



STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF THE

SPECIAL COUNCIL MEETING

MEETING HELD ON

25 August 2022

06:00 pm



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MINUTES OF THE SPECIAL COUNCIL MEETING HELD VIA
VIRTUAL CONNECTION ON THURSDAY, 25 AUGUST 2022
AT 18:00

PRESENT

Cllr PM Masilela (Executive Mayor)
Cllr TR Mpye
Cllr CS Mashiloane
Cllr BC Shabangu
Cllr GNB Mathibela
Cllr MG Maseko
Cllr Cllr LE Nkwana
Cllr MC Mphego
Cllr I Mahlangu
Cllr PV Malinga
Cllr ME Nyambi
Cllr W MM Phetla
Cllr LN Sibanda
Cllr ML Shabangu
Cllr JM Shongwe
Cllr HG de Klerk
Cllr J Dyason
Cllr DD Klopper
Cllr P Mobango

Cllr AS Grobler
Cllr H F Niemann
Ald JP Pretorius
Cllr LS Qoka
Cllr GHE Romijn
Cllr A Struwig
Cllr DJ van der Merwe
Cllr S Wait
Cllr EP Mahlangu
Cllr N Bottoman
Cllr A Chego
Cllr OA Cossa
Cllr P Malinga
Cllr JN Mthombeni
Cllr ZJ Ngubeni
Cllr NT Tshoane
Cllr BH Mokoena
Cllr JC Haarhoff
Cllr J Mentz
Cllr CJ Wolmarans

ABSENT

Cllr MJ Sekgwele
Cllr MG Amigo
Cllr JF Sithole
Cllr J Skosana
Cllr PE Williams
Cllr LNJ Zondo
Cllr SW Zulu
Cllr EM Bruiners
Cllr SM Mogola
Cllr CM Soko
Cllr DA Stuurman
Cllr AO Thabatha
Cllr MJ Mapheto
Cllr ST Mathunyane
Cllr BC Mashabela
Cllr MP Mogola
Cllr NZO Motla
Cllr H Pilodia
Cllr J Segage

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OFFICIALS

Ms T Zulu	(Acting Municipal Manager)
Mr M Khumalo	(Executive Director: Corporate Services)
Ms A Masia	(Acting Executive Director: Community Services)
Mr M Masilela	(Director: Governance and Council Support)
Mr M Mahamba	(Director: Town Planning and Human Settlement)
Ms S Malepane	(Acting Chief Information Officer)
Mr N Tjia	(Chief Risk Officer)
Mr L Dolo	(Chief Audit Executive)

1 OPENING

- 1.1 The Speaker welcomed all present and declared the meeting opened.
- 1.2 He then requested the compilation of the Speakerslist.

2. APPLICATIONS FOR LEAVE OF ABSENCE

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

None

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

None

3. DISCLOSURE OF INTEREST

None

4. REPORT OF THE MUNICIPAL MANAGER

TR

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 C01/08/2022 be considered.

C01/08/2022

**FINANCES: ROLL OVER AND SPECIAL ADJUSTMENT BUDGET FOR THE 2022/2023
FINANCIAL YEAR: AUGUST 2022**

5/1/2 (S)

RESOLVED BY COUNCIL

1. THAT the rollover adjustment budget as per ANNEXURE A for the 2022/2023 financial year in accordance with Section 28(2) of the MFMA be approved as set out in the following adjustment budget tables ANNEXURE A:

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

2. THAT the following capital projects be rolled over to the 2022/2023 financial year as per Section 28 (2) (e) of the MFMA:

- Increase P2200147 Water Network Rockdale W06, with R1,8-million
- Increase P2200123: HV Testing equipment with R1,2-million
- Increase P2000183: HV Substation New intake Mhluzi with R18,5-million.
- Increase P1900155 New MPCC Kwazamokuhle W02, with R3,5-million.
- Increase P2000070 Establishment of Mini-Stations, with R1,9-million.
- Increase P0008236: Rural Sanitation with R345 500.
- Increase P2000115: Bulk Sewer & Collection Network Den North with R640 257.
- Increase P2200125: New sewer network: Rockdale with R2,5-million.

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- Increase P0000066 Develop Cemeteries, with R852 228.
 - Increase P2200152: Purchase Stump Grinder, with R900 000.
 - Increase P0008345: Refurbish Swimming Pool Kees Taljaard, with R1,0- million
 - Increase P2200156: Refurbish/Remarble Swimming Pool at Mhluzi: with R693 799.
 - Increase P2200155: Replace Pumps and Dosing System at KT Pool, with R650 000.
3. **THAT** revenue be increased, as per Section 28 (2) (b) of the MFMA: with an amount of R250 000, under 533 (Community Parks), which is money received from the Arbour City Award.
4. **THAT** the rollover adjustment budget for 2022/2023 financial year be submitted to the National Treasury and Provincial Treasury within ten (10) working days after being tabled in the Municipal Council.
5. **THAT** the rollover adjustment budget for 2022/2023 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.

5. **CLOSURE**

The meeting adjourned at 19:15

SIGNED AT MIDDELBURG ON

05/10/2022



S P E A K E R