



STEVE TSHWETE LOCAL MUNICIPALITY

AGENDA

OF THE

SPECIAL COUNCIL

MEETING

DATE - 15 AUGUST 2014

TIME: 13:00



STEVE TSHWETE LOCAL MUNICIPALITY

NOTICE IS HEREBY GIVEN THAT A **SPECIAL COUNCIL MEETING** WILL BE HELD IN THE **COUNCIL CHAMBER, MUNICIPAL BUILDING, MIDDELBURG** ON **FRIDAY, 15 AUGUST 2014 AT 13:00**


MUNICIPAL MANAGER

A G E N D A

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

REPORT OF THE

SPECIAL

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

2014/08/13

SC16/08/2014

INSTALLATION OF BULK WATER AND SANITATION SERVICES: RAND WATER

16/1/1/R (L)

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** the following MIG projects not be implemented during the 2014/2015 financial year:

Cemetery	-	R2 000 000
High Mast Lights	-	R1 900 000
MPCC Somaphepha	-	R 500 000

2. **THAT** the funds provided for the projects in 1 above in the 2014/2015 budget be utilised for the installation of water and sewer services at Kwazamokuhle Extension 8.
3. **THAT** it be noted that the Accounting Officer and the Chief Financial Officer have advised Council that the reprioritization mentioned in 2 above may result in unauthorized expenditure as defined in the MFMA.
4. **THAT** Council note that the decision mentioned in 2 above, may result in non-compliance with the MFMA and as a result may become a matter on the Audit Report resulting that the clean audit status of the municipality may not be maintained.
5. **THAT** Rand Water be appointed to implement the following projects at the amounts as indicated:

5.1	Sanitation	Newtown	
		2014/15	R 7 867 700
		2015/16	R 3 307 400
		2016/17	<u>R 3 307 400</u>
			<u>R14 482 500</u>

5.2	Water	Newtown	
		2014/15	R 4 875 000
		2015/16	R 3 097 200
		2016/17	<u>R 3 097 200</u>
			<u>R11 069 400</u>

5.3	Water and Sewer Services		
	Kwazamokuhle Extension 8		R4 400 000 (2014/2015)

provided that MIG funds for the 2015/16 and 2016/17 financial years are indeed received.

6. **THAT** the Service Level Agreement attached as **ANNEXURE B** to the Mayoral Committee Agenda, be approved for signature by the Municipal Manager or the Deputy Municipal Manager.