

STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF THE

SPECIAL COUNCIL

MEETING HELD ON

27 February 2024

11:06 am



MINUTES OF THE SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MIDDELBURG ON
TUESDAY, 27 FEBRUARY 2024 AT 11:06

PRESENT

Cllr PM Masilela (Executive Mayor)	Ald SM Mogola
Cllr ST Mathunyane	Cllr LS Qoka
Cllr CS Mashiloane	Ald GHE Romijn
Cllr BC Shabangu	Cllr CM Soko
Ald MJ Sekgwele	Ald A Struwig
Cllr GNB Mathibela	Cllr DA Stuurman
Cllr MC Mphego	Cllr AO Thabatha
Cllr LE Nkwana	Cllr DJ van der Merwe
Cllr MG Amigo	Cllr EW Vermooten
Cllr I Mahlangu	Ald S Wait
Cllr PV Malinga	Cllr N Bottoman
Cllr ME Nyambi	Cllr A Chego
Cllr WMM Phetla	Cllr OA Cossa
Cllr LN Sibanda	Cllr EP Mahlangu
Cllr JF Sithole	Cllr P Malinga
Cllr ML Shabangu	Cllr MJ Mapheto
Cllr JM Shongwe	Cllr JN Mthombeni
Ald J Skosana	Cllr ZJ Ngubeni
Cllr PE Williams	Cllr BC Mashabela
Cllr LJJ Zondo	Cllr MP Mogola
Cllr SW Zulu	Cllr NZO Motla
Cllr E M Bruiners	Cllr MC Skosana
Cllr HG de Klerk	Cllr JC Haarhoff
Ald J Dyason	Cllr CJ Wolmarans
Cllr AS Grobler	Cllr TR Mpye
Cllr DD Klopper	
Ald H F Niemann	

ABSENT

Cllr J Segage

OFFICIALS

Mr SM Mnguni	(Municipal Manager)
Ms R Makgata	(Executive Director: Infrastructure Services)
Ms P Magutle	(Acting Executive Director: Corporate Services)
Mr G Mapheto	(Acting Executive Director: Financial Services)
Mr M Masifela	(Director: Governance & Council Support)
Mr J Zulu	(Chief Administrative Officer)
Ms D Philip	(Administrative Officer Grade 2)
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 EP Mahlangu	11:53	11:57	SC05/02/2024
Cllr JN Mthombeni	11:55	11:57	SC05/02/2024

1 OPENING

The Speaker welcomed everyone and declared the meeting open.

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 J Mentz has applied for leave of absence due to other obligations and her application was 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 MG Maseko, Cllr NT Tshoane, Cllr H Pilodia and Ald P Mobango has applied for leave of absence due to other obligations and her application was approved.

3. DISCLOSURE OF INTEREST

None

4. REPORT OF THE EXECUTIVE MAYOR

REPORT OF THE 03RD MAYORAL COMMITTEE MEETING WHICH WAS HELD IN THE MAYOR'S BOARDROOM ON THURSDAY, 13 FEBRUARY 2024

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 SC02/02/2024, be considered.

SC02/02/2024

PERSONNEL: OUTCOMES OF THE INTERVIEWS AND ASSESSMENTS FOR THE POST OF EXECUTIVE DIRECTOR: COMMUNITY SERVICES

4/3/R (K)

With the consideration of this matter, Cllr ML Shabangu requested a caucus period in terms of Section 43 (1) of the Rules of Order. The Speaker allowed a caucus period from 11:15 to 11:30.

After the caucus period Cllr DJ Van der Merwe submitted the following proposal which was seconded by Cllr DD Klopper:

"That Council appoint Ms EK Tshabalala as the new Executive Director for Community Services."

Cllr ZJ Ngubeni then requested a caucus period, and was granted by the Speaker from 11:35 to 11:45.

Subsequent to the caucus period the proposal by Cllr DJ Van der Merwe was therefore put to vote and the results were as follows:

In favour of the Proposal by Cllr DJ Van der Merwe	=	31
Against the Proposal by Cllr DJ Van der Merwe	=	20

The proposal by Cllr DJ Van der Merwe was therefore accepted.

The recommendation by the Executive Mayor as contained in the Agenda was then put to vote. The results were as follows:

In favour of the recommendation by the Executive Mayor	=	20
Against the recommendation by the Executive Mayor	=	31

The recommendation by the Executive Mayor was therefore not accepted.

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RESOLVED BY COUNCIL

1. THAT EK Tshabalala be appointed as the Executive Director: Community Services with effect from 01 March 2024 on a permanent basis in line with the Local Government Municipal Systems Act (Act No. 32 of 2000) as amended and Upper Limits of Total Remuneration Packages Payable to the Municipal Manager and Managers directly accountable to the Municipal Manager as determined by the Minister for Cooperative Governance and Traditional Affairs from time to time.
2. THAT MEC for Co-operative Governance and Traditional Affairs (COGTA) be requested to consider paragraph 1 above.

S.T

DELEGATED POWERS

Upon request by the Executive Mayor, it was

RESOLVED BY THE EXECUTIVE MAYOR

THAT Council take note of Resolution SM01/01/2024 taken by the Executive Mayor in terms of Delegated Powers.

SM01/02/2024

FINANCES: FINANCIAL MONTHLY REPORT FOR JANUARY 2024

9/3/1 (A)

RESOLVED BY THE EXECUTIVE MAYOR

1. THAT the monthly in-year report for January 2024 as submitted by the Acting Executive Director: Financial Services, be noted.
2. THAT permission be granted to the Acting Executive Director: Financial Services to submit the report in both an electronic and hard copy format to the National and Provincial Treasury.
3. THAT permission be granted to the Acting Executive Director: Financial Services to place the monthly in-year report January 2024 on the municipal website.
4. THAT permission be granted to the Acting Executive Director: Financial Services to upload the monthly report for January 2024 on the National Treasury portal.

S.T

**REPORT OF THE 04TH MAYORAL COMMITTEE MEETING WHICH
WAS HELD IN THE MAYOR'S BOARDROOM ON THURSDAY,
22 FEBRUARY 2024**

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 SC05/02/2024, be considered.

SC05/02/2024
FINANCES: ADJUSTMENT BUDGET FOR THE 2023/2024
5/1/17 (S)

With the consideration of this matter Cllr HG De Klerk submitted the following proposal which was seconded by Ald J Dyason:

" At the next Council meeting, a comprehensive report is required regarding the additional R6 Million for vehicle maintenance and R5.9 Million for repairs"

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

RESOLVED BY COUNCIL

1. THAT the adjustment budget and the B-schedules attached as ANNEXURE A, to the Agenda for the 2023/2024 financial year in accordance with Section 28(2) of the MFMA be approved as set out in the following Adjustment Budget tables:

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

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Table B8 : Cash backed reserves/accumulated surplus reconciliation
Table B9 : Asset management

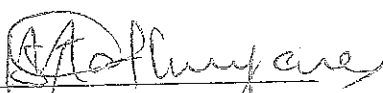
2. THAT the adjustment budget for 2023/2024 financial year be submitted to the National Treasury and Provincial Treasury within ten (10) working days after being tabled in the Municipal Council.
3. THAT the Adjustment Budget for 2023/2024 financial year be made public in accordance with Section 21A of the Municipal Systems Act within ten (10) working days after approval by Council and be placed on Council's website.
4. THAT it be noted, that the budget remains funded, as per B8 of the schedules, after the adjustment.
5. THAT note be taken that budget provision has been made on the Adjustment Budget in terms of the savings under the employee related costs for the payment of Grading Discrepancies.
6. THAT the Credit Control Policy be reviewed in order to cater for people with financial challenges.
7. THAT the Indigent and Pensioners Rebate Policies be reviewed in order to cater for the people delisted on the Indigent Register.
8. THAT a comprehensive report regarding the additional R6 Million for vehicle maintenance and R5.9 Million for repairs be submitted at the next Council Meeting.

5. CLOSURE

The meeting adjourned at 12:02

SIGNED AT MIDDELBURG ON

26/03/2024


SPEAKER