

STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF THE

SPECIAL COUNCIL

MEETING

DATE - 7 JANUARY 2016

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN
THE COUNCIL CHAMBER, MUNICIPAL BUILDINGS ON
7 JANUARY 2016 AT 15:05

PRESENT

Councillors

Cllr M A Masina (Executive Mayor)	Cllr J Matshiane
Cllr R M Xaba	Cllr L I Manzini
Ald H Pilodia	Cllr S S Zitha
Cllr D J Motsepe	Cllr D J Skhosana
Cllr N J Mahlangu	Cllr P P Tau
Cllr S D Nkadimeng	Cllr M J Sekgwele
Cllr E A Jele	Cllr L E Mkhuma
Cllr S M Mnguni	Cllr S D Khanyile
Cllr P M Shongwe	Cllr M E Nyambi
Cllr P I Thwala	Cllr B H Mokoena
Cllr M N Mathibela	Cllr G H E Romijn
Cllr M R Mnguni	Cllr G Z Msimango
Cllr T N Morufane	Cllr A Struwig
Cllr M J Selala	Cllr A S Grobler
Cllr B P Ndala	Cllr S Mogola
Cllr P M Hadebe	Cllr P N Sithole
Cllr M T E Mnguni	Cllr J P Pretorius
Cllr S A Lukhele	Cllr S J Roos
Cllr M T Selala	Cllr H F Niemann
Cllr J Skosana	Cllr N J Mlambo
Cllr T B Mahlangu	Cllr J Dyason
Cllr K N Monareng	Ald E du Toit
	Cllr T N Van Zyl

Officials

Mr S M Mnguni	(Acting Municipal Manager)
Ms M Tayob	(Acting Executive Director: Financial Services)
Mr S Mothiba	(Acting Executive Director: Corporate Services)
Mr M Mahamba	(Acting Executive Director: Infrastructure Services)
Ms R Makondzo	(Acting Executive Director: Community Services)
Mr L Bronkhorst	(Acting Director: Legal & Administration)



Mr P Mokoena (Senior Clerk)
Ms L Skosana (Clerk Grade 1)
Ms D Pillay (Clerk Grade 2)

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**

None


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

Cllr E F Mathebula
Cllr E P Nkosi
Cllr Z D Mtshweni
Cllr P J Masilela
Cllr B C Skosana
Cllr O Malinga
Cllr S M Motebu
Cllr M Mbatiwe
Cllr T R Langeveld
Cllr D M Longman
Cllr P Mobango
Cllr S Wait
Cllr K P J Uys

3 **DISCLOSURE OF INTEREST**

None

4 **CONSIDERATION OF THE ATTACHED REPORTS**



**REPORT OF THE SPECIAL MAYORAL COMMITTEE HELD ON
6 JANUARY 2016**

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 SC01 & SC02/01/2016 be considered.

SC01/01/2016

DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS

5/11/11 (B)/ls

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 2015.
- 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 Notice No. 1271 of the Government Gazette No. 39548 of 21 December 2015 be approved for implementation from 1 July 2015.

SC02/01/2016

SERVICES: PROVISION OF BASIC SERVICES AT DOORKOP

16/1/1/R; 16/5/3 (L)/ls

RESOLVED BY COUNCIL

- 1 THAT the content of the report by the Acting Municipal Manager regarding the partnership with Provincial Departments, Nkangala District Municipality and Steve Tshwete Local Municipality on the provision of basic services at Doornkop, be noted.

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- 2 THAT Council accept being appointed as an implementing agent on behalf of the Provincial Department of Human Settlement and that the Municipal Manager be authorized to sign the Memorandum of Agreement attached as ANNEXURE B to the Agenda, and to appoint service providers in terms of Council's Policy on the procurement of goods and services.

- 3 THAT the Municipal Manager be requested to urgently submit a further report on the utilization of budgeted funds for projects in Doornkop.

A handwritten signature in black ink, appearing to be the name 'Ruan', located at the bottom center of the page.

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.

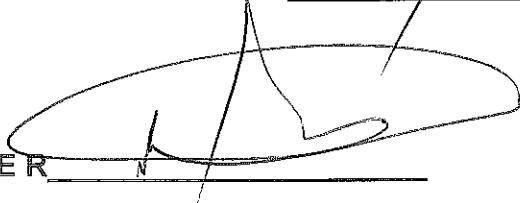
4 CLOSURE

Meeting adjourned at 15:15

SIGNED AT MIDDELBURG ON

26/01/2016

SPEAKER

A handwritten signature in black ink, consisting of a large, stylized loop followed by a vertical line and a horizontal line, positioned over a horizontal line that serves as a signature line.