



STEVE TSHWETE LOCAL MUNICIPALITY

MINUTES

OF THE

SPECIAL COUNCIL

MEETING HELD ON

01 October 2020

10:00 am



MINUTES OF THE SPECIAL COUNCIL MEETING HELD VIA
VIRTUAL CONNECTION ON
THURSDAY 01 OCTOBER 2020 AT 10:00

PRESENT

Cllr BJ Tolo (Executive Mayor)
Cllr AM Mabena
Cllr MI Kgalema
Cllr J Matshiane
Cllr NC Mkhuma
Ald MTE Mnguni
Cllr DJ Motsepe
Cllr SD Nkadimeng
Cllr LK Mahlangu
Cllr RG Mamogale
Cllr A B Marumo
Cllr JM Mitchell
Cllr M N Mathibela
Cllr T P Mnisi
Cllr T P Motau
Cllr TS Motloung
Cllr T E Motsepe
Cllr M C Mphogo
Cllr D L Paul
Cllr M J Sekgwele
Cllr DJ Skosana
Cllr J Skosana
Cllr M M Skhosana

Cllr P V Malinga
Cllr E M Bruiners
Cllr HG de Klerk
Ald ED Du Toit
Cllr AS Grobler
Cllr P Mobango
Cllr SM Mogola
Cllr H F Niemann
Cllr KJ Phasha
Ald J P Pretorius
Cllr GHE Romijn
Cllr SJ Roos
Cllr A Struwig
Cllr DA Stuurman
Cllr S Wait
Cllr A Mangcotywa
Cllr MC Mosoma
Cllr E Sebesho
Cllr LC Masemula
Cllr N J Mthombeni
Cllr FM Mashaba
Cllr J P Duvenage
Cllr L Mentz

ABSENT

Cllr AM Mahlangu
Cllr Musa Masina
Cllr DD Kloppe

Officials

| | |
|---------------|---|
| Mr B Khenisa | (Municipal Manager) |
| Mr D Mogofe | (Executive Director: Financial Services) |
| Ms T Zulu | (Executive Director: Community Services) |
| Mr A Ntuli | (Executive Director: Infrastructure Services) |
| Mr M Masilela | (Director: Governance & Council Support) |
| Mr J Zulu | (Chief Administrative Officer) |
| Ms P Stuurman | (Clerk Grade 1) |

1 **OPENING**

- 1.1 The Speaker welcomed everybody and declared the meeting open.
- 1.2 He then informed the meeting that this was the last meeting to be held virtual as the President have during his Nation Address indicated that normal meeting can now resume subject to that the Covid-19 Regulations are adhered to.

2. **APPLICATIONS FOR LEAVE OF ABSENCE**

- 2.1 Application for leave of absence in terms of Section 13 (1) of the Rules of Order

RESOLVED

- 2.1.1 **THAT** note be taken that Cllr SM Malepeng; Ald RM Xaba; Cllr PM Masilela; Cllr TN Morufane; Cllr T R Vilakazi; Cllr AO Thabatha; Cllr LJM Zondo; Cllr N M Hadebe and Cllr J Dyason has applied for leave of absence due to other obligations and it was approved.

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

None

3. **DISCLOSURE OF INTEREST**

None

4. **REPORT OF THE EXECUTIVE MAYOR**

AM

REPORT OF THE SPECIAL MAYORAL COMMITTEE WHICH WAS HELD
BY VIRTUAL CONNECTION ON THURSDAY 2020/10/01

NON DELEGATED POWERS

With the consideration of this report the Executive Mayor informed the meeting to note that the item SC01/10/2020 has no Recommendation by the Executive Mayor due to the fact that the Special Council Agenda was prepared prior to the consideration of the matter by the Mayoral Committee, therefore the following amendments should be effected:

" On paragraph 4 the name of the Executive Mayor be deleted and be replaced with the Municipal Manager of Steve Tshwete Local Municipality as the Chairperson of the panel."

Upon request by the Executive Mayor, it was

RESOLVED BY COUNCIL

THAT the report by the Executive Mayor in respect of item SC01/10/020, be considered.

SC01/10/2020

PERSONNEL: FILLING OF THE VACANCY OF THE DEPUTY MUNICIPAL MANAGER

4/5/1/2 (L)/em

RESOLVED BY COUNCIL

1. **THAT** Council take note of the content of the report by the Municipal Manager on the status of filling the position of the Deputy Municipal Manager.
2. **THAT** Council confirms that the position of the Deputy Municipal Manager in the services of the municipality is still required and sufficient provision has been made in the budget for the position and it be advertised in terms of the Regulations.
3. **THAT** the remuneration of the post mentioned in paragraph 2 above be in line with the Regulations and Government Gazette as promulgated by the Minister of Corporative Governance and Traditional Affairs.
4. **THAT** Council approves the composition of the Selection Committee for the post as follows, provided that any three (3) with the Chairperson available will be sufficient to undertake the functions in terms of Section 12 to 16 of the Regulation:

AM

Deputy Municipal Manager Selection Committee

- 4.1 Municipal Manager - Steve Tshwete Local Municipality (Chairperson)
- 4.2 MMC for Corporate Services
- 4.3 Municipal Manager from another Municipality to be solicited by the Chairperson
- 4.4 Senior official delegated by the Provincial SALGA and/or
- 4.5 Senior official delegated by the Provincial Department of Cooperative Governance and Traditional Affairs

CLOSURE

Meeting adjourned at 10:41

SIGNED AT MIDDELBURG ON : 24/11/2020

SPEAKER: _____

