

26th November, 2019

MUNICIPAL COUNCIL OF MBABANE

MINUTES OF SPECIAL COUNCIL BUDGET MEETING HELD ON THE 26TH NOVEMBER, 2019 AT PIGGSPEAK HOTEL CONFERENCE ROOM STARTING AT 09.30 HOURS

PRESENT COUNCILLORS:

S. T. Dube	-	Mayor
Z. M. Nkambule	-	Deputy Mayor
S.L. Magagula	-	"
S. Hlanze	-	"
A.B. Dlamini	-	"
S.D. Gama	-	"
S. Nhlengethwa	-	"
M.M. Mamba	-	"
T. Mkhonta	-	"
M.M Dlamini	-	"

PRESENT OFFICERS:

G. Mhlongo	-	Chief Executive Officer
B. Gamedze	-	Strategic Planning and Budgetary Manager
N. Dlamini	-	Internal Auditor
M. Phungwayo	-	Senior Personal Secretary
W. Dlamini	-	City Economic Development Officer
T. Dlamini	-	Public Private Partnership Manager
L. Tsabedze	-	Information Public Relations Officer
F. Mathunjwa	-	AMICAAL Social and Program Manager
B.A Dlamini	-	Director Corporate Services
B. Ngozo	-	Secretariat Manager
V. Mamba	-	Secretariat Manager
J. Nkambule	-	Information Technology Manager
N. Vilakati	-	Director Finance
B. Masina	-	Director Community Services
M. Masina	-	Director Technical Services

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1.0 OPENING

The Mayor declared the meeting opened after prayer by Councillor Mamba at 09:45 Hours.

2.0 APPLICATION FOR LEAVE OF ABSENCE

None.

3.0 REPORTS OF COMMITTEES

3.1 MATTERS REQUIRING THE AUTHORITY OF THE COUNCIL

3.1 ESTIMATES FOR THE 2020/2021 FINANCIAL YEAR

3.1.1 (a) CEO ADDRESS

RESOLVED TO RECOMMEND THAT:

The CEO's address is noted.

(b) CROSS CUTTING BUDGETARY ISSUES FOR 2020/2021

RESOLVED THAT:

The Cross Cutting Budgetary issues are noted.

3.1.2 OFFICE OF THE CHIEF EXECUTIVE OFFICER - 15,114,000

RESOLVED TO RECOMMEND THAT:

1. To ensure that LED programme indicate effective results in terms of output as it seemed nothing was being done on the ground.
2. To ensure that IPRO's office captures and/or publishes all the good activities done by the city to promote good image.
3. On Page 35, No: 4 on the white pages, to ensure that the communities are educated on the social services rendered by AMICAAL for easy access of the services, going forward.

4. On page 42, No: 7, a concern was raised that there was no budget for disposables. It was noted that same was catered for under Operational support.
5. To ensure that the city promotes agricultural activities at communities through AMICAAL (perhaps plough for the sickly) and prioritize on the disabled persons in the respective communities.

	Budget Approved
a) Strategic Management	- 450,000
b) Local Economic Development	- 300,000
c) Internal Audit	- 0
d) Public Information	- 1,888,000
e) AMICAALL & Social Services	- 870,000
f) AMICAALL Operational Support:	- 345,000
g) Operational Support	- 840,000
h) The Personnel Emoluments	- 10,421,000

9. Departmental budget of 15,114,000 is Approved.

B) OFFICE OF THE MAYOR & CLRS - 1,520,000

RESOLVED TO RECOMMEND THAT: -

	Budget Approved
1) Operational Support	- 1,520,000

3.1.3 CORPORATE SERVICES - 25,619,000

RESOLVED TO RECOMMEND THAT:

Budget Approved

i) Secretariat Services

RESOLVED THAT:

Budget Approved

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1. Programmes:	-	652,000
2. Operational Support	-	419,000
ii) Law Enforcement		3,668,000

RESOLVED TO RECOMMEND THAT:

- a) To ensure the procurement of silence guns for the pulling down of stray dogs.
- b) To ensure that the owners of stray dogs are fined to recover the resources expended by Council on this exercise.
- c) To ensure that security service provider is trained on the use of spray guns so as to mitigate public liability claims against the Municipality.

Budget Approved

1) Programmes	-	3,617,000
2) Operational Support	-	51,000
iii) Human Resources	-	6,391,000

Budget Approved

1) Programmes	-	3,692,000
2) Operational Support:	-	2,699,000
iv) Information Technology	-	4,330,000

Budget Approved

1) Programmes	-	333,000
2) Operational Support:	-	3,997,000

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iv) Quality Assurance and Risk Management - 327,000

Budget Approved

- 1) Programmes - 106,000
- 2) Operational Support - 221,000
- 3) The total Personal Emoluments - 9,832,000
- 4) Departmental budget of **25,619,000** is Approved.

3.1.4 FINANCE DEPARTMENT - 17,323,000

RESOLVED TO RECOMMEND THAT:

Budget Approved

- 1. Programmes - 3,593,000
- 2. Operational Support - 7,347,000
- 3. Personnel Emoluments - 6,383,000
- 4. Departmental budget of **17,323,000** is Approved.

4.0 ADJOURNMENT

The Chairman declared the meeting adjourned with a word of prayer by Councillor Mamba at 14:45 Hours. The meeting to resume on Wednesday 27th November, 2019 at the same venue starting at 08.30 Hours.

**THUS APPROVED AND CONFIRMED AS A CORRECT RECORD
OF THE PROCEEDINGS THIS.....^{25th} DAY OF JANUARY 2020**


**S.T. DUBE
CHAIRMAN**