

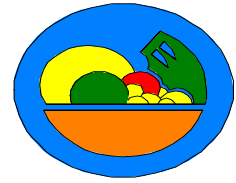


**GREATER TZANEEN MUNICIPALITY
GROTER TZANEEN MUNISIPALITEIT
MASIPALA WA TZANEEN
MASEPALA WA TZANEEN**

Tel: 015 307 8000
Fax: 015 307 8049

P.o Box 24
Tzaneen, 0850

www.tzaneen.gov.za



Tropical Paradise

MINUTES OF THE 3RD COUNCIL MEETING FOR 2022/2023 FINANCIAL YEAR OF THE GREATER TZANEEN MUNICIPALITY HELD AT OLD FIRE HALL, ON THURSDAY, THE 26TH JANUARY 2023 AT 12H00.

PRESENT

The Speaker

Councillor S Tiba

COUNCILLORS

As per attached attendance register (Annexure "X")

OFFICIALS

The Municipal Manager
The Director PED
The Director Electrical Engineering
The Director Engineering Services
The Chief Financial Officer
The Director Corporate Services
The Acting Director community Services
The Manager Council Support
The Manager Communication
The Manager Safety and Security
The IDP Officer
The Manager Internal Audit
The CEO GTEDA
GTEDA Chairperson
AGSA
Mayor's PA
The MPAC Researcher
The Committee Clerk
The Committee Clerk
The Student Committee Clerk
The Communication Assistant
The Communication Assistant
The Communication Student
The Communication Student

Mr D Mhangwana
Mr MB Mathebula
Mr F Mthethwa
Mr W Molokomme
Ms P Makhubele
Ms GS Sepeng
Mr A Liversage
Mrs W Baloyi
Mr N Ndlala
Mr K Makhubela
Mr H Mkhari
Mrs H Manyike
Mr V Mulaudzi
Mrs Mushwana
Mr M Kekana
Ms B Kgatle
Mrs MM Sekopane
Ms MB Maake
Mrs F Makhubela
Ms N Makondo
Ms MT Ramatseba
Ms P Muchabi
Ms L Rabothata
Mr S Ramabela

TRADITIONAL AUTHORITIES

The Maake Traditional Authority Representative
The Muhlava Traditional Authority Representative

None
Mr NW Mushwana

The Bathlabine Traditional Authority Representative	Mr W Mogoboya
The Mankweng Traditional Authority Representative	Mr RA Sehlapelo
The Modjadji Traditional Authority Representative	Mrs SM Modjadji
The Valoyi Traditional Authority Representative	None
The Nyavana Traditional Authority Representatives	None
The Sebela Traditional Authority Representatives	Mr MC Sebela

1. OPENING AND WELCOME

Councillor S Matiane opened the meeting with a prayer and the Speaker, Councillor S Tiba welcomed everyone present in the meeting.

2. APPLICATIONS FOR LEAVE OF ABSENCE AND THE SIGNING OF THE ATTENDANCE REGISTER

The applications for leave of absence were received from the following:

- Councillor M Mmola
- Councillor S Rakganya
- Councillor K Makhubele
- Councillor E Ngobeni
- Councillor N Mohonone
- Councillor Maripe Mangena
- Councillor S Mathole
- The Director Community Services, Mr A Nkuna

RESOLVED

That the applications for leave of absence received be granted as follows:

- Councillor M Mmola
- Councillor S Rakganya
- Councillor K Makhubele
- Councillor E Ngobeni
- Councillor N Mohonone
- Councillor Maripe Mangena
- Councillor S Mathole
- The Director Community Services, Mr A Nkuna

3. OFFICIAL NOTICES

None.

4. GIFTS AND FAVORS

None.

5. PRESENTATION

5.1 INTRODUCTION OF MUNICIPAL PLANNING TRIBUNAL MEMBERS BY HIS WORSHIP, CLLR G.P. MOLAPISANE

The Mayor, Councillor GP Molapisane introduced the members of the Municipal Planning Tribunal (MPT) who were appointed by Council on the 31st October 2022 under resolution A27 as follows:

1. Mr. T.J. Madima – Chairperson of the MPT
2. Advocate M.R. Rosey – Deputy Chairperson
3. Mrs L. Agenbach – Member
4. Advocate N.R. Shithlelani- Member

5.2 2022 AUDIT REPORT BY THE AUDITOR GENERAL

The Auditor General (AG) Mr. M Kekana presented the outcome of the Audit for Greater Tzaneen Municipality and Greater Tzaneen Economic Development Agency for the Financial year ended 30 June 2022.

The Auditor General (AG) Mr. M Kekana indicated that the Greater Tzaneen Municipality and Greater Tzaneen Economic Development Agency received Unqualified Audit Opinion with findings on compliance with legislation in the current and the prior year.

- The overall outcomes remained stagnant when compared to the prior year.
- There was an increase in audit findings especially in relation to SCM processes.

- Opinion on performance remained unchanged as material misstatements were noted in the current year under review.
- Compliance issues were still prevalent in both financial years.

RESOLVED

- (a) That the presentation and the recommendations made by the Auditor General, Mr. Mpho Kekana be noted.

6. MINUTES OF THE PREVIOUS MEETINGS

RESOLVED

- 6.1 That the minutes of the 2nd Council meeting of the Greater Tzaneen Municipality held at Old Fire Hall on **MONDAY** the **31ST OCTOBER 2022** be approved and confirmed with the following amendments.

- Under Items where Councillor C Letsoalo rejected the report, it must indicate that: ***all the Economic Freedom Fighter (EFF) Councillors rejected the report***

- 6.2 That the minutes of the 3rd special Council meeting of the Greater Tzaneen Municipality held at Old Fire Hall on **THURSDAY** the **8TH DECEMBER 2022** be approved and confirmed.

7. OUTSTANDING MATTERS

None.

8. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

- 8.1 The Speaker, Councillor S Tiba encouraged all members of Council to wear proper attire during the Council sitting as mentioned in the Rules of Order. She further indicated that in the next Council sitting the Rules of Order will be enforced on the dress code.

9. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

None.

10. MOTIONS OR PROPOSALS DEFERRED FROM THE PREVIOUS MEETINGS

None.

11. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE CHAIRPERSON

11.1 The Speaker, Councillor S Tiba expressed her condolences to the loss of the National Assembly's first democratic speaker Dr Frene Ginwala who passed away on Thursday the 12 January 2023. A moment of silence was observed by all present.

12. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

12.1 Councillor R Lefuphana congratulated the Economic Freedom Fighter (EFF) for retaining Ward 10 in Polokwane.

13. PETITIONS

None.

14. MOTIONS

None.

15. REPORT FROM AUDIT COMMITTEE

(Item A50 was approved by Council).

16. REPORT FROM MPAC

(Item A52 was approved by Council).

17. REPORT FROM GTEDA

(Item A53 and A57 were approved by Council).

18. REPORT ON ETHICS COMMITTEE

(Item A54 was approved by Council).

19. INPUTS BY THE TRADITIONAL LEADER

None.

20. REPORTS IN COMMITTEES

(Item A47 - A49 and B26 were approved by Council).

21. URGENT REPORT – ALLOWED ONLY WITH THE CONSENSUS OF THE CHAIRPERSON

None.

22. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE MEETINGS FOR THE PERIOD NOVEMBER 2022 AND JANUARY 2023.

A 38 REPORT ON UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE FOR THE YEAR 2022/2023 QUARTER 1 (Q1)

(E/C 2022 11 17; 2023 01 26)

(5/1/4)

RESOLVED

- a) That Council takes note of the **current identified** Fruitless and Wasteful Expenditure **(Cumulative)** for Q1 for 2022/2023 Financial Year. Fruitless and Wasteful Expenditure amounted to **(R0)** attached as “**Annexure A**”

Name of Municipality: Greater Tzaneen Municipality						
Fruitless & Wasteful Expenditure 2021/2022						
No	Transaction details			Person Liable (Official or Political Office Bearer)	Type of Prohibited Expenditure	
	Vendor name	Payment Number	Total Amount YTD Dec 2021			
1						
	TOTAL		R0			

- b) That Council takes note of the **current identified** Irregular Register Expenditure **(Cumulative)** for Q1 of the 2022/2023 financial year. Irregular Expenditure amounted to **(R1,310,746.67)** attached as “**Annexure B**”

Greater Tzaneen Municipality						
Register of Irregular Expenditure 2022/2023 (Q1)						
No	Transaction details			Person Liable (Official or Political Office Bearer)	Type of Prohibited Expenditure	
	Vendor Name	Total YTD Amount Mar 2022	Description of Incident			
1	Mondeza General Trading	236 250.00	Procurement halted by NT to re-advertise in Aug 2022 after NT granted approval letter Advertise bids on PPF act	Engineering Services	Irregular Expenditure	
2	Eternity Investments Star	972 192.72	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder - Finding Raised by AG	Engineering Services	Irregular Expenditure	

3	Contour Technology	51 099.19	Procurement halted by NT to re-advertise in Aug 2022 after NT granted approval letter Advertise bids on PPF act	Budget & Treasury	
4	Contour Technology	51 204.76	Procurement halted by NT to re-advertise in Aug 2022 after NT granted approval letter Advertise bids on PPF act	Budget & Treasury	
	Total :	R 1,310,746.67			

- c) That Council refer the items under Unauthorized, Irregular and Fruitless and Wasteful Expenditure to MPAC for oversight in terms of Circular 68 of the MFMA.

The Municipal Manager clarified that in terms of Contour Technology contract the expenditure is coming from the previous transaction which it was found irregular, therefore, anytime payment is made it will be irregular until the contract ends.

He further indicated that management is currently busy with the SCM processes to address the matter.

Note: It be noted that DA indicated that item A 38 remains a concern on recommendation number 'b'.

Signed by the Speaker

Councillor S Tiba.....

**A 39 REPORT ON UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL
EXPENDITURE REDUCTION STRATEGY REPORT FOR THE YEAR 2022/2023
Q1**

(E/C 2022 11 17; 2023 01 26)

(5/1/4)

RESOLVED

- a) That Council takes note of Q1 2022/23 UIF Reduction Strategy attached as
“**Annexure A**” submitted to Treasury in terms of **MFMA Circular 68**.

Signed by the Speaker

Councillor S Tiba.....

**A 43 DRAFT ANNUAL REPORT AND AGSA ACTION PLAN FOR 2021-2022
FINANCIAL YEAR**

(E/C 2023 01 17; C 2023 01 26)

(8/1/1)

RESOLVED

- (a) That Council approves the Draft Annual Report for 2021-2022.
- (b) That the Draft Annual Report for 2021-2022 be submitted to MPAC.
- (c) That the Draft Annual Report for 2021-2022 be placed on the website.
- (d) That MPAC advertise the Draft Annual Report for 2021-2022 for public comments.
- (e) That MPAC submit a report on the Annual Report to Council by no later than 31 March 2023.
- (f) That the Draft Annual Report for 2021-2022 be submitted to Provincial Treasury, CoGHSTA (Limpopo) and the Auditor General.
- (g) That Council approves the action plan to address 2021-2022 AGSA findings.

Signed by the Speaker

Councillor S Tiba.....

**A 44 ESTABLISHMENT OF THE CHAIRPERSONS AND PROGRAMMING
COMMITTEES OF COUNCIL**

(E/C 2023 01 17; C 2023 01 26)

(3/1/2)

RESOLVED

- a) That Council establishes the Chairpersons Committee under section 79 of the Municipal Structures Act comprising of all chairpersons of section 79 committees of Council.
- b) That Council appoints Councillor George Mkhabela as the Chairperson of the Chairpersons Committee.
- c) That Council establishes the Programming Committee under section 79 of the Municipal Structures Act comprising of the whips of all political parties represented in Council.
- d) That the Whip of Council chairs the Programming Committee in line with section 41B of the Municipal Structures Act.

Signed by the Speaker

Councillor S Tiba.....

**A 45 TECHNICAL SUPPORT DEVELOPING AN ELECTRICAL INFRASTRUCTURE
MASTER PLAN**

(E/C 2023 01 17; C 2023 01 26)

(12/2/1/4/2)

RESOLVED

- a) That Council approves that an application be submitted for technical support on the development of an electrical master plan.
- b) That the municipality is obliged to enter into a technical support agreement with COGHSTA and DBSA.
- c) That Council approves the development of an electrical master plan.
- d) That Council notes that any professional service provider for the provision of the services relating to the development of the electrical master plan will be appointed by the DBSA.
- e) That the professional service provider will be paid directly by the DBSA from the approved grant amount.
- f) That the Municipal Manager be authorized and mandated to sign the grant agreement on the development of the electrical master plan on behalf of Council
- g) That the Municipal Manager be authorized and mandated to sign and/or dispatch all documents and notices to be signed and/or dispatched by the municipality in connection with the technical support program to develop the electrical master plan.
- h) That the Municipal Manager must provide the DBSA with the designated and authorized signatories, any of whom shall represent the municipality on the Project Steering Committee for the purposes stated in the agreement.

- i) That the Municipality provides the relevant FICA documentation required by the DBSA in terms of regulation 3, 4, 5 and 6 of FICA (the Financial Intelligence Centre Act, 38 of 2001).

Signed by the Speaker

Councillor S Tiba.....

A 46 IDP STRATEGIC SESSION RESOLUTION DECEMBER 2022

(E/C 2023 01 17, 2023 01 26)

(15/1/4/3)

RESOLVED

- a) That Council notes the IDP Strategic session resolutions.
- b) That Council takes cognizance of the fact that the IDP Strategic session will guide management in making necessary interventions in resolving the critical issues.
- c) That Management implement and monitor the IDP strategic session and report progress to the established committee as per resolution one (1) monthly and to EXCO quarterly.
- d) That Council notes that the reviewed Vision, Mission, Values and strategies will be approved as part of the Draft and Final IDP processes.

Signed by the Speaker

Councillor S Tiba.....

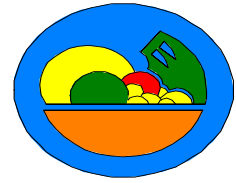


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**A 47 ADVERTISEMENT AND FILLING OF THE POST OF DIRECTOR PLANNING
AND ECONOMIC DEVELOPMENT**

(E/C 2023 01 17; C 2023 01 26)

(PERSONNEL)

RESOLVED

- a) That Council approves the advertisement of the post of Director Planning and Economic Development as per the commencement of Local Government: Municipal Systems Amendment Act, 2022 (Act No. 3 of 2022) which came into effect on the 01st of November 2022.
- b) That the Municipal Manager advertise the position of Director Planning and Economic Development within 14 days.
- c) That selection panel for the appointment of senior manager for the post of Director Planning and Economic Development be constituted as follows:
 - i) The Municipal Manager who will be the Chairperson
 - ii) The Portfolio Head of Corporate Governance.
 - iii) At least one other person who is not a Councillor or staff member of the municipality who has expertise or experience in the advertised post.
 - iv) That the Human Resources Division identify in consultation with the Municipal Manager a person(s) with requisite expertise or experience from COGHSTA, SALGA and Limpopo Provincial Treasury

Signed by the Speaker

Councillor S Tiba.....

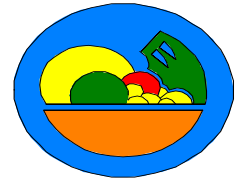


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A 48 ADVERTISEMENT AND FILLING OF THE POST OF DIRECTOR COMMUNITY SERVICES

(E/C 2023 01 17; C 2023 01 26)

(PERSONNEL)

RESOLVED

- a) That Council approves the advertisement of the post of Director Community Services as per the commencement of Local Government: Municipal Systems Amendment Act, 2022 (Act No. 3 of 2022) which came into effect on the 01st of November 2022
- b) That the Municipal Manager advertise the position of Director Community Services within 14 days.
- c) That selection panel for the appointment of senior manager for the post of Director Community Services be constituted as follows:
 - i) The Municipal Manager who will be the Chairperson
 - ii) The Portfolio Head of Corporate Governance.
 - iii) At least one other person who is not a Councillor or staff member of the municipality who has expertise or experience in the advertised post.
 - iv) That the Human Resources Division identify in consultation with the Municipal Manager a person(s) with requisite expertise or experience from COGHSTA, SALGA and Limpopo Provincial Treasury

Signed by the Speaker

Councillor S Tiba.....

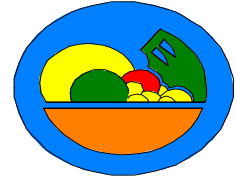


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**A 49 RESIGNATION OF THE DIRECTOR ENGINEERING SERVICES, MR CW
MOLOKOMME**

(E/C 2023 01 17; C 2023 01 26)

(PERSONNEL)

RESOLVED

- a) That Council approves the advertisement of the post of Director Engineering Services as per the commencement of Local Government: Municipal Systems Amendment Act, 2022 (Act No. 3 of 2022) which came into effect on the 01st of November 2022
- b) That the Municipal Manager advertise the position of Director Engineering Services within 14 days.
- c) That selection panel for the appointment of senior manager for the post of Director Engineering Services be constituted as follows:
 - i) The Municipal Manager who will be the Chairperson
 - ii) The Portfolio Head of Corporate Governance.
 - iii) At least one other person who is not a Councillor or staff member of the municipality who has expertise or experience in the advertised post.
 - iv) That the Human Resources Division identify in consultation with the Municipal Manager a person(s) with requisite expertise or experience from COGHSTA, SALGA and Limpopo Provincial Treasury
- d) That Council appoints **Mrs OH Tshisevhe** as the acting Director: Engineering Services from 1 February 2023 and for a period not exceeding three months.

Signed by the Speaker

Councillor S Tiba.....

**A 50 AUDIT COMMITTEE REPORT TO COUNCIL ON THE FOURTH QUARTER FOR
2021/2022 FINANCIAL YEAR**

(E/C 2023 01 26, C 2023 01 26)

(12/2/3/1/9)

RESOLVED

1. That Council notes the report of the Audit Committee for the fourth quarter of 2021/2022 financial year.
2. That Council note the Risk Management Committee report for the fourth quarter of 2021/2022 financial year.
3. That Management should consider all the recommendations provided by the Audit Committee.
4. That the fourth quarter Audit Committee report be referred to MPAC.
5. That the fourth quarter Internal Audit report be referred to MPAC.

Signed by the Speaker

Councillor S Tiba.....

A51 RE-ESTABLISHMENT OF THE DISCIPLINARY BOARD**(E/C 2023 01 23; C 2023 1 26)****(4/6/8)****RESOLVED**

- a) That Council establish a disciplinary board and appoint the following officials to serve in it:-
- i) Manager Internal Audit of Greater of Tzaneen Municipality*
 - ii) Member of the Audit Committee of Greater Tzaneen Municipality*
 - iii) Manager Legal Division of Greater Tzaneen Municipality*
 - iv) A Representative of Limpopo Provincial Treasury*
 - v) Manager Human Resource Division of Greater Tzaneen Municipality*
- b) That the disciplinary board receive and investigate allegations of financial misconduct in terms of the Municipal Regulations on Financial Misconduct Procedures and Criminal Proceedings for both the Greater Tzaneen Municipality and Greater Tzaneen Economic Development Agency.
- c) That Council approves the terms of reference of the Disciplinary Board attached as **(Annexure A)**.

Signed by the Speaker***Councillor S Tiba.....***

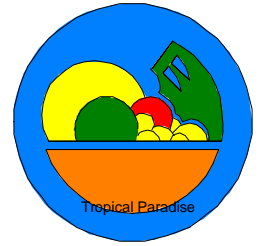


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**A52 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE OVERSIGHT REPORT ON THE
2022/23 01ST QUARTER SERVICE DELIVERY & BUDGET IMPLEMENTATION
PLAN**

(C 2023 01 26)

(12/2/3/1/1)

RESOLVED

1. Having fully considered the 2022/2023 01st quarter Service Delivery & Budget Implementation plan report the Municipal Public Accounts Committee recommend that Council adopt the report. That the following area be attended to:
 - a) That the Accounting Officer must ensure that all the planned targets which were not achieved for the quarter under review, be attended to by the relevant departments.
 - b) That the Accounting Officer must ensure that security measures are put in place to ensure that the personnel and municipal properties are protected from criminals.
 - c) That the Accounting Officer and the Director Planning and Economic Development look into budgeting for the funding of the studies of the LED, Tourism and SMME strategies to assist in growing the economy in and around our Municipality.
 - d) That the Accounting Officer must ensure intensive monitoring is conducted on the projects to ensure that projects are implemented in line with the agreed timeframes with the service providers.

- e) That the Accounting officer must ensure that, where unnecessary delays are observed during the implementation of projects, service providers must be penalized.
- f) That the Project Management Unit ensure that safety measures are put in place in all the projects and ensure that the service providers follow the safety protocols, to avoid danger to people, animals and properties.

Signed by the Speaker
Councillor S Tiba.....

A 53 GTEDA 1ST QUARTER BOARD REPORT TO COUNCIL 2022-2023

(EC 2023 01 26; C 2023 01 26)

(15/1/4/2)

RESOLVED

- a) That Council notes the 1st Quarter Board report for the financial year 2022/23.

Signed by the Speaker

Councillor S Tiba.....

A 54 REPORT ON OUTCOME ON ATTENDANCE OF COUNCIL, EXECUTIVE COMMITTEE AND PORTFOLIO COMMITTEE MEETINGS FOR THE PERIOD OF NOVEMBER 2021 TO APRIL 2022 FINANCIAL YEAR BY RULES AND ETHICS COMMITTEE

(C 2023 01 26; C 2023 01 26)

(3/P)

RESOLVED

- a) That Council adopts the outcome of the Rules and Ethics Committee on Councillors attendance report for the period of November 2021 to April 2022.
- b) That Council imposes section 47 of the Rules of Order “**Sanctions for non-attendance of meetings and late arrivals**” as follows:

47.1 In the event that a Councillor fails to attend a meeting without any application for leave of absence, a member will forfeit:

47.1.1. A day's remuneration for the first non-attendance of meeting.

47.1.2. A day's remuneration for the second non-attendance of meeting.

47.1.3. Two days' remuneration for each subsequent meeting of non-attendance.

47.2 In case where application was made but such application was refused, such Councillor may be found guilty by the Council of acting contrary to the provisions of the rules of order read with the Code of Conduct and, on such a finding being made, such member forfeits –

47.2.1. Half of his or her day's remuneration for such refused application.

47.3 In an event where a councillor is late for Council or Council Committee meeting without prior notice to the Secretariat or Chairperson, such councillor forfeits a quarter of his or her day's remuneration.

47.4 A councillor must provide reasons for late arrival when notifying the secretariat and chairperson of his or her late arrival, which may be accepted or rejected by members in attendance.

47.5 In an event that the reasons for late arrival are rejected by committee members in attendance, such councillor forfeits a quarter of his or her

day's remuneration.

47.6 In the event of a Councillor being found guilty for being absent from three consecutive meetings of the Council or of the relevant committee, he or she shall be removed from office as a Councillor with the approval of the MEC.

- c) That Council addresses the issue of Councillors submitting apologies constantly.
- d) That representatives of Mopani District Municipality and Greater Tzaneen Municipality agree on dates of meetings to avoid clash of meetings.
- e) That Council consider written apologies from members of Council, and that apologies be accepted or rejected during Council proceedings according to Rules of Order.
- f) That Political whips be requested to encourage their members to adhere to the Council Rules of Order.
- g) That the doors for the Council Chamber or a meeting venue of the Council or its committees be closed 15 minutes before the start of the meeting.
- h) That Council notes that the use of cell phones during the Council proceedings are prohibited according to section 54.2 of Rules of Order.

Signed by the Speaker

Councillor S Tiba.....

**A55 REVIEW OF THE ORGANIZATIONAL STRUCTURE- 2022/23
FINANCIAL YEAR****(E/C 2023 01 26; C 2023 01 26)****(2/12)**

RESOLVED

- (a) That Council approves the reviewed Organizational Structure for the 2022/23 financial year attached as **(Annexure A)**.
- (b) That Council approves the proposed organizational structure for the next five years.
- (c) That Council approves the abolished positions.
- (d) That Council approves the newly created positions on the proposed structure.
- (e) That Council approves job descriptions of the proposed organizational structure.
- (f) Council notes that all positions on the proposed organizational structure will undergo through the process of TASK job evaluation facilitated by SALGA and conducted by Mopani District Job Evaluation Unit.
- (g) That council notes that all evaluated job descriptions will be subjected to moderation by the Provincial Audit Committee before implemented by Council.

Note: The Economic Freedom Fighters' Councillors rejected the report.

Signed by the Speaker

Councillor S Tiba.....

A 56 SECONDMENT OF THE DRIVER OF THE MAYOR: MR T BALOYI

(E/C 2023 01 23, C 2023 01 26)

(4/3/1)

The item was changed to B27.

Signed by the Speaker

Councillor S Tiba.....

A 57 GTEDA ANNUAL REPORT

(E/C 2023 01 23, C 2023 01 26)

(4/3/1)

The item was discussed under A43.

Signed by the Speaker

Councillor S Tiba.....

**B 18 THE UPGRADING OF CIVIC CENTRE, OLD FIRE STATION AND
INSTALLATION OF PASSENGER LIFT IN GREATER TZANEEN LOCAL
MUNICIPALITY**

RESOLVED

- a) That Council notes progress regarding the planning and design for the Upgrading of Civic Centre, Old Fire Station and Installation of Lift in the Civic Centre for Greater Tzaneen Municipality.
- b) That Council notes resolution taken in 2015/2016 financial year to swap Erf 88 belonging to GTM, with Erf 89, Tzaneen Extension which belongs to the Department of Public Works.
- c) That Concept Designs were completed by the Consulting Engineers and that detailed designs were held in abeyance due to financial constraints.
- d) That it be noted that the initial cost estimate was R152 000 000 (VAT inclusive) in 2018/19 which included construction and professional fees. The actual cost of the project will be based on detailed designs.
- e) That acquisition of alternative land for the purpose of the project may result in changes of the Concept Designs and cost implications.
- f) That Council notes that installation of passenger lift at Civic Centre as the integral part of the project was completed in 2019/2020 financial year and that the revamping of roof as aligned with the Concept Design is underway.
- g) That the Municipal Manager be delegated to mobilize alternative funding and advise on suitable funding model and report back to Council for approval before implementation.

Signed by the Speaker
Councillor S Tiba.....

B 19 REPORT ON ATTENDANCE OF AMEU / AEDU NAMIBIA BRANCH TECHNICAL MEETING ON 14 MARCH 2023 TO 17 MARCH 2023 IN WALVIS BAY, NAMIBIA

(E/C 2023 01 17; C 2023 01 26)

(12/2/1/4/2)

RESOLVED

- a) That Council notes the report by the Director of the Department of Electrical Engineering Services regarding attendance of the AMEU / AEDU Technical Conference on 14 March 2023 to 17 March 2023 in Walvis Bay, Namibia.
- b) That Council approves that the following delegation attends the AMEU / AEDU Technical Conference on 14 March 2023 to 17 March 2023 in (a) above:
 - (i) The Head of Infrastructure Portfolio, Cllr. Constance Ramothwala;
 - (ii) The Municipal Manager, Mr. Donald Mhangwana;
 - (iii) The Director of the Department of Electrical Engineering Services, Mr. Freedom Mthetwa;
 - (iv) The Manager Customer and Retail Services, Mr. Bheki Tshawe.

Signed by the Speaker
Councillor S Tiba.....

B 20 REPORT OF THE ATTENDANCE OF COUNCIL, EXECUTIVE COMMITTEE AND PORTFOLIO COMMITTEES' MEETINGS FOR THE PERIOD JULY 2022 TO DECEMBER 2022 FINANCIAL YEAR

(E/C 2023 01 17; C 2023 01 26)

(3/2/1)

RESOLVED

- (a) That Council takes note of the report of the attendance of Council, Executive Committee and Portfolio Committees' meetings for the period July 2022 to December 2022 attached as Annexure A, B and C.
- (b) That Council note and condone the prolonged absence of Councillor Maake WM with no formal standing apology received by the office.
- (c) That Council note that Councillor NG Mukansi was absent for three (3) consecutive meetings of Budget and Treasury Portfolio Committee as per the attached attendance registers.
- (d) That the report be submitted to the Ethics Committee for further processing as per Schedule 7 of the Municipal Structures Amendment Act and Section 47 of the Rules of Order of Council.

Signed by the Speaker

Councillor S Tiba.....

**B 21 REPORT ON THE COUNCIL RESOLUTIONS IMPLEMENTATION FOR THE
PERIOD OCTOBER TO DECEMBER 2022**

(E/C 2023 01 17; C 2023 01 26)

(3/2/1/3)

RESOLVED

- (a) That Council notes the report on the implementation of resolutions for the period **OCTOBER TO DECEMBER 2022**.
- (b) That Council further takes cognisance of the progress made on all its resolutions to be implemented by Management.

Signed by the Speaker

Councillor S Tiba.....

B22 2022/2023 FINANCIAL YEAR 2ND QUARTER BACK TO BASICS REPORT

(E/C 2023 01 17; C 2023 01 26)

(8/1/2)

RESOLVED

- a) That Council approves the 2nd Quarter Back to Basics Report for 2022/23.
- b) That B2B 2nd Quarter reports be submitted to CoGHSTA.

Signed by the Speaker

Councillor S Tiba.....

B 23 2ND QUARTER SDBIP REPORT FOR 2022/2023 FINANCIAL YEAR

(E/C 2023 01 17; C 2023 01 26)

(8/1/2/1)

RESOLVED

- a) That Council approves the 2nd Quarter SDBIP report for 2022/23.
- b) That the 2nd Quarter SDBIP report for 2022/23 be submitted to MPAC.
- c) That the 2nd Quarter SDBIP report for 2022/23 be submitted to CoGHSTA.
- d) That the 2nd Quarter SDBIP report for 2022/23 be uploaded onto the GTM website.

Signed by the Speaker
Councillor S Tiba.....

**B 24 MID-YEAR BUDGET AND PERFORMANCE REPORT FOR 2022/2023
FINANCIAL YEAR**

(E/C 2023 01 17; C 2023 01 26)

(8/1/2/1)

RESOLVED

- a) That Council notes the mid-year budget and performance report for 2022/23.
- b) That the report be submitted to Treasury, the AG and CoGHSTA by the 25th of January 2023, in compliance with Sect 72 of the MFMA.
- c) That the Mid-year budget and performance report for 2022/23 be submitted to MPAC for review.

Signed by the Speaker
Councillor S Tiba.....

**B 25 REPORT ON ESTABLISHMENT OF WARD COMMITTEES 2021-2026 AND THE
OUTCOME ON ELECTION PROCESS PLAN OF GREATER TZANEEN
MUNICIPALITY**

(E/C 2023 01 17; C 2023 01 26)

(12/2/3/1/11)

RESOLVED

- (a) That Ward Committee Members be capacitated on AET, soft and hard skills to effectively fulfill their duties and responsibilities.
- (b) That ward committee members be further trained on Local Government operations, policies, procedures of related portfolios.

Note: The Economic Freedom Fighters' Councillors rejected the report for late submission to Council after the establishment of the ward committees.

Signed by the Speaker

Councillor S Tiba.....

**B 26 REPORT FOR THE OFFICE OF THE MAYOR FOR QUARTER 1 2022/2023
FINANCIAL YEAR**

(E/C 2023 01 17; C 2023 01 26)

RESOLVED

That the 1st quarter report of the Financial year 2022/2023 be noted.

Signed by the Speaker

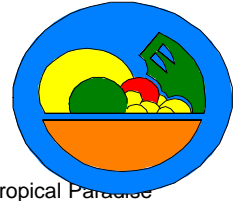
Councillor S Tiba.....



**GREATER TZANEEN MUNICIPALITY
GROTER TZANEEN MUNISIPALITEIT
MASIPALA WA TZANEEN
MASEPALA WA TZANEEN**

Tel: 015 307 8000
Fax: 015 307 8049

P.o Box 24
Tzaneen, 0850



Tropical Paradise

B 27 SECONDMENT OF THE DRIVER OF THE MAYOR: MR T BALOYI

(E/C 2023 01 23, C 2023 01 26)

(4/3/1)

RESLVED

- a) That Council approves the secondment of the Mayor's driver, Mr. Baloyi T.
- b) That council note that the duration of the secondment will be linked to the contract of the Mayor in the Regulation of Staff which stipulates that the official will vacate office within 30 days.
- c) Council notes the employee, Mr. Baloyi T will not incur any additional remuneration in respect to the duties to be performed with the exception of overtime.

Signed by the Speaker

Councillor S Tiba.....

**C 28 MONTHLY REPORT- DEPARTMENT OF THE MUNICIPAL MANAGER
FOR THE MONTH OF OCTOBER 2022**

(E/C 2022 11 17; C 2023 01 26)

(8/1/3/1)

RESOLVED

That the contents of the monthly report of the Municipal Manager for the month of **OCTOBER 2022** be noted.

Signed by the Speaker
Councillor S Tiba.....

C 29 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR CORPORATE SERVICES FOR THE MONTH OF OCTOBER 2022

(E/C 2022 11 17; C 2023 01 26)

(8/1/3/2)

RESOLVED

That the contents of the monthly report of the Director Corporate Services for the month of **OCTOBER 2022** be noted.

Signed by the Speaker
Councillor S Tiba.....

C 30 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR ENGINEERING SERVICES FOR THE MONTH OF OCTOBER 2022

(E/C 2022 11 17; C 2023 01 26)

(8/1/3/3)

RESOLVED

That the contents of the monthly report of the Director Engineering Services for the month of **OCTOBER 2022** be noted.

*NOTE: The Municipal Manager, Mr D Mhangwana reported that on the Service Level Agreement between GTM and Mopani District Municipality there is a clause indicating the R290mil debt that MDM should confirm that **it** is owing GTM, therefore, the Service Level Agreement will be signed after confirmation by MDM.*

Signed by the Speaker
Councillor S Tiba.....

**C 31 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR ELECTRICAL
ENGINEERING SERVICES FOR THE MONTH OF OCTOBER 2022**

(E/C 2022 11 17; C 2023 01 26)

(8/1/3/4)

RESOLVED

That the contents of the monthly report of the Director Electrical Engineering
Services for the month of **OCTOBER 2022** be noted.

Signed by the Speaker
Councillor S Tiba.....

C 32 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR COMMUNITY SERVICES FOR THE MONTH OF OCTOBER 2022

(E/C 2022 11 17; C 2023 01 26)

(8/1/3/5)

RESOLVED

That the contents of the monthly report of the Director Community Services for the month of **OCTOBER 2022** be noted.

Signed by the Speaker

Councillor S Tiba.....

**C 33 MONTHLY REPORT- DEPARTMENT OF THE CHIEF FINANCIAL
OFFICER FOR THE MONTH OF OCTOBER 2022**

(E/C 2022 11 17; C 2023 01 26)

(8/1/3/6)

RESOLVED

That the contents of the monthly report of the CFO for the month of
OCTOBER 2022 be noted.

Signed by the Speaker
Councillor S Tiba.....

**C 34 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR PLANNING
AND ECONOMIC DEVELOPMENT FOR THE MONTH OF OCTOBER 2022**

(E/C 2022 11 17; C 2023 01 26)

(8/1/3/7)

RESOLVED

That the contents of the monthly report of the Director PED for the month of
OCTOBER 2022 be noted.

Signed by the Speaker
Councillor S Tiba.....

**C 35 MONTHLY REPORT- DEPARTMENT OF THE MUNICIPAL MANAGER
FOR THE MONTHS OF NOVEMBER AND DECEMBER 2022**

(E/C 2023 01 17; C 2023 01 26)

(8/1/3/1)

RESOLVED

That the contents of the monthly report of the Municipal Manager for the months of **NOVEMBER AND DECEMBER 2022** be noted.

Signed by the Speaker

Councillor S Tiba.....

C 36 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR CORPORATE SERVICES FOR THE MONTHS OF NOVEMBER AND DECEMBER 2022

(E/C 2023 01 17; C 2023 01 26)

(8/1/3/2)

RESOLVED

That the contents of the monthly report of the Director Corporate Services for the months of **NOVEMBER AND DECEMBER 2022** be noted.

Signed by the Speaker
Councillor S Tiba.....

C 37 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR ENGINEERING SERVICES FOR THE MONTHS OF NOVEMBER AND DECEMBER 2022

(E/C 2023 01 17; C 2023 01 26)

(8/1/3/3)

RESOLVED

That the contents of the monthly report of the Director Engineering Services for the months of **NOVEMBER AND DECEMBER 2022** be noted.

Signed by the Speaker

Councillor S Tiba.....

**C 38 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR ELECTRICAL
ENGINEERING SERVICES FOR THE MONTHS OF NOVEMBER AND
DECEMBER 2022**

(E/C 2023 01 17; C 2023 01 26)

(8/1/3/4)

RESOLVED

That the contents of the monthly report of the Director Electrical Engineering
Services for the months of **NOVEMBER AND DECEMBER 2022** be noted.

Signed by the Speaker
Councillor S Tiba.....

C 39 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR COMMUNITY SERVICES FOR THE MONTHS OF NOVEMBER AND DECEMBER 2022

(E/C 2023 01 17; C 2023 01 26)

(8/1/3/5)

RESOLVED

That the contents of the monthly report of the Director Community Services for the months of **NOVEMBER AND DECEMBER 2022** be noted.

Signed by the Speaker
Councillor S Tiba.....

**C 40 MONTHLY REPORT- DEPARTMENT OF THE CHIEF FINANCIAL
OFFICER FOR THE MONTHS OF NOVEMBER AND DECEMBER 2022**

(E/C 2023 01 17; C 2023 01 26)

(8/1/3/6)

RESOLVED

That the contents of the monthly report of the CFO for the months of
NOVEMBER AND DECEMBER 2022 be noted.

Signed by the Speaker

Councillor S Tiba.....

**C 41 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR PLANNING
AND ECONOMIC DEVELOPMENT FOR THE MONTHS OF NOVEMBER
AND DECEMBER 2022**

(E/C 2023 01 17; C 2023 01 26)

(8/1/3/7)

RESOLVED

That the contents of the monthly report of the Director PED for the months
of **NOVEMBER AND DECEMBER 2022** be noted.

Signed by the Speaker
Councillor S Tiba.....

23. CLOSURE

THE MEETING ADJOURNED AT 17H30

APPROVED AND CONFIRMED

CHAIRMAN