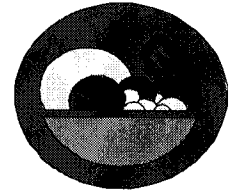


**GREATER TZANEEN MUNICIPALITY
GROTER TZANEEN MUNISIPALITEIT
MASIPALA WA TZANEEN
MASEPALA WA TZANEEN**

Tel: 015 307 8000
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P.o Box 24
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Tropical Paradise

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.

PRESENT

The Speaker

Councillor S Tiba

COUNCILLORS

As per attached attendance register (Annexure "X")

OFFICIALS

The Municipal Manager
The Director PED
The Acting Director Electrical Engineering
The Director Engineering Services
The Chief Financial Officer
The Director Community Services
The Manager Council Support
The Manager Communication & Marketing
The Manager Safety and Security
The Manager Legal
The Committee Clerk
The Committee Clerk
The Communication Assistant
The Communication Assistant
The Communication Student
The Communication Student
The Communication Student

Mr D Mhangwana
Mr BM Mathebula
Mr BM Sengwayo
Ms HO Tshisevhe
Mr CM Maeta
Ms C Ntimbani
Mrs W Baloyi
Mr N Ndlala
Mr K Makhubele
Mr J Ramafala
Ms MB Maake
Mrs FS Makhubele
Ms V Makhubela
Ms T Ramatseba
Ms L Rabothata
Ms PM Malatsi
Mr S Ramabela

TRADITIONAL AUTHORITIES

The Maake Traditional Authority Representative	Mr M Maake
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	Mr MC Sebela

1. OPENING AND WELCOME

Councillor J Mashele 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 L Ramalepe
- Councillor R Pohl
- Councillor M Mmola
- Councillor SE Ngobeni
- Councillor MC Morwatshehla
- The Bathlabine Tribal Authority Representative, Mr M Phalane
- The Nyavana Tribal Authority Representative, Mr. P Mabunda
- The Acting CEO of GTEDA, Mr. V Mulaudzi

RESOLVED

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

- Councillor L Ramalepe
- Councillor R Pohl
- Councillor M Mmola
- Councillor SE Ngobeni
- Councillor MC Morwatshehla
- The Bathlabine Tribal Authority Representative, Mr M Phalane
- The Nyavana Tribal Authority Representative, Mr. P Mabunda
- The Acting CEO of GTEDA, Mr. V Mulaudzi

3. PRESENTATION (IF ANY).

None.

4. OFFICIAL NOTICES.

4.1 The Municipal Manager Mr. D Mhangwana indicated that the policy workshop is continuing as planned from 15 to 17 July 2024 and that the office of the CFO in consultation with HR are still finalizing the procurement process for the venue and the information will be communicated.

He further indicated that the venue will be outside the jurisdiction of Tzaneen and the check in time will be on Monday, 15 July 2024 and the programme will start at 10H00.

5. GIFTS AND FAVORS.

None.

6. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER.

None.

7. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN.

None.

8. MOTIONS OR PROPOSALS DEFERRED FROM THE PREVIOUS MEETINGS.

None.

9. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE CHAIRPERSON.

None.

10. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS.

10.1 Councillor C Mabitsela expressed his condolences for the passing of Mr Maupa Maake of ST. Engenas Zion Christian Church in Mopani, the funeral will be held on Saturday 13 July 2024 at Lenyenye Stadium.

11. OUTSTANDING MATTERS.

None.

12. PETITIONS

None.

13. MOTIONS

None.

14. REPORT FROM AUDIT COMMITTEE

None.

15. REPORT FROM GTEDA

None.

16. REPORT FROM MPAC

None.

17. REPORT FROM RULES AND ETHICS COMMITTEE

None.

18. INPUTS BY THE TRADITIONAL LEADER

None.

19. REPORT FROM PORTFOLIO COMMITTEES

None.

20. REPORTS IN COMMITTEES

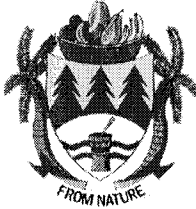
(A1, A2 and A3 were approved by Council)

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

(ITEM A4 and A5 were approved by Council)

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

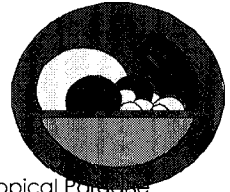
All items were discussed and approved as mentioned below.

CONFIDENTIAL ITEMS

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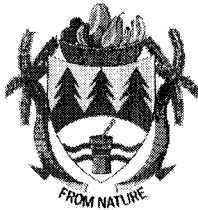
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**A1 RESIGNATION OF THE DIRECTOR CORPORATE SERVICES: MS. SEPENG G.S
(E/C 2024 07 09; C 2024 07 09) (4/3/1)**

RESOLVED

- a) That Council note the resignation of Director Corporate Services, Ms. Sepeng G.S with effect from the 27 June 2024.
- b) That Council must appoint the acting Director Corporate Services.
- c) That the Municipal Manager advertise the position of Director Corporate Services within 14 days of Council approval.

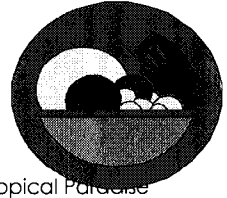
Signed by the Speaker *[Signature]*
Councillor MS Tiba.....



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**A2 REQUEST FOR THE ACTING APPOINTMENT IN THE POSITION OF THE
DIRECTOR CORPORATE SERVICES**

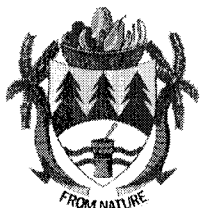
(E/C 2024 07 09; C 2024 07 09)

(Personnel)

RESOLVED

- a) That Council appoints Mrs. W Baloyi as the Acting Director Corporate Services.
- b) That the acting period be until appointment of new Director Corporate Services but must not exceed three (3) months.
- c) That Council note that the person appointed 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 17 January 2014.

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



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**A3 ADVERTISEMENT OF THE POST OF CORPORATE SERVICES DIRECTOR
(E/C 2024 07 09; C 2024 07 09) (4/3/1)**

RESOLVED


- a) That Council approves the advertisement of the post of Director Corporate Services.
- b) That the Municipal Manager advertise the position of Director Corporate Services within 14 days of approval.
- c) That the selection panel for the appointment of senior manager for the post of Director Corporate Services be constituted as follows:
 - i) The Municipal Manager who will be the Chairperson
 - ii) The Portfolio Head of Governance.
 - iii) At least one other person who is not a Councillor or staff member of the municipality who has expertise or experience in the advertised post.
 - iv) That the Human Resources Division identify in consultation with the Municipal Manager a person(s) with requisite expertise experience.

Note: The Economic freedom fighters (EFF) rejected the statement under (iii) as mentioned above.

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

A4 APPROVAL OF ELECTRICAL TARRIF'S FOR THE 2024/2025 FINANCIAL YEAR**(E/C 2024 07 09, C 2024 07 09)****(5/1/P; 16/2/P)****RESOLVED**

- a) That Council approves the 2024/5 Tariffs (***attached***). As approved by the NERSA with the addendum on page three (3) bullet
- 6.1 Business High,
Demand charges R/kVa
- High Season: R532.99/kVA should read as follow R467.95/kVA
- b) That Council takes note of the directions as mentioned above in bullet.
- c) That Council rescind the electricity tariffs that was approved with the budget.

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

CONFIDENTIAL ITEM

**A5 REPLACEMENT OF A COUNCILLOR AS MEMBER OF THE EXECUTIVE
COMMITTEE: CLLR MARIA MMOLA
(C 2024 07 09)**

RESOLVED

- (a) That Council approves the replacement of the ANC Councillor Maria Mmola with Councillor Doncy Sejaphala in the Executive Committee of Council.

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

23. CLOSURE.

THE MEETING ADJOURNED AT 13H33

APPROVED AND CONFIRMED

CHAIRPERSON

A handwritten signature in black ink, appearing to be "H. L. B.", is written next to the word "CHAIRPERSON".