



**STEVE TSHWETE LOCAL MUNICIPALITY**

# **MINUTES**

OF THE

## **SPECIAL COUNCIL**

MEETING HELD ON

**14 February 2022**

11:05 am



*T.R.*

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD BY  
VIRTUAL CONNECTION ON  
MONDAY, 14 FEBRUARY 2022 AT 11:05**

**PRESENT**

Cllr PM Masilela (Executive Mayor)  
Cllr TR Mpye  
Cllr CS Mashiloane  
Cllr BC Shabangu  
Cllr MJ Sekgwele  
Cllr GNB Mathibela  
Cllr MG Maseko  
Cllr MC Mphego  
Cllr LE Nkwaña  
Cllr H F Niemann  
Cllr MG Amigo  
Cllr I Mahlangu  
Cllr PV Malinga  
Cllr ME Nyambi  
Cllr W MM Phetla  
Cllr LN Sibanda  
Cllr JF Sithole  
Cllr ML Shabangu  
Cllr JM Shongwe  
Cllr PE Williams  
Cllr SW Zulu  
Cllr LJV Zondo  
Cllr E M Bruiners  
Cllr HG de Klerk  
Cllr J Dyason  
Cllr AS Grobler  
Cllr-P Mobango  
Cllr SM Mogola

Ald JP Pretorius  
Cllr LS Qoka  
Cllr GHE Romijn  
Cllr DD Klopper  
Cllr CM Soko  
Cllr A Struwig  
Cllr DA Stuurman  
Cllr AO Thabatha  
Cllr DJ van der Merwe  
Cllr S Wait  
Cllr N Bottoman  
Cllr OA Cossa  
Cllr EP Mahlangu  
Cllr P Malinga  
Cllr MJ Mapheto  
Cllr JN Mthombeni  
Cllr ZJ Ngubeni  
Cllr NT Tshoane  
Cllr ST Mathunyane  
Cllr BC Mashabela  
Cllr MP Mogola  
Cllr NZO Motla  
Cllr BH Mokoena  
Cllr J Segage  
Cllr H Pilodia  
Cllr JC Haarhoff  
Cllr J Mentz

**Absent**

Cllr J Skosana  
Cllr A Chego  
Cllr CJ Wolmarans



## Officials

Mr B Khenisa	(Municipal Manager)
Ms R Makgata	(Executive Director: Infrastructure Services)
Mr M Khumalo	(Executive Director: Corporate Services)
Ms T Zulu	(Executive Director: Community Services)
Mr M Masilela	(Director: Governance and Council Support)
Mr J Zulu	(Chief Administrative Officer)
Ms P Stuurman	(Clerk Grade 1)
Mrs D Phillip	(Clerk Grade 2)

## 1 OPENING

- 1.1 The Speaker welcomed all present and declared the meeting opened. He then handed over to the Municipal Manager who introduced the Senior Manager from the Office of the Auditor - General, Mr Mxolisi Phaliso and Ms Fikile Mudau, the Chairperson of Audit and Performance Committee.

## 2. APPLICATIONS FOR LEAVE OF ABSENCE

- 2.1 Application for leave of absence in terms of Section 13 (1) of the Rules of Order

2.1.1 None

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

2.2.1 None

## 3. DISCLOSURE OF INTEREST

None

## 4. REPORT OF THE MUNICIPAL MANAGER

T.R

**REPORT OF THE VIRTUAL SPECIAL COUNCIL MEETING TO BE  
HELD ON 14 FEBRUARY 2022**

**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 SC03/02/2022 and SC04/02/2022 be considered.*

**SC03/02/2022**

**REPORT OF THE AUDITOR-GENERAL ON THE FINANCIAL STATEMENTS, ANNUAL PERFORMANCE REPORT, COMPLIANCE WITH LEGISLATION AND OTHER LEGAL AND REGULATORY REQUIREMENTS OF STEVE TSHWETE LOCAL MUNICIPALITY FOR THE YEAR ENDED 30 JUNE 2021**

3/2/4/1/17 (S)

With the consideration of this item the Speaker gave opportunity to Mr M Phaliso, the Senior Manager from the Office of the Auditor - General to make a presentation on the matter.

**RESOLVED BY COUNCIL**

1. **THAT** the report by the Auditor-General of South Africa, be noted.
2. **THAT** it be noted that the Municipality received an Unqualified Audit Opinion with no findings (Clean Audit Opinion) for the financial year ended 30 June 2021.
3. **THAT** the audited Annual Financial Statements, Annual Performance Report and Audit Report be included in the Annual Report and be submitted to MPAC & Audit Committee for oversight.
4. **THAT** a Municipal Audit Action Plan on the Management Report be submitted to Council.



SC04/02/2022

**COUNCIL: ANNUAL REPORT OF AUDIT AND PERFORMANCE COMMITTEE FOR  
2020/2021 FINANCIAL YEAR**

3/2/4/1/17 (R)

With the consideration of this item the Speaker gave Ms F Mudau, the Chairperson of the Audit and Performance Committee to do a presentation on the matter.

**RESOLVED BY COUNCIL**

1. THAT the content of the Audit and Performance Committee Annual report for 2020/2021 be considered by Council for adoption.
2. THAT the Chief Audit Executive be requested to arrange a workshop in consultation with SALGA for all Councillors on the Annual Report of Audit and Performance.

5. **CLOSURE**

The meeting adjourned at 12:33

SIGNED AT MIDDELBURG ON 31/08/22

  
\_\_\_\_\_  
S P E A K E R