



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

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Tropical Paradise

**MINUTES OF THE 2ND SPECIAL COUNCIL MEETING FOR 2023/2024
FINANCIAL YEAR OF THE GREATER TZANEEN MUNICIPALITY HELD AT
OLD FIRE HALL, ON FRIDAY, THE 25TH AUGUST 2023 AT 09H30.**

PRESENT

The Speaker

Councillor S Tiba

COUNCILLORS

As per attached attendance register (Annexure "X")

OFFICIALS

The Municipal Manager
The Director PED
The Director Electrical Engineering
The Director Engineering Services
The Acting Chief Financial Officer
The Acting Director Corporate Services and
The Manager Communication
The Manager Council Support
The Manager Security
The Manager Legal
The Committee Clerk
The Committee Clerk
The MPAC Secretary
The PA Mayor's Office
The Communication Assistant
The Communication Assistant
The Communication Student
The Communication Assistant

Mr D Mhangwana
Mr BM Mathebula
Mr F Mthetwa
Mrs HO Tshisevhe
Mr T Mathole

Mr N Ndlala
Ms W Baloyi
Mr K Makhubela
Mr T Mampane
Ms MB Maake
Mrs F Makhubela
Ms K Modjadji
Ms B Kgatle
Ms L Rabothata
Ms V Makhubela
Mr S Ramabela
Mr T Manyama

TRADITIONAL AUTHORITIES

The Maake Traditional Authority Representative	None
The Muhlava Traditional Authority Representative	Mr NW Mushwana
The Bathlabine Traditional Authority Representative	Mr MF Phalane

The Mmamabolo Traditional Authority Representative
 The Modjadji Traditional Authority Representative
 The Valoyi Traditional Authority Representative
 The Nyavana Traditional Authority Representative
 The Sebela Traditional Authority Representative

Mr RA Sehlapelo
 Mrs MS Modjadji
 Mr P Mabunda
 Mr VR Mhlongo
 Mr MC Sebela

1. OPENING AND WELCOME

The meeting was opened by singing the South African National Anthem led by Councillor Maria Mmola and the Speaker, Councillor S 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 Shai
- Councillor R Shingange
- Councillor C Bredenkamp
- Councillor L Masinge
- Councillor E Ngobeni
- Councillor D Malemela
- Councillor M Shokane
- The Director Corporate Services, Ms S Sepeng
- The Maake Tribal Authority Representatives, Mr M Maake

RESOLVED

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

- Councillor R Shai
- Councillor R Shingange
- Councillor C Bredenkamp
- Councillor L Masinge
- Councillor E Ngobeni
- Councillor D Malemela

- Councillor M Shokane
- The Director Corporate Services, Ms S Sepeng
- The Maake Tribal Authority Representatives, Mr M Maake

3. PRESENTATION (IF ANY)

The Mayor, Councillor GP Molapisane handover the long service certificate to the following employees in recognition of 21 years of service and an amount of R2000 each as follows:

- Mr. Mokhithi Patrick Maake
- Ms. Makoma Irene Seise
- Mr. Maishe Sidney Rapitsi
- Mr. Shikwata Edmond Mhlarhi

4. OFFICIAL NOTICES

None.

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 S Rakganya congratulated the LED Committee members who were attending classes at Polokwane for receiving certificates with 10 stars.

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. INPUTS BY THE TRADITIONAL LEADER

None.

18. REPORT FROM WARD COMMITTEES

None

19. REPORTS IN COMMITTEES

(Item A13, and A25 were approved by Council)

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

None.

21. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE MEETINGS FOR THE PERIOD AUGUST 2023.

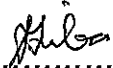
(All items were approved as mentioned below)

A13 (PERFORMANCE ASSESSMENTS FOR 2021-2022 YEAR END AND 2022-2023 MID-YEAR)
(E/C 2023 08 15, C 2023 08 25) **(8/1/2/1)**

RESOLVED

That Council approves the qualifying senior managers be paid performance bonuses for the financial period 2021/22 as per the below table:

CANDIDATE NAME	FINANCIAL YEAR	KPI'S SCORE	CCR SCORE	OVERALL SCORES	PERFORMANCE RATING	AMOUNT R
Director: Community Services	2021/22	53.33%	16.33%	70%	4(7% bonus)	R88 192.16
Director: PED	2021/22	46.22%	18.66%	65%	4(5%bonus)	R62 994.40

Signed by the Speaker
Councillor M S Tiba.....



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A14 EMPLOYMENT EQUITY POLICY 2023/2024 – FINANCIAL YEAR

E/C 2023 08 15; C 2023 08 25)

(4/2/6)

RESOLVED

- a) That Council take cognizance of the Policy contents of the report by the Corporate Services Director on the omission of the Employment Equity Policy.
- b) That Council note and approves the Employment Equity Policy which was omitted during the adoption of other HR policies on the 29 June 2023.
- c) That the following employees' policy be approved for implementation from 1st of August 2023 after identifying the savings within the municipal budget.
 - (i) Employment Equity Policy

Signed by the Speaker

Councillor M S Tiba..... 

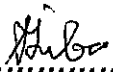
A15 ANTI-CORRUPTION POLICY OF GREATER TZANEEN MUNICIPALITY FOR 2023/2024 FINANCIAL YEAR

(EC 2023 08 15, C 2023 08 25)

(8/1/2/3)

RESOLVED

1. That Council approves the Anti-Corruption Policy.
2. That the policy will be effective on the date of adoption by Council.

Signed by the Speaker
Councillor M S Tiba..... 

**A16 ANTI-CORRUPTION STRATEGY OF GREATER TZANEEN MUNICIPALITY FOR 2023/2024
FINANCIAL YEAR**

(EC 20203 08 15, C 2023 08 25

(8/1/2/3)

RESOLVED

1. That Council adopts the Anti-Corruption Strategy.
2. That the strategy will be effective on the date of adoption by Council.

Signed by the Speaker

Councillor M S Tiba.....

A 17 COMPLIANCE MANAGEMENT POLICY FOR GREATER TZANEEN MUNICIPALITY FOR 2023/2024 FY

(EC 2023 08 15, C 2023 08 25)

(8/1/2/3)

RESOLVED

1. That Council adopt the Compliance Management Policy.
2. That the policy will be effective on the date of adoption by Council.

Signed by the Speaker

Councillor M S Tiba..... 

A18 FRAUD PREVENTION PLAN FOR GREATER TZANEEN MUNICIPALITY FOR 2023/2024 FINANCIAL YEAR

(EC 2023 08 15, C 2023 08 25)

(8/1/2/3)

RESOLVED

1. That Council adopts the Fraud Prevention Plan.
2. That the fraud prevention will be effective on the date of adoption by Council.

Signed by the Speaker

Councillor M S Tiba.....




A 19 RISK MANAGEMENT POLICY FOR GREATER TZANEEN MUNICIPALITY FOR 2023/2024 FINANCIAL YEAR

(EC 2023 08 15, C 2023 08 25)

(8/1/2/3)

RESOLVED

1. That Council approves the Risk Management Policy.
2. That the policy will be effective on the date of adoption by Council.

Signed by the Speaker
Councillor M S Tiba.....

A20 WHISLEBLOWING OF GREATER TZANEEN MUNICIPALITY FOR 2023/2024 FINANCIAL YEAR

(EC 2023 08 15, C 2023 08 25)

(8/1/2/3)

RESOLVED

1. That Council adopts the Whistleblowing Policy.
2. That the policy will be effective on the date of adoption by Council.

Signed by the Speaker

Councillor M S Tiba.....

A21 REPORT ON UNAUTHORIZED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE FOR THE YEAR 2022/2023

(E/C 2023 08 15; C 2023 08 25)

(5/1/3)

RESOLVED

- a) That Council takes note of the **identified** Fruitless and Wasteful Expenditure (**Cumulative**) for 2022/2023 Financial Year. Fruitless and Wasteful Expenditure amounted to **(R1'063'528.01)** attached as **"Annexure A"**

Name of Municipality: Greater Tzaneen Municipality

Fruitless & Wasteful Expenditure 2022/2023

No	Vendor name	Transaction details			Person (Official Political Bearer)	Liable or Office	Type of Prohibited Expenditure
		Payment Number	Total Amount YTD June 2023	Description of Incident			
1	ESKOM HOLDINGS SOC LTD	15/14078	398,889.89	Interest on late payment due to financial constraints.	All Departments		Fruitless and Wasteful
2	ESKOM HOLDINGS SOC LTD	15/14600	411,295.96	Interest on late payment due to financial constraints.	All Departments		Fruitless and Wasteful
3	ESKOM HOLDINGS SOC LTD	15/14831	252,817.49	Interest on late payment due to financial constraints.	All Departments		Fruitless and Wasteful
4	Telkom	15/15318	9.91	Interest on late payment due to late submission of invoices.	Corporate Services		Fruitless & Wasteful
5	Telkom	15/15319	1.36	Interest on late payment due to late submission of invoices.	Corporate Services		Fruitless & Wasteful

6	Telkom	15/16406	359.57	Interest on late payment due to late submission of invoices.	Corporate Services	Fruitless & Wasteful
7	Telkom	15/16407	11.20	Interest on late payment due to late submission of invoices.	Corporate Services	Fruitless & Wasteful
8	Telkom	15/16408	1.50	Interest on late payment due to late submission of invoices.	Corporate Services	Fruitless & Wasteful
	ESKOM HOLDINGS SOC LTD	15/18321	115.00			
	ESKOM HOLDINGS SOC LTD	15/18847	26.13			
	TOTAL		R 1,063,528.01			

- b) That Council takes note of the **identified** Irregular Register Expenditure (**Cumulative**) for the 2022/2023 financial year. Irregular Expenditure amounted to **(R65'027'331.56)** attached as "**Annexure B**"
- c) That Council takes note that some of the irregular expenditures listed below were identified by the Auditor General during the audit of 2021/2022 financial year.

Greater Tzaneen Municipality

Register of Irregular Expenditure 2022/2023

No	Transaction details			Person Liabile (Official or Political Office Bearer)	Type of Prohibited Expenditure
	Vendor Name	Total Amount 2023	YTD June		
1	Mondeza General Trading	236 250.00		Disagreement with AG on advert description on regarding proof of payments	Engineering Services Irregular Expenditure

M.S

			of leasing on one bidder - Finding Raised by AG.		
2	Eternity Star Investments	972 192.72	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder - Finding Raised by AG.	Engineering Services	Irregular Expenditure
3	Contour Technology	51 099.19	Long-term contract, not renewable. However new service provider appointed in Dec 2022.	BTO Revenue	Irregular Expenditure
4	Contour Technology	51 204.76	Long-term contract, not renewable. However new service provider appointed in Dec 2022.	BTO Revenue	Irregular Expenditure
5	Contour Technology	51,204.76	Long-term contract, not renewable. However new service provider appointed in Dec 2022.	BTO Revenue	Irregular Expenditure
6	Contour Technology	45,535.65	Long-term contract, not renewable. However new service provider appointed in Dec 2022.	BTO Revenue	Irregular Expenditure
7	Thoriso Geo Projects (Cession to Eternity Star Investments - Upgrading of Masianoke to Pharare))	172,615.00	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder - Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
8	Technicrete Pty (Ltd) (Cession to Eternity Star Investments - Upgrading of Masianoke to Pharare))	950,109.30	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder - Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
9	Romeo First Aid Training (Cession to Eternity Star Investments - Upgrading of Masianoke to Pharare))	140,760.00	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder - Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
10	Sky High Engineering Cession to Eternity Star Investments -	166,980.00	Disagreement with AG on advert description on regarding proof of payments	Engineering Services Department	Irregular Expenditure

	Upgrading of Masianoke Pharare))		of leasing on one bidder - Finding Raised by AG.		
11	Eternity Star Investment (ESI) - Upgrading of Pharare to Moseanoka Road)	5,118,992.93	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder - Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
12	Contour Technology	50,149.06	Long-term contract, not renewable. However new service provider appointed in Dec 2022.	BTO Revenue	Irregular Expenditure
13	ANAKA GROUP	81,146.12	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Corporate Services	Irregular Expenditure
14	ANAKA GROUP	150,407.17	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Corporate Services	Irregular Expenditure
15	ANAKA GROUP	82,562.64	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Corporate Services	Irregular Expenditure
16	ANAKA GROUP	150,407.17	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Corporate Services	Irregular Expenditure
17	ANAKA GROUP	126,061.18	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Corporate Services	Irregular Expenditure
18	ANAKA GROUP	150,407.17	Bids not advertised for a minimum required number of days- no information supported the tender being	Corporate Services	Irregular Expenditure

			advertised for a shorter period.		
19	ANAKA GROUP	120,049.51	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Corporate Services	Irregular Expenditure
20	ANAKA GROUP	150,407.17	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Corporate Services	Irregular Expenditure
21	ANAKA GROUP	89,139.65	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Corporate Services	Irregular Expenditure
22	ANAKA GROUP	86,026.33	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Corporate Services	Irregular Expenditure
23	ANAKA GROUP	150,407.17	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Corporate Services	Irregular Expenditure
24	ANAKA GROUP	187,322.17	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Corporate Services	Irregular Expenditure
25	ANAKA GROUP	106,312.31	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Corporate Services	Irregular Expenditure

26	MOLEBOGENG TRADING ENTERPRISE	496,005.93	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
27	MOLEBOGENG TRADING ENTERPRISE	496,005.93	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
28	MOLEBOGENG TRADING ENTERPRISE	496,005.93	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
29	MOLEBOGENG TRADING ENTERPRISE	496,005.93	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
30	MOLEBOGENG TRADING ENTERPRISE	496,005.93	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
31	MOLEBOGENG TRADING ENTERPRISE	496,005.93	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
32	GEORGE SECURITY B	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	Irregular Expenditure
33	GEORGE SECURITY B	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	Irregular Expenditure

34	GEORGE SECURITY	B	72,737.50	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	Irregular Expenditure
35	GEORGE SECURITY	B	58,143.03	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	Irregular Expenditure
36	GEORGE SECURITY	B	116,286.07	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	Irregular Expenditure
37	GEORGE SECURITY	B	1,744,291.02	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	Irregular Expenditure
38	GEORGE SECURITY	B	2,005,934.67	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	Irregular Expenditure
39	GEORGE SECURITY	B	2,005,934.67	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	Irregular Expenditure
40	GEORGE SECURITY	B	2,005,934.67	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	Irregular Expenditure
41	BLYDE CANYON A FOREVER RESORT		835,717.00	The process followed by the municipality does not meet the requirement of SCM regulations as this was not an emergency.	MM's Office	Irregular Expenditure
42	Eternity Star Investment (ESI) - Upgrading of Pharare to Moseanoka Road)		3,065,532.27	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder - Finding Raised by AG.	Engineering Services Department	Irregular Expenditure

43	Romeo First Aid Training (Cession to Eternity Star Investments - Upgrading of Masianoke to Pharare))	165,600.00	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder - Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
44	Technicrete Pty (Ltd) (Cession to Eternity Star Investments - Upgrading of Masianoke to Pharare))	810,751.35	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder - Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
45	Sky High Engineering Cession to Eternity Star Investments - Upgrading of Masianoke to Pharare))	320,712.25	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder - Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
46	Eternity Star Investment (ESI) - Upgrading of Pharare to Moseanoka Road)	2,994,048.55	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder - Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
47	Romeo First Aid Training (Cession to Eternity Star Investments - Upgrading of Masianoke to Pharare))	43,125.00	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder - Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
48	Thoriso Geo Projects (Cession to Eternity Star Investments - Upgrading of Masianoke to Pharare))	35,000.00	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder - Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
49	ANAKA GROUP	187,322.17	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
50	MOLEBOGENG TRADING ENTERPRISE	496,005.93	Bids not advertised for a minimum required number of days- no information supported the tender being	Community Services	Irregular Expenditure

			advertised for a shorter period.		
51	GEORGE B SECURITY	2,005,934.67	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	Irregular Expenditure
52	Contour Technology (Pty) Ltd	43,152.19	Long-term contract, not renewable. However new service provider appointed in Dec 2022.	BTO Revenue	Irregular Expenditure
53	Contour Technology (Pty) Ltd	51,209.03	Long-term contract, not renewable. However new service provider appointed in Dec 2022	BTO Revenue	Irregular Expenditure
54	GEORGE B SECURITY	2,005,934.67	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	Irregular Expenditure
55	MOLEBOGENG TRADING ENTERPRISE	496,005.93	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
56	Contour Technology (Pty) Ltd	48,800.28	Long-term contract, not renewable. However new service provider appointed in Dec 2022.	BTO Revenue	Irregular Expenditure
57	Contour Technology (Pty) Ltd	47,965.18	Long-term contract, not renewable. However new service provider appointed in Dec 2022.	BTO Revenue	Irregular Expenditure
58	GEORGE B SECURITY	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	Irregular Expenditure
59	GEORGE B SECURITY	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	Irregular Expenditure

60	GEORGE B SECURITY	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	Irregular Expenditure
61	GEORGE B SECURITY	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	Irregular Expenditure
62	MOLEBOGENG TRADING ENTERPRISE	496,005.93	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
63	ANAKA GROUP	187,322.17	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
64	ANAKA GROUP	122,898.50	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
65	ANAKA GROUP	187,322.17	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
66	ANAKA GROUP	118,319.64	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
67	GEORGE B SECURITY	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	Irregular Expenditure

68	GEORGE B SECURITY	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	Irregular Expenditure
69	GEORGE B SECURITY	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	Irregular Expenditure
70	GEORGE B SECURITY	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	Irregular Expenditure
71	MOLEBOGENG TRADING ENTERPRISE	496,005.93	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
72	Contour Technology (Pty) Ltd	151,120.83	Long-term contract, not renewable. However new service provider appointed in Dec 2022.	BTO Revenue	Irregular Expenditure
73	MOLEBOGENG TRADING ENTERPRISE	496,005.93	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	Irregular Expenditure
74	GEORGE B SECURITY	127,914.68	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
75	GEORGE B SECURITY	95,396.01	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	Irregular Expenditure
76	GEORGE B SECURITY	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	Irregular Expenditure
77	GEORGE B SECURITY	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	Irregular Expenditure

78	Anaka Group	187,322.17	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Corporate Services	Irregular Expenditure
79	Anaka Group	121,330.80	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Corporate Services	Irregular Expenditure
80	Anaka Group	187,322.17	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Corporate Services	Irregular Expenditure
81	Karibu Leisure Resort	391,883.43	SCM Processes not followed- Bid not advertised - above R200'000 threshold.	Corporate Services	Irregular Expenditure
82	Rikatec (Pty) Ltd	1,499,798.72	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Engineering Services	Irregular Expenditure
83	Rikatec (Pty) Ltd	225,000.00	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Engineering Services	Irregular Expenditure
84	Rikatec (Pty) Ltd	225,000.00	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Engineering Services	Irregular Expenditure
85	Rikatec (Pty) Ltd	225,000.00	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Engineering Services	Irregular Expenditure
86	Rikatec (Pty) Ltd	225,000.00	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Engineering Services	Irregular Expenditure
87	Rikatec (Pty) Ltd	225,000.00	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Engineering Services	Irregular Expenditure

88	Mod Hope Properties	897,000.00	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Budget & Treasury Office	Irregular Expenditure
89	MOLEBOGENG TRADING ENTERPRISE	496,005.93	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	Irregular Expenditure
90	GEORGE B SECURITY	127,914.68	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
91	GEORGE B SECURITY	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	Irregular Expenditure
92	GEORGE B SECURITY	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	Irregular Expenditure
93	GEORGE B SECURITY	1,884,720.12	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	Irregular Expenditure
94	GEORGE B SECURITY	365,976.00	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	Irregular Expenditure
95	Anaka Group	187,322.17	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Corporate Services	Irregular Expenditure
96	Anaka Group	91,600.65	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Corporate Services	Irregular Expenditure
97	Anaka Group	322,978.03	Bids not advertised for a minimum required number of days- no information supported	Corporate Services	Irregular Expenditure

			the tender being advertised for a shorter period.		
98	Karibu Leisure Resort	50,498.80	SCM Processes not followed- Bid not advertised - above R200'000 threshold.	Corporate Services	Irregular Expenditure
99	Rikatec (Pty) Ltd	225,000.00	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Engineering Services	Irregular Expenditure
100	Contour Technology (Pty) Ltd	50,794.31	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Budget & Treasury Office	Irregular Expenditure
101	Contour Technology (Pty) Ltd	1,256.43	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Budget & Treasury Office	Irregular Expenditure
102	Eternity Star Investment (ESI) - Upgrading of Pharare to Moseanoka Road)	3,390,078.50	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder -Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
103	Romeo First Aid Training (Cession to Eternity Star Investments - Upgrading of Masianoke to Pharare))	163,875.00	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder -Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
104	Eternity Star Investment (ESI) - Upgrading of Pharare to Moseanoka Road)	642,174.33	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder -Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
105	Sky High Engineering Cession to Eternity Star Investments - Upgrading of Masianoke to Pharare))	37,950.00	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder -Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
106	Eternity Star Investment (ESI) - Upgrading of Pharare to Moseanoka Road)	642,174.33	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder -Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
107	Romeo First Aid Training (Cession to Eternity Star Investments - Upgrading of Masianoke to Pharare))	35,880.00	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder -Finding Raised by AG.	Engineering Services Department	Irregular Expenditure

108	Technicrete Pty (Ltd) (Cession to Eternity Star Investments - Upgrading of Masianoke to Pharare))	1,505,097.55	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder -Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
109	Moseri Intergrated (Cession to Eternity Star Investments - Upgrading of Masianoke to Pharare))	768,292.99	Disagreement with AG on advert description on regarding proof of payments of leasing on one bidder -Finding Raised by AG.	Engineering Services Department	Irregular Expenditure
110	Molebogeng Trading Enterprise	42,325.52	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
111	Molebogeng Trading Enterprise	41,434.27	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	Irregular Expenditure
112	Molebogeng Trading Enterprise	48,111.46	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
113	Molebogeng Trading Enterprise	44,246.19	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
114	Molebogeng Trading Enterprise	49,921.44	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
115	Molebogeng Trading Enterprise	42,531.66	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
116	Molebogeng Trading Enterprise	49,079.82	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
117	Molebogeng Trading Enterprise	37,918.80	Bids not advertised for a minimum required number of days- no information supported	Community Services	Irregular Expenditure

			the tender being advertised for a shorter period.		
118	Molebogeng Trading Enterprise	47,674.29	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
119	Molebogeng Trading Enterprise	40,912.17	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
120	Molebogeng Trading Enterprise	48,754.42	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
121	Molebogeng Trading Enterprise	47,795.50	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Community Services	Irregular Expenditure
122	Rikatec (Pty) Ltd	1,626,873.72	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Engineering Services	Irregular Expenditure
123	Rikatec (Pty) Ltd	225,000.00	Bids not advertised for a minimum required number of days- no information supported the tender being advertised for a shorter period.	Engineering Services	Irregular Expenditure
124	Marble Gold 182	100,000.00	Purchase of Mayor's Vehicle, amount over and above the threshold of R700'000 as per Gazette No.42514.	Engineering Services	Irregular Expenditure
125					
	Total :	R 65'027'331.56			

d) That Council refers the items under Unauthorized, Irregular and Fruitless and Wasteful Expenditure for 2022/2023 to MPAC for oversight in terms of Circular 68 of the MFMA.

Signed by the Speaker

Councillor M S Tiba.....

**A 22 REPORT ON UNAUTHORIZED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE
REDUCTION STRATEGY REPORT FOR THE YEAR 2022/2023 Q4**

(E/C 2023 08 15; C 2023 08 25)

(5/1/3)

RESOLVED

- a) That Council takes note of Q4 2022/23 UIF Reduction Strategy attached as "Annexure A" submitted to Treasury in terms of **MFMA Circular 68**.

Signed by the Speaker 
Councillor M S Tiba.....

A 23 REQUEST FOR COUNCIL TO APPROVE ASSETS WRITE OFFS FOR 2022/2023 FINANCIAL YEAR

(E/C 2023 08 15; C 2023 08 25)

(5/17/2)

RESOLVED

That Council approves the assets write-offs as per the attached annexures with the net book value as follows:

- 1) Write-offs: The values are based on the Net Book Value as at 30 June 2023.

(a) Movable Assets: Annexure A

- ✓ Plant and Machinery - R370 762.90
- ✓ Other Assets – R2 816.98
- ✓ Furniture and Office equipment – R7 498.90
- ✓ Computer Equipment – R 4 726.16
- ✓ Minor Assets – R 45.00
- ✓ Intangible Assets – R 32 140.44

(b) Electrical Infrastructure: Annexure B

- ✓ Scrap -R 180 436.98
- ✓ Stolen- 339 526.98.
- ✓ Sold on auction-R 3 010 319.98
- ✓ Replaced and stolen R 707 569.32

- 2) That the relevant Portfolio Committees do a further verification of assets to be written off as indicated in (1) above.

Signed by the Speaker

Councillor M S Tiba..... 

A24 REPORT TO MUNICIPAL COUNCIL: GTEDA FOURTH QUARTER BOARD REPORT
FOR THE FINANCIAL YEAR 2022/23

(C 2023 08 25)

(15/1/4/2)

RESOLVED

That Council notes the 4th Quarter Board report for the financial year 2022/23.

Signed by the Speaker

Councillor M S Tiba.....



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

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P.o Box 24
Tzaneen, 0850

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A 25 REQUEST TO APPLY FOR WAIVER OF THE REMUNERATION OF THE SENIOR MANAGEMENT

(2023/08/25)

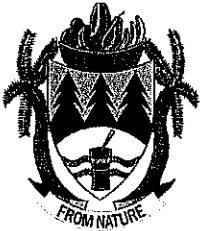
(PERSONNEL)

RESOLVED

- a) That Council notes the report of the Municipal Manager on the request to waive the remuneration of the Senior Managers with exception of Electrical as it was submitted to the Minister.
- b) That Council approves the process to apply to waive the remuneration of the (Director Planning and Economic Development Services: Mr. Mathebula B.M;) (Director Engineering Services: Mrs. O.H Tshisevhe) (Director Community Services: Ms. Ntimbani C) and (Corporate Services Director: Ms. GS Sepeng) of Greater Tzaneen Municipality.
- c) That Council approves the waiver application that the remuneration be on mid-point.
- d) That Council notes that (Director Planning and Economic Development Services: Mr. Mathebula B.M;) (Director Engineering Services: Mrs. O.H Tshisevhe) (Director Community Services: Ms. Ntimbani C) and (Corporate Services Director: Ms. GS Sepeng) possesses prescribed qualifications as required by the Local Government Regulations of Appointment and Conditions of Employment of Senior Managers and competencies.

Signed by the Speaker

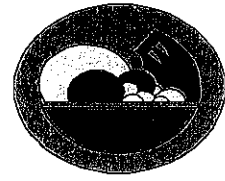
Councillor M S Tiba.....



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**A26 20/212022 UNATHORISED, IRREGULAR. FRUITLESS AND WASTEFUL
EXPENDITURE INVESTIGATION REPORT OF MUNICIPAL PUBLIC ACCOUNTS
COMMITTEE OF GREATER TZANEEN ECONOMIC DEVELOPMENT AGENCY.
(C 2023 08 24) (12/2/3/1/1)**

RESOLVED

FRUITLESS AND WASTEFUL EXPENDITURE RECOMMENDATIONS

- a) That fruitless and wasteful expenditure of R 329 823. 00, related to penalties and interest levied by SARS on the VAT liability be written-off by Council.

IRREGULAR EXPENDITURE RECOMMENDATIONS:


- a) That the Irregular expenditure of R 232 430,58 related to Board Fees Accommodation/ Travels/ Meals for board members for 2021/2022 be written off by Council.
- b) That the Accounting officer must ensure that Council's approval is sought before any financial activities are undertaken to avoid unnecessary expenditures.

Signed by the Speaker
Councillor M S Tiba..... *M S Tiba*

A 27 REPORT ON STOCK TAKING**(E/C 2023 08 25; C 2023 08 25)****(5/17/3/1)**

RESOLVED

- A) That the surplus as per Annexure A with a value of R99 738.19 be taken into stock.
- B) The shortages as per Annexure B with a value R57 109.31 be written off.
- C) That the slow moving and redundant items included in the list as annexure C identified during the stock taking to the value of R1 414 887.44 be written off during the 2023/2024 financial year when budget can be provided, and an auction can be held.

Signed by the Speaker
Councillor M S Tiba.....

B4 REPORT ON AMEU 2023 AND 2024 ACTIVITIES

(E/C 2023 08 15; C 2023 08 25)

(12/2/1/4/2)

RESOLVED

- a) That Council takes cognisance of the fact that Greater Tzaneen Municipality is a member of the AMEU.
- b) That Council approves the election of Mr. Freedom Mthetwa, the Director of Electrical Engineering Services Department to the position of Engineer member of the Executive Council (EXCO) of the Association of Municipal Electricity Utilities (AMEU), representing the Limpopo Branch, for a two-year term.
- c) That Council approves the election of Mr. Bheki Tshawe, the Manager for National Control, Public Lighting and Connections in the Electrical Engineering Services Department, to the position of the Chairperson of the Limpopo Branch of the AMEU for a two-year term.
- d) That Council approves that Cllr. Constance Ramothwala, the Head of Infrastructure Portfolio is automatically a member of the EXCO in terms of clause 15.1.8 of the AMEU Constitution because the Head of Department as in b) is the Engineer Member of EXCO.
- e) That Council approves that Director Freedom Mthetwa, Cllr. Constance Ramothwala and Bheki Tshawe attend all future meetings of the AMEU in line with delegated responsibilities in the AMEU during their terms of office.
- f) That Council approves that Greater Tzaneen Municipality members of the AMEU including Senior Management attend future meetings and Conventions as invited by the AMEU.

Signed by the Speaker**Councillor M S Tiba.....** 

**B5 GREATER TZANEEN MUNICIPALITY IDP, BUDGET AND PMS PROCESS PLAN 2023/2024
FINANCIAL YEAR FOR ADOPTION**

(EC 2023 08 15; C 2023 8 25)

(15/1/4/3)

RESOLVED

- (a) That Council adopts the IDP/Budget/PMS Process Plan for **2023/24** cycle as attached on annexure A;
- (b) That Council notes that as per requirement by law, the Greater Tzaneen Municipality Process Plan is informed by the District IDP Framework as attached on annexure B.
- (c) That Council and its administration commit itself to comply and adhere to the Process Plan as adopted.
- (d) That it be noted that the activities in the Process Plan were implemented until August 2023.
- (e) That it be noted that the remaining activities in the Process Plan be implemented as outlined.

Signed by the Speaker

Councillor M S Tiba.....


B6 4TH QUARTER SDBIP REPORT FOR 2022/23

(E/C 2023 08 15, C 2023 08 25)

(8/1/2/1)

RESOLVED

- a) That Council approves the 4th Quarter SDBIP report for 2022/23.
- b) That the 4th Quarter SDBIP report for 2022/23 be submitted to MPAC.
- c) That the 4th Quarter SDBIP report for 2022/23 be submitted to CoGHSTA.
- d) That the 4th Quarter SDBIP report for 2022/23 be uploaded onto the GTM website.

Signed by the Speaker***Councillor M S Tiba***.....

B7 2022/23 4TH QUARTER BACK TO BASICS REPORT

(E/C 2022 08 15; C 2023 08 25)

(8/1/2)

RESOLVED

- a) That Council approves the 4th Quarter Back to Basics Report for 2022/23.
- b) That B2B 4th Quarter reports be submitted to CoGHSTA.

Signed by the Speaker

Councillor M S Tiba.....

**B8 DISASTER MANAGEMENT ANNUAL REPORT FOR GREATER TZANEEN
MUNICIPALITY FOR 2022/2023 FINANCIAL YEAR**

(EC 2023 08 15, C 2023 08 25)

(17/15/3/1)

RESOLVED

That Council notes the Disaster Management Annual report for 2022/2023.

Signed by the Speaker

Councillor M S Tiba..... 

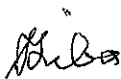
B9 SAIMSA GAMES TO BE HELD IN BOTSWANA- GABORONE MUNICIPALITY FROM THE 03RD - 8TH OF SEPTEMBER 2023
(E/C 2023 08 15; C 2023 08 25) **(17/7/R)**

RESOLVED

1. That Council approves participation of Greater Tzaneen Municipality in the National Municipal games which will take place in Botswana – Gaborone Municipality from the 3 to 8 of September 2023.
2. Council approves that the Chairperson and Secretary of Grater Tzaneen Sports Club Mr. K.S Sebopetsa and Mrs Somisa Mokone be allowed to leave on the 1st of September 2023 to register players.
3. That Council allows the participants to depart on the 3rd of September 2023 and return on the 8th of September 2023.
4. That the delegated six (06) Councillors for Sports, the Mayor, Municipal Manager, Director Community Services, Manager Sports and OHS officer accompany the team to the games.
5. That all participants be granted paid leave.

Note: 1. The Economic Freedom Fighters and the Democratic Alliance rejected the report indicating concerns on the number of employees (115 employees) who will be attending the SAIMSA games for long days, not considering service delivery.

- 2. It was further indicated that the absence of employees at work will contribute to excessive overtime claims.***

Signed by the Speaker 
Councillor M S Tiba.....

22. CLOSURE

THE MEETING ADJOURNED AT 11H34

APPROVED AND CONFIRMED

CHAIRMAN

A handwritten signature in black ink, appearing to be 'H. L. G.', is written next to the word 'CHAIRMAN'.