

DELEGATED POWERS

Upon request by the Executive Mayor for Council to take note of Delegated matters considered, Cllr M J Sekgwele submitted the following proposal which was seconded by Cllr M I Kgalema:

"That the amount of R50.00 be deducted from every Councillor by the end of June 2017 to support the initiative."

In view of the fact that no counter proposal was received regarding M09/05/2017, the Executive Mayor resolved that the resolution be amended accordingly.

AMENDED RESOLUTION BY THE EXECUTIVE MAYOR

1. *THAT Council take note of Resolutions M03; 07;08;09 & M12/05/2017 taken by the Executive Mayor in terms of Delegated Powers.*
2. *THAT Resolution M09/05/2017 be amended as follows:*

M09/05/2017

COUNCIL ARRANGEMENTS: THE PAUL MTHIMUNYE BIG WALK: 02 SEPTEMBER 2017

5/16/2 (U)/mm

- 1 **THAT** an amount of R30 000,00 be donated to the 2017 Paul Mthimunye Big Walk Event.
- 2 **THAT** the donation be paid from vote 130/608 (Grant-in-aid) during the 2017/2018 financial year (July).
- 3 **THAT** the organizers of the event be requested to submit a written report in accordance with Section 67 of the MFMA, on the utilization of the donated funds, once the event has taken place.
- 4 **THAT** it be noted that all information required for the 2017 event was received.
- 5 **THAT** the amount of R50.00 be deducted from every Councillor by the end of June 2017 to support the initiative.

REPORT OF THE 09th/2017 MAYORAL COMMITTEE HELD ON
11 MAY 2017

NON DELEGATED POWERS

Upon request by the Executive Mayor, it was

RESOLVED BY COUNCIL

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

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DELEGATED POWERS

Upon request by the Executive Mayor, it was

RESOLVED BY COUNCIL

THAT Council take note of Resolution M13/05/2017 taken by the Executive Mayor in terms of Delegated Powers.

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**REPORT OF THE 10th/2017 MAYORAL COMMITTEE HELD ON
23 MAY 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 C14;15;17;23;24;25;26;27;28;29;31;36;37;38;39 & C40/05/2017 be considered.

C14/05/2017

LAND ALLOCATION FOR EXPANSION OF INCUBATION PROGRAMMES: STEEL INCUBATION, WELDING AND TOOLING INITIATIVE

3/2/4/17 (T)

RESOLVED BY COUNCIL

- 1 **THAT** the decision by Council to allocate land to SAIW for establishing a satellite facility be reviewed and be rescinded to include the consolidated projects.
- 2 **THAT** Council approve the consolidation of the Mpumalanga Steel Initiative (the steel incubator) and Mpumalanga Tooling Initiative (artisan and tool maker skills development) to allow the expansion of the land allocation to accommodate the three projects.
- 3 **THAT** Council approve the request for land for the expansion of the current incubator projects inclusive of all the steel initiative programmes i.e SAIW satellite facility, MSI and MTI.
- 4 **THAT** the land be donated to Mpumalanga Department of Economic Development and Tourism for the sole purpose of skills development of the community of Steve Tshwete Municipality Local Municipality.
- 5 **THAT** Council reserve the right to rescind its decision should it be established that such will not benefit the community of Steve Tshwete Local Municipality.

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C15/05/2017

ASSETS: STOLEN TRAILER AT GERARD SEKOTO LIBRARY

17/4/R (U)

RESOLVED BY COUNCIL

- 1 **THAT** Council take note of the trailer with registration number DPS 587 MP that was stolen from the Gerard Sekoto Library.
- 2 **THAT** should the insurance pay Council for the stolen trailer, such proceeds be receipted to vote 250/004 (Insurance: Claims received: Vehicles).
- 3 **THAT** the gain or loss on disposal of the trailer be included in the surplus or deficit in the statement of financial performance.
- 4 **THAT** the replacement of the trailer be budgeted for in the capital budget for the next financial year depending on the availability of funds.

C17/05/2017

LAND: ALLOCATION OF STAND FOR BUILDING A LOW COST HOUSE

17/5/1 (F)/yb

RESOLVED BY COUNCIL

1. **THAT** Council take note of the report by the Acting Executive Director: Infrastructure Services and approve the allocation of the said stand to the Mpumalanga Department of Human Settlements for building a low cost house to the family mentioned in the report subject to the following:
 - 1.1 **That** Erf 2735 Rockdale Extension 2 be allocated to the Mpumalanga Department of Human Settlements.
 - 1.2 **That** all cost to register the property in the name of the beneficiary be paid by the applicant.
 - 1.3 **That** all service connection costs be paid for by the applicant.
 - 1.4 **That** once the property has been donated it be de-registered from the inventory register.

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C23/05/2017

FINANCES: EXEMPTIONS, REBATES AND REDUCTIONS: 30 JUNE 2016

5/3/1/2 (B)/dp

RESOLVED BY COUNCIL

1. **THAT** Council take note and approve the report regarding the exemptions, rebates and reductions for the financial year 30 June 2016 as submitted by the Executive Director: Financial Services.

C24/05/2017

STRATEGIC RISK ASSESSMENT REPORT 2017/2018 FINANCIAL YEAR

5/14/2/4 (G)

RESOLVED BY COUNCIL

1. **THAT** the report by the Acting Municipal Manager on the Strategic Risk Assessment Report, be noted.
2. **THAT** the Strategic Risk Assessment Report for the 2016/2017 financial year, be approved.
3. **THAT** the Strategic Risk Register as included under **ANNEXURE A**, to the Agenda of the Mayoral Committee be approved as correctly reflective of the prioritized strategic risk areas.
4. **THAT** a Risk Management Committee which has been established internally and tasked with overseeing the Risk Management process report on quarterly basis to the Risk Management Committee to allow the Chairperson to report to Audit Committee as expected on a quarterly basis.

C25/05/2017

FINANCES: WRITING OFF OF BAD DEBTS AS IRRECOVERABLE

5/17/1 (M)/ls

RESOLVED BY COUNCIL

- 1 **THAT** the report by the Executive Director: Financial Services regarding the Writing Off of Bad Debts as irrecoverable, be noted.
- 2 **THAT** an amount of **R139 917,92** be written off as irrecoverable against vote number **945/040** for consumer debtors (Debtors: Debt Impairment Consumers) and outstanding for Sundry Debtors amounting **R8 560,89** to vote number **945/045** (Debtors: Debt Impairment Sundry Debtors).

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- 3 **THAT** the VAT amount of **R4 165,37** for consumer debtors and VAT for **R716,46** on sundry debtors be written back against vote number **942/019** (Suspense VAT Account).
- 4 **THAT** should any amounts be recovered after these amounts have been written off, such proceeds be allocated against vote number **200/015** (Bad Debts Recovered).

C26/05/2017

PERSONNEL: PROPOSED SALARY AND WAGE INCREASE FOR THE PERIOD 01 JULY 2017 UNTIL 30 JUNE 2018

4/5/1 (U)

RESOLVED BY COUNCIL

- 1 **THAT** Council note the salary increase of 7,36% as per the Collective Agreement with effect from 1 July 2017.
- 2 **THAT** Council note the minimum wage of R6 845,09 per month.
- 3 **THAT** the maximum medical aid employer contribution be increased with 25% to R4 838,75 with effect from 1 July 2017.
- 4 **THAT** any benefits or contributions of services as stipulated in the Collective Agreement be increased with 7,36%.
- 5 **THAT** the cellphone and data allowance not be increased as proposed in the tabled budget as a cost containment measure.
- 6 **THAT** note be taken that sufficient funds have been provided on the 2017/2018 budget for the proposed salary increase.

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C27/05/2017

COUNCIL ARRANGEMENTS: SCHEDULE FOR COUNCIL, MAYORAL COMMITTEE AND COUNCIL COMMITTEE MEETINGS FOR THE 2017/2018 FINANCIAL YEAR

3/2/2/3 & 3/2/3/1 (B)/ls

RESOLVED BY COUNCIL

1. **THAT** Council take note that the Speaker determined the following dates, venue and time for Council meetings during 2017/2018 financial year:

MEETING	DATE	VENUE	TIME
Ordinary Council	25 July 2017	Council Chamber	15:00
Special Council	22 August 2017	Council Chamber	15:00
Ordinary Council	26 September 2017	Council Chamber	15:00
Special Council	31 October 2017	Council Chamber	15:00
Ordinary Council	28 November 2017	Council Chamber	15:00
Ordinary Council	23 January 2018	Council Chamber	15:00
Special Council	27 February 2018	Council Chamber	15:00
Ordinary Council	27 March 2018	Council Chamber	15:00
Special Council	24 April 2018	Council Chamber	15:00
Ordinary Council	29 May 2018	Council Chamber	15:00
Special Council	26 June 2018	Council Chamber	15:00

2. **THAT** Council take note that the Executive Mayor determined the following dates for Mayoral Committee meetings during the 2017/2018 financial year, and that only finalized items, other than the monthly financial control item, submitted to the Department Corporate Services, 7 working days prior to the scheduled Mayoral Committee meeting, be considered for possible inclusion on the Agenda of the Mayoral Committee:

Date of 1 ST Mayoral Committee meeting	Date of 2 ND Mayoral Committee meeting
13/07/2017	20/07/2017
10/08/2017	17/08/2017
14/09/2017	21/09/2017

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12/10/2017	19/10/2017
09/11/2017	23/11/2017
14/12/2017	Recess
11/01/2018	18/01/2018
14/02/2018	22/02/2018
08/03/2018	15/03/2018
12/04/2018	19/04/2018
10/05/2018	17/05/2018
14/06/2018	21/06/2018

3. **THAT** Council note that the Speaker determined following schedule of dates for the 2017/2018 financial year for Section 79 Council Committee meetings:

3.1 Section 79 Political Monitoring Committees:

Section 79 Political Portfolio Committee	Aug 2017	Oct 2017	Dec 2017	Feb 2018	Apr 2018	Jun 2018
Art, Culture & Environmental Health (ACEH) (Time: 10:00)	1	3	5	6	3	5
Community Safety (CS) (Time: 14:00)	1	3	5	6	3	5
Financial Services (FS) (Time: 10:00)	2	4	6	7	4	6
Corporate and Support Services (CSS) (Time: 14:00)	2	4	6	7	4	6
Spatial Development and Human Settlement (SDH) (Time: 10:00)	3	5	7	8	5	7
Infrastructure Development Services (IDS) (Time: 14:00)	3	5	7	8	5	7

3.2 Municipal Public Accounts Committee:

11 July 2017
 15 August 2017
 12 September 2017
 17 October 2017
 14 November 2017
 12 December 2017

16 January 2018
 13 February 2018
 13 March 2018
 17 April 2018
 15 May 2018
 12 June 2018

3.3 Rules and Ethics Committee:

18 July 2017
 19 September 2017
 21 November 2017
 24 January 2018
 20 March 2018
 22 May 2018

C28/05/2017

ADOPTION OF GUIDELINES ON PAYMENT OF BUILDING PLAN FEES AND SERVICES CONNECTION FEES FOR VARIOUS PARTNERSHIP DEVELOPMENT

15/4/4/2 (F)/mm

MM 116213

RESOLVED BY COUNCIL

- 1 **THAT** Council take note and approve guidelines on payment of building plan fees and services connection fees on partnership projects subject to the following conditions:
 - 1.1 **That** Council approves that where building plans are submitted for approval for the construction of low costs houses on land donated by Council, building plan fees not be payable.
 - 1.2 **That** where institution has donated land to Council, and houses to be built are for the benefit of the employees of the mine, building plan fees and connection fees be payable.
 - 1.3 **That** provision be made in the donation agreement for the payment or non-payment of building plans fees.

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- 1.4 **That** when the partnership development project entails making erven available to the institutions for the purpose of building low cost houses to be donated to the municipality, the building plan fees, sewer and water connections be payable by the institutions.
- 1.5 **That** when the institutions have purchased stands for the purpose of building low cost houses for the benefit of their employees or residents to be relocated, the building plan fees, sewer, water and electricity connections be payable by the institutions.
- 1.6 **That** the private sector be responsible for the bulk services contribution fees and installation of internal services at the municipal standards when they develop raw land.
- 1.7 **That** the Provincial Department of Human Settlements be responsible for the payment of transfer fees for the low cost houses.
- 1.8 **That** memorandum of agreement be entered into for all partnership projects between the municipality and the relevant parties including the Department of Human Settlements as and when such projects are approved.
- 1.9 **That** South 32 Mine be exempted from paying sewer and water connections fees excluding electricity connection fees for the 100 houses they have planned to build for the municipality.
- 1.10 **That** the necessary budget amendment be made to cover the sewer and water connections for the South 32 Mine housing project.

C29/05/2017

COUNCIL ARRANGEMENTS: REPORT ON THE STRATEGIC PLANNING LEKGOTLA HELD AT NDALO HOTEL BADPLAAS FROM 26-28 JANUARY 2017

3/5 (G)

RESOLVED BY COUNCIL

- 1 **THAT** the report by the Director: Development and Strategic Support on the Strategic Planning Lekgotla held at Ndalo Hotel Badplaas From 26-28 January 2017, be noted.
- 2 **THAT** the report on the 2017 Strategic Planning Lekgotla attached as **ANNEXURE A**, be approved.
- 3 **THAT** Council adopt the proposed Vision and Mission of the Municipality as contained in the IDP document for the term of office of Council.

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- 4 **THAT** Council approve the report and the proposed Vision and Mission, SWOT analysis which will inform the development of the IDP.
- 5 **THAT** Council take note that the programmes and projects prioritised for the next 5 years should be in line with the 2040 Vision of the Municipality.

C31/05/2017

PROPERTY AND VALUATION SERVICES: EXTENSION OF VALIDITY PERIOD OF VALUATION ROLL

5/2/2/1 (C)/yb

RESOLVED BY COUNCIL

- 1 **THAT** a request be lodged with the MEC for Local Government to extend the period of validity of the current valuation roll to six years up to end of 2018/2019 financial year.
- 2 **THAT** the date of valuation for the new valuation roll be determined as 1 July 2017.
- 3 **THAT** the Municipal Valuer be designated and his details be submitted to the MEC for Local Government.

C36/05/2017

FINANCES: SUPPLY CHAIN MANAGEMENT: MONTHLY REPORT: SECTION 40 REPORT: FOR APRIL 2017

9/2/2 (D)/ls

RESOLVED BY COUNCIL

- 1 **THAT** the monthly deviation report in terms of Section 40 of the Supply Chain Management Policy for April 2017, be noted.
- 2 **THAT** the deviation report for April 2017 be reported in the Annual Financial Statements.

C37/05/2017

LAND: SALE OF RESIDENTIAL STANDS: AERORAND, EXT 18, KOMATI AND PULLENSHOPE

7/2/3/2/4 (T)/yb

RESOLVED BY COUNCIL

- 1 **THAT** note be taken that the matter was withdrawn from the Agenda by the Executive Mayor.

C38/05/2017

FINANCES: FRUITLESS, WASTEFUL, IRREGULAR & UNAUTHORIZED EXPENDITURE – RAND WATER

3/2/4/1/15 (U)

RESOLVED BY COUNCIL

- 1 **THAT** Council take note of the report by the Executive Director: Financial Services regarding fruitless, wasteful, irregular and unauthorized expenditure on the Rand Water projects.

- 2 **THAT** an Ad Hoc Committee comprising of the following Councillors be established to investigate and recommend to Council on the possible irregular expenditure in terms of Resolution M05/02/2017 as well as the possibility to terminate the contract with Rand Water:

2.1	MMC for Financial Services	ANC	- Chairperson
2.2	MMC for Infrastructure Services	ANC	
2.3	Cllr P M Masilela	ANC	
2.4	Cllr Musa Masina	ANC	
2.5	Cllr S Mogola	DA	
2.6	Cllr H F Niemann	DA	
2.7	Cllr L C Masemola	EFF	

- 3 **THAT** the above Committee dissolve once a recommendation is submitted to Council.

- 4 **THAT** note be taken that the names of the members of the above Committee were submitted to the Acting Municipal Manager by the Chief Whips of the different Political Parties.

C39/05/2017

LAND: ALIENATION OF RESIDENTIAL STANDS IN ROCKDALE TO COUNCIL EMPLOYEES

7/2/3/2/15 (C)/yb

RESOLVED BY COUNCIL

- 1 **THAT** note be taken that the matter was withdrawn from the Agenda by the Executive Mayor.

C40/05/2017

LAND: SALE OF RESIDENTIAL STANDS AT ROCKDALE AND SIKHULULIWE VILLAGE

7/2/3/2/15 (T)/yb

RESOLVED BY COUNCIL

- 1 **THAT** note be taken that the matter was withdrawn from the Agenda by the Executive Mayor.

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DELEGATED POWERS

Upon request by the Executive Mayor, it was

RESOLVED BY COUNCIL

THAT Council take note of Resolutions M16;18;19;20;21;22;30;32;33 & M34/05/2017 taken by the Executive Mayor in terms of Delegated Powers.

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11 NOTICE OF MOTIONS11.1 Motion 107

With the consideration of this matter Cllr H F Niemann introduced the motion as follows:

"That a report be submitted to Council on the status of the Municipal accounts of Councillors on the properties mentioned in their annual declaration of interest."

In view of the fact that the motion was not opposed, it was therefore accepted.

RESOLVED BY COUNCIL

THAT a report be submitted to Council on the status of the Municipal accounts of Councillors on the properties mentioned in their annual declaration of interest.

12 DEFERRED ITEMS

12.1 None

13 IN-COMMITTEE MATTERS

13.1 None

14 CLOSURE

The meeting closed at 18:50

SIGNED AT MIDDELBURG ON 27.7.2017



S P E A K E R