO REGISTER A SERVITUDE OVER MUNICIPAL PROPERTY**

5/2/R; 16/2/2 (L)/yb

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** permission be granted to Eskom to register a servitude over a portion of the Remainder of Portion 27 of the farm Middelburg Town and Townlands 287 JS measuring 7, 6636 hectares in extent ("the property") subject to the following conditions:
  - 1.1 **That** the necessary Option to Acquire a Servitude Agreement be entered into between this Municipality and Eskom.
  - 1.2 **That** all costs pertaining to the application and the registration of a servitude be borne by Eskom.



- 1.3 **That** Council be indemnified against any claims which may arise from the permission granted to Eskom to register the servitude.
- 1.4 **That** Council as the registered owner of the property to be affected by the registration of the servitude, be offered the compensation of R406 736,30 excluding VAT.
- 1.5 **That** the revenue be allocated to Vote 630/010 (Middelburg Townlands : Servitude Fees).
- 1.6 **That** the intangible asset represented by the servitude once registered, be taken up in Council's fixed asset register.

**C19/04/2013**

**LAND: APPLICATION FOR RENEWAL OF LEASE AGREEMENT : PORTION OF THE REMAINDER OF PORTION 27 OF THE FARM MIDDELBURG TOWN AND TOWNLANDS 287 JS : MOBILE TELEPHONE NETWORKS (PTY) LTD**

7/2/1/3 (T)/yb

[MM 62502]

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** the Lease Agreement between the Municipality and the applicant / Lessee be renewed for a period of 3 years with an option to renew for a further period of 3 years.
2. **THAT** the applicant / Lessee be allowed to share the property with Telkom (8.ta).
3. **THAT** the leased property be extend with 12 m<sup>2</sup>.
4. **THAT** the rental amount be R2 800.00 (Two Thousand Eight Hundred Rand) per month excluding VAT.
5. **THAT** the escalation be 10% per annum reviewable on a 3 yearly basis.
6. **THAT** the upgrade to the electricity infrastructure be at the cost of the applicant.
7. **THAT** the lease amount be reviewed if the Lease Agreement is not concluded within 12 months from the date of valuation.
8. **THAT** the proceeds received from the lease be allocated to vote number 555/020 (Fixed Property : Rental Land).

**C20/04/2013**

**LAND: APPLICATION TO PURCHASE ERF 217 TOKOLOGO**

7/2/3/2 (T)/yb

**[MM 66209]**

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council confirm that Erf 217 Tokologo ("the property") is not needed to provide the minimum level of basic municipal services.
2. **THAT** the Council approve the application to purchase the property.
3. **THAT** the Accounting Officer be authorised to alienate this property as unsolicited bid.
4. **THAT** the payment of the purchase price be strictly cash as in terms of Section 47(3)(aa) of the Supply Chain Management Policy of the Council.
5. **THAT** the purchase price of R40 000,00 (Forty Thousand Rand) excluding VAT be paid in cash.
6. **THAT** the applicant provide a cash deposit to cover costs that may emanate from the transaction.
7. **THAT** the proceeds received from the sale be allocated to vote number 927/705 (Township Development Suspense Account : Sale of Land : Tokologo).
8. **THAT** the portions of land be removed from the fixed asset register, and be written off at the carrying value.

**C21/04/2013**

**LAND: APPLICATION FOR THE ALIENATION OF ERF 7900 MIDDELBURG  
EXTENSION 24**

7/2/3/2 (C)/yb

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council take note of the report by the Executive Director : Corporate Services on Erf 7900 Extension 24 Middelburg.
2. **THAT** Council confirm that Erf 7900 Extension 24 Middelburg is not needed for the provision of the basic municipal services as stipulated in Section 14(2) of the Local Government : Municipal Finance Management Act.
3. **THAT** Council approve the selling of Erf 7900 Extension 24 Middelburg.
4. **THAT** the Accounting Officer be authorised to dispose off the property as an unsolicited bid as per Section 44 of the Council's Supply Chain Management Policy.

5. **THAT** Council confirm that the fair market value of the property is R17 200,00 (Seventeen Thousand and Two Hundred Rand) excluding VAT.
6. **THAT** the payment of the purchase price be strictly cash as in terms of Section 47(3)(aa) of the Council's Supply Chain Management Policy.
7. **THAT** the proceeds received from the sale be allocated to vote number 927/901 (Township Development Suspense Account : Sale of Land : Middelburg Extension 24).
8. **THAT** the portion of land be removed from the fixed asset register and be written off at current replacement cost.
9. **THAT** the net gain or loss which will realise on the disposal of the capital asset be recognised in the statement of financial performance.
10. **THAT** the property be re-valued should a transaction not be concluded within 12 months from the date of valuation.

**C23/04/2013**

**LAND: PORTION 38 OF ERF 12491 MHLUZI EXTENSION 4: PAUL MTHIMUNYE BURSARY FUND**

7/2/3/2; Erf 12941/38 Mhl X 4 (E)/yb

[MM51320]

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council take note of the report by the Executive Director : Corporate Services.
2. **THAT** Council Resolution C33/12/2006 be amended in order to allow the Paul Mthimunye Bursary Fund ("the organisation") to rent out the house built on Portion 38 of Erf 12941 Mhluzi Extension 4 to a tenant and/ or for any other option in order to enable the organisation to raise funds required to give bursaries to the deserving students.

**C25/04/2013**

**LAND: DONATION OF VACANT RESIDENTIAL STANDS IN MHLUZI FOR THE CONSTRUCTION OF HOUSES BY STEVE TSHWETE HOUSING ASSOCIATION**

7/2/3/2 (L)/cp

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** the Executive Director : Community Services should identify the two (2) vacant residential stands which can be donated for the Steve Tshwete Housing Association for the construction of the houses for the benefit of the beneficiaries who are on the Council's waiting list.
2. **THAT** the allocation of the houses be done in terms of the Council's Housing Allocation Policy.

3. **THAT** the Steve Tshwete Housing Association be responsible for any other costs emanating from this transaction including the registration of the stands into the names of the beneficiaries.

**C26/04/2013**

**COUNCIL ARRANGEMENTS : ANNUAL DECLARATION OF INTERESTS BY COUNCILLORS: JANUARY 2013**

3/R (W)

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

- 1 **THAT** the report by the Executive Director : Corporate Services regarding the annual declarations received from Councillors for 2013, be noted.
- 2 **THAT** Council to note that all Councillors submitted the required declaration forms.
- 3 **THAT** it be noted that a Register was compiled by the Municipal Manager on the annual declarations for 2013.
- 4 **THAT** in terms of Section 67 of the Rules of Order, Council individually took note of the declaration forms submitted by Councillors.

**C27/04/2013**

**LAND: APPLICATION TO PURCHASE ERF 4345 EXTENSION 06 KWAZAMOKUHLE FOR RESIDENTIAL PURPOSES**

7/2/3/2 (E)/yb

[MM 60592; 64116]

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council confirm that Erf 4345 Extension 6 Kwazamokuhle ("the property") is not needed to render the basic level of municipal services.
2. **THAT** the application to purchase Erf 4345 Extension 6 Kwazamokuhle not be approved and that the applicant be informed accordingly.
3. **THAT** the Accounting Officer be authorised to alienate the subject property through public bidding processes.
4. **THAT** the reserve price be R5 400.00 (Five Thousand Four Hundred Rand) VAT exclusive.
5. **THAT** bulk service contribution and service connection costs will be for the account of the successful bidder.
6. **THAT** the property be re-valued should a transaction not be concluded within a period of 12 months.
7. **THAT** the payment of the purchase price be strictly cash as in terms of Section 47(3)(aa) of the Supply Chain Management Policy of the Council.

8. **THAT** proceeds received from the sale be allocated to vote number 925/601 (Township Development Suspense Account : Sale of Land : Kwazamokuhle Extension 06).
9. **THAT** Erf 4345 be derecognized from the asset register.
10. **THAT** the town planning processes will be at the cost of the successful bidder.

**C28/04/2013**

**LAND: APPLICATION TO PURCHASE ERF 2553 KWAZAMOKUHLE EXTENSION 03 FOR RESIDENTIAL PURPOSES**

7/2/3/2 (E)/yb

**[MM 58923, 58880 & 72064; 79108]**

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council confirm that Erf 2553 Extension 3 Kwazamokuhle ("the property") is not needed to render the basic level of municipal services.
2. **THAT** the application to purchase Erf 2553 Extension 3 Kwazamokuhle not be approved and that the applicant be informed accordingly.
3. **THAT** the Accounting Officer be authorised to alienate the subject property through public bidding processes.
4. **THAT** the reserve price be R5 950.00 (Five Thousand Nine Hundred and Fifty Rand) excluding VAT.
5. **THAT** bulk service contribution and service connection costs will be for the account of the successful bidder.
6. **THAT** the property be re-valued should a transaction not be concluded within a period of 12 months.
7. **THAT** the payment of the purchase price be strictly cash as in terms of Section 47(3)(aa) of the Supply Chain Management Policy of the Council.
8. **THAT** the proceeds received from the sale be allocated to vote number 925/301 (Township Development Suspense Account : Sale of Land : Kwazamokuhle Extension 3).
9. **THAT** Erf 2553 Kwazamokuhle, Extension 3 be derecognized from the asset register.
10. **THAT** the profit/ loss from the sale be recognized in the statement of financial performance.

**C29/04/2013**

**LAND: APPLICATION TO PURCHASE ERVEN 2684 AND 2685  
KWAZAMOKUHLE EXTENSION 03**

7/2/3/2/7 (E)/yb

**[MM 68955, 71813, 72875 & 72523]**

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council confirm that Erven 2684 and 2685 Kwazamokuhle Extension 03 ("the properties") are not needed to render the basic level of municipal services.
2. **THAT** the application to purchase Erven 2684 and 2685 Kwazamokuhle Extension 03 not be approved and that the applicants be informed accordingly.
3. **THAT** the Accounting Officer be authorised to alienate the subject properties through public bidding processes.
4. **THAT** the reserve price for Erf 2684 Kwazamokuhle Extension 03 be R8 100.00 (Eight Thousand One Hundred Rand) excluding VAT.
5. **THAT** the reserve price for Erf 2685 Kwazamokuhle Extension 03 be R6 200.00 (Six Thousand Two Hundred Rand) excluding VAT.
6. **THAT** all bulk service contribution and service connection costs will be for the account of the successful bidder.
7. **THAT** the values be applicable for a 12 months period from the date of this valuation.
8. **THAT** permanent structures not be allowed to be build within the servitude that will be applied for.
9. **THAT** the payment of the purchase price be strictly cash as in terms of Section 47(3)(aa) of the Supply Chain Management Policy of the Council.
10. **THAT** proceeds received from the sale be allocated to vote number 925/301 (Township Development Suspense Account : Sale of Land : Kwazamokuhle Extension 3).
11. **THAT** Erven 2684 and 2685 Kwazamokuhle Extension 03 be derecognized from the asset register.
12. **THAT** the profit / loss from the sale be recognized in the statement of financial performance.

**C30/04/2013**

**LAND: REQUEST TO PURCHASE PORTION 85 OF ERF 5160 MIDDELBURG  
EXTENSION 11**

7/2/3/2 (E)/yb

**[MM 57603]**

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council confirm that Portion 85 of Erf 5160 Middelburg Extension 11 is not needed to render the basic level of municipal services.
2. **THAT** Portion 85 of Erf 5160 Middelburg Extension 11 be sold by means of a public auction where the interested parties can freely compete.
3. **THAT** the following special condition is proposed:
  - 3.1 **That** the public auction be conducted by one of the attorneys on the Council's panel at a fee equal to 2,5% of the original purchase price at the cost of the purchaser.
4. **THAT** the recommended reserve price for alienation be R250 000,00 (Two Hundred and Fifty Thousand Rand), excluding VAT.
5. **THAT** the payment of the purchase price be strictly cash as in terms of Section 47(3)(aa) of the Supply Chain Management Policy of the Council.
6. **THAT** proceeds received from the sale be allocated to vote number 926/601 (Township Development Suspense Account : Sale of Land : Middelburg Extension 11).
7. **THAT** the land be removed from the asset register and be written off at current replacement cost.
8. **THAT** the net gain or loss which will realise on the disposal of the capital asset be recognised in the statement of financial performance.
9. **THAT** the terms and conditions of Council Alienation of Immovable Municipal Property Policy be applicable.
10. **THAT** the following special conditions be adhered to:
  - 10.1 That the stand has to be developed within 24 months with a business building.
  - 10.2 That the stand may not be sold unless it has been developed as indicated in 10.1 above.

**DELEGATED  
POWERS**



**M05/04/2013**

**TOWN PLANNING: OBJECTION HEARING : REZONING OF PORTION 31 OF ERF 2396 MHLUZI : AMENDMENT SCHEME 429**

13/4/2/2 (E)/yb

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the inspection in loco which was held on 18 April 2013 at Portion 31 of Erf 2396 Mhluzi, be noted.
2. **THAT** the Executive Director: Infrastructure Services be requested to submit a further report regarding this matter.

**M06/04/2013**

**COUNCIL ARRANGEMENT: REQUEST FOR PRESENTATION - ECOBOND SOIL STABILIZERS**

8/1/2 (X)ls

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the presentation by Techneco regarding the Ecobond Soil Stabilizers, be noted.
2. **THAT** the Executive Director: Infrastructure Services be requested to investigate and submit a further report on the Ecobond soil stabilizers.

**M07/04/2013**

**DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES & BENEFITS OF COUNCILLORS: SASRIA RISK BENEFITS**

5/11/1/1 (C)

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** Council take note of the report by the Executive Director : Financial Services on the SASRIA risk benefits for Councillors.
2. **THAT** it be mandatory to take out SASRIA cover for all Councillors.

**M08/04/2013**

**FINANCES: UIF CONTRIBUTIONS FOR MUNICIPAL COUNCILLORS**

4/5/3/4 (B)/wm

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** Council take note of the report by the Executive Director: Financial Services on the UIF contribution for Municipal Councillors.
2. **THAT** a further report be submitted once feedback has been received from SARS.

3. **THAT** refunds to Councillors can only be made once the UIF funds claimed was received from SARS.
4. **THAT** the Council contributions made to UIF will be recognised as other revenue once received.

**M10/04/2013**

**LEASE AGREEMENTS FOR TAXI RANKS**

7/2/1/3 (E)/yb

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** Council take note of the report by the Executive Director: Community Services.
2. **THAT** all Taxi Associations within the Steve Tshwete Local Municipality who are utilizing the municipal taxi ranks and offices should sign the lease agreements with the municipality and the duration of the agreements be limited to three (3) years with an option to renew for another three (3) years.
3. **THAT** this information be well communicated to all the Associations.
4. **THAT** the recommended lease amount for Erf 5164, Middelburg (Van Calder Taxi Rank) is R800.00 (Eight Hundred Rand) per month excluding VAT.
5. **THAT** the recommended lease amount for Erf 470, Middelburg (Meyer Street Taxi Rank) is R800.00 (Eight Hundred Rand) per month excluding VAT.
6. **THAT** the recommended lease amount for Erf 327, Hendrina (Hendrina Taxi Rank) is R400.00 (Four Hundred Rand) per month excluding VAT.
7. **THAT** there be a 10% escalation per annum from the date of valuation with a 3 yearly review.
8. **THAT** the properties be re-valued should lease agreements not be concluded within 12 months from the date of valuation.
9. **THAT** the taxi associations enter into consumer agreements with the Council and necessary deposits be paid for water and electricity connections.
10. **THAT** proceeds received from the land be allocated to vote number 555/020 (Fixed Property : Rental Land).

**M12/04/2013**

**LAND: APPLICATION TO PURCHASE ERF 236 MHLUZI**

7/2/3/2 (L)/iec

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** this matter be held in abeyance pending inter action by the relevant MMC with the leadership of the church.

**M14/04/2013**

**FINANCES: MONTHLY REPORT FOR DECEMBER 2012**

3/2/4/1/17 (X)/ls

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the Monthly Report for December 2012 as submitted by the Executive Director: Financial Services which served before the Mayoral Committee per Resolution M01/01/2013, be noted.

**M22/04/2013**

**LAND: STANDS FOR FOSTER HOMES IN MHLUZI**

7/2/3/2 (L)/iec

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** it be noted that the item was withdrawn by the Municipal Manager.

**M24/04/2013**

**FINANCES: QUARTERLY REPORT : JULY - SEPTEMBER 2012**

3/2/4/1/17 (B)/wm

**RESOLVED BY THE EXECUTIVE MAYOR**

- 1 **THAT** the quarterly report for the period 1 July - 30 September 2012, as submitted by the Executive Director: Financial Services which served before Council per item SC38/10/2012, be noted.

**M31/04/2013**

**FINANCES: ANNUAL SUBSIDY TO THE KRANSPOORT OWNERS COMMITTEE FOR THE RENDERING OF CERTAIN MUNICIPAL SERVICES**

15/3/10 (M)/wm

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the annual subsidy to the Kranspoort Owners Committee for the rendering of certain municipal services, be held in abeyance pending an inspection in loco to determine the level of service at Kranspoort as well as the submission of further report on Council's legal obligation to pay such a subsidy.

**M32/04/2013**

**LAND: REQUEST FOR DONATION OF LAND: PORTION OF LAND ADJACENT TO PORTIONS 10 AND 20 OF ERF 1101 MIDDELBURG, EASTDENE**

7/2/3/3 (E)/yb

**[MM 61355]**

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the request for the donation of land adjacent to Portion 10 and 20 of Erf 1101 Middelburg (Eastdene) for the purpose of building a shelter for the homeless and the destitute not be approved due to the following reasons:
  - 1.1 **That** according to the Department of Social Development, they do not have a program called the homeless and the destitute's although they do fund programs for children living in the streets, etc.
  - 1.2 **That** such buildings usually become a white elephant because not all of them (homeless) want to be institutionalize, they only utilize the building for meals.
  - 1.3 **That** the applicant be advised to consult the Department of Social Development or Gender and Social Development, as this is a good initiative that may be of benefit to the community of Steve Tshwete Local Municipality, for identification of possible projects or programs which might be funded and be sustainable in our area.
  - 1.4 **That** the Town Planning Department has already rezoned and subdivided the properties into 6 (six) residential stands and a street.

REPORT OF THE

**09<sup>th</sup>/2013**

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

**2013/05/09**

**M01/05/2013**

**FINANCES: FINANCIAL MONTHLY REPORT FOR APRIL 2013**

9/3/1 (P)

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the monthly report for April 2013, which includes the status of assets in support of Clean Audit 2014, be noted.
2. **THAT** permission be granted to the Executive Director: Financial Services to submit the report in both electronic and hard copy format to the National and Provincial Treasury.
3. **THAT** permission be granted to the Executive Director: Financial Services to place the monthly report for April 2013 on the municipal website.

REPORT OF THE

**10<sup>th</sup>/2013**

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

**2013/05/21**

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**NON  
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**C08/05/2013**

**FINANCES: MONTHLY REPORT FOR SUPPLY CHAIN MANAGEMENT:  
SECTION 42: MARCH 2013**

9/2/2 (M)/wm

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** the report by the Executive Director: Financial Services in terms of Section 42 of the Supply Chain Management Policy for March 2013, be noted.

**C09/05/2013**

**COUNCIL ARRANGEMENTS: RESCISSION OF RESOLUTION C14/04/2012 AND  
BA26/07/2012 IN RESPECT OF SALE OF PORTIONS 8 AND 9 OF ERF 4453  
MHLUZI EXTENSION 2 FOR BUSINESS PURPOSES**

7/2/3/2/3 (L)/iec

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. That Resolutions C14/04/2012 and BA26/07/2012 be rescinded is so far as they relate to Portions 8 and 9 of Erf 4453 Mhluzi Extension 2.

**C11/05/2013**

**FINANCES: MONTHLY REPORT FOR SUPPLY CHAIN MANAGEMENT:  
SECTION 42 : FEBRUARY 2013**

9/2/2 (B)/ls

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** the report by the Executive Director: Financial Services on the monthly report for Supply Chain Management in terms of Section 42 for February 2013, be noted.

**C12/05/2013**

**FINANCES: MONTHLY REPORT FOR SUPPLY CHAIN MANAGEMENT:  
SECTION 42: APRIL 2013**

9/2/2 (B)/ls

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** the report by the Executive Director: Financial Services on the monthly report for Supply Chain Management in terms of Section 42 for April 2013, be noted.

**C13/05/2013**

**COUNCIL ARRANGEMENTS : STRATEGIC LEKGOTLA HELD FROM 3 TO 6 MARCH 2013**

3/R (B)/wm

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** the report by the Executive Director: Corporate Services regarding Council's Strategic Lekgotla held from 3 to 6 March 2013, be noted.
2. **THAT** the following recommendations taken at the Lekgotla be adopted:
  - 2.1 **THAT** the municipal telephone bill be reduced and that it be investigated that only incoming calls be allowed for certain positions.
  - 2.2 **THAT** overtime be reduced and that an overtime policy be submitted to Council for consideration.
  - 2.3 **THAT** a system to recognize the employee/s of the year be introduced and that the criteria inter alia include the best innovation to improve service delivery, cost cutting and customer care.
  - 2.4 **THAT** a special budget session be arranged by the Municipal Manager to consider the 2011/2012 and 2012/2013 budget expenditure patterns and to strategize on the 2013/2014 implementation plan.
  - 2.5 **THAT** the Service Standards and Charters be reviewed by all departments.
  - 2.6 **THAT** a system be introduced and implemented to recognise Businesses that contribute to community upliftment.
  - 2.7 **THAT** the Executive Director: Infrastructure Services be requested to submit a report on the pilot project on Garden Waste removal.
  - 2.8 **THAT** the Executive Director: Community Services be requested to investigate and report on the funding that was previously provided for Multi Modal facility.
  - 2.9 **THAT** the Executive Director: Corporate Services be requested to arrange Mayoral Outreaches at Doornkop and Botshabelo areas.
  - 2.10 **THAT** the improvement of the Ward Committee system and implementation of recommendations of Ward Committees be attended to.
  - 2.11 **THAT** the Executive Director: Corporate Services be requested to submit a report on Access to Information to Council for consideration.
  - 2.12 **THAT** the Executive Director: Infrastructure Services be requested to do an investigation and submit a progress report on the functioning of the Joint Development Forum on securing funding for capital projects.

- 2.13 **THAT** the Executive Director: Infrastructure Services be requested to do an investigation and a report be submitted on non-serviced stands as well as availability of serviced stands.
  - 2.14 **THAT** Executive Director: Infrastructure Services be requested to investigate the possibility to utilize purified mine water.
  - 2.15 **THAT** the Executive Director: Financial Services be requested to do an investigation on alternative funding (MIG) for sporting facilities and that a report in this regard be submitted to Council.
  - 2.16 **THAT** the Executive Director: Corporate Services be requested to arrange training for Section 79 Committees.
  - 2.17 **THAT** the Executive Director: Infrastructure Services be requested to submit a report on the flood lines and drainage master plan.
  - 2.18 **THAT** an Investment Summit to improve Local Economic Development be arranged.
  - 2.19 **THAT** the Communication Policy and Strategy be reviewed and a report be submitted to Council.
  - 2.20 **THAT** the Executive Director: Corporate Services be requested to investigate and review the Recruitment Policy with the possibility of including time frames with the filling of vacancies.
  - 2.21 **THAT** the Executive Director: Infrastructure Services be requested to submit a report on the identification of additional land for alternative cemeteries.
  - 2.22 **THAT** the Executive Director: Community Services be requested to intensify law enforcement with regards to the By-laws on the operation of tuck shops as well as informal trading by foreigners.
  - 2.23 **THAT** the Executive Director: Infrastructure Services be requested to develop and submit an Integrated Human Settlement Plan.
  - 2.24 **THAT** the Executive Director: Financial Services ensure that Personnel Protective Equipment are at all times available at the municipal stores.
  - 2.25 **THAT** the Supply Chain Management Policy be reviewed.
  - 2.26 **THAT** the Executive Director: Community Services be requested to investigate and report on the possibility to provide security when employees performing duties after hours and at remote areas.
3. **THAT** the Municipal Manager be requested to attach time frames to the implementation of the above matters.

**C15/05/2013**

**LAND: REQUEST TO TRANSFER AND RENEWAL OF LEASE AGREEMENT: A PORTION OF THE ROAD RESERVE ADJACENT TO PORTION 2 OF ERF 366 MIDDELBURG**

7/2/1/3 (T)/yb

[MM 72824]

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** the lease agreement with Ströh Coetzee and Masilela Incorporated be terminated with effect from 30 November 2012 and the said attorneys be informed accordingly.
2. **THAT** the lease agreement be entered into between this Municipality and Bamba Ontwikkelaar (Edms) Bpk back dated from 01 December 2012 for the utilisation of a portion of the road reserve, a 62,98m<sup>2</sup> portion of Portion 2 of Erf 366 Middelburg ("the property").
3. **THAT** the lease agreement for the property be for the period of 3 (three) years with effect from 01 December 2012 under the same terms and conditions of the terminated lease agreement with an option to renew for a further 3 (three) years.
4. **THAT** the lease amount be R200.00 (Two Hundred Rand) per month excluding VAT.
5. **THAT** the lease amount escalate with 10% per annum which is reviewable on a 3 (three) yearly basis.
6. **THAT** the lease amount on the subject property be reviewed should a lease agreement not be concluded within 12 months from the date of valuation (20 November 2012).
7. **THAT** proceeds received from the lease be allocated to vote number 555/020 (Fixed Property : Rental Land).

**C16/05/2013**

**LAND: APPLICATION FOR RENEWAL OF LEASE : MIDDELBURG RADIO FLYERS**

7/2/1/3 (L)/yb

[MM 59252 & Contract File S5]

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** the application to renew the lease agreement for the utilisation of a portion of the Remainder of Portion 27 of the farm Middelburg Town and Townlands 287 JS ("the property") be approved subject to the following conditions:
  - 1.1 **That** the lease agreement be for a period of 2 (two) years.
  - 1.2 **That** the due to the fact that the applicant wants to reduce the area to be leased, that the final area (size / extent) be determined by the Director : Town Planning & Human Settlement.



- 1.3 **That** the rental amount be R0.25 (Twenty Five Cent) per square metre per annum excluding VAT from the date of valuation which is 06 February 2013, escalating with 10% per annum.
- 1.4 **That** the property be revalued should the transaction not be concluded within 12 (twelve) months from the date of valuation.
- 1.5 **That** should the property be needed by the Municipality, the applicant's be given a notice period of 6 (six) months of the Council's intention to cancel the agreement.
- 1.6 **That** the proceeds received from the lease be allocated to vote number 555/020 (Fixed Property : Rental Land).
- 1.7 **That** note be taken that the property is not serviced and that should electricity be required, bulk service contribution service connection and link costs will be for the account of the applicant.

**C17/05/2013**

**LAND: APPLICATION FOR AN AREA IN NEWTOWN, MHLUZI FOR THE PURPOSE OF OPERATING A CRÉCHE**

7/2/3/2 (L)/yb

**[MM 61325]**

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council confirm that a portion of Portion 189 of the farm Middelburg Town and Townlands 287 JS ("the property") is not needed to render the basic level of municipal services.
2. **THAT** the Accounting Officer be authorised to alienate this property as an unsolicited bid.
3. **THAT** the application to lease the property be approved subject to the following conditions:
  - 3.1 **That** the period of the lease agreement be for a period of three (3) years.
  - 3.2 **That** the area to be leased be 1000m<sup>2</sup> in extent.
  - 3.3 **That** the final location of the 1000m<sup>2</sup> be determined by the Director: Town Planning & Human Settlement.
  - 3.4 **That** the rental amount be R225.00 (Two Hundred and Twenty Five Rand) per month excluding VAT, escalating by 10% per annum and reviewable 3 yearly.

- 3.5 **That** the proposed lease be advertised in terms of Section 21 of the Local Government : Municipal Systems Act 32 of 2000, as amended, read together with Section 79(18) of the Local Government Ordinance 17 of 1939, as amended, Section 113 of the Local Government : Municipal Finance Management Act 56 of 2003 and Section 44 of the Council's Supply Chain Management Policy.
4. **THAT** bulk service contribution and service costs be payable by the applicant.
5. **THAT** it be noted that only communal services are available in Newtown.
6. **THAT** the lease amount be reviewed after 12 months from the date of valuation should a lease agreement not be concluded.
7. **THAT** proceeds received from the lease be allocated to vote number 555/020 (Fixed Property : Rental Land).

**C18/05/2013**

**LAND: APPLICATION TO RENEW LEASE AGREEMENT : MHLUZI POST OFFICE : ERF 2401 MHLUZI**

8/2/11 (L)/yb

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** note be taken of the report by the Executive Director : Corporate Services regarding the application for the renewal of the lease agreement of the Mhluzi Post Office on Erf 2401 Mhluzi ("the property").
2. **THAT** the lease agreement with the South African Post Office (SAPO) be renewed for 3 (three) years on the same terms and conditions as the previous contract subject to the following conditions:
- 2.1 **That** the arrear amount of R130 207,71 or such outstanding arrear amount be settled in full by the South African Post Office before the new lease agreement is concluded.
- 2.2 **That** should the South African Post Office fail to settle the arrear amount, a tenant notice be given to them.
- 2.3 **That** a new lease agreement be entered into from 1 July 2012 for the next three years.
- 2.4 **That** the rental amount be R2 500,00 (Two Thousand Five Hundred Rand) excluding VAT per month.
- 2.5 **That** the escalation be 10% per annum reviewable on a 3 yearly basis.
- 2.6 **That** the proceeds received from the lease be allocated to vote number 555/090 (Rental of Fixed Property).

2.7 **That** any power requirement changes will be at the cost of the applicant.

**C23/05/2013**

**LAND: APPLICATION TO PURCHASE PORTION 52 OF ERF 11844 MHLUZI EXTENSION 5**

7/4/1/15/2; 7/2/3/2 (L)/iec

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Resolutions C18/08/2010 and BA07/11/2011 regarding the sale of Portion 52 of Erf 11844 Mhluzi Extension 5 ("the property") be reinstated.
2. **THAT** Resolution C21/03/2012 be rescinded.
3. **THAT** the property be valued should a transaction not be concluded within 12 months from the date of this valuation being 16 January 2013.

**C24/05/2013**

**LAND: APPLICATION TO PURCHASE ERF 7175 MHLUZI EXTENSION 4**

7/2/3/2 (C)/pm

**[MM45420]**

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council confirm that Erf 7175 Mhluzi Extension 4 ("the property") is not needed to render the basic level of municipal services.
2. **THAT** the Accounting Officer be authorised to alienate Erf 7175 Mhluzi Extension 4 as an unsolicited bid.
3. **THAT** the application to purchase Erf 7175 Mhluzi Extension 4 be approved.
4. **THAT** the market value for the subject property be R19 900.00 (Nineteen Thousand Nine Hundred Rand) excluding VAT (land value only).
5. **THAT** the property be re-valued should a transaction not be concluded within 12 months from the date of valuation (19/02/2013).
6. **THAT** connection for electrical and engineering services be for the cost of the applicant.
7. **THAT** the payment of the purchase price be strictly cash as in terms of Section 47(3)(aa) of the Council's Supply Chain Management Policy.
8. **THAT** proceeds received from the sale be allocated to vote number 925/401 (Township Development Suspense Account : Sale of Land : Mhluzi Extension 4).
9. **THAT** the portion of land be derecognized from the asset register.
10. **THAT** the profit / loss on the sale of land be recognized in the statement of financial performance.

**C25/05/2013**

**LAND: PROPOSAL TO EXCHANGE A PORTION OF ERF 175/5629 AND PURCHASE A PORTION OF ERF 219/5629 MHLUZI EXTENSION 2**

7/2/3/2/3 (E)/yb

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** the Council take note of the report by the Executive Director : Infrastructure Services.
2. **THAT** the exchange of a portion of Erf 175/5629, Mhluzi Extension 02 for a portion of Erf 219/5629, Mhluzi Extension 02 be confirmed.
3. **THAT** the alienation of the remaining portion of Portion 219/5629 to the owner of Portion 175/5629 not be approved due to the reasons given in the report.
4. **THAT** should the conditions under Resolution C17/08/2010 not be acceptable to the owner, then the portion of Portion 175/5629 measuring  $\pm 44.75\text{m}^2$  be bought from the owner (to address the layout of the street) at a market related price.
5. **THAT** should both parties agree with these conditions, then the transfer costs be paid against vote number 120/500 (Legal and Administration : Legal Costs).

**C26/05/2013**

**LAND: APPLICATION TO PURCHASE A PORTION OF THE REMAINDER OF PORTION 148 OF THE FARM MIDDELBURG TOWN AND TOWNLANDS 287 JS FOR STORAGE OF TOILETS**

7/2/3/2 (L)/yb

[MM 57902]

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council take note of the report by the Executive Director : Corporate Services.
2. **THAT** the application to purchase a portion of the Remainder of Portion 148 of the farm Middelburg Town and Townlands 287 JS for the storage of toilets be held in abeyance due to the reasons given in the report.
3. **THAT** the applicant be informed accordingly.
4. **THAT** the Director : Town Planning & Human Settlement be authorised to conduct the necessary studies and plan the area property.
5. **THAT** the lease agreement between Council and T.J. Mbethe in respect of a portion of the Remainder of Portion 148 of the farm Middelburg Town and Townlands 287 JS be renewed for a period of three (3) years.
6. **THAT** the lease amount be R325,00 (Three Hundred and Twenty Five Rand) per annum excluding VAT, escalating by 10% per annum.

7. **THAT** the property be revalued should a transaction not be concluded within twelve (12) months from date of valuation (15/03/2013).
8. **THAT** proceeds received from the lease be allocated to vote number 555/020 (Fixed Property : Rental Land).

**C27/05/2013**

**LAND: APPLICATION TO PURCHASE ERF 2516 KWAZAMOKUHLE  
EXTENSION 03 FOR RESIDENTIAL PURPOSES**

7/2/3/2 (E)/yb

[MM 58916]

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council confirm that Erf 2516 Extension 3 Kwazamokuhle ("the property") is not needed to render the basic level of municipal services.
2. **THAT** the application to purchase Erf 2516 Extension 3 Kwazamokuhle not be approved and that the applicant be informed accordingly.
3. **THAT** the Accounting Officer be authorised to alienate the subject property through public bidding processes.
4. **THAT** the reserve price be R6 600.00 (Six Thousand Six Hundred Rand) VAT exclusive.
5. **THAT** bulk service contribution and service connection costs will be for the account of the successful bidder.
6. **THAT** the property be re-valued should a transaction not be concluded within a period of 12 months.
7. **THAT** the payment of the purchase price be strictly cash as in terms of Section 47(3)(aa) of the Supply Chain Management Policy of the Council.
8. **THAT** proceeds received from the sale be allocated to vote number 925/301 (Township Development Suspense Account : Sale of Land : Kwazamokuhle Extension 3).
9. **THAT** Erf 2516 Kwazamokuhle, Extension 3 be derecognized from the asset register).
10. **THAT** the profit / loss from the sale be recognized in the statement of financial performance.

C31/05/2013

**LAND: REQUEST FOR DONATION OF LAND FOR THE PURPOSE OF BUILDING A CHURCH AT KOMATI VILLAGE**

7/2/3/3 (L)/yb

[MM 60850]

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council confirm that Erf 446 Komati measuring 4376m<sup>2</sup> ("the property") is not needed for the provision of the municipal services.
2. **THAT** the application for the donation of the property for church purposes not be approved and the applicant be informed accordingly.
3. **THAT** the property be alienated, through the public bidding process subject to the following conditions:
  - 3.1 That should electricity be required, bulk service contribution and service connection costs will be at the cost of the successful bidder.
  - 3.2 That the cost for the rezoning of the property from public open space to institutional church and park closure and subdivision be for the account of the successful bidder.
  - 3.3 That the cost to have water and sewer extended to the property be for the account of the successful bidder.
  - 3.4 That Council confirm that the market value of the property is R93 000.00 (Ninety Three Thousand Rand) excluding VAT.
  - 3.5 That the reserve price for selling the property through public bidding process be R62 300.00 (Sixty Two Thousand Three Hundred Rand) excluding VAT.
  - 3.6 That the property be revalued should a transaction not be concluded within 12 (twelve) months from the date of valuation, being 29 January 2013.
  - 3.7 That the payment of the purchase price be strictly cash as in terms of Section 47(3)(aa) of the Supply Chain Management Policy of the Council.
  - 3.8 That the proceeds received from the sale be allocated to vote number 935/501 (Land Trust Fund : Sale of Land).
  - 3.9 That the piece of land to be alienated through a public bidding process be derecognized from the asset register.

**C32/05/2013**

**BY-LAWS : CONTROLLING OF OUTDOOR ADVERTISING IN THE STEVE TSHWETE MUNICIPAL AREA**

1/3/1/3 (C)/yb

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council approve the draft By-laws for Controlling Outdoor Advertising in the Steve Tshwete Municipal Area attached as **ANNEXURE A** to the agenda.
2. **THAT** the draft By-laws for Controlling Outdoor Advertising in the Steve Tshwete Municipal Area be published for public comments in accordance with Section 12(3) of the Local Government : Municipal Systems Act, Act 32 of 2000.
3. **THAT** a follow-up report be submitted by the Executive Director : Corporate Services upon the expiration of the publication period.

**C33/05/2013**

**FRUITLESS AND WASTEFUL EXPENDITURE: ACCOMMODATION STRATEGIC LEKGOTLA 3 MARCH 2013 TO 6 MARCH 2013**

3/2/4/1/15 (C)/yb

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council take note of the report by the Executive Director : Financial Services regarding a possible fruitless and wasteful expenditure.
2. **THAT** the following Ad hoc Committee be established to investigate and report on the possible fruitless and wasteful expenditure:
  - 2.1 Cllr E F Mathebula - Chairperson
  - 2.2 Ald H Pilodia
3. **THAT** the said Committee investigates and reports to Council on the following:
  - 3.1 Whether, in terms of Section 62 of the Local Government : Municipal Finance Management Act 56 of 2003, all reasonable steps were taken to prevent the fruitless and wasteful expenditure;
  - 3.2 Whether the fruitless and wasteful expenditure can be recovered from all concerned; and / or
  - 3.3 Whether the amount involved should be written off as irrecoverable.

**C34/05/2013**

**LAND: APPLICATION TO PURCHASE LAND FOR THE PURPOSE OF A GYMNASIUM**

7/2/3/2/7 (L)/cp

**[MM79144]**

With the consideration of this item Cllr E F Mathebula recused himself from the meeting.

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council confirm that a portion of Erf 1486 Kwazamokuhle Extension 2 measuring 525m<sup>2</sup> in extent ("the property") is not needed for the provision of the basic level of municipal services.
2. **THAT** the application to purchase the property for the purpose of a gymnasium be approved subject to the following conditions:
  - 2.1 **That** the purchase price for the property be determined at R6 100,00 (Six Thousand and One Hundred Rand) excluding VAT.
  - 2.2 **That** the property be revalued should a transaction not be concluded within 12 months from the date of valuation (08 May 2013)
  - 2.3 **That** the payment of the purchase price be strictly cash as in terms of section 47(3)(aa) of the supply chain management policy of the Council.
  - 2.4 **That** the applicant be responsible for the payment of the bulk service contribution, connection costs and rezoning costs.
  - 2.5 **That** the proceeds received from the sale be allocated to vote number 928/901 (Township Development Suspense Account: Sale of Land: Kwazamokule Extension 2).
  - 2.6 **That** the profit/loss on the sale of land be recognised in the statement of financial performance.
  - 2.7 **That** the installation of engineering services to the property be for the account of the applicant.
  - 2.8 **That** the gymnasium forms part of the community facility and the adjoining property owners do not have any objection to the idea of a gymnasium.
  - 2.9 **That** the property be subdivided as shown on the attached Locality Plan to this report in order to create proper access and stands.
  - 2.10 **That** should electricity be required, Eskom has to be contacted directly by an applicant.
  - 2.11 **That** the applicant be responsible for rezoning the property to appropriate zoning.



- 2.12 **That** the applicant be responsible for the payment of bulk service contribution, connection costs and rezoning costs.
- 2.13 **That** the Accounting Officer be authorised to consider the application as an unsolicited bid.
- 2.14 **That** the proposed sale of the property be advertised in terms of Section 79 (18) of the Local Government Ordinance 17 of 1939 as amended, 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 44 of the Council's Supply Chain Management Policy.
3. **THAT** Council take note that the Infrastructure Service Department intends in future to develop the remainder of the property as a park and possibly Basic Sport facilities.
4. **THAT** Council take note the Infrastructure Services Department will create additional stands to be made available to the public as the demand for residential stands within the area is huge.

**C35/05/2013**

**SERVICE LEVEL AGREEMENT AND CONTRACT FOR PRE-PAID ELECTRICITY OUTLETS**

8/1/1 (C)/yb

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council takes note of the comments from the National Treasury.
2. **THAT** Council take note of the future financial obligations and that it has been included in the Annual Budget.
3. **THAT** the draft agreement attached as **ANNEXURE B** to the report be approved.
4. **THAT** the Municipal Manager or the Executive Director : Corporate Services be authorised to sign the agreement.

**C36/05/2013**

**SERVICE LEVEL AGREEMENT AND CONTRACT FOR NEW VENDING SYSTEM**

8/1/1 (C)/yb

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council take note of the comments received from the Provincial Treasury.
2. **THAT** Council takes note of the future obligation and that it has been included in the Annual Budget.

3. **THAT** the draft agreement attached as **ANNEXURE C** to be approved.
4. **THAT** the Municipal Manager or the Executive Director : Corporate Services be authorised to sign the agreement.

**C37/05/2013**

**LAND: FREE SERVITUDES FOR MUNICIPAL SERVICE PROVIDERS**

8/1/1 (C)/yb

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council take note of the report by the Executive Director : Infrastructure Services on free servitude/s where the Council's land is required for the servitude/s by a service provider.
2. **THAT** servitude/s not be granted for free to the municipal service provider/s.
3. **THAT** it be delegated to the Municipal Manager and/or Executive Director : Corporate Services to finalize all applications for servitudes.

**C38/05/2013**

**LAND: APPLICATION FOR THE RENEWAL OF THE LEASE AGREEMENT FOR THE PORTION OF THE REMAINDER OF PORTION 27 OF THE FARM MIDDELBURG TOWN AND TOWNLANDS 287 JS FOR BUS DEPOT PURPOSES**

7/2/1/3 (L)/iec

[MM 71948]

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** the Council confirm that a portion of the Remainder of Portion 27 of farm Middelburg Town and Townlands 287 JS measuring 3000m<sup>2</sup> in extent ("the property") is not needed to render basic level of Municipal services.
2. **THAT** the Accounting Officer be authorised to alienate this property as an unsolicited bid.
3. **THAT** the application to lease the property be approved subject to the following conditions:
  - 3.1 **That** the lease agreement be for a period of 3 years with an option to renew for further 3 years.
  - 3.2 **That** the area to be leased be 3000m<sup>2</sup> in extent.
  - 3.3 **That** the property be fenced off at the cost of the lessee.
  - 3.4 **That** the rental amount be R1 950.00 per month excluding VAT with 10% escalation per annum.
  - 3.5 **That** the property be used only for the purpose of business - Bus Depot.

4. **THAT** the lease amount be reviewed after 12 month from the valuation should a lease agreement not be concluded.
5. **THAT** the proceeds received from the lease be allocated to Vote number 555/020 (Fixed Property Rental Land).

**C45/05/2013**

**COUNCIL ARRANGEMENTS: RESCISSION OF RESOLUTION C34/06/2007**

7/2/3/2 (C)/yb

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council Resolution C34/06/2007 be rescinded due to non-acceptance of the said resolution by the applicant.

**C46/05/2013**

**COUNCIL ARRANGEMENTS : RESCISSION OF RESOLUTION C50/07/2010**

7/2/3/2; 6/1/2/1 (L)/iec

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Resolution C50/07/2010 regarding the sale of Erven 2542, 2545, 2546, 2547 and 2548 Middelburg Extension 8 (Middelburg Golf Course and surrounding properties) be rescinded due to the reasons highlighted in the report.

**C49/05/2013**

**LAND: APPLICATION BY ESKOM TO REGISTER A SERVITUDE OVER PORTION 6 OF THE FARM GRASFONTEIN 199 IS**

16/2/2 (L)/iec

[MM 74087]

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** permission be granted to Eskom to register a servitude over Portion 6 of the farm Grasfontein 199 IS measuring  $\pm 7082\text{m}^2$  in extent ("the property") subject to the following conditions:
  - 1.1 **That** the attached Option to Acquire a servitude be entered into between this Municipality and Eskom.
  - 1.2 **That** Council be indemnified against any claims which may arise from the permission granted to Eskom to register a servitude.
  - 1.3 **That** all costs pertaining to the application and registration of a servitude be borne by Eskom.
  - 1.4 **That** note be taken that there are no services on the property and that there is no objection from the electrical point of view.
  - 1.5 **That** the property must be surveyed.

- 1.6 **That** no compensation be paid by Eskom to Council.
- 1.7 **That** it be resolved that a portion of portion 6 of the farm Grasfontein 199 IS is not needed to provide minimum level of basic municipal services.
- 1.8 **That** the value of the land be impaired in terms of GRAP Accounting Standards as the carrying value of the property will decline to a value below that which can reasonably be recognised in an arm's length transaction.
- 1.9 **That** the intangible assets represented by the servitudes once registered, be taken up in the fixed asset register.

**C50/05/2013**

**NAMING OF THE BANQUET HALL**

16/3/6 (A)/lb

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

**THAT** the banquet hall be named the Sydney Choma Banquet Hall subject to the approval of his family being obtained.

**C51/05/2013**

**LAND: MISALLOCATION OF ERVEN 9286, 9287, 9289, 9290 AND 9291 MHLUZI EXTENSION 6**

7/2/3/2 (L)/pn

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council take note of the report by the Executive Director: Corporate Services regarding the proposal to resolve the affected properties in Mhluzi Extension 6.
2. **THAT** an exchange agreement be entered into in terms of which Erf 9290 Mhluzi Extension 6 is registered into the name of Ms. L.S. Davis at the cost of this Municipality on condition that she (Ms. Davis) relinquish ownership of Erf 9286 Mhluzi Extension 6 into the name of this Municipality and at the cost of this Municipality.
3. **THAT** this Municipality purchase Erf 9289 Mhluzi Extension 6 from Mr. & Mrs. Mthombeni at an amount of R20 000,00 (Twenty Thousand Rand) excluding VAT for the purpose of allocating the bigger portion of Erf 9289 Mhluzi Extension 6 to Ms. M.P. Mahlangu on condition that she (Ms. Mahlangu) relinquish ownership of Erf 9287 Mhluzi Extension 6 into the name of this Municipality and that the cost of transfer thereof be borne by this Municipality.

4. **THAT** once Erf 9289 Mhluzi Extension 6 has been registered in the name of this Municipality that there be a subdivision of Erf 9289 Mhluzi Extension 6 into Portion 1 of Erf 9289 Mhluzi Extension 6 and the Remainder of Erf 9289 Mhluzi Extension 6 at the cost of this Municipality.
5. **THAT** Portion 1 of Erf 9289 Mhluzi Extension 6 be allocated to Mr. and Mrs. Mthombeni at a nominal amount of R100,00 and be consolidated with Erf 9292 Mhluzi Extension 6 to form a single property at the cost of this Municipality.
6. **THAT** the Remainder of Erf 9289 Mhluzi Extension 6 be registered in the name of Ms. M.P. Mahlangu at the cost of this Municipality.
7. **THAT** once Erf 9286 Mhluzi Extension 6 is registered in the name of this Municipality, that the deed of sale be entered into with the occupiers (Mr. and Mrs Mathibela) of Erf 9286 Mhluzi Extension 6 for its purchase at the amount to be determined by the Director : Property and Valuation Services.
8. **THAT** once Erf 9287 Mhluzi Extension 6 registered in the name of this Municipality that the deed of sale be entered into with the occupier (Mr. Nthobeng) of Erf 9287 Mhluzi Extension 6 for its purchase at the amount to be determined by the Director : Property and Valuation Services.
9. **THAT** Erf 9291 Mhluzi Extension 6 be sold by this Municipality to its occupiers (Mr. C. Tlou and Ms. A.F. Skosana) at the amount to be determined by the Director : Property and Valuation Services and that the municipal account for the said erf be changed from the name of Ms. L. S. Davis into the name of Mr. C. Tlou and Ms. A.F. Skosana.
10. **THAT** Council take note that the misallocation of stands was caused by the fact that the sequence in which the Surveyor General numbers the stands on the general plan sometimes differs from the manner in which the stands have been numbered on the submitted layout plan.
11. **THAT** Council further take note that in situations like in 10 above, the deregistration and registering of the stands according to the current occupants is the appropriate solution mostly because the stands have already been improved with permanent dwelling houses.
12. **THAT** all the said sites are serviced, should power requirements changes be needed it will be at the cost of an applicant.
13. **THAT** note be taken of the market values of the properties as highlighted in the report.
14. **THAT** the total amount of R6 347,48 on Stand 9289 Mhluzi, Extension 6 and the total amount of R5 583,14 on Stand 9291 be written off as irrecoverable against vote number 945/040 (Debt Impairment : Consumer Debtors).

15. **THAT** the outstanding amount of R4 939,46 for Stand 9289 and R7 860,60 for Stand 9291 as well as R2 676,07 for Stand 9287 be paid by the rightful owners to effect the transfer in terms of Section 118 of the Systems Act, Act 32 of 2000.
16. **THAT** the occupiers of the stands who have not purchase the properties be allowed to purchase the said properties at an amount of R3 349,00 per erf VAT exclusive as determined per Council Resolution C14/07/2009.

**C52/05/2013**

**FINANCES: FRUITLESS AND WASTEFUL EXPENDITURE: ACCOMMODATION**

3/2/4/1/15 (C)/yb

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council take note of the report by the Executive Director : Financial Services regarding a possible fruitless and wasteful expenditure.
2. **THAT** the following Ad hoc Committee be established to investigate and report on the possible fruitless and wasteful expenditure:
  - 2.1 Cllr E F Mathebula - Chairperson
  - 2.2 Ald H Pilodia
3. **THAT** the said Committee investigates and reports to Council on the following:
  - 3.1 Whether, in terms of Section 62 of the Local Government : Municipal Finance Management Act 56 of 2003, all reasonable steps were taken to prevent the fruitless and wasteful expenditure;
  - 3.2 Whether the fruitless and wasteful expenditure can be recovered from all concerned; and / or
  - 3.3 Whether the amount involved should be written off as irrecoverable.

**DELEGATED  
POWERS**

**M02/05/2013**

**COUNCIL ARRANGEMENT: INVITATION TO DO A PRESENTATION: NANO WATER TECHNOLOGIES AFRICA (PTY) LTD**

8/1/2; 16/1/1/R (G)

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** note be taken that the scheduled presentation with the Nano Water Technologies Africa (Pty) LTD could not take place due to other commitments by Nano Water Technologies.
2. **THAT** further arrangements be made with the Nano Water Technologies Africa (Pty) LTD to make a presentation at a forthcoming Mayoral Committee meeting.

**M03/05/2013**

**FINANCES: ANNUAL SUBSIDY TO THE KRANSPOORT OWNERS COMMITTEE FOR THE RENDERING OF CERTAIN MUNICIPAL SERVICES**

15/3/10 (X)/ls

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** note be taken that an inspection in loco was held at Kranspoort on 21 May 2013.
2. **THAT** the Executive Director: Corporate Services be requested to submit a further report in this regard.

**M04/05/2013**

**COUNCIL ARRANGEMENT: ESTABLISHMENT OF THE TASK TEAM FOR NEWTOWN DEVELOPMENT**

5/1/1/6 (X)/ls

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** it be noted that the Task Team regarding the Newtown development took note of Council Resolution SM05/12/2012.
2. **THAT** the Executive Director: Infrastructure Services develop an implementation plan for the Task Team and submit it to Council for approval.
3. **THAT** the Executive Director: Community Services (Human Settlement) commence with the verification process on the people occupying stands at Newtown.



**M05/05/2013**

**COUNCIL ARRANGEMENT: PROGRESS REPORT: NEWTOWN TOWNSHIP ESTABLISHMENT**

5/1/1/6 (X)/ls

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the Progress Report by the Executive Director: Infrastructure Services on the Newtown Township establishment, be noted.

**M06/05/2013**

**COUNCIL ARRANGEMENTS: ASSISTANCE WITH THE ANNUAL FOREVER RESORTS LOSKOP MARATHON TO BE HELD ON 20 APRIL 2013**

11/2/2 (R)/lt

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** note be taken that the Organisers of the Loskop Marathon could unfortunately not attend the presentation.
2. **THAT** further arrangements be made with the Organisers to make a presentation at a forthcoming Mayoral Committee meeting.

**M07/05/2013**

**LAND: ERF 915 MHLUZI**

7/2/3/2 (L)/iec

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the matter be held in abeyance in order for the Administration to inform them in person (the Church) that due to the fact that a church building is already erected on the property a 25% discount will be granted on the purchase price.

**M10/05/2013**

**COUNCIL'S ARRANGEMENTS: REQUEST FOR PRESENTATION : COMPRO, A DIVISION OF DDP VALUERS (PTY) LTD**

8/1/2 (L)/yb

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the presentation by Compro, a Division of DDP Valuers (Pty) LTD which was held on 08 December 2010, be noted.
2. **THAT** the Executive Director: Corporate Services be requested to investigate and submit a further report in this regard.

**M14/05/2013**

**LEGISLATION: LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 : EFFECTIVE DATE FOR ELECTRICITY TARIFF DETERMINATION FOR MUNICIPALITIES AND MUNICIPAL ENTITIES**

16/2/7; 5/7/1/3 (C)/yb

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the Notice be noted and electricity tariffs be implemented from 1 July 2013.

**M19/05/2013**

**LAND: SALE IN EXECUTION OF STAND 418 HENDRINA**

7/2/1/1 (C)/yb

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the amount of R100.00 (One Hundred Rand) be paid against vote number 120/500 (Council's General : Legal Costs).
2. **THAT** the outstanding amount of R90 016.77 (Ninety Thousand Sixteen Rand and Seventy Seven Cents) for Stand 418 Hendrina, be written off against vote number 945/040 (Debtors : Debt Impairment : Consumers).
3. **THAT** the above-mentioned stand be re-instated as inventory and be resold over the counter.

**M20/05/2013**

**FINANCES: EXTENSION 5 PAYPOINT: BURGLARY ON 7 APRIL 2013**

17/4/1/3 (B)/ls

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** Council take note of the report by the Executive Director : Financial Services regarding the burglary that occurred at the Mhluzi, Extension 5 Paypoint on 7 April 2013.

**M21/05/2013**

**REPORT ON WARD COMMITTEES AND WARD COMMUNITY MEETINGS: APRIL 2013**

3/2/6/1(A)/ tn

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** Council take note of the report regarding Ward Committee and Ward Community meetings that took place after the Ordinary Council meeting which was held on 26 March 2013.
2. **THAT** the Office of the Speaker be requested to attend to the Wards that did not submit the required minutes of their Ward Committee meetings.

**M22/05/2013**

**CONFERENCES: 3<sup>rd</sup> ANNUAL RECORDS AND DOCUMENT MANAGEMENT SEMINAR: AUDITOR GENERAL (MIDRAND)**

12/2/1/12 (Q)ls

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the report by the Executive Director: Corporate Services on the 3<sup>rd</sup> Auditor-General Records Management Seminar which was held on 15 April 2013, be noted.

**M28/05/2013**

**APPLICATION FOR THE RESERVATION OF PARKING BAYS ON ERF 5113 (AFSAAL PARKING AREA) FOR THE MASCOT BUILDING: PORTION 7 OF ERF 217 MIDDELBURG**

8/1/1 (C)/yb

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** Council take note of the report by the Executive Director : Infrastructure Services on the application for the reservation of parking bays on Erf 5113 (Afsaal Parking Area) for the Mascot building.
2. **THAT** the application for the reservation of parking bays on Erf 5113 (Afsaal Parking Area) not be approved.
3. **THAT**, should there still be a need for the parking bays, this issue be reconsidered only after the upgrade of the Midmed Hospital.

**M29/05/2013**

**PROPOSAL: COLLECTION OF UNPAID WARRANTS OF ARREST**

13/4/2/1 (C)/yb

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** Council Resolution M23/11/2010 be rescinded.

**M30/05/2013**

**LAND: REQUEST TO PURCHASE A PORTION NEXT TO PORTION 1 OF ERF 7740 MIDDELBURG EXTENSION 23 FOR RESIDENTIAL PURPOSES**

7/2/3/2 (L)/iec

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** Council take note of the report by the Executive Director : Corporate Services.
2. **THAT** the application to purchase a portion next to Portion 1 of Erf 7740 Middelburg Extension 23 not be approved due to reasons given in the report.
3. **THAT** the applicant be informed accordingly.

**M39/05/2013**

**COUNCIL ARRANGEMENTS: REPORT ON THE SITTING OF THE SECTION 79  
POLITICAL MONITORING COMMITTEE MEETINGS FROM JULY 2012 TO APRIL  
2013**

3/2/4/1/22 (G)

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the report by the Executive Director: Corporate Services on the sitting of the Section 79 Political Monitoring Committee meetings from July 2012 to April 2013, be noted.
2. **THAT** the Executive Director: Corporate Services be requested to investigate and report on the possibility to impose a fine if a Councillor did not attend a Council or Council Committee meeting as well as a workshop which is arranged as a result of a Council resolution.

**M40/05/2013**

**COUNCIL ARRANGEMENTS: 3<sup>RD</sup>/2013 POLITICAL MONITORING COMMITTEE  
REPORT FOR INFRASTRUCTURE DEVELOPMENT & SERVICE DELIVERY  
POLITICAL MONITORING COMMITTEE**

3/2/4/1/22/2/1/6 (V)

**RESOLVED BY THE EXECUTIVE MAYOR**

- 1 **THAT** the activities performed during March 2013 within the Executive Directorate: Infrastructure Services, be noted.
- 2 **THAT** the activities planned for April 2013 within the Executive Directorate: Infrastructure Services, be noted.
- 3 **THAT** the progress made with the achievement of key performance targets as determined by performance plans in respect of the Executive Directorate: Infrastructure Services, be noted subject to the following:
  - 3.1 **That** building inspectors need to be monitored with regard to the issuing of notices for illegal land use and systems be put in place to ensure that matters are being followed up which will include the submission of evidence.
- 4 **THAT** the report on vacant positions, be noted.
- 5 **THAT** the progress made with the implementation of capital projects and with the SDBIP in respect of the Executive Directorate: Infrastructure Services, be noted subject to the following:
  - 5.1 **That** concerns were raised regarding various department's under-spending of capital projects in terms of the SDBIP and that detailed reasons be given as to why these funds are not being spent.

- 6 **THAT** progress made with the implementation of council resolutions referred to the Executive Directorate: Infrastructure Services, be noted.
- 7 **THAT** the report on the development of new policies and by-laws within the Executive Directorate: Infrastructure Services, be noted.
- 8 **THAT** the responses provided by the Executive Directorate: Infrastructure Services in respect of matters raised by ward committees, be noted.
- 9 **THAT** progress made with the handling of matters raised by the MMC for Infrastructure Development and Service Delivery regarding issues reported to him/her by Councillors and community members, be noted.
- 10 **THAT** responses by the Executive Directorate: Infrastructure Services on matters raised in complaint and suggestion boxes, be noted.
- 11 **THAT** the meetings can take place at the site where the project is being done.

**M41/05/2013**

**COUNCIL ARRANGEMENTS: 3RD/2013 POLITICAL MONITORING COMMITTEE REPORT FOR ECONOMIC DEVELOPMENT, FINANCE & AUDITING PORTFOLIO: MARCH & APRIL 2013**

3/2/4/1/22/2/1/1 (V)

**RESOLVED BY THE EXECUTIVE MAYOR**

- 1 **THAT** the activities performed during February and March 2013 within the Executive Directorate: Financial Services, be noted.
- 2 **THAT** the activities planned for April 2013 within the Executive Directorate: Financial Services, be noted.
- 3 **THAT** the progress made with the achievement of key performance targets as determined by performance plans in respect of the Executive Directorate: Financial Services, be noted.
- 4 **THAT** the report on vacant positions, be noted.
- 5 **THAT** the progress made with the implementation of capital projects and with the SDBIP in respect of the Executive Directorate: Financial Services, be noted.
- 6 **THAT** progress made with the implementation of Council resolutions referred to the Executive Directorate: Financial Services, be noted.
- 7 **THAT** the report on the development of new policies and by-laws within the Executive Directorate: Financial Services, be noted.
- 8 **THAT** the responses provided by the Executive Directorate: Financial Services in respect of matters raised by ward committees, be noted.

- 9 **THAT** progress made with the handling of matters raised by the MMC for Economic Development, Finance & Auditing regarding issues reported to him/her by Councillors and community members, be noted.
- 10 **THAT** responses by the Executive Directorate: Financial Services on matters raised in complaint and suggestion boxes, be noted.

**M42/05/2013**

**COUNCIL ARRANGEMENTS: 4TH/2013 POLITICAL MONITORING COMMITTEE  
REPORT FOR TRAFFIC, EMERGENCY, TRANSPORT, SAFETY & SECURITY  
PORTFOLIO: APRIL 2013**

3/2/4/1/22/2/1/3 (V)

**RESOLVED BY THE EXECUTIVE MAYOR**

- 1 **THAT** the activities performed during March 2013 within the Executive Directorate: Community Services, be noted.
- 2 **THAT** the activities planned for April 2013 within the Executive Directorate: Community Services, be noted.
- 3 **THAT** the progress made with the achievement of key performance targets as determined by performance plans in respect of the Executive Directorate: Community Services, be noted.
- 4 **THAT** the report on vacant positions, be noted subject to the following:
  - 4.1 **That** a concern was raised regarding the timeframes in filling of vacant posts by the Human Resource Department and it was suggested that instead of re-advertising a post, the second best candidate should be considered.
- 5 **THAT** the progress made with the implementation of capital projects and with the SDBIP in respect of the Executive Directorate: Community Services, be noted subject to the following:
  - 5.1 **That** the implementation of the capital project: pound establishment be speeded up, to avoid that the project is rolled over.
- 6 **THAT** progress made with the implementation of Council Resolutions referred to the Executive Directorate: Community Services, be noted.
- 7 **THAT** the report on the development of new policies and by-laws within the Executive Directorate: Community Services, be noted.
- 8 **THAT** the responses provided by the Executive Directorate: Community Services in respect of matters raised by ward committees, be noted.
- 9 **THAT** progress made with the handling of matters raised by the MMC for Traffic, Emergency, Transport, Safety & regarding issues reported to him/her by Councillors and community members, be noted.

- 10 **THAT** responses by the Executive Directorate: Community Services on matters raised in complaint and suggestion boxes, be noted.

**M43/05/2013**

**COUNCIL ARRANGEMENTS: 4TH/2013 POLITICAL MONITORING COMMITTEE REPORT FOR HEALTH, SOCIAL SERVICE, CULTURE, SPORTS & RECREATION: APRIL 2013**

3/2/4/1/22/2/1/2 (V)

**RESOLVED BY THE EXECUTIVE MAYOR**

- 1 **THAT** the activities performed during March 2013 within the Executive Directorate: Community Services, be noted.
- 2 **THAT** the activities planned for April 2013 within the Executive Directorate: Community Services, be noted.
- 3 **THAT** the progress made with the achievement of key performance targets as determined by performance plans in respect of the Executive Directorate: Community Services, be noted.
- 4 **THAT** the report on vacant positions, be noted.
- 5 **THAT** the progress made with the implementation of capital projects and with the SDBIP in respect of the Executive Directorate: Community Services, be noted.
- 6 **THAT** progress made with the implementation of Council resolutions referred to the Executive Directorate: Community Services, be noted.
- 7 **THAT** the report on the development of new policies and By- Laws within the Executive Directorate: Community Services, be noted.
- 8 **THAT** the responses provided by the Executive Directorate: Community Services in respect of matters raised by Ward Committees, be noted.
- 9 **THAT** progress made with the handling of matters raised by the MMC for Health, Social Services, Culture, Sport & Recreation regarding issues reported to him/her by Councillors and community members, be noted.
- 10 **THAT** responses by the Executive Directorate: Community Services on matters raised in complaint and suggestion boxes, be noted.

**M44/05/2013**

**GOOD GOVERNANCE: CHECKLIST ON COMPLIANCE WITH THE PRINCIPLES OF THE KING III REPORT ON GOOD CORPORATE GOVERNANCE**

13/4/1 (K)

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the content of the report by the Municipal Manager on the compliance checklist on the King III Code and Report, be noted.

2. **THAT** a workshop on the King III Code and Report be arranged for full time Councillors and Senior Officials during the next financial year.

**M47/05/2013**

**COUNCIL ARRANGEMENTS: 4TH/2013 POLITICAL MONITORING COMMITTEE  
REPORT FOR ADMINISTRATION, HUMAN RESOURCE & EDUCATION  
PORTFOLIO: APRIL 2013**

3/2/4/1/22/2/1/4 (V)

**RESOLVED BY THE EXECUTIVE MAYOR**

- 1 **THAT** the activities performed during March 2013 within the Executive Directorate: Corporate Services, be noted.
- 2 **THAT** the activities planned for April 2013 within the Executive Directorate: Corporate Services, be noted.
- 3 **THAT** the progress made with the achievement of key performance targets as determined by performance plans in respect of the Executive Directorate: Corporate Services, be noted.
- 4 **THAT** the report on vacant positions, be noted.
- 5 **THAT** the progress made with the implementation of capital projects and with the SDBIP in respect of the Executive Directorate: Corporate Services, be noted.
- 6 **THAT** progress made with the implementation of Council resolutions referred to the Executive Directorate: Corporate Services, be noted.
- 7 **THAT** the report on the development of new policies and By- laws within the Executive Directorate: Corporate Services, be noted.
- 8 **THAT** the responses provided by the Executive Directorate: Corporate Services in respect of matters raised by Ward Committees, be noted.
- 9 **THAT** progress made with the handling of matters raised by the MMC for Administration, Human Resource & Education regarding issues reported to him/her by Councillors and community members, be noted.
- 10 **THAT** responses by the Executive Directorate: Corporate Services on matters raised in complaint and suggestion boxes, be noted.



**M48/05/2013**

**LAND: PHASING OUT PROPERTIES**

7/2/3/2/1 (Y)/iec

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** Council take note of the report by the Executive Director : Corporate Services on the properties to be phased out.
2. **THAT** approval be granted that the following be done in order to have the beneficiaries of phasing out properties to visit this Municipality to sign the necessary documents for the properties to be registered at the deeds office in their names:
  - 2.1 **That** an announcement be made on the local radio station (GMFM).
  - 2.2. **That** an advert be placed in the local newspaper.
  - 2.3. **That** the phasing out properties be a standing item at the Ward and Community Meetings of the relevant wards having phasing out properties.
  - 2.4. **That** the services of the CDW's, Ward Councillors and Ward Committee members be engaged to visit the relevant beneficiaries.

**M53/05/2013**

**FINANCES: STUDY TOUR FRANCE: EXECUTIVE DIRECTOR FINANCIAL SERVICES**

4/4/3 (W)

**RESOLVED BY THE EXECUTIVE MAYOR**

**THAT** it be approved that the Executive Director: Financial Services, ms E Wassermann, take part in the INCA Capacity Building Study Tour to France.

**M54/05/2013**

**TOWNSHIP ESTABLISHMENT: NASARET EXTENSION 02: MAIN SERVICE CONTRIBUTION REBATE**

16/1/1/3 (C)

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the developer of Nasaret Extension 2 to 5 be advised:
  - 1.1 That the Council is prepared to agree thereto that the amount of R1 414 742,40 being the portion of the costs incurred by themselves for the installation of sewer, roads and stormwater's link services which will in future benefit other townships, can be discounted against the main services contributions payable in respect of Nasaret Extension 2 to 5.

- 1.2 That an amount of R891 711,47 is, subject to verification of the number of stands in their development and escalation, payable as their contribution towards the installation of the Rockdale Outfall Sewer line.