

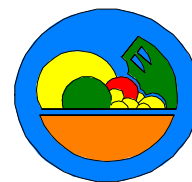


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**GREATER TZANEEN MUNICIPALITY  
GROTER TZANEEN MUNISIPALITEIT  
MASIPALA WA TZANEEN  
MASEPALA WA TZANEEN**

P.o Box 24  
Tzaneen, 0850

Tropiese Paradys



Tropical Paradise

**MINUTES OF THE 8<sup>TH</sup> SPECIAL COUNCIL MEETING FOR 2019/2020 FINANCIAL YEAR OF THE GREATER TZANEEN MUNICIPALITY HELD VIRTUAL ON FRIDAY THE 26<sup>TH</sup> JUNE 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 Director Electrical Engineering  
The Director Engineering Services  
The 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 Legal Advisor  
The Manager Communication  
The Committee Clerk  
The Committee Clerk  
The MPAC Secretary**

**Mr BS Matlala  
Mr W Shibamba  
Mr S Lelope  
Mr W Molokomme  
Ms MP Makhubela  
Mr MB Mathebula  
Mr A Nkuna  
Mrs MW Baloyi  
Mr MK Makhubele  
Ms S Ngobeni  
Mr T Mampana  
Mr N Ndlala  
Ms MB Maake  
Mrs FS Makhubele  
Mrs MM Sekopana**

**TRADITIONAL AUTHORITIES**

<b>The Maake Traditional Authority Representative</b>	<b>None</b>
<b>The Muhlava Traditional Authority Representative</b>	<b>None</b>
<b>The Bathlabine Traditional Authority Representative</b>	<b>None</b>
<b>The Mankweng Traditional Authority Representative</b>	<b>None</b>
<b>The Modjadji Traditional Authority Representative</b>	<b>Mr C Modjadji</b>
<b>The Valoyi Traditional Authority Representative</b>	<b>None</b>
<b>The Nyavana Traditional Authority Representatives</b>	<b>None</b>

**1. OPENING**

The Speaker, Councillor DJ Mmetle declared the meeting officially opened and welcome everybody **present**.

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

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

- The Valoyi Tribal Authority Representative, Mr VR Mhlongo

**RESOLVED**

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

- The Valoyi Tribal Authority Representative, Mr VR Mhlongo

**3. OFFICIAL NOTICES**

3.1 The Municipal Manager, Mr SB Matlala **announced that** the Greater Tzaneen Municipality received a letter from Thomas and **Swanepoel** with regards to Codesa road interdict. He further indicated that the Municipal Attorney is responding to the matter.

3.2 The Mayor, Councillor Maripe Mangena **indicated that there are 38 COVID 19 cases, and Tzaneen and Nkowankowa are hotspot areas.**

3.3 The Mayor, Councillor Maripe Mangena **indicated that there are 8 cases of houses burnt** due to electrical faults and illegal connections.

**4. GIFTS AND FAVORS**

**None**

**5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER**

None

**6. PRESENTATION**

**Magistrate H Mukanzi was invited to sworn in office two Councillors as follows:**

6.1 Councillor, Constance Ramothwala was sworn in as the new PR Councillor.

6.2 Councillor Phetole Justice Ramodipa was sworn in as the new Chairperson of Chairpersons.

The Chief Whip, Councillor C Nhemo congratulated Councillor Constance Ramothwala and Councillor Justice Ramodipa **for being sworn in their new positions.**

**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 two Councillors sworn in office during the meeting.**

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

10.1 Councillor R Pohl expressed her condolences to **councillor Faith Mohlaba who lost her son recently.**

A moment of silence was observed by all Council members.

**11. OUTSTANDING MATTERS**

None

**12. PETITIONS**

None

**13. MOTIONS**

**14. REPORT FROM ETHICS COMMITTEE**

None

**15. REPORT FROM AUDIT COMMITTEE (A56 TO A57)**

Item A56 and A57 were approved

**16. REPORT FROM MPAC COMMITTEE (A58 TO A59)**

Item A58 and A59 were approved

**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 JUNE 2020.**

**A 40 REPORT ON UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE FOR THE YEAR 2018/2019**

**(E/C 2019 03 19; 2020 06 26)**

**(5/1/3)**

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**RESOLVED**

- a) That Council takes note of the additional identified Unauthorized, Irregular and Fruitless & Wasteful for the 2018/2019 (July 2018- June 2019) financial year. Irregular Expenditure amounted to **(R 11'827'108.89)**, Fruitless and Wasteful Expenditure amounted to **(R 9'975'974.30)** attached as annexure "A" and "B" respectively.
- b) 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.

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

**A 41 REPORT ON UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE FOR THE YEAR 2019/2020**

**(E/C 2020 03 19; 2020 06 26)**

**(5/1/3)**

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**RESOLVED**

- a) That Council takes note of the current identified Unauthorized, Irregular and Fruitless & Wasteful for the 2019/2020 (July 2019- Dec 2019) financial year. Irregular Expenditure amounted to **(R20'408'684.04.)**, Fruitless and Wasteful Expenditure amounted to **(R2'224'750.98)** attached as annexure "A" and "B" respectively.
- b) 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.

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

**A 53 APPROVAL OF THE FINAL IDP 2020/2021**

**(E/C 2020 06 19, 2020 06 26)**

**(15/1/4/3)**

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**RESOLVED**

- (a) That Council approves the reviewed Final IDP 2020/21.
- (b) That Council take note that the Final 2020/21 IDP must be submitted to the District Municipality, Provincial Treasury and COGHSTA.
- (c) That Council take cognizance that the IDP and Budget community participation process were conducted during May and June 2020.

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



**A 54 FINAL ANNUAL BUDGET 2020/2021 FINANCIAL YEAR (2020/21)****(EC 2020 06 19, C 2020 06 26)****(5/1/1)**

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**RESOLVED**

1. That the Capital and Operational Estimates for the 2020/2021 financial year as more fully recorded in **Annexure A - V** attached to the report in this regard be approved and that the Accounting Officer proceeds with the publication of the Annual Budget as purposed in section 22 of the Municipal Finance Management Act 56 of 2003.
2. That the following 2020/2021 to 2022/2023 financial year's budget related policies be approved as more fully set out in **Part 2 of supporting documents in the budget.**

3. **A.** That Council takes note that a letter was received from DME on the 23<sup>rd</sup> of June 2020 in which Council is informed that due to the special Adjustment Budget announced by the President of South Africa, Mr. Cyril Ramaphosa the INEP allocation of R15 million has been reduced to R10 million.

The reduction in the INEP Grant allocation and the reprioritizing of projects in line with the revised amount will be addressed in the 2020/2021 Adjustment Budget.

- B.** That Council takes note that government gazette no 43450 issued by National Treasury on the 24<sup>th</sup> of June 2020 in which Council is informed that the Equitable share allocation will be increased from R414 million to R506 million.

The increase in the equitable share allocation will be addressed in the 2020/2021 adjustment budget.

4. That the Final 2020/2021 tariff listing for municipal services be approved, including the explanatory notes of revenue and expenditure increases.
5. That it be noted that the final 2020/2021 Estimates will after approval by the Council in terms of section 22 of the Municipal Finance Management Act, be submitted to National Treasury and the Provincial Treasury, together with the quality certificate approved by the accounting officer.

6. That an amount of R8 961 106.41 be allocated to GTEDA Municipal entity.
7. That the budget resolutions contained in the budget report be approved.

**COMMENTS BY POLITICAL PARTIES**

**Democratic Alliance (DA) by Councillor McClintock**

*On behalf of DA, Councillor McClintock indicated that the positions that are no longer needed on the Organizational Structure should be identified and removed.*

*He further indicated that the water and electricity illegal connections should be addressed.*

*Councillor McClintock lastly indicated that the Democratic Alliance do not support the approval of the budget.*

**Economic Freedom Fighter (EFF) by Councillor C Ratopola**

*Councillor Ratopola indicated that the EFF support the approval of the budget as presented by the Chairperson.*

**Congress of the people (COPE) by Councillor MA Makwela**

*Councillor Makwela indicated that GTEDA has been allocated a reasonable budget and it should be used appropriately.*

*He further indicated that INEP allocation for projects should be implemented in line with the community plan.*

*He further indicated that the municipality should implement prioritized projects as planned.*

*Councillor A Makwela further indicated that COPE is in support of the approval of the budget.*

**African National Congress (ANC) by the Chief Whip, Councillor C Nhemo**

*The Chief Whip, Councillor C Nhemo congratulated the Finance department for the preparation of the budget under a difficult situation.*

*He further indicated that the budget will also address Corona virus (COVID 19) challenges.*

*The Chief Whip Councillor C Nhemo congratulated the Greater Tzaneen Municipality for **conducting** virtual meetings and adopting the 2020/2021 IDP and Budget.*

*The Chief Whip Councillor C Nhemo **further** indicated that the ANC confirm and support the Budget.*

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

**A 55 ORGANISATIONAL STRUCTURE FOR THE GREATER TZANEEN MUNICIPALITY: 2020/2021 FINANCIAL YEAR**

**(E/C 2020 06 19; C 2020 06 26)**

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**RESOLVED**

1. Council notes the organizational structure for the year 2020/2021 will remain the same as the one adopted in the preceding financial year while a comprehensive organizational structure and related matters review are still being undertaken.

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

**A 56    AUDIT COMMITTEE REPORT TO COUNCIL FOR THE FIRST QUARTER  
OF 2019/2020 FINANCIAL YEAR**

**(E/C 2020 06 26, C 2020 06 26)**

**(12/2/3/1/9)**

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**RESOLVED**

1.    That Council note the GTM Audit Committee report for the first quarter of 2019/2020 financial year.
2.    That Council note the GTEDA Audit Committee report for the first quarter of 2019/2020 financial year.
3.    That Council note the GTM Performance Audit Committee report for the first quarter of 2019/2020 financial year.
4.    That Council note the GTEDA Performance Audit Committee report for the first quarter of 2019/2020 financial year.

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

**A 57    AUDIT COMMITTEE REPORT TO COUNCIL FOR THE SECOND  
QUARTER OF 2019/2020 FINANCIAL YEAR**

**(E/C 2020 06 26, C 2020 06 26)**

**(12/2/3/1/9)**

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**RESOLVED**

1. That Council note the GTM Audit Committee report for the second quarter of 2019/2020 financial year.
2. That Council note the GTEDA Audit Committee report for the second quarter of 2019/2020 financial year.
3. That Council note the GTM Performance Audit Committee report for the second quarter of 2019/2020 financial year.
4. That Council note the GTEDA Performance Audit Committee report for the second quarter of 2019/2020 financial year.
5. That Council note the GTM Audit Committee report on the review of the audit report issued by the Auditor General
6. That Council note the GTEDA Audit Committee report on the review of the audit report issued by the Auditor General

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

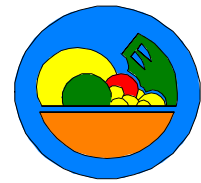


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**A58 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) OVERSIGHT  
REPORT ON THE 2018/19 DRAFT ANNUAL REPORT.**

**(E/C 2020 03 26)**

**(12/2/3/1/1)**

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**RESOLVED**

1. Having fully considered the 2018/2019 Draft Annual Report, the Municipal Public Accounts Committee recommends that Council adopt the Draft Annual Report 2018/19 with reservations as follows:
  - a) That measures be put in place to ensure that the ageing and dilapidated infrastructure is replaced to ensure that quality service is rendered by the municipality in record time and to address the findings by the auditor general.
  - b) That Thusong centers be equipped with furniture and necessary resources to enable the centers to be functional and it be prioritized for the financial year 2020/21.
  - c) That the procurement of goods and services be strictly procured following the Supply Chain Management Policy
  - d) That sufficient support be given during consultation with the public by both officials and councilors during the IDP/ Budget public participation and other public gatherings.
  - e) That a progress report on the status of the reported cases be submitted to the relevant portfolio committees not later than the 30<sup>th</sup> June 2020.
  - f) That a monitoring tool be developed by the user department to regularly monitor the RDP houses built and the register be regularly updated.

- g) That the housing consumer education be rolled out to all the wards that have been allocated RDP houses to ensure that information is given.
- h) That the HIV/AIDS policy be finalized by the end of the financial year June 2020.
- i) That the Infrastructure committee conduct site visits to monitor projects implemented.
- j) That the role of GTEDA must be reviewed.
- k) That Mopani District Municipality as the water service authority and Greater Tzaneen Municipality as the water service provider must address the water challenges with immediate effect.
- l) That the potholes and cracks on the Moruji to Maswi: Upgrading of Road from Gravel to Tar : Phase 5 of 5 be attended to as matter of urgency

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



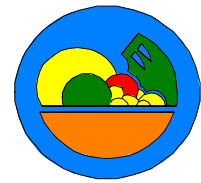


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**A59 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) DRAFT 2020/2021  
ANNUAL WORK PLAN.**

**(E/C 2020 03 26)**

**(12/2/3/1/1)**

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**RESOLVED**

- (a) That Council approves the Municipal Public Accounts Committee`s 2020/2021 Annual Work Plan with all activities mentioned thereof.
- (b) That Council approve the envisaged visits of the committee to the District, Provincial and National MPAC activities as and when invited.

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

**B 56 2<sup>ND</sup> QUARTER RISK AND COMPLIANCE REPORTS OF GREATER  
TZANEEN MUNICIPALITY: 2019/20**

**(E/C 2020 03 19, C 2020 03 27)**

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

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**RESOLVED**

- a) That Council notes 2<sup>nd</sup> quarter **risk monitoring report** of the municipality (including attachments to the report);
- b) That Council notes 2<sup>nd</sup> quarter **risk committee report**;
- c) That Council notes 2<sup>nd</sup> quarter **GTEDA risk monitoring report**;
- d) That Council notes 2<sup>nd</sup> quarter **Compliance report**.

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

**B 58 PAYMENT OF ALLOWANCE FOR ACTING IN HIGHER POSITION FOR MR  
DIKGALE RK  
(E/C 2020 06 19; 2020 06 26) (Personnel)**

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**RESOLVED**

- (a) That Council takes cognizance of the fact that the position of Manager: PMU in the Engineering Services Department is vacant.
- (b) That Council notes that the position is considered critical due to the nature of tasks that the incumbent was performing.
- (c) That Council notes that Mr RK Dikgale has already acted for four (4) months approved by the Municipal Manager and that further acting requires Council Resolution.
- (d) That Council condone the acting of Mr RK Dikgale in the position of Manager: PMU from 01 April 2020 to 30 June 2020.
- (e) That Council approve that Mr Dikgale RK (Employee no. 200087) be paid acting allowance for the period of 01 April 2020 to 30 June 2020, provided the position is not filled during this period.

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

**B 59 RESIGNATION AND REPLACEMENT OF THE DEMOCRATIC ALLIANCE (DA) COUNCILLOR RENE POHL AS THE DA REPRESENTATIVE TO MOPANI DISTRICT MUNICIPALITY**

**(E/C 2020 06 19, C 2020 06 26)**

**(3/1/5)**

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**RESOLVED**

- (a) That Council notes the resignation of Councillor Rene Pohl as the DA representative of Greater Tzaneen Municipality to Mopani District Municipality with immediate effect.
- (b) That Councillor Jonas Maake is nominated to represent Greater Tzaneen Municipality on behalf of DA to Mopani District Municipality.
- (c) That Council notes that Councillor Rene Pohl and Councillor Jonas Maake remains duly elected Proportional Councillors during 2016 Local Government Election.
- (d) That the Regional IEC office be informed about the replacement made by the DA to Mopani District Municipality.

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

**B60 REPLACEMENT OF THE AFRICAN NATIONAL CONGRESS (ANC) THE LATE COUNCILLOR NGWAKO MOSES MAHASHA AS THE ANC REPRESENTATIVE TO MOPANI DISTRICT MUNICIPALITY**

**(E/C 2020 06 26, C 2020 06 26)**

**(3/1/5)**

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**RESOLVED**

- a) That Council should note that Councillor Phetole Percy Machete ID No: 650909 5747 089 has been nominated by ANC to replace the late Councillor Ngwako Moses Mahasha at Mopani District Municipality.
  
- b) That the Regional IEC office be informed about the replacement made by the African National Congress (ANC) to Mopani District Municipality.

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

**B 61 REPLACEMENT OF THE AFRICAN NATIONAL CONGRESS (ANC)  
PROPORTIONAL REPRESENTATIVE (PR) COUNCILLOR MOSES NGWAKO  
MAHASHA  
(E/C 2020 06 26, C 2020 06 26) (3/1/5)**

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**RESOLVED**

- a) That That Council note the replacement of the late Councillor Ngwako Moses Mahasha as the Proportional Representative (PR) Councillor of Greater Tzaneen Local Municipality.
- b) That Council further note that Mohlago Constance Ramothwala ID No: 850228 0943 082 has been declared elected as PR Councillor to the Greater Tzaneen Local 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 JUNE 2020.**

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*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 JUNE 2020 be APPROVED.

**THE MEETING ADJOURNED AT 14H01**

**APPROVED AND CONFIRMED**

**CHAIRMAN**