



STEVE TSHWETE LOCAL MUNICIPALITY

AGENDA

OF THE

SPECIAL COUNCIL

MEETING

DATE - 21 AUGUST 2018

TIME: 15:00



STEVE TSHWETE LOCAL MUNICIPALITY

NOTICE IS HEREBY GIVEN THAT A SPECIAL COUNCIL MEETING WILL BE HELD IN THE COUNCIL CHAMBER, MUNICIPAL BUILDING, MIDDELBURG ON TUESDAY, 21 AUGUST 2018 AT 15:00


ACTING MUNICIPAL MANAGER

A G E N D A

- 1 OPENING
- 2 APPLICATION FOR LEAVE OF ABSENCE
- 3 DISCLOSURE OF INTEREST
- 4 REPORTS OF EXECUTIVE MAYOR
 - 4.1 EXTRACT FROM THE 16TH/2018 MAYORAL COMMITTEE HELD ON 16 AUGUST 2018
 - 4.2 SPECIAL MAYORAL COMMITTEE HELD ON 16 AUGUST 2018
- 5 CLOSURE

EXTRACT FROM THE

16TH/2018 MEETING OF THE MAYORAL COMMITTEE
WHICH WAS HELD IN THE COUNCIL CHAMBER,
MUNICIPAL BUILDINGS, MIDDELBURG MPUMALANGA, ON

2018/08/16

I N D E X

NON DELEGATED POWERS

SC04/08/2018

TOWNSHIP REVITALIZATION ECONOMIC STRATEGY 2018.....6

SC08/08/2018

BY-LAWS: FINAL APPROVAL OF THE AMENDED TARIFF BY-LAWS.....6

SC09/08/2018

BY-LAWS: FINAL APPROVAL OF THE AMENDED PROPERTY RATES

BY-LAWS.....6

Non delegated powers

SC04/08/2018
TOWNSHIP REVITALIZATION ECONOMIC STRATEGY 2018
3/4 (C)/yb

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. THAT Council take note the report.
2. THAT Council approve the draft Township Revitalization Strategy, attached as ANNEXURE A to the Agenda of the Mayoral Committee.
3. THAT the draft strategy be subjected to public consultation process for a month.
4. THAT once the public consultation process mentioned in 3 above has been finalized, the item be submitted to Section 80, Financial Services Portfolio Committee.

SC08/08/2018
BY-LAWS: FINAL APPROVAL OF THE AMENDED TARIFF BY-LAWS
1/3/1/31 (C)/yb

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. THAT Council approve and adopt the amended Tariff By-laws attached as ANNEXURE A to the Agenda of the Mayoral Committee.
2. THAT the By-laws be promulgated in accordance with Section 13 of the Local Government: Municipal Systems Act 32 of 2000, as amended.

SC09/08/2018
BY-LAWS: FINAL APPROVAL OF THE AMENDED PROPERTY RATES BY-LAWS
1/3/1/36 (C)/yb

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. THAT Council approve and adopt the amended Property Rates By-laws attached as ANNEXURE A to the Agenda of the Mayoral Committee.
2. THAT the By-laws be promulgated in accordance with Section 13 of the Local Government: Municipal Systems Act 32 of 2000, as amended.

REPORT OF THE

SPECIAL MEETING OF THE MAYORAL COMMITTEE WHICH
WAS HELD IN THE COUNCIL CHAMBER, MUNICIPAL
BUILDINGS, MIDDELBURG MPUMALANGA, ON

2018/08/16

I N D E X

NON DELEGATED POWERS

SC11/08/2018

FINANCES: BUDGET PREPARATION TIMETABLE: 2019/2020..... 10

SC12/08/2018

FINANCES: ROLL-OVER ADJUSTMENT BUDGET: 2018/2019 FINANCIAL
YEAR..... 10

Non delegated powers

SC11/08/2018

FINANCES: BUDGET PREPARATION TIMETABLE: 2019/2020

5/1/11 (M)/lb

RECOMMENDATION BY THE EXECUTIVE MAYOR

- 1 **THAT** the IDP and budget timetable for the 2019/2020 Annual Budget Process be approved and implemented.
- 2 **THAT** the public participation process be noted and implemented accordingly.

SC12/08/2018

FINANCES: ROLL-OVER ADJUSTMENT BUDGET: 2018/2019 FINANCIAL YEAR

5/1/12 (B)/ns

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** the roll-over projects from the 2017/2018 financial year be approved and be included in the 2018/2019 capital budget according to the following attached adjusted budget tables and supporting information:
 - 1.1 Table B1 - Adjusted Budget Summary
 - 1.2 Table B2 - Adjusted Budget Financial Performance (functional classification)
 - 1.3 Table B3 - Adjusted Budget Financial Performance (revenue and expenditure by municipal vote)
 - 1.4 Table B4 - Adjusted Budget Financial Performance (revenue and expenditure)
 - 1.5 Table B5 - Adjusted Capital Expenditure by vote and funding
 - 1.6 Table B6 - Adjusted Budget Financial Position
 - 1.7 Table B7 - Adjusted Budget Cash Flows
 - 1.8 Table B8 - Cash back Reserves / Accumulated surplus Reconciliation
 - 1.9 Table B9 - Asset Management
 - 1.10 Table B10 - Basic Service Delivery Measurement
 - 1.11 Part 2 - Supporting tables SB1 – SB20
 - 1.12 Part 3 - Total adjustment capital SDBIP including Roll over projects.
2. **THAT** permission be granted to the Executive Director: Financial Services to submit the Roll-Over Adjustment Budget to the National Treasury and the relevant Provincial Treasury in terms of Section 28 (7) consisting out of the three parts containing the required tables and headings to the particular adjustment budget.
3. **THAT** the revised monthly and quarterly targets as reflected under part 3 be approved and be included in the Service Delivery and Budget Implementation Plan for 2018/2019 financial year.

4. **THAT** permission be granted to the Executive Director: Financial Services to advertise the adjustment budget with the revised service delivery targets attached as **ANNEXURE A** to the Agenda within 10 working days after approval by Council in accordance with Section 21A of the Municipal Systems Act.
5. **THAT** permission be granted to the Executive Director: Financial Services to place the Roll-Over Adjustment Budget on the Municipal website within 10 working days after approval by Council.
6. **THAT** the relevant MMC's through the Section 79 Political Monitoring Committees monitor the spending on Capital Projects.