

STEVE TSHWETE LOCAL MUNICIPALITY

AGENDA

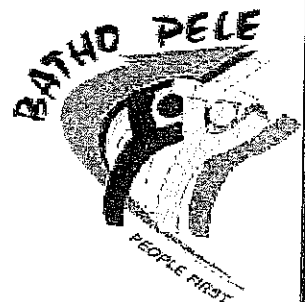
OF THE

SPECIAL COUNCIL

MEETING

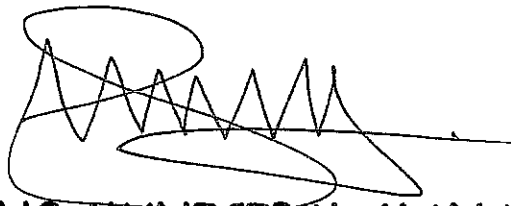
DATE - 25 OCTOBER 2016

(Immediately after the 1st Special Council meeting scheduled for 15:00)



STEVE TSHWETE LOCAL MUNICIPALITY

NOTICE IS HEREBY GIVEN THAT A SPECIAL COUNCIL MEETING WILL BE HELD IN THE COUNCIL CHAMBER, MUNICIPAL BUILDING, MIDDELBURG ON TUESDAY, 25 OCTOBER 2016 - IMMEDIATELY AFTER THE 1ST SPECIAL COUNCIL MEETING SCHEDULED FOR 15:00



ACTING MUNICIPAL MANAGER

A G E N D A

- 1 OPENING
- 2 APPLICATION FOR LEAVE OF ABSENCE
- 3 DISCLOSURE OF INTEREST
- 4 REPORTS OF EXECUTIVE MAYOR
 - 4.1 SPECIAL MAYORAL COMMITTEE HELD ON 24 OCTOBER 2016
- 5 CLOSURE

REPORT OF THE

**SPECIAL MEETING OF THE MAYORAL COMMITTEE
WHICH WAS HELD IN THE COUNCIL CHAMBER,
MUNICIPAL BUILDINGS, MIDDELBURG MPUMALANGA,
ON**

2016/10/24

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NON DELEGATED POWERS

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SC33/10/2016

PERSONNEL: FILLING OF THE SENIOR VACANT POSITIONS IN THE MUNICIPALITY
4/3/R (L)

RECOMMENDATION BY THE EXECUTIVE MAYOR

- 1 **THAT** Council take note of the content of the report by the Acting Executive Director: Corporate Services on status of filling of senior positions in the municipality.
- 2 **THAT** Council to take note of the content of the report regarding the status of the filling of senior posts either than Section 54A and 56 Managers, be noted.
- 3 **THAT** Council confirms that the following positions in the services of the municipality are still required and sufficient provision has been made in the budget for them and they be advertised and filled in terms of the Regulation:
 - 3.1 Municipal Manager
 - 3.2 Executive Director: Corporate Services
 - 3.3 Executive Director: Infrastructure Services
 - 3.4 Executive Director: Financial Services (CFO)
- 4 **THAT** Council take note and approve the job descriptions of the posts mentioned in paragraph 2 above.
- 5 **THAT** the remunerations of the posts mentioned in paragraph 3 above be in line with the Regulations and Government Gazettes as promulgated by the Minister of Corporative Governance and Traditional Affairs.
- 6 **THAT** Council approves the composition of Selection Committees for various posts be as follows, provided that any three (3) with the Chairperson available will be sufficient to undertake the functions in terms of Section 12 to 16 of the Regulations:
 - 6.1 Municipal Manager
 - 6.1.1 Executive Mayor (Chairperson)
 - 6.1.2 MMC for Corporate Services
 - 6.1.3 Municipal Manager from Nkangala District Municipality
 - 6.1.4 Senior official delegated by the Provincial Department of Corporative Governance and Traditional Affairs
 - 6.1.5 Senior official delegated by Provincial SALGA
 - 6.2 Executive Director: Corporate Services
 - 6.2.1 Accounting Officer (Chairperson)
 - 6.2.2 MMC for Corporate Services
 - 6.2.3 Municipal Manager from another Municipality to be solicited by the Chairperson

- 6.2.4 Senior official delegated by the Provincial Department of Co-operative Governance and Traditional Affairs and/or
- 6.2.5 Senior official delegated by Provincial SALGA dealing with governance issues

6.3 Executive Director: Infrastructure Services

- 6.3.1 Accounting Officer (Chairperson)
- 6.3.2 MMC for Infrastructure Services
- 6.3.3 Municipal Manager from another Municipality to be solicited by the Chairperson
- 6.3.4 Senior Technical official delegated by the Provincial Department of Public Works and/or
- 6.3.5 Senior Technical official delegated by Provincial Department of Co-operative Governance and Traditional Affairs

6.4 Executive Director: Financial Services (CFO)

- 6.4.1 Accounting Officer (Chairperson)
- 6.4.2 MMC for Financial Services
- 6.4.3 Municipal Manager from another Municipality to be solicited by the Chairperson
- 6.4.4 Senior official delegated by the Provincial Treasury and/or
- 6.4.5 Senior official delegated by Provincial Department of Co-operative Governance and Traditional Affairs.

- 7 **THAT** Council extend the contract of the Executive Director: Financial Services (CFO) to enable Council to pass both the adjustment Budget and the Budget for the financial year 2017/2018.
- 8 **THAT** the extension of the contract of the Executive Director: Financial Services (CFO) be effective from 1 March 2017 and terminates on the first day the new incumbent assumes duties with the Council.