

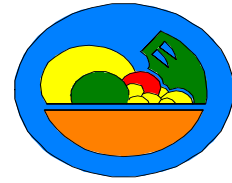


**GREATER TZANEEN MUNICIPALITY
GROTER TZANEEN MUNISIPALITEIT
MASIPALA WA TZANEEN
MASEPALA WA TZANEEN**

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Tropical Paradise

**MINUTES OF THE 7TH COUNCIL MEETING FOR 2023/2024 FINANCIAL
YEAR OF THE GREATER TZANEEN MUNICIPALITY HELD AT OLD FIRE HALL
ON THURSDAY THE 16TH OF MAY 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 Director Electrical Engineering
The Director Engineering Services
The Chief Financial Officer
The Director Community Services
The Acting CEO of GTEDA
The Manager Council Support
The Manager Communication & Marketing
The Safety and Security Officer
The Senior IDP Officer
The Committee Clerk
The Committee Clerk
The MPAC Researcher
The MPAC Secretary
The Communication Assistant
The Communication Student
The Communication Student
The Communication Student**

**Mr D Mhangwana
Mr C Nukeri
Mr F Mthetwa
Ms HO Tshisevhe
Mr CM Maeta
Ms C Ntimbani
Mr V Mulaudzi
Mrs W Baloyi
Mr NN Ndlala
Mr MK Makhubele
Mr H Mkhathi
Ms MT Malemela
Mrs FS Makhubele
Mrs MM Sekopane
Ms K Modjadji
Ms P Muchavi
Ms L Rabothata
Ms PM Malatsi
Mr S Ramabela**

TRADITIONAL AUTHORITIES

The Maake Traditional Authority Representative	None
The Muhlava Traditional Authority Representative	Mr MW Mushwana
The Batlhabine Traditional Authority Representative	None
The Mankweng Traditional Authority Representative	Mr RA Sehlapelo
The Modjadji Traditional Authority Representative	Mrs MS Modjadji
The Valoyi Traditional Authority Representative	Mr VR Mhlongo
The Nyavana Traditional Authority Representative	None
The Sebela Traditional Authority Representative	None

1. OPENING AND WELCOME

Councillor R Pohl 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 ML Ramalepe
- Councillor MR Ngomani
- Councillor MS Raganya
- Councillor SM Matiane
- Councillor CM Ramathoka
- Councillor NS Thobejane
- Councillor MO Shingange
- Councillor RR Shaai
- Councillor J Mashele
- Councillor C Stoltz
- Councillor FC Mabitsele
- Councillor PC Mabunda
- Councillor EN Monyela
- Councillor NG Mukansi
- Councillor SE Ngobeni
- Councillor TS Lepulane (*left before the meeting ends*)
- Councillor SJ Mokoena (*arrived at 14h00*)
- Councillor A Moss (to be recused at 13:30)
- The Maake Tribal Authority Representative, Mr. M Maake
- The Nyavana Tribal Authority Representative, Mr. P Mabunda
- The Batlhabine Tribal Authority Representative, Mr MF Phalane
- The Director Planning and Economic Development, Mr BM Mathebula
- The Director Corporate Services, Ms GS Sepeng

RESOLVED

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

- Councillor ML Ramalepe
- Councillor MR Ngomani
- Councillor MS Raganya
- Councillor SM Matiane
- Councillor CM Ramathoka
- Councillor NS Thobejane
- Councillor MO Shingange
- Councillor RR Shaai
- Councillor J Mashele
- Councillor C Stoltz
- Councillor FC Mabitsele
- Councillor PC Mabunda
- Councillor EN Monyela
- Councillor NG Mukansi
- Councillor SE Ngobeni
- Councillor TS Lepulane (*left before the meeting ends*)
- Councillor SJ Mokoena (*arrived at 14h00*)
- Councillor A Moss (to be recused at 13:30)
- The Maake Tribal Authority Representative, Mr. M Maake
- The Nyavana Tribal Authority Representative, Mr. P Mabunda
- The Batlhabine Tribal Authority Representative, Mr MF Phalane
- The Director Planning and Economic Development, Mr BM Mathebula
- The Director Corporate Services, Ms GS Sepeng

3. PRESENTATION (NO)

None.

4. OFFICIAL NOTICES

None.

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 6th Council Meeting for 2023/2024 financial year of the Greater Tzaneen Municipality held at Old Fire Hall, on Wednesday, the **29th of APRIL 2024** at 12h00 be approved and confirmed.

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

None.

11. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

- 11.1 Councillor NG Maunatlala **wished** the Chairperson **and convener of the** ANC Women's league in Markshope subregion **and the** Chairperson of Sports Arts and Culture Portfolio **Committee**, Councillor MD Sejaphala her birthday today, Thursday 16th of May 2024.
- 11.2 The Whip of Council, Councillor MG Malatji congratulated President Cyril M Ramaphosa on behalf of the governing party ANC for signing the National Health Insurance (NHI) **Bill** on the 15th of May 2024 **to enhance and better the life of the** people of South Africa.
- 11.3 Councillor E Ralepelle congratulated the municipality in partnership with **Touching lives, SAYM, Carofin and Natter Enterprise for donating a furnished** house to the Monyela family in ward 34, he further thanked the EPWP Manager, Mr Joshua Nkgapele, The Manager PMU, Ms Tshepiso Maila, Manager LED, Mr Freddy **Rammalo and himself for the support and successful event.**

12. OUTSTANDING MATTERS

None.

13. PETITIONS

None.

14. MOTIONS

None.

15. REPORT FROM AUDIT COMMITTEE

None.

16. REPORT FROM GTEDA

Item A 69 was approved by Council.

17. REPORT FROM MPAC

(Items A 70 and A 71 were all approved by Council)

18. INPUTS BY THE TRADITIONAL LEADER

None.

19. REPORT FROM WARD COMMITTEE

None.

20. REPORT FROM PORTFOLIO COMMITTEES

None.

21. REPORTS IN COMMITTEES

None.

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

None.

23. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE MEETINGS FOR THE PERIOD MAY 2024.

All items were approved as mentioned below:

A 65 APPROVAL OF FINAL IDP 2024/2025**(E/C 2024 05 14; C 2024 05 16)****(15/1/4/3)****RESOLVED**

- a) That Council approves the Final IDP **2024/25** Review.
- b) That Council takes cognizance of the fact that this Final **2024/25** IDP will serve as the principal strategic planning instrument which guides and informs all planning and development, and all decisions with regard to planning, management and development in the Municipality.
- c) That Council take note that the Final **2024/25** IDP must be submitted to the Provincial Treasury and COGHSTA.
- d) That Council take cognizance that the IDP and Budget community participation process was conducted during the month of **April 2024** in the wards as well to Ratepayers in the five towns.
- e) That Council notes the amendments to the budgets for few capital projects including MIG projects in the IDP.
- f) That the registration of stakeholders be advertised during **July 2024** to improve the participation in the IDP Rep Forum.

Note: Councillor Rene Pohl rejected the IDP on the following basis:

- (i) No water –in town on a daily basis.*
- (ii) Electricity – streets lights not functional in town.*
- (iii) Road maintenance – the material to fix the potholes is not of good quality.*

Councillor A Moss rejected the IDP indicating that the IDP does not consider community needs and there is poor service delivery such as water and roads.

Councillor C Bredenkamp rejected the IDP indicating that a detailed breakdown of projects should be provided and the ringfencing of money be done for the projects.

Councillor NR Lefuphana rejected the IDP based on low participation during the IDP Public participation process.

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

A 66 REPORT ON UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE FOR THE YEAR 2023/2024 3RD QUARTER (Q3)

(E/C 2024 05 14; C 2024 05 16)

(5/1/3)

RESOLVED

- a) That Council takes note of the Q3 Unauthorized Expenditure for 2023/2024 Financial Year. Unauthorized Expenditure amounted to **(R0)**

Name of Municipality: Greater Tzaneen Municipality						
Unauthorized Expenditure Q3 2023/2024						
No		Transaction details			Person Liable (Official or Political Office Bearer)	Type of Prohibited Expenditure
	Vendor name	Payment Number	Q3 Total Amount (Jan-Mar)2024	Description of Incident		
			R0			

- b) That Council takes note of the **identified** Q3 Fruitless and Wasteful Expenditure for 2023/2024 Financial Year. Fruitless and Wasteful Expenditure amounted to **(R1'295.89)** attached as **"Annexure A"**

Name of Municipality: Greater Tzaneen Municipality						
Fruitless & Wasteful Expenditure Q3 2023/2024						
No		Transaction details			Person Liable (Official or Political Office Bearer)	Type of Prohibited Expenditure
	Vendor name	Payment Number	Q3 Total Amount (Jan-Mar)2024	Description of Incident		
1	ESKOM HOLDINGS SOC LTD	N/A	-20.19	Interest on late payment reversed	All Departments	Fruitless and Wasteful

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2	ESKOM HOLDINGS SOC LTD	15/23224	74,56	Interest on late payment	All Departments	Fruitless and Wasteful
3	ESKOM HOLDINGS SOC LTD	15/23224	66,05	Interest on late payment	All Departments	Fruitless and Wasteful
4	ESKOM HOLDINGS SOC LTD	15/23224	190,92	Interest on late payment	All Departments	Fruitless and Wasteful
5	ESKOM HOLDINGS SOC LTD	15/23224	32,62	Interest on late payment	All Departments	Fruitless and Wasteful
6	ESKOM HOLDINGS SOC LTD	15/23224	75,58	Interest on late payment	All Departments	Fruitless and Wasteful
7	ESKOM HOLDINGS SOC LTD	15/23224	33,70	Interest on late payment	All Departments	Fruitless and Wasteful
8	ESKOM HOLDINGS SOC LTD	15/23224	159,41	Interest on late payment	All Departments	Fruitless and Wasteful
9	ESKOM HOLDINGS SOC LTD	15/23224	49,15	Interest on late payment	All Departments	Fruitless and Wasteful
10	ESKOM HOLDINGS SOC LTD	15/23224	20,97	Interest on late payment	All Departments	Fruitless and Wasteful
11	ESKOM HOLDINGS SOC LTD	15/23224	75,95	Interest on late payment	All Departments	Fruitless and Wasteful
12	ESKOM HOLDINGS SOC LTD	15/23224	134,43	Interest on late payment	All Departments	Fruitless and Wasteful

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13	ESKOM HOLDINGS SOC LTD	15/23224	57,67	Interest on late payment	All Departments	Fruitless and Wasteful
14	ESKOM HOLDINGS SOC LTD	15/23224	134,02	Interest on late payment	All Departments	Fruitless and Wasteful
15	ESKOM HOLDINGS SOC LTD	15/23224	31,07	Interest on late payment	All Departments	Fruitless and Wasteful
16	ESKOM HOLDINGS SOC LTD	15/23224	57,61	Interest on late payment	All Departments	Fruitless and Wasteful
17	ESKOM HOLDINGS SOC LTD	15/23224	57,33	Interest on late payment	All Departments	Fruitless and Wasteful
18	ESKOM HOLDINGS SOC LTD	15/23224	5,70	Interest on late payment	All Departments	Fruitless and Wasteful
19	ESKOM HOLDINGS SOC LTD	15/23224	59,83	Interest on late payment	All Departments	Fruitless and Wasteful
20	ESKOM HOLDINGS SOC LTD	15/23223	7,71	Interest on late payment	All Departments	Fruitless and Wasteful
21	ESKOM HOLDINGS SOC LTD	15/23223	13,91	Interest on late payment	All Departments	Fruitless and Wasteful
22	ESKOM HOLDINGS SOC LTD	15/23223	5,97	Interest on late payment	All Departments	Fruitless and Wasteful
23	ESKOM HOLDINGS SOC LTD	15/23223	13,86	Interest on late payment	All Departments	Fruitless and Wasteful

13

24	ESKOM HOLDINGS SOC LTD	15/23223	3,21	Interest on late payment	All Departments	Fruitless and Wasteful
25	ESKOM HOLDINGS SOC LTD	15/23223	5,96	Interest on late payment	All Departments	Fruitless and Wasteful
26	ESKOM HOLDINGS SOC LTD	15/23223	5,93	Interest on late payment	All Departments	Fruitless and Wasteful
27	ESKOM HOLDINGS SOC LTD	15/23223	0,59	Interest on late payment	All Departments	Fruitless and Wasteful
28	ESKOM HOLDINGS SOC LTD	15/23223	6,19	Interest on late payment	All Departments	Fruitless and Wasteful
29	ESKOM HOLDINGS SOC LTD	15/23618	2,46	Interest on late payment	All Departments	Fruitless and Wasteful
30	ESKOM HOLDINGS SOC LTD	15/23623	2,14	Interest on late payment	All Departments	Fruitless and Wasteful
31	ESKOM HOLDINGS SOC LTD	15/23625	8,36	Interest on late payment	All Departments	Fruitless and Wasteful
32	ESKOM HOLDINGS SOC LTD	15/23624	2,81	Interest on late payment	All Departments	Fruitless and Wasteful
33	ESKOM HOLDINGS SOC LTD	15/23622	3,26	Interest on late payment	All Departments	Fruitless and Wasteful
34	ESKOM HOLDINGS SOC LTD	15/23621	0,98	Interest on late payment	All Departments	Fruitless and Wasteful
35	ESKOM HOLDINGS SOC LTD	15/23626	0,82	Interest on late payment	All Departments	Fruitless and Wasteful
36	BTO		(84.65)	Interest on late payment recovered from Official	All Departments	Fruitless and Wasteful
	TOTAL		1'295.89			

- c) That Council takes note of the **identified** Irregular Register Expenditure Q3 (Jan -Mar 2024), 2023/2024 financial year. Irregular Expenditure amounted to **(R28 283 724.80)** attached as “**Annexure B**”
- d) That Council takes note that some of the irregular expenditures listed below were identified by the AGSA during the audit of 2021/2022 and 2022/23 financial years. The irregular expenditure during the quarter under review includes irregular expenditure relating to panel of service providers of the last two quarters, which was not previously reported.

Irregular Register 2023/2024												
No	Date of discovery		COM AF NO.	COM AF DESC RIPTI ON.	Vend or name	Transaction details						Person Liable (Official or Political Office Bearer)
						Date of Payment	Jan 2024 Amount	Feb 2024 Amount	Mar 2024 Amount	Total Amount Q3 MAR 2024	Description of Incident	
54		Previously Identified PY 2021/22	15(2)	Bids not advertised for minimum number of days	MOLEBOGENG TRADING ENTERPRISE	29/01/2024	545 606.52	-	-	545 606.52	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time	Community Services
55		Previously Identified PY 2021/22	15(2)	Bids not advertised for minimum number of days	MOLEBOGENG TRADING ENTERPRISE	29/01/2024	39 794.77	-	-	39 794.77	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time	Community Services
56		Previously Identified PY 2021/22	7(1-3)	Inconsistencies in the compliance requirements	GEORGE SECURITY B	26/01/2024	127 914.68	-	-	127 914.68	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) &(2) of the SCM policy, SCM Regulation 28(1) (a) (i)	Community Services
57		Previously Identified PY 2021/22	7(1-3)	Inconsistencies in the compliance requirements	GEORGE SECURITY B	26/01/2024	95 936.01	-	-	95 936.01	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) &(2) of the SCM policy, SCM Regulation 28(1) (a) (i)	Community Services

58	Previously Identified PY 2021/22	7(1-3)	Inconsistencies in the compliance requirements	GEORGE SECURITY B	26/01/2024	63 957.34	-	-	63 957.34	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) &(2) of the SCM policy, SCM Regulation 28(1) (a) (i)	Community Services
59	Previously Identified PY 2021/22	7(1-3)	Inconsistencies in the compliance requirements	GEORGE SECURITY B	26/01/2024	1 918 720.12	-	-	1 918 720.12	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) &(2) of the SCM policy, SCM Regulation 28(1) (a) (i)	Community Services
60	Previously Identified PY 2021/22	15(2)	Bids not advertised for minimum number of days	ANAKA GROUP	26/01/2024	75 523.31	-	-	75 523.31	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time	Corporate Services
61	Previously Identified PY 2021/22	15(2)	Bids not advertised for minimum number of days	ANAKA GROUP	26/01/2024	187 322.17	-	-	187 322.17	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time	Corporate Services
62	Previously Identified PY 2021/22	15(2)	Bids not advertised for minimum number of days	MOLEBOGENG TRADING ENTERPRISE	28/02/2024	-	505 605.90	-	505 605.90	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time	Community Services

63		Previously Identified PY 2021/22	15(2)	Bids not advertised for minimum number of days	MOLEBOGENG TRADING ENTERPRISE	28/02/2024	-	55 746.46	-	55 746.46	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time	Community Services
64		Previously Identified PY 2021/22	7(1-3)	Inconsistencies in the compliance requirements	GEORGE SECURITY B	23/02/2024	-	95 936.01	-	95 936.01	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) &(2) of the SCM policy, SCM Regulation 28(1) (a) (i)	Community Services
65		Previously Identified PY 2021/22	7(1-3)	Inconsistencies in the compliance requirements	GEORGE SECURITY B	23/02/2024	-	63 957.34	-	63 957.34	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) &(2) of the SCM policy, SCM Regulation 28(1) (a) (i)	Community Services
66		Previously Identified PY 2021/22	7(1-3)	Inconsistencies in the compliance requirements	GEORGE SECURITY B	23/02/2024	-	127 914.68	-	127 914.68	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) &(2) of the SCM policy, SCM Regulation 28(1) (a) (i)	Community Services
67		Previously Identified PY 2021/22	7(1-3)	Inconsistencies in the compliance requirements	GEORGE SECURITY B	23/02/2024	-	1 918 720.12	-	1 918 720.12	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) &(2) of the SCM policy, SCM Regulation 28(1) (a) (i)	Community Services

68		Previously Identified PY 2021/22	15(2)	Bids not advertised for minimum number of days	MOLEBOGENG TRADING ENTERPRISE	25/03/2024	-	-	459 642.35	459 642.35	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time	Community Services
69		Previously Identified PY 2021/22	15(2)	Bids not advertised for minimum number of days	MOLEBOGENG TRADING ENTERPRISE	25/03/2024	-	-	41 024.35	41 024.35	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time	Community Services
70		Previously Identified PY 2021/22	7(1-3)	Inconsistencies in the compliance requirements	GEORGE SECURITY B	27/03/2024	-	-	95 936.01	95 936.01	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) &(2) of the SCM policy, SCM Regulation 28(1) (a) (i)	Community Services
71		Previously Identified PY 2021/22	7(1-3)	Inconsistencies in the compliance requirements	GEORGE SECURITY B	25/03/2024	-	-	63 957.34	63 957.34	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) &(2) of the SCM policy, SCM Regulation 28(1) (a) (i)	Community Services
72		Previously Identified PY 2021/22	7(1-3)	Inconsistencies in the compliance requirements	GEORGE SECURITY B	25/03/2024	-	-	127 914.68	127 914.68	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) &(2) of the SCM policy, SCM Regulation 28(1) (a) (i)	Community Services

73	Previously Identified PY 2021/22	7(1-3)	Inconsistencies in the compliance requirements	GEORGE SECURITY B	25/03/2024	-	-	1 918 720.12	1 918 720.12	Non-compliance with SCM Regulation Sec 27(2)(a), Sec 112(1) MFMA, Paragraph 24(1) &(2) of the SCM policy, SCM Regulation 28(1) (a) (i)	Community Services
74	Previously Identified PY 2021/22	15(2)	Bids not advertised for minimum number of days	ANAKA GROUP	12/03/2024	-	-	152 407.20	152 407.20	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time	Corporate Services
75	Previously Identified PY 2021/22	15(2)	Bids not advertised for minimum number of days	ANAKA GROUP	12/03/2024	-	-	187 322.17	187 322.17	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period of time	Corporate Services
75	Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	ERROL CONSTRUCTION AND PROJECTS (AKANANI VILLAGE)	01/02/2024	-	-	182 718.90	182 718.90	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75	Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to	ERROL CONSTRUCTION AND PROJECTS (AKANANI VILLAGE)	14/03/2024	-	-	195 364.61	195 364.61	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department

				suppliers on the panel								
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	MALEBOTI CONSTRUCTION (MANDLAKADZI VILLAGE)	27/03/2024	-	-	309 290.09	309 290.09	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	RIVISI ELECTRICAL (MUGWAZENI VILLAGE)	01/09/2023	-	-	2 529 175.34	2 529 175.34	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	RIVISI ELECTRICAL (MUGWAZENI VILLAGE)	22/09/2023	-	-	1 103 279.81	1 103 279.81	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	RIVISI ELECTRICAL (MUGWAZENI VILLAGE)	29/09/2023	-	-	538 969.06	538 969.06	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department

				allocate work to suppliers on the panel								
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	RIVISI ELECTRICAL (MUGWAZENI VILLAGE)	03/11/2023	-	-	724 809.74	724 809.74	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	RIVISI ELECTRICAL (MUGWAZENI VILLAGE)	31/01/2024	-	-	448 619.91	448 619.91	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	KEDIBONE CONSTRUCTION (RIKHOTSO VILLAGE)	15/12/2023	-	-	510 963.80	510 963.80	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	KEDIBONE CONSTRUCTION (RIKHOTSO VILLAGE)	02/02/2024	-	-	272 925.40	272 925.40	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department

				allocate work to suppliers on the panel								
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	KEDIBONE CONSTRUCTION (RIKHOTSO VILLAGE)	20/03/2024	-	-	114 895.35	114 895.35	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	MMIRWA (THABINE VILLAGE)	20/12/2023	-	-	553 799.36	553 799.36	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	MMIRWA (THABINE VILLAGE)	01/03/2024	-	-	320 298.35	320 298.35	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	OTS ELECTRICAL (MOKHWATHI VILLAGE)	29/09/2023	-	-	770 915.15	770 915.15	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department

				allocate work to suppliers on the panel								
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	OTS ELECTRICAL (MOKHWATHI VILLAGE)	02/11/2023	-	-	385 259.82	385 259.82	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	OTS ELECTRICAL (MOKHWATHI VILLAGE)	01/12/2023	-	-	559 894.08	559 894.08	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	OTS ELECTRICAL (MOKHWATHI VILLAGE)	25/01/2024	-	-	374 243.37	374 243.37	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	OMPHILE ELECTRICAL (DUIWESKLOOF 33KV LINE PH2)	25/03/2024	-	-	326 748.97	326 748.97	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department

				allocate work to suppliers on the panel								
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	NTIVOMBANGO CONSTRUCTION (NEW ORLEND 11KV LINE PH2)	01/03/2024	-	-	250 746.29	250 746.29	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	ZERBACRAFT (MANORVLEI 11KV LINE)	23/01/2024	-	-	271 430.62	271 430.62	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	ZERBACRAFT (MANORVLEI 11KV LINE)	01/03/2024	-	-	423 758.21	423 758.21	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	OMPHILE ELECTRICAL (REBULD PUSELA 11KV LINE)	14/02/2024	-	-	468 854.93	468 854.93	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department

				allocate work to suppliers on the panel								
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	KEDIBONE CONSTRUCTION (EBERNEZER 33KV LINE PH4)	31/0/2023	-	-	1 136 728.84	1 136 728.84	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	KEDIBONE CONSTRUCTION (EBERNEZER 33KV LINE PH4)	10/10/2023	-	-	976 812.93	976 812.93	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	KEDIBONE CONSTRUCTION (EBERNEZER 33KV LINE PH4)	01/11/2023	-	-	540 029.21	540 029.21	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	KEDIBONE CONSTRUCTION (EBERNEZER 33KV LINE PH4)	07/12/2023	-	-	925 090.56	925 090.56	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department

				allocate work to suppliers on the panel								
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	KEDIBONE CONSTRUCTION (EBERNEZER 33KV LINE PH4)	20/03/2024	-	-	221 843.23	221 843.23	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	MOEPENG (RETROFITTING STREET LIGHTS TZANEEN CBD)	14/03/2024	-	-	545 445.00	545 445.00	. Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	SEMODI TRADING (RETROFITTING MOTOR LETSITELE PUMP STATION)	02/02/2024	-	-	172 660.56	172 660.56	.Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	MASHP (INSTALLATION OF FENCE VARIOUS MINI SUB-STATION)	30/10/2023	-	-	200 459.98	200 459.98	.Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department

				allocate work to suppliers on the panel								
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	MASHP (INSTALLATION OF FENCE VARIOUS MINI SUB-STATION)	23/11/2023	-	-	247 259.80	247 259.80	Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	ERROL CONSTRUCTION AND PROJECTS (INSTALLATION OF FENCE VARIOUS MINI SUB-STATION TZANEEN TOWN)	23/11/2023	-	-	365 096.25	365 096.25	Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	ERROL CONSTRUCTION AND PROJECTS (INSTALLATION OF FENCE VARIOUS MINI SUB-STATION TZANEEN TOWN)	18/12/2023	-	-	83 886.75	83 886.75	Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	MALEBOTI CONSTRUCTION (INSTALLATION OF FENCE VARIOUS MINI SUB-STATION TZANEEN TOWN)	14/11/2023	-	-	295 092.95	295 092.95	Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department

				allocate work to suppliers on the panel								
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	MALEBOTI CONSTRUCTION (INSTALLATION OF FENCE VARIOUS MINI SUB-STATION TZANEEN TOWN)	28/11/2023	-	-	147 686.78	147 686.78	Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	MOSEKGO CIVIL CONSTRUCTION (SUPPLY AND INSTALLATION OF FENCE VARIOUS MINI SUB-STATION)	14/11/2023	-	-	295 409.70	295 409.70	Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	MOSEKGO CIVIL CONSTRUCTION (SUPPLY AND INSTALLATION OF FENCE VARIOUS MINI SUB-STATION)	18/12/2023	-	-	152 874.22	152 874.22	Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	KWANANO TRADING (VEGETATION CONTROL 11 & 33 KV LINE TZANEEN)ORDE R	27/03/2024	-	-	246 800.81	246 800.81	Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department

				allocate work to suppliers on the panel								
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	OMUHLE TRADING (SUPPLY AN DELIVERY HARNES BATTERY CONNECTION AND AMBULICAL CABLES FOR TARVIDA) ORDER	27/03/2024	-	-	129 547.50	129 547.50	Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	MIKHOVHE (MAINTENANCE TRANSFORMERS & TAP CHANGERS @ MAIN TZANEEN MAIN)	31/08/2023	-	-	1 053 921.99	1 053 921.99	Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
75		Newly Identified CY 2022/23	COMAF 10(1&3)	Bids advertised for less than the minimum required days(SCMU 28/2020) Preference point system not used to allocate work to suppliers on the panel	MIKHOVHE (MAINTENANCE TRANSFORMERS & TAP CHANGERS @ MAIN TZANEEN MAIN)	31/08/2023	-	-	40 536.93	40 536.93	Bids advertised for less than the minimum required days(SCMU 28/2020)	Electrical Department
							3 054 774.92	2 767 880.51	22 461 069.37	28 283 724.80		

- e) That Council refers the items under Unauthorized, Irregular and Fruitless and Wasteful Expenditure for 2023/2024 to MPAC for oversight in terms of Circular 68 of the MFMA.

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

**A 67 ORGANIZATIONAL PERFORMANCE MANAGEMENT POLICY AND
INDIVIDUAL PERFORMANCE MANAGEMENT POLICY (Governance)**

(E/C 2024 05 14; C 2024 05 16)

(4/7/P)

RESOLVED

- a) That Council note that there are no changes on the previous adopted Organizational Performance Management and Individual Performance Management Policies, which was adopted on the 29th of June 2023, Item A 95.
- b) That Council adopts the reviewed Organizational Performance Management and Individual Performance Management Policies.

Note: That EFF rejected the policies with the reason that the policies should form part of the Policy workshop.

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

A 68 FINAL ANNUAL BUDGET 2024/2025 FINANCIAL YEAR
(E/C 2024 05 14; C 2024 05 16)

(5/1/1)

RESOLVED

- a) That the Capital and Operational Estimates for the 2024/2025 financial year as fully recorded in the report in this regard be approved and that the Accounting Officer proceeds with the publication of the Annual Budget as outlined in section 22 of the Municipal Finance Management Act 56 of 2003.
- b) That the 2024/2025 financial year budget related policies be approved as more fully set out in **Part 2 of supporting documents in the budget**
- c) That the final 2024/2025 tariff listing for municipal services as more fully set out in part 1 of supporting budget documents be approved and that the municipality will adopt 0% increase in Property Rates tariff due to the implementation of the new General Valuation Roll from 1 July 2024.
- d) That it be noted that the final 2024/2025 capital and operational Estimates will after approval by the Council in terms of section 22 of the Municipal Finance Management Act, be submitted to National Treasury and the Provincial Treasury, together with the quality certificate approved by the accounting officer.
- e) That an amount of R 13,592,048 be allocated to GTEDA Municipal entity
- f) That the detailed budget resolutions attached as per “*Annexure S*” be approved
- g) That the cost containment circular no 82 and 97 as issued by national treasury on the 30th of March 2016 and 31 July 2019 continuously be enforced to reduce spending on non-priority items.
- h) *That issue of graveyard space in ward 10 be forwarded to the relevant department to attend to the matter.*
- i) That the budget be adopted and in June the Policy workshop be arranged to deal with the S & T Policy.

Note: Councillor Rene Pohl rejected the Final Annual Budget 2024/2025 on the following issues:

That the amount allocated for repairs and maintenance for water, electricity and roads is not sufficient.

The Mayor, Councillor GP Molapisane mandated the Municipal Manager, Mr D Mhangwana to source funds for repairs and maintenance.

The EFF rejected the Final Budget with the following reason:

- GTEDA allocation
- SPCA donation
- R27 000 for the Mercedes Benz tracker
- No allocation for speedhumps
- No allocation for grader
- No budget maintenance for infrastructure
- No allocation for the regional cemetery in Ward 10

Councillor C Bredenkamp indicated that DA rejected the final budget based on the increase of electricity tariffs, poor service delivery and insufficient funds on repairs and maintenance.

Comments by political parties

African Freedom Party – None.

African People Convention – None.

Freedom Front Plus – None.

Independent – Councillor E Ralepelle.

Councillor E Ralepelle raised a concern in terms of the budget in ward 34, where it was previously reported that a lower-level bridge is needed as it is a challenge in the community. He further indicated that the project was budgeted for the financial year 2024/2025 and is now moved to the 2026/2027 financial year. He further requested the Municipal Manager to assist on the matter. Councillor Ralepelle concluded by welcoming the 2024/25 Budget.

Democratic Alliance – Councillor C Bredenkamp.

Councillor C Bredenkamp indicated that the budget does not address the needs of the people in the ground, there is a lot of challenges in the townships and villages (rural areas) water, roads which needed to be addressed by this budget but not catered for. Councillor Bredenkamp concluded by indicating that the DA reject the budget for the 2024/2025 financial based on matters raised.

Economic Freedom Fighters – Councillor NR Lefuphana.

Councillor NR Lefuphana indicated that the EFF do not welcome the budget that is not considering priorities of the communities and based on the budget allocation to the unfinished Marirone project. He further raised concerns on the creation of speedhumps on the R36 road.

African National Congress – Councillor MG Malatji.

The Whip of Council, Councillor MG Malatji indicated that when the IDP/Budget process unfolds, some of the Council members choose not to attend or participate during the processes and at the later stage lament when the processes are finalised.

He further encouraged Councillors not to be choosy or selective when it comes to attending Council matters. The Whip of Council further indicated that the R36 is not a municipal road but SANRAL.

The Whip of Council indicated that he congratulated President Ramaphosa for signing the NHI as part of implementing the Freedom charter, which was a collective agreement in 1955 to allow the majority of South African people to be provided with better health care services. He further indicated that the signing of the Bill by the President on Wednesday, the 15th of May 2024 was a confirmation of the agreement.

The Whip of Council further indicated that the ANC as the ruling party in Council is trying to accommodate the communities and prioritize their needs with the limited budget. He further indicated that the ANC government will continue to listen to the people and implement the projects as per their needs.

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

**A 69 REPORT TO MUNICIPAL COUNCIL: SUBMISSION OF GTEDA BUSINESS
PLAN FOR THE FINANCIAL YEAR 2024/25**

(C 2024 05 16)

(15/1/4/2)

RESOLVED

That Council approves the Business Plan of the Entity as submitted in line with Section 87 of the MFMA and the signed SLA.

Note: That Councillor NR Lefuphana objected the business plan indicating that the business plan does not include the issue of disestablishment of GTEDA.

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

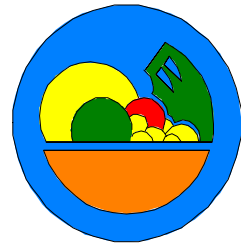


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**A70 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) REPORT ON THE
2024/2025 ANNUAL WORK PLAN.**

(C 2024 05 16)

(12/2/3/1/1)

RESOLVED

- (a) That Council approves the Municipal Public Accounts Committee`s 2024/2025 Annual Work Plan with all activities mentioned thereof. The plan is attached as **Annexure A**.
- (b) That Council note that the committee attends the District, Provincial and National forums of MPAC.
- (c) That Council approves the envisaged visits of the committee to the District, Provincial and National MPAC activities as and when invited.

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

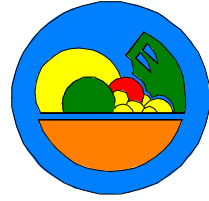


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**A 71 OVERSIGHT REPORT ON THE IMPLEMENTATION OF THE COUNCIL
RESOLUTIONS (MPAC RECOMMENDED) FOR THE PERIOD 2022 JANUARY TO
MARCH 2024**

(C 2024 05 16)

(12/2/3/1/1)

RESOLVED

- (a) That Council approves the Municipal Public Accounts Committee's oversight report on the implementation of the Council resolutions for the period January 2022 to January 2024.
- (b) That the Financial Misconduct Board fast-track the investigation of the referred reports by Council.
- (c) That the Accounting Officer ensure that all the outstanding resolutions that are not implemented be implemented before the end of the financial year.
- (d) That Council note the progress report on the implementation of the MPAC strategic session resolutions from 11-13 December 2023.

Note: That Council will implement the MFMA against the Accounting Officer, Mr D Mhangwana on the non-implementation of Council resolutions.

The Mayor Councillor GP Molapisane indicated that the Accounting Officer should submit the report on Phadima Phadima and other outstanding resolutions in the next Council Meeting.

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

B 34 DATES OF COUNCIL, EXECUTIVE COMMITTEE AND PORTFOLIO COMMITTEE MEETINGS FOR THE 2024/2025 FINANCIAL YEAR

(E/C 2024 05 14; C 2024 05 16)

(3\2\1)

RESOLVED

- (a) That Council meetings take place quarterly for the month of January, April, July and October of each year, as well as the month of February, March and May for compliance reports.
- (b) That the Executive Committee meetings take place once a month and except when circumstances dictate to have a special meeting.
- (c) That Portfolio Committees meet at least once a month to consider the monthly reports noted by Council on its activities.
- (d) That the Chairperson of the Portfolio Committees in consultation with the Head of Portfolio and the Departmental Directors have the authority to call for special Portfolio Committee meetings.
- (e) That the Municipal Manager and the Mayor have the authority to call for Special Executive Committee meetings and further that the Municipal Manager, the Mayor, and the Speaker have the authority to call for Special Council Meetings.
- (f) That Council meets as follows:

Day	Month	Year
26	July	2024
24	October	2024
30	January	2025
27	February	2025
27	March	2025
24	April	2025
29	May	2025

- (g) That the Executive Committee meets as follows:

Day	Month	Year
16	July	2024
20	August	2024
17	September	2024
15	October	2024
19	November	2024
21	January	2025
18	February	2025
18	March	2025
15	April	2025
20	May	2025
17	June	2025

(h) That Portfolio Committees meets as follows:

1. FINANCE, BUDGET AND TREASURY COMMITTEE

DAY	MONTH	YEAR
19	July	2024
21	August	2024
20	September	2024
18	October	2024
20	November	2024
22	January	2025
19	February	2025
21	March	2025
16	April	2025
21	May	2025
20	June	2025

2. ECONOMIC DEVELOPMENT, HOUSING AND SPATIAL DEVELOPMENT PLAN

DAY	MONTH	YEAR
03	July	2024
06	August	2024
04	September	2024
01	October	2024
05	November	2024
07	January	2025
04	February	2025

04	March	2025
02	April	2025
06	May	2025
06	June	2025

3. INFRASTRUCTURE

DAY	MONTH	YEAR
11	July	2024
07	August	2024
18	September	2024
16	October	2024
07	November	2024
09	January	2025
12	February	2025
19	March	2025
08	April	2025
22	May	2025
18	June	2025

4. CORPORATE GOVERNANCE AND SHARED SERVICES

DAY	MONTH	YEAR
18	July	2024
15	August	2024
12	September	2024
10	October	2024
13	November	2024
15	January	2025
13	February	2025
13	March	2025
10	April	2025
15	May	2025
12	June	2025

5. HEALTH ENVIRONMENT AND SOCIAL

DAY	MONTH	YEAR
09	July	2024
08	August	2024
10	September	2024
04	October	2024
07	November	2024
08	January	2025
06	February	2025
06	March	2025
03	April	2025

14	May	2025
04	June	2025

6. PUBLIC TRANSPORT AND SAFETY AND SECURITY

DAY	MONTH	YEAR
10	July	2024
13	August	2024
03	September	2024
14	October	2024
12	November	2024
16	January	2025
21	February	2025
11	March	2025
04	April	2025
08	May	2025
10	June	2025

7. SPORTS, ARTS & CULTURE

DAY	MONTH	YEAR
30	July	2024
22	August	2024
26	September	2024
29	October	2024
21	November	2024
17	January	2025
20	February	2025
14	March	2025
14	April	2025
09	May	2025
24	June	2025

8. RULES AND ETHICS COMMITTEE

DAY	MONTH	YEAR
04	July	2024
08	October	2024
20	January	2025
09	April	2025

9. SPECIAL PROGRAMME

DAY	MONTH	YEAR
05	July	2024
03	October	2024
24	January	2025
17	April	2025

10. CHAIRPERSONS COMMITTEE

DAY	MONTH	YEAR
23	July	2024
22	October	2024
27	January	2025
22	April	2025

11. PROGRAMMING COMMITTEE

DAY	MONTH	YEAR
24	July	2024
23	October	2024
28	January	2025
26	February	2025
26	March	2025
23	April	2025
28	May	2025

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

B 35 3RD QUARTER SDBIP REPORT FOR 2023/24

(E/C 2024 05 14; C 2024 05 16)

(8/1/2/1)

RESOLVED

- a) That Council approve the 3rd Quarter SDBIP report for 2023/24.
- b) That the 3rd Quarter SDBIP report for 2023/24 be submitted to MPAC.
- c) That the 3rd Quarter SDBIP report for 2023/24 be submitted to CoGHSTA.
- d) That the 3rd Quarter SDBIP report for 2023/24 be uploaded onto the GTM website.

Note: That Councillor C Bredenkamp rejected the report indicating that no consequence management is implemented on officials for poor performance.

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

B 36 (2023/24 3RD QUARTER BACK TO BASICS REPORT)

(E/C 2024 05 14; C 2024 05 16)

(8/1/2)

RESOLVED

- a) That Council approve the 3rd Quarter Back to Basics Report for 2023/24.
- b) That B2B 3rd Quarter reports be submitted to CoGHSTA.

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

24. CLOSURE

THE MEETING ADJOURNED AT 15H09

APPROVED AND CONFIRMED

CHAIRPERSON