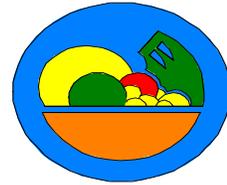




**GREATER TZANEEN MUNICIPALITY  
GROTER TZANEEN MUNISIPALITEIT  
MASIPALA WA TZANEEN  
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Tropical Paradise

**MINUTES OF THE 4<sup>TH</sup> COUNCIL MEETING FOR 2021/2022 FINANCIAL YEAR OF THE GREATER TZANEEN MUNICIPALITY HELD AT OLD FIRE HALL, ON THURSDAY, THE 24<sup>TH</sup> FEBRUARY 2022 AT 12H00.**

**PRESENT**

**The Speaker**

**Councillor S Tiba**

**COUNCILLORS**

As per attached attendance register (Annexure "X")

**OFFICIALS**

The Acting Municipal Manager And  
The Director Community Services  
The Director PED  
The Acting Director Electrical Engineering  
The Director Engineering Services  
The Chief Financial Officer  
The Director Corporate Services  
The Manager Admin and Council Support  
The Legal Adviser  
The Manager Communication  
The GTEDA Acting CEO  
The Manager Safety and Security  
The Committee Clerk  
The Committee Clerk  
The MPAC Researcher  
The MPAC Student

Mr A Nkuna  
Mr MB Mathebula  
Mr BM Senwayo  
Mr W Molokomme  
Ms P Makhubela  
Mr W Shibamba (*Left 12:18*)  
Mrs MW Baloyi  
Mr T Mampane  
Mr N Ndlala  
Mr V Mulaudzi  
Mr K Makhubela  
Ms MB Maake  
Mrs FS Makhubele  
Mrs M Sekopane  
Mr P Peta

**TRADITIONAL AUTHORITIES**

|   |                |
|---|----------------|
| The Maake Traditional Authority Representative      | None           |
| The Muhlava Traditional Authority Representative    | None           |
| The Bathlabine Traditional Authority Representative | None           |
| The Mankweng Traditional Authority Representative   | None           |
| The Modjadji Traditional Authority Representative   | None           |
| The Valoyi Traditional Authority Representative     | Mr VR Rikhotso |
| The Nyavana Traditional Authority Representatives   | None           |

**1. OPENING AND WELCOME**

1.1 The meeting was opened by singing a National Anthem 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 Shingange
- Councillor M Mmola
- The Chairperson of GTEDA, Mr Mawasha

**RESOLVED**

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

- Councillor R Shingange
- Councillor M Mmola
- The Chairperson of GTEDA, Mr Mawasha

**3. OFFICIAL NOTICES**

3.1 The Acting Municipal Manager, Mr. HA Nkuna indicated that councillors are requested to submit their qualifications to HR Division under Corporate Services Department for the completion of the Workplace Skills Plan.

**4. GIFTS AND FAVORS**

None.

**5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER**

5.1 The Speaker, Councillor S Tiba indicated that the Minister of Finance Mr. Enoch Godongwane delivered the 2022/2023 budget speech on 23<sup>rd</sup> February 2022 in the National Assembly, and highlighted the following:

- (a) Spending on road infrastructure is expected to grow from R50.4 billion in 2021/22 to R72.7 billion in 2024/25 at an average rate of 13%. This is aimed at addressing non toll roads that are in very bad conditions.
- (b) In addressing the unemployment and socio- economic challenges, the minister announced that R3.3 billion budget is allocated to absorb medical interns and community service doctors.
- (c) *The R8.7 billion allocation is to be added to the Police budget, which will be used in part to appoint 12 000 entry level constables. Further in addressing the socio-economic challenges Minister Godongwane said,*
- (d) *For the 2022/23 fiscal year, the old age, war veterans, disability and care dependency grant, will increase by R90 in April and further R10 in October.*
- (e) *The foster care and child support grant will increase by a once off R20 in April.*
- (f) *The R350 social relief of distress grant has been extended for a year until March next year.*
- (g) *The Minister further indicated that 175 out of 257 municipalities are in financial distress.*
- (h) *The Minister further highlighted on the state of municipal services that requires more support especially for the poor.*
- (i) *The Minister further indicated that in addressing municipal service challenges, R28.9 billion will be added to the local governments equitable share.*
- (j) *The Minister further indicated that the allocations are aimed at uplifting and providing services to our people.*
- (j) *The Minister further indicated that parliament and other oversight bodies must hold municipalities accountable but in the*

*same breath, people and government must pay for municipal services for the municipalities to move out of distress.*

- 5.2 The Speaker, Councillor S Tiba encouraged fellow councilors who have not gone through the Minister's speech to do so.
- 5.3 The Speaker, Councillor S Tiba further indicated that all Councillors are requested to submit their CVs and qualifications to HR Office by the latest next week Wednesday, 2 March 2022, for the purpose of preparing the Workplace Skills Plans (WPS) and determining training needs for councilors.
- 5.4 The Speaker, Councillor S Tiba announced the deployment of ward PR councilors and their chairpersons as follows:

**Bulamahlo Cluster**

Head: Cllr Constance Ramothwala  
Chairperson: Cllr Gezani Makhubela

**Lesedi Cluster**

Head: Cllr Sophy Rakganya  
Chairperson: Cllr Mkansi

**Relela Cluster**

Head: Cllr Thabo Maunatla  
Chairperson: Cllr Godfery Mametja

**Runnymede Cluster**

Head: Cllr Richard Shingange  
Chairperson: Cllr Herman Malatji

| No. | COUNCILLORS NAME & SURNAME | WARD NO. |
|-----|----------------------------|----------|
| 1   | Renny Mabuza               | 01 & 32  |
| 2   | Betty Ramoshaba            | 02 & 26  |
| 3   | Maggie Makwala             | 03 & 29  |

|    |                       |             |
|----|-----------------------|-------------|
| 4  | Given Malatji         | 24          |
| 5  | Conny Morwatshehla    | 21 & 33     |
| 6  | Edney Ntimbane        | 05 & 31     |
| 7  | Thabo Maunatlala      | 06 & 14     |
| 8  | Tennyson Ngobeni      | 08 & 23     |
| 9  | Sanie Tiba            | 09          |
| 10 | Maripe Mangena        | 10 & 35     |
| 11 | George Mkhabela       | 11 & 13     |
| 12 | Makoma Morwatshehla   | 07 & 28     |
| 13 | Maria Mmola           | 12 & 27     |
| 14 | Mike Makgoba          | 16 & 25     |
| 15 | Doncy Sejaphala       | 17 & 30     |
| 16 | Gerson Molapisane     | 15          |
| 17 | Mokgadi Kgamedi       | 20 & 34     |
| 18 | Sophy Raganya         | 18 & 22     |
| 19 | Judith Mashele        | 4 & 19      |
| 20 | Clifford Letsoalo     | 5,14,15,34  |
| 21 | Clement Ramathoka     | 2,7,9,11    |
| 22 | Raymond Lefophabe     | 1,3,10,12   |
| 23 | Sechaba Malatji       | 30,31,17,16 |
| 24 | Johanna Ratopola      | 35,29,27,26 |
| 25 | Ntwampe Thobejane     | 33,22,23    |
| 26 | Selina Mathole        | 4,6,8,13    |
| 27 | Onnica Shingange      | 32,24,20,21 |
| 28 | Mandy Shokane         | 28,25,18,19 |
| 29 | Andre Moss            | 14          |
| 30 | Cukumetani Mabunda    | 24          |
| 31 | Ronny Shaai           | 15          |
| 32 | Cllr Lebbeus Ramalepe | 14          |
| 33 | Chrisma Bredenkamp    | 15          |
| 34 | Ngwako Mohonone       | 5           |

## 6. PRESENTATION

None.

## 7. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETINGS

**7.1 That the minutes of the 3<sup>rd</sup> Council Meeting for 2021/2022 financial year of the Greater Tzaneen Municipality held at Lenyenye Community Hall, on Friday the 28<sup>th</sup> January 2022 at 13H00 be noted and confirmed subject to the following corrections:**

*That the name of Andre Moss be added under item 2: Application for leave of absence and signing of the attendance register.*

**8. OUTSTANDING MATTERS**

None.

**9. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

**Resolved**

*That the responses provided on the Security issues be noted.*

**10. MOTIONS OR PROPOSALS DEFERRED FROM THE PREVIOUS MEETINGS**

None.

**11. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE CHAIRPERSON**

The Speaker Councillor S Tiba expressed her condolences to the family of the Modjadji Royal Council, Mr. Modjadji Molate Clement who passed on and was laid to rest on Saturday, 12 February 2021.

**12. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS**

12.1 The Whip, Councillor G Malatji congratulated the Mayor Mr GP Molapisane for being elected as the member of SALGA Limpopo.

12.2 Councillor M Makwala expressed her condolences to a 7 years old girl from Xihoko village who was brutally raped and murdered by a 25 year old man and her body was found on the street. She further condemned the gender based violence happening in the communities.

12.3 Councillor N Mohonone congratulated the Mayor Mr. GP Molapisane who celebrated his birthday last week.

- 12.4 Councillor N Mohonone further congratulated Ms. Florence Ngobeni from Runnymede Cluster who was nominated to be a football referee at the national level.
- 12.5 Councillor C Letsoalo expressed his condolences for the passing of the singer and rapper Ricky Rick (Ricardo Makhado) who passed away on Wednesday, 23 February 2022.
- 12.6 Councilor T Ngobeni expressed her condolences to Nduna Mathebula a family in Relela.
- 12.7 Councillor T Ngobeni further expressed her condolences to Nduna Mabulana who passed on and the funeral will be held on Saturday 26 February 2022.
- 12.8 Councillor M Mayimel expressed her condolences to the family of a young girl who was brutally murdered.

### 13. PETITIONS

None.

### 14. MOTIONS

Councillor Herman Malatji was nominated as the acting Speaker to preside over the item.

Councillor Herman Malatji read the motion of “**No confidence to the Speaker**” submitted by the Economic Freedom Fighter (EFF) councilors and 36 councillors voted against the motion.

No votes were recorded for councilors who voted in favor of the motion.

#### **Resolved**

That the Motion of no confidence to the Speaker by the Economic Freedom Fighter (EFF) councillors be rejected by Council.

*Note: Members of the EFF were ejected from the meeting after the discussion of item 14 in line with section 36.2 of the Rules of Order of Council.*

**15. REPORT FROM ETHICS COMMITTEE**

None.

**16. REPORT FROM AUDIT COMMITTEE**

None.

**17. REPORTS FROM MPAC COMMITTEE**

(Item A 39 was approved).

**18. REPORT ON WARD COMMITTEE**

None.

**19. REPORT FROM GTEDA**

None.

**20. REPORT ON SALGA ACTIVITIES**

None.

**21. INPUTS BY THE TRADITIONAL LEADER**

None.

**22. REPORTS IN COMMITTEES (A38)**

(Item A 38 was approved by Council).

**23. URGENT REPORT – ALLOWED ONLY WITH THE CONSENSUS OF THE CHAIRPERSON**

(Item A40 and A41 were approved by Council).

**24. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE MEETINGS FOR THE PERIOD FEBRUARY 2021.**

(All A Items and B Items were approved and C items were noted by Council)

**A 34 2020/2021 FINANCIAL STATEMENTS AND AUDIT REPORT  
(E/C 2002 02 17; C 2022 02 24)**

**(5/1/2)**

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**RESOLVED**

- (a) That Council takes cognizance that the 2020/2021 Annual Financial Statements have been compiled in accordance with the standards of GRAP as approved by the Accounting Standards Board, and that an unqualified Audit opinion was received from the Auditor General.
- (b) That Council takes note of the 2020/2021 Annual Financial Statements.
- (c) That Council approves the Accounting Policy which guides the 2020/2021 Annual Financial Statements.
- (d) That Council takes note that two copies of the un-audited Financial Statements have been submitted to National Treasury, Auditor General, Provincial Treasury and COGHSTA on 13 September 2021.
- (e) That Council takes note of the 2020/2021 audit report.
- (f) That Council approves the Audit Action Plan, as attached to address the findings raised by the Auditor General.

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

**A35 ADJUSTMENT BUDGET ITEM 2021/2022****(E/C 2022 02 17, C 2022 02 24)****(5/1/P)****RESOLVED**

- a) That the following adjustments/additions with regard to Operational Expenditure be approved:

|   |              |   |
|---|--------------|---|
| Human resources: selling of leave days        | R 13 300 000 | To accommodate selling of leave days approved by Council.                           |
| Legal services: legal fees                    | R 1 500 000  | To accommodate outstanding legal fees during the second part of the financial year. |
| Electrical Engineering:<br>Municipal services | R 1 200 000  | For Maintenance of substations and specialized services                             |
| Parks, sport, arts and culture                | R 400 000    | For grass cutting, maintenance of municipal parks and side walks                    |

- b) That the following savings be utilized to accommodate selling of leave days approved by Council:

|                                   |             |   |
|-----------------------------------|-------------|---|
| Electrical Engineering:           | R 6 000 000 | Bulk Purchases                            |
| Electrical Engineering            | R 3 000 000 | Inventory Consumed:Materials and Supplies |
| Planning and Economic development | R 2 800 000 | GIS System                                |
| Budget and Treasury               | R 1 500 000 | Contracted Services                       |

- c) That the following adjustments on 2021/2022 MIG projects be approved:

| <b>Project Title</b>  | <b>2021/2022 Original budget</b> | <b>2021/2022 Adjusted budget</b> |
|---|----------------------------------|----------------------------------|
| Paving Nelson Ramodike High School Access Road  |                                  | 5 628 120.61                     |
| Upgrading of Nkowankowa B Streets from Gravel to Paving   | 1 000 000.00                     | 0.00                             |
| Upgrading of Nkowankowa A CODESA and Hani Streets from Gravel to Paving                                 | 5 600 000.00                     | 3 682 786.73                     |
| Upgrading of Topanama Access Road from Gravel to Paving   | 1 000 000.00                     | 0.00                             |
| Upgrading of Marirone to Motupa Street from Gravel to Paving  | 5 000 000.00                     | 0.00                             |
| Upgrading of Thapane Street from Gravel to Paving   | 1 000 000.00                     | 0.00                             |
| Upgrading of Mulati Access Road from Gravel to Paving   | 13 900 000.00                    | 14 946 716.68                    |
| Construction of Tickyline to Makhwibidung Stormwater Drainage Systems                                   | 3 500 000.00                     | 0.00                             |
| Upgrading of Lenyenye Streets from Gravel to Paving   | 1 000 000.00                     | 0.00                             |
| Upgrading of Zangoma to Mariveni Road from Gravel to Paving   | 1 000 000.00                     | 0.00                             |
| Upgrading of Moseanoka to Cell C Pharare Internal Streets from Gravel to Paving                         | 14 000 000.00                    | 13 538 679.30                    |
| Upgrading of Nkowakowa Section D Streets from Gravel to Paving  | 1 000 000.00                     | 0.00                             |
| Upgrading of Matapa to Leseka Access Road from Gravel to Paving   | 4 753 950.00                     | 11 751 383.77                    |
| Upgrading of Risaba, Mnisi, Shando, to Driving School Internal Streets from Gravel to Paving            | 14 000 000.00                    | 14 079 741.27                    |
| Upgrading of Main Road from Ndhuna Mandlakazi, Efrika, Zangoma, Mpenyisi to Jamba Cross Internal Street | 14 000 000.00                    | 15 563 260.82                    |

|  |                      |                      |
|--|----------------------|----------------------|
| Nwamitwa Bridge via Nhlengeleti School to Taxi Rank, Clinic via Lwandlamoni School to Nwamitwa/Mandlakazi Road from Gravel to Paving | 14 000 000.00        | 15 563 260.82        |
| <b>Total Capital</b>   | <b>94 753 950.00</b> | <b>94 753 950.00</b> |
| PMU Administration   | 4 987 050.00         | 4 987 050.00         |
| Total MIG allocation   | <b>99 741 000.00</b> | <b>99 741 000.00</b> |

- d) That the following roll over projects, financed from Conditional Grants INEP, were not approved by National Treasury, and that these projects be financed from municipal services own funding item:

| Project name                   | Number of connections | Budget               |
|--------------------------------|-----------------------|----------------------|
| - Electrification on Senakwe   | 35                    | R686 734.95          |
| - Electrification of Runnymede | 91                    | R661 668.83          |
| <b>Total</b>                   |                       | <b>R1 348 403.78</b> |

- e) That the following amendments on the INEP projects (Operational projects on the 2021/2022 budget) be approved by Council to ensure that the SDBIP can be aligned with the operational projects:

| No. | Project Name                     | Number of Connections | Original Budget   | Adjusted Budget   |
|-----|----------------------------------|-----------------------|-------------------|-------------------|
| 1   | Electrification of Mavele Phase5 | 213                   | 3 834 000         | 3 834 000         |
| 2   | Electrification of New Phepene   | 29                    | 522 000           | 1 350 000         |
| 3   | Electrification of New Rita      | 30                    | 540 000           | 540 000           |
| 4   | Electrification of Winny Mandela | 618                   | 11 124 000        | 10 296 000        |
|     | <b>TOTAL</b>                     | <b>890</b>            | <b>16 020 000</b> | <b>16 020 000</b> |

- f) That the following amendments on the own funding projects be approved by Council to ensure that the SDBIP can be aligned with the capital budget:

| <b>Project Title</b>  | <b>2021/2022 ORIGINAL BUDGET</b> | <b>ADDITIONAL REQUESTS</b> | <b>2021/2022 ADJUSTED BUDGET</b> |
|---|----------------------------------|----------------------------|----------------------------------|
| Construction of Clear View Fencing at Civic Centre and Stores                               |                                  | 675 630                    | 675 630                          |
| Purchase of Waste Removal Truck   | 1 800 000                        |                            | 1 800 000                        |
| Purchase of Construction Machinery: TLB, Grader   | 5 000 000                        | -5 000 000                 | 0                                |
| Erection of Concrete Palisade Fence at Nkowankowa Cemetery                                  | 2 000 000                        |                            | 2 000 000                        |
| Erection of Concrete Palisade Fence at Lenyenye Cemetery                                    | 2 000 000                        |                            | 2 000 000                        |
| Purchase of Walk-behind Roller x 2  | 600 000                          | -600 000                   | 0                                |
| Rehabilitation of Boundary Street in Tzaneen  |                                  | 5 000 000                  | 5 000 000                        |
| Construction of Speed Humps in all Wards  | 1 000 000                        | -1 000 000                 | 0                                |
| Upgrading of Civic Centre Roof  | 4 000 000                        | 1 924 370                  | 5 924 370                        |
| Construction of New Ablution Block, Offices and Storage Facility at Tzaneen Testing Station | 1 000 000                        | -1 000 000                 | 0                                |
| Purchase of Fleet Management System   | 800 000                          |                            | 800 000                          |
| Purchase of the Mayor's Vehicle   | 750 000                          |                            | 750 000                          |
| Purchase of the Speaker's vehicle   | 750 000                          |                            | 750 000                          |
| Installation of Power Generator for Aqua Park Booster Pump Station                          | 600 000                          | -300 000                   | 300 000                          |
| Installation of Power Generator for Letsitele Water Treatment Works                         |                                  | 300 000                    | 300 000                          |
| Speed measuring instrument  | 500 000                          |                            | 500 000                          |

**15**

|   |            |  |            |
|---|------------|--|------------|
| 1x Trailer  | 270 000    |  | 270 000    |
| 6x Computers  | 60 000     |  | 60 000     |
| 3x Printers   | 15 000     |  | 15 000     |
| Traffic Lights Controllers                          | 500 000    |  | 500 000    |
| Procurement of Data Concentrators                   | 250 000    |  | 250 000    |
| Purchase of critical office furniture               | 700 000    |  | 700 000    |
| New Electricity Connections (Consumer Contribution) | 10 000 000 |  | 10 000 000 |

- g) That the following DBSA(loan) projects be approved by Council to ensure that the SDBIP can be aligned with the capital budget:

| <b>PROJECT / INITIATIVE</b>                                  | <b>2021/2022 Budget</b> | <b>2021/2022 Adjusted budget</b> |
|--|-------------------------|----------------------------------|
| Replace 2 x 20 MVA 66/11 kV at Tzaneen main sub PH3          | R 4 320 503.13          | R 2 753 557.36                   |
| Rebuilding of Deeside 11kv line                              | R 145 430.35            | R 145 430.35                     |
| Rebuilding of Yarmona /Shivulari 11kv line ph2 (4km)         | R 55 987.00             | R 55 987.00                      |
| Rebuilding of Letaba Feeder 33KV line ph2                    | R 983 128.47            | R 300 973.69                     |
| Refurbishment of the Ebenhezer 33kV Feeder ph3               | R 1 500 000.00          | R 1 170 512.71                   |
| Install 33kV voltage regulator on the 33kV Haenertsburg ring | R 3 750 000.00          | R 4 274 433.74                   |
| California 11kV line (New from adjustment busget)            | R 1 500 000.00          | R 1 500 000.00                   |
| Capital Tools O&M  | R 310 000.00            | R 310 000.00                     |
| Capital Tools CRS  | R 50 000.00             | R 50 000.00                      |
| Reburbishment of the Ebenezer 33kV Feeder ph2                | R 806 616.30            | R 806 616.30                     |

|  |                               |                               |
|--|-------------------------------|-------------------------------|
| Haenertsburg Iron Crown 11kV line Ph2 (Mountain top) | R 599 000.00                  | R 599 000.00                  |
| 33 & 11kV Auto Reclosers (NEW)                       | R -                           | R 2 054 154.10                |
| <b><u>TOTAL</u></b>                                  | <b><u>R 14 020 665.25</u></b> | <b><u>R 14 020 665.25</u></b> |

- h) That the Directors manage their respective votes/departments in the Municipality in terms of Section 77 of the MFMA to ensure that no overspending occurs at 30 June 2022, and that possible overspending be accommodated through virements.
- i) That special attention be given to Credit Control to ensure that the required revenue is generated.
- j) That no Adjustment be effected on the Water and Sewer budgets.
- k) That no Adjustment be approved for GTEDA and that possible overspending on-line items be accommodated by virements.
- l) That the cash flow of the Municipality be managed to ensure that all liabilities of the Municipality are met at year-end.
- m) That adjustments be effected on the Municipalities B Schedules to ensure alignment with the mSCOA data strings.
- a) That Council should approve the additional grant from LGSETA to the amount of R750 000.00.

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

**A 36 REPORT ON Q1-Q2 UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE FOR THE YEAR 2021/2022**

(E/C 2022 02 17; C 2022 02 24)

(5/1/4)

**RESOLVED**

- a) That Council takes note of the **current identified** Fruitless and Wasteful Expenditure (Cumulative) for Q1 and Q2 (July 2021- Dec 2021). Fruitless and Wasteful Expenditure amounted to **(R474 118.34)** attached as **“Annexure A”**

**Name of Municipality: Greater Tzaneen Municipality**

**Fruitless & Wasteful Expenditure 2021/2022**

| No | Transaction details           |                   |                              | Person Liable<br>(Official or<br>Political Office<br>Bearer) | Type of<br>Prohibited<br>Expenditure                 |
|----|-------------------------------|-------------------|------------------------------|--|--|
|    | Vendor<br>name                | Payment<br>Number | Total Amount<br>YTD Dec 2021 |  |  |
| 1  | Office of the Auditor General | 15/5819*5782      | R84.38                       | Interest on late payment                                     | Budget Treasury/Electrical<br>Fruitless and Wasteful |
| 2  | Eskom                         | 15/7033           | R197 601.51                  | Interest on late payment due to cash flow constraints        | Budget Treasury/Electrical<br>Fruitless and Wasteful |
| 3  | Eskom                         | 15/9611           | R101 204.31                  | Interest on late payment due to cash flow constraints        | Budget Treasury/Electrical<br>Fruitless and Wasteful |
| 4  | Eskom                         |                   | 175 228.14                   |  |  |
|    | <b>TOTAL:</b>                 |                   | <b>R474 118.34</b>           |  |  |

- b) That Council takes note of the **current identified** Q1 and Q2 (Cumulative) Irregular Register Expenditure 2021/2022 Financial Year. Irregular Register amounted to **(R10 764 828.59)** attached as **“Annexure B”**

**Greater Tzaneen Municipality**  
**Register of Irregular Expenditure 2021/2022**

| No | Transaction details   |                              |  | Person Liable<br>(Official or Political<br>Office Bearer) | Type of<br>Prohibited<br>Expenditure |
|----|---|------------------------------|--|---|--------------------------------------|
|    | Vendor Name   | Total YTD<br>Amount Dec 2021 | Description of Incident  |   |                                      |
| 1  | Contour Technology  | 47 769.55                    | Contract Expired- Bids<br>Awaiting Approval for<br>appointment   | Municipal<br>Manager/Budget &<br>Treasury                 | Irregular<br>Expenditure             |
| 2  | Contour Technology  | 87 895.32                    | Contract Expired- Bids<br>Awaiting Approval for<br>appointment   | Municipal<br>Manager/Budget &<br>Treasury                 | Irregular<br>Expenditure             |
| 3  | BLACK CREED<br>(Cession to ESI) -<br>Upgrading of<br>Masenoaka Road                     | 157 320.00                   | bid evaluation process was<br>not in accordance with MFMA<br>and PPR requirements-<br>Finding Raised by AG | Engineering Services                                      | Irregular<br>Expenditure             |
| 4  | ROMEO FIRST<br>(Cession to ESI) -<br>Upgrading of<br>Masenoaka Road                     | 153 257.14                   | bid evaluation process was<br>not in accordance with MFMA<br>and PPR requirements-<br>Finding Raised by AG | Engineering Services                                      | Irregular<br>Expenditure             |
| 5  | MONDEZA GEN<br>(Cession to ESI) -<br>Upgrading of<br>Masenoaka Road                     | 186 700.00                   | bid evaluation process was<br>not in accordance with MFMA<br>and PPR requirements-<br>Finding Raised by AG | Engineering Services                                      | Irregular<br>Expenditure             |
| 6  | Eternity Star<br>Investment (ESI) -<br>Upgrading of<br>Pharare to<br>Moseanoka<br>Road) | 2 224 496.92                 | bid evaluation process was<br>not in accordance with MFMA<br>and PPR requirements-<br>Finding Raised by AG | Engineering Services                                      | Irregular<br>Expenditure             |
| 7  | BLACK CREED<br>(Cession to ESI) -<br>Upgrading of<br>Masenoaka Road                     | 41 400.00                    | bid evaluation process was<br>not in accordance with MFMA<br>and PPR requirements-<br>Finding Raised by AG | Engineering Services                                      | Irregular<br>Expenditure             |
| 8  | ROMEO FIRST<br>(Cession to ESI) -<br>Upgrading of<br>Masenoaka Road                     | 50 400.00                    | bid evaluation process was<br>not in accordance with MFMA<br>and PPR requirements-<br>Finding Raised by AG | Engineering Services                                      | Irregular<br>Expenditure             |
| 9  | ESI (Upgrading of<br>Moseanoka to<br>Pharare Access<br>Road)                            | 879 928.08                   | bid evaluation process was<br>not in accordance with MFMA<br>and PPR requirements-<br>Finding Raised by AG | Engineering Services                                      | Irregular<br>Expenditure             |
| 10 | MONDEZA GEN<br>(Cession to ESI) -<br>Upgrading of<br>Masenoaka Road                     | 38 000.00                    | bid evaluation process was<br>not in accordance with MFMA<br>and PPR requirements-<br>Finding Raised by AG | Engineering Services                                      | Irregular<br>Expenditure             |

|    |  |                       |   |                      |                          |
|----|--|-----------------------|---|----------------------|--------------------------|
| 11 | Technicrete<br>(Cession to ESI)-<br>Upgrading of<br>Masenoaka Road           | 274 119.75            | bid evaluation process was<br>not in accordance with MFMA<br>and PPR requirements-<br>Finding Raised by AG  | Engineering Services | Irregular<br>Expenditure |
| 12 | Thorisiso Geo<br>Tech (Cession to<br>ESI)- Upgrading<br>of Masenoaka<br>Road | 72 737.70             | bid evaluation process was<br>not in accordance with MFMA<br>and PPR requirements-<br>Finding Raised by AG  | Engineering Services | Irregular<br>Expenditure |
| 13 | Technicrete<br>(Cession to ESI)-<br>Upgrading of<br>Masenoaka Road           | 1 337 606.40          | bid evaluation process was<br>not in accordance with MFMA<br>and PPR requirements-<br>Finding Raised by AG  | Engineering Services | Irregular<br>Expenditure |
| 14 | MONDEZA GEN<br>(Cession to ESI) -<br>Upgrading of<br>Masenoaka Road          | 106 400.00            | bid evaluation process was<br>not in accordance with MFMA<br>and PPR requirements-<br>Finding Raised by AG  | Engineering Services | Irregular<br>Expenditure |
| 15 | ROMEO FIRST<br>(Cession to ESI) -<br>Upgrading of<br>Masenoaka Road          | 100 800.00            | bid evaluation process was<br>not in accordance with MFMA<br>and PPR requirements-<br>Finding Raised by AG  | Engineering Services | Irregular<br>Expenditure |
| 16 | BLACK CREED<br>(Cession to ESI) -<br>Upgrading of<br>Masenoaka Road          | 115 920.00            | bid evaluation process was<br>not in accordance with MFMA<br>and PPR requirements-<br>Finding Raised by AG  | Engineering Services | Irregular<br>Expenditure |
| 17 | ESI (Upgrading of<br>Moseanoka to<br>Pharare Access<br>Road)                 | 4 042 657.62          | bid evaluation process was<br>not in accordance with MFMA<br>and PPR requirements-<br>Finding Raised by AG  | Engineering Services | Irregular<br>Expenditure |
|    | Eternity Star<br>Investment (ESI) -<br>Mopye Access<br>Road                  | 847 420.11            | Ag –finding proof of Risk<br>assessment done not<br>adequate<br>after initial contractor<br>withdrew from project ,thus<br>having to re-appoint a new<br>contractor | Engineering Services | Irregular<br>Expenditure |
|    | <b>Total :</b>   | <b>R10 764 828.59</b> |   |                      |                          |

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

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

**A 37 REPORT ON UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL  
EXPENDITURE REDUCTION STRATEGY REPORT FOR THE YEAR 2021/2022 Q2  
(E/C 2022 02 17; C 2022 02 24) (5/1/4)**

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**RESOLVED**

- a) That Council takes note of Q2 UIF In-Year Monitoring Template “**Annexure A**” submitted to Treasury in terms of **MFMA Circular 68**.

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

**A 38 APPOINTMENT OF THE ACTING MUNICIPAL MANAGER  
(E/C 2022 02 17; C 2022 02 24)**

**(4/5/2/6)**

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**RESOLVED**

- a) That Council appoints **Mr BM Mathebula** as the Acting Municipal Manager for a period until a new Municipal Manager is appointed.

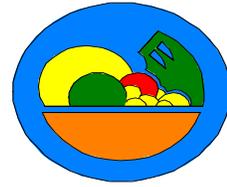
***Signed by the Speaker  
Councillor MS Tiba.....***



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- A 39 MPAC - THE INVESTIGATION REPORT ON THE 2019/2020 UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE (E/C 2022 02 24; C 2022 02 24) (5/1/4; 12/2/3/1/1)**

**RESOLVED**

- a) That Council note that for the financial year 2019/2020, the municipality incurred **R0,00** Unauthorized expenditures, Irregular expenditure of R 43 362 077, and Fruitless and Wasteful expenditure of R9 975 974.30.
- b) That cases which were referred to the Financial Misconduct Board for further investigation on any element of financial misconduct during the 2018/19 investigations be finalized and be reported to Council.
- c) That the municipality must adhere to the SCM Policy, Regulations, and processes.
- d) Budget and Treasury Office (Office of the CFO) must conduct awareness workshops (refresher awareness) regularly on the SCM Policy and Regulations to sensitize employees about SCM processes.
- e) That no contract should be awarded to any company where MBD4 forms are not attached.

- f) That the municipality must consider procuring a system to detect or confirm that bidders or their relatives are not in the employ of the state.
- g) That on areas where there is non-compliance, consequence management be implemented.
- h) That all irregular expenditures incurred due to the supplier being in the service of state and municipality be referred for further investigation by the Financial Misconduct Board and where possible section 32 of the MFMA be applied.
- i) That Council notes that all officials of the municipality are given forms by HR division on a yearly basis to disclose business interests of themselves and family members when doing business with the municipality.
- j) That monitoring and evaluation of projects be strengthened by all user departments.
- k) That Fruitless expenditure related to Ulwazi Security and Calabash Lodge be referred to the Financial Misconduct Board for further investigation.
- l) That the Community Services Director and the Chief Financial Officer be held accountable for the non-submission of documents pertaining to the investigation of the fruitless expenditure on Ulwazi Security and Calabash Lodge.
- m) That the Financial Misconduct Board be re-activated urgently to ensure that all cases for investigations referred to it are conducted and matters are finalized without delay.

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

**A 40 EXTENSION OF AUDIT COMMITTEE TERM FOR A PERIOD OF THREE MONTHS**

**(E/C 2022 02 24, C 2022 02 24)**

**(12/2/3/1/9)**

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**RESOLVED**

1. That Council notes that the term of the Audit Committee has come to an end.
2. That Council notes that recruitment of new Audit Committee members has already been advertised.
3. That a selection panel for the appointment of the Audit Committee members be constituted as follows:
  - (a) The Municipal Manager, who will be the chairperson
  - (b) The Portfolio Head of Governance
  - (c) One Senior Manager
  - (d) The Internal Audit Manager
  - (e) A representative from COGHSTA and Limpopo Provincial Treasury
4. That Council extends the term of the current Audit Committee members for a period of three months (01 February 2022 to 30 April 2022) to allow:
  - (a) Finalization of the appointment of new Committee
  - (b) The smooth hand over and transition from old to new members
  - (c) The current committee to oversee the second quarter meeting and performance assessments.
  - (d) The tabling of the Misconduct Board report which was deferred to the next ordinary Council meeting.

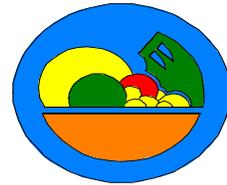
***Signed by the Speaker***  
***Councillor MS Tiba.....***



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**A41 NOTIFICATION OF THE NEXT SITTING OF THE SALGA NATIONAL CONFERENCE  
(C 2022 02 24; 2022 02 24) (12/2/1/4/1)**

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**RESOLVED**

- a) That Council confirms that the Mayor, Speaker and the Acting Municipal Manager are the delegation of Greater Tzaneen Municipal Council to SALGA National Conference (2-4 March 2022) as per SALGA Circular 03/2022.
- b) That the **Mayor, Councillor GP Molapisane** is the voting member of the delegation who shall exercise the right to vote at the Conference.

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

**B 23 2021/22 SDBIP ADJUSTMENT**

**(E/C 2022 02 17, C 2022 02 24)**

**(8/1/21)**

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**RESOLVED**

- a) That Council approves the Adjusted 2021/22 SDBIP as attached as **Annexure A**.
- b) That the Adjusted SDBIP for 2021/22 be submitted to CoGHSTA and Provincial Treasury.
- c) That the Adjusted SDBIP for 2021/22 be publicized on the website and local newspapers.

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

**B 24 2<sup>ND</sup> QUARTER SDBIP REPORT FOR 2021/22**

**(E/C 2022 02 17, C 2022 02 24)**

**(8/1/2/1)**

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**RESOLVED**

- a) That Council notes the 2<sup>nd</sup> Quarter SDBIP report for 2021/22.
- b) That the 2<sup>nd</sup> Quarter SDBIP report for 2021/22 be submitted to MPAC.
- c) That the 2<sup>nd</sup> Quarter SDBIP report for 2021/22 be submitted to CoGHSTA.
- d) That the 2<sup>nd</sup> Quarter SDBIP report for 2021/22 be uploaded onto the GTM website

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

**B 25 MID-YEAR PERFORMANCE REPORT (1<sup>ST</sup> AND 2<sup>ND</sup> QTR SDBIP REPORT) FOR 2021/22**

**(E/C 2022 02 17, C 2022 02 24)**

**(8/1/2/1)**

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**RESOLVED**

- a) That Council notes the mid-year performance report (1<sup>st</sup> and 2<sup>nd</sup> Quarter SDBIP report) for 2021/22.
- b) That Council notes that the report was submitted to Treasury, the AG and CoGHSTA by the 25<sup>th</sup> of January, in compliance with Sect 72 of the MFMA.
- c) That the mid-year performance report (1<sup>st</sup> and 2<sup>nd</sup> Quarter SDBIP report) for 2021/22 be submitted to MPAC for review.

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

**B 26 2<sup>ND</sup> QUARTER BACK TO BASICS REPORT 2021-22**

**(E/C 2022 02 17, C 2022 02 24)**

**(8/1/2)**

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**RESOLVED**

- a) That Council adopts the 2<sup>nd</sup> Quarter Back to Basics Report for 2021/22.
- b) That B2B 2<sup>nd</sup> Quarter reports be submitted to CoGHSTA.

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

**B 27 MAYOR STUDENT FINANCIAL AID SCHEME 2022 (MSFAS)  
(E/C 2022 02 17; C 2022 02 24)**

**(5/16/1/2)**

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**RESOLVED**

- a) That Council approves the list of selected learners who made it through the panel as attached. Highlighted Blue.
- b) That Council pays the registration fee of R7000 for each learner as indicated on the list.
- c) That Council notes that if upon investigation on applicants and they do not satisfy the requirements, Council reserves the right to replace them with the next available applicant meeting the requirements. i.e., if the learner may be found to be fully covered by other bursaries.
- d) That Council notes that other wards could not benefit this financial year due to applicants not meeting prescribed requirements as stipulated on the advertisement and applications forms issued. i.e., lack of proof of residence, no records of academic record, etc.
- e) That Council develops a mechanism to trace and track learners who were previously assisted through MSFAS since its inception for purposes of developing a database.
- f) That unsuccessful applicants be responded in writing.

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

**C 29 MONTHLY REPORT- DEPARTMENT OF THE CHIEF FINANCIAL OFFICER  
FOR THE MONTHS OF DECEMBER 2021 AND JANUARY 2022  
(E/C 2022 02 17; C 2022 02 24) (8/1/3/6)**

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**RESOLVED**

That the contents of the monthly report of the Chief Financial Officer for the months of **DECEMBER 2021 and JANUARY 2022** be noted.

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

**C 30 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR COMMUNITY SERVICES FOR THE MONTH OF JANUARY 2022**

**(E/C 2022 02 17; C 2022 02 24)**

**(8/1/3/5)**

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**RESOLVED**

That the contents of the monthly report of the Director Community Services for the month of **JANUARY 2022** be noted.

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

**C 31 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR ENGINEERING SERVICES FOR THE MONTH OF JANUARY 2022**  
**(E/C 2022 02 17; C 2022 02 24)** **(8/1/3/3)**

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**RESOLVED**

That the contents of the monthly report of the Director Engineering Services for the month of **JANUARY 2022** be noted.

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

**C 32 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR ELECTRICAL  
ENGINEERING SERVICES FOR THE MONTH OF JANUARY 2022  
(E/C 2022 02 17; C 2022 02 24) (8/1/3/4)**

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**RESOLVED**

That the contents of the monthly report of the Director Electrical Engineering Services for the month of **JANUARY 2022** be noted.

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

**C 33 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR PLANNING AND ECONOMIC DEVELOPMENT FOR THE MONTH OF JANUARY 2022  
(E/C 2022 02 17; C 2022 02 24) (8/1/3/7)**

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**RESOLVED**

That the contents of the monthly report of the Director PED for the month of **JANUARY 2022** be noted.

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

**C 34 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR CORPORATE SERVICES FOR THE MONTH OF JANUARY 2022**

(E/C 2022 02 17; C 2022 02 24)

(8/1/3/2)

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**RESOLVED**

That the contents of the monthly report of the Director Corporate Services for the month of **JANUARY 2022** be noted.

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

**C 35 MONTHLY REPORT- DEPARTMENT OF THE ACTING MUNICIPAL MANAGER  
FOR THE MONTH OF JANUARY 2022  
(E/C 2022 02 17; C 2022 02 24) (8/1/3/1)**

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**RESOLVED**

That the contents of the monthly report of the Municipal Manager for the month of **JANUARY 2022** be noted.

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

**26. CLOSURE**

**THE MEETING ADJOURNED AT 15H50**

**APPROVED AND CONFIRMED**

**CHAIRMAN**