

27<sup>TH</sup> OCTOBER, 2020

## **MUNICIPAL COUNCIL OF MBABANE**

**MINUTES OF THE COUNCIL 79TH ORDINARY MEETING** held in the Council Chamber  
on 27<sup>TH</sup> OCTOBER, 2020 AT 17:30 HOURS.

### **PRESENT COUNCILLORS**

Z.M. Nkambule	-	Deputy Mayor
A.B. Dlamini	-	Member
S. Hlanze	-	"
S. Gama	-	"
M. M. Mamba	-	"
T. Mkhonta	-	"
M. Nhlengetfwa	-	"
S.L. Magagula	-	"

### **APOLOGIES:**

T.V. Dlamini	-	Member
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### **PRESENT OFFICERS**

G. Mhlongo	-	Chief Executive Officer
B. Dlamini	-	Director Corporate Services
M. Mazibuko	-	Maintenance Engineer
M. Vilakati	-	Public Transport Manager
V. Mamba	-	Secretariat Manager
N. Vilakati	-	Director Finance
B. Masina	-	Director Community Services

**1.0 OPENING**

The Mayor declared the meeting opened after a prayer by Cllr. M.M Mamba at 17:38 Hours.

**2.0 APPLICATIONS FOR LEAVE OF ABSENCE.**

None.

**3.0 OFFICIAL ANNOUNCEMENTS BY CHAIRMAN AND TOWN CLERK**

The CEO reminded Councillors about the Finance Budget meeting scheduled for the following week.

**4.0 PROPOSALS OF SYMPATHY OR CONGRATULATIONS BY THE CHAIRMAN**

Congratulatory note expressed to Cllr. Mkhonta for his Birthday which was on the 22<sup>nd</sup> October 2020.

**5.0 CHAIRMAN'S UNOPPOSED PROPOSALS.**

None.

**6.0 CONFIRMATION OF MINUTES**

- Minutes of the Council 78<sup>th</sup> Ordinary Meeting held on the 25<sup>TH</sup> February 2020.

***RESOLVED THAT:***

The minutes of the 78<sup>th</sup> Ordinary Meeting held on the 25<sup>th</sup> February, 2020 are a true record of the proceedings.

- Minutes of the Special Council Meeting held on the 08<sup>TH</sup> September 2020.

***RESOLVED THAT:***

The minutes of the Special Council Meeting held on the 08<sup>th</sup> September, 2020 are a true record of the proceedings.

**7.0 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

None.

**8.0 MOTIONS OR PROPOSALS DEFERRED FROM THE PREVIOUS MEETINGS**

None.

**9.0 REPORTS OF COMMITTEES**

**9.1 REPORT OF THE FINANCE COMMITTEE**

**9.1.1. MATTERS WITHIN THE AUTHORITY OF THE FINANCE COMMITTEE**

**9.1.1.1 MINUTES OF FINANCE COMMITTEE**

- **Minutes of the Finance Committee held on 17<sup>TH</sup> February, 2020**

***RESOLVED THAT:***

Information is noted.

- **Minutes of the Special Finance Committee held on the 3<sup>rd</sup> September 2020.**

***RESOLVED THAT:***

Information is noted.

**9.2 MATTERS REQUIRING THE AUTHORITY OF COUNCIL**

**9.2.1 NEW-MALL SHAREHOLDERS AGREEMENT**

***RESOLVED THAT:***

- i. Council approves the amended Shareholders' Agreement of the New Mall (Pty) Ltd.
- ii. Council authorizes the Chief Executive Office to sign the Shareholders' Agreement on its behalf.

**9.2.2 REALLOCATION WARRANT NO.1 OF 2020/2021**

***RESOLVED THAT:***

Council approves the reallocation warrant No.1 of 2020-2021 amounting E4,108,000.

**9.2.3 LETTER TO MANAGEMENT**

***RESOLVED THAT:***

Information is noted.

**9.2.4 USERFEES AND CHARGES 2021/2022 FINANCIAL YEAR**

***RESOLVED THAT:***

Council approves the proposed Bye-law on condition that the recommendation be amended to state that the Bye-law will go through public consultation process first and be brought back to Council before proceeding to the next stage.

**9.3 REPORTS OF THE COMMITTEES**

None.

**10.0 REPORTS OF THE TOWN CLERK**

**10.1 REVISED MALAGWANE PLOT PRICING**

***RESOLVED THAT:***

The matter be deferred and a Special Council meeting be convened for Council to embrace and fully deliberate on the matter.

**10.2 MOBILE NETWORK PRODUCTS VENDING POLICY 2020**

***RESOLVED THAT:***

Council approves the Mobile Network Products Vending Policy 2020.

**10.3 DETAILED DESIGN OF SITIBENI TOWNSHIP PRELIMINARY REPORT AND PLOT PRICING**

***RESOLVED THAT:***

1. For the greenfield development, Council approves the level of infrastructure development with full services with the average plot price of E322,000 as this option is more sustainable for Council.

**10.4 PROGRESS REPORT ON CONDUCTING OF LOCAL COMMUNITY COMMITTEE ELECTIONS**

**To note:**

Management to get an instrument from the Ministry of Housing & Urban Development authorising the convening of community gatherings by Councillors.

***RESOLVED THAT:***

Council approves the resumption of community engagement meetings led by Ward Councillors under strict COVID-19 Regulations.

**10.5 DECLARATION OF CONTROLLED AREA**

***RESOLVED THAT:***

Information is noted.

**10.6 GOVERNANCE PERFORMANCE REPORT**

***RESOLVED THAT:***

1. Council notes the Governance Performance Report for 2019/2020.
2. Council commits to maintain this performance trajectory for the current year.

**10.7 ANNUAL MEETING**

***RESOLVED THAT:***

Information is noted.

**10.8 PROPOSAL FOR INFRASTRUCTURE PROVISION IN UPGRADING AREAS.**

***RESOLVED THAT:***

Information is noted.

**11.0 NEW MOTIONS**

None.

**12.0 NEW PETITIONS**

None.

**13. CLOSURE**

**THUS APPROVED AND CONFIRMED AS A CORRECT RECORD**

27<sup>TH</sup> OCTOBER, 2020

OF THE PROCEEDINGS THIS <sup>24<sup>th</sup></sup> DAY OF NOVEMBER 2020



**S.T. DUBE**  
**MAYOR**