

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



el: 015 307 8000 ax: 015 307 8049 P.o Box 24 Tzaneen, 0850 www.tzaneen.gov.za

MINUTES OF THE 5^{TH} SPECIAL EXECUTIVE COMMITTEE MEETING OF THE GREATER TZANEEN MUNICIPALITY FOR 2024/2025 FINANCIAL YEAR HELD ON MONDAY THE 25^{TH} OF NOVEMBER 2024 AT 10H00.

PRESENT

The Mayor, Councillor GP Molapisane

Chairperson

MEMBERS

Councillor MS Raganya Councillor R Mabuza Councillor MM Makwala Councillor M Mmola Councillor R Shingange

OFFICIALS

The Municipal Manager
The Director Civil Engineering
The Director Electrical Engineering
The Director PED
The Director Community Services
The Chief Financial Officer
The Acting Director Corporate Services &
The Manager Admin and Council Support
The CEO of GTEDA
The Manager in Mayors Office
The Council Secretariat
The Mayors' PA

Mr D Mhangwana Ms HO Tshisevhe Mr F Mthethwa Mr BM Mathebula Mr C Ntimbani Mr C Maeta

Mrs W Baloyi Mr V Mulaudzi Mr C Machimana Ms MB Maake Ms B Kgatle

TRADITIONAL AUTHORITIES

The Batlhabine Traditional Authority Representative
The Maake Traditional Authority Representative
The Nkuna Traditional Authority Representative
The Nyavana Traditional Authority Representative
The Valoyi Traditional Authority Representative
The Modjadji Traditional Authority Representative
The Mamabolo Traditional Authority Representative
The Sebela Traditional Authority Representative

Mr MW Mogoboya None None Mr P Mabunda None Mrs SM Modjadji Mr RA Sehlapelo None

1. OPENING AND WELCOME

The Mayor Councilor GP Molapisane declared the meeting officially opened and welcomed everyone present in the Special Executive Committee meeting.

The Mayor Councilor GP Molapisane apologized for starting the meeting late due to quorum and having a meeting in a different venue due to other meeting held in Council Chamber.

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 Malatji
- Coucillor C Ramothwala
- The Sebela Tribal Authority Representatives, Kgoshi Sebela
- The Muhlava Traditional Authority Representative, Mr NW Mushwana

RESOLVED

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

- Councillor S Malatji
- Councillor C Ramothwala
- The Sebela Tribal Authority Representatives, Kgoshi Sebela
- The Muhlava Traditional Authority Representative, Mr NW Mushwana

1. OFFICIAL NOTICES

- 3.1 The Municipal Manager, Mr D Mhangwana announced that the Mayoral Imbizo and the official opening of new Bulamahlo Community Hall will be held on the same day at Bulamahlo on Wednesday the 27th of November 2024. He further indicated that the briefing session will start at 09H00 at Bulamahlo Community Hall Makhubidung Village.
- 3.2 The Municipal Manager, Mr D Mhangwana further announced that the 16th days of activism on violence against woman and children will be held on the 28th November 2024 at Runnymade Training Centre.
- 3.3 The Municipal Manager, Mr D Mhangwana further announced that the Opportunity Youth Empowerment will be held on 29th November 2024 at Bathlabine (Mogoboya Tribal Office) ward 33 and will start at 10H00.

- 3.4 The Municipal Manager, Mr D Mhangwana further announced that the MPAC Strategic Session will be held from 1 -4 December 2024 at The Park Hotel in Mokopane.
- 3.5 The Municipal Manager, Mr. D Mhangwana further announced that the IDP Strategic Session will be held from 10 13 December 2024 and a venue will be confirmed later.
- 3.6 The Municipal Manager, Mr. D Mhangwana further announced that the Mongana-lonene Gala Dinner will be held at Nkowankowa Sport Ground on the 21st December 2024 and the Festival will be held on the same day at Nkowankowa Stadium.
- 3.7 The Municipal Manager, Mr. D Mhangwana further announced that they received a concurrence on the upper limits of Councillors on Friday 22nd November 2024 and they are currently busy processing the payment, and the back payment will be done by Wednesday 27th November 2024.

2. STATEMENT AND COMMUNICATIONS BY THE MAYOR

None.

3. PRESENTATIONS

None.

4. OUTSTANDING MATTERS

None.

5. IN-COMMITTEE REPORTS

(Item A44 was noted and will be discussed in Council)

8. URGENT REPORTS ALLOWED (IF ANY) – ONLY WITH THE CONSENSUS OF THE CHAIRPERSON

None.

9. MATTERS FOR CONSIDERATION

The items were discussed as mentioned below.



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"CONFIDENTIAL"

A44 REQUEST FOR THE APPOINTMENT OF THE POSITION OF THE DIRECTOR CORPORATE SERVICES

(E/C 2024 11 25; C 2024 11 25)

(PERSONNEL)

RESOLVED TO RECOMMEND

- a) That Council note the report of the Municipal Manager on the appointment of the Director Corporate Services.
- b) That Council appoints Mrs NH Maake as the Director Corporate Services of Greater Tzaneen Municipality based on the performance and competency outcome achieved.
- c) That Council notes that should Mrs NH Maake decline the offer due to certain circumstances, Mr Mdaka NR should be appointed as the Director Corporate Services based on the competency outcome achieved.
- d) That Council notes that Mrs NH Maake possesses prescribed qualifications as required by the Local Government Regulations on Appointment and Conditions of Employment of Senior Managers.
- e) That Council note that the candidate competency assessment result was achieved with Competent.
- f) That Council enters into a contract of service with Mrs NH Maake in line with the regulations.
- g) That the appointment be reported to the MEC in terms of the regulation on appointment and condition of services for senior managers.
- h) That the appointment be effect from 1st December 2024 depending on Mrs NH Maake's availability.

Signed by the Mayor Councillor GP Molapisane ...



B16 GREATER TZANEEN MUNICIPALITY MAYORS CUP 2024/2025

(E/C 2024 11 25; C 2024 11 25)

RESOLVED

(a) That Council notes the postponement of the date of hosting of the Greater Tzaneen Municipality Mayors Cup 2024/2025 from 7 December 2024 to 22 March 2025 at Runnymede Stadium or at an alternative venue.

Signed by the Mayor
Councillor GP Molapisane



10. CLOSURE.

THE MEETING ADJOURNED AT 10H40

APPROVED AND CONFIRMED

CHAIRPERSON