



STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF THE

SPECIAL COUNCIL

MEETING HELD ON

26 April 2022

09:09 am



MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE
COUNCIL CHAMBER, MUNICIPAL BUILDINGS, MIDDELBURG,
MPUMALANGA ON
TUESDAY, 26 APRIL 2022 AT 09:09

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 H F Niemanh
Cllr MG Amigo
Cllr I Mahlangu
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 LJN Zondo

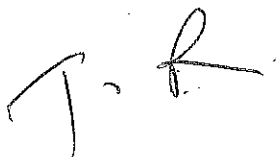
Cllr E M Bruiners
Cllr HG de Klerk
Cllr J Dyason
Cllr AS Grobler
Ald JP Pretorius
Cllr DD Klopper
Cllr LS Qoka
Cllr GHE Romijn
Cllr CM Soko
Cllr A Struwig
Cllr DA Stuurman
Cllr AO Thabatha
Cllr DJ van der Merwe
Cllr ST Mathunyane
Cllr BC Mashabela
Cllr MP Mogola
Cllr NZO Motla
Cllr BH Mokoena
Cllr H Pilodia
Cllr JC Haarhoff
Cllr J Mentz

ABSENT

Cllr P Mobango
Cllr OA Cossa

Officials

Ms T Zulu	(Acting Municipal Manager)
Mr M Mogofe	(Executive Director: Financial Services)
Ms R Makgata	(Executive Director: Infrastructure Services)
Mr T Mokoena	(Acting Director: Governance and Council Support)
Mr J Zulu	(Chief Administrative Officer)
Mr S Malemone	(Senior Clerk)
Ms P Stuurman	(Clerk Grade 1)
Ms D Philip	(Clerk Grade 2)



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

Name of Cllr	1		
	From	To	Item
Cllr JM Sekgwele	09:25	09:30	SC03/04/2022
Cllr LS Qoka	09:44	09:45	SC09/04/2022
Cllr NZO Motla	09:44	09:45	SC09/04/2022

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 THAT note be taken that Cllr PV Malinga; Cllr MJ Mapheto; Cllr J Segage; Cllr JN Mthombeni; Cllr N Bottoman; Cllr CJ Wolmarans; Cllr P Malinga; Cllr ZJ Ngubeni; and Cllr S Wait have applied for leave of absence due to other obligations and the applications were approved.

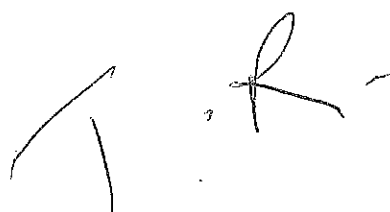
2.2 Application for leave of absence in terms of Section 13 (2) of the Rules of Order

2.2.1 THAT note be taken that Cllr A Chego; Cllr EP Mahlangu ; Cllr Skosana; Cllr SM Mogola and Cllr NT Tshoane have applied for leave of absence due to other obligations and the applications were approved.

3. DISCLOSURE OF INTEREST

None

4. REPORT OF THE MUNICIPAL MANAGER



**EXTRACT FROM THE REPORT OF THE 07TH/2022 MEETING OF THE MAYORAL
COMMITTEE MEETING WHICH WAS HELD IN THE COUNCIL CHAMBER ON
THURSDAY, 14 APRIL 2022**

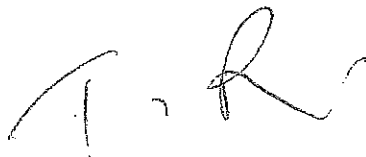
NON DELEGATED POWERS

Upon request by the Executive Mayor, it was

RESOLVED BY COUNCIL

THAT the report by the Executive Mayor in respect of items SC03 & SC06/04/2022, be considered.

**NON
DELEGATED
POWERS**



SC03/04/2022
DONATION OF VENTILATED IMPROVED TOILETS (NON-SEWERED ON-SITE
SANITATION SYSTEMS) TO BENEFICIARIES
16/5/13(H)/mm

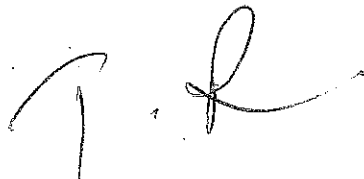
With the consideration of this matter Cllr AS Grobler submitted the following proposal which was seconded by Cllr DD Klopper:

" I request an urgent meeting re service delivery to the residents of Ward 29, including the Mayor of Steve Tshwete Local Municipality, the MMC Infrastructure, the Head of the Department of Infrastructure of Steve Local Municipality, and the Committee of Doornkop CPA, also including myself as Ward Councillor."

In view of the fact that no counter proposals were received, the proposal by Cllr AS Grobler was therefore accepted.

RESOLVED BY COUNCIL

1. THAT Council take note and approve the report by the Executive Director: Infrastructure Services on Ventilated Improved Pit Toilet (VIP's).
2. THAT the Ventilated Improved Pit Toilets that are said to be in poor condition, be written off in line with Section 6.4 (Disposal of Property and Equipment) of Steve Tshwete Local Municipality Asset Management Policy.
3. THAT the Ventilated Improved Pit Toilets (VIP's) that are in poor condition be written off and be included in the plan for replacement and budgeted for implementation in 2022 / 2023 budget.
4. THAT the affected Ward Councillors be requested to do consultation and notify the beneficiaries prior to signing of handing over forms.
5. THAT the repairs and maintenance of the moderate condition toilets are to be coordinated and implemented through maintenance budget and to be budgeted for implementation in 2022 / 2023 budget.
6. THAT following the inspection, the property owner and Municipal representative are to sign a handover form, accepting that the VIP was received in good condition.
7. THAT the happy letters to be signed and given to property owners as and when the handover form is signed off by all relevant stakeholders.
8. THAT an urgent meeting regarding Service Delivery to the residents of Ward 29 which will include the Executive Mayor, the MMC for Infrastructure Services, the Head of Department for Infrastructure Services, the Committee of Doornkop, CPA as well as the Ward Councillor, be arranged.



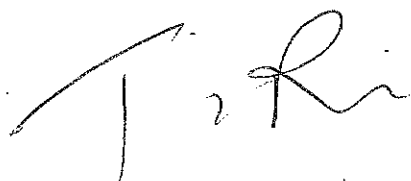
SC06/04/2022

SPECIAL ADJUSTMENT BUDGET FOR THE 2020/2021 FINANCIAL YEAR: APRIL 2022

5/1/2 (M)/dp

RESOLVED BY COUNCIL

1. THAT the report by the Executive Director: Financial Services regarding a Special Adjustment Budget, be noted.
2. THAT the special adjustment budget as per the amended DORA and in accordance with Section 28(2) of the MFMA be approved as follows:
 - Increase the revenue budget with an amount of R8 750 000
 - Increase of R10 000 000, under P09000278: Replace Equipment M'burg Dam.
 - Decrease of R1250 000, under P2000004: Kwazamokuhle Switching Station.
3. THAT permission be granted to the Executive Director: Financial Services to submit the special adjustment budget for 2021/2022 financial year to National Treasury and Provincial Treasury within ten (10) working days after being tabled in the Municipal Council.
4. THAT permission be granted to the Executive Director: Financial Services to make the special adjustment budget for 2021/2022 financial year 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.



EXTRACT FROM THE REPORT OF THE 08TH/2022 MEETING OF THE MAYORAL COMMITTEE MEETING WHICH WAS HELD IN THE COUNCIL CHAMBER ON FRIDAY, 22 APRIL 2022

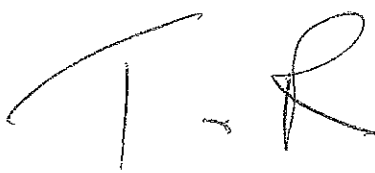
NON DELEGATED POWERS

Upon request by the Executive Mayor, it was

RESOLVED BY COUNCIL

THAT the report by the Executive Mayor in respect of items SC08;SC09;SC012 & SC14/04/2022, be considered.

**NON
DELEGATED
POWERS**

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SC08/04/2022

FEEDBACK REPORT ON THE 2021/2022 MIDYEAR PERFORMANCE ASSESSMENT

3/5 (B) /dp

RESOLVED BY COUNCIL

1. THAT the approved budget for the 2021/2022 financial year be adjusted in line with Section 72 of the Municipal Finance Management Act, Act 56 of 2003.
2. THAT revenue and expenditure for the financial year be revised for the various votes to account for the projected increases / decreases in collection or spending, and to utilize projected savings on capital spending to supplement the shortfall of funds on other planned projects.

SC09/04/2022

QUARTERLY REPORT FOR SUPPLY CHAIN MANAGEMENT: THIRD QUARTER FROM JANUARY TO MARCH FINANCIAL YEAR 2021/22

9/2/2 (B) /dp

RESOLVED BY COUNCIL

1. THAT the quarterly report on the implementation of Supply Chain Management Policy of the municipality for the Third Quarter ending 31 March 2022, be noted.
2. THAT the Executive Director: Financial Services be granted permission to publish the quarterly report in terms of Supply Chain Management Regulation 6(3) & (4).

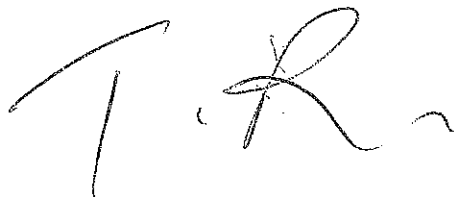
SC12/04/2022

FINANCES: FINANCIAL QUARTERLY REPORT: MARCH 2022

9/2/1 (A)

RESOLVED BY COUNCIL

1. THAT the quarterly in-year report for March 2022, be noted.
2. THAT permission be granted to the Executive Director: Financial Service to upload the quarterly in-year report on the National and Treasury portal.
3. THAT permission be granted to the Executive Director: Financial Services to place the quarterly in-year report March 2022 on the municipal website.

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SC14/04/2022

MUNICIPAL AUDIT ACTION PLANS FOR 2020/2021 AUDITOR- GENERAL OF SOUTH AFRICA MANAGEMENT REPORT.

5/14/1(R)

RESOLVED BY COUNCIL

1. THAT Municipal Audit Action Plans to address the Management Report issued by the Auditor-General of South Africa.
2. THAT Monitoring of Municipal Audit Action Plans by all relevant Stakeholders with a view to retain an Unqualified Audit Opinion with no material misstatement "Clean Audit Outcome"

CLOSURE

The meeting adjourned at :09:50

SIGNED AT MIDDELBURG ON

01/06/2022


S P E A K E R