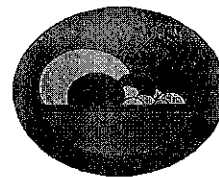


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Tropical Paradise

**MINUTES OF THE 1<sup>ST</sup> SPECIAL COUNCIL MEETING FOR 2023/2024  
FINANCIAL YEAR OF THE GREATER TZANEEN MUNICIPALITY HELD AT  
OLD FIRE HALL, ON TUESDAY, THE 11<sup>TH</sup> JULY 2023 AT 14H00.**

**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 Student Committee Clerk  
The MPAC Secretary  
The PA Mayor's Office  
The Communication Assistant  
The Communication Assistant  
The Communication Student

Mr D Mhangwana  
Mr BM Mathebula  
Mr F Mthetwa  
Mrs HO Tshisevhe  
Mr A Mathebula

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

**TRADITIONAL AUTHORITIES**

The Maake Traditional Authority Representative  
The Muhlava Traditional Authority Representative  
The Bathlabine Traditional Authority Representative

None  
Mr NW Mushwana  
Mr MW Mogoboya

The Mmamabolo Traditional Authority Representative	None
The Modjadji Traditional Authority Representative	Mrs MS Modjadji
The Valoyi Traditional Authority Representative	Mr P Mabunda
The Nyavana Traditional Authority Representative	None
The Sebela Traditional Authority Representative	Mr MC Sebela

## **1. OPENING AND WELCOME**

Councillor Doncy Sejaphala opened the meeting with a prayer 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:**

- The Mayor, Councillor GP Molapisane
- Councillor R Shai
- Councillor C Dreyer
- Councillor C Bredenkamp
- Councillor C Ramathoka
- Councillor S Mathole
- Councillor N Monyela
- Councillor D Malemela
- The Director Corporate Services, Ms S Sepeng
- The Mmamabolo Tribal Authority Representative, Mr RA Sehlapelo
- The Maake Tribal Authority Representatives, Mr M Maake

## **RESOLVED**

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

- The Mayor, Councillor GP Molapisane
- Councillor R Shai
- Councillor C Dreyer
- Councillor C Bredenkamp
- Councillor C Ramathoka

- Councillor S Mathole
- Councillor N Monyela
- Councillor D Malemela
- The Director Corporate Services, Ms S Sepeng
- The Mmamabolo Tribal Authority Representative, Mr RA Sehlapelo
- The Maake Tribal Authority Representatives, Mr M Maake

### 3. PRESENTATION (IF ANY)

None.

### 4. OFFICIAL NOTICES

None.

### 5. GIFTS AND FAVORS

None

### 6. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

6.1 The Speaker Councillor MS Tiba indicated that Council should note that the Accounting Officer arranged a ratification meeting to give feedback on the Competency Assessment Results for the post of Planning and Economic Development Director (***approved by Council on 29 June 2023 under Resolution A98***) and Engineering Services Director (***approved by Council on 29 June 2023 under resolution A97***) as the panel representative of COGHSTA was not present in the previous meeting held on the 31 May 2023.

The ratification was necessary to comply with the Local Government: Regulations on Appointment and Condition of Senior Managers to obtain Concurrence.

**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 AUDIT COMMITTEE**

None.

**15. REPORT FROM GTEDA**

None.

**16. REPORT FROM MPAC**

None.

**17. INPUTS BY THE TRADITIONAL LEADER**

None.

**18. REPORTS IN COMMITTEES**

(Item A3, A4, and A5 were approved by Council)

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

None.

**20. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE MEETINGS FOR THE PERIOD JULY 2023.**

(All items were approved as mentioned below)

**A1 SPECIAL ADJUSTMENT BUDGET ITEM 2023/2024**

(E/C 2023 07 11, C 2023 07 11)

(5/1/P)

**RESOLVED**

- a) That Council approves the 1<sup>st</sup> Adjustment Budget for the 2023/2024 financial year.
- b) That an amount of R 3 950 000 for municipal disaster response grant be effected on Council's 2023/2024 Budget.
- c) That the grant amount be utilized for the following prioritized projects:

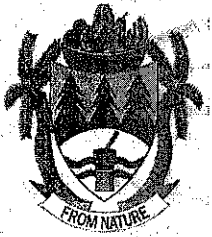
NO.	PROJECTS PRIORITISED FOR 2023/2024 FINANCIAL YEAR	APPROVED AMOUNT
1.	Road and stormwater Tzaneen (Loretto farm school road)	R 950 000
2.	Road and stormwater Khujwana Village (Khujwana Primary School)	R 3 000 000
<b>TOTAL PROJECTS:2</b>		<b>R 3 950 000</b>

- d) That the funds be solely utilized for the approved projects in line with the disaster grant framework.
- e) That the grant be spent within six months (June- November 2023) in line with the disaster grant framework.
- f) That the Adjustment Budget Report and Supporting documentation be submitted to National Treasury and Provincial Treasury after approval by Council.

Signed by the Speaker

Councillor MS Tiba.....





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**A2 MOTOR VEHICLE POLICY REVIEW FOR 2023/2024 – FINANCIAL YEAR**

(E/C 2023 07 11; C 2023 07 11)

(4/2/6)

**RESOLVED**

- a) That Council takes cognizance of the Policy contents of the report by the Corporate Services Director on correction of the Motor Vehicle Policy.
- b) That Council notes and approves the inclusion of clause 8.2.b on the Motor Vehicle Policy which protect the employees benefits whose threshold are above 25%.
- c) That Council notes and approves the effective date of the 1 July 2023 for Motor Vehicle Policy as per previous resolution (A93 of 29 June 2023).
- d) That Council notes and approves the removal of the duplicate names for Motor Vehicle and Transport Policy item ix as per Resolution No. A93 of 29 June 2023.

*Signed by the Speaker*

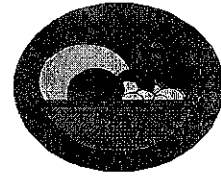
*Councillor MS Tiba*.....



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**A3 REQUEST FOR EXTENSION OF ACTING APPOINTMENT FOR THE POSITION  
OF CHIEF FINANCIAL OFFICER.**

(E/C 2023 07 11; C 2023 07 11)

(Personnel)

**RESOLVED**

That Council appoints Mr. Mathebula A as the Acting Chief Financial Officer for a period of three months.

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



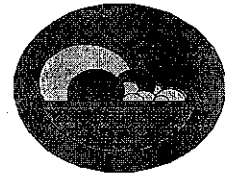


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**A4 REQUEST FOR EXTENSION OF ACTING APPOINTMENT FOR THE POSITION  
OF DIRECTOR COMMUNITY SERVICES.**

(E/C 2023 07 11; C 2023 07 11)

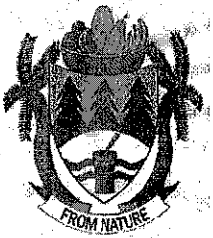
(Personnel)

**RESOLVED**

That Council appoints Ms. Machumele Maggy as the Acting Director Community Services for a period of one month or until the Director Community Services, Ms. Ntimbani Cate reports for duty, but not exceeding a period of 3 months.

*Signed by the Speaker*

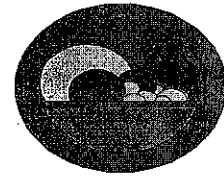
*Councillor MS Tiba*.....



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**A5 RE -ADVERTISEMENT OF THE POST OF CHIEF FINANCIAL OFFICER  
(E/C 2023 03 15, C 2023 03 17) (4/3/1)**

**RESOLVED**

- a) That Council approves the re- advertisement of the post of Chief Financial Officer.
- b) That Council notes that the expiry of the time frame as per Regulations on Appointment and Conditions of Senior Managers, Government Gazette No. 37245 of 14 January 2017 was due to screening report received late from COGHSTA.
- c) That the Municipal Manager re- advertise the position of Chief Financial Officer within 14 days of approval.
- d) That selection panel for the appointment of senior manager for the post of Chief Financial Officer be constituted as follows:
  - i) The Municipal Manager who will be the Chairperson
  - ii) The Portfolio Head of Budget and Treasury.
  - iii) At least one other person who is not a Councillor or staff member of the municipality who has expertise or experience in the advertised post.
  - iv) That the Human Resources Division identify in consultation with the Municipal Manager a person(s) with requisite expertise or experience in the area of advertised post.

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

*[Signature]*

**A 6 APPROVAL OF ELECTRICAL TARRIF'S FOR THE 2023/2024 FINANCIAL YEAR**

(E/C 2023 07 11; C 2023 07 11)

(4/2/6)

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**RESOLVED**

- a) That Council approves the 2023/4 Tariffs (*attached*), as approved by the NERSA.
- b) That council takes notes of the directions as mentioned above in bullet.
- c) That Council rescinds the electricity tariffs that were approved with the budget.

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

21. CLOSURE

THE MEETING ADJOURNED AT 14H50

APPROVED AND CONFIRMED

CHAIRMAN

*Hiba*