

**STEVE TSHWETE LOCAL MUNICIPALITY**

# **MINUTES**

OF THE

# **SPECIAL COUNCIL**

MEETING

**DATE - 30 JULY 2015**

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN  
THE COUNCIL CHAMBER, MUNICIPAL BUILDINGS ON  
30 JULY 2015 AT 19:12**

**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 Mbatwe	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

**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 H Mokoena proposed the name of Cllr E F Mathebula. The proposal was seconded by Cllr M S Motebu 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 Special 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 DISCLOSURE OF INTEREST**

None

**4 CONSIDERATION OF THE ATTACHED REPORTS**

**REPORT OF THE SPECIAL MAYORAL COMMITTEE HELD ON**  
**27 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 C32 & C33/07/2015 be considered.*

**SC32/07/2015**

**FINANCES: FINANCIAL QUARTERLY REPORT: JUNE 2015**

9/2/1 (U)

**RESOLVED BY COUNCIL**

- 1 THAT the quarterly report as submitted by the Executive Director: Financial Services on the implementation of the budget and the financial affairs for the municipality referred to in Section 52(d) of the MFMA for the quarter ending 30 June 2015, be noted.
- 2 THAT permission be granted to the Executive Director: Financial Services to submit the report in both an electronic and hard copy format to the National and Provincial Treasuries within five working days after tabling in the Council.
- 3 THAT permission be granted to the Executive Director: Financial Services to place the report on the municipal website.

**SC33/07/2015**

**INTERNAL AUDIT SERVICES FOR 2015/2016 – 2017/2018 FINANCIAL YEARS**

5/1/1/9; 5/1/1/10 (U)

**RESOLVED BY COUNCIL**

- 1 THAT the content of the report by the Acting Municipal Manager regarding the Internal Audit functions for 2015/2016 to 2017/2018 financial years, be noted.
- 2 THAT the functions of the Internal Audit Unit be co-sourced for the next three financial years commencing from the 2015/16 financial year.
- 3 THAT the service provider be acquired through Council's procurement processes and they be responsible also to build capacity and this be a phase out programme.

- 4 . THAT the terms of reference attached as ANNEXURE A to the Agenda of Mayoral Committee for the procurement of internal Audit Services, be approved.

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 19:20

SIGNED AT MIDDELBURG ON 29/09/2015

SPEAKER 