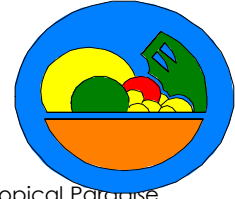




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**TZANEEN MUNICIPALITY
GROTER TZANEEN MUNISIPALITEIT
MASIPALA WA TZANEEN
MASEPALA WA TZANEEN**

P.o Box 24
Tzaneen, 0850



Tropical Paradise

**MINUTES OF THE 2ND SPECIAL COUNCIL MEETING FOR 2021/2022
FINANCIAL YEAR OF THE GREATER TZANEEN MUNICIPALITY
HELD VIRTUAL, ON TUESDAY THE 31ST AUGUST 2021 AT 12H00.**

PRESENT

The Speaker

Councillor DJ Mmetle

COUNCILLORS

As per attached attendance register (Annexure "X")

OFFICIALS

**The Acting Municipal Manager And
The Director Community Services
The Director Corporate Services
The Director Electrical Engineering
The Director Engineering Services
The Director PED
The Manager Admin and Council Support
The Communication Manager
The Security Manager
The Committee Clerk
The Committee Clerk
The MPAC Researcher**

**Mr A Nkuna
Mr W Shibamba
Mr S Lelope
Mr W Molokomme
Mr MB Mathebula
Mrs MW Baloyi
Mr N Ndlala
Mr K Makhubele
Ms MB Maake
Mrs FS Makhubele
Mrs M Sekopane**

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 N Moagi
None
Ms B Mogoboya
None
Mr MC Modjadji
Mr R Mhlongo
None**

1. OPENING AND WELCOME

1.1 The Speaker, Councillor DJ Mmetle declared the meeting officially opened and 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:

- Councillor S Tiba
- Councillor R Rikhotso
- The Legal Advisor, Mr. T Mampane
- The Mamabolo Tribal Authority Representatives, Mr. RA Sehlapelo

RESOLVED

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

- Councillor S Tiba
- Councillor R Rikhotso
- The Legal Advisor, Mr. T Mampane
- The Mamabolo Tribal Authority Representatives, Mr. RA Sehlapelo

3. OFFICIAL NOTICES

3.1 The Mayor Councillor Maripe Mangena requested Councillors to attend the virtual Mopani District Municipality, State of District Address (SODA) scheduled for Tuesday, 31 August 2021 at 12H00.

4. GIFTS AND FAVORS

None

5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

5.1 The Speaker, Councillor DJ Mmetle indicated that the special Council meeting is held on the last day of the woman's month, 31 August 2021. She further indicated that the country is experiencing a high number of

gender based violence during this month of August, which has been worsened by the Covid-19 pandemic. The Speaker, further indicated that the government should intervene as a matter of urgency to assist women who are trapped in their homes with the abusers.

6. PRESENTATION

None

7. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

None

8. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

None

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 the Acting Municipal Manager, Mr Aleck Nkuna for being appointed to act as the Municipal Manager of Greater Tzaneen Municipality.

11. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

11.1 The Mayor, Councillor M Mangena, wished the Speaker, Councillor DJ Mmetle a happy women's month.

12. OUTSTANDING MATTERS

None

13. PETITIONS

None

14. MOTIONS

None

15. REPORT FROM ETHICS COMMITTEE

None

16. REPORT FROM AUDIT COMMITTEE

None

17. REPORTS FROM MPAC COMMITTEE

None

18. REPORT ON WARD COMMITTEE

None

19. REPORT FROM GTEDA

None

20. REPORT ON SALGA ACTIVITIES

None

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. THE REPORT AND RECOMMENDATIONS WILL BE PRESENTED IN THE MEETING.

Item A9 and A10 were approved by Council as mentioned below.

**A 9 2020/2021 ANNUAL FINANCIAL STATEMENTS LATE SUBMISSION
(E/C 2021 08 30; C 2021 08 31)**

(5/1/3)

RESOLVED

- (a) That Council takes note of the possible late submission of the 2020/2021 Annual Financial Statements.
- (b) That Council takes note that the late submission of the annual financial statements will constitute non-compliance.
- (c) That Council takes note that the Auditor General, COGHSTA, Provincial Treasury and National Treasury have been informed of this challenge and that the annual financial statements will be submitted on or before 10 September 2021.
- (d) That the Service Level Agreement between Sebata and Greater Tzaneen Municipality be evaluated to check issues of compliance on the set conditions.

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

**A 10 ROLLOVER OF CAPITAL PROJECTS
(E/C 2021 08 30, C 2021 08 31)**

(5/1/3)

RESOLVED

- a) That Council approves the roll-over as per Section 28 (2e) of the Municipal Finance Management Act (MFMA) for implementation in the 2021/2022 financial year.
- b) That Council takes cognizance that should the rollover not be approved, the expenditure incurred thereto will be unauthorized.
- c) That Council notes that all rollover projects are cash backed.

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

THE MEETING ADJOURNED AT 12H27

APPROVED AND CONFIRMED

CHAIRMAN