#### STEVE TSHWETE LOCAL MUNICIPALITY

# MINUTES

OF THE

# SPECIAL COUNCIL

**MEETING** 

DATE - 26 MARCH 2013

#### STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, MUNICIPAL BUILDINGS, MIDDELBURG, MPUMALANGA ON TUESDAY, 26 MARCH 2013 AT 20:18

#### **PRESENT**

#### Councillors

Cllr R M Xaba Cllr B C Skosana (Speaker) (Executive Mayor) Cilr O Malinga Cllr M A Masina Clir N J Mahlangu Clir K N Monareng Cllr J Matshiane Cllr E F Mathebula Cllr N J Nkambule Cllr D J Motsepe Cllr S D Nkadimeng Clir L E Mkhuma Cllr E P Nkosi Cllr M E Nyambi Cllr D J Skosana Ald H Pilodia Clir P M Shongwe Clir E A Jele Cllr G H E Romijn Cllr E O Motsepe Ald R E Redman Cllr T B Mahlangu Clir B Nene Cllr T G Ndlangamandla Cllr A S Grobler Clir I Thwala Cllr J M Motsoeneng Cllr M J Sekgwele Clir M T E Mnguni Cllr A Struwig CIIr J P Pretorius Cllr L I Manzini Cllr A Swarts Cllr Z D Mtshweni Cllr P P Tau Ald E du Toit Cllr S J Roos Cllr B P Ndala Cllr S M Mnguni Cllr H F Niemann Cllr S A Lukhele Cllr D M Longman Clir M T Selala Cllr J Dyason Clir P Mobango Cllr P M Hadebe Cllr S Wait Cllr M R Mnguni Cllr K P J Uys Cllr P J Masilela Cllr S S Zitha

#### Officials:

(Deputy Municipal Manager) Mr M Mnguni (Executive Director: Infrastructure Services) Mr E Warambwa (Executive Director: Financial Services) Ms E Wassermann (Executive Director: Community Services) Ms C Hlatshwayo (Acting Director, Legal & Administration) Mr S Mthethwa (Chief Administrative Officer) Mr J Zulu (Administrative Officer Grade 2) Ms N Mahlangu Ms W M Machinini (Clerk Grade 1)

#### <u>Absent</u>

Cllr J Skosana Cllr B H Mokoena

#### Temporary absence from the meeting in terms of Section 45(2)(c)

Name of Clir		1	·	2		
	From	То	ltem	From	То	Item
Clir P Mobango	20:20	20:22	SC25/03/2013			

#### 1 **OPENING**

The Speaker welcomed everybody and declared the meeting open.

#### 2 APPLICATION FOR LEAVE OF ABSENCE

#### **RESOLVED**

**THAT** it be noted that Cllr's MJ Selala, M Mbatiwe, M S Motebu and S M Mogola have applied for leave of absence due to other obligations and the applications were approved.

#### 3 DISCLOSURE OF INTEREST

None

#### 4 CONSIDERATION OF THE ATTACHED REPORTS

E.F.

## REPORT OF THE SPECIAL MEETING OF THE MAYORAL COMMITTEE HELD ON 23 MARCH 2013

#### 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 5C25/03/2013 be considered.

#### SC25/03/2013

### FINANCES: REPORT ON THE TABLED ANNUAL BUDGET FOR THE 2013/2014 FINANCIAL YEAR

5/1/1/7 (B)/wm

With the consideration of this item Cllr HF Niemann submitted the following proposal which was seconded by Cllr SJ Roos:

"THAT the so-called tabled budget and other resolutions not be approved and that the matter be referred back for further consideration by Council after all documentation and proposed resolutions have been submitted to Councillors."

The proposal was put to vote and the results were as follows:

In favour of the proposal by Cllr HF Niemann = 16 Votes Against the proposal by Cllr HF Niemann = 35 Votes

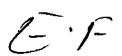
The proposal was therefore not accepted.

The recommendation of the Executive Mayor on this item was then put to vote and the results were as follows:

In favour of the recommendation by the Executive Mayor = 35
Against the recommendation by the Executive Mayor = 16

Cllr SJ Roos then requested a division on the vote and the results were as follows:

In favour of the recommendation by the Executive Mayor		Against the recommendation by the Executive Mayor		
1.	Cllr RM Xaba	1.	Cllr G H E Romijn	
2.	Cllr M A Masina	2.	Ald R E Redman	
3.	Cllr N J Mahlangu	3.	Cllr T G Ndlangamandla	
4.	Cllr E F Mathebula		Cllr A S Grobler	
5.	Cllr D J Motsepe	5.	Cllr J M Motsoeneng	
6.	Cllr E P Nkosi	6.	Cllr A Struwig	



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7. Cllr S D Nkadimeng         7. Cllr J P Pretorius           8. Ald H Pilodia         8. Ald E du Toit           9. Cllr E A Jele         9. Cllr S J Roos           10. Cllr E O Motsepe         10. Cllr H F Niemann           11. Cllr B Mahlangu         11. Cllr D M Longman           12. Cllr B Nene         12. Cllr E A Swarts           13. Cllr I Thwala         13. Cllr J Dyason           14. Cllr M J Sekgwele         14. Cllr S Wait           15. Cllr M T E Mnguni         15. Cllr K P J Uys           16. Cllr L I Manzini         16. Cllr P Mobango           17. Cllr Z D Mtshweni         18. Cllr P Mobango           19. Cllr B P Ndala         20. Cllr B N Mnguni           21. Cllr S A Lukhele         22. Cllr M T Selala           23. Cllr P M Hadebe         24. Cllr M R Mnguni           25. Cllr P J Masilela         26. Cllr S S Zitha           27. Cllr B C Skosana         28. Cllr O Malinga           29. Cllr K N Monareng         30. Cllr J Matshiane           31. Cllr N J Nikambule         32. Cllr ME Nyambi           34. Cllr D J Skosana         35. Cllr P M Shongwe           Total         35. Total         16		4
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35. Cllr P M Shongwe		
Total = 35   Total = 16		
	Total = 35	Total = 16

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

#### RESOLVED BY COUNCIL

- THAT the tabled annual budget for the 2013/2014 medium term expenditure framework be considered and tabled to the Council for consideration and publication for public input and comments from 5 April 2013.
- THAT the draft resolution on the approval of the annual budget for the 2012/2013, 2013/2014 and 2014/2015 financial years as contained in the tabled budget document be considered and submitted for public scrutiny and inputs.
- 3. **THAT** the tabled budget lies open for public inspection and input from 5 April 2013 until 3 May 2013.
- 4. **THAT** the proposed electricity budget with tariffs and motivation be submitted to the National Electricity Regulator for consideration and approval.

EF

- THAT public input submitted until 5 May 2013 be evaluated and recommended 5. to Council for consideration with the final approval of the budget by 31 May 2013.
- THAT the tabled annual budget lies open for public inspection at all the libraries, 6. the main offices and Hendrina satellite office and be place on the municipal website.
- THAT it be noted that the draft SDBIP is included in the tabled budget document 7. under part 3.

#### 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.

#### **CLOSURE** 4

Meeting adjourned at 20:38

SPEAKER SPEAKER SPEAKER