

**STEVE TSHWETE LOCAL MUNICIPALITY**

# **AGENDA**

OF THE

# **COUNCIL**

MEETING

**DATE - 31 JANUARY 2013**

**TIME - 17:30**



# STEVE TSHWETE LOCAL MUNICIPALITY

## VISION

TO BE THE LEADING COMMUNITY DRIVEN MUNICIPALITY  
IN THE PROVISION OF SUSTAINABLE SERVICES AND  
DEVELOPMENTAL PROGRAMMES

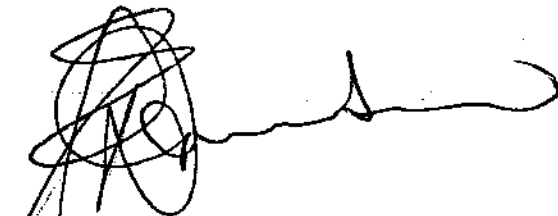
## MISSION

WE ARE COMMITTED TO THE TOTAL WELL BEING  
OF ALL OUR CITIZENS THROUGH:

- RENDERING AFFORDABLE, COST-EFFECTIVE, ACCESSIBLE, EFFICIENT AND QUALITY SERVICES;
- EFFECTIVE MANAGEMENT SYSTEMS, PROCEDURES, SKILLED AND MOTIVATED WORKFORCE;
- MAXIMISING INFRASTRUCTURAL DEVELOPMENT THROUGH THE UTILIZATION OF ALL AVAILABLE RESOURCES;
- IMPROVING THE QUALITY OF LIFE BY CO-ORDINATING YOUTH, GENDER AND SOCIAL DEVELOPMENT PROGRAMMES;
- CREATING AN ENABLING ENVIRONMENT FOR ECONOMIC GROWTH AND JOB CREATION;
- ENSURING EFFECTIVE COMMUNITY AND RELEVANT STAKEHOLDER PARTICIPATION AND CO-OPERATION;
- COMPLIANCE WITH THE BATHO-PELE PRINCIPLES;
- TO STRIVE TO SUSTAIN THE FIDUCIARY POSITION OF THE MUNICIPALITY TOWARDS ACHIEVING CLEAN AUDIT

# **STEVE TSHWETE LOCAL MUNICIPALITY**

NOTICE IS HEREBY GIVEN THAT AN  
ORDINARY MEETING OF THE COUNCIL  
WILL BE HELD IN THE KOSMOS COMMUNITY  
HALL, HENDRINA ON THURSDAY,  
31 JANUARY 2013 AT 17:30



**MUNICIPAL MANAGER**

# AGENDA

- 1 OPENING
- 2 APPLICATIONS FOR LEAVE OF ABSENCE
- 3 OFFICIAL ANNOUNCEMENTS
- 4 REPORTS BY THE SPEAKER IN TERMS OF SECTION 15(1) OF THE RULES OF ORDER

**COUNCILLOR M J SEKGWELE : RECORDED ABSENT FROM THREE (3) CONSECUTIVE COUNCIL MEETINGS**

3/2/14 (W)

**Report by the Speaker**

In terms of the Rules of Order, Cllr M J Sekgwele was recorded absent from the following three consecutive Council Committee meetings:

Meetings	Date recorded absent
Ordinary Council	29/11/2012
Ordinary Council (Continuation meeting)	10/12/2012
Special Council	10/12/2012

In terms of Section 15 of the Rules of Order, Council is requested to consider the above matter.

**FOR CONSIDERATION BY THE COUNCIL**

- 5 APPLICATIONS AND APPEALS FROM COUNCILLORS IN TERMS OF SECTION 14 OF THE RULES OF ORDER
- 6 MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER
- 7 MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS

## 8 DISCLOSURE OF INTERESTS

## 9 MINUTES OF THE PREVIOUS MEETING OR MEETINGS

9.1 *Ordinary Meeting of the Council held on 29 November 2012  
(Continuation meeting: 10 December 2012)*

9.2 *Special Meeting of the Council held on 10 December 2012*

## 10 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

## 10.1 THE FOLLOWING QUESTION WAS RECEIVED FROM CLLR S M MOGOLA OF THE DA:

- “1. *Why are there no longer busses to collect the people in Mhluzi for this event?*
2. *Was this event not organised by Steve Tshwete Municipality? If so, why was it announced to the public that the DA did not support this event just because there was not anyone to speak on behalf of the DA?*
3. *The DA councillor chose to sit with their family and not at the VIP tent, was it necessary to make it political, just because you didn't see us?* (sic)”

THE FOLLOWING REPLY WAS PREPARED BY THE EXECUTIVE DIRECTOR: CORPORATE SERVICES ON BEHALF OF THE EXECUTIVE MAYOR:

1. This event was done in partnership with the Provincial Department of Culture, Sports and Recreation who were the main financial contributor, no provision in their budget was made for buses.  
  
Secondly, the Municipality, never provided buses for Mhluzi residents to previous cross over functions.
2. The event was organised by the Department of Culture, Sports and Recreation in partnership with the Nkangala District Municipality and Steve Tshwete Local Municipality.  
  
All Councillors were invited to the Mayor's Parlour for a briefing prior to the start of the event, non of the DA Councillors showed up or even submitted an apology.
3. No acknowledgement of receipt of the invitation nor apology submitted, therefore, the DA Councillors were regarded as absent.

10.2 THE FOLLOWING QUESTION WAS RECEIVED FROM CLLR S J ROOS OF THE DA:

**"OBSOLETE PARKING METERS: CBD**

*Since the inception of the parking attendant system in CBD, the need for the current box type parking meters on display became obsolete. Is it possible that the said meters, which serve no purpose at all, be removed?*

(sic)"

THE FOLLOWING REPLY WAS PREPARED BY THE EXECUTIVE DIRECTOR: COMMUNITY SERVICES ON BEHALF OF THE EXECUTIVE MAYOR:

The Traffic Department is still investigating the possibility of removing the parking meters internally. In the event that we are not able to remove them we will be left with no choice but to get an external service provider.

Therefore the matter is still under investigation.

11 REPORTS BY THE EXECUTIVE MAYOR

11.1 *Report of the 25<sup>th</sup>/2012 Meeting of the Mayoral Committee held on 13 DECEMBER 2012:*

*Non Delegated Powers : -  
Delegated Powers : M19/12/2012*

11.2 *Report of the 01<sup>st</sup>/2013 Meeting of the Mayoral Committee held on 15 JANUARY 2013:*

*Non Delegated Powers : -  
Delegated Powers: : M01/01/2013*

11.3 *Report of the 02<sup>nd</sup>/2013 Meeting of the Mayoral Committee held on 23 JANUARY 2013:*

*Non Delegated Powers : C03; C04; C05; C06; C07; C08; C10; C12;  
C27; C28; C29; C30; C31; CC32; C43; C44;  
C45; C46; C47; C48; C50 & CC51/01/2013  
Delegated Powers : M02; 09; 11; 13; 14; 15; 16; 17; 18; 19; 20;  
21; 22; 23; 24; 25; 26; 33; 34; 35; 36; 37;  
38; 39; 40; 41; 42 & 49/01/2013*

12 MOTIONS

13 DEFERRED ITEMS

14 CLOSURE

# REPORT OF THE

# 25<sup>th</sup> / 2012

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

# 2012/12/13



M19/12/2012

**FINANCES: FINANCIAL MONTHLY REPORT FOR NOVEMBER 2012**

9/3/1 (P)

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the monthly report for November 2012, which includes the status of assets in support of Clean Audit 2014, be noted.
2. **THAT** permission be granted to the Executive Director: Financial Services to submit the report in both electronic and hard copy format to the National and Provincial Treasury.
3. **THAT** permission be granted to the Executive Director: Financial Services to place the monthly report for November 2012 on the municipal website.
4. **THAT** the Executive Director: Financial Services be requested to submit a progress report on the implementation of roll over projects as per the SDBIP.
5. **THAT** the Executive Director : Infrastructure Services be requested to submit a report on the statistics of service connections for RDP Houses completed for the year 2012.

# REPORT OF THE

# 01<sup>st</sup> / 2013

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

# 2013/01/15

M01/01/2013

**FINANCES: FINANCIAL MONTHLY REPORT FOR DECEMBER 2012**

9/3/1 (P)

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the monthly report for December 2012, which includes the status of assets in support of Clean Audit 2014, be noted.
2. **THAT** permission be granted to the Executive Director: Financial Services to submit the report in both electronic and hard copy format to the National and Provincial Treasury.
3. **THAT** permission be granted to the Executive Director: Financial Services to place the monthly report for December 2012 on the municipal website.
4. **THAT** a Special Mayoral Committee meeting be arranged prior to the Strategic Lekgotla to discuss the progress made with the roll-over projects.

# REPORT OF THE

# 02<sup>nd</sup> / 2013

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

# 2013/01/23

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**NON  
delegated  
powers**

C03/01/2013

**LAND: APPLICATION FOR LAND : AEROBICS FITNESS CENTRE**

7/2/3/2 (L)/iec

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Resolutions C48/07/2010 and BA18/10/2010 be rescinded due to the failure of the applicant to pay the purchase price for the purchase of a portion of Erf 3061 Mhluzi measuring 500m<sup>2</sup> in extent.
2. **THAT** the costs already incurred by the Council be recovered from the applicant.

C04/01/2013

**LAND: APPLICATION TO LEASE A PORTION OF THE REMAINDER OF PORTION 27 OF THE FARM MIDDELBURG TOWN AND TOWNLANDS 287 JS FOR PURPOSES OF PARKING TRUCKS**

7/2/1/3 (L)/iec

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Resolutions C29/06/2011 and BA06/01/2012 be rescinded due to the failure of the applicant to enter into a lease agreement with this Municipality.
2. **THAT** the costs already incurred by the Council be recovered from the applicant.

C05/01/2013

**LAND: APPLICATION FOR A PRAYER OVEN AT A PARK IN NEWTOWN, MHLUZI**

15/1/5/4 (L)/yb

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** the applicant be allowed to place the proposed prayer oven / altar on Portion 189 of the farm Middelburg Town and Townlands 287 JS ("the property") free of charge subject to the following conditions:
  - 1.1 **That** the "oven" structure is not a permanent structure.
  - 1.2 **That** the structure does not interfere with the park usage like playing equipment and playing soccer or other games.
  - 1.3 **That** should it be required to upgrade or re-design the park, the applicant be willing to move or relocate.
  - 1.4 **That** the building plans for the proposed prayer oven be submitted to the Senior Manager : Town Planning Services for evaluation before construction.

- 1.5 **That** the final location of the prayer oven be determined by the Senior Manager : Town Planning Services in consultation with the Senior Manager : Parks & Recreation Services.
- 1.6 **That** applicant take note that there are no services (water, electricity and sewer) on the property.

C06/01/2013

**LAND: APPLICATION FOR A PRAYER OVEN ON ERF 505 NASARET**

15/1/5/4 (L)/yb

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** the applicant be allowed to place the proposed prayer oven/altar on the Remainder of Erf 505 Nasaret ( "the property") free of charge subject to the following conditions:
  - 1.1. **That** the "oven" structure is not a permanent structure.
  - 1.2. **That** the structure does not interfere with the park usage like playing equipment and playing soccer or other games.
  - 1.3. **That** should it be required to upgrade or re-design the park, the applicant be willing to move or relocate.
  - 1.4. **That** the building plans for the prayer oven be submitted to the Director : Town Planning Services for approval.
  - 1.5. **That** the exact location of the structure shall be confirmed by the Senior Manager : Town Planning Services and Senior Manager : Parks and Recreation Services.

C07/01/2013

**LAND: APPLICATION FOR RENEWAL OF LEASE AGREEMENT : ERF 12787**

**EXTENSION 02, MHLUZI**

7/2/1/3 (T)/yb

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** the lease agreement between Council and Elshaddai Day Care in respect of Erf 12787 Mhluzi Extension 02 be renewed for a period of 3 (three) years with an option to renew for a further 3 years period.
2. **THAT** the lease amount be R470, 00 (Four Hundred and Seventy Rand) per month excluding VAT.
3. **THAT** the escalation be 10% per annum with a 3 (three) yearly review.
4. **THAT** the property be revalued should a transaction not be concluded within 12 (twelve) months from the date of valuation.

5. **THAT** proceeds received from the lease be allocated to vote number 555/020 (Fixed Property : Rental Land).

**C08/01/2013**

**LAND: APPLICATION FOR RENEWAL OF LEASE AGREEMENT: 1 HECTARE PORTION OF PORTION 09 OF THE FARM RIETFONTEIN 286 JS**

7/2/1/3 (T)/yb

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the lease agreement between Council and the applicants for a 1 (one) hectare portion of Portion 09 of the farm Rietfontein 086 JS ("the property") be renewed for a period of 2 (two) years with an option to renew for a further 2 years period.
2. **THAT** the rental for the property be R600,00 (Six Hundred Rand) per annum excluding VAT.
3. **THAT** the escalation be 10% per annum reviewable on a 3 (three) year basis.
4. **THAT** the lease amount be revalued if the lease agreement is not concluded within 12 (twelve) months from the date of valuation (21/05/2012).

**C10/01/2013**

**LAND: APPLICATION TO REPURCHASE ERF 6941 EXTENSION 04, MHLUZI FOR RESIDENTIAL PURPOSES**

7/2/3/2 (E)/yb

[MM 65118]

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** in terms of Section 14(2) of the Municipal Finance Management Act 56 of 2003 ("the MFMA"), it be confirmed that Erf 6941 Mhluzi Extension 04 ("the property") is not needed for the provision of the basic level of municipal services.
2. **THAT** the Accounting Officer be authorised to alienate the property as an unsolicited bid.
3. **THAT** it be confirmed that the market value of the property is R18 000,00 (Eighteen Thousand Rand) excluding VAT.
4. **THAT** the property be re-valued should the transaction not be concluded within 12 (twelve) months from the date of valuation.
5. **THAT** the property be utilised only for residential purposes.
6. **THAT** note be taken that the property is serviced and that any upgrade to the services will be for the account of the applicant.
7. **THAT** note be taken that the property has access to engineering services.

8. **THAT** the payment of the purchase price be strictly cash as in terms of Section 47(3)(aa) of the Supply Chain Management Policy of the Council.
- 9 **THAT** the proceeds received from the sale be allocated to vote number 925/401 (Township Development Suspense Account : Sale of Land : Mhluzi Extension 4).
- 10 **THAT** the portion of land be removed from the asset register and be written off at current replacement cost.
- 11 **THAT** the net gain or loss which will realise on the disposal of the capital asset be recognised in the statement of financial performance.
12. **THAT** the proposed sale of the property be advertised in terms of Section 79(18) of the Local Government Ordinance 17 of 1939 as amended, read together with Section 21 of the Municipal Systems Act 32 of 2000 as amended, Section 113 of the Municipal Finance Management Act and Section 44 of the Council's Supply Chain Management Policy.
13. **THAT** to avoid setting a precedent the applicant be informed that similar situation should not be repeated.

**C12/01/2013**

**LAND: APPLICATION FOR 200 SERVICED STANDS IN ROCKDALE FOR THE RELOCATION OF FARM COMMUNITIES OPTIMUM COAL MINE**

7/2/3/4; 17/5/1 (L)/iec

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** the report regarding the application from Optimum Coal Mine for the purchase of 200 (Two Hundred) stands in Rockdale for the relocation of farm communities, be noted.
2. **THAT** 200 (Two Hundred) stands in Rockdale be made available to Optimum Coal Mine for the construction of low cost housing units for the relocation of families residing at Cass and Van Eerden Farms at the market value of R47.00 (Forty Seven Rand) per square metre excluding VAT.
3. **THAT** the properties be re-valued should the transaction not be concluded within 12 (twelve) months from the date of valuation.
4. **THAT** the alienation of the stands mentioned in 2 above be subject to the condition that Optimum Coal Mine takes full responsibility for the following:
  - 4.1 **That** the transfer of the properties into the names of the families to be relocated and all costs incidental thereto;
  - 4.2 **That** the relocation costs of the families;

- 4.3 **That** the applicant be responsible for the servicing the 200 stands they intend to purchase from Council.
- 4.4 **That** the erection of brick houses on the stands of at least 50m<sup>2</sup> in size at the cost of the mining company concerned.
- 4.5 **That** the payment of purchase price for stands be treated as cash transaction in terms of Section 47(3)(aa) Supply Chain Management Policy of the Municipality.
- 4.6 **That** the proceeds received from the sale must be allocated to vote number 929 301 (Township Development Suspense Account : Sale of Erven Rockdale).
5. **THAT** the 200 (two hundred) stands in Rockdale to be sold to Optimum Coal Mine be identified by the Acting Senior Manager : Human Settlement in conjunction with the Senior Manager : Town Planning Services.
6. **THAT** at least a further 200 (two hundred) stands be serviced by Council and sold for self build or affordable housing scheme.
7. **THAT** it be negotiated with Optimum Coal Mine to service another 200 (two hundred) stands for Council.

**C27/01/2013**

**LAND: PROPOSED ESKOM'S ELECTRIC POWER TRANSMISSION  
SERVITUDE ON PORTION 09 OF THE FARM ROCKDALE 442**

15/4/2; Erf 523/07 Nas (E)/yb

[MM 59094 & 59433]

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** permission be granted to Eskom to register a servitude on a portion of Portion 9 of the Farm Rockdale 442 JS ("the property") measuring 9555m<sup>2</sup> in extent (which is still to be registered in this Municipality's name at the deeds office) subject to the following conditions:
  - 1.1 **That** the agreement attached as **ANNEXURE A** to the Agenda of the Mayoral Committee be entered into between the Municipality and Eskom for the registration of the servitude.
  - 1.2 **That** all costs pertaining to the application and the registration of the servitude be borne by Eskom.
  - 1.3 **That** Council be indemnified against any claims which may arise from the permission granted to Eskom to register the servitude.
  - 1.4 **That** no compensation be paid to the Municipality by Eskom for the registration of the servitude on the property as the servitude will be to the benefit of the Municipality.
  - 1.5 **That** Council take note of the fair market value of the property to be affected by the servitude as determined in the report.

- 1.6 **That** an impairment loss on the property be recognised as a result of the consent of a complementary servitude being registered in the name of Eskom for an area of 9 555m<sup>2</sup> over the property known as Portion 9 of the farm Rockdale 442 JS.

C28/01/2013

**FINANCES: MONTHLY REPORT FOR SUPPLY CHAIN MANAGEMENT:  
SECTION 42 : DECEMBER 2012**

9/2/2 (M)/wm

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** the report as submitted by the Executive Director : Financial Services in terms of Section 42 of the Supply Chain Management Policy on the approved deviations for the month of December 2012, be noted.

C29/01/2013

**LAND: REQUEST TO LEASE A PORTION OF PORTION 08 OF THE FARM  
SPRINGBOKLAAGTE 416 (SIKHULULIWE VILLAGE) MEASURING 30  
HECTARES FOR AGRICULTURAL PURPOSES**

7/2/1/3 (L)/yb

[MM 62795]

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council confirm that a portion of Portion 8 of the farm Springboklaagte 416 JS (Sikhululiwe Village) measuring 30 (thirty) hectares in extent ("the property") is not needed to render the basic level of municipal services.
2. **THAT** the application to lease the property for agricultural purposes be approved subject to the following conditions:
  - 2.1 That the Accounting Officer be authorised to dispose of the property as an unsolicited bid.
  - 2.2 That the property shall be utilised solely for goat, sheep, pig and cattle farming.
  - 2.3 That no overgrazing be allowed on the property.
  - 2.4 That should overgrazing happen, then the Council shall be entitled to force the applicant to reduce the livestock on the property.
  - 2.5 That the lease agreement be for a period of 3(three) years.
  - 2.6 That the rental shall be R150,00 (One Hundred and Fifty Rand) per hectare per annum excluding VAT.
  - 2.7 That the escalation shall be 10% per annum reviewable on 3(three) yearly basis.

- 2.8 That the property be re-valued should a lease agreement not be concluded within 12(twelve) months from the date of valuation (17/10/2012).
- 2.9 That should electricity be required, then the applicant be required to contact Eskom.
- 2.10 That note be taken that there are no engineering services on the property.
- 2.11 That the final location of the property shall be determined by the Director: Town Planning and Director: Civil Engineering Services.
- 2.12 That the property be properly fenced off by the applicant to the satisfaction of the Council.
- 2.13 That proceeds received from the lease be allocated to vote number 555/020 (Fixed Property : Rental Land).
- 2.14 That the Council be indemnified against loss, damage, theft, death, etc arising out of the lease of the property.
- 2.15 That the proposed lease be advertised in terms of Section 79(18) of the Local Government Ordinance 17 of 1939 as amended, Section 21 of the Municipal Systems Act 32 of 2000, Section 113 of the Municipal Finance Management Act 56 of 2003 and Section 44 of the Council's Supply Chain Management Policy.

**C30/01/2013**

**LAND: APPLICATION FOR A STORAGE FACILITY FOR AGRICULTURAL PRODUCTS**

7/2/13 (E)/yb

With the consideration of this matter the Cllr D J Motsepe recused himself from the meeting.

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council confirm that a portion of Portion 27 of the farm Middelburg Town and Townlands 287 JS measuring 20(twenty) hectares in extent ("the property") is not needed for the rendering of the basic level of municipal services.
2. **THAT** the application to purchase the property for agricultural purposes for goat breeding and production, planting of vegetables as well as for storage facility for agricultural products be approved subject to the following conditions:
  - 2.1 That the Accounting Officer be authorised to dispose of the property as an unsolicited bid.



- 2.2 That the cost of the electricity connection will be for the account of the applicant.
- 2.3 That note be taken that there are no engineering services available on the property and that the applicant will have to pay for these services if the applicant require them.
- 2.4 That the market value for the property is determined at R120 000,00 (One Hundred and Twenty Thousand Rand) excluding VAT.
- 2.5 That the property be re-valued should a transaction not be concluded within 12 months from the date of valuation (21/05/2012).
- 2.6 That the applicant priorly provides a cash deposit to cover electricity connection costs.
- 2.7 That the payment of the purchase price be strictly cash as in terms of section 47(3)(aa) of the supply chain management policy of the Council.
- 2.8 That proceeds received from the sale be allocated to vote number 935/501 (Land Trust Fund : Sale of Land : Middelburg Proper).
- 2.9 That the property shall be utilised solely for goat breeding and production, planting of vegetables as well as for storage facility for agricultural products.
- 2.10 That the final location of the 20(twenty) hectares of the property shall be determined by the Director: Town Planning and Director: Civil Engineering Services.
- 2.11 That no entrance should be allowed from the National Road (N11) towards Groblersdal.
- 2.12 That entrance to the property be provided from the old shooting range road.
- 2.13 That a right of way be provided for through the remaining portion of Portion 27 of the farm Middelburg Town and Townlands 287 JS utilised by other lessees.
- 2.14 That the proposed sale of the property be advertised in terms of Section 79(18) of the Local Government Ordinance 17 of 1939 as amended read with Section 21 of the Municipal Systems Act 32 of 2000 as amended, Section 113 of the Municipal Finance Management Act 56 of 2003 and Section 44 of the Council's Supply Chain Management Policy.
- 2.15 That the property be properly fenced off by the applicant to the satisfaction of the Council.

3. **THAT** the rental of the property as per Resolution C15/01/2010 be rescinded.

**C31/01/2013**

**LAND: APPLICATIONS TO DONATE AND PURCHASE PORTIONS OF PARK ERF 5076 MIDDELBURG EXTENSION 13 (DENNESIG) FOR RECREATIONAL PURPOSE AND FOR THE DEVELOPMENT OF A DANCE, ART AND CULTURE SCHOOL**

7/2/3/3; 7/2/3/2; Erf 5076 Mdb X13 (E)/yb

[MM 60276]

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council confirm that the portions of Erf 5076 Extension 13 Middelburg measuring 1,2 hectares and 3000m<sup>2</sup> in extent respectively are not needed for the provision of the basic municipal services as stipulated in Section 14(2) of the Municipal Management Finance Act 56 of 2003.
2. **THAT** the application to donate a portion of Erf 5076 Extension 13 Middelburg to Dennesig Primary School not be approved but be sold to the school subject to the following:
  - 2.1 **That** a 1,2 ha portion of Erf 5076 be made available to the school.
  - 2.2 **That** the 1,2 ha portion of Erf 5076 be used only for recreational purposes and that no buildings may be erected thereon.
  - 2.3 **That** the portion of Erf 5076 be subdivided, rezoned to "Educational" use zone and consolidated with Erf 4859, Middelburg Extension 13 at the costs of the school.
  - 2.4 **That** any cost arising from the sale be for the account of the applicant.
  - 2.5 **That** the Deed of Sale and any other agreement which the Council may deem fit be entered into with the school.
  - 2.6 **That** the closure and alienation of the portion of Erf 5076, Middelburg Extension 13 be advertised in terms of Sections 68 and 79(18) of the Local Government Ordinance, 17 of 1939, as amended, at the cost of the applicant.
  - 2.7 **That** an application for an environmental Impact Assessment be made with the Department of Agriculture, Conservation and Environment by Dennesig Primary School and be provided to Council before the Deed of Sale is entered into.
  - 2.8 **That** the Accounting Officer be authorised to alienate the property as an unsolicited bid.

- 2.9 **That** the fair market value of a portion of Erf 5076 Middelburg Extension 13 measuring approximately 1.2 hectares is R1 210 00,00 (One Million Two Hundred and Ten Thousand Rand) excluding VAT (i.e. R100.83/m<sup>2</sup> excluding VAT).
- 2.10 **That** the property be maintained according to the standards as set by the Council.
- 2.11 **That** the alienation be advertised in terms of Section 79 (18) of the Local Government Ordinance 17 of 1939 as amended read together with Section 21 of the Municipal Systems Act 32 of 2000 as amended, Section 113 of the Municipal Finance Management Act 56 of 2003 and Section 44 of the Council's Supply Chain Management Policy.
- 2.12 **That** the school be advised that should it not be interested in purchasing the subject property, there is a similar facility at HEDC where such an activity can be conducted.
3. **THAT** the application to purchase a 3000m<sup>2</sup> portion of Erf 5076 Extension 13 Middelburg be approved subject to the following conditions:
- 3.1 **That** the fair market value of a portion of Erf 5076 Extension 13 Middelburg measuring 3000m<sup>2</sup> is R680 000,00 (Six Hundred and Eighty Thousand Rand) excluding VAT (i.e. R226,67/m<sup>2</sup> excluding VAT).
- 3.2 **That** a 3000m<sup>2</sup> portion of Erf 5076 Dennisig to be identified in conjunction with the Senior Managers : Town Planning as well as Parks and Recreation, be alienated.
- 3.3 **That** the Accounting Officer be authorised to deal with the application as an unsolicited bid provided:
- 3.3.1 **That** the facilities that will be erected must be available to the whole community and the character of the facilities must predominantly be art, culture and dance.
- 3.4 **That** the applicant be responsible for all costs of the town planning procedures such as rezoning, and main service contribution.
- 3.5 **That** the proceeds received from the sale be allocated to vote number 935/513 (Township Development Suspense Account : Sale of land : Middelburg Extension 13).
- 3.6 **That** the Accounting Officer be authorised to dispose of the property through sale as an unsolicited bid.

- 3.7 That the proposed sale be advertised in terms of Section 79(18) of the Local Government Ordinance 17 of 1939 as amended read together with Section 21 of the Municipal Systems Act 32 of 2000 as amended, Section 113 of the Municipal Finance Management Act 56 of 2003 and Section 44 of the Council's Supply Chain Management Policy.
4. THAT Resolution C15/01/2008 be rescinded.
  5. THAT proper planning will have to be made to ensure that the remaining portion is of reasonable size and location to be developed as a safe park with playing equipment.
  6. THAT the applicants be responsible for the costs of the removal of the playing equipment to the remaining portion.
  7. THAT the properties be re-valued should the transactions not be concluded within 12 (twelve) months from the date of valuation.
  8. THAT the payment of the purchase price be strictly cash as in terms of Section 47(3)(aa) of the Supply Chain Management Policy of the Council.
  9. THAT proceeds received from the sale be allocated to vote number 935/513 (Township Development Suspense Account : Sale of Land : Middelburg Extension 13).
  10. THAT the portion of land to be alienated as well as other assets which cannot be transferred to the open land, be written off at carrying value.
  11. THAT the net gain or loss which will realize on the disposal of the assets be recognized in the statement of financial performance.

CC32/01/2013

**FINANCES: REPORT OF THE AUDITOR-GENERAL ON THE FINANCIAL STATEMENTS AND PERFORMANCE INFORMATION OF STEVE TSHWETE LOCAL MUNICIPALITY FOR THE YEAR ENDED 30 JUNE 2012**

5/14/1 (X)/ls

**CONFIDENTIAL ITEM : NOT FOR PUBLICATION UNTIL IT IS CONSIDERED BY COUNCIL**

**(This item is distributed under separate cover)**

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. THAT the report by the Auditor- General on the Financial Statements and performance information of Steve Tshwete Local Municipality for the year ended 30 June 2012, be noted and accepted as a clean audit report in all aspects.

**C43/01/2013**

**FINANCES: FINANCIAL QUARTERLY REPORT : DECEMBER 2012**

9/2/1 (P)

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

- 1 **THAT** the quarterly in-year report on the implementation of the budget and the financial affairs for the municipality referred to in Section 52(d) of the MFMA for the quarter ending December 2012, be noted.
- 2 **THAT** permission be granted to the Executive Director: Financial Services to submit the report in both an electronic and hard copy format to the National and Provincial Treasuries within five working days after tabling in the Council.
- 3 **THAT** permission be granted to the Executive Director: Financial Services to place the quarterly in-year report for December 2012 on the municipal website.

**C44/01/2013**

**REPORTS : 2011/2012 DRAFT ANNUAL REPORT**

9/1/1 (MM)

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

- 1 **THAT** the Annual Report for the 2011/12 financial year as submitted in terms of Section 127(2) of the Municipal Finance Management Act, 2003, be noted.
- 2 **THAT** in terms of Section 127 of the MFMA read with Section 21 of the Municipal Systems Act, the Annual Report -
  - (a) Be made public for comment by the local community;
  - (b) Be submitted to the Auditor-General, the Provincial Finance Department and the Provincial Department responsible for Local Government.
- 3 **THAT** the Draft Annual Report also be submitted to the Municipal Public Accounts Committee (MPAC) for recommendations to Council when the oversight report on the annual report is considered.

**C45/01/2013**

**LAND: APPLICATION TO LEASE A PORTION OF THE REMAINDER OF PORTION 27 OF THE FARM MIDDELBURG TOWN AND TOWNLANDS 287 JS FOR THE DEVELOPMENT OF AN ACTIVE PARK**

7/2/3/2/4 (L)/lm

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Resolutions C27/06/2011 and BA07/01/2012 be rescinded due to failure of the applicant to provide their particulars so that the lease agreement can be concluded.
2. **THAT** the costs already incurred by the Council be recovered from the applicant.

**C46/01/2013**

**FINANCES: MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT: 2012/2013 FINANCIAL YEAR**

5/1/4 (B)/s

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** the mid-year budget and performance assessment as tabled, be noted.
2. **THAT** the 2012/2013 annual budget be adjusted during February 2013.
3. **THAT** the mid-year budget and performance assessment report be submitted to the Executive Mayor, the National and Provincial Treasury within five (5) working days after it was tabled to the Executive Mayor by 25 January 2013.
4. **THAT** the permission be granted to the Executive Director: Financial Services to display the mid-year and performance assessment report on the Municipal website within five working days after it was tabled to the Executive Mayor.

**C47/01/2013**

**BUILDING OF LOW COST HOUSES AND SERVICING OF THE STANDS BY SHANDUKA COAL MINE**

17/5/1 (B)/ls

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council take note of the report.
2. **THAT** Council affords Shanduka Coal Mine the implementation of its Social Labour Plan at Rockdale by:

- 2.1 The construction of 100 low cost housing units which must include the municipal connection fees for water and electricity and if not these costs will be for the applicant.
- 2.2 The servicing of the 160 stands in Rockdale which will form part of the municipal infrastructure network.
3. **THAT** a Memorandum of Understanding be entered into for the delivery of 100 houses and the servicing of 160 stands in Rockdale.
4. **THAT** the identification of the stands be done by the Department of Town Planning and Human Settlement.

**C48/01/2013**

**BUILDING OF LOW COST HOUSES AND SERVICING OF THE STANDS BY BHP BILLITON**

17/5/1 (B)/wm

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council take note of the report.
2. **THAT** Council approves the construction of 50 low cost housing units must include the municipal connection fees for water and electricity and if not these cost will be for the applicant.
3. **THAT** servicing of about 600 stands in Rockdale will form part of the municipal infrastructure network.
4. **THAT** the identification of the stands be done by the Department of Town Planning and Human Settlement.
5. **THAT** a memorandum of Understanding be signed with BHPBilliton for the delivery of 50 houses and the servicing of about 600 stands in Rockdale.

**C50/01/2013**

**STEVE TSHWETE LOCAL MUNICIPALITY'S PARTICIPATION IN THE ICLEI URBAN – LOW EMISSIONS DEVELOPMENT STRATEGIES IN EMERGING ECONOMY COUNTRIES (URBAN – LEDS)**

17/1/3/7 (B)/wm

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council take note of the report by the Executive Director: Infrastructure Services regarding the Steve Tshwete Local Municipality's participation in the ICLEI Urban programme aimed at promoting low emissions in emerging economy countries.
2. **THAT** Council approves STLM's participation in the Urban-LEDS programme.

3. **THAT** programme deliverables be monitored and reported to Council by the Deputy Municipal Manager and the Executive Director: Infrastructure Services.
4. **THAT** the relevant MMC be task to interact with the Administration regarding the progress/ flexibility of this programme.

**CC51/01/2013**

**CONTRACT OF THE MUNICIPAL MANAGER**

4/5/1/2; 4/1/3/1 (N)/ adk

**CONFIDENTIAL ITEM : NOT FOR PUBLICATION UNTIL IT IS CONSIDERED BY COUNCIL**

(This item is distributed under separate cover)

**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** the contract of the Municipal Manager be extended for another two (2) years with effect from 1 February 2013 subject to the same terms and conditions as contained in his current employment agreement.



# delegated Powers

M02/01/2013

**TOWN PLANNING: TOWNSHIP ESTABLISHMENT ON THE REMAINDER OF PORTION 6 OF THE FARM ROCKDALE 442 TO BE KNOWN AS ROCKDALE NORTH**

15/2/R (F)/yb

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the application to establish a township on a portion of the Remainder of Portion 06 of the farm Rockdale 442 JS to be known as Rockdale North be approved subject to the following:
  - 1.1 **That** the proposed township be proclaimed only after a positive "record of decision" has been issued by the Department of Economic Development, Environment and Tourism.
  - 1.2 **That** the Consultant be informed to submit a set of conditions of establishment for scrutiny and approval by Council.
  - 1.3 **That** all precautionary measures recommended in the geotechnical investigation report be adhered to.
  - 1.4 **That** the recommendations made by the government departments and relevant stakeholders be adhered to.
  - 1.5 **That** the Executive Director : Infrastructure Services be allowed to make changes to the township layout plan as and when necessary.
  - 1.6 **That** a suitable area, measuring not less than 120m x 90m, be made available for a soccer field.
  - 1.7 **That** areas created for storm water not be zoned as "public open space" but rather "institutional" or "community facility".
  - 1.8 **That** all areas identified as "Public Open Space" be of a reasonable size and suitable to enable proper park development.
  - 1.9 **That** an approximately 60m x 125m be designated for the establishment of water waste transfer station.

M09/01/2013

**LAND: APPLICATION TO PURCHASE THE REMAINDER OF ERF 8198 EXTENSION 05, MHLUZI**

7/2/3/2 (E)/yb

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the application to purchase the Remainder of Erf 8198 Mhluzi Extension 05 ("the property") not be approved because the subject property is reserved as a parking area to serve all the business properties at the immediate vicinity.

M11/01/2013

**FINANCES: REQUEST FOR WRITING OFF OF OUTSTANDING DEBT OF SHOP 1, NASARET : ACCOUNT NUMBER 9937358X**

5/12/1 (L)/iec

[MM 68185]

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the applicant be liable for the payment of the arrear rental and other charges of R12 765,17 in respect of Shop 1, Nasaret as on 30 September 2008.
2. **THAT** the amount of R32 912,22 be written off as irrecoverable against vote number 945/040 (Debt Impairment : Consumer Debtors).

M13/01/2013

**COUNCIL ARRANGEMENTS: 9TH/2012 POLITICAL MONITORING COMMITTEE REPORTS FOR HEALTH, SOCIAL, SERVICES, CULTURE, SPORT & RECREATION PORTFOLIO: 31 OCTOBER 2012**

3/2/4/1/22/2/1/2 (G)

**RESOLVED BY THE EXECUTIVE MAYOR**

- 1 **THAT** it be noted that the Political Monitoring Committee for Health, Social Services, Culture, Sport & Recreation took note of the Administrative Monitoring report for October 2012.

M14/01/2013

**COUNCIL ARRANGEMENTS: 7TH/2012 POLITICAL MONITORING COMMITTEE REPORT FOR HUMAN SETTLEMENT AND AGRICULTURE PORTFOLIO: 31 OCTOBER 2012**

3/2/4/1/22/2/1/5 (G)

**RESOLVED BY THE EXECUTIVE MAYOR**

- 1 **THAT** it be noted that the Political Monitoring Committee for Human Settlement and Agriculture took note of the Administrative Monitoring report for October 2012.
- 2 **THAT** the matters raised by the Committee be dealt with by the relevant MMC.

**M15/01/2013**

**COUNCIL ARRANGEMENTS: 10TH/2012 POLITICAL MONITORING COMMITTEE REPORT FOR ADMINISTRATION, HUMAN RESOURCE AND EDUCATION PORTFOLIO: 30 OCTOBER 2012**

3/2/4/1/22/2/1/4 (G)

**RESOLVED BY THE EXECUTIVE MAYOR**

- 1 **THAT** it be noted that the Political Monitoring Committee for Administration, Human Resource and Education took note of the Administrative Monitoring report for October 2012.
- 2 **THAT** the matters raised by the Committee be dealt with by the relevant MMC.

**M16/01/2013**

**COUNCIL ARRANGEMENTS: 9TH/2012 POLITICAL MONITORING COMMITTEE REPORT FOR TRAFFIC, EMERGENCY, TRANSPORT, SAFETY & SECURITY PORTFOLIO: 31 OCTOBER 2012**

3/2/4/1/22/2/1/3 (G)

**RESOLVED BY THE EXECUTIVE MAYOR**

- 1 **THAT** it be noted that the Political Monitoring Committee for Traffic, Emergency, Transport, Safety & Security took note of the Administrative Monitoring report for October 2012.
- 2 **THAT** the matters raised by the Committee be dealt with by the relevant MMC.

**M17/01/2013**

**PERSONNEL : COMPULSORY TAX NUMBERS**

4/5/3/1 (M)/lb

**RESOLVED BY THE EXECUTIVE MAYOR**

- 1 **THAT** it be made compulsory that newly employed employees (permanent or temporary) submit their tax numbers two weeks from the date of employment.
- 2 **THAT** should an employee fail to submit a tax number within the prescribed period their salary cheque be kept back until the tax number is submitted.

**M18/01/2013**

**COUNCIL ARRANGEMENT: DIGITAL SECURITY AND MONITORING SYSTEM**

8/1/2 (X)/ls

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the report by the Acting Executive Director: Community Services regarding the Digital Security and monitoring within the Steve Tshwete Local Municipal Buildings, be noted.

2. **THAT** internal people with knowledge and skills to assist with the cost analysis for a total digital system to all effected municipal buildings be identified and consultants not be used.
3. **THAT** the Senior Manager: Traffic and Security in conjunction with the Executive Director: Financial Services be requested to do an investigation on financial implication and submit a further report.

**M19/01/2013**

**REPORT ON WARD COMMITTEE AND WARD COMMUNITY MEETINGS:  
DECEMBER 2012**

3/2/6/1 (A)/tm

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** Council take note of the Ward Committee and Ward Community Meetings that took place after the 10<sup>th</sup> of December 2012 Ordinary Council Meeting and that Council was also on recess.

**M20/01/2013**

**FINANCES: ANNUAL FINANCIAL STATEMENTS : 30 JUNE 2012**

3/2/4/1/17 (B)/ wm

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the Annual Financial Statements attached as **ANNEXURE A** to the Agenda as submitted to the Auditor- General, be noted.

**M21/01/2013**

**FINANCES: AUDIT COMMITTEE MINUTES - MEETING 30 JULY 2012 AND 29  
AUGUST 2012**

3/2/4/1/17 (X)/ls

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the report on the Minutes of the Audit Committee held on 30 July and 29 August 2012 as submitted by the Executive Director: Financial Services, be noted.

**M22/01/2013**

**FINANCES: AUDIT COMMITTEE MINUTES: MEETING 10 MAY 2012**

3/2/4/1/17 (B) / wm

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the report by the Executive Director : Financial Services regarding the submission of the Audit Committee Minutes for the meeting held on 10 May 2012, be noted.

**M23/01/2013**

**FINANCES : FRUITLESS, WASTEFUL, IRREGULAR AND UNAUTHORISED EXPENDITURE**

3/2/4/1/17 (B)/wm

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** note be taken that no new cases of fruitless, wasteful, irregular and unauthorised expenditure were referred by Council.

**M24/01/2013**

**SERVICES: INTERNAL AUDIT PLAN FOR THE 2012/2013 FINANCIAL YEAR**

5/14/1(X)/ls

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** Internal Audit Plan for the 2012/2013 financial year, be noted.
2. **THAT** the three year strategic internal audit plan for the year ending 30 June 2015 and one year operational plan for 30 June 2013 as approved by the Audit Committee be noted and be implemented for the 2012/2013 financial year.

**M25/01/2013**

**SERVICES: RISK ASSESSMENT REPORT 2012/2013 FINANCIAL YEAR**

5/14/2/4 (X)/ls

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the Strategic Risk Assessment Report for the 2012/2013 financial year, be approved.
2. **THAT** the Risk Register as included under **ANNEXURE A** of the Risk Assessment Report be approved as correctly reflective the prioritized strategic risk areas.
3. **THAT** a risk Management Committee internally be nominated and tasked with overseeing the Risk Management process and risk owners.

**M26/01/2013**

**FINANCES : ANNUAL GRANT TO MIDDELBURG SPCA : 2012/13 FINANCIAL YEAR**

5/16/R (M)/lb

[MM76451]

**RESOLVED BY THE EXECUTIVE MAYOR**

- 1 **THAT** the annual grant to the amount of R375 000 as budgeted for under vote number 130/595 be paid to Middelburg SPCA for the running of a municipal pound.

- 2 **THAT** the Middelburg SPCA be requested to report monthly on the expenditure against the grant as required by Section 67(1)(a)(iii) of the MFMA.
- 3 **THAT** the audited annual financial statements be submitted to the Accounting Officer as required by Section 67(1)(a)(iii) of the MFMA.

**M33/01/2013**

**COUNCIL ARRANGEMENTS: DETERMINATION OF RECESS PERIODS FOR COUNCIL DURING 2013**

3/2/2/3 (M)/ls

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the matter be referred back pending an investigation with other Municipalities regarding their "recess" periods.

**M34/01/2013**

**SALE IN EXECUTION OF STAND 576 HENDRINA**

5/12/1 (J)/yb

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** an amount of R22 715,78 outstanding for Stand 576 Hendrina together with any excess amount be written off against vote number 945/040 (Debtors : Debt Impairment : Consumer Debtors).
2. **THAT** the amount of R100,00 to be paid against vote number 120/500 (Council's General : Legal Costs).
3. **THAT** one of Council's Attorneys be requested to re-transfer the stand into Council's name and the costs thereof be allocated to vote number 120/500 (Council's General : Legal Fees).

**M35/01/2013**

**PERSONNEL: FIXED TERM APPOINTMENT IN THE POSITION WHICH WAS OCCUPIED BY THE FULL TIME SHOPSTEWARD**

12/2/2/2 (M)/ wm

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the report by the Executive Director: Corporate Services regarding a fixed term appointment in the position which was occupied by the full time shopsteward, be noted.
2. **THAT** the position of Data Technologist on post level eight (8) be filled on a fixed term contract equivalent to the term of the full time shopsteward.

M36/01/2013

**COUNCIL ARRANGEMENTS: 10TH/2012 POLITICAL MONITORING  
COMMITTEE REPORT FOR ECONOMIC DEVELOPMENT, FINANCE AND  
AUDITING PORTFOLIO: 30 OCTOBER 2012**

3/2/4/1/22/2/1/1 (G)

**RESOLVED BY THE EXECUTIVE MAYOR**

- 1 **THAT** it be noted that the Political Monitoring Committee for Economic Development, Finance and Auditing took note of the Administrative Monitoring report for October 2012.
- 2 **THAT** the matters raised by the Committee be dealt with by the relevant MMC.

M37/01/2013

**COUNCIL ARRANGEMENTS: 8TH/2012 POLITICAL MONITORING  
COMMITTEE REPORT FOR HUMAN SETTLEMENT AND AGRICULTURE  
PORTFOLIO: NOVEMBER 2012**

3/2/4/1/22/2/1/5 (V)

**RESOLVED BY THE EXECUTIVE MAYOR**

- 1 **THAT** it be noted that the Political Monitoring Committee for Human Settlement and Agriculture took note of the Administrative Monitoring report for November 2012.
- 2 **THAT** the matters raised by the Committee be dealt with by the relevant MMC.

M38/01/2013

**COUNCIL ARRANGEMENTS: 10TH/2012 POLITICAL MONITORING  
COMMITTEE REPORT FOR TRAFFIC, EMERGENCY, TRANSPORT, SAFETY &  
SECURITY PORTFOLIO: NOVEMBER 2012**

3/2/4/1/22/2/1/3 (V)

**RESOLVED BY THE EXECUTIVE MAYOR**

- 1 **THAT** it be noted that the Political Monitoring Committee for Traffic, Emergency, Transport, Safety & Security took note of the Administrative Monitoring report for November 2012.
- 2 **THAT** the matters raised by the Committee be dealt with by the relevant MMC.



M39/01/2013

**COUNCIL ARRANGEMENTS: 10TH/2012 POLITICAL MONITORING COMMITTEE REPORT FOR HEALTH, SOCIAL SERVICES, CULTURE, SPORT & RECREATION PORTFOLIO: NOVEMBER 2012**

3/2/4/1/22/2/1/2 (V)

**RESOLVED BY THE EXECUTIVE MAYOR**

- 1 **THAT** it be noted that the Political Monitoring Committee for Health, Social Services, Culture, Sport & Recreation took note of the Administrative Monitoring report for November 2012.
- 2 **THAT** the matters raised by the Committee be dealt with by the relevant MMC.

M40/01/2013

**COUNCIL ARRANGEMENTS: 9TH/2012 POLITICAL MONITORING COMMITTEE REPORT FOR INFRASTRUCTURE DEVELOPMENT AND SERVICE DELIVERY PORTFOLIO: NOVEMBER 2012**

3/2/4/1/22/2/1/6 (V)

**RESOLVED BY THE EXECUTIVE MAYOR**

- 1 **THAT** it be noted that the Political Monitoring Committee for Infrastructure Development and Service Delivery took note of the Administrative Monitoring report for November 2012.
- 2 **THAT** the matters raised by the Committee be dealt with by the relevant MMC.

M41/01/2013

**COUNCIL ARRANGEMENTS: 11TH/2012 POLITICAL MONITORING COMMITTEE REPORT FOR ADMINISTRATION, HUMAN RESOURCE AND EDUCATION PORTFOLIO: 29 NOVEMBER 2012**

3/2/4/1/22/2/1/4 (V)

**RESOLVED BY THE EXECUTIVE MAYOR**

- 1 **THAT** it be noted that the Political Monitoring Committee for Administration, Human Resource and Education took note of the Administrative Monitoring report for November 2012.

M42/01/2013

**COUNCIL ARRANGEMENTS: 8TH/2012 POLITICAL MONITORING  
COMMITTEE REPORT FOR INFRASTRUCTURE DEVELOPMENT AND  
SERVICE DELIVERY PORTFOLIO: 30 OCTOBER 2012**

3/2/4/1/22/2/1/6 (G)

**RESOLVED BY THE EXECUTIVE MAYOR**

- 1 **THAT** it be noted that the Political Monitoring Committee for Infrastructure Development and Service Delivery took note of the Administrative Monitoring report for October 2012.
- 2 **THAT** the matters raised by the Committee be dealt with by the relevant MMC.

M49/01/2013

**FINANCE: NKANGALA DISTRICT MUNICIPALITY : CAPITAL INDICATIVE  
ALLOCATION OF FUNDS**

5/8/16 (B)/ wm

**RESOLVED BY THE EXECUTIVE MAYOR**

1. **THAT** the list of projects as submitted to the Nkangala District Municipality be approved and included in the annual budget for the next three years.