

STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF THE

SPECIAL COUNCIL

MEETING HELD ON

09 June 2023

11:07 am



MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE SYDNEY CHOMA BANQUET HALL,
MIDDELBURG, ON FRIDAY, 09 JUNE 2023 AT 11:07

PRESENT

Cllr MG Maseko (Acting Executive Mayor)	Cllr AS Grobler
Cllr TR Mpye	Cllr DD Klopper
Cllr CS Mashiloane	Cllr H F Niemann
Cllr GNB Mathibela	Cllr P Mubango
Cllr MC Mphego	Cllr SM Mogola
Cllr Cllr LE Nkwana	Cllr LS Qoka
Cllr MG Amigo	Cllr GHE Romijn
Cllr I Mahlangu	Cllr CM Soko
Cllr PV Malinga	Cllr A Struwig
Cllr ME Nyambi	Cllr DA Stuurman
Cllr W MM Phetla	Cllr AO Thabatha
Cllr LN Sibanda	Cllr DJ van der Merwe
Cllr JF Sithole	Cllr S Wait
Cllr ML Shabangu	Cllr ST Mathunyane
Cllr JM Shongwe	Cllr BC Mashabela
Cllr PE Williams	Cllr MP Mogola
Cllr LNJ Zondo	Cllr NZO Motla
Cllr SW Zulu	Cllr H Pilodia
Cllr E M Bruiners	Cllr MC Skosana
Cllr HG de Klerk	Cllr J Mentz
Cllr J Dyason	Cllr CJ Wolmarans

ABSENT

Cllr A Chego
Cllr N Bottoman

T.R.

OFFICIALS

Mr M Mogofe	(Acting Municipal Manager)
Ms R Makgata	(Executive Director: Infrastructure Services)
Ms D Lambrecht	(Acting Executive Director: Community Services)
Mr M Masilela	(Director: Governance and Council Support)
Mr L Bronkhorst	(Assistant Director: Administration)
Mr J Zulu	(Chief Administrative Officer)
Mr S Malemone	(Senior Clerk)
Ms D Philip	(Clerk Grade 2)
Ms P Stuurman	(Clerk Grade 1)

1 OPENING

- 1.1 The Speaker welcomed everyone 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 PM Masilela, Cllr JM Sekgwele, Cllr CB Shabangu, Cllr J Segage, Cllr P Malinga, Cllr JN Mthombeni, Cllr OA Cossa and Cllr J Haarhoff 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

2.1.1 THAT note be taken that Cllr J Skosana, Cllr ZJ Ngubeni, Cllr MJ Mapheto, Cllr EP Mahlangu and Cllr TN 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

None



**SPECIAL MEETING OF THE MAYORAL COMMITTEE
WHICH WAS HELD VIA VIRTUAL CONNECTION ON
TUESDAY 06 JUNE 2023**

NON DELEGATED POWERS

Upon request by the Executive Mayor, it was

RESOLVED BY COUNCIL

THAT the report by the Acting Executive Mayor in respect of item SC02; SC03; SC04; SC05/06/2023 & SC06/06/2023, be considered.

**NON
DELEGATED
POWERS**

T-R.

SC02/06/2023**PERSONNEL: APPOINTMENT OF AN ACTING EXECUTIVE DIRECTOR:
COMMUNITY SERVICES**

4/5/2/8 (L)/nm

With the consideration of this report the Acting Executive: Community Services recused herself from the meeting.

RESOLVED BY COUNCIL

1. THAT the Director: Physical Environmental Development, Ms D Lambrechts be appointed as an Acting Executive Director: Community Services for a period of three (3) months with effect from 01 June 2023 or until the filling of the post whichever comes first.
2. THAT the MEC for Cooperative Governance and Traditional Affairs (COGTA) be requested to consider paragraph 1 above.

SC03/06/2023**EXTENSION OF TIME FOR CONSUMERS TO REPORT THEIR BRIDGED METERS**

16/2/5-16/2/4 (A)

RESOLVED BY COUNCIL

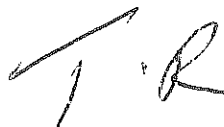
1. THAT the matter be referred back for further investigation and reporting.

SC04/06/2023**COUNCIL ARRANGEMENTS: DETERMINATION OF THE PAYMENT OF OUT POCKET
EXPENSES TO WARD COMMITTEE MEMBERS**

3/2/6/2 (A)

RESOLVED BY COUNCIL

1. THAT the report by Executive Director : Corporate Service on the increment of out of pocket of Ward Committee, be approved.
2. THAT note be taken that an amount of R5 222 000,00 has been budgeted for out of pocket expenses under vote 100/506 for 2023/2024 Financial Year.
3. THAT the payment of out of pocket expenses to Ward Committees be increased from R1000.00 to R1500.00 per month as from 01 of July 2023.



SC05/06/2023

**LAND: APPLICATION TO PURCHASE A PORTION OF ERF 13035 EXTENSION 49
MIDDELBURG FOR MANUFACTURING AND ENGINEERING SERVICES**

7/2/3/2/4 (E)

With the consideration of this matter Cllr ST Mathunyane submitted the following proposal which was seconded by Cllr BC Mashabela:

" That the item be referred back for further disclosure and Cllrs be given full information regarding the applicant, amount of land etc. We further advice that the item can be brought to Council as an confidential item so to comply with POPI Act."

In view of the fact that no other counter proposals were received, the proposal by Cllr ST Mathunyane was therefore accepted.

RESOLVED BY COUNCIL

1. **THAT** the item be referred back for further disclosure and Councillors be given full information regarding the applicant, amount of land etc.
2. **THAT** the item be brought to Council as a confidential item so to comply with POPI Act."

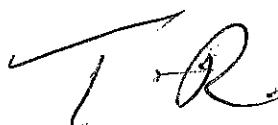
SC06/06/2023

**REQUEST FOR LAND DONATION FOR THE ESTABLISHMENT OF THE NKANGALA
DISTRICT MUNICIPALITY (NDM) FIRE AND RESCUE TRAINING ACADEMY**

7/2/1/4 (E)/iec

RESOLVED BY COUNCIL

1. **THAT** Council confirm that a Portion of Erf 11049 Middelburg Ext 49 measuring 2 hectare in extent is not needed to render the minimum level basic municipal services and that the portion will not required for the municipality's own use at a later date.
2. **THAT** the Accounting Officer be authorised to alienate the portion of Erf 11049 Middelburg Ext 49 (the property) as an unsolicited bid.
3. **THAT** the property be alienated for the establishment of the NDM Fire and Rescue training academy and related activities.
4. **THAT** an environmental management plan be prepared and adhered to by the applicant.
5. **THAT** all town planning processes will be at the cost of the applicant.
6. **THAT** all bulk services and connection costs will be borne by applicant.
7. **THAT** Council take note that although a portion of the subject property is being donated, the purchase price for Erf 11049 Middelburg Ext 49 in its entirety is R21 910 000.00 (Twenty One Million Nine Hundred and Ten Thousand Rand) VAT excluded.



8. THAT the proposed donation of the property be advertised in terms of Section 79(18) of the Local Government Ordinance 17 of 1939 as amended, read together with Section 21 of the Municipal Systems Act 32 of 2000 as amended, Section 113 of the Municipal Finance Management Act 56 of 2003 and Section 37 of the Council's Supply Chain Management Policy.

J.R.

DELEGATED POWERS

Upon request by the Executive Mayor, it was

RESOLVED BY THE EXECUTIVE MAYOR

THAT Council take note of Resolution SM01/06/2023 taken by the Executive Mayor in terms of Delegated Powers.

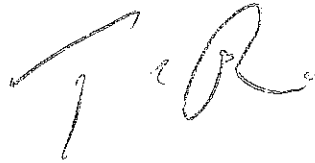
**DELEGATED
POWERS**

T.R.

SM01/06/2023
DRAFT SERVICE DELIVERY & BUDGET IMPLEMENTATION PLAN (SDBIP)
2023/2024 FINANCIAL YEAR
3/5 (A)

RESOLVED BY THE EXECUTIVE MAYOR

1. THAT the DRAFT Adjusted Service Delivery & Budget Implementation Plan (SDBIP) 2023/2024 Financial Year as contained in ANNEXURE A attached to the Agenda, be considered and noted by Council.
2. THAT permission be granted to the Director: Development and Strategic Support to submit the DRAFT SDBIP to all relevant organs of state including loading to the National Treasury's portal.
3. THAT permission be granted to the Director: Development and Strategic Support to publish the DRAFT SDBIP on the Municipal website.

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

**SPECIAL MEETING OF THE SPECIAL MAYORAL
COMMITTEE
WHICH WAS HELD VIA VIRTUAL CONNECTION ON
WEDNESDAY 09 JUNE 2023**

NON DELEGATED POWERS

Upon request by the Executive Mayor, it was

RESOLVED BY COUNCIL

THAT the report by the Acting Executive Mayor in respect of item SC07/06/2023 & SC08/06/2023, be considered.

**NON
DELEGATED
POWERS**

T-R

SC07/06/2023**ASSETS: DISPOSAL OF REDUNDANT/DAMAGED AND OBSOLETE ASSETS BY WAY OF A PUBLIC AUCTION**

5/1/3 (A)

RESOLVED BY COUNCIL

1. **THAT** Council approve the disposal of redundant/damaged and obsolete assets by way of a public auction, and that these assets be removed from the municipality's asset register.
2. **THAT** the disposal of Municipal vehicles be with all accessories linked to that particular vehicle as per the Asset Register.
3. **THAT** the correct accounting treatment be applied for the proceeds that will come from the Public Auction.

SC08/06/2023**EXTENSION OF TIME FOR CONSUMERS TO REPORT THEIR BRIDGED METERS**

16/2/5 & 16/2/4 (A)

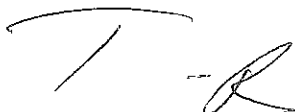
With the consideration of this matter Cllr GHE Romijn submitted the following proposal which was seconded by Cllr LS Qoka.

"That Council extend the amnesty period from 31 May 2023 to 31 July 2023."

Considering the foregoing and pursuant to how the subject matter was elucidated by the Acting Municipal Manager, in agreement with the Acting Executive Mayor the proposal by Cllr GHE Romijn was therefore withdrawn.

RESOLVED BY COUNCIL

1. **THAT** Council extend an amnesty period from 31 May 2023 to 30 June 2023.
2. **THAT** Indigent Customers who have their meters bridged by Municipal Officials legally should remain on the indigent list.
3. **THAT** Indigent Customers who has their electricity meters illegally bridged be removed from the indigent list.
4. **THAT** payment arrangements be made in accordance with Credit Control Policy.
5. **THAT** the additional electricity consumption costs be spread over the period of twelve (12) months.



2. **CLOSURE**

The meeting adjourned at 12:14

SIGNED AT MIDDELBURG ON: 27/07/2023



SPEAKER