



STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF THE SPECIAL

COUNCIL

MEETING HELD ON

27 June 2019

03:00 pm



MINUTES OF A SPECIAL COUNCIL MEETING HELD
IN THE COUNCIL CHAMBER, MUNICIPAL
BUILDINGS ON THURSDAY, 27 JUNE 2019 AT
15:00

PRESENT

Councillors

Cllr B J Tolo
Cllr A M Mabena
Cllr S M Malepeng
Cllr J Matshiane
Cllr N C Mkhuma
Cllr M T E Mnguni
Cllr D J Motsepe
Cllr S D Nkadimeng
Ald R M Xaba
Cllr A M Mahlangu
Cllr L K Mahlangu
Cllr R G Mamogale
Cllr A B Marumo
Cllr P M Masifela
Cllr Musa Masina
Cllr M N Mathibela
Cllr J M Mitchell
Cllr T P Mnisi
Cllr T N Morufane
Cllr T S Motloung
Cllr E T Motsepe
Cllr M C Mphego
Cllr D L Paul
Cllr M J Sekgwele
Cllr M M Skhosana
Cllr T R Vilakazi

(Executive Mayor)

J N Zondo
V Malinga
G De Klerk
du Toit
Dyason
S Grobler
Mobango
M Mogola
F Niemann
P Pretorius
H E Romijn
J Roos
O Thabatha
Struwig
A Stuurman
D Klopper
Wait
M Hadebe
Cllr P R Mailola
Cllr A Mangcotywa
Cllr L C Masemula
C Mosoma
J Mthombeni
Sebesho
P Duvenage
P J Uys

ABSENT

Cllr T P Motau
Cllr D J Skhosana
Cllr J Skosana

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 his leave 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

**REPORT OF THE 12TH/2019 MEETING OF THE MAYORAL
COMMITTEE HELD ON 20 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 SC02; 03; 04; and SC05/06/2019 be considered.

SC02/06/2019

**PERSONNEL: PROPOSED SALARY AND WAGE INCREASE FOR THE PERIOD 01
JULY 2019 TO 30 JUNE 2020**

1/1/1/57(C)/mm

RESOLVED BY COUNCIL

1. **THAT** Council take note of the salary increase of 6.5% as per the Collective Agreement, with effect from 1 July 2019.
2. **THAT** Council note that the lowest salary scale is more than R9 585.00 (Nine Thousand Five Hundred and Eighty Five rands) per month and thus no curent employee will qualify for the gap market housing benefit.
3. **THAT** Council note the minimun wage of R7 839.31 (Seven Thousand Eight Hundred and Thirty Nine Rand and Thirty One Cents) per month.
4. **THAT** the maximum medical aid employer contribution will be R4 492.35 (Four Thousand Four Hundred and Ninety Two Rand and Thirty Five Cents) with effect from 1 July 2019.
5. **THAT** any benefits or contributions of services, as stipulated in the Collective Agreement be increased by 6.5%.
6. **THAT** the cellphone and data allowance be increased by 6.5%.
7. **THAT** sufficient funds have been provided in the 2019/2020 budget for the proposed salary increase.

AM

SC03/06/2019

CONTRACT MANAGEMENT: EXTENSION OF ALARM MONITORING CONTRACTS IN TERMS OF SECTION 116 OF THE MFMA

8/1/1(T)

RESOLVED BY COUNCIL

1. **THAT** the alarm monitoring contracts with the following Service Providers be extended in terms of Section 116(3) of the MFMA to 31 December 2019, with an option to renew for a further 6 (six) months:
 - 1.1 Burglar Awake Alarms CC
 - 1.2 Chubb Security (Pty) Ltd
 - 1.3 Mid-Alarms CC
 - 1.4 Hawk Security Services CC
 - 1.5 ADT Security (Pty) Ltd
2. **THAT** the extensions be published in the local media for public inputs.
3. **THAT** it be noted that sufficient funds are annually budgeted for on the budget for alarm systems monitoring.
4. **THAT** a tender process be commenced with by the Directorate: Community Services to upgrade and ensure sustainable alarm systems and monitoring at the required municipal facilities in terms of the municipal safety strategy.

SC04/06/2019

REPORT: CEMETERY CAPACITY, SITE IDENTIFICATION AND DEVELOPMENT

16/6/R (H)/mm

RESOLVED BY COUNCIL

1. **THAT** Council takes note of the report by the Executive Director: Infrastructure Services.
2. **THAT** Infrastructure Services Department, must establish a team to identify suitable land in areas where there is no Municipal land, and a further report in this regard be submitted to Council within 90 days from 20 June 2019.
3. **THAT** the team in paragraph 2, should also negotiate for purchase price with the prospective seller(s).
4. **THAT** the possibility of requesting the prospective seller to donate land as opposed to selling in line with social responsibility be put on the negotiation table with the land owner(s).
5. **THAT** should the negotiations of a donation, not yield positive results, then the issue of availing funds for the purchase of land be addressed during the budget adjustment process.

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6. **THAT** Council approves this initiative entirely.

SC05/06/2019

**FINANCES: SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
2019/2020 FINANCIAL YEAR**

5/1/1/13 (R)

RESOLVED BY COUNCIL

- 1 **THAT** the SDBIP as contained in **ANNEXURE A** to the Agenda be considered and approved by Council to be implemented as from 1 July 2019.
- 2 **THAT** permission be granted to the Executive Director: Financial Services to make public the SDBIP within fourteen (14) days from the date of approval.

DELEGATED POWERS

Upon request by the Executive Mayor, it was

RESOLVED BY COUNCIL

THAT Council take note of Resolutions M09/06/2019 taken by the Executive Mayor in terms of Delegated Powers.

SM06/06/2019

FINANCES: ROTARY GREATEST TRAIN RACE: 24 AUGUST 2019

5/16/2 (R)

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** the letter received from the Rotary Club regarding the Greatest Train Race that will be held on 24 August 2019, be noted.
2. **THAT** Administration assists the organizers of the race with the requests as listed in their letter.
3. **THAT** the Office of the Executive Mayor be responsible for the co-ordination of the terms and logistical arrangements.
4. **THAT** Council be allocated a hospitality site and be exempted from paying.

AM

5. **THAT** an amount of R40 000,00 be donated to the Rotary Club for the Greatest Train Race event and be paid under segment operational grant (130/608) of the 2019/2020 annual budget.
6. **THAT** payment be made with the start of the 2019/2020 financial year.
7. **THAT** the organizers of the event be requested to submit a written report in accordance with Section 67 of the MFMA, on the utilization of the donated funds, once the event has taken place.
8. **THAT** note be taken that all full-time Councillors will participate in the Train Race, and it is therefore requested that the attire for the participants be of high quality.

5 **CLOSURE**

The meeting adjourned at 15:27

SIGNED AT MIDDELBURG ON 30/07/19

SPEAKER  _____