



EXTRACT FROM THE MINUTES

SPECIAL COUNCIL MEETING (NO. 8 OF 2018/19)

DATE: WEDNESDAY, 3 APRIL 2019
TIME: 10:00
VENUE: COUNCIL CHAMBER, 2ND FLOOR,
FINANCE BUILDING, NO. 10 FICHARDT
STREET, CIVIC CENTRE, SASOLBURG.

**EXTRACT FROM THE MINUTES OF THE EIGHTH SPECIAL COUNCIL MEETING
(NO. 8 OF 2018/19) HELD ON WEDNESDAY, 3 APRIL 2019 AT 10:00 IN THE
COUNCIL CHAMBER, 2ND FLOOR, FINANCE BUILDING, NO. 10 FICHARDT
STREET, CIVIC CENTRE, SASOLBURG**

PRESENT:

	COUNCILLORS		COUNCILLORS
1	K T Mabasa Speaker	18	R Meyer (Ms)
2	S L Tshongwe (Ms) Executive Mayor	19	F J van der Merwe
3	B V Nyembe Council Whip	20	J J Barnard
4	J M Molawa MPAC Chairperson	21	S M Matwa
5	L S Semonyo	22	G S Burger
6	M S Poho	23	T Mofokeng
7	D J Nyaku (Ms)	24	J J Grobbelaar
8	M J Malindi	25	L J van Heerden
9	N P Mokoena (Ms)	26	Z J Zwane
10	F Mosokweni	27	M T Mbana
11	L Makhefu	28	P Mohapi
12	A K Mare	29	P M Mahlaela (Ms)
13	N N Dywili	30	M M Telane (Ms)
14	P M Mokoena (Ms)	31	G B Nnune (Ms)
15	S J Nteso	32	S S Kobo
16	T du Toit	33	L Fisher
17	N M Mtshali (Ms)	34	M Nkheloane (Ms)

OFFICIALS ON DUTY:

NAMES	DESIGNATION
S O Mashiane	Acting Municipal Manager
A Vorster (Ms)	Acting Chief Financial Officer
M D Ndaba	Acting Director Technical and Infrastructural Services
M B Oanyane	Acting Director Organizational Development and Corporate Services
L P Thile	Acting Director: Social Services
M Theko	Acting Director: Local Economic Development and Planning
K A Moholi	Manager: Administration Services
M Mnguni	Researcher: Office of the Speaker
A M Seliane (Ms)	Senior Administrative Officer / Scribe
N S Msimanga (Ms)	Mayoral Committee Administrator / Scribe

ABSENT WITHOUT AN APOLOGY

NAMES	DESIGNATION
T A Motaung	Councillor
S Motjeane (Ms)	Councillor
T M Motloung	Councillor
M G Leotlela (Ms)	Councillor
L J Tsotetsi (Ms)	Councillor
L L Nhlapo	Councillor
T J Taats	Councillor
M Maseko	Councillor

MEMBERS OF THE PUBLIC AND PRESS: 33

I N D E X

EXTRACT FROM THE MINUTES

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MINUTES

ITEM 4

2019/2020: MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF) REPORT

RESOLVED

FOR ATTENTION

- 1 That Council takes cognisance of the draft annual budget of the Municipality for the financial year 2019/2020 and the public be invited to comment and thereafter it be resubmitted to Council for approval.
- 2 That Council takes cognizance of the following resolution:
 - 2.1 That the annual budget of the municipality for the 2018/19 financial year and the multiyear 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 89** of the 2019/2020 Medium term Revenue and Expenditure Framework (MTREF) – Draft budget.
 - 2.1.2 Budgeted Financial Performance (revenue and expenditure by municipal vote) as contained in **Table 19 on page 91** of the 2019/2020 Medium term Revenue and Expenditure Framework (MTREF) – Draft budget.
 - 2.1.3 Budgeted Financial Performance (revenue by source and expenditure by type) as contained in **Table 21 on page 94** of the 2019/2020 Medium term Revenue and Expenditure Framework (MTREF) – Draft budget.
 - 2.1.4 Multi-year and single capital appropriations by municipal vote and standard classification and associated funding by source as contained in **Table 22 on page 97** of the 2019/2020 Medium term Revenue and Expenditure Framework (MTREF) – Draft budget.

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- 3 That the financial position, cash flow budget, reserve/accumulated surplus, asset management and basic services delivery targets be noted as set out in the following tables:
 - 3.1 Budgeted Financial Position as contained in **Table 23 on page 102** of the 2019/2020 Medium term Revenue and Expenditure Framework (MTREF) – Draft budget.
 - 3.2 Budgeted Cash Flow as contained in **Table 24 on page 103** of the 2019/2020 Medium term Revenue and Expenditure Framework (MTREF) – Draft budget.
 - 3.3 Reserves and accumulated surplus reconciliation as contained in **Table 25 on page 104** of the 2019/2020 Medium term Revenue and Expenditure Framework (MTREF) – Draft budget.
 - 3.4 Asset Management as contained in **Table 26 on page 106** of the 2019/2020 Medium term Revenue and Expenditure Framework (MTREF) – Draft budget;
and
 - 3.5 Basic service delivery measurement as contained in **Table 27 on page 112** of the 2019/2020 Medium term Revenue and Expenditure Framework (MTREF) – Draft budget.
- 4 That Council, in terms of Section 75A of the Local Government: Municipal Systems Act (Act 32 of 2000) considered the tariff with effect (billing) from 1 July 2018:
 - 4.1 the tariffs for property rates as set out on **page 14 - 15** of the 2019/2020 Medium term Revenue and Expenditure Framework (MTREF) – Draft budget.
 - 4.2 the tariffs for electricity as set out on **page 18 – 20** of the 2019/2020 Medium term Revenue and Expenditure Framework (MTREF) – Draft budget.

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- 4.3 the tariffs for the supply of water as set out on page **page 16 – 17** of the 2019/2020 Medium term Revenue and Expenditure Framework (MTREF) – Draft budget.
- 4.4 the tariffs for sanitation services as set out on **page 21 – 23** of the 2019/2020 Medium term Revenue and Expenditure Framework (MTREF) – Draft budget.
- 4.5 the tariffs for solid waste services (cleansing) as set out on **page 24** of the 2019/2020 Medium term Revenue and Expenditure Framework (MTREF) – Draft budget.
- 5 That Council, in terms of Section 75A of the Local Government: Municipal Systems Act (Act 32 of 2000) considered with effect from 1 July 2018 the tariffs for other services as set out on **page 28 to 75** of the 2019/2020 Medium term Revenue and Expenditure Framework (MTREF) – Draft budget respectively.
- 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.
- 7 That the proposed amendments to the Budget Related Policies as indicated on page 136 and 137 to be reviewed and workshopped in April 2019 (18 April 2019).
- 8 That the financial lease of R18.9 million plus VAT to finance the purchase of vehicles to improve service delivery be implemented in terms of the Municipal Finance Management Act (MFMA).
- 9 That Council approves that the municipality raise an overdraft facility of R10 million with its primary bankers for utilization in the 2019/2020 financial year.
- 10 That an option investigated by the Municipal Manager to take up external borrowing of R44.5 million to finance the installation of service at un-serviced stands in Welgelegen West and Vaalpark.
- 11 That indication from NERSA on the guideline for proposed increase in the consumer electricity tariff still outstanding and if less than 9.4% can influence changes in other tariffs.
- 12 That availability charges to vacant stands be charged where services are available, or

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| 13 | That availability charges to vacant stands not be charged even where services are available. | |
| 14 | That management secure external funds for paving of roads and storm water drainage projects. | COUNCIL
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| 15 | That provision be made in the budget for paving of roads in Wards 2, 4, 7, 12 and a portion of Ward 20 (Phomolong and Mbeki Sections). | |
| 16 | That roads in Ward 5, 14, 15, 16 and 17 be budgeted for resealing. | |

ITEM 5

DRAFT REVIEWED 2019/2020 INTEGRATED DEVELOPMENT PLAN (IDP)

RESOLVED

FOR ATTENTION

- | | | |
|---|---|--|
| 1 | That cognisance be taken of the contents of the report for approval. | COUNCIL
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| 2 | That Council approves the 2019/2020 draft reviewed Integrated Development Plan (IDP) as contained in Annexure A. | |
| 3 | That Council further notes that the 2019/2020 Draft Integrated Development Plan (IDP) will be taken for further community consultation wherein inputs/comments will be solicited. | |
| 4 | That Ward 7 be included in the list of wards to be considered for the project of construction of stormwater channel. | |
| 5 | That Ward 19 be included in the list of wards to be considered for the project of installation of the High mast lights. | |
| 6 | That Ward 20 be considered for the project of installation of water meters and not Ward 3. | |

