

EMALAHLENI LOCAL MUNICIPALITY

MINUTES OF THE SIXTH SPECIAL COUNCIL MEETING

OF THE

EMALAHLENI LOCAL MUNICIPALITY

FOR THE 2017/2018 FINANCIAL YEAR

HELD ON

THURSDAY, 29 MARCH 2018

AT 10H00

IN THE COUNCIL CHAMBER,

CACADU



**EMALAHLENI LOCAL MUNICIPALITY
MINUTES OF THE SIXTH SPECIAL COUNCIL MEETING
2018.03.29**



A. PRESENT (See Annexure)

Councillors

- | | |
|-----------------------|-------------|
| 1. CLLR N NYUKWANA | HON MAYOR |
| 2. CLLR DS KALOLO | HON SPEAKER |
| 3. CLLR NC LALI | CHIEF WHIP |
| 4. CLLR T KULASHE | |
| 5. CLLR S LIWANI | |
| 6. CLLR MS LIMBA | |
| 7. CLLR PL MAPETE | |
| 8. CLLR NM ZIDULI | |
| 9. CLLR RZ FENI | |
| 10. CLLR ZD MAHOLA | |
| 11. CLLR T MRWEBI | |
| 12. CLLR XH NJADU | |
| 13. CLLR SE ZAMA | |
| 14. CLLR NM NQONO | |
| 15. CLLR LA FATYELA | |
| 16. CLLR ZG MOSHANE | |
| 17. CLLR TF MONDILE | |
| 18. CLLR MS QOMOYI | |
| 19. CLLR LN PAUL | |
| 20. CLLR M MAKATESI | |
| 21. CLLR MF MTHANDEKI | |

TRADITIONAL LEADERS


1. Inkosana ZD Koto
2. Inkosana M Kali
4. Inkosana AT Lwanyana
5. Inkosana DP Siyolo
6. Inkosana ZH Gungqa

OFFICIALS

- | | | |
|-------------------|---|--------------------------|
| 1. MR GP DE JAGER | - | ACTING MUNICIPAL MANAGER |
|-------------------|---|--------------------------|


DR SW VATALA
MUNICIPAL MANAGER

1 _____
Date


CLR DS KALOLO
SPEAKER



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2. MS POB MAKOMA	-	DIRECTOR CORPORATE SERVICES
3. MR GP DE JAGER	-	CHIEF FINANCIAL OFFICER
4. MR N MNTUYEDWA	-	DIRECTOR: EDTA
5. MS N NYEZI	-	DIRECTOR: COMMUNITY SERVICES
6. MR AM LANGA	-	PERFORMANCE AUDIT COMMITTEE CHAIRPERSON
7. MR AF BOTHMA	-	AUDIT COMMITTEE CHAIRPERSON
8. MR L NQUMKANA	-	COMMUNICATIONS PRACTITIONER
9. MS A BAZA	-	COMMITTEE ADMIN
10. MS N PETER	-	COMMITTEE ADMIN

B. DELIBERATIONS

1. Opening and Welcome

The Honourable speaker officially opened the meeting and welcomed everyone present at the meeting.

2. Notice convening the meeting

The Acting Municipal Manager, Mr GP De Jager read the notice convening the meeting.

3. Applications for leave of absence

The following applications for leave of absence were received:

Councillors

Clr N Kama

Clr T Ndlela

Clr P Greyling

Clr N Kraqa

Clr N Mtyobile

Clr N Tyulu

Clr CH Bobotyana



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Cllr T Sixishe

Inkosana

Mr M Kamteni

Officials

Mr GP De Jager Chief Financial Officer

Mr N Mntuyedwa Director: PEDTA

Ms POB Makoma Director: Corporate Services

Ms N Nyezi Director: Community Services

Cllr X Njadu moved for the acceptance of applications for leave of absence and he was seconded by Cllr T Mrwebi.

5. Adoption of the agenda

Cllr X Njadu moved for the adoption of the agenda and she was seconded by Cllr T Mrwebi.

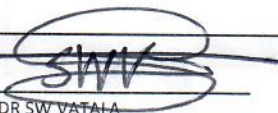
6. Announcements by the Mayor

The Honourable Mayor made the following announcements:

- Reminder will be sent to all the Councillors for Nonala Tose Foundation
- Gwede Mantashe Tournament has been postponed until further notice.
- Ikhala College officially signed the agreement between Municipality and Services SETA.

7. Closure.

The meeting was officially closed at 12:30.


DR SW VATALA
MUNICIPAL MANAGER

3 Date _____


CLLR DS KALO
SPEAKER



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RESOLUTIONS

The following reports were considered and resolved upon:

ADOPTION OF DRAFT ANNUAL BUDGET FOR THE 2018/2019 FINANCIAL YEAR

Special Council meeting: 29 March 2018

Reference No.: EXCO 27/03/2018

Resolution No: SCM 341/03/2018

The Honourable Mayor presented the report on the Adoption of Draft Annual Budget for the 2018/2019 Financial Year.

Council Resolved:

- a) To adopt the 2018/19 Draft Annual Budget in the following tables:
 - 1. Budget Summary as set out in Table A1
 - 2. Budgeted Financial Performance (Revenue and Expenditure by standard classification) as set out in Table A2
 - 3. Budgeted Financial Performance (Revenue and Expenditure by municipal vote) as set out in Table A3
 - 4. Budgeted Financial Performance (Revenue and Expenditure) as reflected in Table A4
 - 5. Capital expenditure by Vote, standard classification and Funding as set out in Table A5
 - 6. Budgeted Financial position as set out in Table A6
 - 7. Budgeted Cash Flows as set out in Table A7
 - 8. Cash backed Reserves and Accumulated surplus reconciliation as set out in Table A8
 - 9. Asset management as set out in Table A9
 - 10. Basic services delivery measurement reflected in Table A10
- b) To note that the total draft operating revenue budget amounts to **R 153.426** million for the 2018/19 financial year.
- c) To note that the total draft operating expenditure budget amounts to **R 182.114** million for the 2018/19 financial year
- d) To note that the Draft operating budget before capital transfers is currently in a deficit to the amount of **R 28.688** million and the Total

<u>Execution</u>	<u>deadline</u>
Chief Financial Officer	Immediately


DR SW VATALA
MUNICIPAL MANAGER

4 _____
Date


CLLR DS KALO
SPEAKER

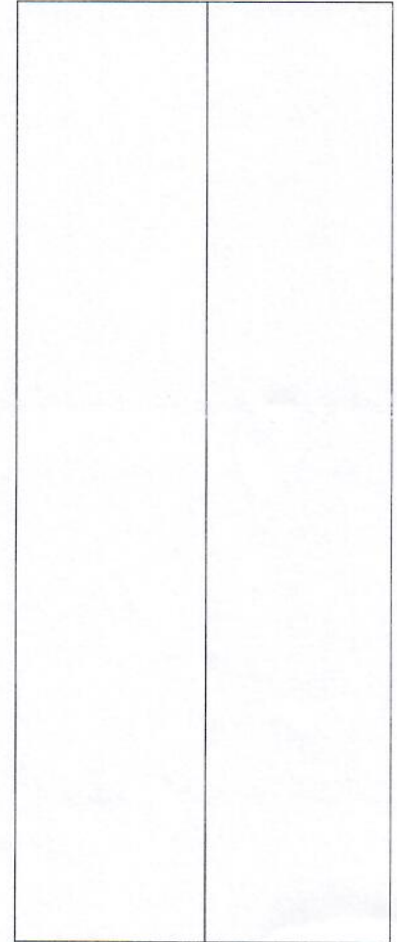


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Budget surplus after accounting for Capital Transfers amounts to **R13.569** million.

- e) To note that the total Capital Budget for 2018/19 financial year amounts to **R 57.482**million.
- f) To note that the construction of office buildings has been budgeted to be funded by a loan due to unavailable internal funds.
- g) To adopt the proposed tariff increases of:
 - 1. Electricity increase by an average of 6.84% as per NERSA municipal tariff guidelines Consultation paper subject to approval by NERSA
 - 2. Property rates and Solid waste services increase by 5.2% in line with CPIX
 - 3. All other services be increased by 5.2% in line with CPIX
- h) To note that the reviewed budget related policies for the 2018/19 financial year will be presented in a policy workshop at a future date.



CLlr X Njadu moved for the acceptance of the resolutions and he was seconded by CLlr T Mrwebi .

ADOPTION OF DRAFT REVIEWED IDP FOR THE 2018/ 2019 FINANCIAL YEAR

Special Council meeting: 29 March 2018

Reference No.: EXCO 27/03/2018

Resolution No: SCM 342/03/2018

The Honourable Mayor presented the report on Adoption of Draft Reviewed IDP for the 2018/2019 Financial Year.