



EXTRACT FROM THE MINUTES

BUDGET APPROVAL

**SPECIAL COUNCIL
MEETING
(NO. 5 OF 2017/18)**

DATE: WEDNESDAY, 28TH FEBRUARY 2018
TIME: 14:00
**VENUE: METSIMAHOLO COMMUNITY HALL,
933 POTOLOHA STREET, METSIMAHOLO,
ORANJEVILLE**

**EXTRACT FROM THE MINUTES OF THE FIFTH SPECIAL COUNCIL MEETING
(NO. 5 OF 2017/18) HELD IN THE METSIMAHOLO COMMUNITY HALL, 933
POTOLOHA STREET, METSIMAHOLO, ORANJEVILLE ON WEDNESDAY, 28TH
FEBRUARY 2018 AT 16:00**

The Council consists of 42 Councillors and the following were present at the meeting:

PRESENT

COUNCILLORS		COUNCILLORS	
1	K T Mabasa Speaker	22	K A Mare
2	S L Tshongwe (Ms) Executive Mayor	23	T M Motloung
3	B V Nyembe Council Whip	24	F J van der Merwe
4	J M Molawa MPAC Chairperson	25	J J Barnard
5	L A Makhefu	26	T S Mokoena
6	M J Malindi	27	G B Burger
7	L S Semonyo	28	T du Toit
8	M S Poho	29	J J Grobbelaar
9	D J Nyaku (Ms)	30	L Gaigher
10	L Fisher	31	Z J Zwane
11	F Mosokweni	32	P Mohapi
12	N P Mokoena (Ms)	33	S Motlhale
13	S J Nteso	34	T Mofokeng
14	M N Mtshali (Ms)	35	T A Motaung
15	P M Mokoena (Ms)	36	L Tsotetsi
16	N N Dwyili	37	L L Nhlapo
17	G B Nnune (Ms)	38	S Motjeane (Ms)
18	S S Kobo	39	M G Leotlela (Ms)
19	M M Telane (Ms)	40	T J Taats
20	M Nkheloane (Ms)	41	M E Maseko
21	P M Mahlaela (Ms)		

OFFICIALS ON DUTY

NAMES	DESIGNATION
L P Thile	Acting Municipal Manager
A Lambat	Chief Financial Officer
N S Kobeli	Acting Director: Organisational Development and Corporate Services
K A Moholi	Manager Administration Services
G P Steenkamp	Manager: Housing Property
M M Ramovha (Ms)	Manager: Civil Engineering Services

T Thulo	Manager: Office of the Speaker
Adv. M J Mokhathi	Directorate: Organisational Development and Corporate Services
Rev. T Ntlatseng	Liaison Officer
A M Seliane (Ms)	Acting Manager: Administration Services / Scribe
N S Msimanga (Ms)	Mayoral Committee Administrator
M A Poletsi (Ms)	Senior Administrative Clerk

ABSENT WITH AN APOLOGY

NAMES	DESIGNATION
A du Plooy (Ms)	Councillor
S M Molala	Municipal Manager
I S Mokgatle	Director: Technical and Infrastructural Services
S L Lempe	Director: Social Services
S J Monyaki (Ms)	Director: Economic Development and Planning

MEMBERS OF PUBLIC AND PRESS: ±66

* * * * *

I N D E X

AGENDA: SPECIAL COUNCIL MEETING: 28 FEBRUARY 2018 **(NO 5 OF 2017/18)**

ITEM		PAGE
1	OPENING	4
2	APPLICATION FOR LEAVE OF ABSENCE	4
3	OFFICIAL ANNOUNCEMENTS	4
3.1	Tabling of the Budget Speech by the Executive Mayor	5
4	2017/2018 Medium Term Revenue and Expenditure Framework (MTREF) Budget	5
5	CLOSURE	8

MINUTES

ITEM 1 **OPENING**

The Speaker, Councillor K T Mabasa welcomed everyone present and declared the meeting officially opened. He then requested Reverend T Ntlatseng to open the meeting with a scripture reading and a prayer.

ITEM 2 **APPLICATION FOR LEAVE OF ABSENCE**

RESOLVED

**FOR
ATTENTION**

That leave of absence from the Fifth Special Council meeting (no. 5 of 2017/18) held on 28th February 2018 at 14:00 in the Metsimaholo Community Hall, 933 Potoloha Street, Matsimaholo, Oranjeville be granted to the Councillor A du Plooy, the Municipal Manager, Mr S M Molala, the Director: Technical and Infrastructural Services, Mr I S Mokgatle, the Director: Social Services, Mr S L Lempe as well as the Director: Economic Development and Planning, Ms S J Monyaki.

DOD&CS

ITEM 3 **OFFICIAL ANNOUNCEMENTS**

- 3.1 The Executive Mayor, Councillor S L Tshongwe announced that all Mayoral Committee will attend a training on roles and responsibilities of MMC's that will be conducted the 6th – 7th March 2018.
- 3.2 She also announced that an EPWP program for the youth development will be conducted by representatives from SASOL and the Department of Public Works. She further indicated that 100 youths have already been recruited to benefit from this program and that in general 500 youths will be recruited for this program that will run for the whole year.
- 3.3 The Speaker Councillor K T Mabasa announced that public hearing on administrative adjudication of roads and traffic offences will be conducted on the 1st March 2018.
- 3.4 He also announced that MPAC induction workshop will be conducted on the 9th March 2018 on the Sixth Floor Conference Room.
- 3.5 The Speaker announced that National housing needs register workshop for all Councillors will be conducted on the 14th March 2018 at Multipurpose Centre.

ITEM 3.1

TABLING OF THE BUDGET SPEECH BY THE EXECUTIVE MAYOR

The Speaker, Councillor K T Mabasa gave the Executive Mayor, Councillor S L Tshongwe an opportunity to deliver her speech on the proposed 2017/18 budget for the remainder of the financial year.

The Executive Mayor read her budget speech to the meeting. She then indicated that the Speech will be delivered to Councillors as her Office had a challenge of printer prior to the meeting.

ITEM 4

2017/2018 MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF) BUDGET

RESOLVED

FOR ATTENTION

- 1 That the Council approves the annual budget of the municipality for the financial year 2017/2018 and indicative of the budgets for the two projected outer years 2018/2019 and 2019/2020 as set out, subject to the following resolutions:
- 2 **That Council, in terms of Section 24 of the Municipal Finance Management Act, (Act 56 Of 2003) approves and adopts the following resolutions:**
 - 2.1 The annual budget of the Municipality for the financial year 2017/18 and the multi-year and single-year capital appropriations as set out in the following tables:
 - 2.1.1 Budgeted Financial Performance (revenue and expenditure by standard classification) as contained in Table 18 on page 93 of the 2017/2018 Medium term Revenue and Expenditure Framework (MTREF) – budget.
 - 2.1.2 Budgeted Financial Performance (revenue and expenditure by Municipal vote) as contained in Table 19 on page 95 of the 2017/2018 Medium term Revenue and Expenditure Framework (MTREF) – budget.
 - 2.1.3 Budgeted Financial Performance (revenue by source and expenditure by type) as contained in Table 21 on page 98 of the 2017/2018 Medium term Revenue and Expenditure Framework (MTREF) – budget.

COUNCIL

COUNCIL

2.1.4 Multi-year and single-year capital appropriations by Municipal vote and standard classification and associated funding by source as contained in Table 22 on page 102 of the 2017/2018 Medium term Revenue and Expenditure Framework (MTREF) – budget.

COUNCIL

3 The financial position, cash flow budget, reserve/accumulated surplus, asset management and basic service delivery targets are noted as set out in the following tables:

3.1 Budgeted Financial Position as contained in Table 23 on page 105 of the 2017/2018 Medium term Revenue and Expenditure Framework (MTREF) – budget.

3.2 Budgeted Cash Flows as contained in Table 24 on page 108 of the 2017/2018 Medium term Revenue and Expenditure Framework (MTREF) – budget.

3.3 Reserves and accumulated surplus reconciliation as contained in Table 25 on page 109 of the 2017/2018 Medium term Revenue and Expenditure Framework (MTREF) – budget.

3.4 Asset management as contained in Table 26 on page 112 of the 2017/2018 Medium term Revenue and Expenditure Framework (MTREF) – budget.

3.5 Basic service delivery measurement as contained in Table 27 on page 120 of the 2017/2018 Medium term Revenue and Expenditure Framework (MTREF) – budget.

COUNCIL

4 That Council noted in terms of Section 75A of the Local Government: Municipal Systems Act (Act 32 of 2000) the tariffs with effect (billing) from 1 July 2017 were approved by the Provincial EXCO:

4.1 The tariffs for property rates – as set out on pages 17-18 of the 2017/2018 Medium term Revenue and Expenditure Framework (MTREF) – budget.

4.2 The tariffs for electricity as set out on pages 21-23 of the 2017/2018 Medium term Revenue and Expenditure Framework (MTREF) – budget.

4.3 The tariffs for the supply of water as set out on pages 19-20 of the 2017/2018 Medium term Revenue and Expenditure Framework (MTREF) – budget.

4.4	The tariffs for sanitation services as set out on pages 25-27 of the 2017/2018 Medium term Revenue and Expenditure Framework (MTREF) – budget.	COUNCIL
4.5	The tariffs for solid waste services (cleansing) as set out on pages 28 of the 2017/2018 Medium term Revenue and Expenditure Framework (MTREF) – budget.	
5	That the Council, noted in terms of Section 75A of the Local Government: Municipal Systems Act (Act 32 of 2000) with effect from 1 July 2017 the tariffs for other services, as set out on pages 32 to 79 of the 2017/2018 Medium term Revenue and Expenditure Framework (MTREF) – budget.	COUNCIL
6	That capital projects to be financed from own funds (accumulated surplus) be implemented subject to the improvement of the cash flow position of the Municipality and subject to affordability.	COUNCIL
7	That capital projects to be financed from own funds (accumulated surplus) be implemented subject to the improvement of the cash flow position of the Municipality and subject to affordability.	COUNCIL
8	That each department draw up a plan to curb overtime.	Departments
9	That the Speaker together with the MMC for Finance draw up a plan to recover outstanding accounts of Councillors and communicate it to the concerned Councillors.	SPEAKER MMC Finance
10	That the MMC for Corporate Services together with the Accounting Officer assists to recover the arrear accounts of officials.	DOD&CS
11	That the Accounting Officer undertakes a cost benefits analysis on the Government Garage costs and submits a report to Council.	COUNCIL MM
12	That Council replace the fleet from the Government with its own fleet when required and that it be done in a phased approach, subject to affordability.	COUNCIL DTIS CFO

13	That a Bursary Policy for bursaries from the Office of the Executive Mayor be developed by the Director Organizational Development and Corporate Services.	COUNCIL DOD&CS Ex. Mayor
14	That the 6kl of free water be provided only to registered indigents.	COUNCIL CFO
15	That free basic sewer be provided only to registered indigents.	COUNCIL CFO
16	That reports on the progress with the organizational review be submitted to Council and that this process together with business process re-engineering be completed as a matter of urgency.	DOD&CS LEGAL Serv.
17	That an issue of the water step tariff be looked at and be investigated during the 2018/19 as the members of the community claimed that the tariffs was too high.	MM CFO
18	That it be ensured that funds are made available in the 2018/19 financial year for academics development of Councillors.	COUNCIL CFO

ITEM 5

CLOSURE

The Speaker, Councillor K T Mabasa, thanked everyone present and declared the meeting officially closed.

THE MEETING ADJOURNED	:	15:04
APPROVED	:	_____
CHAIRPERSON	:	_____
DATE	:	_____