



**STEVE TSHWETE LOCAL MUNICIPALITY**

# **MINUTES**

**OF THE SPECIAL**

## **COUNCIL**

**MEETING HELD ON**

**21 August 2018**

**03:02 pm**



MINUTES OF A SPECIAL COUNCIL MEETING HELD  
IN THE COUNCIL CHAMBER, MUNICIPAL  
BUILDINGS ON 21 AUGUST 2018 AT 15:02

PRESENT

Councillors

Cllr B J Tolo (Executive Mayor)  
Cllr A M Mabena  
Cllr M I Kgalema  
Cllr S M Malepeng  
Cllr J Matshiane  
Cllr N C Mkhuma  
Cllr M T E Mnguni  
Cllr D J Motsepe  
Cllr S D Nkadimeng  
Cllr A M Mahlangu  
Cllr L K Mahlangu  
Cllr R G Mamogale  
Cllr P M Masilela  
Cllr Musa Masina  
Cllr M N Mathibela  
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  
Cllr M M 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  
Cllr J Dyason  
Cllr A Grobler  
Cllr P Mobango  
Cllr S M Mogola  
Cllr H F Niemann  
Cllr K J Phasha  
Cllr G H E Romijn  
Cllr S J Roos  
Cllr A O Thabatha  
Cllr A Struwig  
Cllr D A Stuurman  
Cllr T N Van Zyl  
Cllr S Wait  
Cllr N M Hadebe  
Cllr L C Masemula  
Cllr E Sebesho  
Cllr N J Mthombeni  
Cllr J P Duvenage  
Cllr K P J Uys

ABSENT

Cllr P Mailola  
Cllr A Mangcotywa

## **Officials**

Mr B Khenisa	(Acting Municipal Manager)
Ms E Wassermann	(Executive Director: Financial Services)
Mr M Khumalo	(Executive Director: Corporate Services)
Mr A Ntuli	(Acting Executive Director: Infrastructure Services)
Ms A Masia	(Acting Executive Director: Community Services)
Mr M Masilela	(Director: Legal and Administration)
Mr J Zulu	(Chief Administrative Officer)
Ms L Skosana	(Clerk Grade 1)
Ms D Pillay	(Clerk Grade 2)

### **1 OPENING**

The Speaker welcomed everybody and declared the meeting open.

### **2 APPLICATIONS 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/Ald E Du Toit, J P Pretorius and A B Marumo 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**

- 2.2.1 Cllr M C Mosoma
- 2.2.2 Cllr J M Mitchell

### **3 DISCLOSURE OF INTEREST**

3.1 None

### **4 REPORTS OF THE ACTING MUNICIPAL MANAGER**

AM

**EXTRACT FROM THE 16<sup>TH</sup>/2018 ORDINARY MEETING OF  
THE MAYORAL COMMITTEE**

**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 SC04;  
08 and SC09/08/2018 be considered.*

**SC04/08/2018**  
**TOWNSHIP REVITALIZATION ECONOMIC STRATEGY 2018**  
3/4 (C)/yb

**RESOLVED BY COUNCIL**

1. **THAT** Council take note the report.
2. **THAT** Council approve the draft Township Revitalization Strategy, attached as **ANNEXURE A** to the Agenda of the Mayoral Committee.
3. **THAT** the draft strategy be subjected to public consultation process for a month.
4. **THAT** once the public consultation process mentioned in 3 above has been finalized, the item be submitted to Section 80, Financial Services Portfolio Committee.

**SC08/08/2018**  
**BY-LAWS: FINAL APPROVAL OF THE AMENDED TARIFF BY-LAWS**  
1/3/1/31 (C)/yb

**RESOLVED BY COUNCIL**

1. **THAT** Council approve and adopt the amended Tariff By-laws attached as **ANNEXURE A** to the Agenda of the Mayoral Committee.
2. **THAT** the By-laws be promulgated in accordance with Section 13 of the Local Government: Municipal Systems Act 32 of 2000, as amended.

AM

**SC09/08/2018**

**BY-LAWS: FINAL APPROVAL OF THE AMENDED PROPERTY RATES BY-LAWS**

1/3/1/36 (C)/yb

**RESOLVED BY COUNCIL**

1. **THAT** Council approve and adopt the amended Property Rates By-laws attached as **ANNEXURE A** to the Agenda of the Mayoral Committee.
2. **THAT** the By-laws be promulgated in accordance with Section 13 of the Local Government: Municipal Systems Act 32 of 2000, as amended.

AM

**REPORT OF THE SPECIAL MEETING OF THE  
MAYORAL COMMITTEE**

**NON DELEGATED POWERS**

*Upon request by the Executive Mayor, It was*

**RESOLVED BY COUNCIL**

1. *THAT the report by the Executive Mayor in respect of items SC11 and SC12/08/2018 be considered.*
  
2. *THAT note be taken that with the consideration of this report Cllr E Sebesho submitted the following proposal which was seconded by Cllr N J Mthombeni:*

*"That the items be referred back and come back with Agenda."*

The proposal by Cllr E Sebesho was put to vote and the results were as follows:

In favour of the proposal by Cllr E Sebesho	= 4
Against the proposal by Cllr E Sebesho	= 29
Abstain	= 17

The proposal was therefore not accepted.

The recommendations by the Executive Mayor as contained in the Agenda was then put to vote. The results were as follows:

In favour of the recommendations by the Executive Mayor	= 29
Against the recommendations by the Executive Mayor	= 4
Abstain	= 17

AM

**SC11/08/2018**

**FINANCES: BUDGET PREPARATION TIMETABLE: 2019/2020**

5/1/1/11 (M)/lb

With the consideration of this matter the Executive Mayor requested that the following paragraph be added as paragraph 3 of the Recommendation:

*"That the Strategic Risk Assessment as per the Provincial Treasury Circular No. 57 of 2017 be part of the Budget Preparation Timetable for 2019/2020."*

**RESOLVED BY COUNCIL**

- 1 **THAT** the IDP and budget timetable for the 2019/2020 Annual Budget Process be approved and implemented.
- 2 **THAT** the public participation process be noted and implemented accordingly.
- 3 **THAT** the Strategic Risk Assessment as per the Provincial Treasury Circular No. 57 of 2017 be part of the Budget Preparation Timetable for 2019/2020.

**SC12/08/2018**

**FINANCES: ROLL-OVER ADJUSTMENT BUDGET: 2018/2019 FINANCIAL YEAR**

5/1/1/12 (B)/ns

**RESOLVED BY COUNCIL**

1. **THAT** the roll-over projects from the 2017/2018 financial year be approved and be included in the 2018/2019 capital budget according to the following attached adjusted budget tables and supporting information:
  - 1.1 Table B1 - Adjusted Budget Summary
  - 1.2 Table B2 - Adjusted Budget Financial Performance (functional classification)
  - 1.3 Table B3 - Adjusted Budget Financial Performance (revenue and expenditure by municipal vote)
  - 1.4 Table B4 - Adjusted Budget Financial Performance (revenue and expenditure)
  - 1.5 Table B5 - Adjusted Capital Expenditure by vote and funding
  - 1.6 Table B6 - Adjusted Budget Financial Position
  - 1.7 Table B7 - Adjusted Budget Cash Flows
  - 1.8 Table B8 - Cash back Reserves/Accumulated surplus Reconciliation
  - 1.9 Table B9 - Asset Management

AM

**1.10 Table B10- Basic Service Delivery Measurement****1.11 Part 2 - Supporting tables SB1 – SB20****1.12 Part 3 - Total adjustment capital SDBIP including Roll over projects.**

2. **THAT** permission be granted to the Executive Director: Financial Services to submit the Roll-Over Adjustment Budget to the National Treasury and the relevant Provincial Treasury in terms of Section 28 (7) consisting out of the three parts containing the required tables and headings to the particular adjustment budget.
3. **THAT** the revised monthly and quarterly targets as reflected under part 3 be approved and be included in the Service Delivery and Budget Implementation Plan for 2018/2019 financial year.
4. **THAT** permission be granted to the Executive Director: Financial Services to advertise the adjustment budget with the revised service delivery targets attached as **ANNEXURE A** to the Agenda within 10 working days after approval by Council in accordance with Section 21A of the Municipal Systems Act.
5. **THAT** permission be granted to the Executive Director: Financial Services to place the Roll-Over Adjustment Budget on the Municipal website within 10 working days after approval by Council.
6. **THAT** the relevant MMC's through the Section 79 Political Monitoring Committees monitor the spending on Capital Projects.

**5 CLOSURE**

The meeting adjourned at 15:27

SIGNED AT MIDDELBURG ON 25/09/18

SPEAKER  \_\_\_\_\_