

STEVE TSHWETE LOCAL MUNICIPALITY

AGENDA

OF THE 2ND

SPECIAL COUNCIL

MEETING

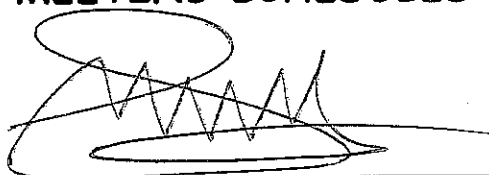
DATE - 27 JULY 2017

**Time: Immediately after the
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 THURSDAY, 27 JULY 2017 - IMMEDIATELY AFTER THE 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 13 JULY 2017
- 5 CLOSURE

REPORT OF THE

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

2017/07/13

I N D E X

NON DELEGATED POWERS

SC03/07/2017

PERSONNEL: APPOINTMENT OF EXECUTIVE DIRECTOR: FINANCIAL SERVICES6

SC04/07/2017

PERSONNEL: APPOINTMENT OF EXECUTIVE DIRECTOR: INFRASTRUCTURE SERVICES.....6

SC05/07/2017

LAND: AMENDMENT OF RESOLUTION SC01A/04/2016: REQUEST FOR A SITE BY THE DEPARTMENT OF HEALTH FOR PURPOSE OF BUILDING AHOSPITAL.....6

NON delegated powers

SC03/07/2017

PERSONNEL: APPOINTMENT OF EXECUTIVE DIRECTOR: FINANCIAL SERVICES

4/1/3/2 (M)/ls

RECOMMENDATION BY EXECUTIVE MAYOR

- 1 **THAT** the recommendation will be forwarded by the Acting Municipal Manager.

SC04/07/2017

PERSONNEL: APPOINTMENT OF EXECUTIVE DIRECTOR: INFRASTRUCTURE SERVICES

4/1/3/4 (M)/ls

RECOMMENDATION BY EXECUTIVE MAYOR

- 1 **THAT** the recommendation will be forwarded by the Acting Municipal Manager.

SC05/07/2017

LAND: AMENDMENT OF RESOLUTION SC01A/04/2016: REQUEST FOR A SITE BY THE DEPARTMENT OF HEALTH FOR PURPOSE OF BUILDING A HOSPITAL

7/2/3/2/4; 7/2/3/2/15 (E)

RECOMMENDATION BY THE EXECUTIVE MAYOR

- 1 **THAT** the content of the report by the Acting Executive Director: Infrastructure Services on the amendment of Council Resolution SC01A/04/2016 on the reallocation of site to the Department of Health for the purpose of building a Regional Hospital, be noted.
- 2 **THAT** paragraphs 1 and 2.3, 2.13 and 2.16 of Resolution SC01A/04/2016 be amended to read as follows:
 - "1 **THAT** Council confirm that a Portion of Portion 365 of the farm Middelburg Town and Townlands 287 JS measuring 19,88 hectares in extent and situated near the Middelburg Mall along the Bethal Road (R35) ("the property") is not needed to render a minimum level of municipal services and the property will not be required for the municipality's own use at a later stage.
 - 2.3 **That** although the property is donated, that note be taken that the fair market value of the property is R17 360 000.00 (Seventeen Million Rand Three Hundred and Sixty Thousand) excluding VAT.
 - 2.13 **That** note be taken that provision of the property for institutional purposes has been made to cater for the requested 19,88 hectares piece of land.

2.16 *That the expected loss on the alienation of the property be based on the carrying value that will be reflected in the property, plant and equipment register and based on the fair market value as determined by the Acting Executive Director: Corporate Services (Director: Property and Valuation Services)."*

- 3 **THAT** Resolution SC01A/04/2016 in so far as it relates to the alienation of portion of Portion 364 of the farm Middelburg Town and Townlands 287 JS measuring 20 hectares in extent and situated near the Middelburg Mall along the Bethal Road [R35] be rescinded.