

**STEVE TSHWETE LOCAL MUNICIPALITY**

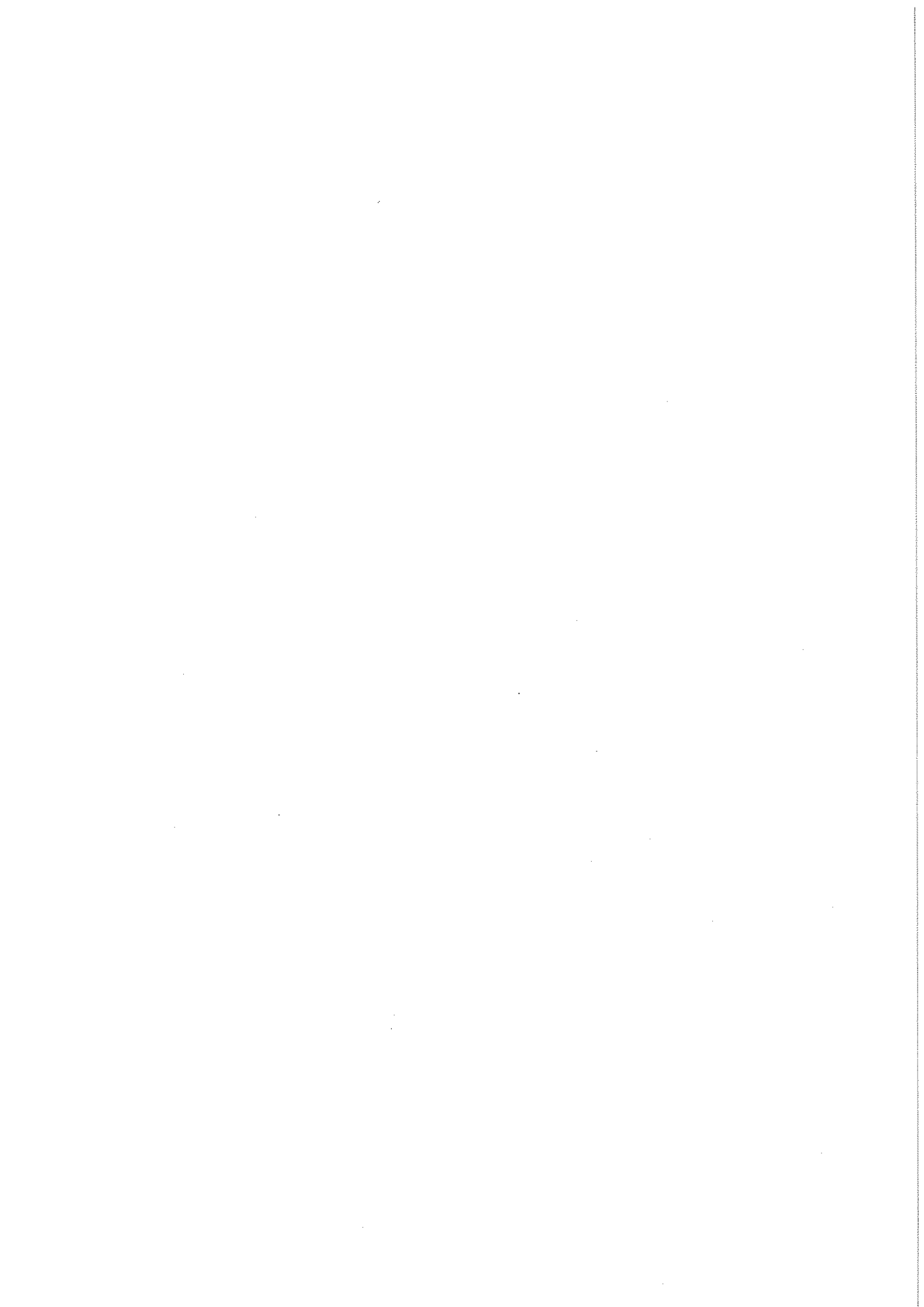
# **MINUTES**

OF THE

# **COUNCIL**

MEETING

**DATE - 30 JULY 2015**



**MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL HELD IN THE COUNCIL CHAMBER,  
MUNICIPAL 30 JULY 2015 AT 17:39**

**PRESENT**

**Councillors**

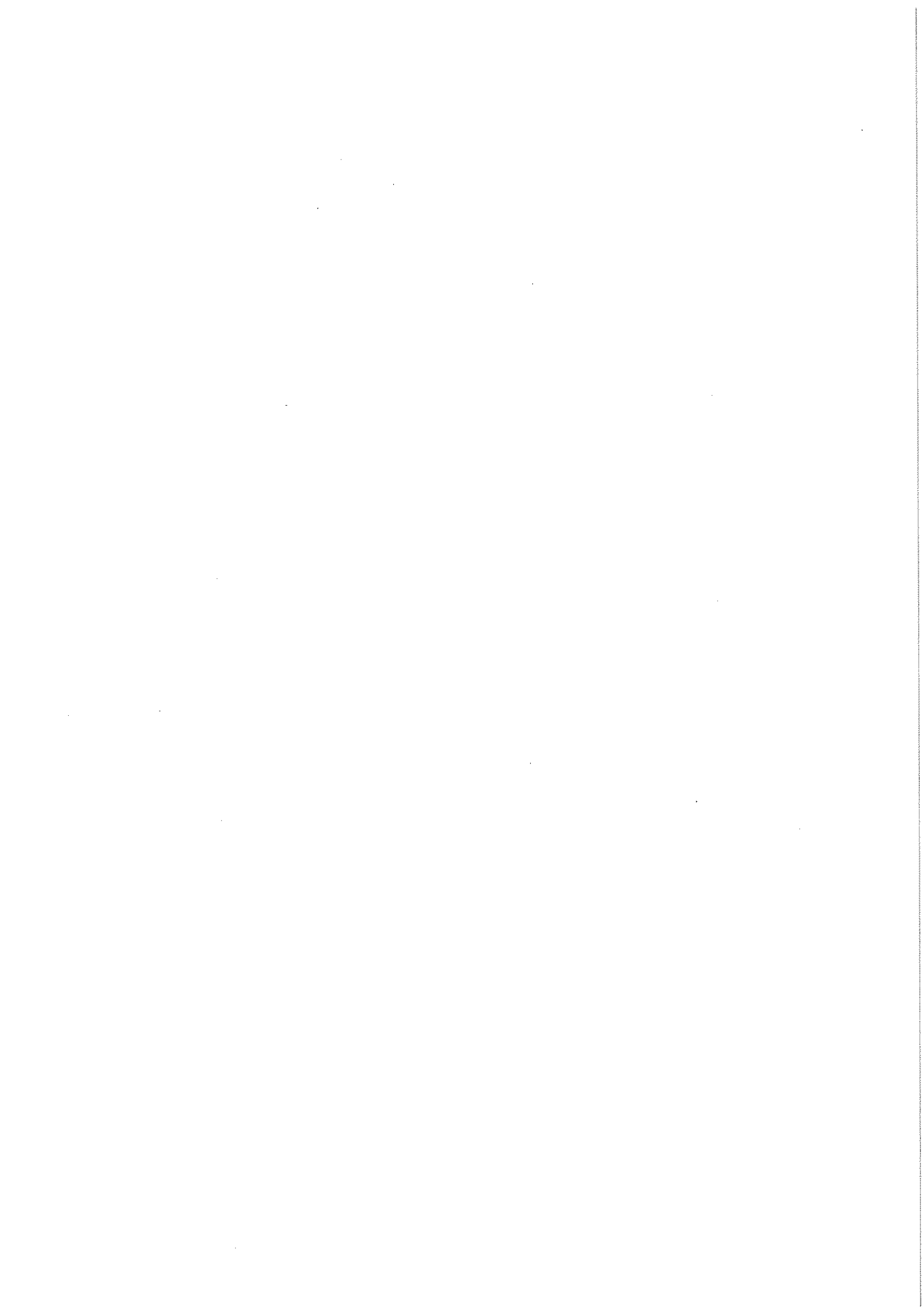
Cllr M A Masina (Executive Mayor)	Cllr S S Zitha
Cllr E F Mathebula	Cllr D J Skhosana
Ald H Pilodia	Cllr P P Tau
Cllr D J Motsepe	Cllr M J Sekgwele
Cllr E P Nkosi	Cllr L E Mkhuma
Cllr M Mbatiwe	Cllr S M Motebu
Cllr E A Jele	Cllr B H Mokoena
Cllr Z D Mtshweni	Cllr G H E Romijn
Cllr S M Mnguni	Cllr T G Ndlangamandla
Cllr P M Shongwe	Cllr A Struwig
Cllr M N Mathibela	Cllr A S Grobler
Cllr M R Mnguni	Cllr S Mogola
Cllr T N Morufane	Cllr T R Langeveld
Cllr M J Selala	Cllr P N Sithole
Cllr P M Hadebe	Cllr J P Pretorius
Cllr S A Lukhele	Ald E du Toit
Cllr M T Selala	Cllr S J Roos
Cllr J Skosana	Cllr H F Niemann
Cllr T B Mahlangu	Cllr D M Longman
Cllr P J Masilela	Cllr N J Mlambo
Cllr K N Monareng	Cllr J Dyason
Cllr J Matshiane	Cllr P Mobango
Cllr L I Manzini	Cllr S Wait
Cllr B C Skosana	Cllr T N Van Zyl
Cllr O Malinga	Cllr K P J Uys

**Officials:**

Mr S M Mnguni	(Acting Municipal Manager)
Ms E Wassermann	(Executive Director: Financial 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 P Mokoena	(Senior Clerk)
Ms L Skosana	(Clerk Grade 1)
Ms D Pillay	(Clerk Grade 2)

**Absent**

Cllr M T E Mnguni



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

Name of Cllr	1		
	From	To	Item
Cllr E F Mathebula	18:39	18:52	C27/07/2015
Cllr D J Motsepe	19:00	19:02	M16/07/2015
Cllr M M Mbatwe	18:25	18:27	C10/07/2015
Cllr K N Monareng	18:42	18:42	C27/07/2015
Cllr M S Motebu	18:54	18:56	M11/07/2015
Cllr M T Selala	18:20	18:24	C10/07/2015
Cllr P M Shongwe	18:55	18:57	M11/07/2015
Cllr N J Mlambo	18:56	18:59	C14/07/2015
Cllr P N Sithole	18:28	18:32	C26/07/2015

**1 OPENING**

The Acting Municipal Manager informed the meeting that the Speaker, Cllr R M Xaba is not present and Council therefore has to elect an Acting Speaker.

Proposals for an Acting Speaker was then requested. Cllr P M Hadebe proposed the name of Cllr E F Mathebula. The proposal was seconded by Cllr MJ Selala and Cllr E F Mathebula accepted the nomination.

In view of the fact that no further nominations were received, Cllr E F Mathebula was elected as Acting Speaker for the Ordinary Council meeting held on 30 July 2015.

**2 APPLICATION FOR LEAVE OF ABSENCE****2.1 Application for leave of absence in terms of Section 13 (1) of the Rules of Order**

None

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

Cllr R M Xaba  
 Cllr B P Ndala  
 Cllr P I Thwala  
 Cllr N J Mahlangu  
 Cllr S D Nkadimeng  
 Cllr M E Nyambi

**3 OFFICIAL ANNOUNCEMENTS**

3.1 The Acting Municipal Manager conveyed a special word of welcome to the following newly elected Councillor:

3.1.1 Cllr M N Mathibela as the new Ward 29 Councillor for ANC.

3.1.2 He also informed the meeting that the ANC has won the By-election in Ward 2.

4 **REPORTS OF THE SPEAKER IN TERMS OF SECTION 15 (1) OF THE RULES OF ORDER**

None

5 **APPLICATIONS AND APPEALS FROM COUNCILLORS IN TERMS OF SECTION 14 OF THE RULES OF ORDER**

None

6 **MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER**

None

7 **MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS**

The following Councillors expressed a motion of sympathy or congratulations:

7.1 Cllr S Mogola

- Congratulated Middelburg Municipality for winning the Kwela Town of the year competition.

7.2 Cllr P Mobango

- Expressed a motion of sympathy to the family of Magagula and the ANC Chief Whip's mother.

7.3 Cllr A S Grobler

- Expressed a motion of sympathy to unemployed residents in Steve Tshwete Local Municipality area.

7.4 Cllr B H Mokoena

- Expressed a motion of sympathy to the family of Rebecca Mnisi on the passing on of their beloved mother.

8 **DISCLOSURE OF INTERESTS**

None

9 **MINUTES OF THE PREVIOUS MEETING OR MEETINGS**

**RESOLVED BY COUNCIL**

- **THAT** the minutes of the Ordinary Council Meeting held on 28 May 2015, be approved.
- **THAT** the minutes of the Special Council Meeting held on 29 June 2015, be approved.



**10      QUESTIONS OF WHICH NOTICE HAVE BEEN GIVEN**

- 10.1      **THAT** note be taken of the questions submitted by Cllr A S Grobler as well as the reply which was prepared by the Acting Executive Director: Corporate Services on behalf of the Executive Mayor as contained in the Council Agenda.
- 10.2      **THAT** note be taken of the question submitted by Cllr J P Pretorius as well as the reply which was prepared by the Executive Director: Community Services on behalf of the Executive Mayor as contained in the Council Agenda.
- 10.3      **THAT** note be taken of the questions submitted by Cllr S Wait as well as the reply which was prepared by the Executive Director: Financial Services on behalf of the Executive Mayor as contained in the Council Agenda.
- 10.4      **THAT** note be taken of the questions submitted by Cllr D M Longman as well as the reply which was prepared by the Executive Director: Community Services on behalf of the Executive Mayor as contained in the Council Agenda.
- 10.5      **THAT** note be taken of the questions submitted by Cllr N J Mlambo as well as the reply which was prepared by the Executive Director: Community Services on behalf of the Executive Mayor as contained in the Council Agenda.



REPORT OF THE 11<sup>th</sup>/2015 MEETING OF THE MAYORAL COMMITTEE HELD ON 11 JUNE 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 item C04/06/2015 be considered.*

**C04/06/2015**

**PMS: DRAFT ANNUAL PERFORMANCE AGREEMENTS FOR THE MUNICIPAL MANAGER AND ALL SENIOR MANAGERS**

3/5 (B)/ls

**RESOLVED BY COUNCIL**

- 1 **THAT** the Annual Performance Plan for 2015/2016 financial year attached as **ANNEXURE A** to the Agenda as per the IDP, be approved.
- 2 **THAT** the draft Annual Performance Agreements for the Acting Municipal Manager and all Senior Managers attached as **ANNEXURE B** to the Agenda, be noted.
- 3 **THAT** the final performance agreements be concluded within one month after the beginning of the 2015/2016 financial year.
- 4 **THAT** a further report be submitted on the performance agreements which were entered into with the Acting Municipal Manager and senior Managers reporting to him.



DELEGATED POWERS

*Upon request by the Executive Mayor, it was*

**RESOLVED BY COUNCIL**

*THAT Council take note of resolutions M01;02 & M03/06/2015 taken by the Executive Mayor in terms of Delegated Powers.*



**REPORT OF THE 12<sup>th</sup>/2015 MEETING OF THE MAYORAL COMMITTEE HELD ON 18 JUNE 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 C05; C06; C07 & C12/06/2015 be considered.*

**C05/06/2015**

**LAND: APPLICATION FOR THE CLOSURE AND PURCHASE OF ERF 9875 MIDDELBURG EXTENSION 18**

16/3/3/2 (C)/yb

[MM 105203]

**RESOLVED BY COUNCIL**

1. **THAT** Council confirm that Erf 9875 Middelburg Extension 18 ("the property") is not needed to provide the minimum level of basic municipal services.
2. **THAT** the Accounting Officer be authorised to alienate Erf 9875 Middelburg Extension 18 as unsolicited bid.
3. **THAT** the recommended market value be R15 900.00 (Fifteen Thousand Nine Hundred Rand) excluding VAT for each portion of the property measuring 75m<sup>2</sup> in extent.
4. **THAT** the property be re-valued should a transaction not be concluded within 12 (twelve) months from the date of valuation (04/02/2015).
5. **THAT** the unsolicited bid be made public in accordance with Section 21(A) of the Municipal System Act as well as Section 44(3) of Council's Supply Chain Management Policy and that the applicant be held responsible for all the costs.
6. **THAT** the applicant be held liable for the costs for the closure of the property as well as for all rezoning, subdivision and consolidation costs.
7. **THAT** Erf 9875 Middelburg Extension 18 be de-recognized from the property, plant and equipment register.
8. **THAT** the profit of R9 225,00 be recognized in the statement of financial performance.

9. **THAT** the purchase price be paid in terms of Section 47.3(a)(i)(aa) of Council's Supply Chain Management Policy.
10. **THAT** all the owners of properties adjacent to the subject property be afforded the same opportunity as the applicants herein.

**C06/06/2015**

**LAND: APPLICATION TO PURCHASE A PORTION OF THE REMAINDER OF  
PORTION 27 OF THE FARM MIDDELBURG TOWN & TOWNLANDS 287 JS : FOR  
BUSINESS PURPOSES : FILLING STATION**

7/2/3/2/4 (C)/yb

**[MM 103310]**

**RESOLVED BY COUNCIL**

1. **THAT** Council confirm that a portion of the Remainder of Portion 27 of the Farm Middelburg Town & Townlands 287 JS measuring between 2000m<sup>2</sup> or 3000m<sup>2</sup> in extent ("the property") is not needed to provided the minimum level of basic municipal services.
2. **THAT** the Accounting Officer be authorised to alienate the subject property as unsolicited bid.
3. **THAT** the market value of the property be determined at R700.00 (Seven Hundred Rand) per square metre excluding VAT.
4. **THAT** the subject property be re-valued should a transaction not be concluded within 12 months from date of valuation (18/03/2015).
5. **THAT** the applicant should rezone and consolidate the two erven to accommodate the filling station.
6. **THAT** the applicant should conduct environmental assessment prior to any construction work since petrol filling station is a listed activity as per the National Environmental Management Act [No.107 of 1998].
7. **THAT** the unsolicited bid be made public in accordance with Section 21(A) of the Municipal System Act as well as Section 44(3) of Council's Supply Chain Management Policy and that the applicant be held responsible for all the advertisement costs.
8. **THAT** the property be de-registered from the property, plant and equipment register.
9. **THAT** the envisaged profit of R1 386 240.00 (determined if only 2 000m<sup>2</sup> be sold) be recognised in the statement of financial performance.
10. **THAT** the purchase price be paid in terms of Section 47.3 (a)(i)(aa) of Council's Supply Chain Management Policy.



11. **THAT** the applicant be responsible for all costs emanating from the application including costs to consolidate and register the property.

**C07/06/2015**

**LAND: APPLICATION TO PURCHASE PORTION 7 OF ERF 1588 MHLUZI FOR CHURCH PURPOSES**

7/2/3/2/3 (F)/lm

[MM 94604]

**RESOLVED BY COUNCIL**

1. **THAT** Council confirm that Portion 7 of Erf 1588 Mhluzi measuring 4315m<sup>2</sup> in extent ("the property") is not needed for the provision of the basic level of municipal services and that the property will not be required for the municipality's own use at a later date.
2. **THAT** the application to purchase the property be considered as an unsolicited bid.
3. **THAT** the application be approved subject to the following conditions:
  - 3.1 **That** the property be utilised solely for church purposes and related activities.
  - 3.2 **That** the normal conditions applicable to the sale of church stands be complied with, with the compilation of the deed of sale.
  - 3.3 **That** Council confirm that the market value of the property is R127 000.00 (One Hundred and Twenty Seven Thousand Rand) excluding VAT.
  - 3.4 **That** the property be re-valued should a transaction not be concluded within a period of 12 months from the date of valuation (16/09/2014).
  - 3.5 **That** all electricity engineering service contributions as well as the electricity service connection costs be for the purchaser.
  - 3.6 **That** the costs to re-route the two water lines through the property be done at the cost of the purchaser.
  - 3.7 **That** the payment of the purchase price be in terms of Section 47.3(a)(i)(aa) and (bb).
  - 3.8 **That** the property be derecognized from the asset register.
  - 3.9 **That** there will be no costs for Council with regard to the alienation of the property except for the advertisement costs.
  - 3.10 **That** 25% discount be granted on the purchase price should the purchaser build and complete a church building within 2 (two) years of signing the deed of sale.

10. **THAT** the sale of the property be advertised in terms of Section 79(18) of the Local Government Ordinance 17 of 1939 as amended read together with Section 21 of the Municipal Systems Act 32 of 2000 as amended, Section 113 of the Municipal Finance Management Act 56 of 2003 and Section 44 of the Council's Supply Chain Management Policy.

**C12/06/2015**

**FINANCES: SALE IN EXECUTION OF STAND 2472, EXTENSION 2**

**KWAZAMOKUHLE**

5/17/1 (T)/yb

**RESOLVED BY COUNCIL**

1. **THAT** note be taken of the report by the Executive Director: Financial Services.
2. **THAT** the outstanding amount of R26 531.00 in respect of Erf 2472 KwaZamokuhle Extension 2 ("the property") be written off as irrecoverable against vote number 945/040 (Debtors : Debt Impairment : Consumers).
3. **THAT** the property be re-instated as inventory in Council's records.
4. **THAT** the property be added on the audit of erven to be sold to the public in future.

*Rmr*

DELEGATED POWERS

*Upon request by the Executive Mayor, it was*

**RESOLVED BY COUNCIL**

*THAT Council take note of resolutions M08;M09;M10;M11;M13;M14;M15; M16;M17;M18;M19;M20;M21;M22 & M23/06/2015 taken by the Executive Mayor in terms of Delegated Powers.*

REPORT OF THE 13<sup>th</sup>/2015 MEETING OF THE MAYORAL  
COMMITTEE HELD ON 14 JULY 2015

NON DELEGATED POWERS

*Upon request by the Executive Mayor, it was*

**RESOLVED BY COUNCIL**

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

DELEGATED POWERS

*Upon request by the Executive Mayor, it was*

**RESOLVED BY COUNCIL**

*THAT Council take note of resolution M01/07/2015 taken by the Executive Mayor in terms of Delegated Powers.*



**REPORT OF THE 14<sup>th</sup>/2015 MEETING OF THE MAYORAL COMMITTEE HELD ON 21 JULY 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 C02; C03;C06;C07;C10;C19;C24;C25;C26;C27;C29 & C31/07/2015 be considered.*

**C02/07/2015**

**LAND: PROPOSED SITE FOR THE CONSTRUCTION OF A COMMUNITY HEALTH CENTRE**

7/2/3/2/7 (C)/yb

**RESOLVED BY COUNCIL**

- 1 **THAT** Council take note of the report by the Executive Director : Infrastructure Services for a site for the construction of a Community Health Centre (CHC).
2. **THAT** Erf 207 Kwazamokuhle Extension 00 be donated to the Mpumalanga Department of Health for the construction of a community health centre (CHC).
- 3 **THAT** Council take note that Section 14 of the Local Government : Municipal Finance Management Act 56 of 2003 does not apply to the transfer of a capital asset to a provincial organ of state.
- 4 **THAT** the Accounting Officer be authorised to dispose of the property as an unsolicited bid.
- 5 **THAT** the applicant bears the costs of registration of transfer of the property into its name.
- 6 **THAT** the applicant be responsible for the rezoning of the property to an appropriate use zone.
- 7 **THAT** a deed of donation be concluded between Council and the Department.



- 8 **THAT** the proposed donation of the property be advertised in terms of Section 79(18) of the Local Government Ordinance 17 of 1939 as amended, Section 21 of the Local Government : Municipal Systems Act 32 of 2000, as amended, Section 113 of the Local Government : Municipal Finance Management Act 56 of 2003 and Section 44 of the Council's Supply Chain Management Policy.
- 9 **THAT** the loss from donation be derecognized in the statement of financial performance.

**C03/07/2015**

**ASSETS: REDUNDANT ASSETS: COMMUNITY SERVICES**

6/1/2/2 (U)

**RESOLVED BY COUNCIL**

- 1 **THAT** the report by the Executive Director: Community Services regarding the writing off of redundant assets, be noted.
- 2 **THAT** the assets listed in point 3 of the comments by the Executive Director: Financial Services be written off, removed from the asset register and sold at the auction.
- 3 **THAT** the balance of the depreciation, represented by the carrying value of the assets be expensed in the statement of financial performance.
- 4 **THAT** the nett gain or loss (being the difference between the income and expenditure) on disposal of the assets, be recognised in the statement of financial performance.

**C06/07/2015**

**FURTHER REPORT : 2015 ANNUAL DECLARATION OF INTEREST: CLLR T G NDLANGAMANDLA AND CLLR M N MATHIBELA**

3/3/3 (G)

In terms of Section 67 of the Rules of Order this matter was considered in a closed meeting.

Cllr T G Ndlangamandla and Cllr M N Mathibela recused themselves with the consideration of this item.

**RESOLVED BY COUNCIL**

- 1 **THAT** the report by the Acting Executive Director: Corporate Services regarding the submission of the 2015 declaration of interest forms by Cllr T G Ndlangamandla and Cllr M N Mathibela, be noted.
- 2 **THAT** it be noted that the declaration forms mentioned in paragraph 1 above were included in the register which was compiled by the Acting Municipal Manager on the declaration of interest forms received by Councillors for 2015.



- 3 **THAT** in terms of Section 67 of the Rules of Order, Council has individually took note of the declaration forms submitted by Cllr T G Ndlangamandla and Cllr M N Mathibela.

**C07/07/2015**

**LEGISLATION: AMENDMENT OF POLICY IN RESPECT OF WARD COMMITTEES**

3/2/6P (A)/tn

**RESOLVED BY COUNCIL**

- 1 **THAT** the Council's proposed policy in respect to Ward Committees be approved as per the attached **ANNEXURE A**.
- 2 **THAT** the amendment on the payment of expenses to Ward Committee be implemented with effect from 01 July 2015.
- 3 **THAT** the Ward Committee reports on the functionality indicators be submitted to the administration before the last Friday of the week of every month.
- 4 **THAT** the Ward Committee be paid their out of pocket expenses once the functionality indicators has been submitted to the administration.
- 5 **THAT** the template on the functionality indicators be developed and circulated to Ward Committees.
- 6 **THAT** a complain register for Ward Committee members be developed and provided to Ward Committee members.

**C10/07/2015**

**FINANCES: WATER DEPOSITS PAYABLE IN ROCKDALE**

5/12/1 (F)/yb

**RESOLVED BY COUNCIL**

- 1 **THAT** the proposed tariffs policy be amended to include the following:
  - 1.1 **That** if the opening of the consumer account is a RDP development, and the beneficiary is registered as an indigent no water and electricity deposit be paid.
  - 1.2 **That** the status quo of the existing accounts in Mhluzi be retained.
  - 1.3 **That** once indigent support is cancelled by the consumer/account holder, the required deposit be paid.
  - 1.4 **That** the minimum deposit is payable for all new consumers in the Steve Tshwete municipal area which does not qualify for indigent support regardless the place of residence.

**C19/07/2015**

**CHANGE OF DELIVERABLES FOR PROJECT NUMBER 8079 FOR NETWORK REINFORCEMENT IN AERORAND**

8/1/1 (U)

**RESOLVED BY COUNCIL**

- 1 **THAT** the report by the Executive Director: Infrastructure Services regarding the deliverables of project number 8079 for network reinforcement in Aerorand, be noted.
- 2 **THAT** the deliverables of project number 8079 for network reinforcement be amended to include the replacement of 1,5km cable in Aerorand.
- 3 **THAT** the cost to the amount of R1 469 998,35 which was allocated to vote 700/780, be transferred to project 8079.
- 4 **THAT** Council to note that this will not be a budget adjustment, but only a correction of the deliverable or outcome of the project.

**C24/07/2015**

**MUNICIPAL DEMARCATION BOARD: RE-DETERMINATION OF MUNICIPAL BOUNDARIES IN TERMS OF SECTION 21 OF THE LOCAL GOVERNMENT : MUNICIPAL DEMARCATION ACT 27 OF 1998 : STEVE TSHWETE LOCAL MUNICIPALITY AND EMAKHAZENI LOCAL MUNICIPALITY**

2/4/2 (C)/yb

**RESOLVED BY COUNCIL**

- 1 **THAT** Council take note of the report by the Acting Municipal Manager on the re-determination of municipal boundaries.
- 2 **THAT** Resolution SC36/02/2015 be rescinded.
- 3 **THAT** points 2, 4 and 5 of Resolution SC34/03/2015 be rescinded.
- 4 **THAT** Council note the decision of the Municipal Demarcation Board on the re-determination of municipal boundaries regarding Steve Tshwete Local Municipality and Emakhazeni Local Municipality.

**C25/07/2015**

**FINANCES: SUPPLY CHAIN MANAGEMENT FOR PERIOD 1 JULY 2014 UNTIL 30 JUNE 2015**

9/1/1 (U)

**RESOLVED BY COUNCIL**

**THAT** the report by the Executive Director: Financial Services on the implementation of the Supply Chain Management Policy for the 2014/2015 financial year, be noted.

*Rm*

**C26/07/2015**

**PERSONNEL: SETTLEMENT AGREEMENT: STEVE TSHWETE LOCAL MUNICIPALITY AND M.I. TIBANE**

4/6/8 (L)/yb

**RESOLVED BY COUNCIL**

THAT Council approve and ratify the signing of the Settlement Agreement attached as **ANNEXURE A** to the report.

**C27/07/2015**

**COUNCIL ARRANGEMENTS: CLLR E F MATHEBULA RECORDED ABSENT FROM THREE (3) CONSECUTIVE COUNCIL MEETINGS : APRIL TO JUNE 2014**

3/2/1/4 (G)

In view of the fact that this matter concerned Cllr E F Mathebula, he vacated the Acting Speaker chair. The Acting Municipal Manager then requested nominations for Acting Speaker for the consideration of item C27/07/2015.

Cllr M J Selala proposed the name of Cllr M S Motebu and was seconded by Cllr P M Hadebe and Cllr M S Motebu accepted the nomination.

In view of the fact that no further nominations were received, Cllr M S Motebu was elected as Acting Speaker for consideration of item C27/07/2015.

With the consideration of this matter in terms of Section 15 of the Rules of Order Cllr E F Mathebula was granted an opportunity to state his case on his absence from three consecutive Council Meetings from April to June 2014.

Thereafter Cllr E F Mathebula left the meeting whilst Council consider the matter.

Cllr M J Selala then submitted a proposal which was seconded by Cllr P M Hadebe as follows:

“That the explanation as presented by Cllr E F Mathebula for being absent be accepted”.

In view of the fact that Cllr H F Niemann raised his objection against the proposal by Cllr M J Selala, the proposal was put to vote.

The results were as follows:

In favour of the proposal by Cllr M J Selala = 30

Against the proposal by Cllr M J Selala = 19

The proposal of Cllr M J Selala was therefore accepted.

**RESOLVED BY COUNCIL**

**THAT** the reasons provided by Cllr E F Mathebula for not attending three consecutive Council meetings during April to June 2014 be accepted as valid reasons.

**C29/07/2015**

**ASSETS: PROVINCIALISATION: PHYSICAL MOVABLE ASSETS**

6/1/2/2 (C)/yb

**RESOLVED BY COUNCIL**

1. **THAT** Council take note of the report by the Executive Director: Community Services on the transfer of movable assets for the purposes of provincialisation of health services.
2. **THAT** Council approve the donation of the movable assets to Mpumalanga Health Department with the following book values:

Room No.	Asset No.	Description	Purchase Date	Book Value (R)
R0111	16897	Cupboard Stationery Steel	2008/05/30	288,63
R0110	04963	Cupboard Stationery Steel	1992/01/06	126,87
R0112	18431	Chair High Back Leather	2009/10/23	263,92
R0110	01038	Chair Visitor	1992/01/06	118,29
R0110	05531	Meter Baumano	2000/01/01	16,41
R0110	13582	Apparatus Blood Pressure Wall Mounted	2004/01/06	10,09
R0110	19402	Meter Gluco	2010/07/31	133,19
R0110	19905	Meter Gluco	2010/07/31	133,19
R0110	25165	Diagnostic Set	2012/11/23	2 599,23
R0074	01014	Cabinet Filing 4 Drawer	1985/01/06	122,83
R0074	01035	Desk Double Pedestal	1999/01/09	68,17
R0074	01259	Cupboard Stationery	1982/01/07	125,43
R0074	01271	Chair Visitor	1982/01/09	122,42
R0074	18430	Chair High Back Leather	2009/10/23	263,92
R0308	22796	Cupboard Stationery Steel	-	766,42
-	None	Cupboard Stationery Steel	-	-

3. **THAT** the donated assets be removed from Council's asset register.

**C31/07/2015**

**FINANCES: MONTHLY REPORT FOR SUPPLY CHAIN MANAGEMENT: SECTION 42: JUNE 2015**

9/2/2 (M)/ls

**RESOLVED BY COUNCIL**

**THAT** the monthly report in terms of Section 42 of the Supply Chain Management Policy for June 2015, be noted.

DELEGATED POWERS

*Upon request by the Executive Mayor, it was*

**RESOLVED BY COUNCIL**

*THAT Council take note of resolutions  
M04;M05;M08;M09;M11;M12;M13;M14;M15;M16;M17;M18;M20;M21;  
M22;M23;M28 & M30/07/2015 taken by the Executive Mayor in terms of  
Delegated Powers.*

**12 MOTIONS**

12.1 Motion 97

That Council note that in terms of Section 19 (1)(c)(vi) the Motion was rejected by the Acting Speaker due to the fact that the motion does not pertain to the governance of this municipality.

**13 DEFERRED ITEMS**

None

**14 CLOSURE**

Meeting adjourned at 19:10

SIGNED AT MIDDELBURG ON

29/09/2015



SPEAKER