



STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF THE SPECIAL

COUNCIL

MEETING HELD ON

30 March 2017

03:05 pm



MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN
THE COUNCIL CHAMBER, MUNICIPAL BUILDINGS ON
30 MARCH 2017 AT 15:05

PRESENT

Councillors

Ald M A Masina
Cllr A M Mabena
Cllr S D Nkadimeng
Cllr M I Kgalema
Cllr M T E Mnguni
Cllr S M Malepeng
Cllr J Matshiane
Cllr J M Mitchell
Cllr D J Motsepe
Cllr A M Mahlangu
Cllr L K Mahlangu
Cllr R G Mamogale
Cllr P M Masilela
Cllr Musa Masina (Entered at 15:12)
Cllr M N Mathibela
Cllr N C Mkhuma
Cllr T P Mnisi
Cllr T N Morufane
Cllr T P Motau
Cllr T S Motloung
Cllr T E Motsepe
Cllr M C Mphego
Cllr D L Paul

Cllr M J Sekgwele
Cllr D J Skhosana (Entered at 15:12)
Cllr M M Skhosana
Cllr J Skosana
Cllr T R Vilakazi
Cllr L J N Zondo
Cllr E M Bruiners
Cllr H G De Klerk
Cllr J Dyason
Cllr A S Grobler
Cllr P Mobango
Cllr S M Mogola
Cllr H F Niemann
Cllr K J Phasha
Cllr J P Pretorius
Cllr G H E Romijn
Cllr S J Roos
Cllr P N Sithole
Cllr A Struwig
Cllr D A Stuurman
Cllr T N Van Zyl
Cllr S Wait
Cllr J P Duvenage
Cllr K P J Uys

Officials

Mr S M Mnguni
Ms E Wassermann
Mr M Khumalo
Mr M Mahamba
Ms C Hlatshwayo
Mr T Mokoena
Mr J Zulu
Ms L Skosana
Ms D Pillay

(Acting Municipal Manager)
(Executive Director: Financial Services)
(Acting Executive Director: Corporate Services)
(Acting Executive Director: Infrastructure Services)
(Executive Director: Community Services)
(Acting Director: Legal & Administration)
(Chief Administrative Officer)
(Clerk Grade 1)
(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

Resolved

2.1.1 **THAT** it be noted that Cllrs/Alds, A Mangcotywa, P Mailola, E Sebesho, N J Mthombeni, M Hadebe, M C Mosoma, L C Masemola, R M Xaba as well as E A Du Toit have applied for leave of absence due to other obligations and their applications were approved.

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

2.2.1 Cllr M Mbatiwe

2.2.2 Cllr A B Marumo

3 **DISCLOSURE OF INTEREST**

3.1 None

4 **CONSIDERATION OF THE ATTACHED REPORTS**

AM

EXTRACT FROM THE MAYORAL COMMITTEE HELD ON
24 MARCH 2017

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 SC40/03/2017 be considered.

SC40/03/2017

REPORTS: OVERSIGHT REPORT ON THE 2015/2016 ANNUAL REPORT

9/1/2 (C)/yb

RESOLVED BY COUNCIL

- 1 **THAT** the Oversight Report on the 2015/2016 Annual Report be approved without reservations.
- 2 **THAT** Council delegate the Acting Municipal Manager to source editing of the final Annual Report.
- 3 **THAT** the Oversight Report within 10 working days be submitted to the relevant Departments.

**REPORT OF THE SPECIAL MAYORAL COMMITTEE HELD ON
30 MARCH 2017**

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 SC45;46 & SC47/03/2017 be considered.

SC45/03/2017

PMS: 2016/2017 ADJUSTED CORPORATE PLAN, REVISED KEY PERFORMANCE INDICATORS AND TARGETS OF THE STEVE TSHWETE LOCAL MUNICIPALITY

3/5 (U)

RESOLVED BY COUNCIL

- 1 **THAT** the report by the Director: Development & Strategic Support on 2016/17 Adjusted Corporate Performance Plan in relation to the Key Performance Indicators and targets of the Steve Tshwete Local Municipality, be noted.
- 2 **THAT** the amendments made to align the quarterly targets to those on Corporate Performance Plan attached as **ANNEXURE A** (Corporate Performance Plan-third quarter performance report 2016/17), be noted.
- 3 **THAT** Council note the re-arrangement of **ANNEXURE B** (Municipal Corporate Performance Plan 2016/17) in order to align with pre-determined performance sequence of the organization plan which will be reported on as amended by the 1st January 2017.
- 4 **THAT** SDBIP be aligned to the Municipal Corporate Performance Plan 2016/2017 with effect from 01 January 2017.
- 5 **THAT** the Adjusted Performance Plans be submitted to the relevant stakeholders.

SC46/03/2017

FINANCES: TABLED ANNUAL BUDGET 2017/2018 FINANCIAL YEAR

5/1/11 (B) /dp

RESOLVED BY COUNCIL

- 1 **THAT** the tabling of the draft annual budget (MTREF) for the 2017/2018 financial year, be noted.

AM

- 2 **THAT** the draft SDBIP which is included in the tabled annual budget document under part 3, be noted.
- 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 be made available for viewing at selected libraries, the main municipal offices, Hendrina satellite office and be placed on the municipal website.
- 5 **THAT** public input submitted until 05 May 2017 be evaluated and considered by Council with the final approval of the budget by 31 May 2017.
- 6 **THAT** the tabled annual budget be submitted to the National and Provincial Treasury in both printed and electronic format by 07 April 2017.
- 7 **THAT** the mSCOA data strings be submitted to National Treasury by 03 April 2017.
- 8 **THAT** Council note that an application was made to NERSA for a 1,88% electricity tariff increase for 2017/2018 financial year.
- 9 **THAT** where necessary the budget be further broke down per the mSCOA chart to be mSCOA compliant by 1 July 2017 within the main budget framework and limits.

SC47/03/2017

IDP: REPORT ON THE TABLED 5 YEAR INTEGRATED DEVELOPMENT PLAN FOR THE 2017/22 FINANCIAL YEAR

3/4 (U)

RESOLVED BY COUNCIL

- 1 **THAT** the report by the Acting Municipal Manager on the draft Integrated Development Plan for 2017/2022, be noted.
- 2 **THAT** the draft Integrated Development Plan for the 2017/2022 financial year attached as **ANNEXURE A** to the Agenda be considered and submitted for public scrutiny and input.
- 3 **THAT** the tabled draft Integrated Development Plan for 2017/2022 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 Integrated Development Plan for the 2017/2022 be evaluated and recommended to Council for consideration with the final approval of the IDP document by the end of May 2017.
- 5 **THAT** the Acting Municipal Manager submit within 10 days, the approved 2017/2022 draft IDP to all relevant Departments.

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 15:16

SIGNED AT MIDDELBURG ON 30/05/17

SPEAKER _____

A handwritten signature in black ink, appearing to be 'M. A.', written over a horizontal line.