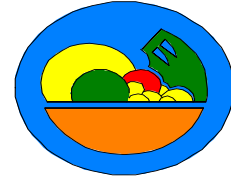




**GREATER TZANEEN MUNICIPALITY
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**MINUTES OF THE 1ST SPECIAL COUNCIL MEETING FOR 2023/2024
FINANCIAL YEAR OF THE GREATER TZANEEN MUNICIPALITY
HELD AT OLD FIRE HALL, ON TUESDAY, THE 11TH JULY 2023 AT
14H00.**

PRESENT

The Speaker

Councillor S Tiba

COUNCILLORS

As per attached attendance register (Annexure "X")

OFFICIALS

**The Municipal Manager
The Director PED
The Director Electrical Engineering
The Director Engineering Services
The Acting Chief Financial Officer
The Acting Director Corporate Services and
The Manager Communication
The Manager Council Support
The Manager Security
The Manager Legal
The Committee Clerk
The Committee Clerk
The Student Committee Clerk
The MPAC Secretary
The PA Mayor's Office
The Communication Assistant
The Communication Assistant
The Communication Student**

**Mr D Mhangwana
Mr BM Mathebula
Mr F Mthetwa
Mrs HO Tshisevhe
Mr A Mathebula**

**Mr N Ndlala
Ms W Baloyi
Mr K Makhubela
Mr T Mampane
Ms MB Maake
Mrs F Makhubela
Ms N Makondo
Ms K Modjadji
Ms B Kgatele
Ms L Rabothata
Ms V Makhubela
Mr S Ramabela**

TRADITIONAL AUTHORITIES

**The Maake Traditional Authority Representative
The Muhlava Traditional Authority Representative**

**None
Mr NW Mushwana**

The Bathlabine Traditional Authority Representative	Mr MW Mogoboya
The Mmamabolo Traditional Authority Representative	None
The Modjadji Traditional Authority Representative	Mrs MS Modjadji
The Valoyi Traditional Authority Representative	Mr P Mabunda
The Nyavana Traditional Authority Representative	None
The Sebela Traditional Authority Representative	Mr MC Sebela

1. OPENING AND WELCOME

Councillor Doncy Sejaphala opened the meeting with a prayer and the Speaker, Councillor S Tiba 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:

- The Mayor, Councillor GP Molapisane
- Councillor R Shai
- Councillor C Dreyer
- Councillor C Bredenkamp
- Councillor C Ramathoka
- Councillor S Mathole
- Councillor o Raolane
- Councillor N Monyela
- Councillor D Malemela
- The Director Corporate Services, Ms S Sepeng
- The Mmamabolo Tribal Authority Representative, Mr RA Sehlapelo
- The Maake Tribal Authority Representatives, Mr M Maake

RESOLVED

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

- The Mayor, Councillor GP Molapisane
- Councillor R Shai
- Councillor C Dreyer
- Councillor C Bredenkamp
- Councillor C Ramathoka

- Councillor S Mathole
- Councillor O Raolane
- Councillor N Monyela
- Councillor D Malemela
- The Director Corporate Services, Ms S Sepeng
- The Mmamabolo Tribal Authority Representative, Mr RA Sehlapelo
- The Maake Tribal Authority Representatives, Mr M Maake

3. PRESENTATION (IF ANY)

None.

4. OFFICIAL NOTICES

None.

5. GIFTS AND FAVORS

None

6. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

6.1 The Speaker Councillor MS Tiba indicated that Council should note that the Accounting Officer arranged a ratification meeting to give feedback on the Competency Assessment Results for the post of Planning and Economic Development Director and Engineering Services Director as the panel representative of COGHSTA was not present in the previous meeting held on the 31 May 2023.

The meeting was to take a decision based on the outcome of the competency results. For the senior post of Planning and Economic Development, Mr. Mathebula BM was re-affirmed for the appointment

(approved by Council on 29 June 2023 as per Council Resolution A98) effective from 1 July 2023 he obtained Competent results. For the senior post of Engineering Services Director, Mrs. Tshisevhe H.O was re-affirmed for appointment *(approved by Council on 29 June 2023 as per Council Resolution A97)* effective from 1 July 2023 as she obtained competent results.

The ratification was necessary to comply with the Local Government: Regulations on Appointment and Condition of Senior Managers to obtain Concurrence.

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

None.

10. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

None.

11. OUTSTANDING MATTERS

None.

12. PETITIONS

None.

13. MOTIONS

None.

14. REPORT FROM AUDIT COMMITTEE

None.

15. REPORT FROM GTEDA

None.

16. REPORT FROM MPAC

None.

17. INPUTS BY THE TRADITIONAL LEADER

None.

18. REPORTS IN COMMITTEES

(Item A3, A4, and A5 were approved by Council)

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

None.

20. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE MEETINGS FOR THE PERIOD JULY 2023.

(All items were approved as mentioned below)

A1 SPECIAL ADJUSTMENT BUDGET ITEM 2023/2024

(E/C 2023 07 11, C 2023 07 11)

(5/1/P)

RESOLVED

- a) That Council approves the 1st Adjustment Budget for the 2023/2024 financial year.
- b) That an amount of R 3 950 000 for municipal disaster response grant be effected on Council's 2023/2024 Budget.
- c) That the grant amount be utilized for the following prioritized projects:

NO.	PROJECTS PRIORITISED FOR 2023/2024 FINANCIAL YEAR	APPROVED AMOUNT
1.	Road and stormwater Tzaneen (Loretto farm school road)	R 950 000
2.	Road and stormwater Khujwana Village (Khujwana Primary School)	R 3 000 000
TOTAL PROJECTS:2		R 3 950 000

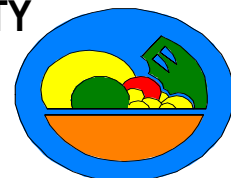
- d) That the funds be solely utilized for the approved projects in line with the disaster grant framework.
- e) That the grant be spent within six months (June- November 2023) in line with the disaster grant framework.
- f) That the Adjustment Budget Report and Supporting documentation be submitted to National Treasury and Provincial Treasury after approval by Council.

Signed by the Speaker

Councillor MS Tiba.....



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A2 MOTOR VEHICLE POLICY REVIEW FOR 2023/2024 – FINANCIAL YEAR

(E/C 2023 07 11; C 2023 07 11)

(4/2/6)

RESOLVED

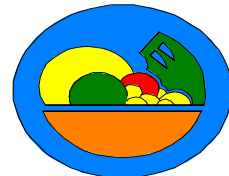
- a) That Council takes cognizance of the Policy contents of the report by the Corporate Services Director on correction of the Motor Vehicle Policy.
- b) That Council notes and approves the inclusion of clause 8.2.b on the Motor Vehicle Policy which protect the employees benefits whose threshold are above 25%.
- c) That Council notes and approves the effective date of the 1 July 2023 for Motor Vehicle Policy as per previous resolution (A93 of 29 June 2023).
- d) That Council notes and approves the removal of the duplicate names for Motor Vehicle and Transport Policy **item ix** as per Resolution No. A93 of 29 June 2023.

Signed by the Speaker

Councillor MS Tiba.....



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A3 REQUEST FOR EXTENSION OF ACTING APPOINTMENT FOR THE POSITION OF CHIEF FINANCIAL OFFICER.

(E/C 2023 07 11; C 2023 07 11)

(Personnel)

RESOLVED

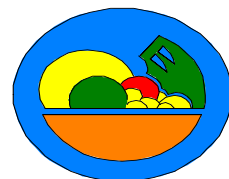
That Council appoints Mr. Mathebula A as the Acting Chief Financial Officer for a period of three months.

Signed by the Speaker

Councillor MS Tiba.....



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A4 REQUEST FOR EXTENSION OF ACTING APPOINTMENT FOR THE POSITION OF DIRECTOR COMMUNITY SERVICES.

(E/C 2023 07 11; C 2023 07 11)

(Personnel)

RESOLVED

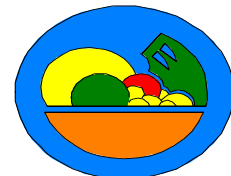
That Council appoints Ms. Machumele Maggy as the Acting Director Community Services for a period of one month or until the Director Community Services ,Ms. Ntimbani Cate reports for duty, but not exceeding a period of 3 months.

Signed by the Speaker

Councillor MS Tiba.....



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**A5 RE -ADVERTISEMENT OF THE POST OF CHIEF FINANCIAL OFFICER
(E/C 2023 03 15, C 2023 03 17) (4/3/1)**

RESOLVED

- a) That Council approves the re- advertisement of the post of Chief Financial Officer.
- b) That Council notes that the expiry of the time frame as per Regulations on Appointment and Conditions of Senior Managers, Government Gazette No. 37245 of 14 January 2017 was due to screening report received late from COGHSTA.
- c) That the Municipal Manager re- advertise the position of Chief Financial Officer within 14 days of approval.
- d) That selection panel for the appointment of senior manager for the post of Chief Financial Officer be constituted as follows:
 - i) The Municipal Manager who will be the Chairperson
 - ii) The Portfolio Head of Budget and Treasury.
 - iii) At least one other person who is not a Councillor or staff member of the municipality who has expertise or experience in the advertised post.
 - iv) That the Human Resources Division identify in consultation with the Municipal Manager a person(s) with requisite expertise or experience in the area of advertised post.

***Signed by the Speaker
Councillor MS Tiba.....***

A 6 APPROVAL OF ELECTRICAL TARRIF'S FOR THE 2023/2024 FINANCIAL YEAR
(E/C 2023 07 11; C 2023 07 11) (4/2/6)

RESOLVED

- a) That Council approves the 2023/4 Tariffs (***attached***), as approved by the NERSA.
- b) That council takes notes of the directions as mentioned above in bullet.
- c) That Council rescinds the electricity tariffs that were approved with the budget.

Signed by the Speaker
Councillor MS Tiba.....

21. CLOSURE

THE MEETING ADJOURNED AT 14H50

APPROVED AND CONFIRMED

CHAIRMAN