

STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF A

SPECIAL COUNCIL

MEETING

DATE - 30 OCTOBER 2014

STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, MUNICIPAL BUILDINGS, MIDDELBURG, MPUMALANGA ON THURSDAY, 30 OCTOBER 2014 AT 17:30

PRESENT

Councillors

Cllr R M Xaba (Speaker)	Cllr P J Masilela
Cllr N J Mahlangu (Acting Executive Mayor)	Cllr B C Skosana
Cllr E P Nkosi	Cllr J Matshiane
Cllr E A Jeje	Cllr L E Mkhuma
Cllr E O Motsepe	Cllr M E Nyambi
Cllr T B Mahlangu	Cllr D J Skhosana
Cllr B Nene	Cllr P M Shongwe
Cllr I Thwala	Cllr T N Van Zyl
Cllr M J Sekgwele	Cllr A S Grobler
Cllr M T E Mnguni	Cllr S M Mogola
Cllr L I Manzini	Cllr J P Pretorius
Cllr Z D Mtshweni	Cllr S J Roos
Cllr J Skosana	Cllr H F Niemann
Cllr M J Selala	Cllr D M Longman
Cllr P M Hadebe	Cllr N J Mlambo
Cllr S M Mnguni	Cllr P N Sithole
Cllr S A Lukhele	Cllr J Dyason
Cllr M T Selala	Cllr P Mobango
Cllr M R Mnguni	Cllr S Wait
Cllr O Malinga	Cllr K P J Uys

Absent

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

Officials:

Mr S M Mnguni	(Deputy Municipal Manager)
Mr J Victor	(Acting Executive Director: Corporate Services)
Ms E Wassermann	(Executive Director: Financial Services)
Mr M Mahamba	(Acting Executive Director: Infrastructure Services)
Ms C Hlatshwayo	(Executive Director: Community Services)
Mr S Mthethwa	(Acting Director: Legal & Administration)
Mr J Zulu	(Chief Administrative Officer)
Ms L Skosana	(Clerk Grade 2)

1. **OPENING**

The Speaker welcomed everybody, declared the meeting opened and informed the meeting that the Executive Mayor was not present, therefore Cllr N J Mahlangu will be Acting as an Executive Mayor.

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 Cllr's, M A Masina, Cllr S D Nkadimeng, Ald H Pilodia, B P Ndala, E F Mathebula, D J Motsepe, M Mbatiwe, M S Motebu, T R Langeveld Ald E du Toit, A Struwig and 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**

- 2.2.1 Cllr S S Zitha
- 2.2.2 Cllr G H E Romijn
- 2.2.3 Cllr K N Monareng

3. **DISCLOSURE OF INTEREST**

None

4. **CONSIDERATION OF THE ATTACHED REPORTS**

REPORTS OF A MEETING OF THE SPECIAL MAYORAL
COMMITTEE HELD ON 23 OCTOBER 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 SC14/10/2014 & SC19/10/2014 be considered.

SC14/10/2014

FINANCES: FINANCIAL QUARTERLY REPORT : SEPTEMBER 2014

9/2/1 (U)

RESOLVED BY COUNCIL

1. THAT the quarterly in-year report as submitted by the Executive Director: Financial Services on the implementation of the budget and the financial affairs for the municipality referred to in Section 52(d) of the MFMA for the quarter ending 30 September 2014, be noted.
2. THAT permission be granted to the Executive Director: Financial Services to submit the report in both an electronic and hard copy format to the National and Provincial Treasuries within five working days after tabling in the Council.
3. THAT permission be granted to the Executive Director: Financial Services to place the quarterly in-year report for the quarter ending 30 September 2014 on the municipal website.

SC19/10/2014

**FILLING OF THE POSTS OF MUNICIPAL MANAGER AND EXECUTIVE DIRECTOR :
CORPORATE SERVICES**

4/3/R (M)

RESOLVED BY COUNCIL

- 1 THAT the report regarding the filling of the posts of Municipal Manager and Executive Director : Corporate Services, be noted.
- 2 THAT it be confirmed that both the posts referred to in 1 above are needed for the municipality to meet its strategic objectives.
- 3 THAT approval for the filling of the positions of Municipal Manager and Executive Director : Corporate Services be granted in terms of Section 7 (1) of the Regulations on the appointment and conditions of employment of Senior Managers.

- 4 THAT the job description for the Municipal Manager be determined to be all the duties as prescribed in the Local Government Municipal Systems Act, 2000 and in the Local Government Municipal Finance Management Act, 2003 and any other legislation inclusive of any other duties as may be determined by Council.
- 5 THAT the job description of the Executive Director : Corporate Services be determined as indicated in the report.
- 6 THAT the remuneration, as prescribed by the "Upper Limit of Total Remuneration Package payable to Municipal Managers and Managers directly accountable to Municipal Manager", promulgated by the Minister of Co-operative Governance and Traditional Affairs on 29 March 2014, be attached to the two posts mentioned in 1 above.
- 7 THAT the conditions of employment of these posts, be determined as described in Chapters 4 to 6 of the Local Government : Regulations on Appointment and Conditions of Employment of Senior Managers and in Sections 2, 3, 4, 8, 16 as well as Chapter 3 of the Local Government : Municipal Performance Regulations for Municipal Managers and Managers directly accountable to Municipal Managers, 2006.
- 8 THAT it be confirmed that both the positions are fixed term posts on the municipal staff establishment.
- 9 THAT the Municipal Manager be appointed for a fixed term not exceeding one year after the election of the new Council.
- 10 THAT the Executive Director : Corporate Services be appointed for a fixed term of 5 years.
- 11 THAT Council Resolution SC19/08/2014 dealing with the appointment of a selection panel for the appointment of the Executive Director : Corporate Services, be re-confirmed.
- 12 THAT the following selection panel be appointed to deal the appointment of the Municipal Manager:
 - 12.1 The Executive Mayor (Chairperson)
 - 12.2 A Councillor (To be nominated by Executive Mayor)
 - 12.3 At least one other person, who is not a Councillor or a staff member of the municipality, and who has expertise or experience in the area of the advertised post (To be nominated by Executive Mayor).
- 13 THAT it be confirmed that sufficient budgeted funds, including funds for the remaining period of the medium-term expenditure framework, are available for filling the posts.

DELEGATED POWERS

Upon request by the Executive Mayor, it was

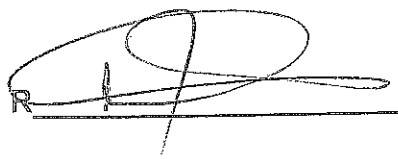
RESOLVED BY COUNCIL

THAT Council take note that no delegated matters were considered under this report.

4 CLOSURE

Meeting adjourned at 17:37

SIGNED AT MIDDELBURG ON 27/11/2014

SPEAKER  _____