



STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF THE 2ND SPECIAL

COUNCIL

MEETING HELD ON

27 June 2019

03:30 pm



MINUTES OF A 2ND SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBER, MUNICIPAL
BUILDINGS ON THURSDAY, 27 JUNE 2019 AT
15:30

PRESENT

Councillors

Cllr B J Tolo	(Executive Mayor)	J N Zondo
Cllr A M Mabena		V Malinga
Cllr S M Malepeng		G De Klerk
Cllr J Matshiane		du Toit
Cllr N C Mkhuma		Jyason
Cllr M T E Mnguni		S Grobler
Cllr D J Motsepe		Mobango
Cllr S D Nkadimeng		M Mogola
Ald R M Xaba		F Niemann
Cllr A M Mahlangu		² Pretorius
Cllr L K Mahlangu		H E Romijn
Cllr R G Mamogale		J Roos
Cllr A B Marumo		O Thabatha
Cllr P M Masilela		Struwig
Cllr Musa Masina		A Stuurman
Cllr M N Mathibela		D Klopper
Cllr J M Mitchell		Wait
Cllr T P Mnisi		M Hadebe
Cllr T N Morufane		Cllr P R Mailola
Cllr T S Mottloun		Cllr A Mangcotywa
Cllr E T Motsepe		Cllr L C Masemula
Cllr M C Mphego		C Mosoma
Cllr D L Paul		J Mthombeni
Cllr M J Sekgwele		Sebesho
Cllr M M Skhosana		² Duvenage
Cllr T R Vilakazi		P J Uys

ABSENT

Cllr T P Motau
Cllr D J Skhosana
Cllr J Skosana

AM

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

Name of Cllr	1		
	From	To	Item
Cllr M Masina	15:55		SC12/06/2019
Cllr L K Mahlangu	15:49	15:51	SC07/06/2019
Cllr T P Mnisi	15:50	15:53	SC07/06/2019
Cllr P M Masilela	15:49	15:51	SC07/06/2019
Cllr T S Motloung	15:49	15:53	SC07/06/2019
Cllr D L Paul	15:45	15:47	SC07/06/2019
Cllr P Mobango	15:43	15:46	SC07/06/2019

Officials

Mr A Ntuli	(Acting Municipal Manager)
Mr B Booyens	(Acting Executive Director: Financial Services)
Mr M Khumalo	(Executive Director: Corporate Services)
Mr M Mkhabela	(Acting Executive Director: Community Services)
Mr M Masilela	(Director: Legal and Administration)
Ms M Komane	(Chief Administrative Officer)
Ms N Silinda	(Acting Chief Administrative Officer)
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 S M Mogola and M I Kgalema have applied for leave of absence due to other obligations and was approved.

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

2.2.1 Cllr E M Bruiners

2.2.2 Cllr K J Phasha

3 DISCLOSURE OF INTEREST

3.1 None

4 REPORTS OF THE MUNICIPAL MANAGER

AM

**REPORT OF THE SPECIAL MEETING OF THE MAYORAL
COMMITTEE HELD ON 24 JUNE 2019**

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 SC07; 08; 09; 10; 11; 12 and SC13/06/2019 be considered.

SC07/06/2019

PERSONNEL: REQUEST FOR THE MEC TO SECOND AN ACTING CHIEF FINANCIAL OFFICER

4/3/1/2 (C)/ns

1. With the consideration of this matter the Executive Mayor informed the meeting that he would like to add the following paragraph to the recommendation:

"4. **THAT** as soon as feedback is received from the MEC regarding the secondment, a Special Council meeting be convened to consider the matter."
2. After various Councillors had discussed the matter the Speaker instructed Cllr Mailola to leave the meeting in view of the fact that she was disregarding the Chair and therefore obstructing the business of the meeting. Cllr Mailola then left the Council's Chamber at 15:45.

RESOLVED BY COUNCIL

1. **THAT** the report by the Municipal Manager on the resignation of the Chief Financial Officer, be noted.
2. **THAT** the Executive Mayor be mandated to approach the MEC for COGTA with a request to second an Official as an Acting Chief Financial Officer.
3. **THAT** feedback to be provided to Council on the response by the MEC.
4. **THAT** as soon as feedback is received from the MEC regarding the secondment, a Special Council meeting be convened to consider the matter.

SC08/06/2019

FINANCES: MUNICIPAL COST CONTAINMENT REGULATIONS 2019

2/4/5(C)/mm

RESOLVED BY COUNCIL

1. **THAT** the matter be referred back for further consultation whereafter a further report will be submitted to Council.

SC09/06/2019

ORGANIZATIONAL STRUCTURE: STRATEGIC REPOSITIONING OF ICT

DEPARTMENT

4/1/3/1 (L)/nm

RESOLVED BY COUNCIL

1. **THAT** the report by the Municipal Manager regarding ICT reporting lines from Corporate Services to the Office of the Municipal Manager, be noted.
2. **THAT** change in ICT reporting lines from Corporate Service to the Office of the Municipal Manager be approved.
3. **THAT** the title of Chief Information Officer (instead of Director ICT) be noted by Council as per the approved organizational structure.
4. **THAT** the title of Assistant Chief Information Officer (instead of Assistant Director ICT) be noted by Council as per the approved organizational structure.

SC10/06/2019

LONG TERM FINANCIAL PLAN

9/2/1(C)/mm

RESOLVED BY COUNCIL

1. **THAT** Council take note of the Long Term Financial Plan, attached to the Agenda as **ANNEXURE A**.

SC11/06/2019

PERSONNEL: SUBMISSION OF WORKPLACE SKILLS PLAN AND ANNUAL TRAINING REPORT TO THE LGSETA

4/4/4 (K)

RESOLVED BY COUNCIL

1. **THAT** the report attached to the Agenda on the submission of the workplace skills plan and annual training report, be noted.
2. **THAT** the Municipal Manager be authorized to implement the workplace skills plan.

AM

3. **THAT** it be noted that budgetary allocations have been done in the above regard.

SC12/06/2019

SUPPORT SERVICES: REPORT OF THE 2018/2019 COMMUNITY SATISFACTION SURVEY

10/3 (S)

RESOLVED BY COUNCIL

1. **THAT** the report by the Executive Director: Corporate Services, regarding the results of the community satisfaction survey which was conducted during March and April 2019, be noted.
2. **THAT** the matters of concern as indicated in the report be attended to by the relevant directorates.
3. **THAT** a report be submitted by each Directorate indicating the process which will be followed to improve the survey recommendations.

SC13/06/2019

RE-INSTALLATION OF PREPAID METER STAND 8131 MIDDELBURG EXTENSION 24

16/2/6 (B)

RESOLVED BY COUNCIL

1. **THAT** the amount of R39 506,00 outstanding or the amount outstanding at the time in respect of consumer account 1521080X for Stand 8131, Middelburg Extension 24 ("property") is submitted to Finance Department be written off against the bad debt provision.
2. **THAT** note be taken that the consumer account for the property is already on the indigent scheme
3. **THAT** note be taken that the property uses excessive amount of water due to water leakage.
4. **THAT** the matter of leakage of water on the property be rectified as a matter of urgency.

5 **CLOSURE**

The meeting adjourned at 16:01

SIGNED AT MIDDELBURG ON 30/07/19

S P E A K E R  _____