



STEVE TSHWETE LOCAL MUNICIPALITY

AGENDA

OF THE

SPECIAL COUNCIL

MEETING

DATE - 31 MARCH 2015

TIME: IMMEDIATELY AFTER THE COUNCIL MEETING SCHEDULED AT
17:30



STEVE TSHWETE LOCAL MUNICIPALITY

NOTICE IS HEREBY GIVEN THAT A SPECIAL COUNCIL MEETING WILL BE HELD IN THE COUNCIL CHAMBER, MUNICIPAL BUILDING, MIDDELBURG ON TUESDAY, 31 MARCH 2015 IMMEDIATELY AFTER THE COUNCIL MEETING SCHEDULED AT 17:30



ACTING MUNICIPAL MANAGER

AGENDA

- 1 OPENING
- 2 APPLICATION FOR LEAVE OF ABSENCE
- 3 DISCLOSURE OF INTEREST
- 4 REPORTS OF EXECUTIVE MAYOR
 - 4.1 SPECIAL MAYORAL COMMITTEE HELD ON 30 MARCH 2015
- 5 CLOSURE

REPORT OF THE

SPECIAL MAYORAL COMMITTEE MEETING HELD IN
THE MAYOR'S BOARDROOM, MUNICIPAL BUILDINGS
ON

2015/03/30

**NON
delegated
powers**

SC30/03/2015

REPORT ON THE TABLED REVIEWED FINAL INTEGRATED DEVELOPMENT PLAN FOR THE 2015/2016 FINANCIAL YEAR

3/4 (G)

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. THAT the report by the Acting Municipal Manager on the reviewed final Integrated Development Plan for 2015/2016, be noted.
2. THAT the reviewed Integrated Development Plan for 2015/2016 attached as ANNEXURE A, to the agenda of the Mayoral Committee with inputs received when the draft was advertised for 21 days be approved as subject to the inclusion of specific capital projects as contained in the 2015/2016 draft budget.
3. THAT the tabled review Integrated Development Plan for 2015/2016 be submitted to the MEC for local government and other relevant department within 10 days after the date of adoption.
4. THAT the adopted IDP be placed on all public libraries and the municipal website.
5. THAT permission be granted to the Office of the Acting Municipal Manager to correct spelling and minor corrections on the IDP document.

SC31/03/2015

REPORTS: OVERSIGHT REPORT ON THE 2013/14 ANNUAL REPORT

9/1/2 (B)/ls

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. THAT the Oversight Report on the 2013/2014 Annual Report, be noted.
2. THAT the 2013/2014 Annual Report attached to the Agenda be approved without reservations.
3. THAT the comments and recommendations made by MPAC as well as the letter received from the DA on the Annual Report, be noted.

SC32/03/2015

DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS

2/4/1; 5/11/1/1 (G)

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. THAT Council take note of the determination of upper limits of salaries, allowances and benefits of Councillors applicable from 1 July 2014.

2. THAT specific tools of trade for Councillors as may be required be referred to the municipal budget to be approved.
3. THAT it be confirmed that sufficient budgetary funds exist to implement the upper limits of the annual total remuneration package of the Executive Mayor, Speaker, Members of the Mayoral Committee, Whip, Part-time Councillors and Part-time Chairpersons of Section 79 Committees.
4. THAT an application for concurrence be submitted to the MEC responsible for Local Government in the Province, including the tools of trade.
5. THAT the upper limits as set out in Government Notice R243 be approved for implementation from 1 July 2014.

SC33/03/2015

FINANCES: TABLED ANNUAL BUDGET 2015/2016 FINANCIAL YEAR

5/1/1/9 (B)

RECOMMENDATION BY THE EXECUTIVE MAYOR

- 1 THAT the tabling of the draft annual budget for the 2015/2016 medium term expenditure framework, be noted.
- 2 THAT the draft SDBIP which is included in the tabled annual budget document under part 3, be noted.
- 3 THAT the tabled annual budget and supporting documents be made public in terms of Section 21A of the Municipal Systems Act.
- 4 THAT the tabled annual budget lies open for public inspection and input from 6 April 2015 until 8 May 2015.
- 5 THAT the tabled annual budget be made available for viewing at selected libraries, the main municipal offices, Hendrina satellite office and be placed on the municipal website.
- 6 THAT public input submitted until 8 May 2015 be evaluated and considered by Council with the final approval of the budget by 31 May 2015.
- 7 THAT the tabled annual budget be submitted to the National and Provincial Treasuries in both printed and electronic format.
- 8 THAT the amendments to the electricity time of use periods be publicised and promptly brought to the attention of bulk consumers.
- 9 THAT Council note that an application was made to NERSA on the electricity tariffs for 2015/2016 financial year.
- 10 THAT the budget votes be reconsidered by the relevant departments to identify further cost containment measures to limit the increase in tariffs.

- 11 THAT the impact of the amendments to the Labour Relations Act, be noted.
- 12 THAT the same tariffs/charges for Town Planning matters be applied when SPLUMA come into effect on 1 July 2015.

SC34/03/2015

COUNCIL ARRANGEMENTS: RE-DETERMINATION OF BOUNDARIES AND DELIMITATION OF WARDS FOR THE 2016 LOCAL ELECTIONS

3/1/1 (C) yb

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. THAT Council has no objection on the process of the re-determination of municipal boundaries and delimitation of Wards.
2. THAT the Municipal Demarcation Board be informed that Council has no objection to the amalgamation of Steve Tshwete Local Municipality (MP313) and eMakhazeni Local Municipality (MP314) and re-determination of municipal boundaries as proposed by the Minister of Cooperative Governance and Traditional Affairs in terms of Circular 3/2015 in terms of Sections 22(2) and 26 of the Local Government: Municipal Demarcation Act, 1998.
3. THAT Council in principle approves the proposed delimitation of Wards per Circular 4/2014 of the Municipal Demarcation Board in terms of Section 22(2) read with Section 18 and 20 of the Local Government Structures Act, 1998 and Schedule 1 of the same Act subject to the following:
 - 3.1 That the Hendrina Primary School VD (Voting District) be split with 900 Voters into Ward 1 at Maziya Combined School.
 - 3.2 That the remainder of 925 Voters in Hendrina Primary School remain in Ward 2.
 - 3.3 That the current Ward 3 must remain in the current format.
 - 3.4 That a portion of Ward 17 (NewTown) be incorporated into Ward 16.
 - 3.5 That a portion of Ward 8 in Rockdale be incorporated into Ward 11.
 - 3.6 That Nasaret, Hlalamnandi and a portion of Eastdene form Ward 10.
 - 3.7 That all other Wards not mentioned above shall remain in their current format.
4. THAT the Acting Municipal Manager be mandated to deal with all administrative process and incidental matters of the municipal re-determination of boundaries.

5. **THAT** the Acting Municipal Manager be further delegated to approach both the Provincial department of Cooperative Governance and Traditional Affairs as well as Nkangala District Municipality to conduct a feasibility study on the state of the infrastructure of the eMakhazeni Local Municipality.