



STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

2ND SPECIAL

COUNCIL

MEETING HELD ON

THURSDAY, 27 JULY 2017

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN
THE COUNCIL CHAMBER, MUNICIPAL BUILDINGS ON
27 JULY 2017 AT 16:39**

PRESENT

Councillors

Ald M A Masina – Executive Mayor
Cllr S M Malepeng
Cllr A M Mabena
Cllr S D Nkadimeng
Cllr M J Kgalema
Cllr M T E Mnguni
Cllr J M Mitchell
Cllr D J Motsepe
Cllr J Matshiane
Cllr A M Mahlangu
Cllr L K Mahlangu
Cllr R G Mamogale
Cllr A B Marumo
Cllr P M Masilela
Cllr Musa Masina
Cllr M N Mathibela
Cllr M Mbatiwe
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 M M Skhosana
Cllr D J Skhosana
Cllr J Skosana
Cllr T R Vilakazi
Ald R M Xaba
Cllr L J N Zondo
Cllr E M Bruiners
Cllr H G De Klerk
Ald E du Toit
Cllr J Dyason
Cllr A S Grobler
Cllr P Mobango
Cllr S M Mogola
Cllr H F Niemann
Cllr T N Van Zyl
Cllr K J Phasha
Cllr J P Pretorius
Cllr G H E Romijn
Cllr S J Roos
Cllr A Struwig
Cllr D A Stuurman
Cllr S Wait
Cllr J P Duvenage
Cllr K P J Uys

Officials

Mr S M Mnguni
Ms E Wassermann
Mr J Victor
Mr M Mahamba
Ms C Hlatshwayo
Mr M Masilela
Ms M Komane
Mr G Mokoena
Ms L Skosana

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

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

Name of Cllr	1		
	From	To	Item
Cllr S Mogola	16:53	16:55	SC05/07/2017
Cllr T P Mnisi	16:51	16:57	SC04/07/2017

1 OPENING

1.1 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** note be taken that Cllrs E Sebesho, N J Mthombeni, N M Hadebe, P Mailola, A Mangqotywa, P N Sithole, L C Masemula and C Mosoma and have applied for leave of absence and their leave were approved due to other obligations.

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

None

3 DISCLOSURE OF INTEREST

3.1 None

4 CONSIDERATION OF THE ATTACHED REPORTS

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REPORT OF THE 2ND SPECIAL COUNCIL MEETING HELD ON
13 JULY 2017

NON DELEGATED POWERS

Upon request by the Acting Executive Mayor, it was

RESOLVED BY COUNCIL

THAT the report by the Executive Mayor in respect of items SC03, 04 & SC05/06/2017 be considered.

SC03/07/2017

PERSONNEL: APPOINTMENT OF EXECUTIVE DIRECTOR: FINANCIAL SERVICES

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

With the consideration of this item, Ms E Wassermann recused herself from the meeting.

RESOLVED BY COUNCIL

- 1 **THAT** Ms E Wassermann be appointed as the Executive Director: Financial Services (Chief Financial Officer – CFO) with effect from 1 August 2017 on a fixed term contract for the duration of 5 years in line with the Regulations on appointment and conditions of employment of Senior Managers as contained in the Local Government: Municipal Systems Act (Act No. 32 of 2000) and Upper limits payable to the Municipal Manager and Managers directly accountable to the Municipal Manager as determined by the Minister.

SC04/07/2017

PERSONNEL: APPOINTMENT OF EXECUTIVE DIRECTOR: INFRASTRUCTURE SERVICES

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

RESOLVED BY COUNCIL

- 1 **THAT** Mr M T Lelaka be appointed as the Executive Director: Infrastructure Services with effect from 1 September 2017 on a fixed term contract for the duration of 5 years in line with the Regulations on appointment and conditions of employment of Senior Managers as contained in the Local Government: Municipal Systems Act (Act No. 32 of 2000) and Upper limits payable to the Municipal Manager and Managers directly accountable to the Municipal Manager as determined by the Minister.

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)

RESOLVED BY COUNCIL

- 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.

DELEGATED POWERS

RESOLVED BY COUNCIL

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

4 CLOSURE

Meeting adjourned at 17:03

SIGNED AT MIDDELBURG ON 26/09/17.

SPEAKER  _____