



**GREATER TZANEEN MUNICIPALITY
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MASIPALA WA TZANEEN
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**MINUTES OF THE 5TH SPECIAL COUNCIL MEETING OF THE GREATER
TZANEEN MUNICIPALITY HELD ON TUESDAY, THE 12TH NOVEMBER 2019
AT 12H00 IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, TZANEEN.**

PRESENT

The Speaker

Councillor DJ Mmetle

COUNCILLORS

As per attached attendance register (Annexure "X")

OFFICIALS

**The Director Corporate Services
The Director Electrical Engineering
The Director Engineering Services
The Chief Financial Officer
The Director PED
The Manager Admin and Council Support
The Acting Manager Safety and Security
The Committee Clerk
The Committee Clerk**

**Mr W Shibamba
Mr S Lelope
Mr CW Molokomme
Ms P Makhubele
Mr MB Mathebula
Mrs MW Baloyi
Mr MK Makhubele
Ms MB Maake
Mrs SF 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
None
Mr MC Modjadji
Mr MV Mhlongo
None**

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 G Mkhabela
- Councillor N Nkhwashu
- The Municipal Manager, Mr. BS Matlala
- The Mankweng Traditional Authority Representative, Mr RA Sehlapelo

RESOLVED

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

- Councilor G Mkhabela
- Councillor N Nkhwashu
- The Municipal Manager, Mr. BS Matlala
- The Mankweng Traditional Authority Representative, Mr RA Sehlapelo

3. OFFICIAL NOTICES

None

4. GIFTS AND FAVORS

None

5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

- 5.1 The Speaker, Councillor DJ Mmetle expressed his gratitude to the Councillors of Mopani and other stakeholders for attending a prayer session for rain.
- 5.2 The Speaker, Councillor DJ Mmetle apologized for starting the Special Council meeting 25 minutes after the scheduled time.

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 congratulated the South African Rugby team, Springboks and Kaizer Chief for winning their sports games.

10. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

- 10.1 Councillor C Machimana congratulated the Country for hosting the successful Investment conference and a pledge of R300 billion in an attempt to create job opportunities.
- 10.2 Councillor N Maunatlala congratulated the ANC Limpopo for conducting a successful Local Government Summit from

Thursday the 7th November 2019 to Monday 11th November 2019.

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

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

None

22. **RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE MEETINGS FOR THE PERIOD NOVEMBER 2019.**

A 30 [CONFIDENTIAL REPORT ON MULATI ACCESS ROAD AND CODESA TO HANI STREET](#) – CONSIDERATION OF THE RESPONSE FROM THE MUNICIPAL MANAGER (MR BS MATLALA)

(E/C 2019 11 12; C 2019 11 12)

_____(16/3/3/-13/1(Confidential))

RESOLVED

- (a) That Council received and considered the representations of the Municipal Manager.
- (b) That Council believes that there are matters regarding Mulati Access Road and Codesa to Hani Street projects that need to be investigated.
- (c) That Council resolves to put the Municipal Manager (Mr. BS Matlala) in a precautionary suspension with immediate effect.
- (d) That the Mayor be delegated to appoint an independent Investigator within seven (7) days.
- (e) That the Independent Investigator must submit a report with recommendations to the Mayor within thirty (30) days of his/ her appointment.
- (f) That Council be convened within Seven (7) days upon receipts of the report of the Independent Investigator.
- (g) That the CFO, Ms. P Makhubela be appointed as the Acting Municipal Manager with immediate effect for a period not exceeding three (3) months .
- (h) That these Council resolutions be communicated to the MEC of Corporative Governance, Human Settlements and Traditional Affairs in Limpopo Province.

Note: That the EFF and COPE councillors raised their objections against the precautionary suspension of the Municipal Manager.

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 NOVEMBER 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 NOVEMBER 2019 be APPROVED.

THE MEETING ADJOURNED AT 13H04

APPROVED AND CONFIRMED

CHAIRMAN