

STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF THE

SPECIAL COUNCIL

MEETING

DATE - 31 MARCH 2015

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBER, MUNICIPAL
BUILDING, MPUMALANGA ON TUESDAY, 31 MARCH 2015
AT 19:50

PRESENT

Councillors

Cllr R M Xaba (Speaker)
Cllr M A Masina (Executive Mayor)
Cllr E F Mathebula
Cllr D J Motsepe
Cllr S D Nkadimeng
Ald H Pilodia
Cllr E P Nkosi
Cllr N J Mahlangu
Cllr M Mbatlwe
Cllr E A Jele
Cllr Z D Mtshweni
Cllr S M Mnguni
Cllr P M Shongwe
Cllr P I Thwala
Cllr M R Mnguni
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 T N Morufane
Cllr B C Skosana
Cllr O Malinga

Cllr S S Zitha
Cllr D J Skhosana
Cllr P P Tau
Cllr M J Sekgwele
Cllr L E Mkhuma
Cllr S M Motebu
Cllr M E Nyambi
Cllr B H Mokoena
Cllr G H E Romijn
Cllr T G Ndlangamandla
Cllr A Struwig
Cllr A S Grobler
Cllr T R Langeveld
Cllr P N Sithole
Cllr J P Pretorius
Cllr T N Van Zyl
Ald E du Toit
Cllr S J Roos
Cllr S Mogole
Cllr P Mobango
Cllr H F Niemann
Cllr D M Longman
Cllr N J Mlambo
Cllr J Dyason
Cllr S Wait
Cllr K P J Uys

Officials:

Mr S M Mnguni
Ms E Wassermann
Ms C Hlatshwayo
Mr S Mothiba
Mr M Mahamba
Mr M Masilela
Mr J Zulu
Mr P Mokoena
Ms L Skosana

(Acting Municipal Manager)
(Executive Director: Financial Services)
(Executive Director: Community Services)
(Acting Executive Director: Corporate Services)
(Acting Executive Director: Infrastructure Services)
(Acting Director: Legal & Administration)
(Chief Administrative Officer)
(Senior Clerk)
(Clerk Grade 1)

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Cllr T N Morufane	Cllr K P J Uys
Cllr B C Skosana	
Cllr O Malinga	

Officials:

Mr S M Mnguni	(Acting Municipal Manager)
Ms E Wassermann	(Executive Director: Financial Services)
Ms C Hlatshwayo	(Executive Director: Community Services)
Mr S Mothiba	(Acting Executive Director: Corporate Services)
Mr M Mahamba	(Acting Executive Director: Infrastructure Services)
Mr M Masilela	(Acting Director: Legal & Administration)
Mr J Zulu	(Chief Administrative Officer)
Mr P Mokoena	(Senior Clerk)
Ms L Skosana	(Clerk Grade 1)

Absent

Cllr B Nene

Temporary absence from the meeting in terms of Section 45(2)(c)

Name of Cllr	1		
	From	To	Item
Cllr E F Mathebula	20:03	19:20	SC34/03/2015
Cllr E P Nkosi	20:24	20:26	SC34/03/2015
Cllr M Mbatiwe	20:00	20:02	SC34/03/2015
Cllr B C Skosana	19:53	19:55	SC31/03/2015
Cllr D Longman	20:00	20:07	SC34/03/2015

1 OPENING

The Speaker welcomed everybody and declared the meeting open.

2 APPLICATION FOR LEAVE OF ABSENCE

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

RESOLVED

THAT it be noted that Cllrs M T E Mnguni and L I Manzini have applied for leave of absence due to other obligations and their applications were approved.

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

3. DISCLOSURE OF INTEREST

None

4. CONSIDERATION OF THE ATTACHED REPORTS

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REPORT OF THE SPECIAL MAYORAL COMMITTEE HELD ON
30 MARCH 2015

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 C30; C31; C32; C33 & C34/03/2015; be considered.

SC30/03/2015

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

3/4 (G)

RESOLVED BY COUNCIL

- 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 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

RESOLVED BY COUNCIL

- 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.

Ruf

- 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

5/11/1/1 (G)

RESOLVED BY COUNCIL

- 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)

RESOLVED BY COUNCIL

- 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

With the consideration of this item Cllr J P Pretorius submitted the following proposal which was seconded by Cllr H F Niemann:

- “1. That Council cannot support the amalgamation of Steve Tshwete Local Municipality (MP313) and Emakhazeni (MP314).
2. That the delimitation of the wards be referred back to consult with other relevant parties”.

The proposal by Cllr J P Pretorius was put to vote and the results were as follows:

In favour of the proposal by Cllr J P Pretorius	=	18
Against the proposal of Cllr J P Pretorius	=	35

The proposal was therefore not accepted.

The recommendation by the Executive Mayor as contained in the Agenda was then put to vote. The results were as follows:

In favour of the original recommendation	=	35
Against the original recommendation	=	18

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Cllr S J Roos requested a division on the vote and the results were as follows:

<i>In favour of the proposal by Cllr J P Pretorius</i>	<i>Against the Proposal by Cllr J P Pretorius</i>
Cllr R M Xaba (Speaker)	Cllr B H Mokoena
Cllr M A Masina (Executive Mayor)	Cllr G H E Romijn
Cllr E F Mathebula	Cllr T G Ndlangamandla
Cllr D J Motsepe	Cllr A Struwig
Cllr S D Nkadimeng	Cllr A S Grobler
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Cllr O Malinga	
Cllr D J Skhosana	
Cllr P P Tau	
Cllr M J Sekgwele	
Cllr L E Mkhuma	
Cllr S M Motebu	
Cllr M E Nyambi	
Cllr S S Zitha	
Total = 35	Total = 18

The Recommendation by the Executive Mayor was therefore accepted.

RESOLVED BY COUNCIL

- 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.



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 20:30

SIGNED AT MIDDELBURG ON 28 May 2015

S P E A K E R


