



**GREATER TZANEEN MUNICIPALITY
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MASIPALA WA TZANEEN
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Tropical Paradise

MINUTES OF THE 3RD SPECIAL COUNCIL MEETING OF THE GREATER TZANEEN MUNICIPALITY HELD ON TUESDAY, THE 22ND OCTOBER 2019 AT 10H00 IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, TZANEEN.

PRESENT

The Speaker

Councillor DJ Mmetle

COUNCILLORS

As per attached attendance register (Annexure "X")

OFFICIALS

The Municipal Manager	Mr BS Matlala
The Director Corporate Services	Mr W Shibamba
The Director Electrical Engineering	Mr S Lelope
The Acting Director Engineering Services	Mrs O Tshisevhe
The Chief Financial Officer	Ms P Makhubele
The Director PED	Mr MB Mathebula
The Manager Admin and Council Support	Mrs MW Baloyi
The Acting Manager Safety and Security	Mr MK Makhubele
The Manager Mayor's Officer	Ms S Ngobeni
The Manager Strategic Support	Ms M Mabetwa
The Legal Advisor	Mr T Mampana
The Committee Clerk	Ms MB Maake
The Committee Clerk	Mrs SF Makhubele
The MPAC Secretary	Mrs M Sekopana

TRADITIONAL AUTHORITIES

The Maake Traditional Authority Representative	Mr MN Moagi
The Muhlava Traditional Authority Representative	Mr E Nkhwashu
The Bathlabine Traditional Authority Representative	Mr MW Mogoboya
The Mankweng Traditional Authority Representative	Mr RA Sehlapelo
The Modjadji Traditional Authority Representative	Mr MC Modjadji
The Valoyi Traditional Authority Representative	None
The Nyavana Traditional Authority Representatives	None

1. OPENING AND WELCOME

1.1 The meeting was opened by a 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 P Masetla
- The Director Engineering, Mr CW Molokomme
- The Director Community Services, Mr A Nkuna

RESOLVED

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

- Councilor P Masetla
- The Director Engineering, Mr CW Molokomme
- The Director Community Services, Mr A Nkuna

3. OFFICIAL NOTICES

3.1 The Municipal Manager, Mr. BS Matlala expressed his gratitude to members of Council who send him messages of support after he was attacked in the previous Special Council Meeting held on 12 September 2019.

3.2 The Municipal Manager, Mr. BS Matlala informed that he received a letter from the Commercial Crime Unit (Hawks) requesting information on 5 procurement services.

3.3 The Municipal Manager, Mr. BS Matlala further announced that he received a letter from the National Treasury indicating that the budget for the municipality was not approved, which

required the municipality to adjust the budget by R150m, or failing to adjust the municipality will not receive the Equitable Share. He further indicated that the Special Council Meeting will be held on Tuesday the 5 November 2019 to approve the adjustment budget.

- 3.4 The Municipal Manager, Mr. BS Matlala further informed that he received a letter from the MCPF indicating that Councillors who joined the fund and are in areas should pay the outstanding money, or failure to pay the Account Officer will be liable for the payment.
- 3.5 The Mayor, Councillor Maripe Mangena notified about letter received from the Public Protector on allegations of wrong full appointment of the Municipal Manager and other service providers.
- 3.6 The Municipal Manager, Mr. BS Matlala indicated that the Service Provider has been appointed for Lenyeneye Taxi Rank projects but there were some disturbances at Lenyeneye Taxi Rank during the sort turning of the project.

4. GIFTS AND FAVORS

None

5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

- 5.1 The Speaker, Councillor DJ Mmetle indicated that the planned Council Meeting for 24 October 2019 will be shifted to 29 October 2019.
- 5.2 The Speaker, Councillor DJ Mmetle further indicated that Councillors who serve in Mopani District Municipality will leave the Council early to attend to other issues.

6. PRESENTATION

None

7. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

None

8. MOTIONS OR PROPOSALS DEFERRED FROM THE PREVIOUS MEETINGS

None

9. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE CHAIRPERSON

9.1 The Speaker, Councillor DJ Mmetle welcomed Councillor Norman Mukansi at the Special Council after a long sick leave.

10. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

None

11. OUTSTANDING MATTERS

None

12. PETITIONS

None

13. MOTIONS

None

14. REPORT FROM ETHICS COMMITTEE

None

15. REPORT FROM AUDIT COMMITTEE

None

16. REPORT FROM MPAC COMMITTEE

None

17. REPORT ON WARD COMMITTEE

None

18. REPORT ON SALGA ACTIVITIES

None

19. INPUTS BY THE TRADITIONAL LEADER

None

20. REPORTS IN COMMITTEES

None

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

None

22. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE MEETINGS FOR THE PERIOD OCTOBER 2019.

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CONFIDENTIAL REPORT ON MULATI ACESS ROAD AND CODESA TO HANI STREET

(E/C 2019 10 22; C 2019 10 22)
13/1(**Confidential**)

(16/3/3/-

RESOLVED

- (a) That Council notes the Municipal Managers' report on Mulati access road and Codesa to Hani street projects.
- (b) That Council notes the contents of the report and the situation resulting from the developments about the projects.
- (c) That Council believes there is misleading information regarding the access road and street projects.
- (d) That Council mandate the Mayor to write a letter soon after the council sitting to the Municipal Manager to give reasons why he should not be put on suspension while Council do an investigation on the matter.
- (e) That the Municipal Manager be given seven (7) working days to respond to the Mayor's letter.
- (f) That upon receipt of Municipal Manager's response, Council be convened to consider such a response.
- (g) That the Municipal Manager not commit the Municipality to major financial obligations during the seven (7) days within which he is to provide his response.

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 OCTOBER 2019.

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 OCTOBER 2019 be APPROVED.

THE MEETING ADJOURNED AT 13H50

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**APPROVED AND CONFIRMED
CHAIRMAN**

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