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

P.o Box 24
Tzaneen, 0850



Tropical Paradise

**MINUTES OF THE 6TH SPECIAL COUNCIL MEETING FOR 2020/2021
FINANCIAL YEAR OF THE GREATER TZANEEN MUNICIPALITY
VIRTUAL ON TUESDAY THE 30TH MARCH 2021 AT 12H00, TZANEEN.**

PRESENT

The Speaker

Councillor DJ Mmetle

COUNCILLORS

As per attached attendance register (Annexure "X")

OFFICIALS

The Municipal Manager and
The Director Corporate Services
The Director Electrical Engineering
The Acting Director Engineering Services
The Chief Financial Officer
The Director Community Services
The Director PED
The Manager Admin and Council Support
The Legal Advisor
The Committee Clerk
The Committee Clerk
The MPAC Researcher

Mr W Shibamba
Mr S Lelope
Mrs HO Tshisevhe
Ms P Makhubela
Mr A Nkuna
Mr B Mathebula
Mrs MW Baloyi
Mr T Mampane
Ms MB Maake
Mrs FS Makhubele
Mrs M Sekopana

TRADITIONAL AUTHORITIES

The Maake Traditional Authority Representative	None
The Muhlava Traditional Authority Representative	None
The Bathlabine Traditional Authority Representative	None
The Mankweng Traditional Authority Representative	None
The Modjadji Traditional Authority Representative	None
The Valoyi Traditional Authority Representative	Mr V Mhlongo
The Nyavana Traditional Authority Representatives	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 E Ntimbane
- The Municipal Manager, Mr SB Matlala
- The Director Community Services, Mr A Nkuna
- The Nyavana Traditional Authority Representatives, Mr P Mabunda
- The Bakgaga /Maake Tribal Authority Representatives, Mr MN Moagi
- The Modjadji Tribal Authority Representatives, Mr MC Modjadji
- The Mankweng Tribal Authority Representatives, Mr RA Sehlapelo
- The Bathlabine Tribal Authority Representatives, Mr W Mogoboya

RESOLVED

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

- Councillor E Ntimbane
- The Municipal Manager, Mr SB Matlala
- The Director Community Services, Mr A Nkuna
- The Valoyi Traditional Authority Representative, Mr MV Mhlongo
- The Nyavana Traditional Authority Representatives, Mr P Mabunda
- The Bakgaga /Maake Tribal Authority Representatives, Mr MN Moagi
- The Modjadji Tribal Authority Representatives, Mr MC Modjadji
- The Mankweng Tribal Authority Representatives, Mr RA Sehlapelo
- The Bathlabine Tribal Authority Representatives, Mr W Mogoboya

3. OFFICIAL NOTICES

None

4. GIFTS AND FAVORS

- 4.1 The Speaker, Councillor DJ Mmetle reminded councillors that the gifts and favors forms are in her office to be filled in.

5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

- 5.1 The Speaker, Councillor DJ Mmetle indicated that the councillors pension fund contributions will be effected in their April 2021 salaries. She further indicated the list is available in the CFO's Office for councillors to verify the amount contributed.

- 5.2 The Speaker, Councillor DJ Mmetle indicated that the community members in ward 30, 31 and 34 have blocked the road next to Maake Plaza. She further requested the Director Engineering Services to do an assessment in areas where there are damaged road challenges for intervention.

- 5.3 The Speaker, Councillor DJ Mmetle wished all members a healthy and safe Good Friday holiday, and encouraged all to continue observing Covid-19 protocols since there is an anticipation of the 3rd wave.

- 5.4 The Speaker, Councillor DJ Mmetle further acknowledged the MSFAS report from the Mayor's Office, and requested that in future forms should be issued in time and not delay the students' registration process.

6. PRESENTATION

None

7. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETINGS

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 Municipality for receiving additional funds for MIG projects to assist communities with service delivery.

11. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

None

12. OUTSTANDING MATTERS

None

13. PETITIONS

None

14. MOTIONS

None

15. REPORT FROM ETHICS COMMITTEE

None

16. REPORT FROM AUDIT COMMITTEE

None

17. REPORT 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. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE MEETINGS FOR THE PERIOD MARCH 2021.

25. CLOSURE

A 44 AMOUNT RECTIFICATION ON OTHER ASSETS WRITE OFF

(E/C 2021 03 30; C 2021 03 30)

(File No)

RESOLVED

- (a) That Council approves the rectification of the other assets from the amount of R343 915,99 to **R86 675, 98** under Item A15 of 23 September 2020, to be in line with the Asset Register and Annual Financial Statements, as per the attached Annexure "B".

Signed by the Speaker

Councillor DJ Mmetle.....

B 35 MAYOR'S STUDENT FINANCIAL AID SCHEME 2021 (MSFAS)

(E/C 2021 03 30; C 2021 03 30)

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RESOLVED

- a) That Council approves the list as attached.
- b) That Council pays the registration fee to the amount of R4000 for each successful learner as indicated on the list.
- c) That a database be developed for all the learners who were once assisted by the Mayor's office to access institutions of higher learning for follow ups and monitoring.
- d) That Council approves that for the 2022 financial year, the MSFAS be re-directed to fund other educational projects if NSFAS have already paid for student registrations to avoid double payments.

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 MARCH 2021.

The Head of Portfolios 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 MARCH 2021 be APPROVED.

THE MEETING ADJOURNED AT 12H37

APPROVED AND CONFIRMED

CHAIRMAN

