



STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF A SPECIAL

COUNCIL

MEETING HELD ON

MONDAY, 09 OCTOBER 2017

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN
THE COUNCIL CHAMBER, MUNICIPAL BUILDINGS ON
MONDAY, 09 OCTOBER 2017 AT 10:06**

PRESENT

Councillors

Ald M A Masina – Executive Mayor
Cllr A M Mabena
Cllr M I Kgalema
Cllr J Matshiane
Cllr J M Mitchell
Cllr M T E Mnguni
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 Mbatiwe
Cllr T P Mnisi
Cllr T N Morufane
Cllr T P Motau
Cllr T S Motloung
Cllr T E Motsepe
Cllr M C Mphego
Cllr D L Paul
Cllr M J Sekgwele
Cllr D J Skhosana

Cllr M M Skhosana
Cllr J Skosana
Cllr T R Vilakazi
Cllr L J N Zondo
Cllr E M Bruiners
Cllr H G De Klerk
Cllr J Dyason
Cllr A S Grobler
Cllr P Mobango
Cllr H F Niemann
Cllr T N Van Zyl
Cllr K J Phasha
Cllr J P Pretorius
Cllr G H E Romijn
Cllr S J Roos
Cllr D A Stuurman
Cllr S Wait
Cllr J P Duvenage
Cllr N J Mthombeni
Cllr M Hadebe
Cllr A Mangcotywa
Cllr P Mailola
Cllr E Sebesho

Officials

Mr S M Mnguni	(Acting Municipal Manager)
Ms M Tayob	(Acting Executive Director: Financial Services)
Mr S Mothiba	(Acting Executive Director: Corporate Services)
Mr I S Khalaki	(Acting Executive Director: Infrastructure Services)
Ms C Hlatshwayo	(Executive Director: Community Services)
Mr M Masilela	(Director: Legal & Administration)
Mr J Zulu	(Chief Administrative Officer)
Ms L Skosana	(Clerk Grade 1)
Ms D Pillay	(Clerk Grade 2)

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1 OPENING

The Speaker welcomed everybody 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

Resolved

2.1.1 **THAT** note be taken that Cllrs/Ald M C Mkhuma, S D Nkadameng, S M Malepeng, R M Xaba, A Struwig, E du Toit, K P J Uys and C Mosoma have applied for leave of absence and their leave were approved due to other obligations.

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

2.2.1 Cllr L C Masemula

2.2.2 Cllr S M Mogola

3 DISCLOSURE OF INTEREST

3.1 None

4 CONSIDERATION OF THE ATTACHED REPORTS

AM

REPORT OF THE SPECIAL MAYORAL COMMITTEE HELD ON

09 OCTOBER 2017

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 SC01/10/2017 be considered.

SC01/10/2017

PERSONNEL: REQUEST FOR THE MEC TO SECOND AN ACTING MUNICIPAL MANAGER

4/3/1/2 (L)

With the consideration of this matter the Acting Municipal Manager, Mr S M Mnguni recused himself from the meeting, then Cllr H F Niemann submitted the following proposal which was seconded by Cllr S Wait:

- “1. That the vacant post of Municipal Manager be advertised before the end of October 2017.
2. That an appointment in the position of Municipal Manager be made before 15 December 2017.
3. That the MEC be requested to grant approval that Mr M Mnguni be appointed to act until an appointment has been made.”

The proposal by Cllr H F Niemann was put to vote and the results were as follows:

In Favour of the proposal by Cllr H F Niemann	=	19
Against the proposal by Cllr H F Niemann	=	28

The proposal was therefore not accepted.

RM

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 = 28

Against the recommendation by the Executive Mayor = 19

Cllr P Mobango then requested a division on the vote and the results were as follows:

<i>In favour of the recommendation by the Executive Mayor</i>	<i>Against the recommendation by the Executive Mayor</i>	<i>Cllrs recused themselves during the division on a vote</i>
Ald M A Masina	Cllr E M Bruiners	Cllr E Sebesho
Cllr A M Mabena	Cllr H G De Klerk	Cllr M Hadebe
Cllr M I Kgalema	Cllr J Dyason	Cllr N J Mthombeni
Cllr J Matshiane	Cllr A S Grobler	
Cllr J M Mitchell	Cllr P Mobango	
Cllr M T E Mnguni	Cllr H F Niemann	
Cllr D J Motsepe	Cllr T N Van Zyl	
Cllr A M Mahlangu	Cllr K J Phasha	
Cllr L K Mahlangu	Cllr J P Pretorius	
Cllr R G Mamogale	Cllr G H E Romijn	
Cllr A B Marumo	Cllr S J Roos	
Cllr P M Masilela	Cllr D A Stuurman	
Cllr Musa Masina	Cllr S Wait	
Cllr M N Mathibela	Cllr J P Duvenage	
Cllr M Mbatiwe	Cllr A Mangcotywa	
Cllr T P Mnisi	Cllr P Mailola	
Cllr T N Morufane		
Cllr T P Motau		
Cllr T S Motloung		
Cllr T E Motsepe		
Cllr M C Mphego		
Cllr D L Paul		
Cllr M J Sekgwele		
Cllr D J Skhosana		
Cllr M M Skhosana		
Cllr J Skosana		
Cllr T R Vilakazi		
Cllr L J N Zondo		
Total = 28	Total = 16	Total = 03

The recommendation by the Executive Mayor as contained in the Agenda was therefore accepted.

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RESOLVED BY COUNCIL

1. **THAT** the report by the Acting Municipal Manager on the status of the Senior Managers, be noted.
2. **THAT** the Executive Mayor be mandated to approach the MEC for COGTA with a request to second an official to be appointed as an Acting Municipal Manager in terms of Section 54 (A)(6) of the Municipal Systems Act 32 of 2000.
3. **THAT** a further report be submitted upon receiving the response from the MEC.

DELEGATED POWERS

RESOLVED BY COUNCIL

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

5 CLOSURE

Meeting adjourned at 10:57

SIGNED AT MIDDELBURG ON 28/11/17

SPEAKER  _____