

**STEVE TSHWETE LOCAL MUNICIPALITY**

# **MINUTES**

**OF THE**

# **SPECIAL COUNCIL**

**MEETING**

**DATE - 30 DECEMBER 2014**

# STEVE TSHWETE LOCAL MUNICIPALITY

## MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, MUNICIPAL BUILDINGS, MIDDELBURG, MPUMALANGA ON TUESDAY, 30 DECEMBER 2014 AT 15:12

### PRESENT

#### Councillors

Cllr R M Xaba (Speaker)  
Cllr M A Masina (Executive Mayor)  
Cllr E F Mathebula  
Cllr S D Nkadimeng  
Ald H Pilodia  
Cllr N J Mahlangu  
Cllr E P Nkosi  
Cllr M Mbathiwe  
Cllr E A Jele  
Cllr Z D Mtshweni  
Cllr E O Motsepe  
Cllr I Thwala  
Cllr J Matshiane  
Cllr T B Mahlangu  
Cllr M J Selala  
Cllr B P Ndala  
Cllr P M Hadebe  
Cllr S A Lukhele  
Cllr M T Selala  
Cllr J Skosana  
Cllr K N Monareng

Cllr P J Masilela  
Cllr L I Manzini  
Cllr B C Skosana  
Cllr O Malinga  
Cllr S S Zitha  
Cllr D J Skhosana  
Cllr L E Mkhuma  
Cllr M S Motebu  
Cllr M E Nyambi  
Cllr A Struwig  
Cllr T N Van Zyl  
Cllr A S Grobler  
Cllr S M Mogola  
Cllr J P Pretorius  
Cllr S J Roos  
Cllr D M Longman  
Cllr N J Mlambo  
Cllr J Dyason  
Cllr P Mobango  
Cllr K P J Uys

#### Absent

Cllr P P Tau  
Cllr B H Mokoena  
Cllr T G Ndlangamandla  
Cllr S Wait

#### Officials:

Mr S M Mnguni (Deputy Municipal Manager)  
Mr J Victor (Acting Executive Director: Corporate Services)  
Ms E Wassermann (Executive Director: Financial Services)  
Mr N B Thobela (Executive Director: Infrastructure Services)  
Mr S Mthethwa (Acting Director: Legal & Administration)  
Mr J Zulu (Chief Administrative Officer)  
Mr P Mokoena (Senior Clerk)  
Ms L Skosana (Clerk Grade 1)

1. **OPENING**

The Speaker welcomed everybody and declare the meeting open.

2. **APPLICATION FOR LEAVE OF ABSENCE**

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

**RESOLVED**

**THAT** it be noted that Cllrs, D J Motsepe, P M Shongwe, S M Mnguni, GHE Romijn, T R Langeveld, Cllr H F Niemann and B Nene have applied for leave of absence due to other obligations and the applications were approved.

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

Cllr M R Mnguni  
Cllr M T E Mnguni  
Cllr M J Sekgwele  
Ald E Du Toit  
Cllr P N Sithole

3. **DISCLOSURE OF INTEREST**

None

4. **CONSIDERATION OF THE ATTACHED REPORTS**

**REPORT OF A MEETING OF THE SPECIAL MAYORAL COMMITTEE  
HELD ON 23 DECEMBER 2014**

**NON DELEGATED POWERS**

*Upon request by the Executive Mayor, it was*

**RESOLVED BY COUNCIL**

*THAT the report by the Executive Mayor in respect of items SC03; SC05; SC06; SC07/12/2014 be considered.*

**SC03/12/2014**

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

8/1/1 (C)/yb

**RESOLVED BY COUNCIL**

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

**SC05/12/2014**

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

3/2/6/2 (A)tn

**RESOLVED BY COUNCIL**

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

**SC06/12/2014**  
**PERFORMANCE ASSESSMENTS FOR THE MUNICIPAL MANAGER AND SECTION**  
**57 EMPLOYEES**

3/5 (M)

With the consideration of this item the Executive Mayor requested that paragraph 4 of the recommendation be amended to read as follows:

*"That a further report be submitted regarding the 2006/2007 and 2008/2009 performance assessment of the Municipal Manager."*

**RESOLVED BY COUNCIL**

- 1 **THAT** the report by the Director : Development and Strategic Support on the performance assessment for the Municipal Manager and Section 57 employees, be noted.
- 2 **THAT** the results of the performance assessment for Executive Directors; Corporate Services for the year (2008/09, 2009/10, 2010/11, 2011/12, 2012/13) Executive Director : Infrastructure Services (2009/10, 2010/11, 2011/12, 2012/13), Executive Director : Community Services (2009/10, 2010/11, 2011/12) and that of the Municipal Manager (2009/10, 2010/11, 2011/12, 2012/13), be noted and acknowledged.
- 3 **THAT** the Municipal Manager and Executive Directors mention in 2 above be remunerated in line with the outcomes of their respective assessment.
- 4 **THAT** a further report be submitted regarding the 2006/2007 and 2008/2009 performance assessment of the Municipal Manager.

**SC07/12/2014**

**PMS: PERFORMANCE ASSESSMENT FOR EMPLOYEES ON FIXED TERM**  
**CONTRACTS OTHER THAN SECTION 57 EMPLOYEES**

3/5 (M)

**RESOLVED BY COUNCIL**

- 1 **THAT** the report by the Director : Development and Strategic Support on the performance assessment for employees on fixed term contracts other than Section 57 employees, be noted.
- 2 **THAT** the results of the performance assessment for employees on fixed term contracts other than Section 57 employees (year of assessment being 2012/2013), be noted and acknowledged.
- 3 **THAT** the employees on fixed term contracts other than Section 57 employees be remunerated in line with the outcomes of the assessment.

DELEGATED POWERS

*Upon request by the Executive Mayor, it was*

**RESOLVED BY COUNCIL**

*THAT Council take note of resolutions SM04; SM08; SM09/12/2014 taken by the Executive Mayor in terms of Delegated Powers.*

**4 CLOSURE**

Meeting adjourned at 15:17

SIGNED AT MIDDELBURG ON 29/07/2015

SPEAKER \_\_\_\_\_

