

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



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MINUTES OF THE 5<sup>TH</sup> COUNCIL MEETING FOR 2021/2022 FINANCIAL YEAR OF THE GREATER TZANEEN MUNICIPALITY HELD AT OLD FIRE HALL, ON TUESDAY, THE 29<sup>TH</sup> MARCH 2022 AT 13H00.

#### **PRESENT**

The Speaker

Councillor S Tiba

#### COUNCILLORS

As per attached attendance register (Annexure "X")

#### **OFFICIALS**

The Acting Municipal Manager And The Director PED Mr MB Mathebula **The Acting Director Community Services** Ms M Machumele The Acting Director Electrical Engineering Mr AG Laubscher The Acting Director Engineering Services Mrs HO Tshisevhe The Chief Financial Officer Ms P Makhubela Mr W Shibamba The Director Corporate Services The Acting Manager Council Support and The MPAC Researcher Mrs M Sekopana Mr T Mampane The Legal Adviser Mr N Ndlala The Manager Communication The GTEDA Acting CEO Mr V Mulaudzi Mr H Mkhari The IDP Officer The Manager Safety and Security Mr K Makhubela The Committee Clerk Ms MB Maake The Communication Assistant Ms MT Ramatseba The Communication Assistant Ms P Muchabi

#### 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 Representative
None

#### 1. OPENING AND WELCOME

- 1.1 Councillor R Pohl opened a meeting with a prayer and the Speaker, Councillor S Tiba welcomed everyone present in the meeting.
- 1.2 The Speaker, Councillor S Tiba apologized for starting the meeting late due to an urgent meeting with SAMWU.

## 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 H Malatji
- Councillor S Raganya
- Councillor M Kgamedi
- Councillor E Ralepelle
- Councillor G Mkhabela
- Councillor M Makwala
- Councillor T Nkuna
- The GTEDA Chairperson, Mr. M Mawasha
- The Director Engineering Services, Mr. W Molokomme
- The Director Electrical, Mr. S Lelope
- The Director Community Services, Mr A Nkuna

#### RESOLVED

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

- Councillor H Malatji
- Councillor S Raganya
- Councillor M Kgamedi
- Councillor E Ralepelle
- Councillor G Mkhabela
- Councillor M Makwala
- Councillor T Nkuna
- The GTEDA Chairperson, Mr M Mawasha
- The Director Engineering Services, Mr. W Molokomme

- The Director Electrical, Mr. S Lelope
- The Director Community Services, Mr A Nkuna

#### 3. OFFICIAL NOTICES

3.1 The Speaker Councillor MS Tiba announced that the Executive Mayor of Mopani District Municipality invites all Councillors to attend the Mopani District By-laws meeting to be held at Tzaneen Laer-skool on Friday 1 April 2022 at 10H00 an Agendas were distributed after the Council Meeting.

#### 4. GIFTS AND FAVORS

None.

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

- 5.1 The Speaker, Councillor S Tiba indicated that the ward Counillors are supposed to work with the Local Coordinators and CDW in their wards as follows:
  - Mr Michael Makumbila is the Tzaneen Leading coordinator
  - Coordinator for Relela is N Makumbila
  - Coordinator for Runnymade is Letty Sakuneka
  - Coordinator for Bulamahlo is Rene Matlou
  - Coordinator for Lesedi is Simon Mathebula
- 5.2 The Speaker, Councillor S Tiba further indicated that the Greater Tzaneen Municipality has 32 CDW and assisted by local coordinator Mr Michael Makumbila.
- 5.3 The Speaker, Councillor S Tiba further indicated that the following Wards do not have CDW and will be assisted by the local coordinator Mr Michael Makumbila as follows:
  - Relela ward 1,11,14 and 15
  - Runny-made ward 4 and 5
  - Lesedi ward 16,21,32 and 33
  - Bulamahlo ward 25,26 and 29

#### 6. PRESENTATION

None

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

7.1 That the 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 be approved and confirmed with corrections as follows.

#### On Page 11 - Motion

That the motion of no confidence by Councilor C Letsoalo was not presented by him, during the Council meeting held on the 24<sup>th</sup> February 2022.

#### Under A35 Adjustment Budget 2021/2022

Note: Councillor R Pohl raised a concern that Leave Encashment policy is against the law.

7.2 That the minutes of the 6<sup>th</sup> Special Council Meeting for 2021/2022 financial year of the Greater Tzaneen Municipality held at Old Fire Hall, on Wednesday the 09<sup>th</sup> March 2022 at 12H00 be approved and confirmed.

#### 8. OUTSTANDING MATTERS

None

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

#### It be noted:

Councillor R Pohl indicated that the responses were received, but vague in some instances to the fact that they do not really respond fully to the questions asked. She further indicated that as there is no space in council to discuss the

issues raised in the questions, she will take the matter up with the Mayor, Municipal Manager and Directors.

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

None

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

- 11.1 The Speaker Councillor MS Tiba expressed condolences to Councillor Maggy Makwala family for a loss of her sister and further requested councillors who wish to support Councillor Makwala to do so.
- 11.2 Councillor C Letsoalo requested the Speaker, Councillor S Tiba, to also express messages of condolences concerning of all councillors regardless of which party they belong to, whenever death cases are reported.

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

12.1 Councillor R Shingange congratulated Councillor Renny Mabuza for being elected as Regional Deputy Chairperson of ANC Youth League Norman Mashabane Region.

#### 13. PETITIONS

None

#### 14. MOTIONS

14.1 That the proposed motion by Councillor Rene Pohl and seconded by Councilor Dryer be noted by Council and submitted to the relevant portfolio committee for investigation.

That the responses from the portfolio committee be submitted in the next Council meeting.

#### 15. REPORT FROM ETHICS COMMITTEE

None

#### 16. REPORT FROM AUDIT COMMITTEE

None

#### 17. REPORTS FROM MPAC COMMITTEE

(Item A47 and A48 were approved by Council)

#### 18. REPORT ON WARD COMMITTEE

None

#### 19. REPORT FROM GTEDA

(Item A46 was referred back by Council)

#### 20. REPORT ON SALGA ACTIVITIES

None

#### 21. INPUTS BY THE TRADITIONAL LEADER

None

#### 22. REPORTS IN COMMITTEES (A49, A50 and A52)

(Item A49, A50 and A52 were approved by Council)

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

(Item B28 was noted by Council)

## 24. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE MEETINGS FOR THE PERIOD MARCH 2021.

Council considered the Executive Committee recommendations and resolved as follows:

#### A 43 APPROVAL OF DRAFT IDP 2022/2023

(E/C 2022 03 22, 2022 03 29)

15/1/4/3

#### **RESOLVED**

- (a) That Council approves the reviewed Draft IDP 2022/23.
- (b) That Council take note that the Draft 2022/23 IDP must be submitted to the District Municipality, Provincial Treasury and COGHSTA.
- (c) That Council take cognizance that the IDP and Budget community participation process will be conducted during the month of **April 2022**.

Note: The Democratic Alliance (DA), rejected the IDP report based on poor service delivery concerns and the Economic Freedom Fighters (EFF) objected the approval of the IDP report by Council, indicating that the input by the EFF, community stakeholders and Traditional leaders were not considered in the draft IDP.

Signed by the speaker Councillor MS Tiba.....

#### A 44 DRAFT ANNUAL BUDGET 2022/2023 FINANCIAL YEAR

(E/C 2022 03 22, C 2022 03 29)

(5/1/P)

#### **RESOLVED**

- 1. That the Capital and Operational Estimates for the 2022/2023 financial year as more fully recorded in **Annexure A V** attached to the report in this regard be approved and that the Accounting Officer proceeds with the publication of the Annual Budget as outlined in section 22 of the Municipal Finance Management Act 56 of 2003.
- 2. That the 2022/2023 to 2024/2025 financial year's budget related policies be approved as more fully set out in **Part 2 of supporting documents in the budget.**
- 3. That the draft 2022/2023 tariff listing for municipal services as more fully set out in part 1 of supporting budget documents be approved.
- 4. That it be noted that the draft 2022/2023 Estimates will after approval by the Council in terms of section 22 of the Municipal Finance Management Act, be submitted to National Treasury and the Provincial Treasury, together with the quality certificate approved by the accounting officer.
- 5. That an amount of R 10 251 505.73 be allocated to GTEDA Municipal entity.
- That the detailed budget resolutions contained in the budget report be approved.

Note: The Democratic Alliance (DA) rejected the Budget report based on poor service delivery concerns and the Economic Freedom Fighter (EFF) objected the approval of the Budget report by Council.

Signed by the Sp	eaker fulo-
Councillor MS Til	oa

## A45 GRANT FUNDING AND INFRASTRUCTURE SUPPORT FROM DBSA FOR ESTABLISHMENT OF A FULLY-FLEDGED CONTROL ROOM FACILITY (E/C 2022 03 22, C 2022 03 29) (5/1/3)

- That Council approves that an application be submitted for grant funding and infrastructure planning support from the DBSA for the development of establishment of the fully-fledged Control Room Facility.
- 2. That the municipality is obliged to enter into a grant agreement with the DBSA, in terms of which the DBSA will make available the grant to the benefit of the municipality in the amount to be estimated by the DBSA.
- That Council approves the establishment of the fully-fledged Control Room
  Facility project, accepts the DBSA's grant funding and infrastructure planning
  support, and supports the implementation of the project and the terms of the
  grant agreement.
- 4. That Council notes that the professional service provider for the provision of the services relating to the establishment of the fully-fledged Control Room Facility planning support will be appointed by the DBSA.
- 5. That the professional service provider will be paid directly by the DBSA from the approved grant amount.
- 6. That the Municipal Manager be authorized and mandated to sign the grant agreement on establishment of the fully-fledged Control Room Facility on behalf of Council.

- 7. That the Municipal Manager be authorized and mandated to sign and/or dispatch all documents and notices to be signed and/or dispatched by the municipality in connection with the grant agreement.
- 8. That the Municipal Manager must provide the DBSA with the designated and authorized signatories, any of whom shall represent the municipality on the Project Steering Committee for the purposes stated in the grant agreement.
- 9. That the municipality provides the relevant FICA documentation required by the DBSA in terms of regulations 3, 4, 5 and 6 of FICA (the Financial Intelligence Centre Act, 38 of 2001).

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

A 46	1 <sup>ST</sup> AND 2 <sup>ND</sup> QUARTER OVERSIGHT REPORT OF GREATER TZANEEN ECONOMIC
	DEVELOPMENT AGENCY

(E/C 2022 03 22; C 2022 03 29)

(15/1/4/2)

#### **RESOLVED**

That the item be referred back.

Signed by the Speaker

Councillor MS Tiba.....



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A 47 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE MPAC OVERSIGHT REPORT ON THE 2020/2021 4<sup>TH</sup> QUARTER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) REPORTS.

(C 2022 03 29)

(12/2/3/1/1)

- 1. That Council approves the oversight report on the 04<sup>th</sup> quarter Service Delivery Budget Implementation plan reports with the following recommendations:
  - a) That the Accounting Officer ensures that quarterly reports are tabled in Council on time, to enable proper oversight by Council committees.
  - b) That Council notes that the oversight of the 04<sup>th</sup> quarter reporter is incorporated in the draft Annual Report.
  - c) That Council approves the 04<sup>th</sup> quarter Service Delivery Budget Implementation Plan.

Signed by the Speaker	Hola
Councillor MS Tiba	NVVV



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A48 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) OVERSIGHT REPORT ON THE 2020/2021 DRAFT ANNUAL REPORT, REPORT OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

(C 2022 03 29)

(12/2/3/1/1)

- 1. Having fully considered the 2020/2021 Draft Annual Report, the Municipal Public Accounts Committee recommend that Council adopt the report with reservations as follows:
  - a) That the Municipal Manager must ensure that, distribution losses and metering inaccuracies which result in revenue loss are attended to ensure that the Municipality does not lose money and address the issue of Eskom bill.
  - b) That the Municipal Manager must ensure that there is an alignment of the planned and reported KPI.
  - c) That the Municipal Manager must ensure that the municipality pay, its debtors within the 30 days' time frame in line with MFMA section 65(2)(e)
  - d) That where an employee is found to have received the invoice and not process it with the 30 days as per the legislation above, and cause the municipality to incur fruitless expenditure, consequence management be applied, in line with section 32 (1) (d).
  - e) That the issue of GTEDA operating with current liabilities being greater than total assets be attend to, and a report be generated to council on the way forward.

- f) That the Municipal Manager must ensure that the municipality never finds itself, in a position where it submits the Annual Financial Statements late, in contravention with Section 126 (1) (a) of the MFMA.
- g) That a report be generated to Council, on the progress made of all the litigations, that are appearing in the Draft Annual Report and how far is the process of dealing with them.
- h) That the municipality consider establishing contract management unit.
- i) That the matter of all, employees and councilors who appear in the audited financial Statements, of having done business with the municipality without declaring be referred for further investigation, as it has an element of financial misconduct.
- j) That the Municipal Manager must ensure that, the tax returns of the municipality are submitted on time to avoid late penalties incurred, which constitutes fruitless and wasteful expenditure.
- k) That the matter of the prolonged acting of the manager Safety and Security in contravention with the collective agreement for the Limpopo Division of the SALGBC, be stopped with immediate effect.
- That the Acting Municipal manager submit a report in the next council sitting on the irregular expenditure incurred since the collective agreement for the Limpopo Division of the SALGBC came into effect, of the acting of the Safety and Security.
- m) That the Municipal Manager must indicate in the report mentioned in recommendation K above what steps should be taken in relation to Section 32 (2)(b), of the MFMA.
- n) That the Municipal Manager must submit a detailed report to council on the usage of fuel on cars that were not in use, written-off and taken by ABSA.
- o) That names of drivers who were using the petrol cards be provided in the report. That all the petrol cards attached to the cars that are not in use be discontinued to avoid the fruitless expenditure being incurred in pay administration fees of the cards.
- p) That consequence management be applied to those who contravenes the leave management policy by approving / taking the leave after it is taken

- q) That the Municipal Manager must ensure that the traffic fines issued recorded to avoid the audit query, as the Municipality is found to have understated its revenue and receivables by the auditor general, which impact negatively on the audit outcome of the municipality.
- r) That the erroneously registered Erf 918 land that belongs to the Municipality and is in the name of Mr. Mbombi James Mbinda be rectified and the property is registered back in the name of the Municipality.
- s) That illegal occupant of Erf 2061 Lenyenye be evicted on the Municipal land, and that a progress report on recommendation Q & R be submitted in the next council sitting.
- t) That the matter on the service level agreement between the Mopani District Municipality and Greater Tzaneen Municipality in relation to water transactions be reviewed to ensure that both institution's transactions are in line with the SLA, as GTM is found to have not complied with paragraph 9.3.2 of the signed SLA between the 2 municipalities.
- u) That the issue of the deviation that was approved to by-pass the advertisement of a bid for acquiring a venue and related supplies for the IDP strategic session, be referred for further investigation as the quotations for the bid were received 15 working days before.
- v) That the outcome of all referred items be tabled in council within 90 working days of the approval of the recommendation.
- w) That the Municipal Manager must ensure that, the difference of the money paid in excess to Paint pot between the quotation and the invoice be recovered. Proof of recovery be reported in the next Council sitting.

Note: The Economic Freedom Fighters indicated that they reject the report, due to the report not thoroughly investigated.

Signed by the Speaker	the las
Councillor MS Tiba	June .

## A 49 ADVERTISEMENT OF THE POST OF DIRECTOR CORPORATE SERVICES (E/C 2022 03 29, C 2022 03 29) (4/3/1)

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

Signed by the Speaker Councillor MS Tiba	#1. l-
Councillor MS Tiba	10000

## A 50 RE-ADVERTISEMENT OF THE POST OF DIRECTOR ELECTRICAL ENGINEERING

(E/C 2022 03 29; C 2022 03 29)

(4/3/1)

#### **RESOLVED**

- a) That Council approves re-advertisement of the position of Director Electrical Engineering, as only.
- b) That the Acting Municipal Manager re-advertise the position of Director Electrical Engineering within 14 days.
- c) That selection panel for the appointment of senior manager for the post of Director Electrical Engineering be constituted as follows:
  - v) The Municipal Manager who will be the Chairperson.
  - vi) The Portfolio Head of Infrastructure.
  - vii) At least one other person who is not a Councillor or staff member of the municipality who has expertise or experience in the area of the advertised post.
  - viii)That the Human Resources Division identify in consultation with the Municipal Manager a person(s) with requisite expertise or experience from COGHSTA, SALGA and Limpopo Provincial Treasury.
- d) That noting that a vacancy will occur from 1 April 2022, **Mr. A Laubscher** be appointed as Acting Director Electrical Engineering with effect form 1 April 2022 to 30 June 2022 or to an earlier date upon the assumption of duty by a person to be appointed Director Electrical Engineering.

Note: The Mayor, Councillor GP Molapisane said to Mr. Laubscher that he knows that the department is faced with a lot of challenges, which he believes Mr. Laubscher can make a mark in the 3 months of acting.

Signed by the	Speaker	Hu	سو کھ				
Councillor MS	Tiba		••••	 	 	 	

#### A 51 (ADJUSTMENT BUDGET - 2021/2022)

(E/C 2022 03 29, C 2022 03 29)

(5/1/1)

- a) That Council approves the 2<sup>nd</sup> Adjustment Budget for the 2021/2022 financial year.
- b) That the increase of the MIG allocation from R99 741 000 to R161 741 000 for the 2021/2022 financial year be effected on Council's 2021/2022 Capital Budget.
- c) That the increase of R 62 000 000 on the MIG allocation be effected on the following MIG projects:

Project name	2021/2022 Budget	Additional Funds	2021/2022 Adjusted Budget
Mulati Access Road Paving	R14 946 716.68	R11 981 740.96	R26 928 457.64
Upgrading of Codesa Street to Hani Street	R3 682 786.73	R518 259.04	R4 201 045.77
Upgrading of Matapa to Leseka Access Road	R11 751 383.77	R1 900 000.00	R13 651 383.77
Upgrading of Nelson Ramodike Access Road	R5 628 120.61	R0.00	R5 628 120.61
Paving of Moseanoka to Cell C Pharare Internal Streets in Ward 28	R13 538 679.30	R11 900 000.00	R25 438 679.30
Paving of Risaba, Mnisi, Shando, to Driving School in ward 5	R14 079 741.27	R11 900 000.00	R25 979 741.27
Paving of Main road from Ndhuna Mandlakazi, Efrika, Zangoma, Mpenyisi to Jamba Cross Internal Street (in Ward 13, Mandlakazi)	R17 925 094.06	R11 900 000.00	R29 825 094.06
Paving of N'wamitwa Bridge via Nhlengeleti School to Taxi Rank,Clinic via Lwandlamuni School to N'wamitwa/Mandlakazi Road from			
gravel to paving	R13 201 427.58	R11 900 000.00	R25 101 427.58
PMU administration	R4 987 050.00	R0.00	R4 987 050.00
Total	R99 741 000	R62 000 000	R161 741 000

- d) That the increase on the INEP allocation from R 16 020 000 to R 17 320 000 for the 2021/2022 financial year be effected on Council's 2021/2022 Operating Budget.
- e) That the increase of R 1 300 000 on the INEP allocation be utilized to fund the following projects:

Project name	Number of connections	Budget
- Electrification on Senakwe	35	R686 734.95
- Electrification of Runnymede	91	R613 265.05
Total		R1 300 000.00

f) That the Adjustment Budget Report and Supporting documentation be submitted to National Treasury and Provincial Treasury after approval by Council in terms of Section 28(7) of the Act.

Signed by the Speaker

Councillor MS Tiba.....

#### "CONFIDENTIAL"

### A 52 REQUEST FOR THE APPOINTMENT OF THE POSITION OF THE MUNICIPAL MANAGER

(E/C 2022 03 29; C 2022 03 29)

(PERSONNEL)

- a) That council note the report of the Mayor on the appointment of Municipal manager.
- b) That Council appoints **Mr. Mhangwana Donald** as Municipal Manager of Greater Tzaneen Municipality.
- c) That Council notes that **Mr. Mhangwana Donald** possesses prescribed qualifications as required by the Local Government Regulations of Appointment and Conditions of Employment of Senior Managers and competencies.
- d) That council notes that the candidate is cleared from any criminal activities and was never involved in any form of disciplinary process.
- e) That council note that the candidate's competency assessment results was achieved with advanced level.
- f) That Council enters a contract of service with **Mr**. **Mhangwana Donald** in line with current council.
- g) That the appointment be reported to the MEC in terms of the regulation on appointment and condition of services for senior managers.
- h) That the appointment be effect from 1st April 2022 depending on his availability.

Signed by the Speaker	Bub
Councillor MS Tiba	///

## B 27 TECHNICAL SUPPORT DEVELOPING AND INFRASTRUCTURE ASSET CARE PROGRAM

(E/C 2022 03 22; C 2022 03 29)

(5/1/3)

- 1. That Council approves that an application be submitted for technical support on asset care program.
- 2. That the Municipality is obliged to enter into a technical support agreement with the COGHSTA and DBSA.
- 3. That Council approves the development of an electrical infrastructure asset care program.
- 4. That Council notes that any professional service provider for the provision of the services relating to the development of the asset care program will be appointed by the DBSA.
- 5. That the professional service provider will be paid directly by the DBSA from the approved grant amount.
- 6. That the Municipal Manager be authorized and mandated to sign the grant agreement on the development of an asset care program on behalf of Council.
- 7. That the Municipal Manager be authorized and mandated to sign and/or dispatch all documents and notices to be signed and/or dispatched by the municipality in connection with the technical support program.
  - 7. That the Municipal Manager must provide the DBSA with the designated and authorized signatories, any of whom shall represent the municipality on the Project Steering Committee for the purposes stated in the agreement.
- 9. That the municipality provides the relevant FICA documentation required by the DBSA in terms of regulations 3, 4, 5 and 6 of FICA (the Financial Intelligence Centre Act, 38 of 2001).

Signed by the Speaker Councillor MS Tiba	de e
Councillor MS Tiba	Jano-

B 28	100 DAYS PERFORMANCE REPORT OF COUNCIL ACTIVITIES LED BY MAYOR
	CLLR GP MOLAPISANE

(E/C 2022 03 29)

(3/R)

#### **RESOLVED**

That the report of the Mayor and collective be noted.

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

#### B 29 RESCISSION OF PAYDAY TIME OFF (EC 2022 03 29; C 2022 03 29)

( )

#### **RESOLVED**

a) That the item be withdrawn.

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

C 36 MONTHLY REPORT- DEPARTMENT OF THE CHIEF FINANCIAL OFFICER FOR THE MONTH OF FEBRUARY 2022 (E/C 2022 03 22; C 2022 03 29) (8/1/3/6)

#### **RESOLVED**

That the contents of the monthly report of the Chief Financial Officer for the month of **FEBRUARY 2022** be noted.

Note: The Economic Freedom Fighter (EFF) rejected the noting of the monthly report based on concerns raised in the report to be further discussed during the Portfolio Committee meeting. The EFF was requested to submit all raised questions in writing, for them to be properly responded to with accurate information.

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

### C 37 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR COMMUNITY SERVICES FOR THE MONTH OF FEBRUARY 2022

(E/C 2022 03 22; C 2022 03 29)

(8/1/3/5)

#### **RESOLVED**

That the contents of the monthly report of the Director Community Services for the month of **FEBRUARY 2022** be referred back to the portfolio committee for discussions, as the flagged monthly report is different from the one discussed in EXCO, and it was never discussed.

Note: The Democratic Alliance (DA) and the Economic Freedom Fighter (EFF) objected the noting of the monthly report, and emphasised that the report be submitted to the Portfolio Committee for discussion.

C 38 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR ENGINEERING SERVICES FOR THE MONTH OF FEBRUARY 2022 (E/C 2022 03 22; C 2022 03 29) (8/1/3/3)

#### **RESOLVED**

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

Note: The Economic Freedom Fighter (EFF) Councillor C Letsoalo rejected the noting of the monthly report based on incorrect dates, and emphasised that a place where work is done be included in the report.

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

C 39 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR ELECTRICAL ENGINEERING SERVICES FOR THE MONTH OF FEBRUARY 2022 (E/C 2022 03 22; C 2022 03 29) (8/1/3/4)

#### **RESOLVED**

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

Signed by the Speaker Guncillor MS Tiba.....

C 40 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR PLANNING AND ECONOMIC DEVELOPMENT FOR THE MONTH OF FEBRUARY 2022 (E/C 2022 03 22; C 2022 03 29) (8/1/3/7)

#### **RESOLVED**

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

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

## C 41 MONTHLY REPORT- DEPARTMENT OF THE DIRECTOR CORPORATE SERVICES FOR THE MONTH OF FEBRUARY 2022

(E/C 2022 03 22; C 2022 03 29)

(8/1/3/2)

#### **RESOLVED**

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

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

## C 42 MONTHLY REPORT- DEPARTMENT OF THE ACTING MUNICIPAL MANAGER FOR THE MONTH OF FEBRUARY 2022 (E/C 2022 03 22; C 2022 03 29) (8/1/3/1)

#### **RESOLVED**

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

Signed by the Speaker Councillor MS Tiba

#### **CLOSURE** 25.

**THE MEETING ADJOURNED AT 18H00** 

**APPROVED AND CONFIRMED** 

CHAIRMAN Alb

