

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



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

www.tzaneen.gov.za

Tropical Paradise

MINUTES OF THE  $2^{ND}$  COUNCIL MEETING FOR 2024/2025 FINANCIAL YEAR OF THE GREATER TZANEEN MUNICIPALITY HELD AT OLD FIRE HALL ON THURSDAY THE  $24^{TH}$  OF OCTOBER 2024 AT 12H00.

#### **PRESENT**

The Speaker

Councillor S Tiba

#### COUNCILLORS

As per attached attendance register (Annexure "X")

#### **OFFICIALS**

The Municipal Manager
The Acting Director PED
The Acting Director Electrical Engineering
The Director Engineering Services

The Chief Financial Officer

The Acting Director Corporate Services &

The Manager Council Support

The Manager Communication & Marketing

The Manager Safety and Security
The Manager Mayors Office

The Committee Clerk

The Committee Clerk

The Committee Clerk

The Communication Assistant

The Communication Assistant

The Communication Assistant

The Communication Student

Mr D Mhangwana

Mr C Nukeri

Mr AG Laubscher Ms HO Tshisevhe

Mr CM Maeta

Mrs W Baloyi

Mr N Ndlala

Mr K Makhubela

Mr C Machimane

Ms MB Maake Ms MT Malemela

Mrs FS Makhubele

Ms V Makhubela

Ms P Muchabi

Ms T Ramatseba

Mr S Ramabela

#### TRADITIONAL AUTHORITIES

The Maake Traditional Authority Representative
The Muhlava Traditional Authority Representative
The Batlhabine Traditional Authority Representative
The Mankweng Traditional Authority Representative
The Modjadji Traditional Authority Representative
The Valoyi Traditional Authority Representative
The Nyavana Traditional Authority Representative
The Sebela Traditional Authority Representative

Mr M Maake Mr NW Mushwana Mr MF Phalane Mr RA Sehlapelo Mrs SM Modjadji Mr VR Mhlongo Mr P Mabunda None

#### 1. OPENING AND WELCOME

Councillor D Sejaphala opened the meeting with a prayer and the Speaker, Councillor MS 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:

- Councillor R Pohl
- Councillor M Mangena
- Councillor C Ramothwala
- Councillor C Mabunda
- Councillor S Mathole
- Councillor DG Mkhabela
- Councillor N Mohonone
- Councillor NE Monyela
- Councillor T Ngobeni
- Councillor SE Ngobeni
- Councillor TS Lepulane -requested to leave early
- Councillor S Malatji requested to leave early
- The Director PED, Mr. BM Mathebula
- The Director Community Services, Ms. C Ntimbani
- The Director Electrical Engineering, Mr. F Mthethwa
- The CEO GTEDA, Mr V Mulaudzi
- The Manager Legal, Mr J Ramafala

#### **RESOLVED**

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

- Councillor R Pohl
- Councillor M Mangena
- Councillor C Ramothwala
- Councillor C Mabunda
- Councillor S Mathole

- Councillor DG Mkhabela
- Councillor N Mohonone
- Councillor NE Monyela
- Councillor T Ngobeni
- Councillor SE Ngobeni
- Councillor TS Lepulane -requested to leave early
- Councillor S Malatji -requested to leave early
- The Director PED, Mr. BM Mathebula
- The Director Community Services, Ms. C Ntimbani
- The Director Electrical Engineering, Mr. F Mthethwa
- The CEO GTEDA, Mr V Mulaudzi
- The Manager Legal, Mr J Ramafala

### 3. PRESENTATION (NO)

None.

#### 4. OFFICIAL NOTICES

**4.1** The Municipal Manager, Mr D Mhangwana announced the death case of one of the Greater Tzaneen Municipality employee Mr Zamake Justice Sebola under the Community Services Department (Parks Division). Mr Sebola passed away on Sunday 20th October 2024.

He further indicated that these is the 4<sup>th</sup> death case this October month with 2 death cases in Electrical Engineering and 2 in Community Services, and there is a memorial service held today 24 October 204 and funeral will be held on Saturday 26 October 2024 at Mopye Village.

- 4.2 The Municipal Manager, Mr D Mhangwana further announced that the SALGA Provincial Members Assembly will visit the Greater Tzaneen Municipality from 4-5 November 2024 at Karibu Leisure Resort.
- 4.3 The Municipal Manager, Mr D Mhangwana announced that Management made provisions of Laptops to Councillor to allow

members to have the Virtual meetings as they have already started with Executive Committee Meetings.

#### 5. GIFTS AND FAVORS

None.

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

None.

### 7. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETINGS

- 7.1 That the minutes of the 1<sup>st</sup> Council Meeting for 2024/2025 financial year of the Greater Tzaneen Municipality held at Old Fire Hall on Friday the 26<sup>th</sup> of July 2024 at 12h00 be approved and confirmed.
- 7.2 That the minutes of the 2<sup>nd</sup> Special Council Meeting for 2023/2024 financial year of the Greater Tzaneen Municipality held at Old Fire Hall, on Wednesday, the 14<sup>th</sup> of August 2024 at 14h00 be approved and confirmed.
- 7.3 That the minutes of the 3<sup>rd</sup> Special Council Meeting for 2024/2025 financial year of the Greater Tzaneen Municipality held at Old Fire Hall, on Tuesday, the 27<sup>th</sup> of August 2024 at 12h00 be approved and confirmed.
- 7.4 That the minutes of the 4<sup>th</sup> Special Council Meeting for 2024/2025 financial year of the Greater Tzaneen Municipality held at Old Fire Hall, on Monday, the 30<sup>th</sup> of September 2024 at 12h00 be approved and confirmed.

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

8.1 That the question raised by Councillor C Dreyer on 2024/2025 SDBIP and responses received be noted.

- 8.2 That the questions raised by Councillor R Pohl on qualifications according to the Systems Act and responses received be noted.
- 8.3 That the questions raised by Councillor R Pohl on Faulty Streetlights and responses received be noted.

# 9. MOTIONS OR PROPOSALS DEFERRED FROM THE PREVIOUS MEETINGS

None.

# 10. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE CHAIRPERSON

The Speaker, Councillor MS Tiba expressed her condolences to the Mboweni family for the passing of their son, Dr. Tito Mboweni who was buried on Saturday 20 October 2024.

# 11. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

- 11.1 The Whip, Councillor G Malatji extended his heartfelt condolences to the following family members-
  - The Banyini family for the loss of their mother.
  - The Deputy Minister of Land Reform and Rural Development, Mr Chupu Stanley Mathabatha, following the passing of his mother, Mrs Grace Mathabatha, on 12 October 2024. Mrs Mathabatha was laid to rest on Saturday, 19 October 2024.
  - The ANC former Minister of Labour Comrade Membathisi Mdladlane who will be buried on Saturday 26 October 2026.
  - The family of Pastor Ray who was laid to rest on Saturday 19 October 2029 same day as Dr. Tito Mboweni.
  - The Malatji family for the loss of the sister to Mayor of Phalaborwa Municipality who was buried last weekend.
  - The Nkuna family for the loss of Comrade Jane Sevengwane Nkuna of ward 8 who was laid to rest on the 13 October 2024.

- The Mhlongo family for the loss of the mother of Mr. VR Mhlongo the Representative of Valoyi Tribal Authority.
- 11.2 Councillor Maunatlala congratulated the CIGFARO Limpopo branch for being awarded the branch of the year for 2023/2024 led by Mrs Mihloti Shirinda as the General Secretary of Limpopo branch and a senior accountant in the Revenue Division of Greater Tzaneen Municipality.
- 11.3 Councillor R Lefuphane congratulated the Mayor of Greater Tzaneen Municipality for the initiative of handing over School shoes to the less fortunate children in the communities around Tzaneen jurisdiction.

### 12. OUTSTANDING MATTERS

None.

#### 13. PETITIONS

None.

#### 14. MOTIONS

None.

#### 15. REPORT FROM AUDIT COMMITTEE

None.

#### 16. REPORT FROM GTEDA

None.

#### 17. REPORT FROM MPAC

None.

18. INPUTS BY THE TRADITIONAL LEADER

None.

19. REPORT FROM ETHICS COMMITTEE

None.

20. REPORT FROM WARD COMMITTEE

None.

21. REPORT FROM PORTFOLIO COMMITTEES

None.

22. REPORTS IN COMMITTEES

None.

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

None.

24. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE MEETINGS FOR THE PERIOD OCTOBER 2024.

### A29 REVIEW OF THE CONSEQUENCE MANAGEMENT POLICY FOR GREATER TZANEEN MUNICIPALITY Q2

(E/C 2024 10 21; C 2024 10 24)

(4/6/P)

#### **RESOLVED**

- (a) That Council approves the review of the Consequence Management Policy attached as **Annexure** "A".
- (b) That Council note the Consequence Management and Accountability Framework issued by National Treasury in September 2022. Attached as **Annexure "B".**

Note: The Economic Freedom Fighters (EFF) rejected the policy indicating that there are lots of flaws in the policy.

### A30 REPORT ON PROTECTION OF PERSONAL INFORMATION POLICY AND COMMITTEE TERMS OF REFERENCE

(E/C 2024 10 21; C 2024 10 24)

(2/1P)

#### **RESOLVED**

- (a) That Council approves the Protection of Personal Information Policy attached as **Annexure A**.
- (b) That Council approves the POPI committee's Terms of Reference attached as **Annexure B**.
- (c) That Council approves the POPI Committee comprising of the following officials:
  - 1) Information Officer- Municipal Manager
  - 2) Deputy Information Officer- Director: Corporate Services
  - 3) Compliance Officer (Risk Management)
  - 4) Manager: Legal Services
  - 5) Manager: Human Resources
  - 6) Manager: Supply Chain Management
  - 7) Manager: Safety and Security
  - 8) Manager: Council Support and Records Management
  - 9) Manager: Information Technology
  - 10) Manager: Internal Audit
  - 11) Manager: Communications
  - 12) Manager: Project Management Unit
  - 13) Senior Admin Officer: Records Management (Secretariat)

Note: The Economic Freedom Fighters (EFF) rejected the policy indicating that there are other stakeholders that are not included in the policy.

Signed by the Speaker	A. Soo
Councillor MS Tiba	XXXX

#### "URGENT ITEM"

A31 RESIGNATION OF THE FREEDOM FRONT PLUS (VF PLUS) COUNCILLOR ANDRE MOSS IN GREATER TZANEEN MUNICIPALITY

(E/C 2024 10 23; C 2024 10 24)

(3/1/5)

### **RESOLVED**

- (a) That Council notes the resignation of Councillor Andre Moss as the Freedom Fron Plus (VF Plus) councillor in Greater Tzaneen Municipality as on 22 October 2024.
- (b) That the Regional IEC office will be informed about the resignation by the Freedom Front Plus (VF Plus) councillor in the Council of Greater Tzaneen Municipality.

A32 DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS FOR THE 2023/2024 FINANCIAL YEAR
(E/C 2024 10 23; C 2024 10 24) (5/12/1/3)

#### **RESOLVED**

- a) That Council note the content of Government Gazette No. 5435 in respect of the determination of the upper limit of salaries, allowances and benefits of Councilors dated 17 October 2024.
- b) That Council notes that **no implementation** will be effective until the MEC of COGHSTA issue a concurrence to the Municipality.
- c) That Council must submit to the MEC of Local Government not later than 60 days from the date of the publication of this notice as set out in Section 18 of Gazette on an official letter head.
- d) That Council notes that it must develop and adopt a skill development plan and personal development plan prior to any councilor undergoing training.
- e) That Council note that the implementation for allowances will be retrospective from 1<sup>st</sup> July 2023.
- f) That Council will incur an additional amount of **R964,979-15** for the 2023-2024 financial year and an amount of **R321,659,72** for the current financial year (01 July 2024 to 30 October 2024 on the salaries of Councilors.
- g) That Council notes that the total back pay costs for 16 months is equal to the amount of R1,286,638-87.

### A33 INCREASE OF OUT-OF-POCKET ALLOWANCE FOR TRADITIONAL AUTHORITY REPRESENTATIVES FOR THE 2024/25 FINANCIAL YEAR

(E/C 2024 10 23; C 2024 10 24)

(3/1/3)

#### **RESOLVED**

- (a) That Council approves the increase of out-of-pocket expense paid to Traditional Representatives in Council from R3000 to R3100.
- (b) That Council further notes that section 81(5)(b) of the Municipal Structures Act do not provide for annual increases of out-of-pocket expenses.
- (c) That Council further notes that the salaries and allowances of traditional leaders are dealt with in terms of the Remuneration of Public Office Bearers Act of 1998.
- (d) That Council notes that the implementation for out-of-pocket increases will be retrospective from 1 July 2023.
- (e) That Council note that the costs of R9600 will be incurred for the 2023/2024 financial year and R3200 from July-October 2024 for out-of-pocket increases.
- (f) That Council approves the subsistence and travel allowance to traditional leaders for official trips outside municipal jurisdiction.

Signed by the Speaker	Luco.
Councillor MS Tiba	10000

#### A34 ESTABLISHMENT OF THE GEOGRAHICAL NAMES COMMITTEES OF COUNCIL

(E/C 2024 10 23; C 2024 10 24)

(3/1/2)

#### **RESOLVED**

- a) That Council establishes the Geographical Names Committee under section 79 of the Municipal Structures Act.
- b) That Council appoints councillor **Thabiso Lepulane** as the chairperson of the Geographical Names Committee
- c) That Council takes note of the administrative functions as outlined in Section 14 of the SAGNC policy.
- d) That Council nominates members to serve in the Geographical Names Committee in line with the SAGNC Policy as follows:
  - Councillor Maripe Mangena
  - Councillor George Mkhabela
  - Councillor Sophie Matiane
  - Councillor Maria Kgamedi
  - Councillor Ishmael Risiva
  - Councillor Makoma Morwatshehla
  - Councillor Selina Mathole
  - e) That the secretariat of the committee as per section 14 (2) of the SAGNC Policy be led by the Manager Council Support and the two (2) officials from departments namely, Planning and Economic Development and Community Services provide technical support to the committee.

Note: The Democratic Alliance (DA) rejected the report with recommendations because of the committee not being proportionally represented.

Signed by the Speaker	(Kalza
Councillor MS Tiba	y v v v ·

### B15 REPORT ON THE COUNCIL RESOLUTIONS IMPLEMENTATION FOR THE PERIOD JULY TO SEPTEMBER 2024

(E/C 2024 10 21; C 2024 10 24)

(3/2/1/3)

#### **RESOLVED**

- (a) That Council notes the report on the implementation of resolutions for the period **JULY TO SEPTEMBER 2024.**
- (b) That Council further takes cognisance of the progress made on all its resolutions to be implemented by Management.
- (c) That the report be submitted to the Corporate Governance Portfolio Committee for oversight processes.

### C8 MONTHLY REPORT- DEPARTMENT OF THE MUNICIPAL MANAGER FOR THE MONTH OF JULY 2024

(E/C 2024 08 23; C 2024 10 24)

(8/1/3/1)

### **RESOLVED**

That the contents of the monthly report of the Municipal Manager for the month of **JULY 2024** be noted.

Note: The Democratic Alliance (DA) Councillor R Pohl objected the report due to late circulation of the Executive Committee Agenda.

### C9 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR CORPORATE SERVICES FOR THE MONTH OF JULY 2024

(E/C 2024 08 23; C 2024 10 24)

(8/1/3/2)

### **RESOLVED**

That the contents of the monthly report of the acting Director Corporate Services for the month of **JULY 2024** be noted.

Note: The Democratic Alliance (DA) Councillor R Pohl objected the report due to late circulation of the Executive Committee Agenda.

### C10 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR ENGINEERING SERVICES FOR THE MONTH OF JULY 2024

(E/C 2024 08 23; C 2024 10 24)

(8/1/3/3)

### **RESOLVED**

That the contents of the monthly report of the Director Engineering Services for the month of **JULY 2024** be noted.

Note: The Democratic Alliance (DA) Councillor R Pohl objected the report due to late circulation of the Executive Committee Agenda.

### C11 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR ELECTRICAL ENGINEERING SERVICES FOR THE MONTH OF JULY 2024

(E/C 2024 08 23; C 2024 10 24)

(8/1/3/4)

#### **RESOLVED**

That the contents of the monthly report of the Director Electrical Engineering Services for the month of **JULY 2024** be noted.

Note: The Democratic Alliance (DA) Councillor R Pohl objected the report due to late circulation of the Executive Committee Agenda.

### C12 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR COMMUNITY SERVICES FOR THE MONTH OF JULY 2024

(E/C 2024 08 23; C 2024 10 24)

(8/1/3/5)

### **RESOLVED**

That the contents of the monthly report of the Director Community Services for the month of **JULY 2024** be noted.

Note: The Democratic Alliance (DA) Councillor R Pohl objected the report due to late circulation of the Executive Committee Agenda.

### C13 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR PLANNING AND ECONOMIC DEVELOPMENT FOR THE MONTH OF JULY 2024

(E/C 2024 08 23; C 2024 10 24)

(8/1/3/7)

#### **RESOLVED**

That the contents of the monthly report of the Director PED for the month of **JULY 2024** be noted.

Note: The Democratic Alliance (DA) Councillor R Pohl objected the report due to late circulation of the Executive Committee Agenda.

### C14 MONTHLY REPORT- DEPARTMENT OF THE CHIEF FINANCIAL OFFICER FOR THE MONTH OF JULY 2024

(E/C 2024 08 23; C 2024 10 24)

(8/1/3/7)

### **RESOLVED**

That the contents of the monthly reports of the CFO for the month of **JULY 2024** be noted.

Note: The Democratic Alliance (DA) Councillor R Pohl objected the report due to late circulation of the Executive Committee Agenda.

### C15 MONTHLY REPORT- DEPARTMENT OF THE MUNICIPAL MANAGER FOR THE MONTH OF AUGUST 2024

(E/C 2024 09 17; C 2024 10 24)

(8/1/3/1)

### **RESOLVED**

That the contents of the monthly report of the Municipal Manager for the month of **AUGUST 2024** be noted.

### C16 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR CORPORATE SERVICES FOR THE MONTH OF AUGUST 2024

(E/C 2024 09 17; C 2024 10 24)

(8/1/3/2)

### **RESOLVED**

That the contents of the monthly report of the acting Director Corporate Services for the month of **AUGUST 2024** be noted.

### C17 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR ENGINEERING SERVICES FOR THE MONTH OF AUGUST 2024

(E/C 2024 09 17; C 2024 10 24)

(8/1/3/3)

### **RESOLVED**

That the contents of the monthly report of the Director Engineering Services for the month of **AUGUST 2024** be noted.

Note: Councillor R Pohl raised a concern regarding Water shortages in part of the Tzaneen area, and she further indicated that people have a right to water. She further highlighted that the root cause for the municipality to constantly face constant sewage spilling is due to residents who are left without water on a daily basis. She further indicated that the Limpopo Premier and Provincial administration must be requested to intervene between MDM and GTM as a matter of urgency.

### C18 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR ELECTRICAL ENGINEERING SERVICES FOR THE MONTH OF AUGUST 2024

(E/C 2024 09 17; C 2024 10 24)

(8/1/3/4)

#### **RESOLVED**

That the contents of the monthly report of the Director Electrical Engineering Services for the month of **AUGUST 2024** be noted.

Note: Councillor R Pohl submitted an input on the streetlight in Tzaneen area that the Municipality or the contractors should have maintenance plan in place and the material be available.

### C19 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR COMMUNITY SERVICES FOR THE MONTH OF AUGUST 2024

(E/C 2024 09 17; C 2024 10 24)

(8/1/3/5)

### **RESOLVED**

That the contents of the monthly report of the Director Community Services for the month of **AUGUST 2024** be noted.

### C20 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR PLANNING AND ECONOMIC DEVELOPMENT FOR THE MONTH OF AUGUST 2024

(E/C 2024 09 17; C 2024 10 24)

(8/1/3/7)

### **RESOLVED**

That the contents of the monthly report of the Director PED for the month of **AUGUST 2024** be noted.

Note: Councillor R Pohl submitted an input that the Moratorium should be put in place on all new developments in Aqua Park and Premier Park, until the water infrastructure has been upgraded to a bigger system, and fully repaired.

### C21 MONTHLY REPORT- DEPARTMENT OF THE CHIEF FINANCIAL OFFICER FOR THE MONTH OF AUGUST 2024

(E/C 2024 09 17; C 2024 10 24)

(8/1/3/7)

### **RESOLVED**

That the contents of the monthly reports of the CFO for the month of **AUGUST 2024** be noted.

### C22 MONTHLY REPORT- DEPARTMENT OF THE MUNICIPAL MANAGER FOR THE MONTH OF SEPTEMBER 2024

(E/C 2024 10 21; C 2024 10 24)

(8/1/3/1)

### **RESOLVED**

That the contents of the monthly report of the Municipal Manager for the month of **SEPTEMBER 2024** be noted.

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

### C23 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR CORPORATE SERVICES FOR THE MONTH OF SEPTEMBER 2024

(E/C 2024 10 21; C 2024 10 24)

(8/1/3/2)

### **RESOLVED**

That the contents of the monthly report of the acting Director Corporate Services for the month of **SEPTEMBER 2024** be noted.

### C24 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR ENGINEERING SERVICES FOR THE MONTH OF SEPTEMBER 2024

(E/C 2024 10 21; C 2024 10 24)

(8/1/3/3)

### **RESOLVED**

That the contents of the monthly report of the Director Engineering Services for the month of **SEPTEMBER 2024** be noted.

### C25 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR ELECTRICAL ENGINEERING SERVICES FOR THE MONTH OF SEPTEMBER 2024

(E/C 2024 10 21; C 2024 10 24)

(8/1/3/4)

### **RESOLVED**

That the contents of the monthly report of the Director Electrical Engineering Services for the month of **SEPTEMBER 2024** be noted.

Signed by the Speaker

### C26 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR COMMUNITY SERVICES FOR THE MONTH OF SEPTEMBER 2024

(E/C 2024 10 21; C 2024 10 24)

(8/1/3/5)

### **RESOLVED**

That the contents of the monthly report of the Director Community Services for the month of **SEPTEMBER 2024** be noted.

### C27 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR PLANNING AND ECONOMIC DEVELOPMENT FOR THE MONTH OF SEPTEMBER 2024

(E/C 2024 10 21; C 2024 10 24) (8/1/3/7)

### **RESOLVED**

That the contents of the monthly report of the Director PED for the month of **SEPTEMBER 2024** be noted.

### C28 MONTHLY REPORT- DEPARTMENT OF THE CHIEF FINANCIAL OFFICER FOR THE MONTH OF SEPTEMBER 2024

(E/C 2024 10 21; C 2024 10 24) (8/1/3/7)

### **RESOLVED**

That the contents of the monthly reports of the CFO for the month of **SEPTEMBER 2024** be noted.

**25**. **CLOSURE** 

**THE MEETING ADJOURNED AT 13H30** 

**APPROVED AND CONFIRMED** 

CHAIRPERSON Hillson