

STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF THE

SPECIAL COUNCIL

MEETING

DATE - 25 FEBRUARY 2016

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN
THE COUNCIL CHAMBER, MUNICIPAL BUILDINGS ON
25 FEBRUARY 2016 AT 17:35

PRESENT

Councillors

Cllr M A Masina (Executive Mayor)
Cllr D J Motsepe
Cllr S D Nkadimeng
Cllr E P Nkosi
Cllr Z D Mtshweni
Cllr S M Mnguni
Cllr P I Thwala
Cllr M N Mathibela
Cllr M R Mnguni
Cllr M J Selala
Cllr B P Ndala
Cllr S A Lukhele
Cllr M T Selala
Cllr J Skosana
Cllr T B Mahlangu
Cllr K N Monareng
Cllr J Matshiane
Cllr L I Manzini
Cllr B C Skosana
Cllr O Malinga

Cllr S S Zitha
Cllr P P Tau
Cllr M J Sekgwele
Cllr L E Mkhuma
Cllr M S Motebu
Cllr M E Nyambi
Cllr G H E Romijn
Cllr G Z Msimango
Cllr A Struwig
Cllr A S Grobler
Cllr S Mogola
Cllr S J Roos
Cllr H F Niemann
Cllr D M Longman
Cllr N J Mlambo
Cllr J Dyason
Cllr J P Pretorius
Cllr P Mobango
Cllr S Wait

Absent

Cllr P M Shongwe
Cllr T N Morufane

Officials

Mr S M Mnguni ^s	(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	(Director: Legal & Administration)
Mr P Mokoena	(Senior Clerk)
Ms L Skosana	(Clerk Grade 1)
Ms D Pillay	(Clerk Grade 2)

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 B P Ndala proposed the name of Cllr M J Selala. The proposal was seconded by Cllr M T Selala and Cllr M J Selala accepted the nomination.

In view of the fact that no further nominations were received, Cllr M J Selala was elected as Acting Speaker for the Special Council meeting held on 25 February 2016.

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 Cllr P M Hadebe has applied for leave of absence due to other obligations and his application was approved.

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

Cllr R M Xaba
 Ald H Pilodia
 Cllr N J Mahlangu
 Cllr E F Mathebula
 Cllr E A Jele
 Cllr M Mbatiwe
 Cllr M T E Mnguni
 Cllr K N Monareng
 Cllr P J Masilela
 Cllr D J Skhosana
 Cllr D S Khanyile
 Cllr B H Mokoena
 Cllr T R Langeveld
 Cllr P N Sithole
 Ald E du Toit
 Cllr T N Van Zyl

3 DISCLOSURE OF INTEREST

None

4 CONSIDERATION OF THE ATTACHED REPORTS

Russ

REPORT OF THE SPECIAL MAYORAL COMMITTEE HELD ON
23 FEBRUARY 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 SC17 & SC18/02/2016 be considered.

SC17/02/2016

REPORT ON THE TABLED REVIEWED DRAFT INTEGRATED DEVELOPMENT PLAN FOR THE 2016/17 FINANCIAL YEAR

3/4 (B)/ls

RESOLVED BY COUNCIL

- 1 THAT the report by the Acting Municipal Manager on the reviewed draft Integrated Development Plan for 2016/2017, be noted.
- 2 THAT the draft reviewed Integrated Development Plan for the 2016/2017 financial year attached as ANNEXURE A to the Agenda, be approved and submitted for public scrutiny and input.
- 3 THAT the tabled reviewed draft Integrated Development Plan for 2016/2017 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 2016/2017 be evaluated and recommended to Council for consideration with the final approval of the IDP document by the end of March 2016.

SC18/02/2016

FINANCES : ADJUSTMENT BUDGET FOR THE 2015/2016 FINANCIAL YEAR : FEBRUARY 2016

5/1/19 (B)/ls

RESOLVED BY COUNCIL

- 1 THAT the report by the Executive Director: Finance regarding 2015/2016 adjustment budget including the revision to the Service Delivery and Budget Implementation Plan and targets, be approved.

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2 THAT the adjustment budget as per ANNEXURE A for the 2015/2016 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
- 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 per ANNEXURE B 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

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- 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** permission be granted to the Executive Director: Financial Services to submit the adjustment budget for 2015/2016 financial year with the amended Service Delivery and Budget Implementation Plan and targets to the National Treasury and Provincial Treasury within 10 working days after being tabled in the Municipal Council.
- 5 **THAT** the adjustment budget for 2015/2016 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** it be noted that sufficient saving and cash is available for the adjustments included in the 2015/2016 Adjustment Budget.

Russ

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 17:38

SIGNED AT MIDDELBURG ON 29/03/2016

SPEAKER


