



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

MINUTES OF THE 7TH SPECIAL COUNCIL MEETING FOR 2019/2020 FINANCIAL YEAR OF THE GREATER TZANEEN MUNICIPALITY HELD VIRTUAL ON SUNDAY THE 31ST MAY 2020 AT 11H00.

PRESENT

The Speaker

Councillor DJ Mmetle

COUNCILLORS

As per attached attendance register (Annexure "X")

OFFICIALS

**The Municipal Manager
The Director Corporate Services
The Director Electrical Engineering
The Director Engineering Services
The Chief Financial Officer
The Director PED
The Director Community Services
The Manager Admin and Council Support
The Acting Manager Safety and Security
The Manager Mayor's Officer
The Legal Advisor
The Manager Communication
The Committee Clerk
The Committee Clerk
The MPAC Secretary**

**Mr BS Matlala
Mr W Shibamba
Mr S Lelope
Mr W Molokomme
Ms MP Makhubela
Mr MB Mathebula
Mr A Nkuna
Mrs MW Baloyi
Mr MK Makhubele
Ms S Ngobeni
Mr T Mampana
Mr N Ndlala
Ms MB Maake
Mrs FS Makhubele
Mrs MM Sekopana**

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	Mr C Modjadji
The Valoyi Traditional Authority Representative	Mr VR Mhlongo
The Nyavana Traditional Authority Representatives	None

1. OPENING AND WELCOME

Pastor Mopai opened a meeting with a prayer and the Speaker, Councillor DJ Mmetle 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 M Prinsloo
- Councillor R Pohl

RESOLVED

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

- Councillor M Prinsloo
- Councillor R Pohl

3. OFFICIAL NOTICES

3.1 The Municipal Manager, Mr SB Matlala indicated that the Department of Transport has given the municipality a certificate of compliance to open the two (2) testing stations for the licencing and registration of motor vehicles. He further indicated that 15 employees in the Licensing Unit will return to work on Monday the 1st June 2020.

3.2 The Municipal Manager, Mr SB Matlala further indicated that other employees of the Municipality will not return to work only essential services will be available. He further indicated that Management is in a process of finalizing the Employee

Return Management Plan for all other staff members to return to work.

- 3.3** The Municipal Manager, Mr SB Matlala further indicated that the IDP and Budget public participation process will be completed by 10 June 2020. He further indicated that the IDP and Budget documents and notices are sent through the following platforms: Thusong centers, Tribal offices, Municipal website, Ward committee members, the Facebook page of Mayor and Chairperson of Finance where people made comments and send their reactions.

4. GIFTS AND FAVORS

None

5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

- 5.1 The Speaker, Councillor DJ Mmetle indicated that the municipality is proactive to practice COVID-19 regulations and observe social distancing.

- 5.2 The Speaker Councillor DJ Mmetle indicated that Sunday, 31 May 2020 will be marking the 66 days of lockdown, and on Monday, the 1st June 2020, South Africa will be moving to level 3 and relaxing some of the activities, but the lockdown protocols will need to be followed.

6. PRESENTATION

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

None

11. OUTSTANDING MATTERS

None

12. PETITIONS

None

13. MOTIONS

None

14. REPORT FROM ETHICS COMMITTEE

None

15. REPORT FROM AUDIT COMMITTEE

None

16. REPORT FROM MPAC COMMITTEE (ITEM A52)

The item was referred back.

17. REPORT ON WARD COMMITTEE

None

18. REPORT ON SALGA ACTIVITIES

None

19. INPUTS BY THE TRADITIONAL LEADER

None

20. REPORTS IN COMMITTEES

None

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

None

**22. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE
MEETINGS FOR THE PERIOD MAY 2020.**

**A 48 ADJUSTMENT BUDGET 2019/2020)
(E/C 2020 05 28, C 2020 05 31)**

(5/1/1)

RESOLVED

- a) That Council approves the 3rd Adjustment Budget for the 2019/2020 financial year.

- b) That the additional allocation of R298 thousand from the National Treasury for the provision of emergency in Covid-19 operational activities be approved in the 2019/2020 budget to comply with Legislative requirements.

- c) That Council takes note that the Budget engagement meeting by Limpopo Provincial Treasury to review the tabled draft budget while public participation continues is scheduled for 8 June 2020 as per the list attached as Annexure "B".

Signed by the Speaker

Councillor DJ Mmetle.....

A 49 COUNCIL CONSIDERATION OF ANNUAL BUDGET 2020/21 FINANCIAL YEAR WHILE THE 21 DAY IDP-BUDGET PUBLIC CONSULTATION PROCESS IS BEING UDERTAKEN PUBLIC (2020/21)

(E/C 2020 05 28, C 2020 05 31)

(5/1/1)

RESOLVED

1. That Council take note that the final 2020/2021 IDP and Budget will be tabled to Council during June 2020 due to the fact that the Public Participation process of 21 days is currently taking place and that the exemption notice in Government Gazette no. 43181 enables Municipalities to comply with the requirements of the MFMA within 30 days from the date that the National State of Disaster is lifted ,that the following 2020/2021 to 2022/2023 financial year’s budget related policies be approved as more fully set out in Part 2 of supporting documents in the budget.

2. That the Final 2020/2021 municipal tariff listing and related budget policies be noted by council and the final listing will be tabled to Council during June 2020 due to the fact that the Public Participation process of 21 days is currently taking place.

Signed by the Speaker

Councillor DJ Mmetle.....

**A 50 ORGANISATIONAL STRUCTURE FOR THE GREATER TZANEEN
MUNICIPALITY: 2020/2021 FINANCIAL YEAR**

(E/C 2020 05 28; C 2020 05 31)

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RESOLVED

That the item be referred back to serve in the next Council meeting with the Final Budget.

Signed by the Speaker

Councillor DJ Mmetle.....

B 57 NOTCH, SALARY AND WAGE INCREASE: 2020/2021 – FINANCIAL YEAR

(EC 2020.05.28 C 2020.05.31)

(9/3/2/3/7) (9/3/1/1/1)

RESOLVED

- a) That Council takes cognizance of the agreement on wage/salary increases for the period 1st July 2020 to 30th June 2021 financial periods.
- b) That it be noted that 6.25% across the board increase with effect 1st July 2020 must be implemented for all employees covered by the SALGBC Salary and Wage Collective Agreement.
- c) That Council notes that linked benefits in terms of the Collective Agreement will also increase by 6.25%.
- d) That Council notes that the Tzaneen Municipality 2020/2021 budget provides for 7% general salary/wage increase which will cover the determined increase at 6.25%.
- e) That the audited salary and notch increases as audited by the Internal Audit Division be approved and implemented with effect from 1 July 2020. Audited salary and notch increases are attached as **Annexure “”**.

Signed by the Speaker

Councillor DJ Mmetle.....

RECOMMENDATIONS OF THE PORTFOLIO COMMITTEES IN CONNECTION WITH MATTERS WHICH HAVE BEEN DEALT WITH IN TERMS OF DELEGATED AUTHORITY FOR THE PERIOD MAY 2020.

The chairpersons of the relevant clusters informed the Council verbally of the recommendations of the Portfolio Committee taken by virtue of delegated powers and duties to the Executive Committee in terms of the provisions of Section 44 of the Local Government Municipal Structures Act 117 of 1998, which resolutions form part of the agenda of this meeting.

On proposal of the Mayor: Councillor MG Mangena, it was:

RESOLVED

That the contents of the resolutions taken by the Portfolio Committee for the period MAY 2020 be APPROVED.

THE MEETING ADJOURNED AT 11H54

APPROVED AND CONFIRMED

CHAIRMAN

