

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



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Tropical Paradise

MINUTES OF THE 1^{ST} COUNCIL MEETING FOR 2024/2025 FINANCIAL YEAR OF THE GREATER TZANEEN MUNICIPALITY HELD AT OLD FIRE HALL ON FRIDAY THE 26^{TH} OF JULY 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 Community Services** The Acting Director Corporate Services & The Manager Council Support The Manager Communication & Marketing The Manager Safety and Security The Manager Legal The CEO GTEDA The Committee Clerk The Committee Clerk The Committee Clerk The Communication Assistant The Communication Assistant The Communication Assistant The Communication Student The Communication Student The Communication Student

Mr D Mhangwana Mr C Nukeri Mr AG Laubscher Ms HO Tshisevhe Mr CM Maeta Mr A Liversage

Mrs W Baloyi
Mr N Ndlala
Mr K Makhubela
Mr J Ramafala
Mr V Mulaudzi
Ms MB Maake
Ms MT Malemela
Mrs FS Makhubele
Ms V Makhubela
Ms P Muchabi
Mr T Manyama
Ms N Mahlaule
Ms PM Malatsi
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 None Mr MF Phalane Mr RA Sehlapelo None Mr VR Mhlongo Mr P Mabunda Mr MC Sebela

1. OPENING AND WELCOME

Councillor S Matiane 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 C Dreyer
- Councillor C Mabitsele
- Councillor ES Mathole
- Councillor NE Monyela
- Councillor A Moss
- Councillor MR Ngomani
- Councillor CM Ramathoka
- The Director PED, Mr. BM Mathebula
- The Director Community Services, Ms. C Ntimbani
- The Director Electrical Engineering, Mr. F Mthethwa
- The Nkuna Tribal Authority Representative, Mr NW Mushwana
- The Modjadji Tribal Authority Representative, Ms. SM Modjadji

RESOLVED

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

- Councillor R Pohl
- Councillor C Dreyer
- Councillor C Mabitsele
- Councillor ES Mathole
- Councillor NE Monyela
- Councillor A Moss
- Councillor MR Ngomani
- Councillor CM Ramathoka
- The Director PED, Mr. BM Mathebula

- The Director Community Services, Ms. C Ntimbani
- The Director Electrical Engineering, Mr. F Mthethwa
- The Nkuna Tribal Authority Representative, Mr NW Mushwana
- The Modjadji Tribal Authority Representative, Ms. SM Modjadji

3. PRESENTATION (NO)

None.

OATH OF SOLEMN AFFIRMATION BY MEMBER OF THE COUNCIL 4.

4.1 Councillor Patrick Ncube was sworn in as the new Councillor of Greater Tzaneen Municipality and Councillor Doncy Sejaphala and Councillor Sechaba Malatji were sworn in as new Executive Committee Members.

Councillor Patrick Nchube, Councillor Doncy Sejaphala and Councillor Sechaba Malatji they all sweared / solemnly affirmed before the Magistrate J.E Sebanyoni of the Tzaneen Magistrate Court, that they will be faithful to the Republic of South Africa and will obey, respect and uphold the Constitution and all other laws of the Republic and solemnly promise to perform their functions as the Councillor and Executive Committee members respectively for the Greater Tzaneen Municipality to the best of their ability.

5. **OFFICIAL NOTICES**

5.1 The Municipal Manager, Mr. D Mhangwana indicated that the incoming Imbizo will be held on the 1st of August 2024 at Morapalala Village, ward 1 at 10H00.

Recognitions for 21 AND 31 Years ff Service

The Mayor Coucillor GP Molapisane invited to the podium seventeen (17) employees of the Greater Tzaneen Municipality who have achieved 21 and 31 years of service in the municipality.

In recognition for this commendable achievement the employees received Long Service certificates as well as well as an amount of R2000.00 each (which will be transferred to their bank accounts).

The following employees were congratulated for achieving the 21 and 31 years of service in the municipality:

21 years of Service

- 1. Sello Richard Mmola
- 2. Maria Mokgadi Nkuna
- 3. Dimakatso Freddy Rammalo
- 4. Jackson Madala Nkhwashu
- 5. Risenga Shadrack Nkuna
- 6. Kgashane Pieter Setagane
- 7. Mack Lusenga Ngwenyama
- 8. Selinah Mabula Shigamane
- 9. Roselinah Mathebula
- 10. Sinah Dimakatso Maake
- 11. Theresa Kgaugelo Malatji
- 12. Dinah Molaudzi
- 13. Mmarena Masekwameng
- 14. Roshnee Moham Kesa

31 years of Service

- 1. Lizll Le Grange
- 2. Mankhithi Rosina Ramokoto
- 3. Makgomo Doreen Popela

6. GIFTS AND FAVORS

None.

7. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

None.

8. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETINGS

8.1 That the 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 be approved and confirmed with the following corrections.

<u>Under Application for leave of absence</u> - Councillor TS Lepulane: that the word <u>(left before the meeting ends)</u> be removed.

8.2 That the minutes of the 4th Special Council Meeting for 2023/2024 financial year of the Greater Tzaneen Municipality held at old fire hall on Thursday the **27th of June 2024** at 12h00 be approved and confirmed with the following corrections.

10. Under proposals of condolences or congratulations by other members.

- 10.1 Councillor R Lefuphane congratulated the South African citizens for casting their votes during the election on the 29 May 2024 and taking the ANC below 50% and wished that during 2026 the voters should take the ANC below 30%.
- 8.3 That the minutes of the 1st Special Council Meeting for 2024/2025 financial year of the Greater Tzaneen Municipality held at old fire hall on Tuesday the **09th** of **July 2024** at 12h00 be approved and confirmed.

9. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

- 9.1 That the question raised by Councillor R Pohl and the responses submitted on Tarred Road be noted.
- 9.2 That the questions raised by Councillor R Pohl and the responses submitted to Streetlights be noted.

10 .	MOTIONS	OR	PROPOSALS	DEFERRED	FROM	THE	PREVIOUS
	MEETINGS	3					

None.

11. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE CHAIRPERSON

None.

- 12. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS
 - 12.1 Councillor Lefuphana congratulated the Economic Freedom Fighters (EFF) for celebrating their 11 years of their existence same day, on the 26^{th of} July 2024.

13. OUTSTANDING MATTERS

None.

14. PETITIONS

None.

15. MOTIONS

None.

16. REPORT FROM AUDIT COMMITTEE

None.

17. REPORT FROM GTEDA

None.

18. REPORT FROM MPAC

(Item A8 was approved by Council)

19. INPUTS BY THE TRADITIONAL LEADER

None.

20. REPORT FROM ETHICS COMMITTEE

(Items A9 AND A10 were withdrawn)

21. REPORT FROM WARD COMMITTEE

None.

22. REPORT FROM PORTFOLIO COMMITTEES

None.

23. REPORTS IN COMMITTEES

(Item A12 was approved by Council.)

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

None.

25. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE MEETINGS FOR THE PERIOD JULY 2024.

All items and monthly reports were discussed and noted as mentioned below.

A6 WARD COMMITTEE STIPEND INCREASE (E/C 2024 07 19; C 2024 07 26)

(12/2/3/1/11)

RESOLVED

- a) That Council approves the increment of Ward Committee Stipend from R1500.00 to R2000.00 per month to be implemented from the 1st of July 2024.
- b) That Council provide Budget for the Office of the Speaker to cater for the tools of trade for Ward Secretaries for the financial year 2025/2026.

A7 REPLACEMENT OF THE ECONOMIC FREEDOM FIGHTERS (EFF) COUNCILLOR DUMISANI MALEMELA IN COUNCIL OF GREATER TZANEEN MUNICIPALITY

(C 2024 07 19; C 2024 07 26)

(3/1/5)

RESOLVED

- (a) That Council notes that Mr. Patrick Ncube is nominated by EFF to represent Councillor Dumisani Malemela in the Council of Greater Tzaneen Municipality.
- (b) That Council appoints Councillor Setswe Sechaba Malatji to replace Councillor Dumisani Malemela in the Executive Committee of Council.
- (c) That Council appoints Councillor Setswe Sechaba Malatji to replace Councillor Dumisani Malemela as a representative in Mopani District Municipality.
- (d) That Council notes that the Regional IEC office has been informed about the letter received from the Economic Freedom Fighters (EFF) on the replacement of a Councillor in the Council of Greater Tzaneen Municipality.



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A8 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE OVERSIGHT REPORT ON THE 2023/2024 3RD QUARTER SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN REPORT.

(C 2024 07 26)

(12/2/3/1/1)

RESOLVED

- That Council approves the oversight report on the 2023/2024 03rd quarter Service Delivery Budget Implementation plan report with the following recommendations:
- a) That the Accounting Officer ensures proper planning of Council activities to avoid clash of activities which affects the set targets in the quarterly reports negatively.
- b) That the intensive monitoring be done by the Land, Property and Housing Administration division on all the houses from time to time to ensure that all is well.
- c) That all the areas mentioned on the housing projects be attended to, to ensure that quality service is rendered to those who need it the most.

A11 POLICY ON TRAVELLING AND SUBSISTENCE ALLOWANCE FOR

E/C 2024 07 26; C 2024 07 26)

(3/P)

RESOLVED

- That Council approves the Policy on Travelling and Subsistence Allowance for Councillors. Attached as "Annexure A".
- The implementation of the policy should apply prospectively and be effective from 01 August 2024.



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A12 FOR THE CONDONEMENT OF APPOINTMENT IN THE POSITION OF THE DIRECTOR CORPORATE SERVICES THE ACTING

(E/C 2024 07 26; C 2024 07 26)

(Personnel)

RESOLVED

- That Council note the request to condone the date of acting of Ms. MW Baloyi as the Acting Director Corporate Services.
- That the acting appointment be effective from 1 July 2024 to 30th September 2024 b) and will be terminated if the appointment of Director Corporate Services is appointed within the period.
- That Council note that Ms. MW Baloyi's appointment to act meet minimum requirements and competency as per the Regulations on the appointment and conditions of employment of senior managers, Government Gazette No 37245 of

B1 REPORT ON THE COUNCIL RESOLUTIONS IMPLEMENTATION FOR THE PERIOD APRIL TO JUNE 2024

(E/C 2024 07 19; C 2024 07 26)

(3/2/1/3)

RESOLVED

- (a) That Council notes the report on the implementation of resolutions for the period APRIL TO JUNE 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.

REPORT ON THE PUBLIC PARTICIPATION PROJECT SUPPORT AND COMMUNITY OUTREACH MEETINGS FROM 1st JULY 2023 TO 30th JUNE 2024.

(E/C 2024 07 19; C 2024 07 26)

(12/2/3/1/11)

RESOLVED

That Council take note of the report on the Public Participation project support and community outreach meetings from 1st of July 2023 to 30th June 2024, attached as **Annexure "A"** and **Annexure "B"**.

Note: The Economic Freedom Fighter (EFF) rejected the report due to the incorrect information regarding the delays to Marironi Road in ward 10, and no progress regarding the projects in Ward 16 Haenetsburg Cemetery.

Signed by the Speaker

Councillor MS Tiba......

B3 2023/24 THIRD QUARTER REPORT FOR THE OFFICE OF THE MAYOR (E/C 2024 07 19; C 2024 07 26) (8/1/2)

RESOLVED

That Council notes the 2023/2024 third quarter report of the Mayor.

B4 2023/24 FOURTH QUARTER REPORT FOR THE OFFICE OF THE MAYOR (E/C 2024 07 19; C 2024 07 26) (8/1/2)

RESOLVED

That Council notes the 2023/2024 fourth quarter report of the office of the Mayor.

B5 SUBMISSION OF DISASTER MANAGEMENT ANNUAL REPORT 2023/2024

(E/C 2024 07 19, C 2024 07 26)

(17/15/3/1)

RESOLVED

- 1. That the Council note the contents of the Disaster Management Annual report 2023/2024 financial year as submitted by the Office of the Municipal Manager.
- 2. That there must be communication between the Council and Traditional leaders, for Council to assist and guide on areas which can cause disaster to communities including flood line areas.

Signed by the Speaker

Councillor MS Tiba...

B6 IMSSA GAMES TO BE HELD IN EASTERN CAPE - EAST LONDON, BUFFALO CITY METROPOLIAN MUNICIPALITY FROM THE 06 - 11 OF OCTOBER 2024

(E/C 2024 07 19; C 2024 07 26)

(17/7/R)

RESOLVED

- That Council approves participation of Greater Tzaneen Municipality in the National Municipal games which will take place in Buffalo City Metropolitan Municipality in the Eastern Cape Province (East London) from the 6th to 11th of October 2024;
- Council approves for paid leave for the Chairperson and Secretary or their delegates from the 3rd and participants and delegates from the 5th to the 12th of October 2024;
- Council approves that the Chairperson and Secretary of Greater Tzaneen Municipality Physical Wellness Program committee or their delegates be allowed to leave on the 3rd of October 2024 to register all players;
- That Council allows the participants to depart on the 5th of October 2024 and return on the 12th of October 2024;
- Council to provide two (2) Council quantum's to transport Golf and Fishing Team as they play in different venues far from other sporting codes;
- 6. That the delegated six (06) Councillors and one (01) Tribal Authority Representative for Sports Arts and Culture Portfolio Committee, the Mayor, Municipal Manager, Director Community Services, Manager Parks Cemetery Sports Arts and Culture, and OHS officer or their delegates to accompany the team of 115 players to tnese games.

Note: The Economic Free Sighter (EFF) rejected the delegations of the Mayor, the Municipal Manager and the Director of Community Services to accompany the team to East London.

C 64 MONTHLY REPORT- DEPARTMENT OF THE MUNICIPAL MANAGER FOR THE MONTH OF APRIL AND MAY 2024

(E/C 2024 06 18; C 2024 06 27)

(8/1/3/1)

RESOLVED

That the contents of the monthly report of the Municipal Manager for the month of APRIL AND MAY 2024 be noted.

C 65 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR CORPORATE SERVICES FOR THE MONTH OF APRIL AND MAY 2024

(E/C 2024 06 18; C 2024 06 27)

(8/1/3/2)

RESOLVED

That the contents of the monthly report of the Director Corporate Services for the month of APRIL AND MAY 2024 be noted.

C 66 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR ENGINEERING SERVICES FOR THE MONTH OF APRIL AND MAY 2024

(E/C 2024 06 18; C 2024 06 27)

(8/1/3/3)

RESOLVED

That the contents of the monthly report of the Director Engineering Services for the month of APRIL AND MAY 2024 be noted.

C 67 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR ELECTRICAL ENGINEERING SERVICES FOR THE MONTH OF APRIL AND MAY 2024

(E/C 2024 06 18; C 2024 06 27)

(8/1/3/4)

RESOLVED

That the contents of the monthly report of the Director Electrical Engineering Services for the month of APRIL AND MAY 2024 be noted.

C 68 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR COMMUNITY SERVICES FOR THE MONTH OF APRIL AND MAY 2024

(E/C 2024 06 18; C 2024 06 27)

(8/1/3/5)

RESOLVED

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

C 69 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR PLANNING AND ECONOMIC DEVELOPMENT FOR THE MONTH OF APRIL AND MAY 2024

(E/C 2024 06 18; C 2024 06 27)

(8/1/3/7)

RESOLVED

That the contents of the monthly report of the Director PED for the month of APRIL AND MAY 2024 be noted.

C 70 MONTHLY REPORT- DEPARTMENT OF THE CHIEF FINANCIAL OFFICER FOR THE MONTH OF APRIL 2024

(E/C 2024 06 18; C 2024 06 27)

(8/1/3/7)

RESOLVED

That the contents of the monthly report of the CFO for the month of APRIL 2024 be noted.

C1 MONTHLY REPORT- DEPARTMENT OF THE MUNICIPAL MANAGER FOR THE MONTH OF JUNE 2024

(E/C 2024 07 19; C 2024 07 26)

(8/1/3/1)

RESOLVED

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

C2 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR CORPORATE SERVICES FOR THE MONTH OF JUNE 2024

(E/C 2024 07 19; C 2024 07 26)

(8/1/3/2)

RESOLVED

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

MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR ENGINEERING SERVICES FOR THE MONTH OF JUNE 2024

(E/C 2024 07 19; C 2024 07 26)

(8/1/3/3)

RESOLVED

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

C4 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR ELECTRICAL ENGINEERING SERVICES FOR THE MONTH OF JUNE 2024

(E/C 2024 07 19; C 2024 07 26)

(8/1/3/4)

RESOLVED

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

C5 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR COMMUNITY SERVICES FOR THE MONTH OF JUNE 2024

(E/C 2024 07 19; C 2024 07 26)

(8/1/3/5)

RESOLVED

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

C6 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR PLANNING AND ECONOMIC DEVELOPMENT FOR THE MONTH OF JUNE 2024

(E/C 2024 07 19; C 2024 07 26)

(8/1/3/7)

RESOLVED

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

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

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MONTHLY REPORT- DEPARTMENT OF THE CHIEF FINANCIAL OFFICER **C7** FOR THE MONTH OF MAY AND JUNE 2024

(E/C 2024 07 19; C 2024 07 26)

(8/1/3/7)

RESOLVED

That the contents of the monthly reports of the CFO for the month of MAY AND JUNE 2024 be noted.

THE MEETING ADJOURNED AT 14H19

APPROVED AND CONFIRMED

CHAIRPERSON

Mile