

STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF A

SPECIAL COUNCIL

MEETING

DATE - 27 FEBRUARY 2014

STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES OF A SPECIAL MEETING OF THE
COUNCIL HELD IN THE COUNCIL CHAMBER,
MUNICIPAL BUILDINGS, MIDDELBURG, MPUMALANGA ON
THURSDAY, 27 FEBRUARY 2014 AT 17:35

PRESENT

Councillors

Cllr I Thwala (Acting Speaker)
Cllr M A Masina (Executive Mayor)
Cllr N J Mahlangu
Cllr E F Mathebula
Cllr S D Nkadimeng
Cllr E P Nkosi
Ald H Pilodia
Cllr E O Motsepe
Cllr B Nene
Cllr M J Sekgwele
Cllr L I Manzini
Cllr Z D Mtshweni
Cllr B P Ndala
Cllr M S Motebu
Cllr S M Mnguni
Cllr S A Lukhele
Cllr M T Selala
Cllr P M Hadebe
Cllr M R Mnguni
Cllr S S Zitha
Cllr M Mbativwe
Cllr B C Skosana

Cllr O Malinga
Cllr J Matshiane
Cllr N J Nkambule
Cllr L E Mkhuma
Cllr D J Skhosana
Cllr B H Mokoena
Cllr G H E Romijn
Cllr T N Van Zyl
Cllr T G Ndlangamandla
Cllr A S Grobler
Cllr S M Mogola
Cllr J M Motsoeneng
Cllr A Struwig
Cllr J P Pretorius
Ald E du Toit
Cllr S J Roos
Cllr H F Niemann
Cllr D M Longman
Cllr J Dyason
Cllr P Mobango
Cllr S Wait
Cllr K P J Uys

Absent

Cllr E A Jele
Cllr M T E Mnguni
Cllr J Skosana
Cllr P P Tau
Cllr P M Shongwe
Cllr N J Mlambo

Officials:

Mr W Fouché (Municipal Manager)
Mr SM Mnguni (Deputy Municipal Manager)
Adv T Mekuto (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 L Bronkhorst (Assistant Director: Administration)
Mr J Zulu (Chief Administrative Officer)
Ms N Mahlangu (Administrative Officer Grade 2)
Ms W Machinini (Clerk Grade 1)

C.T.

1. **OPENING**

Election of Acting Speaker

The Municipal Manager informed the meeting that the Speaker, Cllr R M Xaba has applied for leave of absence and Council therefore has to elect an Acting Speaker.

Proposals for an Acting Speaker was then requested. Cllr B P Ndala proposed the name of Cllr I Thwala. The proposal was seconded by Cllr MS Motebu and Cllr I Thwala accepted the nomination.

In view of the fact that no further nominations were received, Cllr I Thwala was elected Acting Speaker for the Special Council meeting held on 27 February 2014.

2. **APPLICATION FOR LEAVE OF ABSENCE**

RESOLVED

THAT it be noted that Cllr's, R M Xaba, D J Motsepe, T B Mahlangu, M J Selala, P J Masilela, K N Monareng and M E Nyambi have applied for leave of absence due to other obligations and the applications were approved.

3. **DISCLOSURE OF INTEREST**

None

4. **CONSIDERATION OF THE ATTACHED REPORTS**

E.F

**REPORT OF A MEETING OF THE SPECIAL MAYORAL COMMITTEE
HELD ON 25 FEBRUARY 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 SC28; SC29; SC30/02/2014 be considered.

SC28/02/2014

**REPORT ON THE TABLED REVIEWED DRAFT INTEGRATED DEVELOPMENT PLAN
FOR THE 2014/2015 FINANCIAL YEAR**

3/4(X)/ls

RESOLVED BY COUNCIL

1. **THAT** the report by the Municipal Manager on the reviewed draft Integrated Development Plan for 2014/2015, be noted.
2. **THAT** the draft reviewed Integrated Development Plan for the 2014/2015 financial year attached as **ANNEXURE A**, be considered and submitted for public scrutiny and input.
3. **THAT** the tabled Review Integrated Development Plan for 2014/2015 lie open for public inspection at the municipal libraries, municipal offices and website for a period of 21 days.
4. **THAT** the public input on the draft Reviewed Integrated Development Plan for the 2014/2015 be evaluated and recommended to Council for consideration with the final approval of the IDP document by 27 March 2014.

SC29/02/2014

**PURCHASE OF ALL THE REMAINING STANDS IN MIDDELBURG EXTENSION 33,
INDUSTRIAL TOWNSHIP**

7/2/3/2/4 & 15/3/5/2 (MM)

RESOLVED BY COUNCIL

- 1 **THAT** the settlement agreement, attached to the Mayoral Committee Agenda as **ANNEXURE A**, be approved for immediate implementation.
- 2 **THAT** the remaining assessment rates balances after the allocation of the settlement be written off against the provision for bad debt.

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- 3 **THAT** the new 161 erven be taken up in the asset register and immediately be made available for sale and be transferred to inventory.
- 4 **THAT** the erven be sold in terms of Section 47(3) of the Supply Chain Management Policy of Council.
- 5 **THAT** the erven, once sold be expensed from the inventory register and the proceeds be allocated to the relevant vote numbers.
- 6 **THAT** the value of the infrastructure installed at Middelburg Extension 33 be determined per service, componentized and be taken up in the asset register.
- 7 **THAT** the amounts as indicated on ANNEXURE D attached to the Mayoral Committee Agenda, be accepted as the market value of the relevant properties.
- 8 **THAT** all the stands acquired by the Council through the settlement be made available for sale over the counter on a first come first served basis at the prices as indicated in ANNEXURE D to the Mayoral Committee report.
- 9 **THAT** the sale of unserviced stands be subject to the conditions that the purchaser shall be responsible for bulk services contributions and the installation of services.

SC30/02/2014

FINANCES: ADJUSTMENT BUDGET FOR THE 2013/2014 FINANCIAL YEAR : FEBRUARY 2014

5/1/17 (X)/wm

RESOLVED BY COUNCIL

1. **THAT** the report by the Executive Director: Finance regarding 2013/2014 adjustment budget including the revision to the Service Delivery and Budget Implementation Plan and targets attached as ANNEXURE A, be approved.
2. **THAT** the adjustment budget as per ANNEXURE A for the 2013/2014 financial year in accordance with Section 28(2) of the MFMA be approved as set out in the following adjustment budget tables:
 - 2.1 Table B1 : Adjusted budget summary
 - 2.2 Table B2 : Adjusted budget on financial performance by Standard classification
 - 2.3 Table B3 : Adjusted budget of financial performance by vote
 - 2.4 Table B4 : Adjusted budget on financial performance revenue by source and expenditure by type
 - 2.5 Table B5 : Adjusted capital expenditure budget by vote and funding

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- 2.6 Table B6 : Adjusted budget on financial position
 - 2.7 Table B7 : Adjusted budget on cash flow
 - 2.8 Table B8 : Cash backed reserves/accumulated surplus reconciliation
 - 2.9 Table B9 : Asset management
 - 2.10 Table B10 : Basic service delivery management
 - 2.11 Supporting tables SB1 to SB19
- 3 **THAT** the adjusted Service Delivery and Budget Implementation Plan (SDBIP) and targets as set out in the following supporting tables be approved:
- 3.1 Supporting table SB12 : Adjustment budget on monthly Revenue and expenditure by vote (municipal vote)
 - 3.2 Supporting table SB13 : Adjustment budget on monthly revenue and expenditure by vote (standard classification)
 - 3.3 Supporting table SB14 : Adjustment budget on monthly revenue and expenditure by revenue source and expenditure type
 - 3.4 Supporting table SB15 : Adjustment budget on monthly Cash flow
 - 3.5 Supporting table SB16 : Adjustment budget on monthly capital expenditure by vote (municipal vote)
 - 3.6 Supporting table SB17 : Adjustment budget on monthly Capital expenditure by vote (standard classification)
4. **THAT** the adjustment budget for 2013/2014 financial year with the amended service delivery and budget implementation plan and targets be submitted to the National Treasury and Provincial Treasury within 10 working days after being tabled in the Municipal Council.
5. **THAT** the adjustment budget for 2013/2014 financial year be made public in accordance with Section 21A of the Municipal Systems Act within 10 working days after approval by Council and be placed on Council's website.

6. **THAT** the unauthorized expenditure of R18 050,00 which realized on the Municipal Accreditation Enhancement Programme, due to that the funds were not rolled-over, be authorized.

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 17:40

SIGNED AT MIDDELBURG ON 01/04/2014

SPEAKER 