



STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF THE

SPECIAL COUNCIL

MEETING HELD ON

26 February 2021

11:00 am



MINUTES OF THE SPECIAL COUNCIL MEETING HELD BY
VIRTUAL CONNECTION ON
FRIDAY 26 FEBRUARY 2021 AT 11:00

PRESENT

Cllr MI Kgalema
Cllr SM Malepeng
Cllr AM Mabena
Cllr J Matshiane
Cllr NC Mkhuma
Ald MTE Mnguni
Cllr DJ Motsepe
Cllr SD Nkadimeng
Ald RM Xaba
Cllr AM Mahlangu
Cllr RG Mamogale
Cllr A B Marumo
Cllr PM Masilela
Cllr MM Masina
Cllr M N Mathibela
Cllr JM Mitchell
Cllr T P Mnisi
Cllr TN Morufane
Cllr T E Motsepe
Cllr TS Motloung
Cllr M C Mphago
Cllr D L Paul
Cllr M J Sekgwele
Cllr DJ Skosana

Cllr M M Skhosana
Cllr J Skosana
Cllr TR Vilakazi
Cllr P V Malinga
Cllr E M Bruiners
Cllr HG de Klerk
Cllr J Dyason
Cllr AS Grobler
Cllr P Mobango
Cllr SM Mogola
Ald J P Pretorius
Cllr GHE Romijn
Cllr A Struwig
Cllr DD Klopper
Cllr S Wait
Cllr NM Hadebe
Cllr E Sebesho
Cllr A Mangcotywa
Cllr LC Masemula
Cllr N J Mthombeni
Cllr FM Mashaba
Cllr J P Duvenage
Cllr J Mentz

ABSENT

Officials

Mr D Mogofe	(Acting Municipal Manager)
Mr M Khumalo	(Executive Director: Corporate Services)
Mr M Masilela	(Director: Governance & Council Support)
Mr M Mahamba	(Director: Town Planning Services)
Mr N Tjja	(Chief Risk Officer)
Mr J Zulu	(Chief Administrative Officer)

1 OPENING

- 1.1 The Speaker welcomed everybody and declared the meeting open. He then informed the meeting regarding the passing on of Cllr B J Tolo who was the Executive Mayor and Cllr T P Motau, who was the Councillor of Ward 22. He thanked them for the role they have played in Steve Tshwete Local Municipality.
- 1.2 The Acting Municipal Manager, Mr M Mogofe, informed Council that with the passing away of the above-mentioned Councillors there are vacancies in Council.
- 1.3 The Speaker requested the meeting to have a moment of silence for all who have lost their loved ones as well as for the Covid-19 front-line workers.

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 Cllr H F Niemann has applied for leave of absence due to other obligations and it was approved.

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

Cllr K J Phasha
Cllr S J Roos
Ald E du Toit
Cllr M C Mosoma
Cllr D A Stuurman
Cllr A O Thabatha
Cllr L J N Zondo
Cllr L K Mahlangu

3. DISCLOSURE OF INTEREST

None

4. REPORT OF THE MUNICIPAL MANAGER

AM

NON DELEGATED POWERS

Upon request by the Acting Municipal Manager; it was

RESOLVED BY COUNCIL

THAT the report by the Municipal Manager in respect of item SC01/02/2021; SC02/02/2021 and SC03/02/2021, be considered.

SC01/02/2021

FINANCES: IN-YEAR REPORTS: FINANCIAL MONTHLY REPORT FOR JANUARY 2021

9/3/1 (B)/ns

RESOLVED BY COUNCIL

1. **THAT** the monthly in-year report for January 2021, 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 Treasury.
3. **THAT** permission be granted to the Executive Director: Financial services to place the monthly in-year report for January 2021 on the municipal website.
4. **THAT** permission be granted to the Executive Director: Financial Services to upload the monthly report for January 2021 on the National Treasury Portal.

9/3/1

SC02/02/2021**PERSONNEL: APPOINTMENT OF AN ACTING EXECUTIVE DIRECTOR:
INFRASTRUCTURE SERVICES**

4/5/2/8 (L)/yb

RESOLVED BY COUNCIL

1. **THAT** the report by the Municipal Manager regarding the appointment of the Acting Executive Director: Infrastructure Services, be noted.
2. **THAT** in the meantime, the Director: Civil Engineering Services, Ms Lindiwe Silolo be appointed as the Acting Executive Director: Infrastructure Services for a period of 3 (three) months from 15 February 2021 or until the filling of the post, whichever comes first and it be communicated to the MEC for COGTA.

SC03/02/2021**FINANCES: ADJUSTMENT BUDGET FOR THE FINANCIAL YEAR 2020/2021**

5/1/2 (B)ps

RESOLVED BY COUNCIL

1. **THAT** the adjustment budget as per **ANNEXURE A** for the 2020/2021 financial year in accordance with Section 28(2) of the MFMA be approved as set out in the following adjustment budget tables:

Table B1	:	Adjusted budget summary
Table B2	:	Adjusted budget on financial performance by Standard classification
Table B3	:	Adjusted budget of financial performance by vote
Table B4	:	Adjusted budget on financial performance revenue by source and expenditure by type
Table B5	:	Adjusted capital expenditure budget by vote and funding
Table B6	:	Adjusted budget on financial position
Table B7	:	Adjusted budget on cash flow
Table B8	:	Cash backed reserves/accumulated surplus reconciliation
Table B9	:	Asset management
Table B10	:	Basic service delivery management
		Supporting tables SB1 to SB19

2. **THAT** permission be granted to the Executive Director: Financial Services to submit the Adjustment Budget for 2020/2021 financial year to the National Treasury and Provincial Treasury within ten (10) working days after being tabled in the Municipal Council.

3. **THAT** permission be granted to the Executive Director: Financial Services to make public the Adjustment Budget for 2020/2021 financial year in accordance with Section 21A of the Municipal Systems Act within ten (10) working days after approval by Council and be placed on Council's website.
4. **THAT** it be noted that sufficient saving and cash is available for the adjustments included in the 2020/2021 Adjustment Budget.

Meeting closed at 11:34

SIGNED AT MIDDELBURG ON 30/03/2020



EXECUTIVE MAYOR