

STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF THE

SPECIAL COUNCIL MEETING

MEETING HELD ON

28 February 2022

11:05 am



T. R.



MINUTES OF THE SPECIAL COUNCIL MEETING HELD BY
VIRTUAL CONNECTION ON MONDAY, 28 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 Nkwana
Cllr I Mahlangu
Cllr PV Malinga
Cllr W MM Phetla
Cllr LN Sibanda
Cllr ML Shabangu
Cllr JM Shongwe
Cllr J Skosana
Cllr PE Williams
Cllr LJM Zondo
Cllr SW Zulu
Cllr E M Bruiners
Cllr HG de Klerk
Cllr J Dyason
Cllr AS Grobler
Cllr DD Klopper
Cllr H F Niemann
Cllr P Mobango
Cllr SM Mogola

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

Absent

Cllr MG Amigo
Cllr ME Nyambi
Cllr JF Sithole
Cllr NT Tshoane
Cllr NZO Motla

T-R

Officials

Mr B Khenisa	(Municipal Manager)
Mr M Mogofo	(Executive Director: Financial Services)
Ms R Makgata	(Executive Director: Infrastructure Services)
Mr M Khumalo	(Executive Director: Corporate Services)
Ms T Zulu	(Executive Director: Community Services)
Mr T Mokoena	(Director: Human Capital Management)
Mr M Mahamba	(Director: Town Planning & Human Settlement)
Ms S Madlopha	(Director: Development & Strategic Support)
Mr M Masilela	(Director: Governance and Council Support)
Mr L Bronkhorst	(Assistant Director: Administration)
Ms S Malapane	(Acting Chief Information Officer)
Mr L Dolo	(Chief Audit Executive)
Mr N Tjja	(Chief Risk Officer)
Mrs D Philip	(Clerk Grade 2)

1. OPENING

1.1 The Speaker welcomed all present and declared the meeting opened.

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 03rd/2022 MEETING OF THE MAYORAL COMMITTEE
HELD ON 10 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 item SC02/02/2022 be considered.

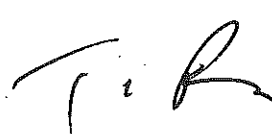
SC02/02/2022

**FINANCES: SUPPLY CHAIN MANAGEMENT: MONTHLY REPORT SECTION 36 REPORT FOR
JANUARY 2022**

9/2/2 (R)

RESOLVED BY COUNCIL

1. THAT the monthly report for January 2022 as submitted by the Executive Director: Financial Services on Section 36 of the Supply Chain Management Policy, be noted.

A handwritten signature in black ink, appearing to be 'T. R.', located at the bottom right of the page.

DELEGATED POWERS

Upon request by the Executive Mayor, it was

RESOLVED BY COUNCIL

THAT the report by the Executive Mayor in respect of items SM01/02/2022, be noted.

SM01/02/2022

FINANCES: FINANCIAL MONTHLY REPORT FOR JANUARY 2022

9/3/1 (S)

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** the monthly in-year report for January 2022 as submitted by the Executive Director: Financial Services, 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 January 2022 on the municipal website.
4. **THAT** permission be granted to the Executive Director: Financial Services to upload the monthly report for January 2022 on the National Treasury portal.



**EXTRACT FROM THE REPORT OF THE 04TH/2022 MEETING OF THE
MAYORAL COMMITTEE HELD ON 24 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 SC05/02/2022; SC06/02/2022; SC07/02/2022; SC08/02/2022; SC12/02/2022 and SC13/02/2022 be considered.

SC05/02/2022

**FINANCES: UPLIFTING OF INDIGENT HOUSEHOLD DELISTED THROUGH COUNCIL
RESOLUTION NO C08/12/2020**

5/20/R(C)/mm

RESOLVED BY COUNCIL

1. **THAT** Council take note of the report.
2. **THAT** Council consider the reviewal of the extension for the 579 households whose market values are above R250 000,00 to allow the attorneys to undertake the process.
3. **THAT** the 2 428 households whose market values are below R250 000,00 be delisted as there was no response in the initial extension of six (6) months that was provided.
4. **THAT** the 1 465 additional deceased households be given an opportunity to re-apply until June 2022.

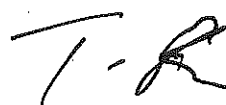
SC06/02/2022

ANNUAL FINANCIAL STATEMENTS 2020/2021: UNAUTHORISED EXPENDITURE

5/1/3 (B)/dp

RESOLVED BY COUNCIL

1. **THAT** Council take note of the unauthorized expenditure to an amount of R107 014 335 on the operating budget which realized on 30 June 2021.
2. **THAT** Council approves the unauthorized expenditure for the 2019/2020 financial year as



prescribed in terms of Section 32 (2)(a)(i) of the MFMA.

3. **THAT** permission be granted to the Executive Director: Financial Services to forward the report to the National and Provincial Treasury.

SC07/02/2022

CONTRACT MANAGEMENT: EXTENSION OF CONTRACT FOR RENTAL AND MANAGEMENT OF PHOTOCOPIER MACHINES FOR A PERIOD OF 60 MONTHS - BA08/08/2015

8/1/1 (T)

RESOLVED BY COUNCIL

1. **THAT** the following contract be extended in terms of Section 116(3) of the MFMA as follows:

Trenditrade 21 (Pty) Ltd t/a Nashua Mpumalanga: On a month-to-month basis from 01 March 2022 until the commencement of the contract with the new service provider.
2. **THAT** the extension be published in the local media for public inputs.

SC08/02/2022

CONTRACTS: APPOINTMENT OF A SERVICE PROVIDER FOR THE RENTAL AND MANAGEMENT OF MULTI-FUNCTION PHOTOCOPY MACHINES FOR A PERIOD OF 60 MONTHS

8/1/1 (T)

RESOLVED BY COUNCIL

1. **THAT** Council confirms the following in terms of Section 33(1) (c):
 - 1.1 That the Municipality will secure a significant capital investment or will derive a significant financial economic or financial benefit from the contract;
 - 1.2 That the Council approves the entire contract attached as **ANNEXURE C**; and
 - 1.3 That the Accounting Officer is authorised to sign the contract on behalf of the Municipality.



SC12/02/2022

**CONTRACT MANAGEMENT: EXTENSION OF CONTRACT FOR APPOINTMENT OF A
MAXIMUM TWO (02) CONSTRUCTION HEALTH AND SAFETY (CHS) AGENTS FOR THE
STEVE TSHWETE LOCAL MUNICIPALITY ON AS AND WHEN REQUIRED BASIS FOR A
PERIOD OF 36 MONTHS BA19/10/2018**

8/1/1 (T)

RESOLVED BY COUNCIL

1. THAT the current contracts with the following Service Providers be extended in terms of Section 116(3) of the Municipal Finance Management Act on a month-to-month basis as follows:
 - 1.1 Incident Prevention Solutions CC: until completion of the Construction of Rockdale Thusong Centre Phase-I.
 - 1.2 Rev 2 Light Services (Pty) Ltd: until completion of the Construction of Kwazamokuhle Thusong Centre – Phase-I.
2. THAT no new projects be allocated to the Service Providers during the extension period.
3. THAT the extension of the contracts be published in the local media for public input.

SC13/02/2022

FINANCES: ADJUSTMENT BUDGET FOR THE 2021/2022

5/1/1/15 (L)

RESOLVED BY COUNCIL

1. THAT the adjustment budget as per **ANNEXURE A** for the 2021/2022 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** the adjustment budget for 2021/2022 financial year be submitted to the National Treasury and Provincial Treasury within ten (10) working days after being tabled in the Municipal Council.
 3. **THAT** the adjustment budget for 2021/2022 financial year be made public 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 2021/2022 Adjustment Budget.
5. **CLOSURE**

The meeting adjourned at 14:10

SIGNED AT MIDDELBURG ON

31/03/22



S P E A K E R