

STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF THE

SPECIAL COUNCIL

MEETING HELD ON

25 October 2022

11:16 am



MINUTES OF A SPECIAL COUNCIL MEETING HELD VIA
VIRTUAL CONNECTION ON
TUESDAY, 25 OCTOBER 2022 AT 11:16

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 Cllr LE Nkwana
Cllr MC Mphego
Cllr MG Amigo
Cllr I Mahlangu
Cllr PV Malinga
Cllr W MM Phetla
Cllr LN Sibanda
Cllr JF Sithole
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 P Mobango
Cllr SM Mogola
Cllr H F Niemann

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 NT Tshoane
Cllr ST Mathunyane
Cllr BC Mashabela
Cllr MP Mogola
Cllr NZO Motla
Cllr BH Mokoena
Cllr H Pilodia
Cllr J Segage
Cllr JC Haarhoff
Cllr J Mentz
Cllr CJ Wolmarans

ABSENT

OFFICIALS

Mr M Mogofe	(Acting Municipal Manager)
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)

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

None

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 ME Nyambi 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

T, R

***EXTRACT OF THE REPORT OF THE 18TH/2022 MEETING OF THE
MAYORAL COMMITTEE MEETING WHICH WAS HELD ON THURSDAY, 13
OCTOBER 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 C06/10/2022, be considered.

**NON DELEGATED
POWERS**

T. R.

C06/10/2022
SUPPLY CHAIN MANAGEMENT: MONTHLY REPORT FOR SUPPLY CHAIN
MANAGEMENT SECTION 36 DEVIATION REPORT FOR AUGUST 2022
9/2/2 (Q)

RESOLVED BY COUNCIL

1. THAT the Council take note of the Section 36 Deviation report for August 2022.

T. R.

**EXTRACT OF THE REPORT OF THE 19TH/2022 MEETING OF THE
MAYORAL COMMITTEE MEETING WHICH WAS HELD ON THURSDAY,
20 OCTOBER 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 C12; C14; C22 & C23/10/2022, be considered.

**NON DELEGATED
POWERS**

T.R.

C12/10/2022

**LEGISLATION: LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT (117/1998):
CODE OF CONDUCT FOR COUNCILLORS REGULATIONS: DRAFT**

1/1/1/48(C)/mm

RESOLVED BY COUNCIL

1. THAT Council support the promulgation of the Code of Conduct for Councillors Regulations, 2022.

C14/10/2022

DEMARCATIONS: RE-DETERMINATION OF MUNICIPAL BOUNDARIES

1/1/1/8(C)/mm

RESOLVED BY COUNCIL

1. THAT Council support the re-determination of municipal boundaries as indicated in Provincial Notice 206 of 2022, as attached to **ANNEXURE A** to the report.
2. THAT an information sharing meeting be arranged between the Members of the Mayoral Committee and the Councillors of Ward 4 and Ward 7 in order for them to inform their wards on the new developments.

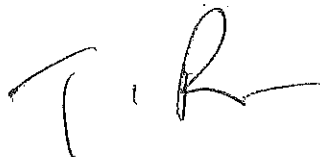
C22/10/2022

**CONTRACT MANAGEMENT: EXTENSION OF CONTRACT BA05/08/2019:
APPOINTMENT OF MAXIMUM OF FIVE (05) CONTRACTORS FOR MAINTENANCE OF
PARKS, OPEN SPACE AND PAVEMENTS FOR A PERIOD OF 36 MONTHS (AREA 1-4)
AND 24 MONTHS FOR AREA 5 (SEASONAL GRASS CUTTING)**

8/2/1 (T)

RESOLVED BY COUNCIL

1. That the contracts with the following service providers be extended in terms of Section 116(3) of the MFMA on a month-to-month basis from 12 November 2022 until the appointment of new service providers:
 - 1.1 Tshepoyaka Trading Enterprise (Pty) Ltd
 - 1.2 Shaneal Mining and Engineering Cc
 - 1.3 Boysen N Sons Engineering and Projects (Pty) Ltd
 - 1.4 Tebzafrank (Pty) Ltd
 - 1.5 Mhluzi Business Enterprise CC
2. That the extension be published in the local media for public inputs.



C23/10/2022

FINANCES: FINANCIAL QUARTERLY REPORT: SEPTEMBER 2022

9/2/1 (R)

RESOLVED BY COUNCIL

1. **THAT** the quarterly in-year report for the first quarter, be noted.
2. **THAT** permission be granted to the Executive Director: Financial Services to upload the quarterly in-year report on the National and Provincial Treasury portal.
3. **THAT** permission be granted to the Executive Director: Financial Services to place the quarterly in-year report for the first quarter on the municipal website.
4. **THAT** Resolution M01/04/2022, M01/09/2022 and M02/10/2022 regarding the arrangements of a workshop for all Councillors on financial matters be fast-tracked.

DELEGATED POWERS

Upon request by the Executive Mayor, it was

RESOLVED BY THE EXECUTIVE MAYOR

THAT Council take note of Resolution M21/10/2022 taken by the Executive Mayor in terms of Delegated Powers.

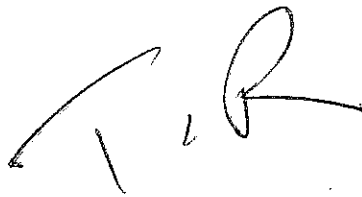
**DELEGATED
POWERS**

T.R

M21/10/2022
SERVICE DELIVERY & BUDGET IMPLEMENTATION PLAN (SDBIP) 2022/2023
FINANCIAL YEAR
5/1/1/16 (A)

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** the SDBIP as contained in **ANNEXURE A** attached to the Agenda be considered and noted.
2. **THAT** permission be granted to the Acting Director: Development and Strategic Support to submit the SDBIP to all relevant organs of state including loading to the National Treasury's portal.
3. **THAT** permission be granted to the Acting Director: Development and Strategic Support to publicise the SDBIP through the Municipal website.

A handwritten signature in black ink, appearing to be 'T. R.', is located in the lower center of the page.

**REPORT OF THE SPECIAL MAYORAL COMMITTEE MEETING WHICH
WAS HELD ON FRIDAY, 21 OCTOBER 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 SC24/10/2022, be considered.

**NON DELEGATED
POWERS**

Handwritten signature or initials in black ink, consisting of a stylized 'K' followed by a flourish.


SC24/10/2022
UPLIFTING OF INDIGENT HOUSEHOLD DELISTED THROUGH COUNCIL
RESOLUTION NO C05/02/2022
2/P (O)

RESOLVED BY COUNCIL

1. **THAT** Council take note of the report.
 2. **THAT** Council consider the reviewal of the extension for the 579 households or so whose market values are above R250 000 to allow the attorneys to undertake the process.
 3. **THAT only** households who applied for indigent disqualified due to letter of authority be brought back into the indigent register.
 4. **THAT** applicants with affordability disqualification not be considered.
 5. **THAT** all applicants be given twelve (12) months from the date of Council Resolution to submit all outstanding information for them to be regarded legitimate indigents.
5. **CLOSURE**

The meeting adjourned at 13:36

SIGNED AT MIDDELBURG ON


30/11/2022



S P E A K E R