

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



Tropiese Paradys

Tropical Paradise

Tel: 015 307 8000 Fax: 015 307 8049 P.o Box 24 Tzaneen, 0850

MINUTES OF THE 5<sup>TH</sup> SPECIAL COUNCIL MEETING FOR 2019/2020 FINANCIAL YEAR OF THE GREATER TZANEEN MUNICIPALITY HELD AT COUNCIL CHAMBER, MUNICIPAL BUILDING, AGATHA STREET, TZANEEN, ON FRIDAY THE 28<sup>TH</sup> FEBRUARY 2020 AT 10H00.

#### **PRESENT**

The Speaker

**Councillor DJ Mmetle** 

#### **COUNCILLORS**

As per attached attendance register (Annexure "X")

#### **OFFICIALS**

The Municipal Manager
The Director Corporate Services
The Director Electrical Engineering
The Acting Director Engineering Services
The Chief Financial Officer
The Acting Director RED

The Acting 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 Intern Communication** 

The Committee Clerk
The Committee Clerk

Mr W Shibamba
Mr S Lelope
Mr L Mahayi
Ms MP Makhubela
Mr H Phakula
Mr A Nkuna
Mrs MW Baloyi
Mr MK Makhubele
Ms S Ngobeni
Ms M Mabetwa
Mr T Mampana
Mr M Mkhabela
Ms MB Maake
Mrs FS Makhubele

#### 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 Mr RA Sehlapelo Mr MC Modjadji Mr VR Mhlongo Mr P Mabunda

#### 1. OPENING AND WELCOME

1.1 Councillor R Rikhotso opened the meeting with a prayer 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 M Prinsloo
- Councillor D Malemela
- Councillor NM Mahasha
- Councilor H Zandamela
- Councillor B Ramoshaba
- Councillor N C Nkhwashu
- Councillor E Malatji
- Councillor J Ramodipa
- The Director Engineering, Mr. CW Molokomme
- The Director PED, Mr B Mathebula

#### RESOLVED

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

Councilor M Prinsloo

- Councillor D Malemela
- Councillor NM Mahasha
- Councilor H Zandamela
- Councillor B Ramoshaba
- Councillor N C Nkhwashu
- Councillor E Malatji
- Councillor J Ramodipa
- The Director Engineering, Mr. CW Molokomme
- The Director PED, Mr B Mathebula

#### 3. OFFICIAL NOTICES

- 3.1 The Municipal Manager Mr. SB Matlala announced that the Woman Caucus will be held on Tuesday the 10<sup>th</sup> March 2020.
- 3.2 The Municipal Manager Mr. SB Matlala further announced that an Imbizo will be held on Thursday the 19<sup>th</sup> March 2020 and venue will be communicated.
- 3.3 The Municipal Manager Mr. SB Matlala further indicated that there was a parade joined by the Provincial Police force clearing the illegal hawkers in the morning of Friday, 28 February 2020.
- 3.4 The Municipal Manager Mr. SB Matlala announced that 2 big transformers from China have arrived, and a team from New Zealand will be coming to Tzaneen to install those transformers. He further indicated that these is a legacy project to replace the transformers installed around 1974/75 and the lifespan of the new transformers is 50 years.

#### 4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

- 4.1 The Speaker, Councillor DJ Mmetle indicated that the Special Council meeting was conveyed to adopt Adjustment Budget and the meeting is held 5 days after burying Councillor Moses Mahasha and she further encouraged all to lean from the leadership attributes portrayed by Councillor Mahasha.
- 4.2 The Speaker, Councillor DJ Mmetle further indicated that the Special Council meeting will not consider the monthly reports, but they will be discussed in the normal Council meeting.
- 4.3 The Speaker, Councillor DJ Mmetle further indicated that the resolutions taken in the meeting held on Thursday, 27 February 2020 between Councillors should be submitted to the Municipal Manager and CFO for implementation.
- 4.4 The Speaker, Councillor DJ Mmetle indicated that the Cluster Committees will be resuscitated to address challenges from

communities and meetings will be held on Tuesday 3<sup>rd</sup> March 2020 at Bulamahlo at 09H00 and Lesedi Cluster at 13H00 respectively.

#### 5. PRESENTATION

None

#### 6. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

None

### 7. MOTIONS OR PROPOSALS DEFERRED FROM THE PREVIOUS MEETINGS

None

### 8. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE CHAIRPERSON

8.1 The Speaker, Councillor DJ Mmetle congratulated the Premier, of Limpopo, Mr S Mathabata for holding a successful State of the Province Address on the 27<sup>th</sup> February 2020. She further indicated that the State of Municipal Address and State Of Ward Address will follow soon, and the office will advise with the arrangements.

### 9. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

- 9.1 The Mayor, Councillor M Mangena expressed his condolences to Councillor E Ntimbane for the passing away of his grandson who was buried on Tuesday the 25 February 2020.
- 9.2 The Mayor, Councillor M Mangena expressed his condolences for the passing away of Mr Chabalala Joseph, the renowned singer of African music.

- 9.3 The Mayor, Councillor M Mangena expressed his condolences to the ANC Veteran Mr. Myakayaka for the passing away of brother who was buried on 27 February 2020.
- 9.4 The Mayor, Councillor M Mangena informed Councillors on the passing away of the former Greater Tzaneen Municipality Executive Committee Member (EXCO) from 2011 to 2015 and Chairperson of Safety and Security Portfolio Committee, Comrade Puku Jack Sekgotodi.
- 9.5 The Mayor, Councillor M Mangena congratulated the learners who won the SRC elections in Maake FET and Letaba FET Campus. SASCO received 9 out of 9 votes in Maake FET and 7 out of 9 in Letaba respectfully. He further informed Councillors that Letaba FET is now offering Agriculture courses for those who are interested to register.

A Moment of silence was observed by all present in the meeting.

- 9.6 Councillor N Maunatlala congratulated the Mopani District Executive Mayor, Councillor Pule Shai for appointing the young people in Mopani area and wished that GTM should follow suit.
- 9.7 Councillor S Mbhalati congratulated Management for addressing the welfare by installing the lift in the main building to assist those who physically impaired. He further indicated that the lift is almost at the finishing stage.
- 9.8 Councillor L Matita congratulated the Mopani District Executive Mayor, Councillor Pule Shai for appointing the Municipal Manager from around Mopani area.

#### 10. OUTSTANDING MATTERS

None

#### 11. PETITIONS

None

#### 12. MOTIONS

None

#### 13. REPORT FROM ETHICS COMMITTEE

None

#### 14. REPORT FROM AUDIT COMMITTEE

None

#### 15. REPORT FROM MPAC COMMITTEE

None

#### 16. REPORT ON WARD COMMITTEE

None

#### 17. REPORT ON SALGA ACTIVITIES

None

#### 18. INPUTS BY THE TRADITIONAL LEADER

None

#### 19. REPORTS IN COMMITTEES

None

### 20. URGENT REPORT – ALLOWED ONLY WITH THE CONSENSUS OF THE CHAIRPERSON

None

### 21. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE MEETINGS FOR THE PERIOD FEBRUARY 2020.

#### A 38 (ADJUSTMENT BUDGET 2019/2020)

(E/C 2020 02 18, C 2020 02 27)

(5/1/1)

#### **RESOLVED**

a) That the following adjustments/additions with regard to Operational Expenditure be approved.

- Ward Committees	R	2 700 000
- Security	R	5 000 000
- Legal Cost	R	5 000 000
- Distribution Network (Electricity)	R	3 500 000
- mSCOA	R	2 000 000
- Council owned land (Parks)	R	50 000
- Subsistence and Travelling (licensing)	R	100 000
- Consultants – Professional fees (MM)	R	500 000
- Rental: Computers (Corp service)	<u>R</u>	200 000
	<u>R′</u>	19 050 000

That council takes note that adjustments/additional allocations to the amount of R 16 650 000 are not cash backed and that this amount be financed by savings through budget managements

That the following items be reduced to accommodate some of the overspendings mentioned above

R 8 075 240

-	Contracted services EPWP	R 2 000 000
-	Storm water/ drainage and bridges	R 400 000
		R 2 400 000

b) That the following adjustments/additional allocations with regard to Capital projects from own funding be approved.

<ul> <li>Tickeyline to mahwibidung stormwater</li> </ul>	R 5	61 967
- 2 X New generators for engineering services	R1 5	20 000
- Upgrading of morutji to matswi/kheshokolwe roa	d R 2 6	93 273
- Purchase of tar cutter machine and small		
Compactor	R 1	00 000
- Upgrading of old fire station building and		
Civic center	R 3 2	<u>00 000</u>

That the following projects on the Budget be reduced/cancelled to accommodate the additional amounts requested on the Capital Budget:-

#### **Capital Budget**

-	Purchase of geographical information system equipment	R	800 000
-	New generator for Tzaneen dam water works Purchase of fleet1xTLB, 1 excavator, 2x waste trucks,	R	300 000
	1x Low bed	R	2 500 000
-	Additions to existing Tzaneen stores including fencing	R	750 000
-	Purchase of the mayoral car	R	700 000
-	Rehabilitation of haenertsburg cemetery road	R	100 000
-	Purchase of the speaker's car	R	700 000
-	New generator for head office	R	400 000

#### **Operational projects- Engineering services**

		R	8 075 240
-	Gravel roads	<u>R</u>	425 240
-	Contracted services aerodrome	R	300 000
-	Storm water/ drainage and bridges	R	600 000
-	Vehicle tracking system	R	500 000

c) That the following adjustment regarding Capital projects from Grant funding be included in the Adjustment.

#### **IIPSA Grant**

Project Name and Location	Budget 2019/20	Adjustment Budget
expansion of Waterbok 33/11KV Substation	R 0	R 1 000 000
Expansion of Blacknoll 33/11KV Substation	R 0	R 1 000 000
Replace 2 x 15 MVA 66/11 kv(linked to revenue on new electricity connections) with bigger capacity	R 0	R 4 000 000
Addition SS1 electrical substation circuit breakers with compact switchgear	R 0	R 4 000 000
Total	R 0	R 10 000 000

#### **MIG** projects

Project Name and Location	Budget 2019/20	Adjustment Budget
Mopye High School Access Road	R 14 365 700	R 5 314 812
Paving of Nelson Ramodike High School Access road to school phase	R 4 402 376	R 7 561 513
Tarring Nkowankowa A Codesa and Hani Street	R 3 000 000	R 243 596
Mulati Access road Paving	R 19 134 345	R 15 222 658
Upgrading of Access Road Mbambamencisi:	R 2 968 065	R 2 636 425
Upgrading of Khujwana to Lenyenye Access Road	R 19 554 712	R 23 280 579
Relela Access Road:	R 4 402 376	R 6 972 715
Matapa to Leseka Access Road to School:	R 4 402 376	R 10 430 869
Paving of moseanoka to Cell C Pharare internal streets in ward 28	R 2000000	R 3 000 000
Paving of Risaba, Mnisi, shando, to Driving school internal streets in ward 5	R 2 000 000	R 2800000
Paving of main road from Ndhuna mandlakazi, Efrika, Zangoma, Mpenyisi to Jamba Cross internal streets in ward 13, (Mandlakazi and Nwamitwa bridge via Nhlengeleti school to taxi rank, clinic via Lwandlamoni school to Nwamitwa/Mandlakazi road (in ward12)	R 2 000 000	R 3 851 021
Mawa B12 low level bridge	R 2 000 000	R 2115763
New Lenyenye Taxi Rank	R 8 119 900	R 5 119 900
High Mast Lights at Dan Village	R 1 200 000	R 1 000 000
PMU Administration	R 4713150	R 4713150

R 94 263 000 R 94 263 000

d) That the following roll over projects, financed from Conditional Grants, approved by National Treasury, be included in the Adjustment Budget.

The following projects are linked to the INEP Grant:

			Expenditure to
Projec	et name	Budget	date
-	Electrification of Marckery Village	R 44 288.28	
-	Electrification of Zanghoma Village	R 15 763.90	
-	Electrification of Mariveni Village	R 13 957.66	
-	Electrification of Nabane Village	R 254 323.05	
-	Electrification of Mbhekwana Village	R 562 882.54	R 333 526.75
-	Electrification of Madawa Village	R3 122 236.49	R 1 792 184.59
-	Electrification of Gabaza Village	R 913 221.99	R 836 440.74
-	Electrification of Relela Village	R 23 940.19	
Total		R 4 950 614.10	R 2 962 152.08

e) That the following INEP projects ( operational projects on the 2019/2020 budget) be approved by council to ensure that the SDBIP can be aligned with the operational projects

Project Name	7	Total Project Value	Expend	iture to date
Electrification of 93 households at Motseteng Village	R	1 561 470.00	R	224 461.35
Electrification of 160 households at Lenyenye	R	2 686 400.00	R	1 643 974.68
Electrification of 61 households at Tshamahansi Village	R	1 024 190,00		
Electrification of 307 households at Ntsako Village	R	5 154 530.00	R	325 000.00
Electrification of 80 households at Mulati Village	R	1 343 200.00	R	124 830.00
Electrification of 140 households at Mohlaba Cross(Shikwambana)	R	2 350 600.00	R	87 600.00
Electrification of 240 households at Mavele Phase1 Village				
	R	4 032 710,00		
Electrification of 110 households at Dan Village	R	1 846 900.00	R	87 600.00
Total	R	20 000 000.00	R	2 493 466.03

f) That the following DBSA (loan) projects be approved by council to ensure that the SDBIP can be aligned with the capital budget

Project	Budget
Installation of new Entrance streetlights R71	
(Adshade bridge to the Voortrekker street robot)	500 000.00
Area Lighting at R36 Kujwana turn off	300 000.00
Renewal Repairs and maintenance on prepaid	300 000.00
meters and infrastructure in phases	
(Mieliekloof & Tarentaalrand) Miniature substation Urban distribution	300 000.00
networks in phases	800 000.00
Substation Tripping Batteries in phases	100 000 00
(Letsitele Valley)	100 000.00
Provision of Electrical Tools (Customer Retail)	50 000.00
Provision of Electrical tools (Operation and Maintenance)	50 000.00
Replacement of Existing Air Conditioners in	30 000.00
Municipal Buildings in phases	150 000.00
Rebuilding of Lines- Green frog-Haenertsburg in phases	1 050 000.00
Rebuilding of lines Gravelotte – De Neck in	1 000 000.00
phases	1 000 000.00
Rebuilding of 33 KV lines – Lalapanzi – Waterbok in phases	600 000.00
Rebuilding of Mashutti 11kv line in phases	400 000.00
Rebuilding of Deeside 11kv line in phases	600 000.00
Rebuilding of Yarmona and Shivurali 11kv line in phases	600 000.00
Rebuilding of Ledzee 11kv line from LZ44 to	000 000.00
Vandergryp Farm in phases	1 400 000.00
Rebuilding of lines – Letsitele Valley substation – Bosbou and all T offs in phases	500 000.00
·	
Rebuilding of Rooikoppies 11kv lines in phases Rebuilding of Mieliekloof and Deerpark 11kv	500 000.00
lines in phases	500 000.00
Rebuilding of Letaba Feeder 33KV line in	4 000 000 00
phases Substation Fencing at major substations in	1 000 000.00
phases (Letsitele Main Substation)	500 000.00
Replace 2 x 15 MVA 66/11 Kv Transformers with 2 x 20 MVA at Tzaneen Mainsub Phase 1	
and 2	6 600 000.00

Replace 11kv and 33kv Auto reclosers per	
annum (x4)	1 000 000.00
Refurbishment of the Ebenhezer 33kV Feeder	
(2,5 km)	1 000 000.00
Rebuilding of Valencia 11Kv lines in phases	500 000.00

20 000 000.00

#### **Roll-over Projects**

Project Title Budget Remaining Roll Over to 19/20		
Streetlights R36	R	49 156.45
Replace 2 x 20 MVA 66/11 kV at Tzaneen main sub (+R4 Million from STD)	R	4 778 414.76
Substation Tripping Batteries (Item B53 6/14)	R	646 591.29
Provision of Capital Tools (Customer and Retail Services)	R	87 025.00
Provision of Capital tools (Operations and Maintenance)	R	91 574.93
Replacement of Existing Air Conditioners	R	250 000.00
Rebuilding of Rooikoppies 11kv lines	R	223 320.14
Rebuilding of Mabiet 11kv lines	R	934 782.59
Rebuilding of Haenertsburg 11kv lines	R	315 810.26
Rebuilding of Campsies Glen 11kv lines	R	342 292.47
Rebuilding of Politsi Valley 11kv lines	R	296 047.41
Rebuilding of Mieliekloof / Deerpark 11kv lines	R	467 391.30
Upgrading of Waterbok 33/11KV Substation	R	1 800 622.72
Upgrading of Blacknoll 33/11KV Substation	R	1 726 757.42
Houtbosdorp 11KV Ring	R	326 537.55
Replace 11 kV and 33 kV Auto reclosers per annum (Item B53 6/14)	R	511 349.28
Total	R	12 847 674.00

- 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 2020, and that the additional requests that could not be accommodated in the Adjustment Budget be managed through virements.
- h) That special attention be given to Credit Control to ensure that the required revenue is generated.

- i) That the adjustment budget and supporting documentation be submitted to National Treasury and Provincial Treasury in both printed and electronic format within 10 working days after approval by Council in terms of Section 28 (7) of the Act.
- j) That the expenditure i.e. Repairs and Maintenance on boreholes and provision of water tankers on the water and sewer services in Mopani's area of jurisdiction be taken up with Mopani District Municipality and that it be discussed and included in the Service Level Agreement between Mopani District Municipality and Greater Tzaneen Municipality.
- k) That no Adjustment be effected on the Water and Sewer budgets.
- That no Adjustment be approved for GTEDA and that possible overspending on line items be accommodated by virements.
- m) That the cash flow of the Municipality be managed to ensure that all liabilities of the Municipality are met at year-end.
- n) That adjustments be effected on the Municipalities B Schedules to ensure alignment with the mSCOA data strings.
- o) That the recommendations from Limpopo Treasury regarding the Special Adjustment Budget be addressed.
- p) That an amount of R144 009.75 SETA Grant received from SETA be included in the revenue as well as the Expenditure Budgets.

Signed by the Speaker	
Councillor DJ Mmetle	

A 39	PERFORMANCE MANAGEMENT POLICY	
	(E/C 2020 02 25; C 2020 02 28)	(4/7/P)
		(4/7/P)

#### **RESOLVED**

<ul> <li>That the item be referred back for councilors to be worksho</li> </ul>
---

Signed by the Speaker

Councillor DJ Mmetle......

# B49 GRANT AGREEMENT CONDITIONS FOR THE R 2.5 MILLION REVENUE ENHANCEMENT PROGRAM FROM THE DEVELOPMENT BANK OF SOUTHERN AFRICA (DBSA)

(E/C 2020 02 18, 2020 02 27)

(5/4/2/1)

- 1. That Council approves the terms of, and the transactions contemplated by, the Grant Agreement.
- 2. That the Municipal Manager (as the Accounting Officer in terms of the Municipal Finance Management Act) be authorized to engage the DBSA in pursuant of the technical and non-technical support for the abovementioned areas.
- 3. That Council authorizes Mr. BS Matlala as the accounting officer to:
  - 3.1 Negotiate, enter into agreement, sign the relevant documents on behalf of the municipality and implement the revenue enhancement support program.
  - 3.2 Act as the municipality's representative to give effect to the above resolutions; and
  - 3.3 Provide all FICA documents as required by legislation.
  - 3.4 A specimen of the signature of each person authorized by the resolution referred to in Clause 9 of the Grant Agreement; and
  - 3.5 Do all acts and things so, as to give effect to the resolutions contained herein and/or to give or execute all notices, communications, acknowledgements, resolutions or other documents or agreements on behalf of the municipality in connection with the revenue enhancement support contemplated thereby.

Signed by the Speaker	
Councillor DJ Mmetle	

#### B50 (2<sup>ND</sup> QUARTER SDBIP REPORT FOR 2019/20) (E/C 2020 02 18, C 2020 02 27)

(8/1/2/1)

- a) That Council note the 2<sup>nd</sup> Quarter SDBIP report for 2019/20.
- b) That the 2<sup>nd</sup> Quarter SDBIP report for 2019/20 be submitted to MPAC.

Signed by the Speaker	
Councillor DJ Mmetle	

B51 REPORT OF THE NOMINATION OF A DONOR REPRESENTATIVE IN COUNCIL AS PER SECTION 10 (4) (D) OF THE CONTINUING EDUCATION AND TRAINING ACT, 2006 (ACT 16 OF 2006)

(E/C 2020 02 18; 2020 02 27) (File No)

- (a) That Council approve the Director: Planning and Economic Development Department, in the Municipality to permanently serve as a donor representative for the Municipality in Letaba TVET College.
- (b) That Council be informed that any future Director of Planning and Economic Development Department shall automatically serve as donor representative.

Signed by the Speaker	
Councillor DJ Mmetle	

	18	
B52	RECINDMENT OF COUNCIL RESOLUTIONS A103 AND A CONTRIBUTIONS TO COUNCILLORS PENSION FUND.	107 REGARDING
	(E/C 2020 02 18; C 2020 02 27)	(5/12/2)
	RESOLVED	
	a) That item be referred back for further discussions.	
	Signed by the Speaker	
	Councillor DJ Mmetle	

(E/C 2020 02 18, C 2020 02 27)

(8/1/2/1)

#### **RESOLVED**

a) That Council approve the Adjusted 2019-2020 SDBIP as attached as **Annexure A**.

Signed by the Speaker

Councillor DJ Mmetle......

## B54 REPORT ON AMEU 2019 AND 2020 ACTIVITIES (E/C 2020 02 18; C 2020 02 18)

\_\_\_\_\_\_

- a) That Council takes cognisance of the fact that Greater Tzaneen Municipality is a member of the AMEU.
- b) That Council notes the reports of the AMEU convention held on 13 16 October 2019 (<a href="www.ameu.co.za/EventsNetworking/convention">www.ameu.co.za/EventsNetworking/convention</a> documents) and Executive Council (EXCO) meeting held on 16 October 2019 at the City of Cape Town Metropolitan Municipality.
- c) That Council takes cognisance of the fact that there are three branch meetings, three EXCO Meetings and three EXCO Committees meetings of the AMEU annually.
- d) That Council takes cognisance of the fact that Director MS Lelope is a member of the AMEU EXCO and EXCO Committees and is in the Presidency of the Association.
- e) That Council approves that Director MS Lelope, Manager PB Tshawe and Councillors responsible for energy (Head of Infrastructure and Chairperson of Infrastructure) attend all future meetings of the AMEU.
- f) That Council approves that Director MS Lelope, Manager PB Tshawe and Councillors responsible for energy attend the AMEU Convention that will be held from 25 - 28 October 2020 at the City of Ethekwini Metropolitan Municipality in Durban.
- h) That Council approves that Director MS Lelope and Councillor responsible for energy attend the AMEU EXCO meeting that will be held on 28 October 2020 at the City of Ethekwini Metropolitan Municipality immediately after the convention.

- That Council approves that Director MS Lelope and Head of Infrastructure Councillor E Ntimbane attend the Technical Conference of AEDU (Namibia) from 17-20 March 2020.
- j) That subsistence and travelling for all the above AMEU and AEDU activities be paid by the Greater Tzaneen Municipality.

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 FEBRUARY 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 FEBRUARY 2020 be APPROVED.

THE MEETING ADJOURNED AT 11H24
APPROVED AND CONFIRMED
CHAIRMAN