



**EXTRACT OF THE MINUTES OF THE 11TH ORDINARY COUNCIL MEETING OF
THE MATATIELE MUNICIPAL COUNCIL HELD ON TUESDAY, 30 APRIL 2024
AT THE COUNCIL CHAMBERS, MAGGIE TSIU-RESHA BUILDING AT 10H07.**

3. ATTENDANCE REGISTER AND APPLICATION FOR LEAVE OF ABSENCE

Present

Councillors

1. Cllr. N. Ngwanya	Speaker of Council
2. Cllr. S. Mngenela	Mayor
3. Cllr. N.A. Nkukhu	Chief Whip
4. Cllr. N.C. Ludidi-Ndabane	Member of Council
5. Cllr. M. Facu	Member of Council
6. Cllr. P.M. Stuurman	Member of Council
7. Cllr. M. Nyembezi	Member of Council
8. Cllr. S. Booth	Member of Council
9. Cllr. M.S. Mokhesi	Member of Council
10. Cllr. K.A. Mazwi	Member of Council
11. Cllr. L. Leeu	Member of Council
12. Cllr. M.P. Mokhele	Member of Council
13. Cllr. M. Seshea	Member of Council
14. Cllr. N.I. Nomlala	Member of Council
15. Cllr. N.P. Jona	Member of Council
16. Cllr. N.N. Sontangane	Member of Council
17. Cllr. W.K. Leballo	Member of Council
18. Cllr. M. Molefe	Member of Council
19. Cllr. N. Baba	Member of Council
20. Cllr. S. Vikwa	Member of Council
21. Cllr. L.E. Nkamba	Member of Council
22. Cllr. S.W. Mbulawa	Member of Council
23. Cllr. W.P. Sipika	Member of Council
24. Cllr. T.V. Ngaleka	Member of Council
25. Cllr. S.C. Maphasa	Member of Council
26. Cllr. P.V. Ntlokwana	Member of Council
27. Cllr. M. Tsoanyane	Member of Council
28. Cllr. M.A. Ntsane	Member of Council
29. Cllr. J.G. Luthuli	Member of Council
30. Cllr. T. Dyantyi	Member of Council
31. Cllr. T.S. Sheane	Member of Council
32. Cllr. N. Duma	Member of Council
33. Cllr. F.L. Nyamakazi	Member of Council
34. Cllr. T. Rakharebe	Member of Council
35. Cllr. F. Zigxash	Member of Council
36. Cllr. S. Sikhafungana	Member of Council

37. Cllr. N. Mpokolo	Member of Council
38. Cllr. T. Nketlana	Member of Council
39. Cllr. W.B. Potwana	Member of Council
40. Cllr. T.F. Mohatla	Member of Council
41. Cllr. S. Mgolombane	Member of Council
42. Cllr. N.A. Pambukele	Member of Council

Traditional Leaders

1. Chief Y. Lupindo	Member of Council
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Officials

1. Mr. L. Matiwane	Municipal Manager
2. Mr. C.K. Magadla	GM: Corporate Services
3. Mr. S. Ntshikilana	GM: EDP
4. Mr. Z.C. Matolo	Acting Chief Financial Officer
5. Ms. N. Sogiba	Acting GM: Infrastructure Planning & Development
6. Ms. S. Tshaka	Manager: Admin & Council Support
7. Ms. O. Sangoni	Manager: Legal & Compliance Services
8. Ms. K. Dzingwe	Chief Audit Executive
9. Mr. L. Walaza	Manager: Communications & SP
10. Ms. Y. Munyu	PA to the Chief Whip
11. Ms. S. Mtolo	EXCO & Section 79 Support
12. Mr. N. Masumpa	PA to the Mayor
13. Ms. N. Mzwamandla	Departmental Secretary: Office of the MM
14. Mr. B. Ndayi	Coordinator Secreteriat Services
15. Mr. T. Koali	ICT Intern
16. Ms. R. Lentoora	Intern
17. Ms. T. Gugushe	Intern
18. Mr. K. Lelatsa	Committee Officer
19. Ms. N. Makupula	Committee Officer

Others Present

1. Mr. A.D. Gonzalves	Audit Committee Chairperson
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Absent

Councillors and Traditional Leader

1. Cllr. S.G.S. Ntabeni	Member of Council
2. Cllr. N. Shaikh	Member of Council
3. Cllr. M. Kondile	Member of Council
4. Cllr. K.E. Sephuhle	Member of Council
5. Cllr. T.B. Mantshule	Member of Council
6. Chief S.W. Nkosana	Member of Council

Applications for leave of absence

- | | |
|-------------------------|-------------------|
| 1. Cllr. F. Shale | Member of Council |
| 2. Cllr. M. Mapena | Member of Council |
| 3. Cllr. N. Mshuqwana | Member of Council |
| 4. Cllr. N.D. Nondabula | Member of Council |
| 5. Cllr. T. Mtoto | Member of Council |
| 6. Cllr. A.N. Nqodi | Member of Council |
| 7. Cllr. T.S. Letsie | Member of Council |

Cllr. N.A. Nkukhu **MOVED** and Cllr. P.V. Ntlokwana **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 the applications for leave of absence be **ACCEPTED**.

4. APOLOGIES

- | | |
|--------------------|------------------------|
| 1. Mr. S.M. Mbedla | GM: Community Services |
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Cllr. N.A. Nkukhu **MOVED** and Cllr. P.V. Ntlokwana **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 the apology be **ACCEPTED**.

MINUTES

11. MATTERS FOR CONSIDERATION

11.1 CONSIDERATION OF THE EXECUTIVE COMMITTEE REPORT

11.1.4 BUDGET AND TREASURY OFFICE

11.1.4.1 SECTION A (OCCASIONAL REPORTS) - ITEMS FOR CONSIDERATION AND APPROVAL

11.1.4.1.12 ADJUSTMENTS BUDGET FOR 2023/2024 MEDIUM TERM REVENUE EXPENDITURE FRAMEWORK

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

(Author: PN)

(1st Level: MTM - 05/05/2024)

(2nd Level: BUDGET STEERING – 12/04/2024)

(3rd Level: EXCO – 17/04/2024)

(4th Level: Council – 24/04/2024)

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.

For council to note the re-allocated funds from the Expanded public works incentive grant and the Integrated national electrification grant.

For Council to note the donated assets from the department of Sports recreation, arts and culture DESRAC and department of Environment, Forestry and Fisheries.

For Council to note the funds allocated to Matatiele by the Alfred Nzo District Municipality for supporting the budget roadshows.

SALIENT POINTS FROM THE DELIBERATIONS

None

- *The Members of Council voted for adoption of the report by show of hands as follows:*
 - *Voted for: 30*
 - *Voted against: 0*
 - *Abstained from voting: 04*

Cllr. N.A. Nkukhu **MOVED** and Cllr. T.V. Ngaleka **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:

1. That, the special adjustments budget, inclusive of changes in terms of section 28 of the MFMA of Matatiele Municipality for the financial year 2023/2024; and indicative for the two projected years 2024/25 and 2025/26, as set-out in the schedules, be approved:
2. That, the Council approves, the total approved revenue budget amounted to R 610,233,708 this was adjusted to an adjusted revenue budget of R706,922,116 during the adjustments budget, this has further been increased by R 10,809,153 to a revenue budget of R717,731,269 during this budget.
3. That, the Council notes that the total budget on transfers and grants receipts has increased by R10,809,153 to an allocation of R 510,155,723 during this adjustments budget.
4. The expanded public works programme integrated grant has been increased by R222,000 due to re-allocation of funds.
5. The integrated national electrification grant has been increased by R3,600,000 due to re-allocation of funds.
6. The integrated national electrification grant has been re-classified as a operating transfer and subsidy.
7. An amount of R100,000 has been allocated to the municipality by the Alfred Nzo district municipality to support the budget roadshows.
8. An amount of R2,387,153 relating to a donation of Mango Library from the department of Sports, Recreation, Arts and Culture (DSRAC) has been added on capital transfers and subsidies in-kind.
9. An amount of R4,500,000 relating to a donation of office building and arts centre in the Matatiele Nature Reserve from the department of environment, Forestry and Fisheries has been added on capital transfers and subsidies in-kind.
10. That, the Council approves that approved operating expenditure budget was R 514,750,752 this was adjusted to a budget of R564,065,940 during the adjustments budget, an increase of R3,922,000 to a budget of R567,987,940 during this adjustments budget.
11. That, the approved capital budget was R 181,716,499 this was adjusted to R230,089,719 during the adjustments budget, no increase has been affected on this adjustments budget.
12. An allocation of R4,500,000 for donated Office building and art centre in Matatiele nature reserve by the department of environment, Forestry, fisheries has been included in this budget.
13. An allocation of R2,387,153 for donated Mango library by the department of Sports recreation, arts and culture has been included in this budget.

14. That, the total approved budget was R696,467,304, this was adjusted to R794,155,710 during the adjustments budget, the total budget has increased by R3,922,000 to a total budget of R798,077,713 during this adjustments budget.
15. That, the Council notes that there are no changes in the budget assumptions and budget related policies.
16. That, the Council notes that there are no changes on the tariffs as previously approved.

COUNCIL RESOLUTION NUMBER CR 627/30/04/2024

Certified a true extract from the Minutes of the Ordinary Council Meeting held on 30 April 2024.


Cllr. N. Ngwanya
SPEAKER OF COUNCIL

DATE: 02/05/2024