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

P.o Box 24
Tzaneen, 0850



Tropical Paradise

MINUTES OF THE 3RD COUNCIL MEETING FOR 2019/2020 FINANCIAL YEAR OF THE GREATER TZANEEN MUNICIPALITY HELD AT COUNCIL CHAMBER, MUNICIPAL BUILDING, AGATHA STREET, TZANEEN, ON THURSDAY THE 30TH JANUARY 2020 AT 12H00.

PRESENT

The Speaker

Councillor DJ Mmetle

COUNCILLORS

As per attached attendance register (Annexure "X")

OFFICIALS

**The Municipal Manager
The Director Corporate Services
The Acting Director Electrical Engineering
The Acting Director Engineering Services
The Acting Chief Financial Officer
The Director PED
The Director Community Services
The Manager Admin and Council Support
The Acting Manager Safety and Security
The Manager Mayor's Officer
The Manager Strategic Support
The Legal Advisor
The CEO of GTEDA
The Intern Communication
The Committee Clerk
The Committee Clerk
The MPAC Secretary**

**Mr BS Matlala
Mr W Shibamba
Mr B Tshawe
Mr L Mahayi
Mr A Mathebula
Mr MB Mathebula
Mr A Nkuna
Mrs MW Baloyi
Mr MK Makhubele
Ms S Ngobeni
Ms M Mabetwa
Mr T Mampana
Mr KJ Maphoto
Mr M Mkhabela
Ms MB Maake
Mrs FS Makhubele
Mrs M Sekopana**

TRADITIONAL AUTHORITIES

**The Maake Traditional Authority Representative
The Muhlava Traditional Authority Representative
The Bathlabine Traditional Authority Representative
The Mankweng Traditional Authority Representative
The Modjadji Traditional Authority Representative
The Valoyi Traditional Authority Representative
The Nyavana Traditional Authority Representatives**

**Mr MN Moagi
Mr E Nkhwashu
Mr MW Mogoboya
None
Mr MC Modjadji
Mr VR Mhlongo
Mr P Mabunda**

1. OPENING AND WELCOME

1.1 The meeting was opened by singing a National Anthem and the Speaker, Councillor DJ Mmetle 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:

- Councilor E Ntimbane
- Councillor L Hlangwane
- Councillor NM Mahasha
- Councilor MF Mochabela
- Councillor NG Maunatlala
- Councillor N Nkhwashu
- Councillor ML Pudikabekwa
- The Director Engineering, Mr. CW Molokomme
- The Director Electrical Engineering, Mr. S Lelope
- The Mankweng Traditional Authority Representative, Mr. RA Sehlapelo

RESOLVED

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

- Councilor E Ntimbane
- Councillor L Hlangwane
- Councillor NM Mahasha
- Councilor MF Mochabela
- Councillor NG Maunatlala
- Councillor N Nkhwashu
- Councillor ML Pudikabekwa
- The Director Engineering, Mr. CW Molokomme
- The Director Electrical Engineering, Mr. S Lelope
- The Mankweng Traditional Authority Representative, Mr. RA Sehlapelo

3. OFFICIAL NOTICES

- **RECOGNITION OF 30 AND 21 YEARS OF SERVICE**

Resolved

That the item be withdrawn.

- 3.1 The Mayor, Councillor M Mangena indicated that on the 31st January 2019 the MEC of COGHSTA, Mr RB Makamo will visit the Executive Committee Members of Mopani District Municipalities and Tzaneen Municipality will be part of the delegation.
- 3.2 The Mayor, Councillor M Mangena informed Council that management is applying necessary measures to ensure that the two roads (Mulati and Codesa) are completed.
- 3.3 The Municipal Manager, Mr BS Matlala indicated that he received circular 1 of 2020 from the Demarcation Board on the determination of wards and the date allocated for Tzaneen is 3 April 2020.
- 3.4 The Municipal Manager, Mr BS Matlala introduced Council visitors from the Auditor General to present to Council the Audit outcome.

4. GIFTS AND FAVORS

None

5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

- 5.1 The Speaker, Councillor DJ Mmetle indicated that the meeting was held with the representatives from the Municipal Councillors Pension Fund (MCPF) and councillors were advised to meet with the ombudsman/ but the meeting with the Ombudsman could not succeed. She further requested the administration to convene a meeting with affected Councillors to discuss and have a way forward on the matter as soon as possible.
- 5.2 The Speaker, Councillor DJ Mmetle further requested that a circular on water usage be issued out to Community members to alert them to use water sparingly.

5.3 The Speaker, Councillor DJ Mmetle further cautioned Councillors and officials on violence and abuse of women and children, and advised all to consult with the EAP Office for assistance when the need arises.

6. PRESENTATION - by the AG

6.1 The Auditor General Representatives, Mr Lesiba Derick Mashiane and Ms Siphesihle Dlamini presented the Audit Opinion of GTEDA and GTM as follows:

6.1.1 That GTEDA received an **Unqualified Audit Opinion** with no material findings.

6.1.2 That Greater Tzaneen Municipality received a **Qualified Audit Opinion** with the following findings:

- (a) Assets
- (b) Irregular and Wasteful Expenditure
- (c) Internal Controls
- (d) None Compliance

6.2 The Mayor, Councillor M Mangena acknowledged the Auditor Generals report and further requested Management to discuss and account on the Audit outcome report.

7. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETINGS

7.1 That the minutes of the **3rd Special Council Meeting** for 2019/2020 financial year of the Greater Tzaneen Municipality held on **Tuesday the 22nd October 2019** at 12h00 be approved and confirmed with the following corrections:

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3.5 *That the word **wrong full** be corrected to be one word **wrongful**.*

3.6 *That the word **sot turning** be corrected to read as **Swot turning***

*That the word **Leynenye** be corrected to read as **Lenyenye***

7.2 That the minutes of the **2nd Council Meeting** of the Greater Tzaneen Municipality held on **Tuesday, the 29th October 2019** at 10h00 be approved and confirmed with the following corrections:

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*That the word **will be** be removed from the heading.*

- 7.3 That the minutes of the **4th Special Council Meeting** of the Greater Tzaneen Municipality held on **Tuesday, the 05th November 2019** at 12h00 be approved and confirmed.
- 7.4 That the minutes of the **5th Special Council Meeting** of the Greater Tzaneen Municipality held on **Tuesday, the 12th November 2019** at **12:00** be approved and confirmed.
- 7.5 That the minutes of the **6th Special Council Meeting** of the Greater Tzaneen Municipality held on **Monday, the 25th November 2019** at **11:00** be approved and confirmed.
- 7.6 That the minutes of the **7th Special Council Meeting** of the Greater Tzaneen Municipality held on **Tuesday, the 10th December 2019** at **12:00** be approved and confirmed.
- 7.7 That the minutes of the **8th Special Council Meeting** of the Greater Tzaneen Municipality held on **Monday, the 23rd December 2019** at **12:00** be approved and confirmed.

8. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**Resolved**

That the Questions and responses attached to the Agenda be noted.

9. MOTIONS OR PROPOSALS DEFERRED FROM THE PREVIOUS MEETINGS

None

10. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE CHAIRPERSON

- 10.1 The Speaker, Councillor DJ Mmetle congratulated Mrs. Winnie Baloyi for being elected as President of IMASA
- 10.2 The Speaker, Councillor DJ Mmetle Congratulated Mrs. NH Maake for obtaining a Masters in Public Administration.
- 10.3 The Speaker, Councillor DJ Mmetle expressed her condolences to the family of six (6) woman who died in a bus accident on their way

going to attend the ANC's 108 years celebration. The deceased will be laid to rest in Waterberg, Ga-Mashu.

10.4 The Speaker, Councillor DJ Mmetle expressed her condolences to the family of the two kids who died when the wall fell on them at Lekgolo Primary School.

11. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

11.1 Councillor T Maunatlala expressed his condolences to the passing away of a business man Doctor Richard Maponya, the owner of Maponya Mall in Soweto who was born and raised from Tlhabine village under Kgosi Mogoboya.

11.2 Councillor C Machimana expressed his gratitude to God for sparing the lives of the learners and educators who are released from hospital with minor injuries from the Wall accident at Lekgolo Primary School.

12. OUTSTANDING MATTERS

None

13. PETITIONS

None

14. MOTIONS

14.1 The Chief Whip indicated that there is an outbreak of a Coronavirus from China and Community Services Department should liaise with the Department of Health to concientize community members about the disease.

15. REPORT FROM ETHICS COMMITTEE

None

16. REPORT FROM AUDIT COMMITTEE

None

17. REPORT FROM MPAC COMMITTEE

(A 38 AND A 39) the reports were supported.

18. REPORT ON WARD COMMITTEE

None

19. REPORT FROM GTEDA

A 40 - The report is supported.

20. REPORT ON SALGA ACTIVITIES

20.1 The Speaker, Councillor DJ Mmetle reported that all Speakers were invited to attend a SALGA meeting convened by the MEC of GOGHSTA at Bolivia Lodge, and a resolution was taken that all speakers and MPAC Chairperson should attend a training to be scheduled within two 2 months.

20.2 The Speaker, Councillor DJ Mmetle indicated that a workshop will take two months and requires the MPAC Chairperson and the Speaker to attend.

21. INPUTS BY THE TRADITIONAL LEADER

None

22. REPORTS IN COMMITTEES

None

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

None

24. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE MEETINGS FOR THE PERIOD JANUARY 2019.

25. CLOSURE

**A 31 INDIGENT LIST FOR WRITE OFF FOR 2018-2019
(E/C 2019 11 19; C 2020 01 30)**

(5/13/B)

RESOLVED

- a) That Council take note of Annexure A and B.
- b) That Council approves the writing off of indigent debts as per Annexure A to the value of R 3,178,445.00
- c) That house visits be done for applicants on Annexure B “to be verified” and a separate report be submitted to Council on outcome.
- d) That the write-off be done against the provision for bad debt.
- (e) That Council approves the indigent register of indigents for the 2018/2019 financial year.

Signed by the Speaker
Councillor DJ Mmetle.....

**A 35 2018/2019 FINANCIAL STATEMENTS AND AUDIT REPORT
(E/C 2020 01 21; C 2020 01 30)**

(5/1/3)

RESOLVED

- (a) That Council takes cognizance that the 2018/2019 Annual Financial Statements have been compiled according to the standards of GRAP as approved by the Accounting Standards Board, and that qualified Audit opinion was received from the Auditor General.
- (b) That Council takes note of the 2018/2019 Annual Financial Statements.
- (c) That Council approves the Accounting Policy which guides the 2018/2019 Annual Financial Statements.
- (d) That Council takes note that two copies of the un-audited Financial Statements have been submitted to National Treasury and that one copy each was provided to the Auditor General, Provincial Treasury and COGHSTA on 31 August 2019 as required by the MFMA.
- (e) That Council takes note of the 2018/2019 audit report
- (f) That Council approves the Audit Action Plan, as attached to address the findings raised by the Auditor General.

***Signed by the Speaker
Councillor DJ Mmetle.....***

A 36 DRAFT ANNUAL REPORT FOR 2018-2019 FINANCIAL YEAR

(E/C 2020 01 21; C 2020 01 30)

(8/1/1)

RESOLVED

- a) That Council approves the Draft Annual Report for 2018-2019.
- b) That the Draft Annual Report for 2018-2019 be submitted to MPAC.
- c) That the Draft Annual Report for 2018-2019 be placed on the website.
- d) That MPAC advertise the Draft Annual Report for 2018-2019 for public comments.
- e) That MPAC submit a report on the Annual Report to Council by no later than 30 March 2020.
- f) That the Draft Annual Report for 2018-2019 be submitted to Provincial Treasury, CoGHSTA (Limpopo) and the Auditor General.

Signed by the Speaker

Councillor DJ Mmetle.....

A 37 2019-2020 MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT REPORT

(E/C 2020 01 21, C 2020 01 30)

(8/1/2/1)

RESOLVED

- a) That Council approves the 2019-2020 Mid-year budget and performance assessment report.
- b) That the report be submitted to Treasury, the AG and CoGHSTA by the 25th January, in compliance with Section 72 of the MFMA.
- c) That the 2019-2020 Mid-year budget and performance assessment report be submitted to MPAC for review.

Signed by the Speaker

Councillor DJ Mmetle.....



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**A 38 MPAC OVERSIGHT REPORT ON THE 2018/19 04TH QUARTER SDBIP AND
PROJECT SITE VISIT**

(E/C 2020 01 30; C 2020 01 30)

(12/2/3/1/1)

RESOLVED

1. That Council approves the oversight report on the 2018/19 04th quarter SDBIP report with the following recommendations:
 - a) That the security company report be tabled in Council on a quarterly basis indicating theft cases and measures to address such cases.
 - b) That performance on meter reading be monitored and ensure correct billing is done to improve collection.
 - c) That support be given to ward committees to convene meetings and produce monthly reports to be presented to Council.
 - d) That monitoring of projects implemented be intensified to ensure that quality service is rendered.
 - e) That the portfolio committees affected by the report must convene the portfolio committee meetings to deal with areas of concern and report back to Council.
 - f) That the MPAC 4th quarter SDBIP report be part of the portfolio Committee meeting as part of the terms of reference.
 - g) That the Infrastructure Committee must continuously conduct a site visit to monitor challenges of the projects and that the best mechanism be developed going forward to deal with challenges discovered.

- h) That the Executive Committee members be invited to the site visits.
- i) That the Engineers should be held liable for any wrong doing on the technical issues of the projects.
- j) That Portfolio Committees should perform monitoring work before the MPAC Committee report to Council to ensure proper oversight by all committees.
- k) That MPAC should report all the challenges to the Speaker for speedy intervention.
- l) That Council should monitor if council resolutions are implemented correctly.

Signed by the Speaker

Councillor DJ Mmetle.....



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**A 39 MPAC REPORT ON THE STRATEGIC SESSION HELD 28-29 NOVEMBER
2019
(E/C 2020 01 30; C 2020 01 30) (12/2/3/1/1)**

RESOLVED

- (a) That Council adopts the attached declaration of the MPAC strategic session for implementation.
- (b) That an action plan be developed to implement the declaration.
- (c) That all the declarations be implemented by the end of the financial year and progress report on the implementation be tabled in Council quarterly.

Signed by the Speaker

Councillor DJ Mmetle.....

A 40 REPORT TO MUNICIPAL COUNCIL: SUBMISSION OF GTEDA BUSINESS PLAN CONSISTING OF MULTI YEAR PLAN AND 2019/20 PROGRAMMES

(E/C 2020 01 30; C 2020 01 30)

(12/2/3/2/2)

RESOLVED

- a) That Council approves the GTEDA Business Plan as required and/or in line with Section 87 of the MFMA. Attached as **“Annexure A”**.

Signed by the Speaker
Councillor DJ Mmetle.....

**B 39 1st QUARTER RISK AND COMPLIANCE REPORTS OF GREATER
TZANEEN MUNICIPALITY: 2019/20
(EC 2019 11 19, C 2020 01 30)**

(8/1/2/3)

RESOLVED

- a) That Council notes the 1st quarter **risk monitoring report** of the municipality (including attachments to the report);
- b) That Council notes the 1st quarter **risk committee report**;
- c) That Council notes the 1st quarter **GTEDA risk monitoring report**;
- d) That Council notes the 1st quarter **Compliance monitoring report**;

Signed by the Speaker

Councillor DJ Mmetle.....

B 40 (1ST QUARTER SDBIP REPORT FOR 2019/20)

(E/C 2019 11 19, C 2020 01 30)

(8/1/2/1)

RESOLVED

- (a) That Council notes the 1st Quarter SDBIP report for 2019/20.
- (b) That the 1st Quarter SDBIP report for 2019/20 be submitted to MPAC.
- (c) That the 1st Quarter SDBIP report for 2019/20 be submitted to CoGHSTA.
- (d) That the 1st Quarter SDBIP report for 2019/20 be uploaded onto the GTM website.

Signed by the Speaker

Councillor DJ Mmetle.....

B 41 PROGRESS REPORT ABOUT ACQUIRING THE STATUS OF THE WATER SERVICES AUTHORITY (WSA) 2019/2020 FINANCIAL YEAR

(E/C 2019 11 19; C 2020 01 30)

(File No)

RESOLVED

That Council notes progress for acquiring of the Water Service Authority (WSA) function.

Signed by the Speaker

Councillor DJ Mmetle.....

B 42 LAND AUDIT REPORT FOR THE PROPERTIES OF GREATER TZANEEN MUNICIPALITY

(EC 2020 01 21; C 2020 01 30)

(17/5/R)

RESOLVED

- a) That Council notes the final report of the Municipal Land Audit.
- b) That the Service Provider present the report to Councillors on 6 February 2020 and time be communicated to all members.

Note: That all the challenges concerning bulk services in the municipality be tabled to Council and a letter be written to the Minister or the MEC of COGHSTA for assistance.

Signed by the Speaker

Councillor DJ Mmetle.....

B 43 ELECTION OF MS. M W BALOYI AS PRESIDENT OF THE INSTITUTE OF MUNICIPAL ADMINISTRATORS OF SOUTH AFRICA (IMASA) FOR THE YEAR 2019-2020

(EC 2020 01 21; C 2020 01 30)

(12/2/1/3/4)

RESOLVED

- (a) That Council notes the election of Ms. M W Baloyi as President of IMASA for the 2nd term with effect from 6 November 2019.
- (b) That approval be granted to Ms M W Baloyi to attend the National Management Committee and branch meetings of IMASA as and when it is required.
- (c) That approval be granted to Ms M W Baloyi to attend the International Institute meetings upon invitation and delegation by IMASA.
- (d) That subsistence and traveling costs for such meetings be debited from vote no. 056/078/1364.

Signed by the Speaker

Councillor DJ Mmetle.....

B 44 REQUEST FOR EXTENSION OF ALLOWANCE FOR ACTING IN A HIGHER GRADE HUMAN RESOURCES MANAGER: MR TSEKE SELOWA; EMPLOYEE NO 100080 – CORPORATE SERVICES DEPARTMENT

(E/C 2020 01 21; C 2020 01 30)

(Personnel)

RESOLVED:

- (a) That Council takes cognizance of the fact that the position of Manager Human Resources is vacant due to the incumbent being on maternity leave as of September 2019.
- (b) That Council notes that the position is considered critical due to the nature of the tasks that the incumbent was performing.
- (c) That Council notes that Mr T.E Selowa has been acting in the position since the 2nd of September 2019.
- (d) That Council notes that Mr T.E Selowa's acting allowance was approved up to 31st December 2019.
- (e) That Council approves the acting allowance paid to Mr T.E Selowa (employee no. 100080) with effect from 1 January 2020 to 29 February 2020.

Signed by the Speaker

Councillor DJ Mmetle.....

B 45 REQUEST FOR EXTENSION OF ALLOWANCE FOR ACTING IN A HIGHER GRADE SENIOR TRAINING OFFICER: MS GLACIA HLANGWANE; EMPLOYEE NO 100056 – CORPORATE SERVICES DEPARTMENT

(E/C 2020 01 21; C 2020 01 30)

(Personnel)

RESOLVED:

- (a) That Council takes cognizance of the fact that the position of Senior Training Officer is vacant due to the incumbent being seconded to another position.
- (b) That Council notes that the position is considered critical due to the nature of the tasks that the incumbent was performing.
- (c) That Council notes that Ms G. Hlangwane has been acting in the position since the 1st of August 2019.
- (d) That Council notes that Ms G. Hlangwane’s acting allowance was approved up to 30th November 2019.
- (e) That Council condones the acting allowance paid to Ms G. Hlangwane (employee no. **100056**) with effect from 1st December 2019 to 29 January 2020.

Signed by the Speaker

Councillor DJ Mmetle.....

**B 46 REPORT ON THE APPOINTMENT OF ACTING MPAC RESEARCHER,
CORPORATE SERVICES: MRS MM SEKOPANA**

(E/C 2020 01 21; C 2020 01 30)

(4/5/2/6)

RESOLVED:

That Council approves the acting appointment of Mrs. M M Sekopana in the position of MPAC Researcher, Corporate Services Department from 1 January to 28 February 2020, in line with the SALGBC's Condition of Services for Limpopo.

Signed by the Speaker

Councillor DJ Mmetle.....

B 47 REPORT ON THE COUNCIL RESOLUTIONS IMPLEMENTATION FOR THE PERIOD OCTOBER TO DECEMBER 2019

(E/C 2020 01 21; C 2020 01 30)

(3/2/1/3)

RESOLVED:

- (a) That Council notes the register on the implementation of resolutions for the period **OCTOBER TO DECEMBER 2019**.
- (b) That Council further takes cognisance of the progress made on all its resolutions to be implemented by Management.

Signed by the Speaker

Councillor DJ Mmetle.....

B 48 STUDENT FINANCIAL AID**(E/C 2020 01 30; C 2020 01 30)****(5/16/1/2)****RESOLVED**

- a) That Council approves the list of selected learners who made it through the panel as attached.
- b) That Council pays the registration fee for each learner as indicated on the list.
- c) That a database be developed for all the learners who were once assisted by the Mayor's office to access institutions of higher learning.
- d) That Council notes that if upon investigation, the applicants, do not satisfy the requirements Council reserves the right to replace them with the next available applicant meeting the requirements.
- e) That Council notes that there are no applications received from the following wards 5,8,16,23,24,26,29,30,32,33,34.

MSFAS 2020 SELECTED CANDIDATES				
WARD	SURNAME & NAME	VILLAGE	CONTACT	COMMENTS/POINTS
1	Selomo Hilton	Pelana	0604 783 526	31
2	Malalatji Tiny	Mokgwathi	0721 706 758	27
3	Maake Berly	Radoo	0838 701 020	38
4	Mahlawule Goldwill	Rikhotso	0717 104 917	35
5				NO APP RECEIVED
6	Maemela Faith	mavele	0619 166 841	to verify 37
7	Malalatji Foster	Mohlakong	0767 512 763	29
8				NO APP RECEIVED
9	Shilubana Innocent	Mopye	0764 004 184	29

10	Baloyi Nonky	Marironi	0720 801 883	24
11	Tshilidzi Raphotlt	Mapitlula	0761 921 155	15
12	Nukeri Mpfumelelo	Shongani (Nwamitwa)	0718 233 499	24
13				no candidate successful
14	Mokati Ofentse	Aqua park	0814 971 986	36
15	Machete Kelibone	flora park	082 065 3048	Mayor's discretion
16				NO APP RECEIVED
17	Mongwane Akani	mokgoloboto	0760 238 061	28
18	Mohlafase Themba	Khujwana	0711 570 168	21
19	Mashele Monty			29
20				not candidate succesful
21	Mnisi Charmaine	Nkowankowa	0724 921 047	Mayor's discretion
21	Shikwambana Musa	Nkowankowa	0791 667 227	verify proof of admin 24
22	Malatji Katlego	Mhangweni	0790 916 811	24
23				NO APP RECEIVED
24				NO APP RECEIVED
25	Shikwambana Kabelo	Bonn	0783 247 148	37
26				NO APP RECEIVED
27	Sekgobela Mmoni Betty	Makhubidung	0797 204 157	mayor's discretion
27	Rabutla Guslaf	Makhubideng	0723 545 381	16
28	Mbhalati N	Gavaza	064 957 744	18
29				NO APP RECEIVED
30				NO APP RECEIVED
31	Mnisi Tinyiko	Lenyenye	0732 670 846	35
32				NO APP RECEIVED
33				NO APP RECEIVED
34				NO APP RECEIVED
35	Maanaso Trancy	Bokgaga	0837 790 839	verify proof of admin 20

Signed by the Speaker

Councillor DJ Mmetle.....

C 22 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR COMMUNITY SERVICES FOR THE MONTH OF OCTOBER 2019
(E/C 2019 11 19; C 2020 01 30) **(8/1/3/5)**

RESOLVED:

That the contents of the monthly report of the Director Community Services for the month of **OCTOBER 2019** be noted.

Signed by the Speaker

Councillor DJ Mmetle.....

C 23 MONTHLY REPORTS- DEPARTMENT OF THE DIRECTOR ENGINEERING SERVICES FOR THE MONTH OF OCTOBER 2019
(E/C 2019 11 19; C 2020 01 30) **(8/1/3/7)**

RESOLVED:

That the contents of the monthly reports of the Director Engineering Services for the month of **OCTOBER 2019** be noted.

Signed by the Speaker

Councillor DJ Mmetle.....

**C 24 MONTHLY REPORTS- DEPARTMENT OF THE DIRECTOR ELECTRICAL
ENGINEERING SERVICES FOR THE MONTH OF OCTOBER 2019
(E/C 2019 11 19; C 2020 01 30) (8/1/3/4)**

RESOLVED:

That the contents of the monthly report of the Director Electrical Engineering Services for the month of **OCTOBER 2019** be noted.

Signed by the Speaker

Councillor DJ Mmetle.....

C 25 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR PLANNING AND ECONOMIC DEVELOPMENT FOR THE MONTH OF OCTOBER 2019
(E/C 2019 11 19; C 2020 01 30) (8/1/3/6)

RESOLVED:

That the contents of the monthly report of the Director PED for the month of **OCTOBER 2019** be noted.

Signed by the Speaker

Councillor DJ Mmetle.....

C 26 MONTHLY REPORTS- DEPARTMENT OF THE DIRECTOR CORPORATE SERVICES FOR THE MONTH OF OCTOBER 2019

(E/C 2019 11 19; C 2020 01 30)

(8/1/3/2)

RESOLVED:

That the contents of the monthly reports of the Director Corporate Services for the month of **OCTOBER 2019** be noted.

Signed by the Speaker

Councillor DJ Mmetle.....

**C 27 MONTHLY REPORTS- DEPARTMENT OF THE MUNICIPAL MANAGER
FOR THE MONTH OF OCTOBER 2019
(E/C 2019 11 19; C 2020 01 30) (8/1/3/1)**

RESOLVED:

That the contents of the monthly reports of the Municipal Manager for the month of **OCTOBER 2019** be noted.

Signed by the Speaker

Councillor DJ Mmetle.....

**C 28 MONTHLY REPORT- DEPARTMENT OF THE CHIEF FINANCIAL OFFICER
FOR THE MONTH OF OCTOBER 2019 REPORT
(E/C 2019 11 19; C 2020 01 30) (8/1/3/3)**

RESOLVED:

That the contents of the monthly report of the Chief Financial Officer for the month of **OCTOBER 2019** be noted.

Signed by the Speaker

Councillor DJ Mmetle.....

C 29 MONTHLY REPORTS- DEPARTMENT OF THE DIRECTOR COMMUNITY SERVICES FOR THE MONTHS OF NOVEMBER AND DECEMBER 2019 (E/C 2019 01 21; C 2020 01 30) (8/1/3/5)

RESOLVED:

That the contents of the monthly reports of the Director Community Services for the months of **NOVEMBER AND DECEMBER 2019** be noted.

Signed by the Speaker

Councillor DJ Mmetle.....

C 30 MONTHLY REPORTS- DEPARTMENT OF THE DIRECTOR ENGINEERING SERVICES FOR THE MONTHS OF NOVEMBER AND DECEMBER 2019 (E/C 2019 01 21; C 2020 01 30) (8/1/3/7)

RESOLVED:

That the contents of the monthly reports of the Director Engineering Services for the months of **NOVEMBER AND DECEMBER 2019** be noted.

Signed by the Speaker

Councillor DJ Mmetle.....

**C 31 MONTHLY REPORTS- DEPARTMENT OF THE DIRECTOR ELECTRICAL
ENGINEERING SERVICES FOR THE MONTHS OF NOVEMBER AND
DECEMBER 2019
(E/C 2019 01 21; C 2020 01 30) (8/1/3/4)**

RESOLVED:

That the contents of the monthly reports of the Director Electrical Engineering Services for the months of **NOVEMBER AND DECEMBER 2019** be noted.

Signed by the Speaker

Councillor DJ Mmetle.....

C 32 MONTHLY REPORTS- DEPARTMENT OF THE DIRECTOR PLANNING AND ECONOMIC DEVELOPMENT FOR THE MONTHS OF NOVEMBER AND DECEMBER 2019
(E/C 2019 01 21; C 2020 01 30) **(8/1/3/6)**

RESOLVED:

That the contents of the monthly reports of the Director PED for the months of **NOVEMBER AND DECEMBER 2019** be noted.

Signed by the Speaker

Councillor DJ Mmetle.....

C 33 MONTHLY REPORTS- DEPARTMENT OF THE DIRECTOR CORPORATE SERVICES FOR THE MONTHS OF NOVEMBER AND DECEMBER 2019

(E/C 2019 01 21; C 2020 01 30)

(8/1/3/2)

RESOLVED:

That the contents of the monthly reports of the Director Corporate Services for the months of **NOVEMBER AND DECEMBER 2019** be noted.

Signed by the Speaker

Councillor DJ Mmetle.....

**C 34 MONTHLY REPORTS- DEPARTMENT OF THE MUNICIPAL MANAGER
FOR THE MONTHS OF NOVEMBER AND DECEMBER 2019
(E/C 2019 01 21; C 2020 01 30) (8/1/3/1)**

RESOLVED:

That the contents of the monthly reports of the Municipal Manager for the months of **NOVEMBER AND DECEMBER 2019** be noted.

Signed by the Speaker

Councillor DJ Mmetle.....

**C 35 MONTHLY REPORTS- DEPARTMENT OF THE CHIEF FINANCIAL OFFICER
FOR THE MONTHS OF NOVEMBER AND DECEMBER 2019 REPORT
(E/C 2020 01 21; C 2020 01 30) (8/1/3/3)**

RESOLVED:

That the contents of the monthly reports of the Chief Financial Officer for the months of **NOVEMBER AND DECEMBER 2019** be noted.

Signed by the Speaker

Councillor DJ Mmetle.....

RECOMMENDATIONS OF THE PORTFOLIO COMMITTEES IN CONNECTION WITH MATTERS WHICH HAVE BEEN DEALT WITH IN TERMS OF DELEGATED AUTHORITY FOR THE PERIOD JANUARY 2020.

The chairpersons of the relevant clusters informed the Council verbally of the recommendations of the Portfolio Committee taken by virtue of delegated powers and duties to the Executive Committee in terms of the provisions of Section 44 of the Local Government Municipal Structures Act 117 of 1998, which resolutions form part of the agenda of this meeting.

On proposal of the Mayor: Councillor MG Mangena, it was:

RESOLVED

That the contents of the resolutions taken by the Portfolio Committee for the period JANUARY 2020 be APPROVED.

THE MEETING ADJOURNED AT 14H54

APPROVED AND CONFIRMED

CHAIRMAN