

STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF THE SPECIAL

COUNCIL

(Immediately after the 1st Special Council meeting scheduled for 15:00)

MEETING

TUESDAY, 25 OCTOBER 2016

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN
THE COUNCIL CHAMBER, MUNICIPAL BUILDINGS ON
25 OCTOBER 2016 AT 16:42

PRESENT

Councillors

Ald M A Masina
Cllr A M Mabena
Cllr S D Nkadameng
Cllr M I Kgalema
Cllr D J Motsepe
Cllr A M Mahlangu
Cllr L K Mahlangu
Cllr R G Mamogale
Cllr A B Marumo
Cllr P M Masilela
Cllr Musa Masina
Cllr M N Mathibela
Cllr M M Mbatwe
Cllr N C Mkhuma
Cllr T P Mnisi
Cllr T N Morufane
Cllr T P Motau
Cllr T S Motloung
Cllr T E Motsepe
Cllr M C Mphogo
Cllr D L Paul
Cllr M J Sekgwele
Cllr D J Skhosana
Cllr M M Skhosana
Cllr J Skosana
Cllr T R Vilakazi

Ald R M Xaba
Cllr L J N Zondo
Cllr E M Bruiners
Cllr H G De Klerk
Ald E du Toit
Cllr J Dyason
Cllr A S Grobler
Cllr P Mobango
Cllr H F Niemann
Cllr K J Phasha
Cllr J P Pretorius
Cllr G H E Romijn
Cllr S J Roos
Cllr P N Sithole
Cllr A Struwig
Cllr D A Stuurman
Cllr S Wait
Cllr N M Hadebe
Cllr P R Mailola
Cllr A Mangcotywa
Cllr M C Mosoma
Cllr N J Mthombeni
Cllr E Sebesho
Cllr J P Duvenage
Cllr K P J Uys

Absent

Cllr L C Masemula

AM

Officials:

Mr S M Mnguni	(Acting Municipal Manager)
Ms C Hlatshwayo	(Executive Director: Community Services)
Ms E Wassermann	(Executive Director: Financial Services)
Mr S Mothiba	(Acting Executive Director: Corporate Services)
Mr M Mahamba	(Acting Executive Director: Infrastructure Services)
Mr M Masilela	(Director: Legal & Administration)
Mr J Zulu	(Chief Admin Officer)
Mr G Mokoena	(Senior Clerk)
Ms L Skosana	(Clerk Grade 1)
Ms D Pillay	(Clerk Grade 2)

1 OPENING

The Speaker welcomed everybody and declared the meeting open.

2 APPLICATION 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 None

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

- 2.2.1 Cllr M T E Mnguni
- 2.2.2 Cllr S M Mogola
- 2.2.3 Cllr J Matshiane
- 2.2.4 Cllr M J Mitchell
- 2.2.5 Cllr T N Van Zyl
- 2.2.6 Cllr S M Malepeng

3 DISCLOSURE OF INTEREST

3.1 The Acting Municipal Manager informed the meeting that the following officials will recuse themselves when item SC33/10/2016 is considered:

- 3.1.1 Mr S M Mnguni - Acting Municipal Manager
- 3.1.2 Ms E Wassermann - Executive Director: Financial Services
- 3.1.3 Ms C Hlatshwayo - Executive Director: Community Services

4 **CONSIDERATION OF THE ATTACHED REPORTS**

AM

REPORT OF THE SPECIAL MAYORAL COMMITTEE HELD ON

24 OCTOBER 2016

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 SC33/10/2016 be considered.

SC33/10/2016

PERSONNEL: FILLING OF THE SENIOR VACANT POSITIONS IN THE MUNICIPALITY

4/3/R (L)

With the consideration of this item the following officials recused themselves:

- | | | |
|-------------------|---|----------------------------------------|
| ▪ Mr S M Mnguni | - | Acting Municipal Manager |
| ▪ Ms E Wassermann | - | Executive Director: Financial Services |
| ▪ Ms C Hlatshwayo | - | Executive Director: Community Services |

RESOLVED BY COUNCIL

- 1 **THAT** Council take note of the content of the report by the Acting Executive Director: Corporate Services on status of filling of senior positions in the municipality.
- 2 **THAT** Council to take note of the content of the report regarding the status of the filling of senior posts other than Section 54A and 56 Managers, be noted.
- 3 **THAT** Council confirms that the following positions in the services of the municipality are still required and that sufficient provision has been made in the budget for the position and it be advertised and filled in terms of the Regulation:
 - 3.1 Municipal Manager
 - 3.2 Executive Director: Corporate Services
 - 3.3 Executive Director: Infrastructure Services
 - 3.4 Executive Director: Financial Services (CFO)

AM

- 4 **THAT** the remunerations of the posts mentioned in paragraph 3 above be in line with the Regulations and Government Gazettes as promulgated by the Minister of Corporative Governance and Traditional Affairs.
- 5 **THAT** Council approves the composition of Selection Committees for various posts as follows, provided that any three (3) with the Chairperson available will be sufficient to undertake the functions in terms of Section 12 to 16 of the Regulations:

5.1 Municipal Manager

- 5.1.1 Executive Mayor (Chairperson)
 5.1.2 MMC for Corporate Services
 5.1.3 Municipal Manager from Nkangala District Municipality
 5.1.4 Senior official delegated by the Provincial Department of Co-operative Governance and Traditional Affairs
 5.1.5 Senior official delegated by Provincial SALGA

5.2 Executive Director: Corporate Services

- 5.2.1 Accounting Officer (Chairperson)
 5.2.2 MMC for Corporate Services
 5.2.3 Municipal Manager from another Municipality to be solicited by the Chairperson
 5.2.4 Senior official delegated by the Provincial Department of Co-operative Governance and Traditional Affairs and/or
 5.2.5 Senior official delegated by Provincial SALGA dealing with governance issues

5.3 Executive Director: Infrastructure Services

- 5.3.1 Accounting Officer (Chairperson)
 5.3.2 MMC for Infrastructure Services
 5.3.3 Municipal Manager from another Municipality to be solicited by the Chairperson
 5.3.4 Senior Technical official delegated by the Provincial Department of Public Works and/or
 5.3.5 Senior Technical official delegated by Provincial Department of Co-operative Governance and Traditional Affairs

5.4 Executive Director: Financial Services (CFO)

- 5.4.1 Accounting Officer (Chairperson)
 5.4.2 MMC for Financial Services
 5.4.3 Municipal Manager from another Municipality to be solicited by the Chairperson
 5.4.4 Senior official delegated by the Provincial Treasury and/or
 5.4.5 Senior official delegated by Provincial Department of Co-operative Governance and Traditional Affairs.

- 6 **THAT** Council extend the contract of the Executive Director: Financial Services (CFO) to enable Council to pass both the adjustment Budget and the Budget for the financial year 2017/2018.
- 7 **THAT** the extension of the contract of the Executive Director: Financial Services (CFO) be effective from 1 March 2017 and terminates on the first day the new incumbent assumes duties with the Council.

RM,

DELEGATED POWERS

Upon request by the Executive Mayor, it was

RESOLVED BY COUNCIL

THAT Council take note that no delegated matters were considered under this report.

4 CLOSURE

Meeting adjourned at 16:45

SIGNED AT MIDDELBURG ON 6/12/2016

SPEAKER  _____