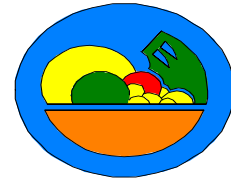




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**GREATER TZANEEN MUNICIPALITY  
GROTER TZANEEN MUNISIPALITEIT  
MASIPALA WA TZANEEN  
MASEPALA WA TZANEEN**

P.o Box 24  
Tzaneen, 0850  
[www.tzaneen.gov.za](http://www.tzaneen.gov.za)



Tropical Paradise

OFFICE OF THE MUNICIPAL MANAGER  
P O BOX 24  
TZANEEN  
0850

**24<sup>TH</sup> MARCH 2023**

Madam Speaker  
And Councillors  
TZANEEN  
0850

Sir / Madam

**NOTICE IS HEREBY GIVEN THAT THE 5<sup>TH</sup> COUNCIL MEETING FOR 2022/2023 FINANCIAL YEAR OF THE GREATER TZANEEN MUNICIPALITY WILL BE HELD AT OLD FIRE HALL ON THURSDAY THE 30<sup>TH</sup> MARCH 2023 AT 12H00.**

.....  
**MR D MHANGWANA**  
Municipal Manager

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# **A G E N D A**

- 1. OPENING AND WELCOME**
- 2. APPLICATIONS FOR LEAVE OF ABSENCE AND THE SIGNING OF THE ATTENDANCE REGISTER**
- 3. OFFICIAL NOTICES**
- 4. GIFTS AND FAVORS**
- 5. PRESENTATION**
- 6. MINUTES OF THE PREVIOUS MEETINGS**
  - 6.1 MINUTES OF THE 4<sup>TH</sup> COUNCIL MEETING OF THE GREATER TZANEEN MUNICIPALITY HELD AT OLD FIRE ON FRIDAY THE 24<sup>TH</sup> FEBRUARY 2023. (Page 4 to 51).**
- 7. OUTSTANDING MATTERS**
- 8. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER**
- 9. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**
- 10. MOTIONS OR PROPOSALS DEFERRED FROM THE PREVIOUS MEETINGS**
- 11. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE CHAIRPERSON**
- 12. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS**

13. PETITIONS
14. MOTIONS
15. REPORT FROM AUDIT COMMITTEE
16. REPORT FROM MPAC
17. REPORT FROM GTEDA
18. REPORT ON ETHICS COMMITTEE
19. INPUTS BY THE TRADITIONAL LEADER
20. REPORT BY THE PORTFOLIO COMMITTEE
21. REPORTS IN COMMITTEES
22. URGENT REPORT – ALLOWED ONLY WITH THE CONSENSUS OF THE CHAIRPERSON
23. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE MEETINGS FOR THE PERIOD FEBRUARY 2023. (Page 52 to )
24. CLOSURE

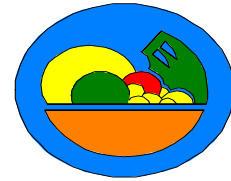


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*Note: The Speaker, Councillor MS Tiba suspended the meeting for 30 minutes due to no quorum as per section 13 of the Rules of Order.*

**MINUTES OF THE 4<sup>TH</sup> COUNCIL MEETING FOR 2022/2023 FINANCIAL YEAR OF THE GREATER TZANEEN MUNICIPALITY HELD AT OLD FIRE HALL, ON FRIDAY, THE 24<sup>TH</sup> FEBRUARY 2023 AT 12H52.**

**PRESENT**

**The Speaker**

**Councillor S Tiba**

**COUNCILLORS**

As per attached attendance register (Annexure "X")

**OFFICIALS**

The Municipal Manager  
The Director PED  
The Acting Director Electrical Engineering  
The Acting Director Engineering Services  
The Acting Chief Financial Officer  
The Director Community Services  
The Acting Manager Council Support and  
The MPAC Researcher  
The Manager Communication  
The Acting Manager Safety and Security  
The CEO GTEDA  
GTEDA Chairperson  
Mayor's PA  
The Committee Clerk  
The Committee Clerk  
The Student Committee Clerk  
The MPAC Secretary  
The Communication Assistant  
The Communication Student  
The Communication Student  
**TRADITIONAL AUTHORITIES**

Mr D Mhangwana  
Mr BM Mathebula  
Mr BM Sengwayo  
Mrs HO Tshisevhe  
Mr A Mathebula  
Mr HA Nkuna  
  
Mrs MM Sekopane  
Mr N Ndlala  
Mr G Mokwena  
Mr V Mulaudzi  
Mrs M Mushwana  
Ms B Kgatle  
Ms MB Maake  
Mrs F Makhubela  
Ms N Makondo  
Ms K Modjadji  
Ms MT Ramatseba  
Ms L Rabothata  
Mr S Ramabela

<b>The Maaake Traditional Authority Representative</b>	<b>Mr M Maaake</b>
<b>The Muhlava Traditional Authority Representative</b>	<b>Mr NW Mushwana</b>
<b>The Bathlabine Traditional Authority Representative</b>	<b>Mr W Mogoboya</b>
<b>The Mankweng Traditional Authority Representative</b>	<b>Mr RA Sehlapelo</b>
<b>The Modjadji Traditional Authority Representative</b>	<b>Mrs SM Modjadji</b>
<b>The Valoyi Traditional Authority Representative</b>	<b>None</b>
<b>The Nyavana Traditional Authority Representatives</b>	<b>Mr P Mabunda</b>
<b>The Sebela Traditional Authority Representatives</b>	<b>None</b>

## **1. OPENING AND WELCOME**

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

The Speaker, Councilor MS Tiba apologized for starting the meeting late because of no quorum.

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

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

- The Mayor, Councillor GP Molapisane
- Councillor M Mmola
- Councillor S Matiane
- Councillor C Letsoalo
- Councillor R Lefuphana
- Councillor M Shingange
- Councillor S Thobejane
- Councillor Mandy Shokane
- Councillor C Ramathoka
- Councillor J Ratopola
- Councillor S Malatji
- Councillor S Mathole
- Councillor R Mabuza
- Councillor M Makwala
- Councillor C Bredenkamp
- Councillor M Mangena
- Councillor MC Ramothwala

- Councillor J Mashele – arrived late due to another meeting.
- Councillor M Morwatshehla– arrived late due to another meeting.
- Councillor D Mkhabela
- Councillor K Ndlovu - arrived late due to the strike.
- Councillor A Moss- arrived late due to another meeting.
- Councillor T Phiri
- Councillor TS Lepulane
- Councillor SE Ngobeni
- The Director Corporate Services, Ms. S Sepeng
- The Manager, Council Support, Mrs. W Baloyi
- The Director Electrical Engineering, Mr. F Mthethwa
- The CFO, Ms P Makhubela
- The Manager, Safety and Security, Mr K Makhubela
- The Sebela Tribal Authority Representatives, Mr. MC Sebela

## **RESOLVED**

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

- The Mayor, Councillor GP Molapisane
- Councillor M Mmola
- Councillor S Matiane
- Councillor C Letsoalo
- Councillor R Lefuphana
- Councillor M Shingange
- Councillor S Thobejane
- Councillor Mandy Shokane
- Councillor C Ramathoka
- Councillor J Ratopola
- Councillor S Malatji
- Councillor S Mathole
- Councillor R Mabuza
- Councillor M Makwala
- Councillor C Bredenkamp
- Councillor M Mangena
- Councillor MC Ramothwala
- Councillor J Mashele – arrived late due to another meeting.

- Councillor M Morwatshehla– arrived late due to another meeting.
- Councillor D Mkhabela
- Councillor K Ndlovu - arrived late due to the strike.
- Councillor A Moss- arrived late due to another meeting.
- Councillor T Phiri
- Councillor TS Lepulane
- Councillor SE Ngobeni
- The Director Corporate Services, Ms. S Sepeng
- The Manager, Council Support, Mrs. W Baloyi
- The Director Electrical Engineering, Mr. F Mthethwa
- The CFO, Ms P Makhubela
- The Manager, Safety and Security, Mr K Makhubela
- The Sebela Tribal Authority Representatives, Mr. MC Sebela

### **3. OFFICIAL NOTICES**

None.

### **4. GIFTS AND FAVORS**

None.

### **5. PRESENTATION**

None.

### **6. MINUTES OF THE PREVIOUS MEETINGS**

#### **RESOLVED**

6.2 That the minutes of the 3<sup>rd</sup> Council Meeting of the Greater Tzaneen Municipality held at Old Fire Hall on **Friday the 26<sup>TH</sup> JANUARY 2023** be approved and confirmed.

### **7. OUTSTANDING MATTERS**

None.

### **8. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER**

8.1 The Speaker, Councillor MS Tiba indicated that the Chairpersons Committee held a meeting on the 21<sup>st</sup> of February 2023 and resolved that committee need a workshop and request Council to allow them to go to another municipality to benchmark.

8.2 The Speaker, Councillor MS Tiba highlighted on the Rules of Order as follows:

- that during Council Meeting the Councillors should be sitted 15 minutes before starting time.
- that during Council sitting Councillor must bow when coming in or going out.
- that after the closing of the meeting, councillors must remain standing until the Speaker and Mayor leave the meeting hall.

**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**

None.

**12. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS**

12.1 Councillor E Ralepelle congratulated the team led by Gloria Matlala Gija Hlangwane and Cedric Sekgololo of ward 34 for hosting the successful beauty pageant event and miss ward 34 was nominated on the 18 February 2023.



12.2 Councillor TT Maunatlala expressed his condolences to the Mayor, Councillor GP Molapisane for the passing of his mother-in-law who will be laid to rest on the 26<sup>th</sup> February 2023 at Mopje Village.

**13. PETITIONS**

None.

**14. MOTIONS**

None.

**15. REPORT FROM AUDIT COMMITTEE**

None.

**16. REPORT FROM MPAC**

None.

**17. REPORT FROM GTEDA**

None.

**18. REPORT ON ETHICS COMMITTEE**

None.

**19. INPUTS BY THE TRADITIONAL LEADER**

None.

**20. REPORT BY THE PORTFOLIO COMMITTEE**

(Items A62 was approved by Council)

**21. REPORTS IN COMMITTEES**

(Item A63 was approved by Council)

**22. URGENT REPORT – ALLOWED ONLY WITH THE CONSENSUS OF THE CHAIRPERSON**

None.

**23. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE MEETINGS FOR THE PERIOD FEBRUARY 2023.**

(All items were approved as mentioned below)

**A 58 GTM AUCTION FOR THE PERIOD NOVEMBER 2022****(E/C 2023 02 14, C 2023 02 24)****(6/1/3)**

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**RESOLVED**

1. That Council takes note of the report of the GTM auction.
2. That Council recognizes the grand total income of R 4 617 650.76.
3. That Council recognizes that the auction was in line with the MFMA.

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

**A 59 REPORT ON THE AUDITED UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE FOR THE YEAR 2021/2022**

(E/C 2023 02 14; C 2023 02 24)

(5/1/3)

**RESOLVED**

- a) That Council takes note of the Final Audited Unauthorized Expenditure for 2021/2022 Financial Year. Unauthorized Expenditure amounted to **(R108'057'626)**.
- b) That Council takes note of the Final **Audited** Fruitless and Wasteful Expenditure for 2021/2022 Financial Year. Fruitless and Wasteful Expenditure amounted to **(R15'558'964.12)** attached as "**Annexure A**"

<b>Name of Municipality: Greater Tzaneen Municipality</b>						
<b>Fruitless &amp; Wasteful Expenditure 2021/2022</b>						
<b>No</b>		<b>Transaction details</b>			<b>Person Liable (Official or Political Office Bearer)</b>	<b>Type of Prohibited Expenditure</b>
	<b>Vendor name</b>	<b>Payment Number</b>	<b>Total Amount YTD June 2022</b>	<b>Description of Incident</b>		
<b>1</b>	ESKOM HOLDINGS	15/7033	197,601.51	Interest on late payment due to cashflow challenges	Institutional challenge	Fruitless & Wasteful Expenditure
<b>3</b>	ESKOM HOLDINGS	15/6911	101,204.31	Interest on late payment due to cashflow challenges	Institutional challenge	Fruitless & Wasteful Expenditure
<b>4</b>	Eskom Holdings	15/7689	175,228.14	Interest on late payment due to cashflow challenges	Institutional challenge	Fruitless & Wasteful Expenditure

5	ESKOM HOLDINGS	15/8000	2,859,017.29	Interest on late payment due to cashflow challenges	Institutional challenge	Fruitless & Wasteful Expenditure
6	Eskom	15/9915	705,620.46	Interest on late payment due to cashflow challenges	Institutional challenge	Fruitless & Wasteful Expenditure
7	Eskom	15/11653	583,587.24	Interest on late payment due to cashflow challenges	Institutional challenge	Fruitless & Wasteful Expenditure
8	Eskom	15/12034	236,182.03	Interest on late payment	Institutional challenge	Fruitless & Wasteful Expenditure
9	Eskom	15/12233	555,062.99	Interest on late payment	Institutional challenge	Fruitless & Wasteful Expenditure
10	Sima Silver Lodge	15/7016	386,625.00	Expenditure incurred in vain- cancellation of booking for Training of Ward committee members during 2018/19 financial year	Corporate Services	Fruitless & Wasteful Expenditure
11	Talane & Associates (Sima Silver Lodge)	15/7016	40,764.53	Legal fees incurred for represting GTM against Sima Silver Lodge for concellation of booking	Corporate Services	Fruitless & Wasteful Expenditure
12	Talane & Associates (Sima Silver Lodge)	1086237	217,510.00	Legal fees incurred for represting GTM against Sima Silver Lodge for concellation of booking	Corporate Services	Fruitless & Wasteful Expenditure
13	Talane & Associates (Sima Silver Lodge)	1084675	357,165.00	Legal fees incurred for represting GTM against Sima Silver Lodge for cancellation of booking	Corporate Services	Fruitless & Wasteful Expenditure
14	Talane & Associates (Sima Silver Lodge)	1083417	203,918.00	Legal fees incurred for representing GTM against Sima Silver Lodge for	Corporate Services	Fruitless & Wasteful Expenditure

				cancellation of booking		
15	Absa Fleet Cards		1,775.06	Admin Fee paid for fuel cards not cancelled (Vehicles no longer in use)	Budget & Treasury Office	Fruitless & Wasteful Expenditure
16	Eskom		2,973,799.25	Overpayment on Bulk Electricity purchases	Electrical Engineering Dept	Fruitless & Wasteful Expenditure
17	CTP T/A Letaba Herald	15/8316	10,350.00	Advert placed in Newspaper with incomplete information, resulting in withdrawal of the advert	PED	Fruitless & Wasteful Expenditure
18	CTP T/A Letaba Herald	15/8225	3,450.00	Withdrawal fee paid for advert placed with incomplete information	PED	Fruitless & Wasteful Expenditure
19	Tshiamiso Trading (Mulati Access Road)		1,247,069.78	Financial Loss incurred on damaged pavement layer and gravel material	Engineering Services Dept	Fruitless & Wasteful Expenditure
20	Tshiamiso (Mulati Access Road)		2,222,291.71	Fees incurred for duplication of works done by professional consultants	Engineering Services Dept	Fruitless & Wasteful Expenditure
21	MMQOMO Trading		1,327,070.85	Suspension of work due to budgetary constraints resulting in additional fees for disestablishing and establishing site	Engineering Services Dept	Fruitless and Wasteful
22	Legal Fees (Mathye M)	15/8911	547,296.59	No future benefit derived from payment of 6 months salaries for terminated employee MJ Mathye	Corporate Services	Fruitless & Wasteful Expenditure
23	Talane & Associates (Mathye M)	15/9699	605,660.00	Legal fees incurred for appointment of attorney to represent GTM against Mathye MJ (Appointment	Corporate Services	Fruitless & Wasteful Expenditure

				against labour relations policy)		
	<b>TOTAL</b>		<b>R15'558'964.12</b>			

- c) That Council takes note of the **Final Audited** Irregular Register Expenditure for the 2021/2022 financial year. Irregular Expenditure amounted to **(R 61,462,749.86)** attached as “**Annexure B**”

<b>Greater Tzaneen Municipality</b> <b>Register of Irregular Expenditure 2021/2022</b>					
No	Transaction details			Person Liable (Official or Political Office Bearer)	Type of Prohibited Expenditure
	Vendor Name	Total YTD Amount June 2022	Description of Incident		
1	Contour Technology (Pty) Ltd	47,769.55	Long-term contract, not renewable. However new service provider appointed in Dec 2022.	BTO Revenue	Irregular Expenditure
2	Contour Technology (Pty) Ltd	87,895.32	Long-term contract, not renewable. However new service provider appointed in Dec 2022.	BTO Revenue	Irregular Expenditure
3	BLACK CREED (Cession to ESI) - Upgrading of Masenoaka Road	157,320.00	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
4	ROMEO FIRST (Cession to ESI) - Upgrading of Masenoaka Road	153,257.14	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
5	MONDEZA GEN (Cession to ESI) - Upgrading of Masenoaka Road	186,700.00	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
6	Eternity Star Investment (ESI) - Upgrading of Pharare to Moseanoka Road)	2,224,496.92	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
7	BLACK CREED (Cession to ESI) - Upgrading of Masenoaka Road	41,400.00	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure

8	ROMEO FIRST (Cession to ESI) - Upgrading of Masenoaka Road	50,400.00	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
9	ESI (Upgrading of Moseanoka to Pharare Access Road)	879,928.08	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
10	MONDEZA GEN (Cession to ESI) - Upgrading of Masenoaka Road	38,000.00	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
11	Technicrete (Cession to ESI)- Upgrading of Masenoaka Road	274,119.75	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
12	Thorisiso Geo Tech (Cession to ESI)- Upgrading of Masenoaka Road	72,737.70	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
13	Technicrete (Cession to ESI)- Upgrading of Masenoaka Road	1,337,606.40	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
14	MONDEZA GEN (Cession to ESI) - Upgrading of Masenoaka Road	106,400.00	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
15	ROMEO FIRST (Cession to ESI) - Upgrading of Masenoaka Road	100,800.00	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
16	BLACK CREED (Cession to ESI) - Upgrading of Masenoaka Road	115,920.00	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
17	ESI (Upgrading of Moseanoka to Pharare Access Road)	4,042,657.62	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
18	Thorisiso Geo Tech (Cession to ESI)- Upgrading of Masenoaka Road	148,580.00	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
19	Eternity Star Investment (ESI) - Mopye Access Road	847,420.00	"Ag –finding proof of Risk assessment done not adequate.		Irregular Expenditure
20	Contour Technology (Pty) Ltd	130,299.32	after initial contractor withdrew from project, thus having to re- appoint a new contractor ".	Engineering Services Department	Irregular Expenditure
21	Contour Technology (Pty) Ltd	44,781.63	Procurement halted by NT to re- advertise in June 2022 after NT	BTO Revenue	Irregular Expenditure



			granted approval letter Advertise bids on PPF act.		
22	Contour Technology (Pty) Ltd	41,517.89	Long-term contract, not renewable. However new service provider appointed in Dec 2022.	BTO Revenue	Irregular Expenditure
23	Thechnicrete ISG	4,489,830.00	Procurement halted by NT to re-advertise in June 2022 after NT granted approval letter Advertise bids on PPF act.	BTO Revenue	Irregular Expenditure
24	RM Mashaba Projects	572,700.00	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
25	Eternity Star Investments	2,757,420.31	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
26	Thorisiso Geo Tech (Cession to ESI)- Upgrading of Masenoaka Road	192,280.00	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
27	Eternity Star Investments	1,797,870.83	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
28	Contour Technology (Pty) Ltd	138,987.56	bid evaluation process was not in accordance with MFMA and PPR requirements- Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
29	MPLI Business Solution	29,740.20	Procurement halted by NT to re-advertise in June 2022 after NT granted approval letter Advertise bids on PPF act.	BTO Revenue	Irregular Expenditure
30	Ekhaya Travel Agency	4,280.00	MBD 4 declaration not attached.	Community Services	Irregular Expenditure
31	Expecta Motor & Tyre	1,818.55	MBD 4 declaration not attached.	MM's Office	Irregular Expenditure
32	Expecta Motor & Tyre	1,667.50	No declaration of State Employment.	Engineering Services Department	Irregular Expenditure
33	Expecta Motor & Tyre	1,615.52	No declaration of State Employment.	Engineering Services Department	Irregular Expenditure
34	Expecta Motor & Tyre	20,700.00	No declaration of State Employment.	Engineering Services Department	Irregular Expenditure
35	Expecta Motor & Tyre	24,355.49	No declaration of State Employment.	Engineering Services Department	Irregular Expenditure

36	Expecta Motor & Tyre	1,615.52	No declaration of State Employment.	Engineering Services Department	Irregular Expenditure
37	Expecta Motor & Tyre	6,736.32	No declaration of State Employment.	Engineering Services Department	Irregular Expenditure
38	Expecta Motor & Tyre	15,529.11	No declaration of State Employment.	Engineering Services Department	Irregular Expenditure
39	Expecta Motor & Tyre	23,805.00	No declaration of State Employment.	Engineering Services Department	Irregular Expenditure
40	Expecta Motor & Tyre	3,231.04	No declaration of State Employment.	Engineering Services Department	Irregular Expenditure
41	Expecta Motor & Tyre	2,587.50	No declaration of State Employment.	Engineering Services Department	Irregular Expenditure
42	Expecta Motor & Tyre	6,580.01	No declaration of State Employment.	Engineering Services Department	Irregular Expenditure
43	Zala Gusha Trading Enterprise	29,800.00	No declaration of State Employment.	Engineering Services Department	Irregular Expenditure
44	CHM Vuwani	203,463.00	No declaration of State Employment.	BTO - SCM	Irregular Expenditure
45	Far North Media (Bulletin)	3,622.50	MBD 4 declaration not attached.	Corporate Services	Irregular Expenditure
46	Far North Media (Bulletin)	3,018.75	Employee did not declare spouse was doing business with municipality.	BTO- SCM	Irregular Expenditure
47	Far North Media (Bulletin)	3,018.75	Employee did not declare spouse was doing business with municipality.	BTO- SCM	Irregular Expenditure
48	Far North Media (Bulletin)	3,018.75	Employee did not declare spouse was doing business with municipality.	BTO- SCM	Irregular Expenditure
49	Far North Media (Bulletin)	3,622.50	Employee did not declare spouse was doing business with municipality.	BTO- SCM	Irregular Expenditure
50	Far North Media (Bulletin)	7,144.38	Employee did not declare spouse was doing business with municipality.	BTO- SCM	Irregular Expenditure
51	Far North Media (Bulletin)	2,535.89	Employee did not declare spouse was doing business with municipality.	BTO- SCM	Irregular Expenditure

52	Far North Media (Bulletin)	10,062.50	Employee did not declare spouse was doing business with municipality.	BTO- SCM	Irregular Expenditure
53	Karibu Leisure Resort	1,353,287.80	Employee did not declare spouse was doing business with municipality.	BTO- SCM	Irregular Expenditure
54	Tshipise Forever Resort	567,387.00	Approval for deviation was granted after the requisition was approved and order issued.	Corporate Services	Irregular Expenditure
55	Karibu Leisure Resort	472,466.00	The process followed by the municipality does not meet the requirement of SCM regulations as this was not an emergency.	MM's Office	Irregular Expenditure
56	George Security B	1,490,400.00	The process followed by the municipality does not meet the requirement of SCM regulations as this was not an emergency.	Corporate Services	Irregular Expenditure
57	George Security B	1,490,400.00	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) & (2) of the SCM policy, SCM Regulation 28(1) (a) (i).	Community Services	Irregular Expenditure
58	George Security B	1,490,400.00	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) & (2) of the SCM policy, SCM Regulation 28(1) (a) (i).	Community Services	Irregular Expenditure
59	George Security B	1,490,400.00	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) & (2) of the SCM policy, SCM Regulation 28(1) (a) (i).	Community Services	Irregular Expenditure
60	George Security B	1,540,080.00	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) & (2) of the SCM policy, SCM Regulation 28(1) (a) (i).	Community Services	Irregular Expenditure
61	George Security B	1,490,400.00	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) & (2) of the SCM policy, SCM Regulation 28(1) (a) (i).	Community Services	Irregular Expenditure
62	George Security B	49,680.00	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) & (2) of the SCM policy, SCM Regulation 28(1) (a) (i).	Community Services	Irregular Expenditure
63	George Security B	1,490,400.00	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) & (2) of the SCM policy, SCM Regulation 28(1) (a) (i).	Community Services	Irregular Expenditure

64	George Security	B	49,680.00	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) & (2) of the SCM policy, SCM Regulation 28(1) (a) (i).	Community Services	Irregular Expenditure
65	George Security	B	1,744,291.02	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) & (2) of the SCM policy, SCM Regulation 28(1) (a) (i).	Community Services	Irregular Expenditure
66	George Security	B	58,143.03	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) & (2) of the SCM policy, SCM Regulation 28(1) (a) (i).	Community Services	Irregular Expenditure
67	George Security	B	1,744,291.02	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) & (2) of the SCM policy, SCM Regulation 28(1) (a) (i).	Community Services	Irregular Expenditure
68	George Security	B	58,143.03	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) & (2) of the SCM policy, SCM Regulation 28(1) (a) (i).	Community Services	Irregular Expenditure
69	George Security	B	1,972,987.42	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) & (2) of the SCM policy, SCM Regulation 28(1) (a) (i).	Community Services	Irregular Expenditure
70	Thomas & Swanepoel (Tshiamiso Trading- Mulati Access Road)		9,150,000.00	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) & (2) of the SCM policy, SCM Regulation 28(1) (a) (i).	Community Services	Irregular Expenditure
71	Thomas & Swanepoel (Tshiamiso Trading- Mulati Access Road)		5,850,000.00	Appointment process of Mulati declared unlawful and unconstitutionally valid as per the court order.	Engineering Services Department	Irregular Expenditure
72	TCL Group		376,222.50	Non-compliance on Local content on PPE procured no forms filled in for DTI purposes.	Engineering Services Department	Irregular Expenditure
73	Forms Media Independent (Africa)		41,779.50	Newspaper advert done without PPR 8 (2) compliance.	SCM	Irregular Expenditure
74	Forms Media Independent (Africa)		22,614.75	Newspaper advert done without PPR 8 (2) compliance.	SCM	Irregular Expenditure
75	Forms Media Independent (Africa)		10,413.25	Newspaper advert done without PPR 8 (2) compliance.	SCM	Irregular Expenditure

76	Forms Media Independent (Africa)	8,022.23	Newspaper advert done without PPR 8 (2) compliance.	SCM	Irregular Expenditure
77	Forms Media Independent (Africa)	4,370.00	Newspaper advert done without PPR 8 (2) compliance.	SCM	Irregular Expenditure
78	Forms Media Independent (Africa)	22,993.10	Newspaper advert done without PPR 8 (2) compliance.	SCM	Irregular Expenditure
79	Forms Media Independent (Africa)	4,335.50	Newspaper advert done without PPR 8 (2) compliance.	SCM	Irregular Expenditure
80	Forms Media Independent (Africa)	59,273.30	Newspaper advert done without PPR 8 (2) compliance.	SCM	Irregular Expenditure
81	Forms Media Independent (Africa)	8,705.50	Newspaper advert done without PPR 8 (2) compliance.	SCM	Irregular Expenditure
82	Forms Media Independent (Africa)	24,581.25	Newspaper advert done without PPR 8 (2) compliance.	SCM	Irregular Expenditure
83	Forms Media Independent (Africa)	8,981.50	Newspaper advert done without PPR 8 (2) compliance.	SCM	Irregular Expenditure
84	Forms Media Independent (Africa)	25,162.00	Newspaper advert done without PPR 8 (2) compliance.	SCM	Irregular Expenditure
85	Forms Media Independent (Africa)	4,370.00	Newspaper advert done without PPR 8 (2) compliance.	SCM	Irregular Expenditure
86	Forms Media Independent (Africa)	24,840.00	Newspaper advert done without PPR 8 (2) compliance.	SCM	Irregular Expenditure
87	Forms Media Independent (Africa)	655.50	Newspaper advert done without PPR 8 (2) compliance.	SCM	Irregular Expenditure
88	Forms Media Independent (Africa)	50,219.01	Newspaper advert done without PPR 8 (2) compliance.	SCM	Irregular Expenditure
89	Forms Media Independent (Africa)	21,637.25	Newspaper advert done without PPR 8 (2) compliance.	SCM	Irregular Expenditure
90	MM Sekopana (Acting Allowance)	32,514.35	Non-compliance with Labour relations.	SCM	Irregular Expenditure
91	D Baloyi (Acting Allowance)	6,251.14	Employees allowed to act, outside the provisions of the Collective Agreement, by management.	Corporate Services	Irregular Expenditure

92	S Bopape (Acting Allowance)	29,239.92	Employees allowed to act, outside the provisions of the Collective Agreement, by management.	Corporate Services	Irregular Expenditure
93	Anaka Group	150,407.17	Employees allowed to act, outside the provisions of the Collective Agreement, by management.	Corporate Services	Irregular Expenditure
94	Anaka Group	150,407.17	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Corporate Services	Irregular Expenditure
95	Anaka Group	55,287.03	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Corporate Services	Irregular Expenditure
96	Anaka Group	95,730.62	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Corporate Services	Irregular Expenditure
97	Anaka Group	169,725.23	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Corporate Services	Irregular Expenditure
98	Anaka Group	150,407.17	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Corporate Services	Irregular Expenditure
99	Anaka Group	183,833.25	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Corporate Services	Irregular Expenditure
100	Anaka Group	138,332.17	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time	Corporate Services	Irregular Expenditure
101	Anaka Group	150,407.17	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Corporate Services	Irregular Expenditure
102	Anaka Group	82,562.64	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Corporate Services	Irregular Expenditure
103	Molebogeng Trading Enterprise	545,455.93	Bids not advertised for a minimum required number of days- no information supported the tender	Corporate Services	Irregular Expenditure

			being advertised for a shorter period of time.		
104	Molebogeng Trading Enterprise	37,348.84	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Community Services	Irregular Expenditure
105	Molebogeng Trading Enterprise	496,005.93	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Community Services	Irregular Expenditure
106	Molebogeng Trading Enterprise	61,697.50	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Community Services	Irregular Expenditure
107	Molebogeng Trading Enterprise	496,005.93	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Community Services	Irregular Expenditure
108	Molebogeng Trading Enterprise	39,487.95	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Community Services	Irregular Expenditure
109	Molebogeng Trading Enterprise	496,005.93	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Community Services	Irregular Expenditure
110	Molebogeng Trading Enterprise	39,660.11	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Community Services	Irregular Expenditure
111	Molebogeng Trading Enterprise	38,321.68	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Community Services	Irregular Expenditure
112	Molebogeng Trading Enterprise	496,005.93	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Community Services	Irregular Expenditure
113	Molebogeng Trading Enterprise	515,661.93	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Community Services	Irregular Expenditure

114	Molebogeng Trading Enterprise	38,321.68	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Community Services	Irregular Expenditure
115	Molebogeng Trading Enterprise	45,740.68	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Community Services	Irregular Expenditure
116	Molebogeng Trading Enterprise	496,005.93	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Community Services	Irregular Expenditure
117	Molebogeng Trading Enterprise	461,241.62	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time.	Community Services	Irregular Expenditure
<b>Total :</b>		<b>R 61,462,749.86</b>			

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

**Note: The Democratic Alliance (DA) raised a concern that consequences management is not implemented.**

**Signed by the Speaker**

**Councillor MS Tiba.....**



**A 60 ADJUSTMENT BUDGET 2022/2023****(E/C 20 02 2023, C 24 02 2024)****(5/1/P)****RESOLVED**

a) That the following adjustments on 2022/2023 MIG projects be approved:

<b>Project Name</b>	<b>2022/2023 FINAL BUDGET</b>	<b>REQUESTED ADJUSTMEN T</b>	<b>ROLLOVE R</b>	<b>2022 2023 ADJUSTE D BUDGET</b>
Dan Access road from R36 (Scrapyard) to D5011 (TEBA)	7,000,000	-4,500,000		2,500,000
Paving of Risaba, Mnisi, Shando, to Driving school Internal Street	16,100,000	-58,400	2,100,000	18,141,600
Paving of N'wamitwa Bridge via Nhlengeti School to Taxi Rank, Clinic via Lwandlamuni School to N'wamitwa/Mandlakazi Road from gravel to paving	7,200,000	2,800,000	2,000,000	12,000,000
Paving of Mulati Access road	6,500,000	-259,700	2,600,000	8,840,300
Paving of Moseanoka to Cell C Pharare Internal Streets	31,200,000	38,100		31,238,100
Paving of Main road from Ndhuna Mandlakazi, Efrika, Zangoma, Mpenyisi to Jamba Cross Internal Street (in Ward 13, Mandlakazi)	13,400,000	-2,965,820	1,682,000	12,116,180
Upgrading of Marirone to Motupa Street from gravel to paving	7,000,000	2,500,000		9,500,000
Upgrading of Nkowankowa A Condesa to Hani Street	0	0	518,000	518,000
Paving of Zangoma to Mariveni Road	7,000,000	3,713,644		10,713,644
Leretjeni Sports Complex	11,000,000	0		11,000,000
Bulamahlo Community Hall	3,100,000	-600,000		2,500,000
Installation of High Mast Lights at Nkowankowa	700,000	-100,000		600,000
Installation of High Mast Lights at Mariveni	700,000	-100,000		600,000

Installation of High Mast Lights at Lusaka	700,000	-100,000		600,000
Installation of High Mast Lights at Sethong	700,000	-100,000		600,000
Installation of High Mast Lights at Xihoko	700,000	-100,000		600,000
Installation of High Mast Lights at Mandlakazi	700,000	-100,000		600,000
PMU Management (4.5% & 4.8% of Total MIG)	5,304,000	-67,824		5,236,176
<b>TOTAL MIG</b>	<b>119,004,000</b>	<b>0</b>	<b>8,900,000</b>	<b>127,904,000</b>

- b) That the following roll over project, financed from Conditional Grants INEP, was not approved by National Treasury, and that the project be financed from municipal services own funding item:

<b>Project name</b>	<b>Number of connections</b>	<b>Budget</b>
Electrification of New Phepene	75	R1 400 000

- c) That the following amendments on the INEP projects (Operational projects on the 2022/2023 budget) be approved by Council to ensure that the SDBIP can be aligned with the operational projects:

<b>Project Name</b>	<b>Revised Connections</b>	<b>Original Budget</b>	<b>Adjustment requests</b>	<b>Roll Over</b>	<b>Adjusted Budget</b>
Electrification of Tarentaalrand	50	1,000,000	- 48,000	-	952,000
Electrification of Nkomanini	258	4,300,000	497,115	-	4,797,115
Electrification of Mokgwathi	120	2,400,000	108,663	-	2,508,663
Electrification of Ramotshinyadi	132	2,640,000	86,316	-	2,726,316
Electrification of Maribathema	40	800,000	- 58,800	-	741,200
Electrification of Mugwazeni	100	2,860,000	- 585,294	-	2,274,706
Electrification of New Rita	30	-	-	692,000	692,000
Electrification of Winny Mandela	688	-	-	1,100,000	1,100,000
Electrification of Senakwe	35	-	-	682,000	682,000
<b>TOTAL</b>		<b>14,000,000</b>	<b>-</b>	<b>2,474,000</b>	<b>16,474,000</b>

- d) That the following amendments on the own funding projects be approved by Council to ensure that the SDBIP can be aligned with the capital budget:

Project / Initiative	Budget 22/23	Adjustment Requests	Adjusted Budget	Reason For Adjustments
11kv cables Tzaneen CBD in phases (Tzaneen Main - SS1)	5,000,000	- 5,000,000	-	Funds transferred to procure SCADA monitoring system
11 kV and 33 kV Auto reclosers per annum X4 (La Cotte x 2, California x 1,	1,500,000	-	1,500,000	
Rebuild 66 kV wooden line from Tarentaalrand Main to Tzaneen (20km) in Phases	3,000,000	1,000,000	4,000,000	
Renewal Repairs and maintenance of Bulk meters and Replace current transformers & meter panel Tarentaalrand,	1,500,000	-	1,500,000	
Install Bulk current transformers & meter panel Gravelotte	500,000	-	500,000	
Rebuilding of Duiwelskloof 33kV Feeder (5km)	3,000,000	-	3,000,000	
Rebuilding of New Orleans 11kV lines (2km)	1,000,000	-	1,000,000	
Rebuilding of Henley 11kV lines (2km)	1,000,000	-	1,000,000	
Installation of streetlights from R71 Voortrekker traffic light to Deepark Traffic Circle	1,000,000	- 1,000,000	-	R71 traffic light to be constructed by SANRAL
SCADA Monitoring system	-	4,000,000	4,000,000	To monitor electrical network
Installation of Air conditioner Municipal Buildings	500,000	-	500,000	
TID rollover Pre-paid	500,000	-	500,000	
Traffic Lights	500,000	-	500,000	
Connections (Consumer Contribution)	10,000,000	-	10,000,000	
Walk-behind Roller X 2	500,000	-	500,000	

Tar cutting machines x 2	60,000	- 20,000	40,000	2 Tar cutting machines already purchased
Purchase of Machinery and Fleet	3,000,000	1,600,000	4,600,000	funds needed to purchase 2 electrical vehicles
Fleet Management System	1,000,000	500,000	1,500,000	additional funds needed until end of June
New Guardroom at Civic Centre	40,000	110,000	150,000	Additional funds needed for completing guardroom
Diagnostic machine for the workshop and replacement of hydraulic jack and toolbox	100,000	- 4,000	96,000	Diagnostic machine already procured
Installation for smoke detectors in municipal buildings	500,000	-	500,000	
Purchase of Waste removal Truck	-	2,500,000	2,500,000	Rollover from previous financial year
Purchase of the Mayor's vehicle	-	750,000	750,000	Rollover from previous financial year
Purchase of the Speaker's vehicle	-	750,000	750,000	Rollover from previous financial year
Revamping of Civic Centre Building Roof	-	2,800,000	2,800,000	Rollover from previous financial year
Rehabilitation of Streets in Nkowankowa	4,000,000	2,000,000	6,000,000	The actual budget needed to complete the project is 5 900 000
Rehabilitation of Streets in Lenyenye	3,200,000	-	3,200,000	
Rehabilitation of Haenertsburg Cemetery road	4,000,000	- 1,000,000	3,000,000	Project to be completed in the next financial year
Construction of R71 Roundabout	1,500,000	- 1,500,000	-	The roundabout will be constructed during 2023/2024 financial year
1 X Power Generator for Letsitele water treatment plant	300,000	-	300,000	
Nkowankowa offices (Old Home Affairs building)	800,000	-	800,000	
Construction of Speed Humps	-	800,000	800,000	urgent requests on streets where there have been accidents.
Paving of Mulati Access road	-	3,500,000	3,500,000	the budget is needed to cover for damaged layers on project due to heavy rain

Paving of Risaba, Mnisi, Shando, to Driving school Internal Street	-	978,510	978,510	the budget needed to cover relocation of existing services on the project
Paving of Moseanoka to Cell C Pharare Internal Streets	-	1 500 000	1500 000	the budget needed to cover relocation of existing services (project due to heavy rain) on the project
Purchase of Office furniture	400,000	-	400,000	
G.I.S(Procurement of equipment's).	2,000,000	- 2,000,000	-	The project will be moved to 2023/2024 financial year
Upgrading of Nkowankowa A Condesa to Hani Street	-	250,000	250,000	Access Slab not covered in initial scope
Purchase of office equipment	268,840	-	268,840	
<b>TOTALS</b>	<b>50,668,840</b>	<b>12,514,510</b>	<b>63,183,350</b>	

- e) That the following DBSA Project, for Rebuilding and Upgrading of the Ebenezer 33kV feeder line phase 4, be added to the 2022/2023 capital budget as a Roll-Over of remaining DBSA funds in the Previous Financial Year 2021/2022:

Project Name	Budget 2022/2023
Rebuilding and Upgrade of the Ebenezer 33kV Feeder Line Phase 4	6,133,517.73

- f) That the additional revenue from Credit Control, SARS for VAT refunds and proceeds on auction of Municipal assets be included in the revenue budget and be utilized to fund additional requests on capital and operational budget.
- g) That the Directors manage their respective votes/departments in the Municipality in terms of Section 77 of the MFMA to ensure that no overspending occurs at 30 June 2023, and that possible overspending be accommodated through virements.
- h) That no Adjustment be effected on the Water and Sewer budgets.
- i) That no Adjustment be approved for GTEDA and that possible overspending on- line items be accommodated by virements.

- j) That adjustments be effected on the Municipalities B Schedules to ensure alignment with the mSCOA data strings.

***Note: The Democratic Alliance (DA) and the Economic Freedom Fighters (EFF) rejected the Adjustment Budget due to non-availability of expenditure to date and detailed information on the Marironi to Motupa road and Mulati Projects.***

***Signed by the Speaker***

***Councillor MS Tiba.....***

**A 61 AMENDMENT OF THE SUPPLY CHAIN POLICY IN TERMS OF THE PREFERENTIAL PROCUREMENT REGULATIONS CHANGES AS PER GAZETTE (47452) ISSUED ON THE 04<sup>TH</sup> OF NOVEMBER 2022**

**(E/C 2023 02 14; C 2023 02 24)**

**(6/1/P)**

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**RESOLVED**

1. That Council take notes of the changes made on PPPFA that was issued out on the 4<sup>th</sup> of November 2022 on the Gazette (47452) that took effect from the 16<sup>th</sup> of January 2023.
2. That Council approves the revised Supply Chain Policy of Greater Tzaneen Municipality.

*Note: 1. The Economic Freedom Fighters (EFF) and the Democratic Alliance (DA) rejected the amendment of the Supply Chain Policy.*

*2. The DA demanded the implementation of the Consequence Management Policy.*

***Signed by the Speaker***

***Councillor MS Tiba.....***

**A 62 FEEDBACK ON OVERTIME REPORT 2022/2023 FINANCIAL YEAR****(C 2023 02 23; C 2023 02 24)****(4/5/2/10)****RESOLVED**

- a) That the Accounting Officer implements consequences management in terms of the MFMA to all responsible for payment of overtime without pre – approval.
- b) That the overtime expenditure (budget) be cut into half to reduce the overtime spending.
- c) That if the budgeted amount on overtime is depleted before end of the financial year the relevant directorate must obtain Council resolution before virements from service votes are authorized. If any directorate is found to have made attempts to transfer funds without a Council resolution, the Accounting Officer must apply consequence management.
- d) That the legislation prescripts on overtime be followed by Management to the latter effective on date of adoption of this report by Council.
- e) That it be noted that if anything happens to the employees where legislative prescripts on overtime were not followed the relevant officials who approved those hours must be liable for the claim in accordance with the New Public Audit Act.
- f) That all service delivery Departments should consider seven (7) working days services with shifts as they provide critical services.
- g) That all departments should curb their overtime according to the labour prescripts and time-off be provided to those officials who worked more than 40 hours per months.
- h) That management provide accountability on monitoring and evaluation of overtime.
- i) That a software to manage leave and clocking system be implemented to minimize and avoid overtime.
- j) That salary payday be regarded as normal working day and that the resolution of 2000 **(PAC 2000/02/03; EC 2000/02/22; TLC 2000/02/29)** be rescinded by Council.
- k) That approved overtime worked be deferred for payment in the following month to afford management a chance to properly authenticate submitted overtime.
- l) That management must submit an update of overtime reduction strategy and implementation report to Council on a quarterly basis.



- m) That Council approve the appointment of the legal body (independent) to further investigate the matter.
- n) That the reviewed Overtime Policy should be implemented in line with the Labour Relations Act or related Labour Acts.

***Signed by the Speaker***

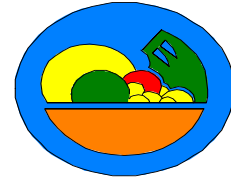
***Councillor MS Tiba.....***



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

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Tropical Paradise

**A 63 REQUEST FOR THE ACTING APPOINTMENT IN THE POSITION OF THE  
PLANNING AND ECONOMIC DEVELOPMENT.**

**(E/C 2023 02 24, C 2023 02 24)**

**(Personnel)**

**RESOLVED**

- a) That Council appoints the **Director Electrical Engineering Mr. F Mthethwa** as the Acting Director Planning and Economic Development Services.
- b) That the acting period be until the appointment of new Director Planning and Economic Development but must not exceed three (3) months.

***Signed by the Speaker***

***Councillor MS Tiba.....***

**B 28 APPROVAL TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH  
LETABA FIRE PROTECTION ASSOCIATION**

**(EC 2023 02 14, C 2023 02 24)**

**(17/15/3/1)**

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**RESOLVED**

1. That Council approves to enter into a Memorandum of Understanding with the Letaba Fire Protection Association as submitted to the Office of the Municipal Manager.
2. That Council approves payment to Local Fire Protection Association.
3. That Council notes the affiliation amount of R250.00 per annum.

***Signed by the Speaker***

***Councillor MS Tiba.....***

## B29 DATES OF CHAIRPERSONS AND PROGRAMMING PORTFOLIO COMMITTEE MEETINGS FOR THE 2023 FINANCIAL YEAR

(E/C 2023 02 14; C 2023 02 24)

(3\2\1)

### **RESOLVED**

- (a) That Council notes the dates of the Chairpersons and Programming Portfolio Committee meetings.  
The dates of the portfolio committee meetings are hereby scheduled as follows:

#### **1. CHAIRPERSONS COMMITTEE**

DAY	MONTH	YEAR
21	February	2023
28	March	2023
26	April	2023
23	May	2023

#### **2. PROGRAMMING COMMITTEE**

DAY	MONTH	YEAR
22	February	2023
29	March	2023
19	April	2023
24	May	2023

- (b) That Council notes that the Chairpersons Committee will meet once a month.
- (c) That Council notes that the Programming Committee will meet a day before the Council and the Special Council meetings.

***Signed by the Speaker***

***Councillor MS Tiba.....***

**B 30 SDBIP ADJUSTMENT REPORT FOR 2022/23****(E/C 2023 02 14, C 2023 02 24)****(8/1/2/1)**

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**RESOLVED**

- a) That Council approves the Adjusted 2022/23 SDBIP attached as **Annexure A**.
- b) That the Adjusted SDBIP for 2022/23 be submitted to CoGHSTA and Provincial Treasury.
- c) That the Adjusted SDBIP for 2022/23 be publicized on the website and local newspapers.

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

**B 31 LIBRARY OUTREACH AND MARKETING – STRATEGIES**

(E/C 2023 02 14; C 2023 02 24)

(17/4/5; 17/4/6; 17/4/8 and 17/4/9)

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**RESOLVED**

That Council notes the Library Outreach and Marketing Strategies, attached as **Annexure A**.

*Signed by the Speaker*

*Councillor MS Tiba.....*

**B 32 2023 JANUARY BACK TO SCHOOL CAMPAIGN REPORT****(E/C 2023 02 14; C 2023 02 24)****(17/4/8)**

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**RESOLVED**

- (a) That Council notes the report on the back-to-school campaign.
- (b) That the report be submitted to the Department of Education Mopani West District
- (c) That Ward Councillors return to the schools visited to give feedbacks.
- (d) That Ward Councillors monitor the performance of the schools and give support where needed.
- (e) That the Head of Portfolio for Social Transformation and the Portfolio Committee develop a program to monitor the schools in conjunction with the District Director and Circuit Managers.

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

### B33 DATES OF COUNCIL, EXECUTIVE COMMITTEE AND PORTFOLIO COMMITTEE MEETINGS FOR THE 2023/2024 FINANCIAL YEAR

(E/C 2023 02 14; C 2023 02 24)

(3\2\1)

#### **RESOLVED**

- (a) That Council meetings takes place quarterly for the month of January, April, July and October of each year, as well as the month of February, March and May for compliance reports.
- (b) That the Executive Committee meetings take place once a month and except when circumstances dictate to have a special meeting.
- (c) That Portfolio Committees meet at least once a month to consider the monthly reports noted by Council on its activities.
- (d) That the Chairperson of the Portfolio Committees in consultation with the Head of Portfolio and the Departmental Directors have the authority to call for special Portfolio Committee meetings.
- (e) That the Municipal Manager and the Mayor have the authority to call for Special Executive Committee meetings and further that the Municipal Manager, the Mayor, and the Speaker have the authority to call for Special Council Meetings.
- (f) That Council meets as follows:

Day	Month	Year
27	July	2023
26	October	2023
25	January	2024
22	February	2024
28	March	2024
25	April	2024
30	May	2024



(g) Executive Committee meets as follows:

Day	Month	Year
18	July	2023
22	August	2023
19	September	2023
17	October	2023
21	November	2023
16	January	2024
13	February	2024
22	March	2024
16	April	2024
21	May	2024
18	June	2024

(h) That Portfolio Committees meets as follows:

#### 1. FINANCE, BUDGET AND TREASURY COMMITTEE

DAY	MONTH	YEAR
19	July	2023
21	August	2023
21	September	2023
25	October	2023
23	November	2023
24	January	2024
21	February	2024
26	March	2024
18	April	2024
20	May	2024
20	June	2024

## 2. ECONOMIC DEVELOPMENT, HOUSING AND SPATIAL DEVELOPMENT PLAN

DAY	MONTH	YEAR
12	July	2023
11	August	2023
14	September	2023
11	October	2023
9	November	2023
16	January	2024
9	February	2024
8	March	2024
10	April	2024
7	May	2024
6	June	2024

## 3. INFRASTRUCTURE

DAY	MONTH	YEAR
20	July	2023
17	August	2023
12	September	2023
18	October	2023
16	November	2023
18	January	2024
14	February	2024
14	March	2024
17	April	2024
22	May	2024
19	June	2024

## 4. CORPORATE GOVERNANCE AND SHARED SERVICES

DAY	MONTH	YEAR
13	July	2023
16	August	2023
13	September	2023
12	October	2023
15	November	2023
11	January	2024
15	February	2024
13	March	2024
11	April	2024
16	May	2024
13	June	2024

## 5. HEALTH ENVIRONMENT AND SOCIAL

DAY	MONTH	YEAR
6	July	2023
8	August	2023
27	September	2023
16	October	2023
8	November	2023
17	January	2024
8	February	2024
18	March	2024
4	April	2024
14	May	2024
25	June	2024

## 6. PUBLIC TRANSPORT AND SAFETY AND SECURITY

DAY	MONTH	YEAR
6	July	2023
8	August	2023
27	September	2023
16	October	2023
8	November	2023
17	January	2024
8	February	2024
18	March	2024
4	April	2024
14	May	2024
25	June	2024

## 7. SPORTS, ARTS & CULTURE

DAY	MONTH	YEAR
7	July	2023
24	August	2023
20	September	2023
27	October	2023
20	November	2023
12	January	2024
20	February	2024
20	March	2024
15	April	2024
28	May	2024
26	June	2024

## 8. RULES AND ETHICS COMMITTEE

DAY	MONTH	YEAR
4	July	2023
19	October	2023
22	January	2024
24	April	2024

## 9. SPECIAL PROGRAMME

DAY	MONTH	YEAR
17	July	2023
5	October	2023
24	January	2024
5	April	2024

## 10. CHAIRPERSONS COMMITTEE

DAY	MONTH	YEAR
25	July	2023
24	October	2023
23	January	2024
23	April	2024

## 11. PROGRAMMING COMMITTEE

DAY	MONTH	YEAR
26	July	2023
25	October	2023
24	January	2024
21	February	2024
27	March	2024
24	April	2024
29	May	2024

***Signed by the Speaker***

***Councillor MS Tiba.....***

**C 41 MONTHLY REPORT- DEPARTMENT OF THE MUNICIPAL MANAGER FOR  
THE MONTH OF JANUARY 2023**

**(E/C 2023 02 14; C 2023 02 24)**

**(8/1/3/1)**

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**RESOLVED**

That the contents of the monthly report of the Municipal Manager for the month of  
**JANUARY 2023** be noted.

***Signed by the Speaker***

***Councillor MS Tiba.....***

**C 42 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR CORPORATE SERVICES FOR THE MONTH OF JANUARY 2023**

**(E/C 2023 02 14; C 2023 02 24)**

**(8/1/3/2)**

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**RESOLVED**

That the contents of the monthly report of the Director Corporate Services for the month of **JANUARY 2023** be noted.

*Notes: The DA indicated that the back-up data software, firewall and the disaster recovery plan licences has expired.*

*The EFF indicated that the tools of trade contract for laptops and computers is going to lapse by end of March 2023.*

*It was further proposed that the Municipality buy own laptops and computers instead of leasing.*

***Signed by the Speaker***

***Councillor MS Tiba.....***

**C 43 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR ENGINEERING SERVICES FOR THE MONTH OF JANUARY 2023**

**(E/C 2023 02 14; C 2023 02 24)**

**(8/1/3/3)**

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**RESOLVED**

That the contents of the monthly report of the Director Engineering Services for the month of **JANUARY 2023** be noted.

*Note: That the grading of roads and water tankers service delivery plan to the villages be furnished to all Ward Councillors.*

***Signed by the Speaker***

***Councillor MS Tiba.....***

**C 44 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR ELECTRICAL  
ENGINEERING SERVICES FOR THE MONTH OF JANUARY 2023**

**(E/C 2023 02 14; C 2023 02 24)**

**(8/1/3/4)**

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**RESOLVED**

That the contents of the monthly report of the Director Electrical Engineering  
Services for the month of **JANUARY 2023** be noted.

***Signed by the Speaker***

***Councillor MS Tiba.....***



**C 45 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR COMMUNITY SERVICES FOR THE MONTH OF JANUARY 2023**

**(E/C 2023 02 14; C 2023 02 24)**

**(8/1/3/5)**

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**RESOLVED**

That the contents of the monthly report of the Director Community Services for the month of **JANUARY 2023** be noted.

***Signed by the Speaker***

***Councillor MS Tiba.....***

**C 46 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR PLANNING AND ECONOMIC DEVELOPMENT FOR THE MONTH OF JANUARY 2023**

**(E/C 2023 02 14; C 2023 02 24)**

**(8/1/3/7)**

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**RESOLVED**

That the contents of the monthly report of the Director PED for the month of **JANUARY 2023** be noted.

Note: *The EFF raised a concern on the presentation made during EXCO previously regarding the development at Spur.*

*The Director PED, Mr BM Mathebula indicated that the development of Spur is still in progress. That Council must dispose the land by selling and further clarified that the Tourism Centre belongs to the municipality and will be included in the building structure.*

*That the contract be entered into between the Municipality and Developers on the Tourism Centre.*

***Signed by the Speaker***

***Councillor MS Tiba.....***

**23. CLOSURE**

**THE MEETING ADJOURNED AT 14H57**

**APPROVED AND CONFIRMED**

**CHAIRMAN**