

MINUTES OF THE SPECIAL VIRTUAL COUNCIL MEETING OF THE MATATIELE MUNICIPAL COUNCIL HELD ON FRIDAY, 26 FEBRUARY 2021 AT 11H05.

1. OPENING/WELCOME

The Chairperson, Speaker of Council, Cllr. N. Mshuqwana welcomed all members in attendance.

2. READING OF THE NOTICE CONVENING THE MEETING

The notice convening the meeting was read by the Municipal Manager, Mr. L. Matiwane.

3. ATTENDANCE REGISTER AND APPLICATION FOR LEAVE OF ABSENCE

Present
Councillors

1. Cllr. N. Mshuqwana	Speaker of Council
2. Cllr. M.M. Mbedla	Mayor
3. Cllr. S. Mngenela	Chief Whip
4. Cllr. P.A. Mohale	Member of Council
5. Cllr. M.J. Mtoto	Member of Council
6. Cllr. T.P. Likobela	Member of Council
7. Cllr. S. Vikwa	Member of Council
8. Cllr. P.T. Hloele	Member of Council
9. Cllr. N.I. Makhube	Member of Council
10. Cllr. F. Shale	Member of Council
11. Cllr. N. Ngwanya	Member of Council
12. Cllr. A.N. Mpopo	Member of Council
13. Cllr. T. Dyantyi	Member of Council
14. Cllr. X. Mnconywa	Member of Council
15. Cllr. E.K. Sephuhle	Member of Council
16. Cllr. J.G. van Wyhe	Member of Council
17. Cllr. N.A. Nkukhu	Member of Council
18. Cllr. T.L. Mohoto	Member of Council
19. Cllr. T.L. Mothapa	Member of Council
20. Cllr. N. Mosebetsane	Member of Council
21. Cllr. F.P. Libaziso	Member of Council
22. Cllr. I.N. Hoffman	Member of Council
23. Cllr. W.K. Leballo	Member of Council
24. Cllr. S.C. Maphasa	Member of Council

25. Cllr. C.N. Sithole	Member of Council
26. Cllr. L.E. Nkamba	Member of Council
27. Cllr. N.A Ganya	Member of Council
28. Cllr. S.M. Mzozoyana	Member of Council
29. Cllr. N.C. Ludidi-Mzonke	Member of Council
30. Cllr. N. Moshoeshoe	Member of Council
31. Cllr. T.F. Mohatla	Member of Council
32. Cllr. M.S. Booï	Member of Council
33. Cllr. T.S. Sheane	Member of Council
34. Cllr. S. Mgolombane	Member of Council

Traditional Leaders

1. Chief M. Ntlola	Member of Council
2. Chief T.S. Kuali	Member of Council
3. Chief M. Mgubo	Member of Council
4. Chief K.R. Letuka	Member of Council

Officials

1. Mr. L. Matiwane	Municipal Manager
2. Mr. K. Mehloimakulu	Chief Financial Officer
3. Ms. T.S. Ntsalla	GM: EDP
4. Mr. S.M. Mbedla	GM: Community Services
5. Mr. M. Lehlehla	GM: Infrastructure Services
6. Ms. K. Dzingwe	Chief Audit Executive
7. Ms. K. Blignaut	Manager: Administration and Council Support
8. Mr. D. Mbokwana	Manager: Public Participation and Petitions
9. Mr. S.G. Ntabeni	PA to the Chief Whip
10. Ms. N. Mbaku	Coordinator: Executive Management Services
11. Mr. B. Ndayi	Coordinator: Secretariat Services
12. Mr. K. Lelatsa	Committee Officer
13. Ms. N.P. Makupula	Committee Officer
14. Mr. L. Pharoe	Network & Desktop Technician

Others Present

None

Applications for leave of absence

- | | |
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| 1. Cllr. S. Baba | Member of Council |
| 2. Cllr. J. Mabula | Member of Council (To join the meeting at 11h30) |

Absent

Councillors and Traditional Leaders

- | | |
|------------------------------|-------------------|
| 1. Cllr. M.H. Mdingi | Member of Council |
| 2. Cllr. K.C. Biggs | Member of Council |
| 3. Cllr. N.B. Nkomo | Member of Council |
| 4. Cllr. P.Z. Bono | Member of Council |
| 5. Cllr. T.C. Mshuqwana-Galo | Member of Council |
| 6. Cllr. N.S. Paula | Member of Council |
| 7. Cllr. W.B. Potwana | Member of Council |
| 8. Cllr. N.P. Xaki | Member of Council |
| 9. Cllr. W.C. Mdolomba | Member of Council |
| 10. Cllr. M.M. Tsoloane | Member of Council |
| 11. Cllr. C.N. Sambane | Member of Council |
| 12. Cllr. L.E. Stuurman | Member of Council |
| 13. Cllr. N. Njobe | Member of Council |
| 14. Chief P.R. Matoetoe | Member of Council |
| 15. Chief N. Ludidi | Member of Council |
| 16. Chief T. Lebenya | Member of Council |

4. APOLOGIES

- | | |
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| 1. Mr. N.R. Xolo | GM: Corporate Services |
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Cllr. N. Ngwanya moved that the apologies be adopted.
Cllr. F. Shale seconded the move by Cllr. N. Ngwanya.

MINUTES

10. MATTERS FOR CONSIDERATION

10.1 CONSIDERATION OF THE EXECUTIVE COMMITTEE REPORT

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 BUDGET PLANNING AND INVESTMENTS UNIT: 2ND ADJUSTMENTS BUDGET 2020/2021 REPORT

(File No: 9/2/1/2)

(Author: PN)

(1st Level: Special MTM - 18/02/2021)

(2nd Level: BUDGET STEERING – 19/02/2021)

(3rd Level: Special EXCO – 23/02/2021)

(4th Level: Special Council – 26/02/2021)

PURPOSE

The purpose of the report is to table to council the adjustments budget as required in terms of section 28 of the Municipal Finance Management Act 56 of 2003.

To inform Council of additional grant allocated to the municipality by DEDEAT for the alien plant clearing in various wards.

SALIENT POINTS FROM THE DELIBERATIONS

None

Cllr. T.L. Mohoto **MOVED** and Cllr. A.N. Mpopo **SECONDED**

The Chairperson asked if there were any contrary views and the Members of Council did not express any contrary view.

It was then **RESOLVED** that:

1. The adjustments budget, inclusive of changes in terms of section 28 of the MFMA of Matatiele Municipality for the financial year 2020/2021; and indicative for the two projected years 2021/22 and 2022/23, as set-out in the schedules, be approved:
2. Council approves the second adjusted total revenue budget of R 544,237,264.
3. Council approves the second adjusted operating expenditure budget of R 439,610,076.

4. Council approves the second adjusted capital budget of R 177,313,684.
5. Council approves the total second adjustments budget of R 616,923,760.
6. Council notes and approves the additional grant received of R3,790,500 for alien plant clearing.
7. Council approves the reprioritisation of the budget for the following operational projects;
 - a) Music Festival – R 2000,000
 - b) Tshisa Festival –R 800,000
8. Council approves the reprioritisation of budget of the following capital projects;
 - a) Machinery and equipment –R1300,000
 - b) Clock in System –R450,000
 - c) Construction of public toilets –R700,000
 - d) Epiphany electrification –R10,000,000
 - e) Substation switch gears –R1,500,000
 - f) Christmas lights-R250,000
 - g) MV paper cable –R300,000
 - h) Freystata bridge –R800,000
9. Council approves the addition of the following projects to be funded CRR from projected savings and reprioritised projects;
 - a) Refurbishment of tennis court-R100,000
 - b) Nice field electrification –R400,000
10. Council notes that there are no changes in the budget assumptions and budget related policies.
11. Council notes that there are no changes on the tariffs as previously approved.

COUNCIL RESOLUTION NUMBER CR 1203/26/02/2021

Certified a true extract from the Minutes of the Special Council Virtual Meeting held on 26 February 2021.



Cllr. N. Mshuqwana
SPEAKER OF COUNCIL

DATE: 26/02/2021