

STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF A

SPECIAL COUNCIL

MEETING

DATE - 28 FEBRUARY 2013

STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, MUNICIPAL BUILDINGS, MIDDELBURG, MPUMALANGA ON THURSDAY, 28 FEBRUARY 2013 AT 17:30

PRESENT

Councillors

Cllr R M Xaba (Speaker)
Cllr M A Masina (Executive Mayor)
Cllr N J Mahlangu
Cllr E F Mathebula
Cllr D J Motsepe
Cllr S D Nkadimeng
Cllr E P Nkosi
Ald H Pilodia
Cllr E A Jele
Cllr E O Motsepe
Cllr B Nene
Cllr I Thwala
Cllr M J Sekgwele
Cllr M T E Mnguni
Cllr Z D Mtshweni
Cllr J Skosana
Cllr M J Selala
Cllr B P Ndala
Cllr M S Motebu
Cllr S M Mnguni
Cllr S A Lukhele
Cllr M T Selala
Cllr P M Hadebe
Cllr M R Mnguni
Cllr P J Masilela
Cllr S S Zitha

Cllr M Mbatiwe
Cllr B C Skosana
Cllr O Malinga
Cllr J Matshiane
Cllr N J Nkambule
Cllr L E Mkhuma
Cllr M E Nyambi
Cllr D J Skhosana
Cllr B H Mokoena
Cllr G H E Romijn
Ald R E Redman
Cllr T G Ndlangamandla
Cllr J M Motsoeneng
Cllr J P Pretorius
Cllr E A Swarts
Ald E du Toit
Cllr S J Roos
Cllr H F Niemann
Cllr D M Longman
Cllr J Dyason
Cllr P Mobango
Cllr S Wait
Cllr K P J Uys

Absent

Cllr T B Mahlangu
Cllr L I Manzini
Cllr A S Grobler
Cllr A Struwig

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

Name of Cllr	1			2		
	From	To	Item	From	To	Item
Cllr MT Selala	17:30	17:33	Opening			
Cllr B C Skosana	17:30	17:36	SC24/02/2013			
Cllr O Malinga	17:30	17:36	SC24/02/2013			
Cllr M S Motebu	17:30	17:41	SC24/02/2013			

Cllr M Mbatiwe	17:30	17:43	SC24/02/2013			
Cllr D J Skhosana	17:30	17:43	SC24/02/2013			

Officials:

Mr W D Fouche	(Municipal Manager)
Adv T Mekuto	(Executive Director: Corporate Services)
Ms E Wassermann	(Executive Director: Financial Services)
Mr E Warambwa	(Executive Director: Infrastructure Services)
Ms K M Skosana	(Acting Executive Director: Community Services)
Mr M Mnguni	(Senior Manager: Legal & Administration)
Mr J Zulu	(Chief Administrative Officer)
Ms N Mahlangu	(Administrative Officer Grade 2)
Ms W M Machinini	(Clerk Grade 1)

1 OPENING

The Speaker welcomed everybody and declared the meeting open.

2 APPLICATION FOR LEAVE OF ABSENCE**RESOLVED**

THAT it be noted that Cllr's P P Tau, K N Monareng, P M Shongwe and S M Mogola have applied for leave of absence due to other obligations and the applications were approved.

3 DISCLOSURE OF INTEREST

None

4 CONSIDERATION OF THE ATTACHED REPORTS

**REPORT OF A MEETING OF THE SPECIAL MAYORAL COMMITTEE HELD ON
25 FEBRUARY 2013**

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 SC24 & SC25/02/2013 be considered.

SC24/02/2013

**FINANCES: ADJUSTMENT BUDGET FOR THE 2012/2013 FINANCIAL YEAR :
FEBRUARY 2013**

5/1/6 (B)/wm

RESOLVED BY COUNCIL

1. **THAT** the report by the Executive Director: Financial Services regarding the 2012/2013 adjustment budget including the revision to the Service Delivery and Budget Implementation Plan and targets attached as **ANNEXURE A** to the Agenda of Mayoral Committee, be noted.

2. **THAT** the adjustment budget for the 2012/2013 financial year as permitted in terms of Section 28 (2) of the MFMA be approved as set out in the following adjustment budget tables:

2.1	Table B1	:	Adjusted budget summary
2.2	Table B2	:	Adjusted budget on financial performance by vote
2.3	Table B4	:	Adjusted budget on financial performance revenue by source and expenditure by type
2.4	Table B5	:	Adjusted capital expenditure budget by vote and funding
2.5	Table B6	:	Adjusted budget on financial position
2.6	Table B7	:	Adjusted budget on cash flow
2.7	Table B8	:	Cash backed reserves/accumulated surplus reconciliation
2.8	Table B9	:	Asset management
2.9	Table B10	:	Basic service delivery management

3. **THAT** the adjusted Service Delivery and Budget Implementation Plan (SDBIP) and targets as per **ANNEXURE B** to the Agenda, as set out in the following supporting tables be approved:
- 3.1 Supporting table SB12 : Adjustment budget on monthly revenue and expenditure by vote (municipal vote)
- 3.2 Supporting table SB13 : Adjustment budget on monthly revenue and expenditure by vote (standard classification)
- 3.3 Supporting table SB14 : Adjustment budget on monthly revenue and expenditure by revenue source and expenditure type
- 3.4 Supporting table SB15 : Adjustment budget on monthly cash flow
- 3.5 Supporting table SB16 : Adjustment budget on monthly capital expenditure by vote (municipal vote)
- 3.6 Supporting table SB17 : Adjustment budget on monthly capital expenditure by vote (standard classification)
4. **THAT** the adjustment budget for 2012/2013 financial year with the amended service delivery and budget implementation plan and targets be submitted to the National Treasury and Provincial Treasury within 10 working days after being tabled in the Municipal Council.
5. **THAT** the adjustment budget for 2012/2013 financial year be made public in accordance with Section 21A of the Municipal Systems Act within 10 working days after approval by Council and be placed on Council's website.
6. **THAT** the unauthorized expenditure of R1,6-million which realized on the road construction in Aerorand, be approved.
7. **THAT** in future the Executive Directors involves the relevant MMC's when the annual and adjustment budgets, are compiled.

SC25/02/2013

PERSONNEL: APPOINTMENT OF DEPUTY MUNICIPAL MANAGER AND EXECUTIVE DIRECTOR: COMMUNITY SERVICES

4/1/3/1 & 4/1/3/4 (MM)

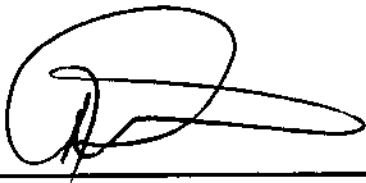
RESOLVED BY COUNCIL

- 1 **THAT** Mr S M Mnguni be appointed as Deputy Municipal Manager with effect from 1 March 2013 on a 5 year fixed term performance based contract.
- 2 **THAT** Ms C Hlatswayo be appointed as Executive Director : Community Services with effect from 1 March 2013 on a 5 year fixed term performance based contract.

4 CLOSURE

Meeting adjourned at 18:13

SIGNED AT MIDDELBURG ON 02/04/2013

SPEAKER  _____