



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

Tel: 015 307 8000
Fax: 015 307 8049

P.o Box 24
Tzaneen, 0850

Tropiese Parady's



Tropical Paradise

MINUTES OF THE 8TH SPECIAL COUNCIL MEETING OF THE GREATER TZANEEN MUNICIPALITY HELD ON MONDAY, THE 23RD DECEMBER 2019 AT 12H00 IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, TZANEEN.

PRESENT

The Speaker

Councillor DJ Mmetle

COUNCILLORS

As per attached attendance register (Annexure "X")

OFFICIALS

**The Acting Municipal Manager &
The Director PED
The Acting Chief Financial Officer
The Acting Director Corporate Services &
The Manager Admin and Council Support
The Acting Director Electrical Engineering
The Director Engineering Services
The Director Community Services
The Acting Manager Safety and Security
The Manager Legal
The Committee Clerk**

**Mr MB Mathebula
Ms M Sono

Mrs MW Baloyi
Mr BM Sengwayo
Mr CW Molokomme
Mr A Nkuna
Mr MK Makhubele
Mr T Mampana
Ms MB Maake**

TRADITIONAL AUTHORITIES

**The Maake Traditional Authority Representative
The Muhlava Traditional Authority Representative
The Bathlabine Traditional Authority Representative
The Mankweng Traditional Authority Representative
The Modjadji Traditional Authority Representative
The Valoyi Traditional Authority Representative
The Nyavana Traditional Authority Representatives**

**Mr MN Moagi
Mr EJ Nkhwashu
Mr MW Mogoboya
Mr RA Sehlapelo
Mr MC Modjadji
Mr VR Mhlongo
None**

1. OPENING AND WELCOME

1.1 The meeting was opened with National Anthem 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 T Mushwana
- Councillor L Hlangwane
- Councillor M Prinsloo
- Councillor M Mahasha
- Councillor L Matita
- Councillor R Pohl
- The Municipal Manager, Mr. SB Matlala
- The Director Electrical Engineering, Mr. S Lelope
- The Director Corporate Services, Mr W Shibamba
- The CFO, Ms P Makhubela
- The Nyavana Traditional Authority Representatives, Mr. P Mabunda

RESOLVED

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

- Councillor T Mushwana
- Councillor L Hlangwane
- Councillor M Prinsloo
- Councillor M Mahasha
- Councillor L Matita
- Councillor R Pohl
- The Municipal Manager, Mr. SB Matlala
- The Director Electrical Engineering, Mr. S Lelope
- The Director Corporate Services, Mr W Shibamba

- The CFO, Ms P Makhubela
- The Nyavana Traditional Authority Representatives, Mr. P Mabunda

3. OFFICIAL NOTICES

None

4. GIFTS AND FAVORS

None

5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

- 5.1 The Speaker Councillor DJ Mmetle congratulated the Councillors for their commitment to attend an urgent Council Meeting called 2 days before Christmas, to process the issues of Council.
- 5.2 The Speaker Councillor DJ Mmetle highlighted that 2019 was a difficult year with a number of abnormal Council meetings.
- 5.3 The Speaker Councillor DJ Mmetle wished everyone a happy Christmas and prosperous new year.
- 5.4 The Speaker Councillor DJ Mmetle indicated that members who wish to peruse the report from the Independent Investigator should consult with the Secretariat's Office.
- 5.5 The Speaker Councillor DJ Mmetle expressed his apologies to the members of the programming committee for failing to convene the meeting due to a tight schedule of meetings.

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

10.1 Councillor TT Maunatlala congratulated Zozibini Tunzi for being crowned Miss Universe 2019 at the 68th Miss Universe pageant held on December 8, 2019 at Tyler Perry Studios in Atlanta, Georgia, the United States.

10.2 Councillor C Shisinga congratulated the EFF for having a successful EFF National Conference held from 13-16 December 2019 at Soweto, in Gauteng.

10.3 Councillor M Sekhwela congratulated the Swinging Starts for winning 2 trophies on Sunday, 22 December 2019.

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

None

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 DECEMBER 2019.**

**A 34 (FINAL REPORT OF THE INDEPENDENT INVESTIGATOR: PRECAUTIONARY
SUSPENSION OF MUNICIPAL MANAGER: MR BS MATLALA)**

(C 2019 12 23, 2019 12 23)

(13/1)

RESOLVED

- a) That Council notes the verdict and the recommendations of the independent investigator Advocate EK Tsatsi SC as appointed by Council in terms of Resolution A30.

- b) That Council notes that the independent investigator has completed the report within a period of thirty (30) calendar days as per the Regulations.

- c) That Council notes the final report of the investigator marked Annexure A.

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 DECEMBER 2019.

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 DECEMBER 2019 be APPROVED.

THE MEETING ADJOURNED AT 12H58

APPROVED AND CONFIRMED

CHAIRMAN

