

**EXTRACT OF MINUTES OF THE SPECIAL COUNCIL MEETING OF THE
MATATIELE MUNICIPAL COUNCIL HELD AT THE COUNCIL CHAMBERS, ON
THURSDAY, 28 MARCH 2019 AT 11H24.**

1. OPENING AND WELCOME

Chairperson, Speaker of Council, Cllr. N. Mshuqwana requested Cllr. X. Mnconywa to open with a short prayer.

2. READING OF THE NOTICE CONVENING THE MEETING

Notice convening the meeting was read by the Municipal Manager, Dr. D.C.T. Nakin

3. ATTENDANCE REGISTER AND APPLICATION FOR LEAVE OF ABSENCE

Present

Councillors

1. Cllr. N. Mshuqwana	Speaker of Council
2. Cllr. M.M. Mbedla	His Worship, the Mayor
3. Cllr. S. Mngenela	Chief Whip
4. Cllr. N. Ngwanya	Member of Council
5. Cllr. T. Dyantyi	Member of Council
6. Cllr. S.C. Maphasa	Member of Council
7. Cllr. I.N. Maketela	Member of Council
8. Cllr. M.E. Motloli	Member of Council
9. Cllr. P.A. Mohale	Member of Council
10. Cllr. N.B. Nkomo	Member of Council
11. Cllr. W.K. Leballo	Member of Council
12. Cllr. N.C. Ludidi-Mzonke	Member of Council
13. Cllr. N.A. Ganya	Member of Council
14. Cllr. M.J. Mtoto	Member of Council
15. Cllr. N.P. Xaki	Member of Council
16. Cllr. T.P. Likobela	Member of Council
17. Cllr. S. Vikwa	Member of Council
18. Cllr. P.T. Hloele	Member of Council
19. Cllr. N.C. Sambane	Member of Council
20. Cllr. A.N. Mpopo	Member of Council
21. Cllr. F. Shale	Member of Council
22. Cllr. N. Moshoeshoe	Member of Council
23. Cllr. L.E. Nkamba	Member of Council
24. Cllr. X. Mnconywa	Member of Council
25. Cllr. P.Z. Bono	Member of Council
26. Cllr. J.G. van Wyhe	Member of Council

27. Cllr. C.L. Nxesi
28. Cllr. H.M. Mdingi
29. Cllr. E.K. Sepuhle
30. Cllr. N.S.N. Paula
31. Cllr. T.L. Mohoto
32. Cllr. K.C. Biggs
33. Cllr. W.B. Potwana
34. Cllr. T.F. Mohatla
35. Cllr. J. Mabula
36. Cllr. W.C. Mdolomba
37. Cllr. S. Mgolombane
38. Cllr. N. Njobe
39. Cllr. S.M. Booi
40. Cllr. T.L. Mothapa

Member of Council
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Traditional Leaders

1. Chief T.S. Kuali
2. Chief T. Lebenya
3. Chief P.R. Matoetoe

Member of Council
 Member of Council
 Member of Council

Officials

1. Dr. D.C.T. Nakin
2. Mr. S.M. Mbedla
3. Mr. N.R. Xolo
4. Mr. L. Ndzelu
5. Ms. U. Mdankomo
6. Mr. N.S. Sello
7. Ms. A. Motsohi
8. Mr. S. Ntabeni
9. Ms. N. Mbaku
10. Ms. S. Booth
11. Ms. Y. Munyu
12. Mr. K. Lelatsa
13. Ms. S. Tshaka
14. Ms. N.P. Makupula

Municipal Manager
 GM: Community Services
 GM: Corporate Services
 Chief Financial Officer
 Manager: Internal Audit
 Manager: Public Participation Services
 PA to the Speaker
 PA to the Chief Whip
 Coordinator: Executive Management Services
 EXCO Support Secretary
 Secretary to the Mayor
 Committee Officer
 Committee Officer
 Committee Officer

Other(s) Present

1. Mr. M.C. Nciki

Disciplinary Board Chairperson

Absent

Councillors and Traditional Leaders

1. Cllr. S.M. Mzozoyana	Member of Council
2. Cllr. N. Makhube	Member of Council
3. Cllr. T.C. Mshuqwana-Galo	Member of Council
4. Cllr. C.N. Sithole	Member of Council
5. Cllr. L.E. Stuurman	Member of Council
6. Cllr. T. Molefe	Member of Council

Applications for Leave of Absence

1. Cllr. S. Baba	Member of Council
2. Cllr. N. Mosebetsane	Member of Council
3. Cllr. N.A. Nkukhu	Member of Council
4. Chief M.A Nkosana	Member of Council
5. Cllr. M.C. Setenane	Member of Council
6. Cllr. T.C. Mshuqwana-Galo	Member of Council

Cllr. N. Ngwanya **MOVED** and Cllr. S.C. Maphasa **SECONDED**

Then it was **RESOLVED**

That the applications for leave of absence be **ACCEPTED** except the one for Cllr. T.C. Mshuqwana-Galo.

4. APOLOGIES

1. Ms. T.S. Ntsalla	General Manager: EDP
2. Ms. N. Ntloko	Acting GM: Infrastructure Services

Cllr. M.E. Motloli **MOVED** and Cllr. N. Ngwanya **SECONDED**

The Speaker asked if there was any contrary view and there was none declared.

It was then **RESOLVED** that apologies be **ACCEPTED**

10. MATTERS FOR CONSIDERATION

10.1 CONSIDERATION OF THE EXECUTIVE COMMITTEE REPORTS

10.1.1 BUDGET AND TREASURY OFFICE

10.1.1.1 SECTION A (OCCASIONAL REPORTS) – ITEMS FOR CONSIDERATION AND APPROVAL

10.1.1.1.1 2019/20-2021/22 MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK REPORT

(File No :)

(Author: Chief Financial Officer/LN/km)

(1st Level: MTM – 11/03/2019)

(2nd Level: Budget Steering Committee – 14/03/2019)

(3rd Level: EXCO – 20/03/2019)

(4th Level: Council – 28/03/2019)

PURPOSE

To present to Budget Committee the MTREF report for 2019/20 and two outer years 2020/21 and 2021/22 for consideration and recommendations for approval by Council before start of the 2019/2020 financial year.

Cllr. P.A. Mohale **MOVED** and Cllr. P.Z. Bono **SECONDED**

The Chairperson asked if there was any contrary view to the adoption of the report and no contrary view was expressed.

It was then **RESOLVED**

1. That, the draft budget of the municipality for the year 2019/20; and its indicative for the two projected outer years 2020/2021 and 2021/2020 as outlined on the report be tabled as set out in the following:
 - Operating Revenue by source of R505, 351, 549
 - Operating Expenditure by source of R388, 192, 049
 - Capital Expenditure by source and municipal vote of R174, 384, 250
 - Total budget of R562, 551, 299

2. That the council tables the following draft tariff increases for the 2019/20 financial year

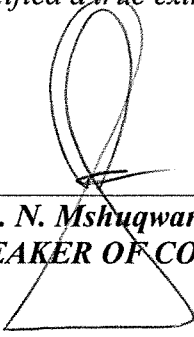
- Property rates tariff increase of 5% and first R65 000 property values as exemption, 40% rebates on all residential properties, 15% rebates on all commercial and government properties, 70% on farm properties, 15% rebates on industrial properties and 100% rebates to all municipal properties.
- Refuse tariff increase of 7%.
- Electricity tariff increase with 7, 64 – 9% subject to approval by NERSA.
- That all other municipal tariff remains increase at an average of 5%.

3. That, Council tables the reviewed policies as listed below,

1. Appointment of consultant's policy,
2. Banking and investments policy,
3. Budget policy,
4. Cash management policy,
5. Cash shortage policy,
6. Credit control and debt collection policy,
7. Customer care policy,
8. Customer incentive scheme policy,
9. Data backup policy,
10. Debt capacity policy,
11. Donor finance policy,
12. Electricity token policy,
13. Entertainment & refreshments policy,
14. Unclaimed deposits policy,
15. Fraud prevention plan 2019-20,
16. Gifts policy for officials,
17. Grants & donation policy,
18. GRAP framework policy,
19. Indigent Policy,
20. Cash-up Policy,
21. Fixed Assets Policy,
22. Payment Policy,
23. Petty Cash Policy,
24. Rates Policy,
25. Special Services Policy,
26. Strategy to improve Debtor policy,
27. Supply Chain management Policy,
28. Tariff Policy,
29. Use of Credit Card Policy and
30. Virement Policy.
31. That, council approves the new infrastructure procurement and delivery management policy.

COUNCIL RESOLUTION NUMBER CR 619/28/03/2019

Certified a true extract from the Minutes of the Special Council Meeting held on 28 March 2019.



Cllr. N. Mshuqwana
SPEAKER OF COUNCIL

DATE: 10/05/2019