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EXTRACT OF THE MINUTES OF THE SPECIAL COUNCIL MEETING OF THE MATATIELE MUNICIPAL COUNCIL HELD ON WEDNESDAY, 22 MAY 2024 AT THE COUNCIL CHAMBERS, MAGGIE TSIU-RESHA BUILDING AT 10H08.

3. ATTENDANCE REGISTER AND APPLICATION FOR LEAVE OF ABSENCE Present

Councillors

1. Cllr. N. Ngwanya	Speaker of Council
2. Cllr. N.A. Nkukhu	Chief Whip
3. Cllr. N.C. Ludidi-Ndabane	Member of Council
4. Cllr. M. Facu	Member of Council
5. Cllr. P.M. Stuurman	Member of Council
6. Cllr. M. Nyembezi	Member of Council
7. Cllr. S. Booth	Member of Council
8. Cllr. T. Dyantyi	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.N. Sontangane	Member of Council
16. Cllr. M. Molefe	Member of Council
17. Cllr. N. Baba	Member of Council
18. Cllr. S.G.S. Ntabeni	Member of Council
19. Cllr. M. Kondile	Member of Council
19. Cllr. M. Kondile20. Cllr. K.E. Sephuhle	Member of Council Member of Council
20. Cllr. K.E. Sephuhle	Member of Council
20. Cllr. K.E. Sephuhle 21. Cllr. L.E. Nkamba	Member of Council Member of Council
20. Cllr. K.E. Sephuhle21. Cllr. L.E. Nkamba22. Cllr. S.W. Mbulawa	Member of Council Member of Council Member of Council
20. Cllr. K.E. Sephuhle21. Cllr. L.E. Nkamba22. Cllr. S.W. Mbulawa23. Cllr. W.P. Sipika24. Cllr. T.V. Ngaleka25. Cllr. S.C. Maphasa	Member of Council Member of Council Member of Council Member of Council
20. Cllr. K.E. Sephuhle21. Cllr. L.E. Nkamba22. Cllr. S.W. Mbulawa23. Cllr. W.P. Sipika24. Cllr. T.V. Ngaleka	Member of Council Member of Council Member of Council Member of Council Member of Council
20. Cllr. K.E. Sephuhle21. Cllr. L.E. Nkamba22. Cllr. S.W. Mbulawa23. Cllr. W.P. Sipika24. Cllr. T.V. Ngaleka25. Cllr. S.C. Maphasa	Member of Council Member of Council Member of Council Member of Council Member of Council Member of Council
 20. Cllr. K.E. Sephuhle 21. Cllr. L.E. Nkamba 22. Cllr. S.W. Mbulawa 23. Cllr. W.P. Sipika 24. Cllr. T.V. Ngaleka 25. Cllr. S.C. Maphasa 26. Cllr. F. Shale 	Member of Council Member of Council Member of Council Member of Council Member of Council Member of Council Member of Council
20. Cllr. K.E. Sephuhle 21. Cllr. L.E. Nkamba 22. Cllr. S.W. Mbulawa 23. Cllr. W.P. Sipika 24. Cllr. T.V. Ngaleka 25. Cllr. S.C. Maphasa 26. Cllr. F. Shale 27. Cllr. M. Mapena	Member of Council Member of Council
20. Cllr. K.E. Sephuhle 21. Cllr. L.E. Nkamba 22. Cllr. S.W. Mbulawa 23. Cllr. W.P. Sipika 24. Cllr. T.V. Ngaleka 25. Cllr. S.C. Maphasa 26. Cllr. F. Shale 27. Cllr. M. Mapena 28. Cllr. N. Mshuqwana	Member of Council Member of Council
20. Cllr. K.E. Sephuhle 21. Cllr. L.E. Nkamba 22. Cllr. S.W. Mbulawa 23. Cllr. W.P. Sipika 24. Cllr. T.V. Ngaleka 25. Cllr. S.C. Maphasa 26. Cllr. F. Shale 27. Cllr. M. Mapena 28. Cllr. N. Mshuqwana 29. Cllr. N.D. Nondabula	Member of Council Member of Council
20. Cllr. K.E. Sephuhle 21. Cllr. L.E. Nkamba 22. Cllr. S.W. Mbulawa 23. Cllr. W.P. Sipika 24. Cllr. T.V. Ngaleka 25. Cllr. S.C. Maphasa 26. Cllr. F. Shale 27. Cllr. M. Mapena 28. Cllr. N. Mshuqwana 29. Cllr. N.D. Nondabula 30. Cllr. T. Mtoto	Member of Council
20. Cllr. K.E. Sephuhle 21. Cllr. L.E. Nkamba 22. Cllr. S.W. Mbulawa 23. Cllr. W.P. Sipika 24. Cllr. T.V. Ngaleka 25. Cllr. S.C. Maphasa 26. Cllr. F. Shale 27. Cllr. M. Mapena 28. Cllr. N. Mshuqwana 29. Cllr. N.D. Nondabula 30. Cllr. T. Mtoto 31. Cllr. P.T. Letsie	Member of Council
20. Cllr. K.E. Sephuhle 21. Cllr. L.E. Nkamba 22. Cllr. S.W. Mbulawa 23. Cllr. W.P. Sipika 24. Cllr. T.V. Ngaleka 25. Cllr. S.C. Maphasa 26. Cllr. F. Shale 27. Cllr. M. Mapena 28. Cllr. N. Mshuqwana 29. Cllr. N.D. Nondabula 30. Cllr. T. Mtoto 31. Cllr. P.T. Letsie 32. Cllr. P.V. Ntlokwana 33. Cllr. M. Tsoanyane 34. Cllr. M.A. Ntsane	Member of Council
20. Cllr. K.E. Sephuhle 21. Cllr. L.E. Nkamba 22. Cllr. S.W. Mbulawa 23. Cllr. W.P. Sipika 24. Cllr. T.V. Ngaleka 25. Cllr. S.C. Maphasa 26. Cllr. F. Shale 27. Cllr. M. Mapena 28. Cllr. N. Mshuqwana 29. Cllr. N.D. Nondabula 30. Cllr. T. Mtoto 31. Cllr. P.T. Letsie 32. Cllr. P.V. Ntlokwana 33. Cllr. M. Tsoanyane	Member of Council

Traditional Leaders

None

Officials

1.	Mr. L. Matiwane	Municipal Manager
2.	Mr. S.M. Mbedla	GM: Community Services
3.	Mr. Z.C. Matolo	Chief Financial Officer
4.	Mr. M. Somi	Acting GM: Infrastructure Planning and
		Development
5.	Mr. S. Mbongonya	Manager: Strategic Governance
6.	Ms. S. Tshaka	Manager: Admin and Council Support
7.	Ms. O. Sangoni	Manager: Legal and Compliance Services
8.	Ms. K. Dzingwe	Chief Audit Executive
9.	Mr. L. Walaza	Manager: Communications and SP
10.	Ms. Y. Munyu	PA to the Chief Whip
11.	Ms. S. Mtolo	EXCO & Section 79 Support
12.	Ms. N. Mzwamandla	Departmental Secretary: Office of the MM
13.	Mr. B. Ndayi	Coordinator: Secreteriat Services
14.	Mr. M. Dada	Application and Database Support Officer
15.	Mr. K. Lelatsa	Committee Officer
16.	Ms. N.P. Makupula	Committee Officer
17.	Ms. D. Letuka	Committee Officer

Others Present

1.	Mr. S. Ntabeni	SAMWU
2.	Mr. M. Spengane	SAMWU

Absent

Councillors and Traditional Leaders

1. Cllr. N. Shaikh	Member of Council
2. Cllr. W.K. Leballo	Member of Council
3. Cllr. S. Vikwa	Member of Council
4. Cllr. T.S. Sheane	Member of Council
5. Cllr. N. Duma	Member of Council
6. Cllr. F.L. Nyamakazi	Member of Council
7. Cllr. T. Rakharebe	Member of Council
8. Cllr. F. Zigxash	Member of Council
9. Cllr. S. Sikhafungana	Member of Council
10. Cllr. N. Mpokolo	Member of Council
11. Cllr. T.V Sisilana	Member of Council
12. Cllr. W.B. Potwana	Member of Council
13. Cllr. A.N. Nqodi	Member of Council
14. Cllr. T.F. Mohatla	Member of Council
15. Chief S.W. Nkosana	Member of Council
16. Chief Y. Luphindo	Member of Council

Applications for leave of absence

1. Cllr. S. Mngenela Mayor

Cllr. N.P. Jona
 Cllr. S. Mgolombane
 Cllr. T.B. Mantshule
 Member of Council
 Member of Council
 Member of Council

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 applications for leave of absence be **ACCEPTED**.

4. APOLOGIES

1. Mr. S. Ntshikilana GM: EDP

2. Mr. C.K. Magadla GM: Corporate Services

Cllr. S.C. Maphasa 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** that the apologies be **ACCEPTED**.

MINUTES

- 10. MATTERS FOR CONSIDERATION
- 10.1 CONSIDERATION OF THE EXECUTIVE COMMITTEE REPORT
- 10.1.2 OFFICE OF THE MUNICIPAL MANAGER
- 10.1.2.1 <u>SECTION A (OCCASIONAL REPORTS) ITEMS FOR CONSIDERATION</u> AND APPROVAL
- 10.1.2.1.1 FINAL DRAFT 2024/2025 SDBIP

(File No.:)

(Author: CAE)

(1st Level: MTM - 05/04/2024)

(2nd Level: AC – 22/04/2024) (3rd Level: Council – 30/04/2024)

PURPOSE

The purpose of this report is to present the Final Draft of SDBIP to council for noting.

SALIENT POINTS FROM THE DELIBERATIONS

- The Members of Council voted for adoption of the report by show of hands as follows:
 - o Voted for: 34
 - o Voted against: 0
 - o Abstained from voting: 0

Cllr. S.C. Mapasa 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

That the Final Draft SDBIP be noted by Council.

COUNCIL RESOLUTION NUMBER CR 655/22/05/2024

Certified a true extract from the Minutes of the Special Council Meeting held on 22 May 2024.

Cllr. N. Ngwanya

SPEAKER OF COUNCIL

DATE: 23/05/2024