

SPECIAL COUNCIL MINUTES OF THE MEETING HELD IN THE COUNCIL CHAMBERS ON THE 06TH AUGUST, 2020 STARTING AT 14:00 HOURS

PRESENT COUNCILLORS

S.T. Dube	-	Mayor
Z.M. Nkambule	-	Deputy Mayor
S. Hlanze	-	Member
S. Gama	-	“
M.M. Mamba	-	“
M. Nhlengetfwa	-	“
S.L. Magagula	-	“
T. Mkhonta	-	“

ABSENT CLRS

T.V Dlamini	-	“
A.B Dlamini	-	“

PRESENT OFFICERS

B. Gamedze	-	Acting Chief Executive Officer
N. Vilakati	-	Finance Director
M. Masina	-	Technical Services Director
V. Mamba	-	Secretariat Manager

1.0 OPENING

The chairman declared the meeting opened after prayer by Councillor M. Mamba at 14:45 Hours.

2.0 APPLICATIONS FOR LEAVE OF ABSENCE

Application was received from Councillor A.B Dlamini.

3.0 OFFICIAL ANNOUNCEMENTS BY CHAIRMAN AND TOWN CLERK

4.0. CONFIRMATION OF MINUTES

- Minutes of the Special Council meeting held on the 18th March 2020

RESOLVED THAT:

- The minutes of the Special Council Meeting held on the 18th March 2020 are a true record of the proceedings save for the following amendment; 'To delete the words 'Council Chambers' and replace it with Pigg's peak' to reflect the correct venue of the meeting.

5.0 REPORTS OF COMMITTEES

5.1 REPORT OF THE FINANCE COMMITTEE

5.1.1. MATTERS WITHIN THE AUTHORITY OF THE FINANCE COMMITTEE

5.1.1.1 MINUTES OF FINANCE COMMITTEE

Minutes of the Finance Committee held on 04TH August, 2020

RESOLVED THAT:

Information is noted.

5.2 MATTERS REQUIRING THE AUTHORITY OF THE COUNCIL

5.2.1 SUMMARY REPORT TO MANAGEMENT-AUDITED FINANCIAL STATEMENTS TO 31ST MARCH 2020

RESOLVED THAT:

Council adopts the external auditors' recommendations and ensures their implementation.

5.2.2 SUMMARY COMMENTARY OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2020

RESOLVED THAT:

Council approves the financial statements for the financial year ended 31st March 2020.

5.2.3 STANDARD BANK FACILITY REVIEW

RESOLVED THAT:

1. Council approves the increase of its Bank Facilities by E11,000,000, split between CIP and Motor vehicles and electronic equipment (E6,000,000 Motor vehicles and electronic equipment and E5,000,000 short term CIP loan)
2. The Overdraft Facility be maintained at E6,675,000.
3. All major CIP Loans be financed over a long period in order to reduce the loan repayment amount
4. The Chief Executive Officer and the Mayor be authorised to sign all required documentation.

5.2.4 UPDATE ON INTERNAL AUDIT

RESOLVED THAT:

Council approves the audit plan 2020-21 and notes the extended rolling plan for the year 2021- 23.

5.2.5 CIVIC CENTRE AND MULTI-USE DEVELOPMENT PROJECT

RESOLVED THAT:

1. Council reviews and approves the development agreement attached to this report.
2. Council authorizes the Chief Executive Officer to sign the development agreement.
3. Council authorizes the Chief Executive Officer to take actions necessary to fulfill Council obligations with agreement except for

the approval of the Shareholders agreement, the Project definition document which will require express Council approval.

6.0 REPORTS OF THE TOWN CLERK

6.1 BENCHMARKING AND FEASIBILITY STUDY ON THE PARTIAL OUTSOURCING OF REFUSE COLLECTION SERVICES

RESOLVED THAT:

1. Council approves the Benchmarking and Feasibility Report on the partial outsourcing of refuse collection services with the following recommended options:
2. Outsource the collection of waste in residential areas (formal and informal townships) to two private contractors in order to minimise operational risks.
3. Outsource the management and operations of the Council landfill in order to maximise efficiency in operations and minimise cost to Council.
4. The collection and treatment of segregated food waste is further piloted before it is rolled out and outsourced.

6.2 DONATION OF GOVERNMENT LAND FROM THE HONOURABLE MINISTER FOR HOUSING AND URBAN DEVELOPMENT

RESOLVED THAT:

1. Council approves and receive the donation of the property from the government (the Crown) being Lot 3267 (formerly Remainder Reserve No.1) in the Township of Mbabane, Hhohho District.
2. The Town Clerk/Chief Executive Officer be authorised to sign all documents required to effect such donation.

5.0 CLOSURE

The Chairman declared the meeting closed at 19:05 Hours after prayer by Clr. S.L. Magagula.

**THUS, APPROVED AND CONFIRMED AS A CORRECT RECORD
OF THE PROCEEDINGS THIS.....DAY OF.....2020**



S.T. DUBE

MAYOR

