



MATATIELE

LOCAL MUNICIPALITY

102 Main Street,
Matatiele
P.O. Box 35,
Matatiele, 4730
Tel: 039 737 3135
Fax: 039 737 3611

**EXTRACT OF THE MINUTES OF THE SPECIAL COUNCIL VIRTUAL MEETING
OF THE MATATIELE MUNICIPAL COUNCIL HELD ON THURSDAY, 23
FEBRUARY 2023 AT 11H00.**

3. ATTENDANCE REGISTER AND APPLICATION FOR LEAVE OF ABSENCE

**Present
Councillors**

1. Cllr. N. Ngwanya	Speaker of Council
2. Cllr. S. Mnganela	Mayor
3. Cllr. N.A. Nkukhu	Chief Whip
4. Cllr. T. Dyantyi	Member of Council
5. Cllr. S. Booth	Member of Council
6. Cllr. N.C. Ludidi-Ndabane	Member of Council
7. Cllr. M. Nyembezi	Member of Council
8. Cllr. P.M. Stuurman	Member of Council
9. Cllr. F. Shale	Member of Council
10. Cllr. M.S. Mokhesi	Member of Council
11. Cllr. T. Mtoto	Member of Council
12. Cllr. M. Mapena	Member of Council
13. Cllr. K. Mazwi	Member of Council
14. Cllr. L.J. Leeu	Member of Council
15. Cllr. M. P. Mokhele	Member of Council
16. Cllr. M. Seshea	Member of Council
17. Cllr. N.I. Nomlala	Member of Council
18. Cllr. N.P. Jona	Member of Council
19. Cllr. M. Kondile	Member of Council
20. Cllr. N.N. Sontangane	Member of Council
21. Cllr. S.G.S. Ntabeni	Member of Council
22. Cllr. W.K. Leballo	Member of Council
23. Cllr. M.A. Ntsane	Member of Council
24. Cllr. S. Vikwa	Member of Council
25. Cllr. M. Molefe	Member of Council
26. Cllr. N. Baba	Member of Council
27. Cllr. L.E. Nkamba	Member of Council
28. Cllr. S.W. Mbulawa	Member of Council
29. Cllr. W.P. Sipika	Member of Council
30. Cllr. N. Mshuqwana	Member of Council
31. Cllr. T.V. Ngaleka	Member of Council
32. Cllr. N.D. Nondabula	Member of Council
33. Cllr. S.C. Maphasa	Member of Council
34. Cllr. K.E. Sepuhle	Member of Council

35. Cllr. P.V. Ntlokwana	Member of Council
36. Cllr. J.G. Luthuli	Member of Council
37. Cllr. M. Tsoanyane	Member of Council
38. Cllr. S. Sikhafungana	Member of Council
39. Cllr. N. Mpokolo	Member of Council
40. Cllr. A.N. Nqodi	Member of Council
41. Cllr. T. Rakharebe	Member of Council
42. Cllr. S. Mgolombane	Member of Council
43. Cllr. P.T. Letsie	Member of Council
44. Cllr. F. Zigxash	Member of Council
45. Cllr. T. Nketlana	Member of Council

Traditional Leaders

None

Officials

1. Mr. L. Matiwane	Municipal Manager
2. Mr. K. Mehlomakulu	Chief Financial Officer
3. Mr. K. Magadla	GM: Corporate Services
4. Ms. S. Sako	GM: Infrastructure Planning and Development
5. Ms. D. Leeu	Acting GM: Community Services
6. Ms. T. Matela	Acting GM: EDP
7. Mr. S. Mbongonya	Manager: Strategic Governance
8. Ms. O. Sangoni	Manager: Legal and Compliance Services
9. Ms. K. Dzingwe	Chief Audit Executive
10. Mr. L. Walaza	Manager: Communications and SP
11. Mr. B. Ndayi	Acting Manager: Admin & Council Support
12. Ms. N. Mbaku	Coordinator: Executive Management Services
13. Mr. Masumpa	PA to the Mayor
14. Mr. X. Nkukhu	PA to the Speaker
15. Ms. Y. Munyu	PA to the Chief Whip
16. Ms. S. Mtolo	EXCO and Section 79 Support Secretary
17. Ms. N. Mzwamandla	Departmental Secretary: Office of the MM
18. Mr. K. Lelatsa	Committee Officer
19. Ms. S. Tshaka	Committee Officer
20. Ms. N. Makhalima	Trainee: Committees
21. Ms. A. Sekhunzana	Trainee: Committees

Others Present

None

Absent

Councillors and Traditional Leader

1. Cllr. N. Shaikh	Member of Council
2. Cllr. T.F. Mohatla	Member of Council
3. Cllr. M. Facu	Member of Council
4. Cllr. T.B. Mantshule	Member of Council
5. Cllr. W.B. Potwana	Member of Council
6. Cllr. T. Sheane	Member of Council
7. Cllr. F.L. Nyamakazi	Member of Council
8. Cllr. N.R. Duma	Member of Council
9. Chief Y. Luphindo	Member of Council

Applications for leave of absence

1. Cllr. N. Pambukele	Member of Council
2. Chief S.W. Nkosana	Member of Council

Cllr. N.A. Nkukhu **MOVED** and Cllr. S.C. Maphasa **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

None

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 REPORT ON ADJUSTMENTS BUDGET FOR 2022/2023 MEDIUM TERM REVENUE EXPENDITURE FRAMEWORK

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

(Author: CFO/KM/pn)

(1st Level: MTM - 13/02/2023)

(2nd Level: Budget Steering – 14/02/2023)

(3rd Level: Special EXCO – 17/02/2022)

(4th Level: Special Council – 23/02/2023)

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 and approved the re-allocation of unspent funds from the Municipal infrastructure grant.
- For Council to note the appointment of Matatiele Local Municipality as an implementing agent by Eastern cape department of human settlements.

SALIENT POINTS FROM THE DELIBERATIONS

None

Cllr. N.A. Nkukhu **MOVED** and Cllr. S.C. Maphasa **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 adjustments budget, inclusive of changes in terms of section 28 of the MFMA of Matatiele Municipality for the financial year 2022/2023; and indicative for the two projected years 2023/24 and 2024/25, as set-out in the schedules, be approved:
2. That, the Council approves the adjusted total revenue budget of R 591,449,135.
3. That, the Council notes that other revenue has increased by R306,140 which is what the Municipality is anticipating to charge the department of human settlements relating to 5% management fees for the period ending 30 June 2023.

4. That, the Council approves the adjusted operating expenditure budget of R 612,547,719.
5. That, the Council approves the adjusted capital budget of R 180,650,971.
6. That, the Council approves the total adjustments budget of R 793,198,690.
7. That, the Council approves the reprioritisation of budget of the following capital projects;
 - a) Procurement of Municipal Plant –R 15000,000
 - b) Electricity Switch gears - R 450,000
 - c) Construction of Strong Room - R 450,000
8. That, the Council notes the rollover allocation of R 9,341,672 as per MIG rollover application.
9. That, the Council approved additional funding for LED summit, Communications and SPU of R 2,091,000.
10. That, the Council notes and approves that Matatiele Local Municipality will be an implementing agent for the following housing projects;
 - a) Mehloloaneng R 88,380,000
 - b) Maluti R 36,000,000
 - c) Pote R 7,200,000
 - d) Tsitsong R 36,000,000
11. That, the Council notes only R306, 140 which represents 5% of the management fee as an implementation agent will be received in the 2022/2023 financial year;
12. That, the Council notes that there are no new operational and capital projects included in this adjustments budget.
13. That, the Council notes and approves all virements done in the last 6 months from Operational expenditure and Capital expenditure.
14. That, the Council notes that there are no changes in the budget assumptions and budget related policies.
15. That, the Council notes that there are no changes on the tariffs as previously approved.

COUNCIL RESOLUTION NUMBER CR 329/23/02/2023

Certified a true extract from the Minutes of the Special Council Meeting held on 23 February 2023.


Cllr. N. Ngwenya
SPEAKER OF COUNCIL

DATE: 23/02/2023