

STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF A

SPECIAL COUNCIL

MEETING

DATE - 31 MARCH 2016

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN
THE COUNCIL CHAMBER, MUNICIPAL BUILDINGS ON
31 MARCH 2016 AT 17:44**

PRESENT

Councillors

Ald M A Masina (Executive Mayor)	Cllr L I Manzini
Cllr N J Mahlangu	Cllr O Malinga
Cllr S D Nkadimeng	Cllr S S Zitha
Ald H Pilodia	Cllr D J Skhosana
Cllr M Mbatiwe	Cllr M J Sekgwele
Cllr E A Jele	Cllr D S Khanyile
Cllr Z D Mtshweni	Cllr G H E Romijn
Cllr S M Mnguni	Cllr G Z Msimango
Cllr M N Mathibela	Cllr A Struwig
Cllr M R Mnguni	Cllr A S Grobler
Cllr M J Selala	Cllr S Mogola
Cllr B P Ndala	Ald E Du Toit
Cllr P M Hadebe	Cllr S J Roos
Cllr M T E Mnguni	Cllr H F Niemann
Cllr S A Lukhele	Cllr D M Longman
Cllr M T Selala	Cllr N J Mlambo
Cllr J Skosana	Cllr J Dyason
Cllr T B Mahlangu	Cllr J P Pretorius
Cllr K N Monareng	Cllr P N Sithole
Cllr P J Masilela	Cllr S Wait
Cllr T N Morufane	Cllr T N Van Zyl
Cllr J Matshiane	

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

Name of Cllr	1		
	From	To	Item
Ald E F Mathebula	17:46	-	SC34/03/2016

Officials

Mr S M Mnguni	(Acting Municipal Manager)
Ms C Hlatshwayo	(Executive Director: Community Services)
Ms M Tayob	(Acting Executive Director: Financial Services)
Mr M Mahamba	(Acting Executive Director: Infrastructure Services)
Mr M Masilela	(Director: Legal & Administration)
Mr J Zulu	(Chief Administrative Officer)
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, Ald 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 N J Mahlangu 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 31 March 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 Mobango 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
 Cllr D J Motsepe
 Cllr E P Nkosi
 Cllr E F Mathebula
 Cllr M S Motebu
 Cllr L E Mkhuma
 Cllr P I Thwala
 Cllr P M Shongwe
 Cllr M E Nyambi
 Cllr B C Skosana
 Cllr T R Langeveld
 Cllr B H Mokoena

3 DISCLOSURE OF INTEREST

None

4 CONSIDERATION OF THE ATTACHED REPORTS

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REPORT OF THE SPECIAL MAYORAL COMMITTEE HELD ON

29 MARCH 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 SC33;SC34 & SC35/03/2016 be considered.

SC33/03/2016

DRAFT : REVIEW OF THE ORGANISATIONAL STRUCTURE : APPROVAL OF THE STAFF ESTABLISHMENT : BELOW POST LEVEL 3

4/1/2 (M)/ls

RESOLVED BY COUNCIL

- 1 **THAT** Council take note of the report by the Acting Municipal Manager on the review of the remainder of the organisational structure.
- 2 **THAT** the draft organisational structure be tabled together with the comments on the report by the Acting Municipal Manager and that consultation with Local Labour Forum and other stakeholders be done and the final draft be submitted to Council for consideration and approval together with the approval of the budget in May 2016.
- 3 **THAT** the Control Room be divided according to Departments and that the Acting Municipal Manager be tasked to make the necessary adjustments and be tabled together with the reviewed structure.
- 4 **THAT** Performance Management Unit (PMU) be put under the Office of the Chief Operations Officer, which will not be a Section 56 post.

SC34/03/2016

FINANCES : TABLED ANNUAL BUDGET 2016/2017 FINANCIAL YEAR

5/1/1/1 (U)

RESOLVED BY COUNCIL

- 1 **THAT** the tabling of the draft annual budget for the 2016/2017 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.

Rm

- 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 8 April 2016 until 6 May 2016.
- 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 be considered by Council with the final approval of the budget by 31 May 2016.
- 7 **THAT** the tabled annual budget be submitted to the National and Provincial Treasuries in both printed and electronic format.
- 8 **THAT** Council note that an application was made to NERSA on the electricity tariffs for 2016/2017 financial year.

SC35/03/2016

ACTION PLAN FOR 2016 LOCAL GOVERNMENT ELECTIONS

3/1/3/1 (D)/ls

RESOLVED BY COUNCIL

THAT Council take note of the Action Plan for 2016 Local Government Elections and adopt it.

Rm

DELEGATED POWERS

Upon request by the Executive Mayor, it was

RESOLVED BY COUNCIL

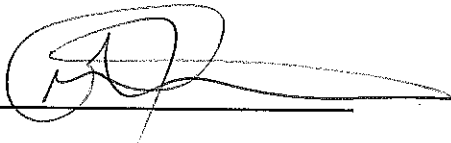
THAT Council take note that no delegated matters were considered under this report.

4 CLOSURE

Meeting adjourned at 17:50

SIGNED AT MIDDELBURG ON 30/06/2016

SPEAKER

A handwritten signature in black ink, consisting of a large, stylized initial 'R' followed by a long horizontal stroke.