



STEVE TSHWETE LOCAL MUNICIPALITY

# MINUTES

OF THE

## SPECIAL COUNCIL

MEETING HELD ON

**12 January 2023**

11:09 am



MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE SYDNEY CHOMA BANQUET HALL,  
MIDDELBURG, ON THURSDAY, 12 JANUARY 2023 AT 11:09

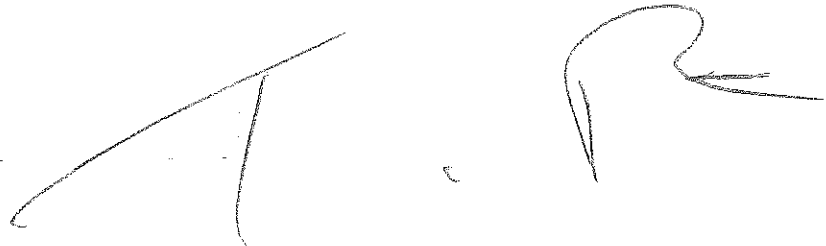
**PRESENT**

Cllr PM Masilela (Executive Mayor)  
Cllr TR Mpye  
Cllr CS Mashiloane  
Cllr BC Shabangu  
Cllr MJ Sekgwele  
Cllr GNB Mathibela  
Cllr MG Maseko  
Cllr Cllr LE Nkwana  
Cllr MG Amigo  
Cllr I Mahlangu  
Cllr PV Malinga  
Cllr ME Nyambi  
Cllr WMM Phetla  
Cllr LN Sibanda  
Cllr ML Shabangu  
Cllr JM Shongwe  
Cllr J Skosana  
Cllr PE Williams  
Cllr LJJ 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 ST Mathunyane  
Cllr BC Mashabela  
Cllr MP Mogola  
Cllr NZO Motla  
Cllr H Pilodia  
Cllr J Segage  
Cllr MC Skosana  
Cllr JC Haarhoff  
Cllr J Mentz  
Cllr CJ Wolmarans

**ABSENT**

Cllr OA Cossa



## OFFICIALS

Mr SM Mnguni	(Municipal Manager)
Mr G Mapheto	(Acting Executive Director: Financial Services)
Mr N Gubevu	(Acting Executive Director: Infrastructure Services)
Mr M Masilela	(Director: Governance and Council Support)
Mr J Zulu	(Chief Administrative Officer)
Ms M Motha	(Administrative Officer Grade 2)
Mr S Malemone	(Senior Clerk)
Ms P Stuurman	(Clerk Grade 1)

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

Name of Cllr	1		
	From	To	Item
Cllr LS Qoka	12:26	12:27	SC02/12/2022
Cllr CM Soko	11:39	11:45	SC02/12/2022
Cllr DA Stuurman	11:54	11:55	SC05/12/2022
Cllr J Segage	11:52	11:55	SC04/12/2022
Cllr MC Skosana	12:05	12:11	SC05/12/2022
Cllr JC Haarhof	12:22	12:23	SC05/12/2022
Cllr CA Wolmarans	12:21	12:24	SC05/12/2022

### 1 OPENING

- 1.1 The Speaker welcomed everyone present and declared the meeting opened.

Furthermore he extended a special word of welcome to Cllr MC Skosana the new PR Councillor for Middelburg and Hendrina Residents Front.

### 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 MC Mphego; Cllr JF Sithole; Cllr MJ Mapheto; Cllr N Bottoman; Cllr P Malinga and Cllr TN Tshoane and 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 ZJ Ngubeni; Cllr A Chego; Cllr JN Mthombeni and Cllr E Mahlangu have applied for leave of absence due to other obligations and the applications were approved.

### 3. DISCLOSURE OF INTEREST

None

**EXTRACT FROM THE REPORT OF THE 22<sup>ND</sup>/2022  
MEETING OF THE MAYORAL COMMITTEE HELD ON  
14 DECEMBER 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 SC02; SC04 & SC05/12/2022, be considered.

**SC02/12/2022**

**EXTENSION OF CONTRACT BA09/07/2019: APPOINTMENT OF PANEL CONTRACTORS FOR CONSTRUCTION AND MAINTENANCE OF VARIOUS ROADS AND STORMWATER DRAINAGE SYSTEMS AROUND STEVE TSHWETE LOCAL MUNICIPALITY, AS AND WHEN REQUIRED: 3 – YEARS**

8/2/1 (T)

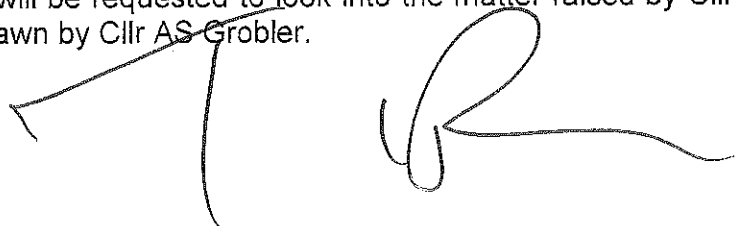
With the consideration of this matter the following proposals were submitted:

1. Proposal by Cllr A Grobler which was seconded by Cllr DJ van der Merwe.

*"That the following projects be added to the contracts list for completion:*

1. *the installation of storm water pipes in Piet Tlou Village Ward 29, as scheduled for 2022, and*
2. *the project in Kranspoortdorp, be completed by installing the storm water pipes on the road which was build in 2020."*

After the Executive Mayor indicated that that there was no need to submit a proposal as the Municipal Manager will be requested to look into the matter raised by Cllr AS Grobler, the proposal was withdrawn by Cllr AS Grobler.



2. Proposal by Cllr ST Mathunyane which was seconded by Cllr H Pilodia

- "1. *The Portfolio Committee responsible to conduct oversight/ inspection in loco to check if there's any delict defects before extension.*
2. *Put the extension on hold"*

After the Executive Mayor indicated that an inspection in loco will be held on Monday, 16 January 2023 by the Section 79 Infrastructure Development Services Monitoring Committee and MPAC, which was agreed to by Council, the Speaker then rejected the proposal by Cllr ST Mathumyane.

**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 from 15 January 2023 to 30 June 2023 or such earlier date that all the projects allocated them have been completed:
  - 1.1 DKPB Construction CC
  - 1.2 VMT Civils JV Mthethwa Power House and Resources
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.

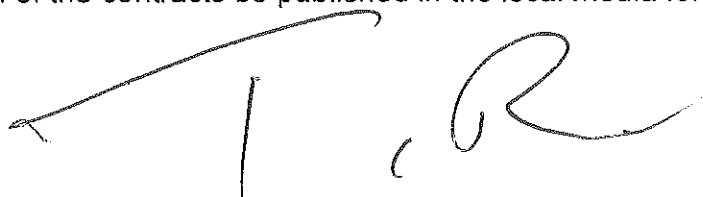
SC04/12/2022

**CONTRACT MANAGEMENT: TENDER BA01/04/2018 EXTENSION OF CONTRACT FOR THE CONSULTANTS FOR DESIGN, SUPERVISION, MONITORING AND PROJECT MANAGEMENT OF ALL MUNICIPAL BUILDINGS AND COMMUNITY FACILITIES PROJECTS FOR A PERIOD OF THREE (3) YEARS ON AN ADHOC BASIS**

8/1/2 (T)

**RESOLVED BY COUNCIL**

1. **THAT** the contract with AES Consulting CC be extended in terms of Section 116(3) of the Municipal Finance Management Act from 01 January 2023 to 30 June 2023 or such earlier date the construction of the Kwazamokuhle Thusong Centre (Phase 1) has been completed.
2. **THAT** no new projects be allocated to the Service Provider during the extension period.
3. **THAT** the extension of the contracts be published in the local media for input.

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

4. THAT no further extension be granted after 30 June 2023.

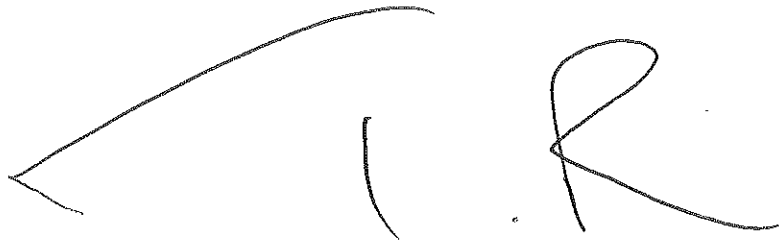
SC05/12/2022

EXTENSION OF CONTRACT BA03/09/2019: PANEL OF MAXIMUM (4) FOUR CONTRACTORS FOR THE SUPPLY, REPLACEMENT AND CONSTRUCTION OF WATER AND SEWER NETWORKS IN STLM AREA FOR A PERIOD OF 36 MONTHS AS AND WHEN REQUIRED

8/2/1 (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 from 03 February 2023 to 30 June 2023 or such earlier date that all projects allocated to them have been completed.
  - 1.1 WA Road Construction CC
  - 1.2 Matlapeng Mahuma Constructions CC
  - 1.3 Mc Bee Trading CC
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 input.

A large, stylized handwritten signature in black ink, consisting of a long horizontal stroke on the left, a vertical stroke in the middle, and a large, looping flourish on the right.

**REPORT OF THE SPECIAL MAYORAL COMMITTEE  
MEETING HELD ON 10 JANUARY 2023**

**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 SC01/12/2023, be considered.

SC01/01/2023

**SUPPLY CHAIN MANAGEMENT POLICY (UPDATE)**

9/2/2(T)

**RESOLVED BY COUNCIL**

1. THAT Council take note and adopt the Preferential Procurement Regulations, 2022.
2. THAT Council take note and approve the updated Supply Chain Management Policy.
3. THAT Council take note that the amendments in the policy are applicable from 16 January 2023.

5. **CLOSURE**

The meeting adjourned at 12:33

SIGNED AT MIDDELBURG ON

30/01/2023

  
S P E A K E R