



AMAHLATHI MUNICIPALITY

MINUTES

ORDINARY COUNCIL MEETING

THURSDAY, 26 MARCH 2020

11H35

CONFIDENTIAL
NOT FOR PUBLICATION

AM AHLATHI MUNICIPALITY

MINUTES OF THE 02/2020 ORDINARY COUNCIL MEETING HELD IN MLUNGISI COMMUNITY HALL ON THURSDAY 26 MARCH 2020 AT 11:35

1. PRESENT:

COUNCILLORS

Cllr. M. Mjikelo
Cllr. A. Hobo
Cllr. N. Busika
Cllr. N. Monti
Cllr. N. Kato – Manyika
Cllr. P. Qaba
Cllr. N.C. Nongqayi
Cllr. Mlahleki
Cllr. D.S. Gxekwa
Cllr. N. Klass
Cllr. N.P. Jikazayo
Cllr. X. Nqata
Cllr. M. Nqini
Cllr. V.W. Tshaka
Cllr. P.G. Noxeke
Cllr. N. Mtati
Cllr. G.D. Mxosa
Cllr. N. Ngxakangxaka
Cllr. C.T. Ngxingolo
Traditional Leader: Mr. A.T. Daka
Traditional Leader: Mr. S.N. Mdledle
Traditional Leader: Ms. N.G. Mekuto
Traditional Leader: Mr. Z. Ngudle
Traditional Leader: Mr. X. Zake
Traditional Leader: Mr. K. Sandile

OFFICIALS

Mr. L. Manjingolo	-	CFO/ Acting Municipal Manager
Mrs. N. Mahlathi – Nkuhlu	-	Director Corporate Services
Mr. M. Makunga	-	Director Development and Planning
Mr. N.E. Mbende	-	General Manager
Mrs N. Gxabashe	-	Admin Officer
Miss P. Gavini	-	Admin Officer
Ms. A. Cele	-	Admin officer

1. OPENING AND COMMUNICATION

Honourable Speaker Councillor Mxolisi Mjikelo declared the meeting opened at 11h35

and he welcomed all those present to the 02/2020 Ordinary Council meeting. He apologised to the Councillors, Traditional Leaders Management and members of the public that the meeting was delayed due to some issues related to COVID – 19 that needed to be taken care of before the start of the meeting. He also highlighted that even the venue was changed several times during the compilation of the agenda in order to meet the standard and regulations of the COVID – 19 hence the meeting was held in Mlungisi Community Hall not Stutterheim Library Hall. He again apologised to the Councillors for the delays in dispatching of the Agenda since the agendas are no longer sent as hard copies but via email and some councillors did not receive their agendas with 7 seven days before the sitting.

2. ADOPTION OF THE AGENDA

The agenda for the Ordinary Council meeting dated 26 March 2020 was **ADOPTED.**

3. APPLICATION FOR LEAVE OF ABSENCE

None

4. APOLOGIES

Cllr. N. Pose
Cllr. X. Tokwe
Cllr. S.G. Venkile
Cllr. T. Balindlela
Cllr. R.T. Desi
Mrs. I. Sikhulu Nqwena
Mr. X.W. Mntonintshi

**It was
Resolved**

- i) That the apologies received from the above-mentioned Councillors **BE NOTED AND ACCEPTED.**

4. ABSENT WITHOUT LEAVE

Cllr. M. Ngcofe
Cllr. X. Mngxaso
Cllr. R. Pickering
Cllr.P. Ntwanambi

5. ISSUES OF PUBLIC IMPORTANCE

PRESENTATIONS FROM COUNCILLORS AND TRADITIONAL LEADERS ON ISSUE OF COVID 19

- 5.1 Mr. K. Sandile - Traditional Leader
- 5.2 Cllr. G.D. Mxosa - Economic Freedom Fighters
- 5.3 Cllr. N. Mlahleki - African National Congress

6. SPEECH BY THE MAYOR

That the Speech by the Honourable on the issue of COVID – 19 appended as **ANNEXURE "A"** on the minutes of the 02/2020 Ordinary Council Meeting held on the 26 March 2020.

7A. CONFIRMATION OF COUNCIL MINUTES

It was Resolved

- 1) That the minutes of the 1/2020 Ordinary Council Meeting held on the 24 January 2020 **BE CONFIRMED.**
- 2) That the minutes of the 01/2020 Special Council Meeting held on the 19 February 2020 **BE CONFIRMED.**
- 3) That the minutes of the 02/2020 Special Council Meeting held on the 28 February 2020 **BE CONFIRMED.**
- 4) That on the minutes of the 02/2020 Special Council Meeting rectification of the word absence with apology must BE DONE regarding absence of the Honourable Speaker.
- 5) That the amendment on the Apologies and Absent without leave as Cllr Mxosa and Cllr. Nongqayi submitted an apology and they were not absent without leave.

7B. CONFIRMATION OF COUNCIL ACTION MINUTES

It was Resolved

- 1) That the Action minutes of the 01/2020 Ordinary Council Meeting held on the 24 January 2020 **BE CONFIRMED.**

- 2) That the Action minutes of the 01/2020 Special Council Meeting held on the 19 February 2020 **BE CONFIRMED.**
- 3) That the Action minutes of the 02/2020 Special council Meeting held on the 28 February 2020 **BE CONFIRMED.**

8. REPORTS BY THE SPEAKER

ELECTION OF THE INTERIM SPEAKER

Before the Honourable Speaker presented his reports the Acting Municipal Manager was requested to preside over the election of the Interim Speaker in terms of the Structures Act.

The Acting Municipal Manager then requested Councillors to nominate an Interim Chairperson and if they agree on the name then that Councillor will Act until the Speaker finishes his presentation.

It was Resolved

- 1) That Councillor M. Nqini **BE ELECTED** to be an Acting Speaker until Honourable Speaker returns to his seat.
- 2) That it **BE NOTED** that Councillor M. Nqini **ACCEPTED** the nomination to serve as the Interim Speaker and thanked the Councillors for giving him the opportunity to act.

8.1 RESIGNATION AND WITHDRAWAL OF MR. D. MZILI FROM THE POSITION OF WARD COUNCILLOR, PORTFOLIO HEAD AND CHIEF WHIP.

It was Resolved

- 1) That the Report on the resignation and subsequent writings contained **BE NOTED.**

9. REPORTS BY THE CHAIRPERSON OF SECTION 79 COMMITTEES AND OTHER COMMITTEES

MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

It was Resolved

- 1) That the MPAC report BE DEFERRED to the next Council.

10 MATTERS FOR CONSIDERATION AND APPROVAL BY COUNCIL

10.1 AMENDED 2019/20 SERVICE DELIVERY & BUDGET IMPLEMENTATION PLAN (SDBIP)

[File No:]
[Author: Hon. Mayor/ AH]
[Ordinary Council Meeting: 26 March 2020]

It was Resolved

- 1) That the Amended 2019/20 Service Delivery & Budget Implementation Plan (SDBIP) **BE APPROVED.**

10.2 DRAFT 2020/21 INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW

[File No:]
[Author: Hon. Mayor/AH]
[Ordinary Council Meeting: 26 March 2020]

It was Resolved

- 1) That the Draft 2020/21 Integrated Development Plan (IDP) Review **BE ADOPTED.**

10.3 2020/21 DRAFT BUDGET

[File No:]
[Author: Hon. Mayor/AH]
[Ordinary Council Meeting: 26 March 2020]

It was Resolved

- 1)** That the draft budget for 2020/2021 and the indicative 2 outer financial years 2021/2022 and 2022/2023 **BE APPROVED** as set out in the following tables and its supporting tables:-

1.1 Table A1 Budget Summary

1.2 Table A2 Budgeted Financial Performance by Standard Classification

- 1.3 Table A3 Budgeted Financial Performance by Vote
 - 1.4 Table A4 Budgeted Financial Performance – Revenue by Source and Expenditure by type
 - 1.5 Table A5 Budgeted Capital
 - 1.6 Table A6 Budgeted Financial Position
 - 1.7 Table A7 Budgeted Cash Flows
 - 1.8 Table A8 Budgeted Backed Reserves and Accumulated Surplus Reconciliation
 - 1.9 Table A9 Asset Management
 - 1.10 Table A10 Basic Service Delivery Measurement
- 2) That the Draft Tariffs for Property Rates and other Service Charges for 2020/2021 **BE APPROVED.**

10.4 DRAFT INSTITUTIONAL CALENDAR FOR 2020/21 FINANCIAL YEAR

[File No:]
 [Author: Hon. Mayor/AH]
 [Ordinary Council Meeting: 26 March 2020]

It was Resolved

- 1) That the Draft Institutional Calendar for 2020/21 financial year **BE NOTED.**
- 2) That salaries **MUST BE PAID** on Friday before if the 25th falls on Monday/Tuesday.

10.5 REPORT ON HIGH STAFF TURNOVER FROM JULY 2019 TO MARCH 2020

[File No:]
 [Author: Hon. Mayor/ AH]
 [Ordinary Council Meeting: 26 March 2020]

It was Resolved

- 1) That the Annual Report on high staff turnover from July 2019 to March 2020 **BE NOTED AND ACCEPTED.**

10.6 REPORT ON FORMAL EDUCATION TRAINING OF COUNCILLORS – FROM 2016 TO 2020

[File No:]
[Author: Hon. Mayor/ AH]
[Ordinary Council Meeting: 26 March 2020]

It was Resolved

- 1) That this item **BE DEFERRED** to the next council.

10.7 ADOPTION OF DRAFT CONTIGENCY PLAN CORONA VIRUS (COVID 19) STANDARD OPERATING PROCEDURE FOR PREPAREDNESS, EARLY DETECTION AND RESPONSE TO A CORONA VIRUS OUTBREAK

[File No:]
[Author: Hon. Mayor/ AH]
[Ordinary Council Meeting: 26 March 2020]

It was Resolved

- 1) That the Draft Contingency Plan Corona Virus Standard operating procedure for preparedness, early detection and response to a Corona Virus Outbreak **BE ADOPTED.**

10.8 APPLICATION FOR REZONING OF ERF 329 KEISKAMMAHOEK

[File No:]
[Author: Hon. Mayor/ AH]
[Ordinary Council Meeting: 26 March 2020]

It was Resolved

- 1) That the Application for rezoning of Erf 329 Keiskammahoek **BE APPROVED** in line with the Internal departmental sections and town planning recommendations.

10.9 APPLICATION FOR CONSOLIDATION OF ERF 1761 AND 1764 STUTTERHEIM

[File No:]
[Author: Hon. Mayor/ AH]
[Ordinary Council Meeting: 26 March 2020]

**It was
Resolved**

- 1) That the Application for consolidation of Erf 1761 and 1764 Stutterheim **BE APPROVED** in line with the Internal departmental sections and town planning recommendations.

10.10 SUBDIVISION AND CONSOLIDATION OF A PORTION ERF 824 AND ERF 829 KEISKAMMAHOEK

[File No:]
[Author: Hon. Mayor/ AH]
[Ordinary Council Meeting: 26 March 2020]

**It was
Resolved**

- 1) That the subdivision and consolidation of a portion of ERF 824 and 829 Keiskammahoek **BE APPROVED** in line with the Internal departmental sections and town planning recommendations.

10.11 ESKOM'S ENDLOVINI AT CATHCART, ELECTRIFICATION REQUEST

[File No:]
[Author: Hon. Mayor/ AH]
[Ordinary Council Meeting: 26 March 2020]

**It was
Resolved**

- 1) That the Electrification request Update **BE NOTED.**
- 2) That the Electrification Request is **APPROVED.**

CLOSURE:

The Honorable Speaker thanked everyone who have attended the meeting and also reminded the Councillors that the Lockdown will be starting @00:00 so everybody is expected to stay home and self-quarantine themselves.

Meeting Closed at 14:50

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CLLR. M. MJIKELO
HONOURABLE SPEAKER

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DATE