MINUTES OF THE ZOOM SPECIAL COUNCIL MEETING HELD ON 27 FEBRUARY 2025 AT 10H00

PRESENT

Cllr. NP Mopedi

Cllr. TP Sothoane

Cllr. VE De Beer **COUNCILLORS:**

Cllr. NS Moloi

Cllr. MD Mofokeng Cllr. ME Sefako

Cllr. KJ Khumalo

Cllr. D Masooane

Cllr. MJ Serati

Cllr. SE Nthoesane

Cllr. NA Sehume

Cllr. J A. Meyer

Cllr. A Schoonwinkel

Cllr. MJ Tyumbu

Cllr. S Kok

Cllr. MS Tovi

Cllr. SHF De-Jager

Cllr. L Moseme

Cllr. AJ De Jager Cllr. MM Rantsaile Cllr. AA Jantiie

Cllr. C Serfontein

Cllr. RS Ferendale Cllr. MD Rapuleng

Cllr. BT Mokoena

Cllr. MJ Mbele

Cllr. T Ramabodu

Cllr. MP Moloi

Cllr. M La Cock

OFFICIALS:

Municipal Manager, Dr. FP Mothamaha

Acting CFO, Mr. SD Phetoane

Director Corporate Services, Mr. T Motshoikha Director Technical Services, Me PM Morokolo

Director Planning and LED, Dr. S Dintsi

Acting Director Community Services, Mr LJ Mosala

Manager in Speaker's Office, Mr. M Thithi Communications Manager, Mr. S Nagle

IDP Manager, Mr. I Mosala

Administration Support Manager, Mr. ZJ Majivolo

A. OPENING

The Speaker, Cllr. NP Mopedi officially opened the meeting by welcoming everyone present and declared the meeting officially opened.

B. APPLICATION FOR LEAVE OF ABSENCE.

Apologies were received from Cllr. S Nteo, Cllr. KJ Mokoena and Cllr. M Matthysen-Engelbrecht and they were accepted by Council. Cllr. MTJ Mosepedi and Cllr. M Magashule were absent without apologies. The Speaker informed Council that her office received a telephone call in relation to the demise of Cllr. LP Sotshiva and Council observed a moment of silence.

C. CONSIDERATION OF THE ATTACHED REPORTS

1. MTREF ADJUSTMENT BUDGET FOR 2024/25

RESOLVED THAT:

- 1. The proposed adjustment budget be considered.
- 2. The YTD unauthorised expenditure of R 12 415 793 be referred to MPAC for investigation.
- 3. It should be minuted that NGWATHERA is not in support of the adjustment budget.

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2. STATUS UPDATE ON THE ESKOM DEBT RELIEF SCHEME

RESOLVED THAT:

- 1. Provision be made in the adjustment budget to procure and install check meters at all ESKOM bulk supply distribution points within the 2024/25 financial year.
- 2. Medium term to long term plans to be made to upgrade the electricity infrastructure within the municipal area.
- 3. Provision be made in the adjustment budget for replacement of all conventional electricity meters with smart meters and replace all meters with smart meters to reduce financial losses. This should be done over the MTREF.
- 4. Set cost reflective electricity tariffs for the 2025/26 financial year and ensure that electricity tariffs will fluctuate with consumption and seasons. The national treasury has developed a tool to assist municipalities in this regard.
- 5. Internal consumption of electricity be monitored to eliminate wasteful use electricity.
- 6. Inter-governmental engagements with national treasury and ESKOM continue to take place in order to ensure the continued participation of the municipality under the debt relief scheme.
- 7. Formal investigation should be conducted on municipal employees who are embarking on illegal acts of bridging electricity and collecting money from residents and business people, and who also are assisting thieves to steal the municipality's electrical material.

8. All inputs presented by Councillors be submitted to FINCOM for discussion and FINCOM should sit every Tuesday.

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3. APPOINTMENT OF ACTING DIRECTOR COMMUNITY SERVICES

RESOLVED THAT:

1. The Item be withdrawn from the agenda.

The meeting ended at 10H53

APPROVED:

CHAIRPERSON: Cllr. NP Mopedi