

**EXTRACT OF THE MINUTES OF THE SPECIAL COUNCIL MEETING OF THE  
MATATIELE MUNICIPAL COUNCIL HELD ON WEDNESDAY, 28 FEBRUARY  
2024 AT THE COUNCIL CHAMBERS, MAGGIE RESHA BUILDING AT 11H03.**

**3. ATTENDANCE REGISTER AND APPLICATION FOR LEAVE OF ABSENCE**

**Present**

**Councillors**

|                              |                    |
|------------------------------|--------------------|
| 1. Cllr. N. Ngwanya          | Speaker of Council |
| 2. Cllr. P.M. Stuurman       | Acting Mayor       |
| 3. Cllr. N.A. Nkukhu         | Chief Whip         |
| 4. Cllr. M. Nyembezi         | Member of Council  |
| 5. Cllr. F. Shale            | Member of Council  |
| 6. Cllr. M. Mapena           | Member of Council  |
| 7. Cllr. L.J. Leeu           | Member of Council  |
| 8. Cllr. M. Facu             | Member of Council  |
| 9. Cllr. N.C. Ludidi-Ndabane | Member of Council  |
| 10. Cllr. M. Kondile         | Member of Council  |
| 11. Cllr. W.K. Leballo       | Member of Council  |
| 12. Cllr. S. Vikwa           | Member of Council  |
| 13. Cllr. M.A. Ntsane        | Member of Council  |
| 14. Cllr. M. Molefe          | Member of Council  |
| 15. Cllr. S.W. Mbulawa       | Member of Council  |
| 16. Cllr. T.V. Ngaleka       | Member of Council  |
| 17. Cllr. S.C. Maphasa       | Member of Council  |
| 18. Cllr. E.K. Sephuhle      | Member of Council  |
| 19. Cllr. J.G. Luthuli       | Member of Council  |
| 20. Cllr. W.B. Potwana       | Member of Council  |
| 21. Cllr. N.P. Jona          | Member of Council  |
| 22. Cllr. N.D. Nondabula     | Member of Council  |
| 23. Cllr. M. Seshea          | Member of Council  |
| 24. Cllr. N.I. Nomlala       | Member of Council  |
| 25. Cllr. L.E. Nkamba        | Member of Council  |
| 26. Cllr. P.V. Ntlokwana     | Member of Council  |
| 27. Cllr. N. Mshuqwana       | Member of Council  |
| 28. Cllr. S. Mgolombane      | Member of Council  |
| 29. Cllr. T.F. Mohatla       | Member of Council  |
| 30. Cllr. N.A. Pambukele     | Member of Council  |
| 31. Cllr. T.S. Sheane        | Member of Council  |
| 32. Cllr. N.R. Duma          | Member of Council  |
| 33. Cllr. N.N. Sontangane    | Member of Council  |

|                          |                   |
|--------------------------|-------------------|
| 34. Cllr. S.G.S. Ntabeni | Member of Council |
| 35. Cllr. P.T. Letsie    | Member of Council |

#### **Traditional Leader**

|                     |                   |
|---------------------|-------------------|
| 1. Chief Y. Lupindo | Member of Council |
|---------------------|-------------------|

#### **Officials**

|                       |                                                    |
|-----------------------|----------------------------------------------------|
| 1. Mr. L. Matiwane    | Municipal Manager                                  |
| 2. Mr. Z. Matolo      | Acting Chief Financial Officer                     |
| 3. Ms. N. Sogiba      | Acting GM: Infrastructure Planning and Development |
| 4. Mr. S. Ntshikilana | GM: EDP                                            |
| 5. Ms. K. Dzingwe     | Chief Audit Executive                              |
| 6. Mr. L. Walaza      | Manager: Communications and SP                     |
| 7. Ms. S. Tshaka      | Manager: Admin & Council Support                   |
| 8. Ms. O. Sangoni     | Manager: Legal and Compliance Services             |
| 9. Ms. S. Mtolo       | EXCO and Section 79 Support                        |
| 10. Mr. X. Nkukhu     | PA to the Speaker                                  |
| 11. Ms. Y. Munyu      | PA to the Chief Whip                               |
| 12. Mr. B. Ndayi      | Coordinator: Secretariat Services                  |
| 13. Mr. K. Lelatsa    | Committee Officer                                  |
| 14. Mr. M. Mpepho     | Secretary to the Mayor                             |
| 15. Mr. M. Dada       | Applications and Database Support Officer          |
| 16. Mr. T. Koali      | ICT Intern                                         |

#### **Others Present**

None

#### **Absent**

#### **Councillors and Traditional Leader**

|                         |                   |
|-------------------------|-------------------|
| 1. Cllr. N. Baba        | Member of Council |
| 2. Cllr. W.P. Sipika    | Member of Council |
| 3. Cllr. M. Tsoanyane   | Member of Council |
| 4. Cllr. K.A. Mazwi     | Member of Council |
| 5. Cllr. F.L. Nyamakazi | Member of Council |
| 6. Cllr. T. Nketlana    | Member of Council |
| 7. Cllr. A.N. Nqodi     | Member of Council |
| 8. Cllr. N. Shaikh      | Member of Council |
| 9. Chief S.W. Nkosana   | Member of Council |

#### **Applications for leave of absence**

|                      |                   |
|----------------------|-------------------|
| 1. Cllr. S. Mngenela | Mayor             |
| 2. Cllr. F. Zigxash  | Member of Council |
| 3. Cllr. T. Dyantyi  | Member of Council |

|                          |                   |
|--------------------------|-------------------|
| 4. Cllr. S. Sikhafungana | Member of Council |
| 5. Cllr. T. Mtoto        | Member of Council |
| 6. Cllr. M.P. Mokhele    | Member of Council |
| 7. Cllr. M.S. Mokhesi    | Member of Council |
| 8. Cllr. N. Mpokolo      | Member of Council |
| 9. Cllr. T. Rakharebe    | Member of Council |
| 10. Cllr. T.B. Mantshule | Member of Council |
| 11. Cllr. S. Booth       | Member of Council |

Cllr. N.C. Ludidi-Ndabane **MOVED** and Cllr. F. Shale **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. C.K. Magadla | GM: Community Services |
| 2. Mr. S.M. Mbedla  | GM: Community Services |

Cllr. N.A. Nkukhu **MOVED** and Cllr. S.G.S. Ntabeni **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 apologies be **ACCEPTED**.

## 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 ADJUSTMENTS BUDGET FOR 2023/2024 MEDIUM TERM REVENUE EXPENDITURE FRAMEWORK**

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

(Author: PN)

(1<sup>st</sup> Level: MTM - 19/02/2024)

(2<sup>nd</sup> Level: BUDGET STEERING – 20/02/2024)

(3<sup>rd</sup> Level: Special EXCO – 21/02/2024)

(4<sup>th</sup> Level: Special Council – 28/02/2024)

### **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 reclassification of the electrification projects funded by integrated national electrification grant from capital expenditure budget to operating expenditure budget as per the National treasury guide on accounting for Integrated National Electrification Programme (INEP) Grant allocations.

For Council to note and approve projects delayed from the previous financial year.

### **SALIENT POINTS FROM THE DELIBERATIONS**

**None**

– *The Members of Council voted for adoption of the report as follows:*

- *Voted for: 35*
- *Voted against: 0*
- *Abstained from voting: 0*

Cllr. E.K. Sepuhle **MOVED** and Cllr. M. Mapena **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 R 612,484,708 during the 1st adjustments budget, R 698,440,957 during the 2nd adjustments budget, this has further been increased by R 8,481,159 to a revenue budget of R706,922,116.
3. That, the Council notes that capital grants and transfers has remained unchanged at an allocation of R 499,346,570 during this adjustments budget.
4. That, the Council approves that approved operating expenditure budget was R 514,750,752 this was increased to R 517,184,781 during the 2nd adjustments budget, a further increase of R46,881,159 has been affected on this adjustments budget to a total operating expenditure budget of R564,065,940.
5. That, the electrification projects funded by INEP amounting to R37,400,000 have been included in the operating expenditure budget.
6. That, the approved capital expenditure budget was R 181,716,499 this was adjusted to R 183,967,499 during the 1st special adjustments budget; R267,489,719 during the 2nd adjustments budget, a decrease of R37,400,000 has been effected on this adjustments budget to a total capital budget of R230,089,770.
7. That, the total approved budget was R696,467,304, this was adjusted to R 698,718,304 during the 1st Adjustments budget, R784,674,554 during the 2nd adjustments budget, a further increase of R9,481,159 has been effected on this adjustments budget to a total Adjustments budget of R794,155,710.
8. That, the Council notes that the following projects delayed from the previous year have been allocated budget;
  - i. Nature reserve access road -: R 700,000.
  - ii. Queens Mercy Access road -: R 800,000.
9. The budget of R500,000 for Christmas lights has been reprioritised to fund the refurbishment of FM Tower line.
10. That, the Council notes and approves the amended procurement plan for the 2023/24 budget.
11. That, the Council notes that there are no changes in the budget assumptions and budget related policies.
12. That, the Council notes that there are no changes on the tariffs as previously approved.

**COUNCIL RESOLUTION NUMBER CR 583/28/02/2024**

*Certified a true extract from the Minutes of the Special Council Meeting held on 28 February 2024.*

  
**Cllr. N. Ngwanya**  
**SPEAKER OF COUNCIL**

**DATE:** 28/02/2024