



STEVE TSHWETE LOCAL MUNICIPALITY

AGENDA

OF THE

COUNCIL

MEETING

DATE - 01 APRIL 2014

TIME - 17:30



STEVE TSHWETE LOCAL MUNICIPALITY

VISION

TO BE THE LEADING COMMUNITY DRIVEN MUNICIPALITY
IN THE PROVISION OF SUSTAINABLE SERVICES AND
DEVELOPMENTAL PROGRAMMES

MISSION

WE ARE COMMITTED TO THE TOTAL WELL BEING
OF ALL OUR CITIZENS THROUGH:

- RENDERING AFFORDABLE, COST-EFFECTIVE, ACCESSIBLE, EFFICIENT AND QUALITY SERVICES;
- EFFECTIVE MANAGEMENT SYSTEMS, PROCEDURES, SKILLED AND MOTIVATED WORKFORCE;
- MAXIMISING INFRASTRUCTURAL DEVELOPMENT THROUGH THE UTILIZATION OF ALL AVAILABLE RESOURCES;
- IMPROVING THE QUALITY OF LIFE BY CO-ORDINATING YOUTH, GENDER AND SOCIAL DEVELOPMENT PROGRAMMES;
- CREATING AN ENABLING ENVIRONMENT FOR ECONOMIC GROWTH AND JOB CREATION;
- ENSURING EFFECTIVE COMMUNITY AND RELEVANT STAKEHOLDER PARTICIPATION AND CO-OPERATION;
- COMPLIANCE WITH THE BATHO-PELE PRINCIPLES;
- TO STRIVE TO SUSTAIN THE FIDUCIARY POSITION OF THE MUNICIPALITY TOWARDS ACHIEVING CLEAN AUDIT

STEVE TSHWETE LOCAL MUNICIPALITY

**NOTICE IS HEREBY GIVEN THAT AN
ORDINARY MEETING OF THE COUNCIL
WILL BE HELD IN THE COUNCIL CHAMBER,
MUNICIPAL BUILDING, MIDDELBURG ON
TUESDAY, 01 APRIL 2014 AT 17:30**



MUNICIPAL MANAGER

A G E N D A

- 1 OPENING
- 2 APPLICATIONS FOR LEAVE OF ABSENCE
- 3 OFFICIAL ANNOUNCEMENTS
- 4 REPORTS BY THE SPEAKER IN TERMS OF SECTION 15(1) OF THE RULES OF ORDER
- 5 APPLICATIONS AND APPEALS FROM COUNCILLORS IN TERMS OF SECTION 14 OF THE RULES OF ORDER
- 6 MOTIONS OF SYMPATHY AND CONGRATULATIONS BY THE SPEAKER
- 7 MOTIONS OF SYMPATHY AND CONGRATULATIONS BY OTHER COUNCILLORS
- 8 DISCLOSURE OF INTERESTS
- 9 MINUTES OF THE PREVIOUS MEETING OR MEETINGS
 - 9.1 *Ordinary Meeting of the Council held on 30 January 2014*
 - 9.2 *Special Meeting of the Council held on 12 February 2014*
 - 9.3 *Special Meeting of the Council held on 27 February 2014*
- 10 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN
 - 10.1 **THE FOLLOWING QUESTION WAS RECEIVED FROM CLLR J P PRETORIUS OF THE DA:**

“It will be appreciated if the Mayor can explain:

 1. The real reasons behind the dirty water supply.
 2. Provide a comprehensive plan indicating Councils actions to ensure that clean, safe and drinkable water is provided to all households.
 3. The implementation deadlines, to address the matter.

(sic)“

THE FOLLOWING REPLY WAS PREPARED BY THE EXECUTIVE DIRECTOR:
INFRASTRUCTURE SERVICES ON BEHALF OF THE EXECUTIVE MAYOR:

1. The real reasons behind the dirty water supply.

It should be noted that the water level in Middelburg dam rose from 27% to 98% during December 2013, within one week, which caused the inflow of a lot of organic plant material and run off from adjacent agricultural land. The dissolved organic matter and an increase in iron and manganese concentration caused an increase in turbidity from below 5 NTU to 68 NTU, and a colour increase from 2 to more than 70 Hazen units, the highest in two years. The department had to dose additional flocculent to try and get rid of the colour and turbidity. The increase in chlorine dosage for disinfection caused a reaction with the impurities and leaves sediment in the water which causes the yellowish colour.

2. Provide a comprehensive plan indicating Councils actions to ensure that clean, safe and drinkable water is provided to all households.

The department has implemented a reservoir cleaning program and appointed seven temporary workers to assist with the cleaning. The cleaning involves the emptying of the reservoirs and the flushing of the sediment caused by the reaction between the chlorine and the impurities.

We are also attending to the complaints via the SMS system and are busy, for the past three weeks, to flush sediment via fire hydrants. We also acquired the services of a water specialist to assist with the removal of the colour. Samples are taken and analysed on a weekly basis and the results are captured on the Department of Water Affairs (DWA) "*My Water*" website and will also be available on the Steve Tshwete Local Municipality website.

3. The implementation deadlines, to address the matter.

The department is left with the reservoirs at Graspan, Vliegvel, Kanonkop and Rietfontein which should be cleaned within the next two weeks.

10.2 THE FOLLOWING QUESTION WAS RECEIVED FROM CLLR S WAIT OF THE DA:

"How many people are receiving indigent grants for electricity and water every month. Please answer me on:

1. The number of people who receive the benefit.
2. Percentage of the rate payers.
3. Total amount per month as well as an average per qualifying household.

4. The number of people that are working at the municipality that is still on the indigent grant system. {The policy has changed as from 1 July 2013}. Please indicate the number of Officials and Councillors that received the benefit before the policy changed and who are now supposed to be removed from the support system.

(sic)"

THE FOLLOWING REPLY WAS PREPARED BY THE EXECUTIVE DIRECTOR:
FINANCIAL SERVICES ON BEHALF OF THE EXECUTIVE MAYOR:

1. Number of people receive the benefit - 17 290
2. Percentage of the rate payers – 35%
3. Total amount per month and average per qualifying household – ±R4,4-million per month with an average of ±R260,00 per month per registered indigent.
4. Number of people working for Steve Tshwete Local Municipality receiving indigent support – none
Number of Councillors working for Steve Tshwete Local Municipality receiving indigent support – although the reconciliation of Councillors accounts is not finalised the following can be confirmed:
 - ◆ 3 Councillors official addresses are on farms and no accounts are rendered.
 - ◆ 38 Councillors are owners of properties and do not receive any indigent support
 - ◆ 4 Councillors stay in Newtown. All residents of Newtown were automatically incorporated onto the indigent support scheme because it is an informal area. Currently there is only one tariff structure for Newtown, which is an indigent structure. A new tariff code structure is been developed whereafter these Councillors will be removed from the indigent scheme.
 - ◆ 13 Councillors are tenants of properties according to their official addresses. The owners of these properties receive indigent support.

According to the Indigent Policy point 6.2. Indigent relief will not be granted where the household occupants, and / or any person living on the property as the case may be, is permanently employed but only applicable to the applicant and / or owner of the property.

According to Council records the owner of these properties applied and there is no proof that the owners are employed and therefore the indigent support cannot be removed.

10.3 THE FOLLOWING QUESTION WAS RECEIVED FROM CLLR B H MOKOENA OF THE COPE:

“At the January 30th ordinary meeting of the Council, Councillor S. Wait of the Democratic Alliance asked a question regarding the utilisation of the banquet hall during the months of August, September and October 2013 and the answer was a blatant distortion in that it did not mention the fact that the ANC held its Manifesto launch there on 05/10/2013.

- 1) Why did both the Director Corporate Services and Director Financial Services not mention this particular event? Did they not know?
- 2) Why did the Municipal Manager, his Deputy and the Mayor allow this report to go through to Council in this distorted fashion since the three of them knew about this event?
- 3) If the Director Financial Services did not know about this event, can we infer from that that the ANC did not pay the R2000 deposit as required by the relevant resolution of Council.

(sic)“

THE FOLLOWING REPLY WAS PREPARED BY THE EXECUTIVE DIRECTOR: CORPORATE SERVICES ON BEHALF OF THE EXECUTIVE MAYOR:

Because the event was arranged on short notice after the cancellation of a previous booking, it was unfortunately not recorded on the electronic system and therefore not picked up when the response was compiled.

This administrative oversight is regretted and measures will be put in place so that similar occurrences are prevented in future.

Finally, it has to be mentioned that no financial loss has been suffered by Council as a result of this event.

10.4 THE FOLLOWING QUESTION WAS RECEIVED FROM ALD E DU TOIT OF THE DA:

“What is Council's point of view on the proposal made by the Consultants in connection with the proposed Road deviation of the R575 (P127-2) near Middelburg?
(sic)“

THE FOLLOWING REPLY WAS PREPARED BY THE EXECUTIVE DIRECTOR: INFRASTRUCTURE SERVICES ON BEHALF OF THE EXECUTIVE MAYOR:

The Civil Engineering Services departments' views regarding the closure were mentioned in Resolution SC22/04/2012:

- “1. **THAT** Council approve in principle the proposal to close the R575 road subject to the following conditions:
- 1.1 **That** the road lanes lost due to the closure of the road be compensated for by the Mine through the construction of a two lane road along Keiskamma Road Extension with proper shoulders and one additional lane for the entire distance alternating for overtaking purposes every 500 to 1000 meters.
 - 1.2 **That** the road-over-rail bridge on Dr Mandela Drive between the two major intersections be upgraded to four lanes.
 - 1.3 **That** the Dr Mandela/John Magagula intersection be robustly designed to avoid accidents and congestion.
 - 1.4 **That** heavy vehicles be prohibited for entering Aerorand through John Magagula by an appropriate filter system or barrier to be approved by the Senior Manager : Traffic & Security Services and Senior Manager : Civil Engineering Services.
 - 1.5 **That** traffic lights be installed at the two intersections Dr Mandela/ John Magagula and R555/Dr Mandela.
 - 1.6 **That** after the public participation process (assuming public support for R575's closure) preliminary designs and budget be submitted to the Executive Manager : Technical and Facilities for approval and the planning and budgeting process shall be in line with IDP process plan.
 - 1.7 **That** consultations and permission for road closure be finalized with the Department of Public Works, Roads and Transport (Mpumalanga Provincial Government).
 - 1.8 **That** an agreement between Shanduka and Council be concluded detailing all the road closure prerequisites to be met before the R575 can finally be closed.
 - 1.9 **That** detailed designs be finally submitted for Senior Manager : Civil Engineering Service's scrutiny and comment before implementation commences.
 - 1.10 **That** the applicant shall carry full costs of the proposed changes.
 - 1.11 **That** the applicant shall provide assistance to the Council with the maintenance of the portion of Mandela Drive when affected.
 - 1.12 **That** if traffic increases by more than 10%, after the R575 closure, the mine should undertake to contribute 50% of the maintenance cost required on the affected road.”

11 REPORTS BY THE EXECUTIVE MAYOR

11.1 *Report of the 03rd/2013 Meeting of the Mayoral Committee held on 14 FEBRUARY 2014:*

Non Delegated Powers : C02/02/2013

Delegated Powers : M01/02/2013

11.2 *Report of the 04th/2014 Meeting of the Mayoral Committee held on 24 MARCH 2014:*

*Non Delegated Powers : C04;C05;C06;C07;C09;C10;C12; C18; C19; C21;
C23;C24;C26;C27/02/2014*

Delegated Powers: : M08;;11;13;14;15;16;17;20;22;25/02/2014

11.3 *Report of the 05th/2014 Meeting of the Mayoral Committee held on 14 MARCH 2014:*

Non Delegated Powers : -

Delegated Powers : M01/03/2014

11.4 *Report of the 06th/2014 Meeting of the Mayoral Committee held on 24 MARCH 2014:*

*Non Delegated Powers : C02;C07;C08;C12;C13;C14;C15;C16;C19; C20; C21;
C22;C23;C24;C27;C34;C35/03/2014*

*Delegated Powers : M03;04;05;06;09;10;11;17;18;25;26;28;29;
30;31;32;33/03/2014*

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I
REPORT OF THE

03rd/2014

**ORDINARY MEETING OF THE MAYORAL COMMITTEE
WHICH WAS HELD IN THE COUNCIL CHAMBER,
MUNICIPAL BUILDING, MIDDELBURG MPUMALANGA, ON**

2014/02/14

NON delegated powers

C02/02/2014

FINANCES: EXEMPTIONS, REBATES & REDUCTIONS : 30 JUNE 2013

5/3/1/2 (B)/wm

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the exemptions rebates and reduction for the financial year ended 30 June 2013.

delegated powers

M01/02/2014

FINANCES: FINANCIAL MONTHLY REPORT FOR JANUARY 2014

9/3/1 (P)

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** the monthly report for January 2014 as submitted by the Executive Director: Financial Services, be noted.
2. **THAT** permission be granted to the Executive Director: Financial Services to submit the report in both electronic and hard copy format to the National and Provincial Treasury.
3. **THAT** permission be granted to the Executive Director: Financial Services to place the monthly report for January 2014 on the municipal website.

REPORT OF THE

04th /2014

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

2014/03/24

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C04/02/2014

LAND: REQUEST FOR DONATION OF ERF 4235 MHLUZI, EXTENSION 2

7/2/3/3 (C)/yb

[MM 81777]**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council confirm that a portion of Erf 4235 Mhluzi Extension 02 measuring 15 000m² in extent ("the property") is not needed to render the basic level of municipal services.
2. **THAT** Council authorise the Accounting Officer to alienate a portion of Erf 4235 Mhluzi Extension 02 in terms of Section 44 of the Supply Chain Management Policy of the Council.
3. **THAT** Council approve the donation of a portion of Erf 4235 Mhluzi Extension 02 to the Child Welfare South Africa for the purpose of building a centre subject to the following conditions:
 - 3.1 **That** a deed of donation be concluded between Council and the applicant within 90 (ninety) days from the date of the resolution.
 - 3.2 **That** the erf only be utilized for child welfare purposes.
 - 3.3 **That** the applicant bears the costs of registration of transfer of the erf into its name.
 - 3.4 **That** engineering service contribution and service connection costs be for the applicant.
 - 3.5 **That** building plans be submitted by the applicant prior to any development taking place on the erf.
 - 3.6 **That** the erf not be sold or rented out by the donee for any reason.
 - 3.7 **That** Council be granted permanent representation with full voting rights on the legal entity to which the erf is to be transferred.
 - 3.8 **That** the donation of the property be advertised in terms of Section 79(18) of the Local Government Ordinance 17 of 1939, as amended, read together with Section 21 of the Municipal Systems Act 32 of 2000, as amended, and Section 113 of the Municipal Finance Management Act 56 of 2003 and Section 44 of the Council's Supply Chain Management Policy.
4. **THAT** Council confirm that the fair market value of the subject erf is R310 000.00 (Three Hundred and Ten Thousand Rand), excluding VAT.
5. **THAT** applicant be responsible for all costs that will emanate from the transaction.
6. **THAT** should the erf not be utilized for the purpose for which it was donated for a period of 36 (thirty six) months from the date of signing of the Deed of Donation, the erf shall revert back to Council, which costs shall be for the account of the applicant.

7. **THAT** should the erf revert to Council, the applicant not be compensated for improvements that would have been effected.
8. **THAT** the property be re-valued should a transaction not be concluded within 12 months from the date of valuation.
9. **THAT** the applicant be responsible for the payment of engineering services and service connection costs.
10. **THAT** the applicant be informed of the adverse soil conditions.
11. **THAT** Erf 4235 Mhluzi Extension 02 be derecognized from the asset register.

C05/02/2014

**LAND: APPLICATION FOR RENEWAL OF A LEASE AGREEMENT ERF 2084
MHLUZI (HEDC CENTRE)**

7/2/13 (T)/yb

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report by the Executive Director : Corporate Services.
2. **THAT** Council approve the application to enter and renew the lease agreement of Erf 2084 Mhluzi HEDC Centre ("the property") for business purposes with effect from 31 August 2013 subject to the following conditions:
 - 2.1 **That** the lease agreement be for a period of 3 (three) years with an option to renew for a further 3 years.
 - 2.2 **That** the rental amount be R7.00 (Seven Rand) per month/m² excluding VAT.
 - 2.3 **That** the lease amount escalate with 10% annually on 01 July , with the first escalation on 01 September 2014;
 - 2.4 **That** the tenants not be allowed to sub-lease the Council's property;
 - 2.5 **That** the tenants be responsible for all interior upgrading, repair and maintenance;
3. **THAT** Council take note that conditions of the structure is poor and it requires some upgrading and repairs to ensure an acceptable standard to be used for business purposes.
4. **THAT** the structure be renovated and be made wheel chair friendly, where necessary.
5. **THAT** Council further take note that tenants have connected electricity illegally to their offices and therefore not paying for the electricity.

6. **THAT** each tenant be supplied with an electricity prepaid meter box urgently.
7. **THAT** a minisub be installed inside the stand to serve as one supply to the tenants.
8. **THAT** all costs will be the responsibility of the relevant department (Building Services).
9. **THAT** the rental amount in arrears up to 01 August 2013 be written off.
10. **THAT** the occupants who do not have accounts (lease agreements) with Council, such lease agreements be entered into and they be levied retrospectively from 01 August 2013, or the date of signing the lease agreement.
11. **THAT** Resolution M06/09/2003 be rescinded.
12. **THAT** the Municipal Manager, Deputy Municipal Manager, Executive Director : Corporate Services or Director : Legal & Administration be delegated to approve applications for the utilization of the offices at HEDC and the signing of the lease agreement/s connected thereto.
13. **THAT** the leases be treated as operational lease in terms of GRAP Standard 13.
14. **THAT** the proceeds received from the lease be allocated to vote number 555/085 (Fixed Property : Rental of Offices).

C06/02/2014

LAND: REQUEST FOR ADDITIONAL HANGAR STANDS

17/15/R (L)/cp

[MM 80191]

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** the report by the Executive Director : Corporate Services regarding the request for additional stands, be noted.
2. **THAT** the additional twenty (20) stands measuring 900m² per hangar be pegged by June 2015 by the Infrastructure Department.
3. **THAT** provision be made by the Infrastructure Department on the 2014/2015 Capital Budget for the creation of the said additional stands, the extension of the existing water lines and dirt roads.
4. **THAT** the additional pegged stands be leased out at a tariff on R1 750.00 (One Thousand Seven Hundred and Fifty Rand) excluding VAT per hangar with the escalation of 10% per annum adjusted on the 1st of July each year.
5. **THAT** the rental period be 9 (nine) years and 11 (eleven) months.

6. **THAT** the terms and conditions of the Settlement Agreement entered into between the Municipality and the Botshabelo Community Trust ("the trust") be complied with.
7. **THAT** the additional stands be constructed within the area that is currently being leased by Council from the trust.
8. **THAT** a new agreement be drawn up between the Middelburg Aero Club ("the MAC") and the Municipality.
9. **THAT** the hangars to be erected be maintained by the lessees on their own costs.
10. **THAT** note be taken that the land falls under Eskom supply area and that Eskom should be contacted directly should electricity be required.
11. **THAT** the lease agreement for additional hangars only be concluded after the following outstanding accounts in arrears are paid up to date:

Account Number	Lessee	Hanger Number	Account in Arrears
D291536	Steenkamp t/a Platorandlaagte	1	R 2 500,44
D204851	Van Rooyen W	7	R 2 500,44
D216028	Brackman H F & Van Der Merwe B J	12	R 4 606,04
D239027	Du Plessis L G	17 &18	R 4 699,10
D237397	G I Project and Services (Pty) Ltd	25	R 2 203,10

12. **THAT** the lease be treated as operational lease in terms of GRAP standards 13.
13. **THAT** proceeds received from the lease be allocated to vote number 555/020 (Fixed Property : Rental Land).
14. **THAT** the renting out of Middelburg Aero Club and leasing of hangars be delegated to the Municipal Manager, Deputy Municipal Manager, Executive Director: Corporate Services and the Acting Director: Legal and Administration.
15. **THAT** the applicant who need the hangar stand urgently be responsible for all the cost connected regarding thereto.
16. **THAT** the container lying on the portion of the Remainder of Portion 27 of the Farm Middelburg Town & Townlands 287 JS next to Amavulandlela Vegetable Project and Groblersdal road be transferred to the Middelburg Airfield Club.

C07/02/2014

LAND: SALE OF BUSINESS ERVEN IN SOMAPHEPHA VILLAGE

7/2/3/2/3 (C)/yb

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report by the Executive Director : Corporate Services.
2. **THAT** the mistake be rectified by changing the stand numbers on the deeds of sale before they are registered by Council's attorneys.
3. **THAT** the following changes be made:
 - 3.1 **That** Erf 45 be replaced by Erf 103, both measures 1000m² in extent.
 - 3.2 **That** Erf 287 be replaced by Erf 179, both measures 1000m² in extent.

C09/02/2014

FINANCES: ARREAR MUNICIPAL ACCOUNT : STAND 1039, VUKA SECTION, MHLUZI

5/12/1 (F)/iec

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report by the Executive Director : Financial Services.
2. **THAT** Council approve the reconnection of the power supply to the house.
3. **THAT** the outstanding amount be paid in terms of Council's Credit Control and Debt Collection Policy.
4. **THAT** the policy be amended to delegate the Municipal Manager to consider the reconnection of electricity in exceptional cases.

C10/02/2014

LAND: APPLICATION TO LEASE COUNCIL'S PROPERTY FOR GRAZING PURPOSES

7/2/1/3 (T)/yb

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council confirm that a portion of the Remainder of Portion 27 of the farm Middelburg Town and Townlands 287 JS and a portion of the Remainder of Portion 6 of the farm Rockdale 442 JS measuring 88,2699 hectares in extent ("the properties") are not needed to render basic municipal services.
2. **THAT** the Accounting Officer be authorised to alienate the properties as unsolicited bids.

3. **THAT** the application to lease the properties be approved subject to the following conditions:
 - 3.1 **That** the Lease Agreement be for a period of 2 (two) years with an option to renew for a further 2 (two) years period.
 - 3.2 **That** the property be \pm 100m from the existing residential area.
 - 3.3 **That** the rental amount be R115.00 (One Hundred and Fifteen Rand) per hectare excluding VAT per annum.
 - 3.4 **That** there be a 10% escalation per annum.
 - 3.5 **That** the applicant be informed that the property may be needed for development after the expiry of the 2 (two) years period.
 - 3.6 **That** the Department of Agriculture, Rural Development and Land Administration be requested to purchase Portion 9 of the farm Groenfontein 440 JS and Portion 2 of the farm Rondebosch 403 JS for commonage purposes.
 - 3.7 **That** the Director : Town Planning & Human Settlement commence with the process to purchase suitable farm portions within the Steve Tshwete Local Municipality area for grazing purposes preferably Portion 9 of the farm Groenfontein 440 JS and Portion 2 of the farm Rondebosch 403 JS.
 - 3.8 **That** the applicants be requested to submit information on the total number of livestock they own before the lease agreement/s is/are concluded.
 - 3.9 **That** the applicants provide a fence to prevent animals from roaming out on the street.
 - 3.10 **That** the stable be situated at least 50 metres of any well or water course.
 - 3.11 **That** the applicants put effective measures in place for the prevention of harbouring of flies and rodents.
4. **THAT** due to numerous complaints received by the Director : Traffic and Security Services regarding large live stock roaming around in residential areas and some animals roam around without supervision when they go to the public road and cause accidents, the Director : Traffic and Security Services should ensure that all cattle's in the Steve Tshwete area be driven to the grazing land leased to the local farmers in order to resolve complaints.
5. **THAT** the area be utilized only for cattle grazing and that no structures for accommodation purposes be erected on the area.

6. **THAT** the cattle owners provide shepherds for their cattle, brand them for identification purposes and ensure that they remain on the land.
7. **THAT** only branded cattle be allowed on the leased properties.
8. **THAT** the livestock owners register at the Council as a livestock owners, indicating the number of cattle owned and the specific brand mark identifying his/her cattle/livestock.
9. **THAT** the Council not be held liable for any death of or injury to any cattle or theft of any livestock.
10. **THAT** the responsibility for the provision of water and other necessities for the cattle be at the cost of the livestock farmers.
11. **THAT** Council provide an access gravel road to the property should it be required.
12. **THAT** the law enforcement with regard to livestock in the township be applied as from 01 April 2014.
13. **THAT** the proposed lease of the property be advertised in terms of Section 79(18) of the Local Government Ordinance 17 of 1939 as amended, read together with Section 21 of the Municipal Systems Act 32 of 2000 as amended, Section 113 of the Municipal Finance Management Act 56 of 2003 and Section 44 of the Council's Supply Chain Management Policy.

C12/02/2014

COUNCIL ARRANGEMENTS : ANNUAL DECLARATION OF INTERESTS BY COUNCILLORS

3/R (W)

RECOMMENDATION BY THE EXECUTIVE MAYOR

- 1 **THAT** the report by the Executive Director : Corporate Services regarding the submission of the annual declaration of interests of Councillors, be noted.
- 2 **THAT** the following Councillors, who did not submit their annual declarations, be granted a further period of 14 days from the date of this resolution to submit the required declaration forms:
 - 2.1) Cllr O Malinga
 - 2.2) Cllr E O Motsepe
 - 2.3) Cllr B Nene
 - 2.4) Cllr N J Nkambule
 - 2.5) Cllr J M Sekgwele
 - 2.6) Cllr P M Shongwe
 - 2.7) Cllr A Struwig

- 3 **THAT** if a Councillor did not submit the annual declaration form upon expiry of the 14 days referred to in point 2 above, the matter be reported to the Speaker in terms of Section 95(1)(a) of the Rules of Order.
- 4 **THAT** once all Councillors submitted their forms, a further report be submitted to Council to take individually note of the submitted forms.

C18/02/2014**COUNCIL ARRANGEMENTS: NAMING/RENAMING OF UNNAMED STREETS FOR ROCKDALE, DENNESIG NORTH AND INDUSTRIAL AREA**

4/29 (A)

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** the report of the Municipal Manager on the naming/renaming of unnamed streets for Rockdale, Dennesig North and Industrial areas, be noted.
2. **THAT** Dennesig North be renamed as Lethabong as the first preferred name and second option be Entokozweni.
3. **THAT** an investigation be made on the renaming of Middelburg Post Office.
4. **THAT** Diphala Street at Chromeville be corrected to read as Diphala Street.
5. **THAT** the incorrect spelling of Sam Fisher Silala Street be corrected to read as Sam Fisher Selala Street.
6. **THAT** the following names as submitted be adopted for naming of unnamed streets in Rockdale :
 - 6.1 Freedom
 - 6.2 Buhlebesizwe (for main street)
 - 6.3 Impophoma
 - 6.4 Hlanganani
 - 6.5 Siyaqhubeka
 - 6.6 Sihlelikahle
 - 6.7 Impumelelo
 - 6.8 Big Tree
 - 6.9 Saxonworld
 - 6.10 Oxford
 - 6.11 North World
 - 6.12 Charlotte Maxeke
 - 6.13 Kangaroo
 - 6.14 Buhlebemvelo
 - 6.15 Phakgo
 - 6.16 Fund'ulwazi
 - 6.17 Tau
 - 6.18 Kwena
 - 6.19 Ekukhanyeni
 - 6.20 Dinaledi

- 6.21 Phiri
- 6.22 Ditlou
- 6.23 Qhubeka
- 6.24 Isibaya
- 6.25 Honey
- 6.26 Eagle
- 6.27 Dove
- 6.28 Dithabeng
- 6.29 Helen Suzman
- 6.30 Pixley ka-Isaka Seme
- 6.31 James Moroka
- 6.32 Colin Eglin
- 6.33 Harry Schwarz
- 6.34 Arabie
- 6.35 Molejie
- 6.36 Dairing
- 6.37 Kgothwane
- 6.38 Phomolong
- 6.39 Badimong
- 6.40 Mookgopong
- 6.41 Magalakwena
- 6.42 Zithobeni
- 6.43 Olympus
- 6.44 Moretele
- 6.45 Bodibe
- 6.46 Rethabile
- 6.47 Rocky
- 6.48 Mbuduma
- 6.49 Kgabo
- 6.50 Nyambi
- 6.51 Xerus
- 6.52 Liefde
- 6.53 Klipview
- 6.54 Mohwelere
- 6.55 Lily
- 6.56 Monoko
- 6.57 Xavier
- 6.58 Fahraad
- 6.59 Sethokgweng
- 6.60 Muurshope
- 6.61 Evans
- 6.62 Silindile
- 6.63 Jikeleza
- 6.64 Inkunzi

7. **THAT** the following names as submitted be adopted for naming of the unnamed streets in Dennesig North and Industrial area :

- 7.1 Manila
- 7.2 Sahara

- 7.3 Blue Ridge
- 7.4 Baby Jake Matlala (for main street)
- 7.5 Mbasi Maseko
- 7.6 Somthuli Kubheka
- 7.7 Tshepo Maepa
- 7.8 Kgaugelo Magagula
- 7.9 Sol Plaatjie (for main street)
- 7.10 Hyena
- 7.11 Mahatma Gandhi
- 7.12 Cecilia Makiwane
- 7.13 Ash
- 7.14 Maple
- 7.15 Willow
- 7.16 Ivy
- 7.17 Poppy
- 7.18 Isha Seedat
- 7.19 Kenneth Kaunda
- 7.20 Petros Lumumba
- 7.21 Amazon
- 7.22 Hippo
- 7.23 Isiyalo
- 7.24 Umyezane
- 7.25 Ingwemabalabala
- 7.26 Inkanyezi
- 7.27 Intshe
- 7.28 Inkonkoni
- 7.29 Mongolian
- 7.30 Quall
- 7.31 Teal
- 7.32 Prion
- 7.33 Clarence Makwetu
- 7.34 Dolphin
- 7.35 John Nkadimeng
- 7.36 Dullar Omar
- 7.37 Gertrude Shope
- 7.38 Misha
- 7.39 Mishack Ntuli (for main street)
- 7.40 Bob Kwapeng
- 7.41 Gogo Maipushe (for main street)
- 7.42 Ellen Mothupeng
- 7.43 David Grant
- 7.44 Joe Modise
- 7.45 Mirriam Makeba
- 7.46 Palidharier
- 7.47 Black kite
- 7.48 Hawk
- 7.49 Crown
- 7.50 Lizard
- 7.51 Falcen
- 7.52 Hope

- 7.53 Coin
- 7.54 Snowy
- 7.55 Amber
- 7.56 Blue Ivy
- 7.57 Ebony
- 7.58 Indigo
- 7.59 Forest
- 7.60 Berries
- 7.61 Olive
- 7.62 Carnation
- 7.63 Rocket
- 7.64 Moon
- 7.65 Bees
- 7.66 Viper
- 7.67 Crocodile
- 7.68 Bakwena
- 7.69 Langa
- 7.70 Stork
- 7.71 Whales
- 7.72 Sooty
- 7.73 Grey kesteren
- 7.74 African Marsh
- 7.75 Pallid
- 7.76 Ngwasheng
- 7.77 Moshate
- 7.78 Sedibeng
- 7.79 Muhlalukwana
- 7.80 Moloto
- 7.81 Hlalisani
- 7.82 Vuselela
- 7.83 Dakalo
- 7.84 Rofhiwa
- 7.85 Khensani
- 7.86 Moruti Khaas
- 7.87 Reverend Nsimbi
- 7.89 Mfundisi Msibi
- 7.90 Pro Mnisi
- 7.91 Saul Willemse
- 7.92 Howard Ngcobo
- 7.93 Dr Max Patz
- 7.94 Isaac Motsweni
- 7.95 John Makantshane Maseko
- 7.96 Xi/hloka
- 7.97 Steve Mabona (for main street)
- 7.98 Isiphosethu
- 7.99 Golden Goddess
- 7.100 Mirror Bush

8. **THAT** the Clinic at Extension 5 in Mhluzi be renamed as Nkosi Johnson Clinic.

9. **THAT** the Phumula grounds be renamed as Manqoba T Skosana grounds.

C19/02/2014

**COUNCIL ARRANGEMENTS: NAMING/RENAMING OF UNNAMED STREET,
STREETS NAMED WITH NUMBERS AND OTHER FACILITIES**

16/5/9 (A)

RECOMMENDATION BY THE EXECUTIVE MAYOR

- 1 **THAT** the report by the Municipal Manager regarding the naming/renaming of unnamed street, streets named with numbers and other facilities, be noted.
- 2 **THAT** the Executive Director: Corporate Services be requested to verify the proposed names submitted by Wards 7 and 10.
- 3 **THAT** the Committee should intervene and assist where possible regarding the naming and renaming of streets and other facilities at Wards 10, 19, 20, 25 and 28.
- 4 **THAT** on the Wards where the proposed names are duplicated, the first name and the initial of the second name be adopted.
- 5 **THAT** the Executive Director: Corporate Services be requested to obtain the attendance registers of the Community meetings in which the proposed names of Gogo Nambuyisa Street and Gogo Kate Vilakazi were adopted for the Committee to verify whether the consultation processes were followed.
- 6 **THAT** note be taken that Kwa-Mampimpane falls under Ward 29.
- 7 **THAT** the information which was submitted regarding the proposed names of Kwa-Mampimpane be put under Ward 29.
- 8 **THAT** note be taken on the renaming of the following streets :
 - 8.1 That Keiskama Street be renamed as John Magagula Street.
 - 8.2 That a portion of Marula Street linking Dr Mandela Drive and Zenzeleni Street be renamed as Ellen Nhlapo Street.
 - 8.3 **That** a portion of Fourth Street linking Motsepe Street and Sixth Avenue be renamed as Ellen Nhlapo Street.
 - 8.4 **That** a portion of Lekoko Street linking Protea Road and Church Street in Mhluzi be renamed as Church Street.
 - 8.5 **That** a portion of Church Street linking Lekoko Street and Ellen Nhlapo Street be renamed.
- 9 **THAT** the proposed names for Ward 7 and 10, be approved and implemented.

- 10 **THAT** note be taken of the recent Resolution - C46/11/2013 which states that with future developments the naming of the development should take place concurrently with the town planning process.
- 11 **THAT** paragraph 8 of Resolution C78/09/2013 be rescinded and Dennesig North be renamed as Lethabong Township.
- 12 **THAT** at the next meeting to be held on 08 January 2014 the street names for Rockdale and Industrial Area be considered.

C21/02/2014

LAND: LAND FOR CONSTRUCTION OF AN EARLY CHILDHOOD DEVELOPMENT CENTRE WITHIN THE STEVE TSHWETE MUNICIPAL AREA

7/2/3/2 (C)/yb

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council confirm that a portion of Erf 10544 Mhluzi Extension 8 measuring 10,000m² in extent ("the property") is not needed for the provision of the basic level of municipal services.
2. **THAT** the donation of the subject property for the construction of an Early Childhood Development Centre be approved subject to the following conditions:
 - 2.1 **That** the Accounting Officer be authorised to dispose of the property in terms of Section 44 of the Council's Supply Chain Management Policy.
 - 2.2 **That**, although the property is donated, the Council confirm that the market value of the property is R195 000.00 (One Hundred and Ninety Five Thousand Rand).
 - 2.3 **That** the applicant be allowed to conduct Phase 1 geotechnical investigation on the site with the aim of establishing the suitability of the site and the costs thereof be for the applicant's account.
 - 2.4 **That** the property be utilised only for the Early Childhood Development Centre and related uses.
 - 2.5 **That** the building plans be submitted by the applicant prior to any development taking place on the property.
 - 2.6 **That** a deed of donation be entered into between the applicant and the Council.
 - 2.7 **That** Council be granted permanent representation with full voting rights on the legal entity to which the property is to be transferred to.
 - 2.8 **That** the identified piece of land be subdivided.
 - 2.9 **That** the applicant be requested to submit a draft Memorandum of Understanding for consideration by Council.

3. **THAT** the portion of Erf 10549 Mhluzi Extension 8 be derecognized from the asset register.
4. **THAT** the loss from the donation be recognized in the Statement of Financial Performance.
5. **THAT** the any town planning, subdivisions and transfer expenses be absorbed by the Council.
6. **THAT** the remission of assessment rates be granted subject to Council's Rates Policy.
7. **THAT** should the property not be utilised for the purpose for which it was donated for a period of six (6) months or developed within a period of thirty six (36) months from the date of signing the deed of donation, the property shall revert to the Council at the cost to the applicant.
8. **THAT** should the property revert to Council, the applicant not be compensated for the improvements that would have been effected.
9. **THAT** the donation of the property be advertised in terms of Section 79(18) of the Local Government Ordinance 17 of 1939, as amended, read together with Section 21 of the Local Government : Municipal Systems Act 32 of 2000, as amended, and Section 113 of the Local Government : Municipal Finance Management Act 56 of 2003 and Section 44 of Council's Supply Chain Management Policy.

C23/02/2014

LAND: APPLICATION TO LEASE A PORTION OF THE REMAINDER OF PORTION 148 OF THE FARM MIDDELBURG TOWN AND TOWNLANDS 287 JS: FOR RECYCLING PURPOSES

7/2/1/3 (F)/iec

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report by the Executive Director : Infrastructure Services to lease a portion of the remainder of portion 148 of the farm Middelburg Town and Townlands 287 JS ("the property") for recycling purposes.
2. **THAT** a portion measuring 2500m² be made available to the applicant for recycling purposes.
3. **THAT** a three years lease agreement be entered into between Council and the applicant subject to renewal.
4. **THAT** the lease amount be R1 850.00 (One Thousand Eight Hundred and Fifty Rand) per month excluding Vat with 10% escalation per annum.
5. **THAT** the allocated portion shall only be used for recycling purposes.
6. **THAT** the allocated portion shall be fenced off to the satisfaction of Council.

7. **THAT** should the lease agreement not be entered into within 12 months of date of valuation (17/07/2013), the property should be revalued.
8. **THAT** the lease be treated as operating lease in terms of Generally Recognised Accounting Practice Standard 13.
9. **THAT** proceeds received be allocated to vote number 555/020 (Fixed Property : Rental Land).

C24/02/2014

LAND: APPLICATION TO LEASE A PORTION OF ERF 467 DOORKOP FOR BRICK MAKING PURPOSE

7/2/1/3 (T)/iec

[MM 70047]

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council confirm that Erf 467 Doornkop measuring 500m² is not needed to render minimum municipal basic service.
2. **THAT** the Accounting Officer be authorised to alienate the property as unsolicited bid.
3. **THAT** the application to lease Erf 467 Doornkop measuring 500m² be approved subject to the following conditions:
 - 3.1 **That** the lease amount be R120 per month excluding VAT.
 - 3.2 **That** the area to be lease be limited to 500m².
 - 3.3 **That** the lease agreement be for a period of 3 years with an option to renew for a further 3 years period.
 - 3.4 **That** the applicant note that there are underground cables traversing the area.
 - 3.5 **That** the area traversed by power cables shall not be built on.
 - 3.6 **That** the applicant is advised to choose another location, if he/she will be prejudiced by Clause 3.5 above, which will be approved by the Director: Town Planning & Human Settlement before activity is commenced with.
 - 3.7 **That** the indentified land be fenced off at the cost of the applicant.
 - 3.8 **That** Council will have the right to terminate the contract should it be found that the proposed brick making project presents hazardous conditions to the surrounding areas.
 - 3.9 **That** should the property be alienated all town planning processes be conducted by the applicant at his/her own cost before commencement of the project.

- 3.10 **That** the applicant provides water from an alternative source (no usage of municipal water is allowed) or use own borehole to manufacture the bricks.
- 3.11 **That** the applicant apply with competent authority for atmospheric emission license in terms of Act 39 of 2004, prior to commencement.
- 3.12 **That** the Environmental Impact Assessment and Environmental Management Plan on how the environmental issue will be dealt with.
- 3.13 **That** the property be revalued should an alienation transaction or a lease agreement not be concluded within 12 months from the date of valuation (05/09/2013).
- 3.14 **That** the lease be classified as operating lease in terms of GRAP.
- 3.15 **That** proceeds received from the lease be allocated to Vote Number 555/120 (Fixed property : Rental Land).
- 3.16 **That** the proposed lease be advertised in terms of Section 79 (18) of the Local Government Ordinance 17 of 1939 as amended, Section 21 of 2000 as amended, Section 113 of the Municipal Finance Management Act 56 of 2003 and Section 44 of the Council's Supply Chain Management Policy.

C26/02/2014

LAND : SELLING OF STANDS IN PULLENSHOPE, KOMATI & RIETKUIL

13/1/3/2 (T)/pn

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report by the Executive Director : Corporate Services regarding all the erven in the areas of Pullenshope, Komati and Rietkuil that have been ceded by the Nkangala District Municipality to the Steve Tshwete Local Municipality.
2. **THAT** Council further take note that all the erven mentioned in paragraph 3 of the report by the Executive Director : Corporate Services that have been ceded by the Nkangala District Municipality are now registered in the name of the Steve Tshwete Local Municipality at the deeds office.
3. **THAT** the Town Planning and Human Settlement Department be granted permission to rezone and subdivide the public open spaces erven mentioned in the comments by the Executive Director : Infrastructure Services to residential erven.
4. **THAT** a servitude be registered in respect of the electrical substation situated on Erf 877 Pullenshope when necessary.
5. **THAT** with regard to the public open spaces erven to be subdivided into residential erven that the market values be determined upon approval of the LG diagrams to ensure that the correct details and extent are available.

6. **THAT** Erven 145 and 289 Komati which are improved with electrical substations and zoned as “Business 1” and “Residential 1” be rezoned to “Municipal” and should not be alienated.
7. **THAT** Erf 447 Komati that has been earmarked as a street extension be utilised for residential purposes and be rezoned accordingly.
8. **THAT** Erf 892 Pullenshope which is more suitable for business purposes, be rezoned from “Residential 1” to “Business 1” and a further report regarding its alienation be submitted once the town planning processes have been finalised.
9. **THAT** due to the demand for residential erven, Erven 289, 447, 448 and 449 Komati be alienated by means of the public bidding process at the reserve prices mentioned in the comments by the Executive Director : Corporate Services.
10. **THAT** before the Director : Town Planning and Human Settlement proceed with the rezoning and subdivision of the vacant erven, a written confirmation be obtained from the power stations in which they confirm the availability of the drinking water and also confirm the capacity of the waste treatment plants which are still operated by themselves.
11. **THAT** since not all the erven mentioned in the report have direct access to a water and/or sewer network a proper survey in respect of the natural fall of each erf and the relative depth of existing services be considered.
12. **THAT** after completion of town planning processes and servicing of stands the Director : Property and Valuation Services be requested to provide market values for the erven, whereafter it will be included on the Council's Land Inventory Register.
13. **THAT** a further report be submitted to the Council in respect of the manner of the alienation of the erven (erven to be rezoned from public open spaces erven to residential erven) by the Executive Director : Corporate Services once the subdivision has been registered.
14. **THAT** Council confirms that the erven mentioned in paragraph 9 is not needed to render basic level of municipal services.
15. **THAT** throughout the processes to be followed, the prescriptions of the MFMA must be complied with, for example to include the project on the IDP, inform Council of the total project cost and thereafter formally request funding through the annual budget process.

C27/02/2014

**LAND: APPLICATION TO PURCHASE ERF 7749 MIDDELBURG EXTENSION 23
AND PORTION 158 OF THE FARM MIDDELBURG TOWN AND TOWNLANDS 287 JS**

7/2/3/2/4 (T)/iec

[MM 58888]

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council confirm that Erf 7749 Middelburg Extension 23 is not needed to render municipal basic services.
2. **THAT** the Accounting Officer be authorised to alienate the property as unsolicited bid.
3. **THAT** an applicant to purchase Erf 7749 Middelburg Extension 23 measuring 3020m² in extent ("the property") be approved for development of residential units together with an arts and culture centre.
4. **THAT** the applicant be informed that Portion 158 of the farm Middelburg Town & Townlands 287 JS is under the ownership of Department of Public Works and that the availability of the subject property should be negotiated with the above mentioned Department by the applicant.
5. **THAT** the purchase price be R615 000,00 excluding VAT.
6. **THAT** the purchase price be strictly cash in terms of Section 47(3) (aa) of the Supply Chain Management Policy of the Council.
7. **THAT** the property be rezoned by the applicant at their own cost to the appropriate use zone prior to any development.
8. **THAT** the developer be responsible to extend engineering services at his own cost.
9. **THAT** the engineering contributions, service connection and link costs be for the applicant.
10. **THAT** the proceeds received from the sale be allocated to Vote Number 927/601 (Township Development Suspense Account : Sale of Land : Middelburg Extension 23).
11. **THAT** Erf 7749 Middelburg Extension 23 be derecognised from the asset register.
12. **THAT** the profit/loss from the sale be recognised in the statement of Financial performance.
13. **THAT** the property be revalued should a transaction not be concluded within 12 month from the date of valuation (30/09/2013).

14. **THAT** the applicant priorly provides a cash deposit to cover –
 - 14.1. engineering contributions, service connection and link costs.
 - 14.2. extension of civil engineering services
15. **THAT** the proposed sale of the property be advertised in terms of Section 79 (18) of the Local Government Ordinance 17 of 1939 as amended, Section 21 of the Municipal Systems Act 32 of 2000 as amended, Section 113 of the Municipal Finance Management Act 56 of 2003 and Section 44 of the Council's Supply Chain Management Policy at the cost of the applicant.

delegated powers

M08/02/2014

SALE IN EXECUTION OF STAND 645 HENDRINA EXTENSION 1

7/2/1/1 (F)/iec

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report by the Executive Director : Financial Services on sale in execution of Stand 645 Hendrina Extension 1.
2. **THAT** an amount of R45 193,95 (Forty Five Thousand One Hundred and Ninety Three Rand and Ninety Five Cents) outstanding for Stand 645 Hendrina Extension 1 together with any excess amount be written off against vote number 645/040 (Debtors : Debit Impairment : Consumers).
3. **THAT** an amount of R100,00 (One Hundred Rand) be paid against vote number 120/500 (Council General : Legal Costs).
4. **THAT** one of Council's attorneys be instructed to re-transfer the stand into Council's name and costs thereof be allocated to vote number 120/500.
5. **THAT** the property be re-instated as inventory in the statement of financial position.

M11/02/2014

LAND: APPLICATION TO CHANGE THE NAME OF PURCHASER ON THE DEED OF SALE ERF 9655 MHLUZI EXTENSION 6

7/2/3/2 (C)/em

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report by the Executive Director : Corporate Services regarding Erf 9655 Mhluzi Extension 06.
2. **THAT** the matter be treated as a private matter and the applicant be informed accordingly.

M13/02/2014

COUNCIL ARRANGEMENTS: 01ST/2014 POLITICAL MONITORING COMMITTEE REPORT FOR THE CORPORATE SERVICES PORTFOLIO: DECEMBER 2013 AND JANUARY 2014

3/2/4/1/21 (V)

RESOLVED BY THE EXECUTIVE MAYOR

- 1 **THAT** the activities performed during November 2013 within the Executive Directorate: Corporate Services, be noted.
- 2 **THAT** the activities planned for December 2013 & January 2014 within the Executive Directorate: Corporate Services, be noted.

- 3 **THAT** the progress made with the achievement of key performance targets as determined by performance plans in respect of the Executive Directorate: Corporate Services, be noted.
- 4 **THAT** the report on vacant positions, be noted.
- 5 **THAT** the progress made with the implementation of capital projects and with the SDBIP in respect of the Executive Directorate: Corporate Services, be noted.
- 6 **THAT** progress made with the implementation of Council Resolutions referred to the Executive Directorate: Corporate Services, be noted.
- 7 **THAT** the report on the development of new policies and by-laws within the relevant Portfolio, be noted.
- 8 **THAT** the responses provided by the Executive Directorate: Corporate Services in respect of matters raised by Ward Committees, be noted.
- 9 **THAT** it be noted that there were no matters raised by the MMC for Corporate Services regarding issues reported to her by Councillors and Community Members.
- 10 **THAT** note be taken that there were no matters received by the Executive Directorate: Corporate Services in complaint and suggestion boxes.

M14/02/2014

**COUNCIL ARRANGEMENTS: 01ST/2014 POLITICAL MONITORING COMMITTEE
REPORT FOR THE FINANCIAL SERVICES PORTFOLIO: DECEMBER 2013 &
JANUARY 2014**

3/2/4/1/21 (V)

RESOLVED BY THE EXECUTIVE MAYOR

- 1 **THAT** the activities performed during November 2013 within the relevant Portfolio, be noted subject to the following:
 - 1.1 **That** the Executive Director: Financial Services submit a detailed report regarding the outstanding consumer account of Tsiki Naledi Secondary School.
 - 1.2 **That** the Executive Director: Financial Services arrange an inspection in loco to the Vaalbank Treatment Plant and Boskrans Waste Water Treatment Plant by February 2014.
- 2 **THAT** the activities planned for December 2013 & January 2014 with the relevant Portfolio, be noted.
- 3 **THAT** the progress made with the achievement of key performance targets as determined by performance plans in respect of the Executive Directorate: Financial Services, be noted.

- 4 **THAT** the report on vacant positions, be noted subject to the following:
- 4.1 **That** the appointment of the Deputy Director: Financial Services be fast tracked and that an appointment be made by 1 July 2014.
- 5 **THAT** the progress made with the implementation of capital projects and with the SDBIP in respect of the relevant Portfolio, be noted.
- 6 **THAT** progress made with the implementation of Council Resolutions referred to the Executive Directorate: Financial Services, be noted subject to the following:
- 6.1 **That** the Executive Director: Financial Services provide feedback to the Committee with regards to Resolution CM18/07/2012.
- 7 **THAT** it be noted that there were no new policies and by-laws within the Financial Services Portfolio.
- 8 **THAT** the responses provided by the Executive Directorate: Financial Services in respect of matters raised by Ward Committees, be noted.
- 9 **THAT** it be noted that there were no matters raised by the MMC for Financial Services regarding issues reported to him by Councillors and Community Members.
- 10 **THAT** responses by the Executive Directorate: Financial Services on matters raised in complaint and suggestion boxes, be noted.

M15/02/2014

COUNCIL ARRANGEMENTS: 01ST/2014 POLITICAL MONITORING COMMITTEE REPORT FOR THE SPATIAL DEVELOPMENT, HUMAN SETTLEMENT & HOUSING ADMINISTRATION PORTFOLIO: DECEMBER 2013 & JANUARY 2014

3/2/4/1/21 (V)

RESOLVED BY THE EXECUTIVE MAYOR

That Council take note that only an activity report was received from the Directorate: Infrastructure Development & Service Delivery (Town Planning & Human Settlement) and that no activity report was received from the Directorate: Community Services (Administration).

- 1 **THAT** the activities performed during November & December 2013 within the relevant Portfolio, be noted subject to the following:
- 1.1. **That** the Executive Director: Community Services investigate and report on the possible relocation of the people from Mhluzi Ext 7 to Tokologo.
- 2 **THAT** the activities planned for January 2014 within the relevant Portfolio, be noted subject to the following:

- 2.1 **That** the Office of the Municipal Manager be requested to put systems in place in order to enforce the departments to comply with the timeframe given to comment on the items.
- 3 **THAT** the progress made with the achievement of key performance targets as determined by performance plans in respect of the Executive Directorate: Infrastructure Services be noted.
- 4 **THAT** the report on vacant positions, be noted.
- 5 **THAT** the progress made with the implementation of capital projects and with the SDBIP in respect of the relevant Portfolio, be noted subject to the following:
- 5.1 **That** the Acting Executive Director: Infrastructure be requested to obtain information from the Office of the Municipal Manager with regards to the purchasing of serviced industrial stands budgeted at R70 000 000,00 and provide feedback to the Committee.
- 5.2 **That** the Acting Executive Director: Infrastructure Services should arrange an inspection in loco to Kwazamokuhle Extension 9 (700 sites) for Wednesday, 12 February 2014 at 08:00.
- 6 **THAT** progress made with the implementation of Council Resolutions referred to the Executive Directorate: Infrastructure Services, be noted.
- 7 **THAT** note be taken of the new policies and by-laws developed within the relevant Portfolio.
- 8 **THAT** the responses provided by the Executive Directorate: Infrastructure Services in respect of matters raised by Ward Committees, be noted.
- 9 **THAT** note be taken that there were no matters raised by the MMC for Spatial Development, Human Settlement & Housing Administration regarding issues reported to her by Councillors and Community Members, be noted.
- 10 **THAT** note be taken that there were no matters received by the Executive Directorate: Infrastructure Services in the complaint and suggestion boxes.

M16/02/2014

**COUNCIL ARRANGEMENTS: 01ST/2014 POLITICAL MONITORING COMMITTEE
REPORT FOR THE INFRASTRUCTURE DEVELOPMENT & SERVICE DELIVERY
PORTFOLIO: DECEMBER 2013 & JANUARY 2014**

3/2/4/1/21 (V)

RESOLVED BY THE EXECUTIVE MAYOR

- 1 **THAT** the activities performed during November 2013 within the relevant Portfolio, be noted subject to the following:

- 1.1 **That** the Acting Executive Director: Infrastructure Services investigate and ensure that the street lights at Ext 18 - 14 Beryl Street are working properly given that they are currently working during the day but are off at night.
 - 1.2 **That** the Acting Executive Director: Infrastructure Services be requested to investigate the functionality of the Call Centre due to the fact that there are often delays in addressing matters reported to them.
 - 1.3 **That** more detail be provided as to where the repair of 164 street lights took place during December 2013 as well as the 104 new connections as indicated in the report.
- 2 **THAT** the activities planned for December 2013 & January 2014 within the relevant Portfolio, be noted subject to the following:
- 2.1 **That** the Acting Executive Director: Infrastructure Services arrange an inspection in loco at the Vaalbank Water Treatment Plant as well as the Boskrans Waste Water Treatment Works.
- 3 **THAT** the progress made with the achievement of key performance targets as determined by performance plans in respect of the Executive Directorate: Infrastructure Services, be noted subject to the following:
- 3.1 **That** the Acting Executive Director: Infrastructure Services be requested to submit a report on Energy Meters Audit indicating the last time an audit was conducted as well as the frequency thereof.
- 4 **THAT** the report on vacant positions, be noted subject to the following:
- 4.1 **That** the Acting Executive Director: Infrastructure Services should liaise with the Executive Director: Corporate Services to fast track the filling of vacant positions within the Directorate: Infrastructure Services.
- 5 **THAT** the progress made with the implementation of capital projects and with the SDBIP in respect of the relevant Portfolio, be noted subject to the following:
- 5.1 **That** systems should be put in place in order to enforce the service providers to submit their claims to be in line with the work done.
 - 5.2 **That** the project for the construction of the MPCC at Mampimpane be re-included on the report due to the fact that it has not been completed yet.
- 6 **THAT** progress made with the implementation of Council Resolutions referred to the Executive Directorate: Infrastructure Services, be noted subject to the following:
- 6.1 **That** the Acting Executive Director: Infrastructure Services arrange a workshop for all Councillors on the offer to implement an Electricity Load Shifting Project as per Resolution M36/10/2013.

- 6.2 **That** note be taken that point 5 of Resolution C107/09/2013 indicates that the water restriction is no longer applicable once the dam level has reached 50%.
- 7 **THAT** the report on the development of new policies and by-laws within the relevant Portfolio, be noted.
- 8 **THAT** the responses provided by the Executive Directorate: Infrastructure Services in respect of matters raised by Ward Committees, be noted subject to the following:
- 8.1 **That** the Acting Executive Director: Infrastructure Services attend to the broken tap on the water tank at Ward 16, Sizanani Village as a matter of urgency.
- 9 **THAT** note be taken that there were no matters raised by the MMC for Infrastructure Development & Service Delivery regarding issues reported to her by Councillors and Community Members.
- 10 **THAT** responses by the Executive Directorate: Infrastructure Services on matters raised in complaint and suggestion boxes, be noted.

M17/02/2014

LEGISLATION: MPUMALANGA TOWN PLANNING AND TOWNSHIPS ORDINANCE REPEAL BILL, 2013

1/2/1/4 (C)/yb

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report by the Executive Director : Corporate Services on the Mpumalanga Town Planning and Townships Ordinance Repeal Bill, 2013.
2. **THAT** the Provincial Department of Co-operative Governance and Traditional Affairs be informed that this Municipality supports the promulgation of the Mpumalanga Town Planning and Townships Ordinance Repeal Bill, 2013, into an Act.

M20/02/2014

TOWNSHIP TV ON PARK 410 (OLIVER TAMBO PARK) MHLUZI

3/2/6/2 (C)/yb

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report by the Executive Director : Infrastructure Services regarding the Township TV on Park Erf 410.

2. **THAT** Township TV be informed that Council will not be in a position to take over the facility.

M22/02/2014

SALE IN EXECUTION OF STAND 2507 KWAZAMOKUHLE EXTENSION 2

7/2/3/2/7 (C)/yb

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** the outstanding amount of R24 780,57 together with any amount in excess of the outstanding amount be written off against vote number 945/040 (Debtors : Debt Impairment : Consumers).
2. **THAT** Erf 2507 Kwazamokuhle Extension 2 be re-instated as inventory and be resold over the counter.

M25/02/2014

LOCAL ECONOMIC DEVELOPMENT: IMPLEMENTATION OF THE INDUSTRIAL PARKS PROJECT

3/2/4/1/7 (F)/iec

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report by the Executive Director : Infrastructure Services.
2. **THAT** the commitment made by Umcebo Mining to spend R1 800 000.00 towards the construction of the Industrial Warehouses which are planned at Node D as part of their social and labour plan be accepted by Council.
3. **THAT** progress report be made available to Umcebo Mining regarding the development of Node D.
4. **THAT** the amount of R1 800 000.00 which Umcebo Mining is committing to contribute be utilised to build at least 8 Industrial Warehouses each measuring 36m² in extent.
5. **THAT** should Umcebo Mining spent the funding themselves, the cost of the envisage donated asset be provided on completion of the project per different asset components.
6. **THAT** the assets be taken up in the municipal asset register and the value of the donated asset be recognised in the statement of financial performance.

REPORT OF THE

05th/2014

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

2014/03/14

M01/03/2014

FINANCES: FINANCIAL MONTHLY REPORT FOR FEBRUARY 2014

9/3/1 (P)

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** the monthly report for February 2014 as submitted by the Executive Director: Financial Services, be noted.
2. **THAT** permission be granted to the Executive Director: Financial Services to submit the report in both electronic and hard copy format to the National and Provincial Treasury.
3. **THAT** permission be granted to the Executive Director: Financial Services to place the monthly report for February 2014 on the municipal website.

REPORT OF THE

06th/2014

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

2014/03/24

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C02/03/2014

TECHNICAL SERVICES: PROPOSED EASTERN BYPASS

16/1/1/R (C)/yb

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report by the Executive Director : Infrastructure Services on the proposal and conditions regarding the eastern bypass road.
2. **THAT** Council approve the taking over of the project by SANRAL as per the geometric alignment.
3. **THAT** SANRAL be responsible for detailed studies, design and construction of the eastern bypass road.
4. **THAT** the project should benefit the community of Steve Tshwete Local Municipality during construction.
5. **THAT** SANRAL should transfer skills to the technical staff of the Municipality during the entire process of the project.
6. **THAT** an agreement be entered into with SANRAL regarding ownership of the road and future maintenance thereof.
7. **THAT**, should Council be responsible for future maintenance of the road, the Department of Infrastructure Services do a detailed cost analysis in order to include it in future budgets.

C07/03/2014

LAND: APPLICATION TO PURCHASE ERF 223 TOKOLOGO FOR CHURCH PURPOSES

7/2/3/2/3 (C)/yb

[MM 80884]

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council confirm that a portion of Erf 223 Tokologo ("the property") is not needed to render the basic level of municipal services.
2. **THAT** the Accounting Officer be authorised to alienate a portion of Erf 223 Tokologo through public bidding processes.
3. **THAT** the portion to be sold be limited to 1 hectare.
4. **THAT** the sewer system be extended at the cost of the successful bidder.
5. **THAT** service connection and any other alteration or rerouting of electrical services be done at the cost of the successful bidder.
6. **THAT** the process for subdivision of a hectare shall be done at the cost of the successful bidder.

7. **THAT** the reserve price for alienation through public bidding processes be R95 000.00 (Ninety Five Thousand Rand) VAT excluded.
8. **THAT** the subject property be revalued should a transaction not be concluded within 12 months from the date of valuation (05/09/2013).
9. **THAT** the payment of the purchase price be strictly cash as in terms of Section 47(3)(aa) of the Supply Chain Management Policy of the Council.
10. **THAT** the applicant priorly provide a cash deposit to cover:
 - 10.1 engineering services; and
 - 10.2 service connection and any other alterations or rerouting of electricity.
11. **THAT** the proceeds received from the sale be allocated to vote number 927/705 (Township Development Suspense Account : Sale of Land : Tokologo).
12. **THAT** a 25% discount on the purchase price be granted on the final inspection of the building.
13. **THAT** the sold portion of Erf 223 Tokologo be derecognized from the asset register.
14. **THAT** the proceeds from the sale be derecognized in the statement of financial performance.

C08/03/2014

TECHNICAL SERVICES: FURTHER REPORT: NDPG PROJECT TO BE IMPLEMENTED ON NODE S (THEMBA SENAMELA STADIUM UPGRADE)

5/8/14; 17/7/2 (B)/wm

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report.
2. **THAT** the project to upgrade the Themba Senamela Stadium (Node S) be put on hold until funding has been secured to implement the project within a reasonable time frame.
3. **THAT** point 5 of Council Resolution C18/02/2012, be rescinded.

C12/03/2014

LAND: APPLICATION TO PURCHASE ERF 1216 TOKOLOGO FOR BUSINESS PURPOSES

7/2/3/2; Erf 1216 Toko (L)/yb

[MM 59233; 69098]

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council confirm that Erf 1216 Tokologo ("the property") is not needed for the provision of the basic level of municipal services as stipulated in Section 14(2) of the Municipal Finance Management Act 56 of 2003.
2. **THAT** the application to purchase the property be considered as an unsolicited bid.
3. **THAT** the application be approved subject to the following conditions:
 - 3.1 **That** the property be utilised solely for business purposes.
 - 3.2 **That** the proposed alienation of the property be advertised in terms of Section 21 of the Municipal Systems Act 32 of 2000 as amended read together with Section 113 of the Municipal Finance Management Act 56 of 2003 and Section 44 of the Council's Supply Chain Management Policy.
 - 3.3 **That** Resolution M26/06/2006 be rescinded.
 - 3.4 **That** the normal conditions applicable to the sale of business premises be complied with, with the compilation of the deed of sale.
 - 3.5 **That** Council confirm that the market value of the property is R175 000,00 (One Hundred and Seventy Five Thousand Rand) excluding VAT.
 - 3.6 **That** the subject property be re-valued should a transaction not be concluded within 12 months from the date of valuation (21/09/2012).
 - 3.7 **That** the payment of the purchase price be strictly cash as in terms of Section 47(3)(aa) of the Supply Chain Management Policy of the Council.
 - 3.8 **That** the proceeds received from the sale be allocated to vote number 927/705 (Township Development Suspense Account : Sale of Land : Tokologo).
 - 3.9 **That** the property be removed from the asset register and it be written off at the carrying amount.
 - 3.10 **That** the net gain or loss which will realize from the alienation and disposal of property be recognized in the statement of financial performance.

C13/03/2014

**LAND: APPLICATION TO PURCHASE A PORTION OF ERF 3882 MHLUZI
EXTENSION 3 FOR THE PURPOSE OF CREATING A LANDSCAPED GARDEN**

7/2/1/3; Erf 3882 Mhlx3 (L)/em

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council confirm that a Portion of Erf 3882 Mhluzi Extension 03, measuring 198m² ("the property") is not needed for the provision of the basic Municipal services.
2. **THAT** the Accounting Officer be authorized to alienate the erf as an unsolicited bid.
3. **THAT** Council confirm that the market value of the property to be R15 400.00 (Fifteen Thousand Four Hundred Rand) excluding VAT.
4. **THAT** the property be re-valued should a transaction not be concluded within 12 months from the date of valuation (11/07/2013).
5. **THAT** the applicant be responsible for all costs of rezoning, consolidation and subdivision, park closure and other costs arising out of this transaction.
6. **THAT** the applicant provides an upfront cash deposit to cover all the above-mentioned estimated costs.
7. **THAT** no structures be erected on the property because of the overhead electric line that traverse Erf 3882 Mhluzi Extension 03.
8. **THAT** the payment of the purchase price must be treated as a cash transaction.
9. **THAT** the proceeds received from the sale be allocated to vote number 925/101 (Sale of Erven : Mhluzi, Extension 03).
10. **THAT** the proposed sale be advertised in terms of Section 79(18) of the Local Government Ordinance 17 of 1939 as amended, read together with Section 21 of the Municipal Systems Act 32 of 2000 as amended, Section 113 of the Municipal Finance Management Act 56 of 2003 and Section 44 of the Council's Supply Chain Management Policy.

C14/03/2014

**LAND: REQUEST TO PURCHASE PORTION 80 OF ERF 5160 MIDDELBURG
EXTENSION 11**

7/2/3/2/4 (C)/yb

[MM 81139]

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council confirm that Portion 80 of Erf 5160 Middelburg Extension 11 is not needed to render the basic level of municipal services.

2. **THAT** Portion 80 of Erf 5160 Middelburg Extension 11 be sold by means of a public auction where the interested parties can freely compete.
3. **THAT** the following special condition be proposed:
 - 3.1 **That** the public auction be conducted by one of the attorneys on the Council's panel at a fee equal to 2,5% of the original purchase price at the cost of the purchaser.
4. **THAT** the recommended reserve price for alienation be R320 000,00 (Three Hundred and Twenty Thousand Rand), excluding VAT.
5. **THAT** the payment of the purchase price be strictly cash as in terms of Section 47(3)(aa) of the Supply Chain Management Policy of the Council.
6. **THAT** proceeds received from the sale be allocated to vote number 926/601 (Township Development Suspense Account : Sale of Land : Middelburg Extension 11).
7. **THAT** the land be removed from the asset register and be written off at current replacement cost.
8. **THAT** the net gain or loss which will realise on the disposal of the capital asset be recognised in the statement of financial performance.
9. **THAT** the terms and conditions of Council Alienation of Immovable Municipal Property Policy be applicable.
10. **THAT** the successful bidder be responsible for the payment of engineering contributions and service connections.

C15/03/2014

PUBLICITY: 2012/2013 ANNUAL REPORT : OVERSIGHT REPORT

9/1/1; 9/1/2 (X)/ls

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** the draft Annual Report for 2012/2013, be noted
2. **THAT** the Annual Report be accepted without reservations.
3. **THAT** a workshop for Councillors and Officials on the new template of the annual report be conducted.

C16/03/2014

PMS: 2013/2014 APPROVAL OF THE MID-YEAR PERFORMANCE REPORT WITH REVISED KEY PERFORMANCE INDICATORS AND TARGETS OF THE STEVE TSHWETE LOCAL MUNICIPALITY

3/5 (B)/wm

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** note be taken that the Key Performance Indicators that were developed based on the municipal competency and services that were rendered by the Primary Health Services, has been removed from the organizational scorecard.
2. **THAT** the report by the Municipal Manager on 2013/14 midyear performance report and in relation to the 2013/2014 Key Performance Indicators and targets of the Steve Tshwete Local Municipality, be noted.
3. **THAT** the amendments made to align the quarterly targets to those on the corporate performance plan (**Second Quarter Performance Report 2013/14**) attached to the Mayoral Committee Agenda as **ANNEXURE A**, be noted.
4. **THAT** Council notes and approves the re-arrangement of **ANNEXURE B** attached to the Agenda of the Mayoral Committee in order to align with predetermined performance sequence of the organizational plan which will be reported on as amended by the 01st of January 2014.
5. **THAT** a workshop for Councillors on the Key Performance Indicators and KPA's, be conducted.

C19/03/2014

FINANCES: FURTHER REPORT ON THE DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS FOR COUNCILLORS: 1 JULY 2013

5/11/1/1 (B)/wm

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** the further report on the determination of upper limits of salaries, allowances and benefits for Councillors, be noted.
2. **THAT** a fixed allowance of R300 per month be paid to Councillors from 1 July 2013 for the use of mobile data cards.
3. **THAT** the allowance for part-time Councillors that serve as Chairpersons of Section 79 Committees as determined by Notice R64 in Government Gazette 37281 be implemented from 1 July 2014.
4. **THAT** prior the payment of the allowances mentioned in paragraphs 2 and 3 above, the necessary concurrence be obtained from the MEC for Cooperative Governance and Traditional Affairs, Mpumalanga.

5. **THAT** the current status regarding the provisions of tools and trade be maintained.

C20/03/2014

LAND: SALE OF ERF 9056 MHLUZI EXTENSION 6 FOR CHURCH PURPOSES

7/2/3/2/3 (C)/iec

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report by the Executive Director : Corporate Service.
2. **THAT** a portion measuring 1200m² be alienated to IPHC as an unsolicited bid.
3. **THAT** the remainder of Erf 9056 be sold through public bidding for church purposes
4. **THAT** the town planning costs for rezoning, subdivision and consolidation shall be for the account of the applicants.
5. **THAT** the market value for the Portion of Erf 1200m² be R34 000.00 (Thirty Four Thousand Rand) excluding VAT.
6. **THAT** the property be re-valued should a transaction not be concluded within 12 months from the date of valuation.
7. **THAT** the applicant be responsible for town planning costs for rezoning, subdivision and consolidation and other related costs.
8. **THAT** the payment of the purchase price be strictly cash in terms of Section 47(3)(aa) of the Supply Chain Management Policy of the Council.
9. **THAT** proceeds received from the lease be allocated to vote number 925/601 (Township Development Suspense Account: Sale of Land : Mhluzi Extension 6).
10. **THAT** the sold portion of Erf 9056 Mhluzi Extension 6 be derecognized from the asset register.
11. **THAT** the profit/loss from the sale be recognized in the statement of financial performance.
12. **THAT** the applicant remove all the shacks on their adjoining property before transfer of the property takes place.
13. **THAT** the applicant build a church within 2 years from signing the Deed of Sale.

C21/03/2014

**LAND: SALE OF BUSINESS ERVEN : PORTIONS OF ERF 5854 MIDDELBURG
EXTENSION 18**

7/2/3/2/2 (L)/yb

[MM 64530,64314;82306; 82344 & 83133; 85384]**RECOMMENDATION BY THE EXECUTIVE MAYOR**

1. **THAT** Council confirm that Portions 2-10 and 12-15 of Erf 5854 Middelburg Extension 18 is not needed to render the basic level of municipal services.
2. **THAT** the Accounting Officer be authorised to alienate Portions 2-15 of Erf 5854 through public auction.
3. **THAT** the stand has to be developed within 24 months with the business building.
4. **THAT** the stand may not be sold unless it has been developed as indicated in 3 above.
5. **THAT** the public auction be conducted by one of the attorneys on the Council's panel at a fee equal to 2,5% of the original purchase price at the cost of the Council.
6. **THAT** the reserve price be as follows:

DESCRIPTION OF PROPERTY	EXTENT	ZONING	DATE OF VALUATION	MARKET VALUE EXCLUDING VAT	Recommended reserve prices for alienation by means of a public bidding process excluding VAT
PORTION 2	3009	Business 4	03/07/2013	R560 000.00	R380 000.00
PORTION 3	3026	Business 4	03/07/2013	R570 000.00	R380 000.00
PORTION 4	3045	Business 4	03/07/2013	R570 000.00	R380 000.00
PORTION 5	3874	Business 4	03/07/2013	R640 000.00	R430 000.00
PORTION 6	3009	Business 3	03/07/2013	R560 000.00	R380 000.00
PORTION 7	3060	Business 3	03/07/2013	R570 000.00	R380 000.00
PORTION 8	3028	Business 3	03/07/2013	R540 000.00	R360 000.00
PORTION 9	3061	Business 3	03/07/2013	R560 000.00	R380 000.00
PORTION 10	3009	Industrial 1	03/07/2013	R510 000.00	R340 000.00
PORTION 12	5024	Industrial 1	03/07/2013	R930 000.00	R620 000.00
PORTION 13	3157	Business 3	03/07/2013	R590 000.00	R400 000.00
PORTION 14	3000	Business 3	03/07/2013	R560 000.00	R380 000.00
PORTION 15	3142	Business 3	03/07/2013	R590 000.00	R400 000.00

7. **THAT** payment of the purchase price be strictly cash as in terms of Section 47(3)(aa) of the Supply Chain Management Policy of the Council.
8. **THAT** the proceeds received from the sale be allocated to vote number 927/301 (Township : Development Suspense Account : Sale of Land : Middelburg Extension 18).
9. **THAT** should bulk services be required, then the costs be borne by the successful tenderer.

10. **THAT** all connection costs be for the account of the tenderer.

C22/03/2014

LAND: APPLICATION FOR A DONATION OF A PORTION OF THE REMAINDER OF PORTION 27 OF THE FARM MIDDELBURG TOWN AND TOWNLANDS 287 JS - LYING ADJACENT TO STEELCREST HIGH SCHOOL

7/2/3/3 C/ yb

[MM 91256]

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report by the Executive Director : Corporate Services.
2. **THAT** Council confirm that a portion of about 2 hectares of a portion of the Remainder of Portion 27 of the farm Middelburg Town and Townlands 287 JS ("the property") is not needed to render the basic level of municipal services.
3. **THAT** the donation of the property for the purpose of education be approved subject to the following conditions:
 - 3.1 **That** the deed of donation be concluded between the applicant and the Council.
 - 3.2 **That** the Council be granted permanent representation with full voting rights on the legal entity to which the property is to be transferred.
4. **THAT** the cost for conducting town planning processes be at the cost of the applicant.
5. **THAT** even though the property is being donated, the market value of it thereof is R1 350 000.00 (One Million Three Hundred and Fifty Thousand Rand) VAT excluded.
6. **THAT** the deed of donation be concluded between Council and the School within 60 days from the date of Council resolution subject to the following conditions:
 - 6.1 **That** the erf only be utilized for purposes of building a school.
 - 6.2 **That** building plans be submitted by the applicant prior to any development taking place on the erf.
 - 6.3 **That** the applicant will be responsible for service connections as well as the submission of building plans for approval before the school can be constructed.
 - 6.4 **That** the applicant bears the costs of registration of transfer of the erf into its name.

- 6.5 **That** the proposed donation be advertised in terms of Section 79(18) of the Local Government Ordinance 17 of 1939, as amended read together with Section 44 of the Council's Supply Chain Management policy, the MFMA and the Municipal Systems Act 32 of 2000, as amended.
7. **THAT** the formalities as per Section 21A of the Municipal Systems Act, as prescribed, be complied with.
8. **THAT** the donated 2 hectares of portion of Portion 27 of the farm Middelburg Town and Townlands be derecognized from the asset register.
9. **THAT** it be noted that a loss will realised from the donation of the land to be recognised in the statement of financial performance.
10. **THAT** the applicant remains responsible for all the town planning and service connection costs.

C23/03/2014

MPAC : AMENDED YEAR PLANNER FOR MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

3/2/4/1/17 (B)/ls

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** the amended year planner for MPAC attached as **ANNEXURE B** to the Agenda, be approved.
2. **THAT** Council Resolution C07/07/2013 be rescinded.

C24/03/2014

COUNCIL ARRANGEMENTS: PROPOSAL TO STEVE TSHWETE LOCAL MUNICIPALITY: BRAND HOUSE MEDIA

8/1/2 & 10/1/2/3 (B)/ wm

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report by the Municipal Manager regarding the proposal to Steve Tshwete Local Municipality from Brand House Media.
2. **THAT** Council confirm that the properties as mentioned under the comments by the Executive Director : Infrastructure Services are not needed to provide basic municipal services.
3. **THAT** the Accounting Officer be authorised to deal with the application as an unsolicited bid.
4. **THAT** the application of Brand House Media for the erection of billboards at seven locations in Mhluzi be approved subject to the following conditions:
- 4.1 **That** all signs must blend in well with the environment.

- 4.2 **That** the advertisement signs only be constructed on the locations mentioned in the comments by the Executive Director: Infrastructure Services.
 - 4.3 **That** all signs be maintained on a regular basis.
 - 4.4 **That** the signs be erected in accordance with the guidelines as contained in the South African Manual for Outdoor Advertisement Control.
 - 4.5 **That** in terms of Section 14 of the Local Government Municipal Finance Management Act a further report be submitted regarding the fair market values as well as the applicable rental fees of the properties.
 - 4.6 **That** the lease be treated as an operational lease in terms of GRAP 16.
 - 4.7 **That** the lease amount be allocated to vote 300/085 (Licensing: Advertisements).
5. **THAT** Brand House Media be informed accordingly.

C27/03/2014

BY-LAWS: FINAL APPROVAL OF THE REVIEWED COMMUNITY HALLS BY-LAWS

1/3/1/6 (C)/yb

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report by the Executive Director : Corporate Services on the final approval of the Community Halls By-laws.
2. **THAT** Council approve the Community Halls By-laws attached as **ANNEXURE B** to the agenda.
3. **THAT** the By-laws be promulgated in accordance with Section 13 of the Local Government : Municipal Systems Act 32 of 2000.

C34/03/2014

REPORT ON THE TABLED REVIEWED FINAL INTEGRATED DEVELOPMENT PLAN FOR THE 2014/2015 FINANCIAL YEAR

3/4 (X)

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** the report from the Office of the Municipal Manager on the reviewed final Integrated Development Plan for 2014/2015, be noted.
2. **THAT** the reviewed Integrated Development Plan for 2014/2015 attached as **ANNEXURE A**, to the agenda of the Mayoral Committee with inputs received when the draft was advertised for 21 days be approved provided to the inclusion of specific capital projects as contained in the 2014/15 draft budget.

3. **THAT** the tabled review Integrated Development Plan for 2014/2015 submitted to the MEC for Local Government and other relevant departments within 10 days after the date of adoption.
4. **THAT** the adopted IDP be placed at all public libraries and displayed on the municipal website.

C35/03/2014

ALIENATION OF 270 STANDS AT ROCKDALE TO BHP BILLITON FOR UTILISATION OF FAMILIES TO BE EVICTED FROM NALEDI AND LESEDI VILLAGES

7/2/3/2/15 (C)

RECOMMENDATION BY THE EXECUTIVE MAYOR

- 1 **THAT** the offer of BHP Billiton to purchase 270 stands at R20 000.00 each be accepted on condition that those stands may only be made available to residents to be evicted and furthermore that those residents agree not to oppose the eviction and indemnify the Council against any further claims of whatever nature.
- 2 **THAT** the alienation of the stands be treated as an unsolicited bid in accordance with Section 44 of Council's Supply Chain Management Policy.
- 3 **THAT** the market value of these stands be R70 500 (Seventy Thousand Five Hundred Rand) excluding VAT for a stand with an extent of 375 m².
- 4 **THAT** should electricity or water connections be required, the cost thereof be for the applicant.
- 5 **THAT** the property be written off from the Asset Register.
- 6 **THAT** the profit / loss be recognised in the Statement of Financial Performance.
- 7 **THAT** the income be allocated to the relevant property development account.

delegated powers

M03/03/2014

LEGISLATION: SPATIAL PLANNING AND LAND USE MANAGEMENT ACT 16 OF 2013 : IMPLICATIONS FOR MUNICIPALITIES

1/1/1/74 (C)/yb

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report by the Executive Director : Corporate Services on the implications for municipalities regarding the implementation of the Spatial Planning and Land Use Management Act, 16 of 2013.
2. **THAT** the Municipality participate actively in all the processes leading up to the implementation of the Act.

M04/03/2014

FINANCES: WATER METER AUDIT

16/1/1/R (X)/nm

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** the report by the Executive Director: Financial Services regarding a water meter audit that was done during May 2013, be noted.
2. **THAT** the various lists be provided to Civil Engineering Services in order to investigate and correct the problem areas namely:
 - 2.1. Confirm the water meters and stand numbers where meters could not be found on the financial system.
 - 2.2. Clean or replace the meters that cannot be read due to the meters being filled by sand, water, under paving, under plants etc.
 - 2.3. Ensuring that all stands that have access to water have a meter or have their own meters.
3. **THAT** the Finance Department ensures that the meter numbers are correctly reflected on the financial system.
4. **THAT** discussions be held between various departments as well as certain sections within a specific department in order to rectify the process flow of information with regards to water meters.
5. **THAT** procedures be developed to ensure that all relevant meter information is provided and captured on the financial system.
6. **THAT** the Council's water by-laws be amended to allow more than one water meter per stand in the cases of duet developments and if practical for sectional title units.

7. **THAT** the Civil Engineering Services commence with a programme to move water meters inside yards to the street front and that the budgetary implications be considered with the next budget.

M05/03/2014

PUBLIC SERVICES: WASTE REMOVAL SERVICES: PROPOSAL FROM TEDCOR

8/1/2 (B)/wm

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report by the Executive Director: Community Services regarding the proposal from Tedcor on the waste removal services.
2. **THAT** the Supply Chain Management process be followed should Council decide to service these areas.
3. **THAT** a proper cost benefit comparison be made between the appointment of a contractor and Council to service the areas in-house to ensure the most economical benefit.
4. **THAT** subject to approval the extension of waste removal service to unserved areas be referred to the 2014/2015 Annual Budget process.
5. **THAT** Tedcor be informed that should Council wish to make use of such service the Supply Chain Management Process will be followed.

M06/03/2014

LAND: APPLICATION TO LEASE A PORTION OF THE REMAINDER OF PORTION 148 OF THE FARM MIDDELBURG TOWN AND TOWNLANDS 287 JS FOR THE PURPOSE OF STORING BRICKS

7/2/1/3 (T)/yb

[MM 69534]

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report by the Executive Director : Corporate Services.
2. **THAT** the application to lease a portion of the Remainder of Portion 148 of the farm Middelburg Town and Townlands 287 JS measuring 1000m² in extent ("the property") for the purpose of storing bricks not be approved.
3. **THAT** the applicant be informed accordingly.
4. **THAT** no further approvals for the use of the subject property should be granted.
5. **THAT** the Director : Town Planning & Human Settlement be authorised to conduct the necessary studies to plan the area properly.

M09/03/2014

COUNCIL ARRANGEMENTS: REPORT ON WARD COMMITTEE AND WARD COMMUNITY MEETINGS IN FEBRUARY 2014

3/2/6/1(A)/ tn

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report regarding Ward Committee and Ward Community meetings that took place after the Ordinary Council meeting which was held on 30 January 2014.

M10/03/2014

LAND: PIENAARDAM RESORT: LION PERMIT: POSSIBLE REINSTATEMENT OF RESOLUTION

7/2/1/3 (L)/iec

[MM 88896]

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** Resolution M24/10/2012 which reads as follows be reinstated:
 1. **THAT** *the application by Pienaardam Resort to Mpumalanga Tourism and Parks Agency (MTPA) for a permit to keep lions in enclosures for the purpose of public display and education be supported by Council subject to the following:*
 - 1.1 **That** *the Pienaardam Resort indemnifies the Municipality against any claim, death, injury, loss or what ever which may arise as a result of the permit to keep lions.*
 - 1.2 **That** *the conditions which may be imposed by the Mpumalanga Tourism and Parks Agency be complied with regarding the permit to keep lions.*
 - 1.3 **That** *the agreement between the Municipality and the resort owner is entered into stipulating clearly that the owner of the resort will accept full responsibility for any claims or actions that may arise from the lion enclosure and that compliance with the relevant legislation / authority requirements are fully adhered to.*
 - 1.4 **That** *Pienaardam Resort should ensure that the limit of liability is sufficient to cater for any claims that may arise.*
 - 1.5 **That** *the limit of liability should at least be R10 000 000,00 and the resort's owner must on a yearly basis provide proof to the municipality that their liability policy is active.*
2. **THAT** Resolution C80/09/2013 be rescinded.

3. **THAT** Council take note of the proof of the liability document attached to the Mayoral Committee Agenda as **ANNEXURE B** from SANTAM that has been submitted to this Municipality.
4. **THAT** the resort owner must on an annual basis (commencing in July 2014) provide proof to the municipality that their liability policy is active.

M11/03/2014

APPLICATION FOR THE EXTENSION OF THE PERIOD TO ERECT AND COMPLETE A BUILDING ON PORTION 3 OF ERF 3966 MIDDELBURG EXTENSION 11

7/2/3/2 (L)/pn

[MM 47687]

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** Resolution M48/07/2009 regarding the applications for extension of period for the development of erven in respect of industrial areas be re-confirmed.
2. **THAT** the application for the extension of the period to erect and complete a building on Portion 3 of Erf 3966 Middelburg Extension 11 which has been consolidated with Portion 4 of Erf 3972 Middelburg Extension 11 to form Erf 12288 Middelburg Extension 11 ("the property") not be approved due to the reasons mentioned in the comments by the Executive Director: Infrastructure Services.

M17/03/2014

PUBLICITY : ASSISTANCE WITH THE ANNUAL FOREVER RESORTS LOSKOP MARATHON TO BE HELD ON 12 APRIL 2014

5/16/R (R)/lt

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** Council take note that the annual Forever Resorts Loskop Marathon will be held on 12 April 2014 and that the requests by the organisers be dealt with by the Executive Directors in terms of Delegated Powers.
2. **THAT** the organisers of the event priorly provide Council with a letter of undertaking which indemnifies Council against any claim which might arise as a result of the activities.
3. **THAT** an amount of R27 000.00 that was provided in the budget, be made available to Forever Resorts Loskop Marathon.
4. **THAT** the organisers be required to provide a written report in accordance of Section 67 of the MFMA, on the utilisation of the donated funds, once the event has taken place.
5. **THAT** the amount for financial assistance to the amount of R27 000 as budgeted for under vote 130/596 (Grant-in-Aid: Loskop Marathon) be paid to Forever Resort Loskop Marathon for the mentioned event.

M18/03/2014

SOLID WASTE COMMUNITY AWARENESS STRATEGY

17/1/3 (X)/ Is

RESOLVED BY THE EXECUTIVE MAYOR

- 1 **THAT** Council takes note of the report by Executive Director : Community Services.
- 2 **THAT** Council approves the Solid Waste Community Awareness Strategy attached as **ANNEXURE A** to the Agenda.
- 3 **THAT** the awareness strategy be linked to the GMC Indaba report.
- 4 **THAT** the strategy be monitored and evaluated annually and a progress report be presented to Council.
- 5 **THAT** funding mechanism for the implementation of the strategy be revised and where possible the municipality should engage with private sector for funding.
- 6 **THAT** any costs associated with the implemented of the strategy must be in accordance with the approved budget for 2013/2014 financial year.
- 7 **THAT** funding requirements for future financial years be referred to the 2014/2015 budget process for consideration by Council.

M25/03/2014

PERSONNEL: COLLECTIVE AGREEMENT ON CONDITIONS OF SERVICE FOR THE MPUMALANGA DIVISION

12/2/2/4 (P)

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** the restrictive measures as indicated in Clause 6 of the Collective Agreement be implemented with effect from 1 March 2014;
2. **THAT** all employees be paid according to a 40 hour working week as indicated in Clause 11 of the Collective Agreement on Conditions of Service for the Mpumalanga Division with effect from 1 March 2014.
3. **THAT** employees be given 12 months opportunity with effect from 1 March 2014 to take long service leave as indicated in Clause 12.2 of the Collective Agreement on Conditions of Service for the Mpumalanga Division but if he/she did not take it within the time span of the prescribed 12 months, it be paid out to him/her after the time expired.

4. **THAT** all employees be converted to the prescriptions pertaining to the payment of an annual service bonus in the new Collective Agreement and that they all be paid on a pro rata basis for the balance of the service bonus before the new prescribed annual bonus is being implemented.

M26/03/2014

MPAC: MINUTES OF THE AUDIT COMMITTEE MEETING FOR THE FINANCIAL YEAR 2013/2014

3/2/4/1/17 (X)/ls

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** the minutes of the Audit Committee meeting held on 04 February 2014, attached as **ANNEXURE A** to the Agenda, as submitted by the Internal Auditor to MPAC, be noted.

M28/03/2014

REQUEST FOR PERMISSION TO ERECT A SAFETY BRICK WALL BETWEEN ARAFAT STREET AND RAILWAY LINE IN EASTDENE

1/3/1/9 (F)/iec

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** the proposal to construct the brick wall along Arafat Street next to the railway line in Eastdene be approved subject to the following:
 - 1.1 **That** a building plan with specifications be submitted for perusal and approval by the relevant department.
 - 1.2 **That** the applicant ensure that construction of the brick wall is not in conflict with the conditions of the registered servitude of a railway line by Transnet.
 - 1.3 **That** the construction and maintenance costs incurred be for the account of the applicant.
 - 1.4 **That** an agreement in this regard be entered into between the municipality and the applicant.

M29/03/2014

PROPOSALS FOR THE FURTHER UTILISATION OF THE R2MILLION CAPACITY BUILDING FUND FOR LEVEL 2 ACCREDITATION (HOUSING)

5/1/1/6; 4/1/3/4 (B)/wm

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report by the Executive Director: Community Services.
2. **THAT** Council take note of the expenses from the Capacity Building grant attached as **ANNEXURE A** to the Agenda which was provided for by the Mpumalanga.

3. **THAT** Council take note that the anticipated expenses will be for a period of three years and to be included in the IDP and Budget.
4. **THAT** Council approve the creation of the following 2 posts to be paid out of the grant for a period of three years, thereafter the posts be paid out of Council budget:
 - 4.1 Post title: **Assistant Director (Housing)**
Number of posts: 1
Post ID: New
Post level: 3
 - 4.2 Post title: **Administration Officer (Housing)**
Number of posts: 1
Post ID: New
Post level: 6
5. **THAT** the post of Assistant Director: Public Facilities and Housing which was created according to Council Resolution SM16/06/2013 be amended and separated from Housing to accommodate the creation of the following two posts:
 - 5.1 Post title: **Assistant Director (Housing)**
Number of posts: 1
Post ID: New
Post level: 3
 - 5.2 Post title: **Assistant Director Public Facilities**
Number of posts: 1
Post ID: New
Post level: 3
6. **THAT** the Council approve the filling of the above-mentioned posts as a matter of urgency.
7. **THAT** an application be made to the Provincial Housing Department to confirm any future additional allocation of the capacity building fund.
8. **THAT** Council note that from the 2015/2016 financial year a portion of the cost for these positions will be funded by the municipality from rates and taxes, if additional grant funding is not secured.
9. **THAT** the training and subsistence expenses be managed according to the proposed estimates per annum.
10. **THAT** subject to an increased allocation, a further report be submitted on the utilisation thereof.

11. **THAT** the following cost estimates be included in the 2014/2015 Medium Term Budget:

	R
i) 2013/2014 financial year	345 000
Employee related costs	195 000
Training and capacity	85 000
Travelling and accommodation	40 000
Purchase of equipment	25 000
ii) 2014/2015 financial year	1 369 260
Employee related costs	1 234 800
Training ad capacity	85 000
Travelling and accommodation	40 000
Operating expenses	9 460
iii) 2015/2016 financial year	1 089 115
Employee related costs	954 655
Training and capacity	85 000
Travelling and accommodation	40 000
Operating expenses	9 640
Total	2 803 375

12. **THAT** the Human Settlement Department be informed on the proposed expenditure for the capacity building fund.

M30/03/2014

COUNCIL ARRANGEMENTS: 01ST/2014 POLITICAL MONITORING COMMITTEE REPORT FOR THE COMMUNITY PROTECTION SERVICES PORTFOLIO: FEBRUARY 2014

3/2/4/1/21 (V)

RESOLVED BY THE EXECUTIVE MAYOR

- 1 **THAT** the activities performed during December 2013 & January 2014 within the relevant Portfolio, be noted.
- 2 **THAT** the activities planned for February 2014 within the relevant Portfolio, be noted.
- 3 **THAT** the progress made with the achievement of key performance targets as determined by performance plans in respect of the Executive Directorate: Community Services, be noted.

- 4 **THAT** the report on vacant positions, be noted.
- 5 **THAT** the progress made with the implementation of capital projects and with the SDBIP in respect of the relevant Portfolio, be noted subject to the following:
 - 5.1 **That** the Executive Director: Community Services should ensure that the Members of the Committee are invited to the hand over ceremony of the Cattle Pound.
- 6 **THAT** progress made with the implementation of Council Resolutions referred to the Executive Directorate: Community Services, be noted.
- 7 **THAT** the report on the development of new policies and by-laws within the relevant Portfolio, be noted.
- 8 **THAT** the responses provided by the Executive Directorate: Community Services in respect of matters raised by Ward Committees, be noted.
- 9 **THAT** progress made with the handling of matters raised by the MMC for Community Protection Services regarding issues reported to him by Councillors and Community Members, be noted.
- 10 **THAT** responses by the Executive Directorate: Community Services on matters raised in complaint and suggestion boxes, be noted.

M31/03/2014

COUNCIL ARRANGEMENTS: 01ST/2014 POLITICAL MONITORING COMMITTEE REPORT FOR THE ENVIRONMENTAL HEALTH, PUBLIC FACILITIES & CULTURAL SERVICES PORTFOLIO: FEBRUARY 2014

3/2/4/1/21 (V)

RESOLVED BY THE EXECUTIVE MAYOR

- 1 **THAT** the activities performed during December 2013 & January 2014 within the relevant Portfolio, be noted subject to the following:
 - 1.1 **That** the Executive Director: Community Services investigate and provide feedback regarding the possibility to have a mechanical workshop at Hendrina Satellite Offices to assist with breakdown of vehicles and to avoid waiting for mechanics from Middelburg during breakdowns which delays service delivery.
- 2 **THAT** the activities planned for February 2014 within the relevant Portfolio, be noted.
- 3 **THAT** the progress made with the achievement of key performance targets as determined by performance plans in respect of the Executive Directorate: Community Services, be noted.
- 4 **THAT** the report on vacant positions, be noted subject to the following:

- 4.1 **That** the Executive Director: Community Services provide a detailed report regarding the appointment of the Regional Environmental Health Practitioner.
- 5 **THAT** the progress made with the implementation of capital projects and with the SDBIP in respect of the relevant Portfolio, be noted.
- 5 **THAT** progress made with the implementation of Council Resolutions referred to the Executive Directorate: Community Services, be noted.
- 7 **THAT** the report on the development of new policies and by-laws within the relevant Portfolio, be noted.
- 8 **THAT** the responses provided by the Executive Directorate: Community Services in respect of matters raised by Ward Committees, be noted subject to the following:
- 8.1 **That** it be noted that the cleaning of illegal dumping at Ward 17 after every two weeks is not taking place as is reflected in the report.
- 8.2 **That** note be taken that a concern was raised regarding the community wrongfully disposing of soil in drums which are intended for garden waste collection and that the Executive Director: Community Services investigate the matter accordingly.
- 9 **THAT** note be taken that there were no matters raised by the MMC for Environmental Health, Public Facilities & Cultural Services regarding issues reported to him by Councillors and Community Members.
- 10 **THAT** responses by the Executive Directorate: Community Services on matter raised in the complaint and suggestion boxes, be noted subject to the following:
- 10.1 **That** the Executive Director: Community Services liaise with the Executive Director: Corporate Services with regards to the improvement or upgrading of the slow internet services at the libraries.

M32/03/2014

**COUNCIL ARRANGEMENTS:02ND/2014 POLITICAL MONITORING COMMITTEE
REPORT FOR THE CORPORATE SERVICES PORTFOLIO: FEBRUARY 2014**

3/2/4/1/21 (V)

RESOLVED BY THE EXECUTIVE MAYOR

- 1 **THAT** the activities performed during December 2013 & January 2014 within the Executive Directorate: Corporate Services, be noted.
- 2 **THAT** the activities planned for February 2014 within the Executive Directorate: Corporate Services, be noted.

- 3 **THAT** the progress made with the achievement of key performance targets as determined by performance plans in respect of the Executive Directorate: Corporate Services, be noted.
- 4 **THAT** the report on vacant positions, be noted.
- 5 **THAT** the progress made with the implementation of capital projects and with the SDBIP in respect of the Executive Directorate: Corporate Services, be noted.
- 6 **THAT** progress made with the implementation of Council Resolutions referred to the Executive Directorate: Corporate Services, be noted.
- 7 **THAT** the report on the development of new policies and by-laws within the relevant Portfolio, be noted.
- 8 **THAT** the responses provided by the Executive Directorate: Corporate Services in respect of matters raised by Ward Committees, be noted.
- 9 **THAT** it be noted that there were no matters raised by the MMC for Corporate Services regarding issues reported to her by Councillors and Community Members.
- 10 **THAT** note be taken that there were no matters received by the Executive Directorate: Corporate Services in the complaint and suggestion boxes.

M33/03/2014

**COUNCIL ARRANGEMENTS: 02ND/2014 POLITICAL MONITORING COMMITTEE
REPORT FOR THE SPATIAL DEVELOPMENT, HUMAN SETTLEMENT & HOUSING
ADMINISTRATION PORTFOLIO: FEBRUARY 2014**

3/2/4/1/21 (V)

RESOLVED BY THE EXECUTIVE MAYOR

- 1 **THAT** the activities performed during December 2013 & January 2014 within the relevant Portfolio, be noted.
- 2 **THAT** the activities planned for February 2014 within the relevant Portfolio, be noted subject to the following:
 - 2.1 **That** the names of the departments failing to comply with timeframes given to comment on items and delaying the process of service delivery be listed under the activities.
- 3 **THAT** the progress made with the achievement of key performance targets as determined by performance plans in respect of the Executive Directorate: Infrastructure Services and Executive Director: Community Services, be noted.
- 4 **THAT** the report on vacant positions, be noted.

- 5 **THAT** the progress made with the implementation of capital projects and with the SDBIP in respect of the relevant Portfolio, be noted.
- 6 **THAT** progress made with the implementation of Council Resolutions as reflected in the report, be noted.
- 7 **THAT** the report on the development of new policies and by-laws developed within the relevant Portfolio, be noted.
- 8 **THAT** the responses provided in respect of matters raised by Ward Committees, be noted.
- 9 **THAT** note be taken that there were no matters raised by the MMC for Spatial Development, Human Settlement & Housing Administration regarding issues reported to her by Councillors and Community Members, be noted.
- 10 **THAT** responses on matters raised in the complaint and suggestion boxes, be noted.