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

P.o Box 24  
Tzaneen, 0850



Tropical Paradise

**MINUTES OF THE 1<sup>ST</sup> COUNCIL MEETING FOR 2021/2022 FINANCIAL YEAR OF THE GREATER TZANEEN MUNICIPALITY HELD VIRTUAL, ON THURSDAY THE 19<sup>TH</sup> AUGUST 2021 AT 12H00.**

**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 Director Community Services  
The Chief Financial Officer  
The Director PED  
The Manager Admin and Council Support  
The Legal Advisor  
The Communication Manager  
The Security Manager  
The Committee Clerk  
The Committee Clerk  
The MPAC Researcher**

**Mr BS Matlala  
Mr W Shibamba  
Mr S Lelope  
Mr W Molokomme  
Mr A Nkuna  
Ms P Makhubela  
Mr MB Mathebula  
Mrs MW Baloyi  
Mr T Mampane  
Mr N Ndlala  
Mr K Makhubele  
Ms MB Maake  
Mrs FS Makhubele  
Mrs M Sekopana**

**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 N Moagi  
None  
Ms B Mogoboya  
None  
None  
Mr R Mhlongo  
None**

**1. OPENING AND WELCOME**

1.1 The Speaker, Councillor DJ Mmetle declared the meeting officially opened and welcomed everyone present in the meeting.

**2. APPLICATIONS FOR LEAVE OF ABSENCE AND THE SIGNING OF THE ATTENDANCE REGISTER**

The were no application for leave of absence received from the members of Council.

**3. OFFICIAL NOTICES**

None

**4. GIFTS AND FAVORS**

None

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

5.1 The Speaker, Councillor DJ Mmetle indicated that Council urge councillors to encourage community members in their respective Wards to vaccinate and remind them about the continuous Covid-19 spread.

5.2 The Speaker, Councillor DJ Mmetle further appreciated the work done by the Communications Division and the Department of Health on awareness to community members.

5.3 The Speaker, Councillor DJ Mmetle further requested the Municipal Manager to arrange a presentation through the Covid-19 Task Team Chairperson, Ms Maggie Machumele to update Council on COVID- 19 status and vaccinations in the Greater Tzaneen Municipality.

5.3 The Speaker, Councillor DJ Mmetle raised a concern on the non-reporting of the Financial Misconduct Board on issues referred to them by Council, and further indicated that the Board should provide a report in the next Council meeting.

- 5.4 The Speaker, Councillor DJ Mmetle urged Ward councillors to continue with their ward committee meetings and not submit claims without holding meetings.
- 5.5 The Speaker, Councillor DJ Mmetle further requested councilors to continue with their work despite the proclaimed date of Local Government elections on 27 October 2021, and the dispute to postpone the elections by former Chief Justice Moseneke.
- 5.6 The Speaker, Councillor DJ Mmetle further indicated that the country is celebrating the Women's month in August and one of the women to be celebrated is Ms. Charlotte Maxeke who led a women's march to the Union Building in 1956 on the anti-pass during the past regime.

## **6. PRESENTATION**

### **6.1 COVID-19 Update**

The Covid-19 Task Team Chairperson, Ms. Maggie Machumele gave an update on the Covid-19 cases, vaccination and outreach programs in the Greater Tzaneen Municipality jurisdiction. She further indicated that the Ward Command Councils should be established in Ward 14 and 15 in Tzaneen town, since most of the cases are from the suburbs in Tzaneen, in preparation of the Covid-19 fourth wave anticipated around November and December 2021.

Ms. Machumele further reported the vaccination statistics from all the public hospitals in Greater Tzaneen Municipality.

#### **Resolved**

- (a) That the presentation made by the Covid-19 Task Team Chairperson, Ms. M Machumele be noted.
- (b) That all councillors should encourage community members to vaccinate.
- (c) That the presentation will be available on request at Ms. Machumele's office.

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

- 7.1 That the minutes of the 4<sup>th</sup> Council Meeting for 2020/2021 financial year of the Greater Tzaneen Municipality held on Friday the **30<sup>th</sup> April 2021** at 12h00 be approved and conformed.
- 7.2 That the minutes of the 7<sup>th</sup> Special Council Meeting of the Greater Tzaneen Municipality held on Friday, the **28<sup>th</sup> May 2021** at 08H30 be approved and conformed.
- 7.3 That the minutes of the 8<sup>th</sup> Special Council Meeting of the Greater Tzaneen Municipality held on Wednesday, the **30<sup>th</sup> June 2021** at 12h00 be approved and conformed.

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

None

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

None

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

- 10.1 The Speaker, Councillor DJ Mmetle congratulated the president of Zambia, Mr. Hakainde Hichilema for being duly elected during the free and fair elections.
- 10.2 The Speaker, Councillor DJ Mmetle expressed her condolences to the Masetla family who lost a daughter and employee of Greater Tzaneen Municipality.

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

- 11.1 The Chief Whip, Councillor C Nhemo indicated that the ANC caucus extends its condolences to the former leaders and members during the

period under review; the former MMC of Mopani District, former Speaker of Ba-Phalaborwa Municipality and member of COSATU, comrade David Maake who passed on.

- 11.2 The Chief Whip, Councillor C Nhemo further expressed his condolences to the family and friends of Mr. Lucky Norman Machete who passed on. He was the leader SASCO leader, leader of the ANC Youth League, former REC member, MMC, Chief of staff in the Premier's office and Director at the Department of Sports Arts and Culture.
- 11.3 The Chief Whip, Councillor C Nhemo further expressed his condolences to the family of comrade Stephen "malo a botsheba" Sefofi who passed on as an ANC volunteer, Taxi owner, artist, musician and international dance master.
- 11.4 The Mayor Councillor Maripe Mangena congratulated Mr. Kenny Shivambu from Go-Explo group in Nkowankowa for receiving the trophy recently from SABC Crown Gospel Awards 2020 and wished him good luck for being nominated for the Gleaner Africa Awards that will be held in September 2021. He further requested that the group be provided with the GTM flag to represent Greater Tzaneen Municipality during the event.

*A moment of silence was observed for all those who passed on.*

## **12. OUTSTANDING MATTERS**

None

## **13. PETITIONS**

None

## **14. MOTIONS**

None

## **15. REPORT FROM ETHICS COMMITTEE**

None

**16. REPORT FROM AUDIT COMMITTEE**

None

**17. REPORTS FROM MPAC COMMITTEE**

(Item A4 to A6 were approved by Council)

**18. REPORT ON WARD COMMITTEE**

None

**19. REPORT FROM GTEDA**

(Item A7 was approved by Council)

**20. REPORT ON SALGA ACTIVITIES**

None

**21. INPUTS BY THE TRADITIONAL LEADER**

None

**22. REPORTS IN COMMITTEES**

None

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

None

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

(Monthly reports from April 2021 to July 2021 were approved by Council and other A and B items as mentioned below).

**A1 REPORT ON UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE FOR THE YEAR 2020/2021**

(E/C 2021 07 20; C 2021 08 19)

(5/1/4)

**RESOLVED**

- a) That Council takes note of the **current identified** Fruitless and Wasteful Expenditure for Q1-Q4 (**July 2020- June 2021**). Fruitless and Wasteful Expenditure amounted to **(R3'091'784.31)** attached as annexure "A"

**Name of Municipality: Greater Tzaneen Municipality**

**Fruitless & Wasteful Expenditure 2020/2021**

No	Transaction details			Person Liable (Official or Political Office Bearer)	Type of Prohibited Expenditure
	Vendor name	Payment Number	Total Amount YTD June 2021		
1	ESKOM	15/872	R 264 205.99	Interest on late payment due to cashflow constraints	Budget Treasury/Electrical Fruitless and Wasteful
2	TELKOM	913/877,912/876,911/875	R 86.02	Interest on late payment- Offices closed due Covid-19 Case	All Departments Fruitless and Wasteful
3	ESKOM	15/1648	R 1 194 132.13	Interest on late payments due to financial constraints	All Departments Fruitless and Wasteful
4	ESKOM	15/2262	R 192 428.45	Interest on late payments due to financial constraints	All Departments Fruitless and Wasteful
5	ESKOM	15/2262	R 264.96	Interest on late payment	All Department Fruitless and Wasteful
6	ESKOM	15/2262	R 3.52	Interest on late payment	All Department Fruitless and Wasteful

7	Eskom	15/2755	R 1003.36	Interest on late Payment	All Departments	Fruitless and Wasteful Expenditure
8	Eskom		R 559 388.71	Interest on Late payment due to financial Constraints	All Departments	Fruitless and Wasteful Expenditure
9	SARS		R 197 475.86	Penalties & Interest on late payment due to strike	All Departments	Fruitless and Wasteful Expenditure
10	Eskom	15/4636	R 682 795.31	Interest on late payment due to financial constraints	All Departments	Fruitless & Wasteful Expenditure
	<b>TOTAL:</b>		<b>R3 091 781.31</b>			

- b) That Council takes note of the **current identified Q1-Q4 (July 2020- June 2021)**. Irregular Register Fruitless and Wasteful Expenditure 2020/2021 Financial Year. Irregular Register amounted to **(R27'032'935.02)** attached as annexure " B"

**Greater Tzaneen Municipality**  
**Register of Irregular Expenditure 2020/2021**

No	Transaction details			Person Liabile (Official or Political Office Bearer)	Type of Prohibited Expenditure
	Vendor Name	Total YTD Amount JUNE 2020	Description of Incident		
1	Theuwedi Trading Enterprise	680 174.96	Wrong Criteria used on Bid Advert	Community Services	Irregular Expenditure
2	Theuwedi Trading Enterprise	680 174.96	Wrong Criteria used on Bid Advert	Community Services	Irregular Expenditure
3	Theuwedi Trading Enterprise	680 714.96	Wrong Criteria used on Bid Advert	Community Services	Irregular Expenditure

4	Contour Technology (Pty) Ltd	36 934.31	Contract Awaiting appointment	Expired-Approval	Bids for	Municipal Manager/Budget & Treasury	Irregular Expenditure
5	Contour Technology (Pty) Ltd	37 654.20	Contract Awaiting appointment	Expired-Approval	Bids for	Municipal Manager/Budget & Treasury	Irregular Expenditure
6	Theuwedi Trading Enterprise	680 174.96	Contract Awaiting appointment	Expired-Approval	Bids for	Municipal Manager/Budget & Treasury	Irregular Expenditure
7	Theuwedi Trading Enterprise	635 174.96	Contract Awaiting appointment	Expired-Approval	Bids for	Municipal Manager/Budget & Treasury	Irregular Expenditure
8	Contour Technology	34 122.63	Contract Awaiting appointment	Expired-Approval	Bids for	Municipal Manager/Budget & Treasury	Irregular Expenditure
9	Theuwedi Trading Enterprise	680 174.96	Contract Awaiting appointment	Expired-Approval	Bids for	Municipal Manager/Budget & Treasury	Irregular Expenditure
10	Contour Technology	36 120.44	Contract Awaiting appointment	Expired-Approval	Bids for	Municipal Manager/Budget & Treasury	Irregular Expenditure
11	Theuwedi Trading Enterprise	748 192.46	Contract Awaiting appointment	Expired-Approval	Bids for	Municipal Manager/Budget & Treasury	Irregular Expenditure
12	Contour Technology	109 768.39	Contract Awaiting appointment	Expired-Approval	Bids for	Municipal Manager/Budget & Treasury	Irregular Expenditure
13	Theuwedi Trading Enterprise	748 192.46	Contract Awaiting appointment	Expired-Approval	Bids for	Municipal Manager/Budget & Treasury	Irregular Expenditure
14	Theuwedi Trading Enterprise	748 192.46	Contract Awaiting appointment	Expired-Approval	Bids for	Municipal Manager/Budget & Treasury	Irregular Expenditure
15	Rocla- Cession to LEbP	75 151.42	E-Natis Plant ownership was not fully verified, thus bidder did not fully comply to the advert			Engineering Services	Irregular Expenditure
16	LeBP Construction	1 028 518.90	E-Natis Plant ownership was not fully verified, thus bidder did not fully comply to the advert			Engineering Services	Irregular Expenditure
17	RockCotta Crete – Cession to LEBP	1 705 720.25	E-Natis Plant ownership was not fully verified, thus bidder did not fully comply to the advert			Engineering Services	Irregular Expenditure
18	LebP Construction	604 781.58	E-Natis Plant ownership was not fully verified,			Engineering Services	Irregular Expenditure

			thus bidder did not fully comply to the advert		
19	LebP	1 589 808.30	E-Natis Plant ownership was not fully verified, thus bidder did not fully comply to the advert	Engineering Services	Irregular Expenditure
20	Eternity Star Investment (Mopye High School)	894 470.25	Ag –finding proof of Risk assessment done not adequate	Engineering Services	Irregular Expenditure
21	Eternity Star Investment (Mopye High School)	698 826.55	Ag –finding proof of Risk assessment done not adequate	Eternity Star Investment (Mopye High School)	Irregular Expenditure
22	Eternity Star Investment (Mopye High School)	731 721.34	Ag –finding proof of Risk assessment done not adequate	Eternity Star Investment (Mopye High School)	Irregular Expenditure
23	Eternity Star Investment (Mopye High School)	1 019 687.07	Ag –finding proof of Risk assessment done not adequate	Eternity Star Investment (Mopye High School)	Irregular Expenditure
24	Eternity Star Investment (Mopye High School)	685 511.77	Ag –finding proof of Risk assessment done not adequate after initial contractor withdrew from project ,thus having to re-appoint a new contractor	Engineering Services	Irregular Expenditure
25	Eternity Star Investment (Mopye High School)	1 516 172.75	Ag –finding proof of Risk assessment done not adequate after initial contractor withdrew from project ,thus having to re-appoint a new contractor	Engineering Services	Irregular Expenditure
26	Eternity Star Investment (Mopye High School)	988 246.21	Ag –finding proof of Risk assessment done not adequate after initial contractor withdrew from project ,thus having to re-appoint a new contractor	Engineering Services	Irregular Expenditure
27	Swaranang Development Agency (Cession to ESI- Mopye High School)	62 397.85	Ag –finding proof of Risk assessment done not adequate after initial contractor withdrew from project ,thus	Engineering Services	Irregular Expenditure

			having to re-appoint a new contractor		
28	MM Consultants (Cession to ESI-Mopye High School)	43 987.50	Ag –finding proof of Risk assessment done not adequate after initial contractor withdrew from project ,thus having to re-appoint a new contractor	Engineering Services	Irregular Expenditure
29	MM Consultants (Cession to ESI-Mopye High School)	11 212.50	Ag –finding proof of Risk assessment done not adequate after initial contractor withdrew from project ,thus having to re-appoint a new contractor	Engineering Services	Irregular Expenditure
30	Mosomo Consulting Engineers( Cession to ESI-Mopye High School)	196 210.37	Ag –finding proof of Risk assessment done not adequate after initial contractor withdrew from project ,thus having to re-appoint a new contractor	Engineering Services	Irregular Expenditure
31	Eternity Star Investment-Mopye High School	1 269 077.64	Ag –finding proof of Risk assessment done not adequate after initial contractor withdrew from project ,thus having to re-appoint a new contractor	Engineering Services	Irregular Expenditure
32	Contour Technology	75 281.32	Contract Expired- Bids Awaiting Approval for appointment		Irregular Expenditure
33	Theuwedi Trading Enterprise	743 192.46	Contract Expired- Bids Awaiting Approval for appointment	Community Services	Irregular Expenditure
34	Theuwedi Trading Enterprise	723 192.46	Contract Expired- Bids Awaiting Approval for appointment	Community Services	Irregular Expenditure
35	Leb P Construction – Relela Access Road	3 934 984.20	E-Natis Plant ownership was not fully verified, thus bidder did not fully comply to the advert	Engineering Services	Irregular Expenditure
36	RockCotta Crete (Cession to LebP Construction-Relela Access Road)	77 786.60	Contract Expired- Bids Awaiting Approval for appointment	Engineering Services	Irregular Expenditure
37	RockCotta Crete-Cession- Relela Access Road	1 702 248.40	Contract Expired- Bids Awaiting Approval for appointment	Engineering Services	Irregular Expenditure

38	Contour Technology	118 980.22		
	<b>Total :</b>	<b>R27 032 935.02</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.
- d) That due to the current term of office of Councillors ending in October 2021, MPAC be given a timeline of 30 days to finalize the report and report back to Council.

***Signed by the Speaker***

***Councillor DJ Mmetle.....***

**A 2 REPORT ON, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE FOR THE YEAR END 2019/2020 (REVISED)**

(E/C 2021 05 18; C 2021 08 19)

(5/1/4)

**RESOLVED**

- a) That Council note the final report for **identified Fruitless and Wasteful Expenditure** for **2019/2020** which amounted to **R5'997'293.09** and that the report be referred to MPAC for investigation

**Name of Municipality: Greater Tzaneen Municipality**

**Fruitless & Wasteful Expenditure 2019/2020 (AUDITED)**

No	Vendor name	Transaction details			Person (Official Political Bearer)	Liable or Office	Type of Prohibited Expenditure
		Payment Number	Total Amount YTD JUNE 2020	Description of Incident			
1	Forest Fig Properties - NYDA Office Rental	1082316	<b>242.78</b>	Interest on late payment due to cashflow constraints	Corporate Services	Fruitless & Wasteful Expenditure	
2	Forest Fig Properties - NYDA Office Rental	1082457	<b>318.33</b>	Interest on late payment due to cashflow constraints	Corporate Services	Fruitless & Wasteful Expenditure	
3	Compensation Commission	1082855	<b>70 751.90</b>	Interest on late payment due to cashflow constraints	Corporate Services / Budget & Treasury	Fruitless & Wasteful Expenditure	
4	Forest Fig Properties - NYDA Office Rental	1082804	<b>1 701.69</b>	Interest on late payment due to cashflow constraints	Corporate Services	Fruitless & Wasteful Expenditure	
5	ESKOM-Bulk Purchases	1083434	<b>371 443.83</b>	Interest on late payment due to cashflow constraints	Electrical / Budget & treasury	Fruitless & Wasteful Expenditure	
6	ESKOM-Bulk Purchases	1084433	<b>1 780 292.45</b>	Interest on late payment due to cashflow constraints	Electrical / Budget & treasury	Fruitless & Wasteful Expenditure	

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7	ESKOM-Bulk Purchases	1085610	<b>404 528.20</b>	Interest on late payment due to cashflow constraints	Electrical / Budget & treasury	Fruitless & Wasteful Expenditure
8	Auditor General	1085789	<b>5 580.93</b>	Interest on late payment due to cashflow constraints	Electrical / Budget & treasury	Fruitless & Wasteful Expenditure
9	ESKOM-Bulk Purchases	1086724	<b>1 024 453.50</b>	Interest on late payment due to cashflow constraints	Electrical / Budget & treasury	Fruitless & Wasteful Expenditure
10	ESKOM-Bulk Purchases	1084724	<b>58 291.71</b>	Interest on late payment due to cashflow constraints	Electrical / Budget & treasury	Fruitless & Wasteful Expenditure
11	African Calabash Lodge	1084202	<b>363 300</b>	Non-compliance to s 62(1) (d) & s 116 (1) (a) of the MFMA	MM/Community Services	Fruitless & Wasteful Expenditure
12	African Calabash Lodge	1084476	<b>482 670</b>	Non-compliance to s 62(1) (d) & s 116 (1) (a) of the MFMA	MM/Community Services	Fruitless & Wasteful Expenditure
13	Ulwazi Securiry (Pty) Ltd	1083738	<b>358 429</b>	Non-compliance to s 62(1) (d) & s 116 (1) (a) of the MFMA	MM/Community Services	Fruitless & Wasteful Expenditure
14	Ulwazi Securiry (Pty) Ltd	1083631	<b>358 429</b>	Non-compliance to s 62(1) (d) & s 116 (1) (a) of the MFMA	MM/Community Services	Fruitless & Wasteful Expenditure
15	Ulwazi Securiry (Pty) Ltd	1084151	<b>716 859</b>	Non-compliance to s 62(1) (d) & s 116 (1) (a) of the MFMA	MM/Community Services	Fruitless & Wasteful Expenditure
<b>TOTAL:</b>			<b>R5'997'293.09</b>			

b) That Council note the report for identified **Irregular Expenditure** for 2019/2020 which amounted to **R 43'406'536.74** and that the report be referred to MPAC for investigation

**Name of Municipality: Greater Tzaneen Municipality**

**IRREGULAR EXPENDITURE 2019/2020 (AUDITED)**

No	Transaction details		
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	Vendor name	Payment Number	Total Amount YTD JUNE 2020	Description of Incident	Person Liable (Official or Political Office Bearer)	Type of Prohibited Expenditure
1	Contour Technology (pty) Ltd	1083104	<b>31 342.94</b>	Contract Expired-Bids Awaiting Approval for appointment	Municipal Manager/Budget & Treasury/Electrical	Irregular Expenditure
2	Contour Technology (pty) Ltd	1082195	<b>27 702.30</b>	Contract Expired-Bids Awaiting Approval for appointment	Municipal Manager/Budget & Treasury/Electrical	Irregular Expenditure
3	Focus Outsourcing Solutions CC	1082198	<b>33 818.40</b>	Contract Expired-Bids Awaiting Approval for appointment	Municipal Manager/Budget & Treasury	Irregular Expenditure
4	Theuwedi Trading Enterprise	1082455	<b>600 378.24</b>	Wrong Criteria used on Bid Advert	Community Services	Irregular Expenditure
5	Theuwedi Trading Enterprise	1082959	<b>585 378.24</b>	Wrong Criteria used on Bid Advert	Community Services	Irregular Expenditure
6	Focus Outsourcing Solutions CC	1082975	<b>10 564.21</b>	Contract Expired-Bids Awaiting Approval for appointment	Municipal Manager/Budget & Treasury	Irregular Expenditure
7	Theuwedi Trading Enterprise	1083418	<b>660 378.24</b>	Wrong Criteria used on Bid Advert	Community Services	Irregular Expenditure
8	Contour Technology (Pty) Ltd	1083392	<b>31 343.29</b>	Contract Expired-Bids Awaiting Approval for appointment	Municipal Manager/Budget & Treasury/Electrical	Irregular Expenditure
9	Theuwedi Trading Enterprise	1083957	<b>660 416.05</b>	Wrong Criteria used on Bid Advert	Community Services	Irregular Expenditure
10	Focus Outsourcing Solutions CC	1084015	<b>10 913.13</b>	Contract Expired-Bids Awaiting Approval for appointment	Municipal Manager/Budget & Treasury	Irregular Expenditure
11	Theuwedi Trading Enterprise	1084332	<b>660 416.05</b>	Wrong Criteria used on Bid Advert	Community Services	Irregular Expenditure

12	Contour Technology (Pty) Ltd	1084339	31 305.76	Contract Expired-Bids Awaiting Approval for appointment	Municipal Manager/Budget & Treasury/Electrical	Irregular Expenditure
13	Focus Outsourcing Solutions CC	1084341	10 350.55	Contract Expired-Bids Awaiting Approval for appointment	Municipal Manager/Budget & Treasury	Irregular Expenditure
14	Theuwedi Trading Enterprise	1084668/1	660 416.05	Wrong Criteria used on Bid Advert	Community Services	Irregular Expenditure
15	Contour Technology (Pty) Ltd	1084650	62 001.50	Contract Expired-Bids Awaiting Approval for appointment	Municipal Manager/Budget & Treasury/Electrical	Irregular Expenditure
16	Focus Outsourcing Solutions cc	1085018	10 151.75	Contract Expired-Bids Awaiting Approval for appointment	Municipal Manager/Budget & Treasury	Irregular Expenditure
17	Theuwedi Trading Enterprise	1084945	660 416.05	Wrong Cretia used on Bid Advert	Community Services	Irregular Expenditure
18	TSHIAMISO TRADING (Mulati)	1082578	6 771 529.30	(AG Audit finding-Disagreement) - Bids awarded a month apart -on both bids proof of Risk assessment done not adequate	Engineering Services	Irregular Expenditure
19	Eternity star investment (ESI)-(Mopye High School)	1082463	600 149.63	(AG Audit finding-Disagreement) -Tendered amount over estimated -Tender not awarded to the lowest bidder	Engineering Services	Irregular Expenditure
20	Focus Outsourcing Solutions cc	1085146	24 797.97	Contract Expired-Bids Awaiting Approval for appointment	Municipal Manager/Budget & Treasury	Irregular Expenditure

21	Contour Technology (Pty) Ltd	1085363	<b>31 296.35</b>	Contract Expired-Bids Awaiting Approval for appointment	Municipal Manager/Budget & Treasury/Electrical	Irregular Expenditure
22	Theuwedi Trading Enterprise	1085376	<b>660 416.05</b>	Wrong Cretia used on Bid Advert	Community Services	Irregular Expenditure
23	Focus Outsourcing Solutions cc	1085587/1085847	<b>21 415.96</b>	Contract Expired-Bids Awaiting Approval for appointment	Municipal Manager/Budget & Treasury	Irregular Expenditure
24	Contour Technology (Pty) Ltd	1085586	<b>59 819.94</b>	Contract Expired-Bids Awaiting Approval for appointment	Municipal Manager/Budget & Treasury/Electrical	Irregular Expenditure
25	Theuwedi Trading Enterprise	1085810	<b>660 416.05</b>	Wrong Cretia used on Bid Advert	Community Services	Irregular Expenditure
26	Eternity star investment (ESI)-(Mopye High School)	1085787	<b>1 614 593.87</b>	(AG Audit finding-Disagreement) -Tendered amount over estimated -Tender not awarded to the lowest bidder	Engineering Services	Irregular Expenditure
27	Theuwedi Trading Enterprise	1085908	<b>660 416.05</b>	Wrong Cretia used on Bid Advert	Community Services	Irregular Expenditure
28	Eternity star investment (ESI)-(Mopye High School)	1085892	<b>735 604.91</b>	(AG Audit finding-Disagreement) - Bids awarded a month apart -on both bids proof of Risk assessment done not adequate	Engineering Services	Irregular Expenditure
						Irregular Expenditure
29	Theuwedi Trading Enterprise	1086201	<b>660 416.05</b>	Wrong Cretia used on Bid Advert	Community Services	Irregular Expenditure

30	Theuwedi Trading Enterprise	1086516	660 416.05	Wrong Criteria used on Bid Advert	Community Services	Irregular Expenditure
31	Contour Technology (Pty) Ltd	1086539	93 251.50	Contract Expired-Bids Awaiting Approval for appointment	Municipal Manager/Budget & Treasury/Electrical	Irregular Expenditure
32	Contour Technology (Pty) Ltd	1086811	34 273.43	Contract Expired-Bids Awaiting Approval for appointment	Municipal Manager/Budget & Treasury/Electrical	Irregular Expenditure
33	TSHIAMISO TRADING (Mulati)	1083020	6 067 783.46	(AG Audit finding-Disagreement) - Bids awarded a month apart -on both bids proof of Risk assessment done not adequate	Engineering Services	Irregular Expenditure
34	Eternity star investment (ESI)-(Mopye High School)	1082829	314 106.98	(AG Audit finding-Disagreement) - Bids awarded a month apart -on both bids proof of Risk assessment done not adequate	Engineering Services	Irregular Expenditure
35	Ditlotlo Trading (Cession to ESI)	1083687	327 750.07	(AG Audit finding-Disagreement) - Bids awarded a month apart -on both bids proof of Risk assessment done not adequate	Engineering Services	Irregular Expenditure
36	Ekageng Construction(Cession to ESI)	1083688	233 793.46	(AG Audit finding-Disagreement) - Bids awarded a month apart -on both bids proof of Risk assessment done not adequate	Engineering Services	Irregular Expenditure

37	Eternity star investment (ESI)-High (Mopye School)	1083689	<b>284 836.20</b>	(AG Audit finding-Disagreement) - Bids awarded a month apart -on both bids proof of Risk assessment done not adequate	Engineering Services	Irregular Expenditure
38	Ekageng Construction(Cession to ESI)	1084089	<b>428 621.34</b>	(AG Audit finding-Disagreement) - Bids awarded a month apart -on both bids proof of Risk assessment done not adequate	Engineering Services	Irregular Expenditure
39	Eternity star investment (ESI)-High (Mopye School)	1084090	<b>236 659.71</b>	(AG Audit finding-Disagreement) - Bids awarded a month apart -on both bids proof of Risk assessment done not adequate	Engineering Services	Irregular Expenditure
40	Eternity star investment (ESI)-High (Mopye School)	1084397	<b>615 235.13</b>	(AG Audit finding-Disagreement) - Bids awarded a month apart -on both bids proof of Risk assessment done not adequate	Engineering Services	Irregular Expenditure
41	Ekageng Construction(Cession to ESI)	1084404	<b>239 076.93</b>	(AG Audit finding-Disagreement) - Bids awarded a month apart -on both bids proof of Risk assessment done not adequate	Engineering Services	Irregular Expenditure
42	Mosomo Consulting (Cession to ESI)	1082464	<b>202 264.49</b>	(AG Audit finding-Disagreement) - Bids awarded a	Engineering Services	Irregular Expenditure

				month apart -on both bids proof of Risk assessment done not adequate		
43	Mmqomo Trading ( Cession to LEBP)	1085901	613 318.00	E-Natis Plant ownership was not fully verified, thus bidder did not fully comply to the advert	Engineering Services	Irregular Expenditure
44	LEBP Construction)	1082991	1 200 836.01	E-Natis Plant ownership was not fully verified, thus bidder did not fully comply to the advert	Engineering Services	Irregular Expenditure
45	LEBP Construction)	1083690	1 003 604.95	E-Natis Plant ownership was not fully verified, thus bidder did not fully comply to the advert	Engineering Services	Irregular Expenditure
46	LEBP Construction)	1084248	532 479.83	E-Natis Plant ownership was not fully verified, thus bidder did not fully comply to the advert	Engineering Services	Irregular Expenditure
47	LEBP Construction)	1085066	644 841.22	E-Natis Plant ownership was not fully verified, thus bidder did not fully comply to the advert	Engineering Services	Irregular Expenditure
48	LEBP Construction)	1085460	703 665.45	E-Natis Plant ownership was not fully verified, thus bidder did not fully comply to the advert	Engineering Services	Irregular Expenditure
49	LEBP Construction)	1085830	1 248 106.50	E-Natis Plant ownership was	Engineering Services	Irregular Expenditure

				not fully verified, thus bidder did not fully comply to the advert		
50	Orders (refer to sheet XA)	LIST	5 949 810.84	Not a financial loss but non-compliance due to non-attachment of MBD 4	All Departments	Irregular Expenditure
51	Deviations (refer to sheet XB)	List	4 470 667.40	Not a financial loss but non-compliance due to non-attachment of MBD 4	All Departments	Irregular Expenditure
52	Spectra Pest Control	1082258	1 980.00	Non- declaration of employee	Community Services	Irregular Expenditure
53	Spectra Pest Control	1083737	1 500.00	Non- declaration of employee	Community Services	Irregular Expenditure
54	Spectra Pest Control	1084314	1 600.00	Non- declaration of employee	Community Services	Irregular Expenditure
55	BEC Konstruksie	1084273	3 162.50	Non- declaration of councilor	Engineering Services	Irregular Expenditure
56	BEC Konstruksie	1085305	5 694.80	Non- declaration of councilor	Engineering Services	Irregular Expenditure
57	BEC Konstruksie	1085966	39 035.60	Non- declaration of councilor	Engineering Services	Irregular Expenditure
<b>TOTAL:</b>			<b>R 43'406'536.74</b>			

**(d) That due to the current term of office of Councillors ending in October 2021, MPAC be given timeline of 30 days to finalise the report and report back to Council.**

**Signed by the Speaker**

**Councillor DJ Mmetle.....**

**A 3 INVESTMENT INCENTIVE POLICY FOR GREATER TZANEEN MUNICIPALITY**

**(EC 2021 04 16; 2021 08 19)**

**(15/1/P)**

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**RESOLVED**

- a) That Council approves the investment incentive policy.
- b) That Council notes that the policy will cover the whole Municipal area focusing on key economic development node identified by the SDF and LED Strategy.
- c) That Council approves that the implementation of the policy with focus on both financial and non-financial incentive.
- d) That Council notes the role clarification for non-financial incentive. **(Annexure A)**
- e) That Council notes the qualification criteria for financial incentive. **(Annexure B)**
- f) That Council notes the role and responsibilities for financial incentives. **(Annexure C)**
- g) That Council notes the activities, responsibility and funding sources for non-financial incentives. **(Annexure D)**

***Signed by the Speaker***

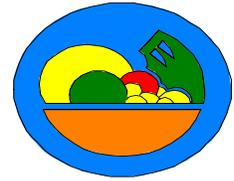
***Councillor DJ Mmetle.....***



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

P.o Box 24  
Tzaneen, 0850



Tropical Paradise

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**A4 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE OVERSIGHT REPORT ON THE IMPLEMENTATION OF COUNCIL RESOLUTIONS (MPAC RECOMMENDED), FOR THE PERIOD APRIL TO JUNE 2021.**

**(E/C 2021 08 19)**

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

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**RESOLVED**

- a) That Council notes the progress made on the implementation of Council resolutions on MPAC oversight reports for the quarter April – June 2021.
- b) That the resolutions that are still in progress be implemented by Management.

***Signed by the Speaker***

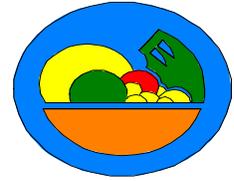
***Councillor DJ Mmetle.....***



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**A 5 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE MPAC OVERSIGHT REPORT ON THE  
2020/21 MID-YEAR PERFORMANCE ORGANISATIONAL REPORT.**

**(E/C 2021 08 19)**

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

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**RESOLVED**

1. That Council approves the oversight report on the 2020/2021 Mid-Year Performance Organisational Report.

***Signed by the Speaker***

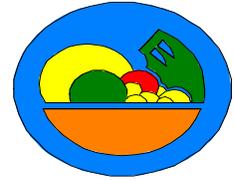
***Councillor DJ Mmetle.....***



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**A 6 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE MPAC OVERSIGHT REPORT ON THE  
3RD QUARTER SDBIP REPORT FOR 2020/2021.**

**(E/C 2021 08 19)**

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

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**RESOLVED**

1. That Council approves the oversight report on the 2020/2021 32rd quarter Service Delivery Budget Implementation plan report with the following recommendations:
  - a) That the Municipal Manager ensures that timeframes on responding to MPAC questions are adhered to at all times.
  - b) That the municipality employ other means of communication to conduct the Disaster awareness in line with the Covid-19 regulations.
  - c) That the challenges with the generation and submission of reports due to switching of financial systems from Promis to SEBATA be addressed, to ensure that reports are generated and submitted within the required timeframes.
  - d) That Sec 56 books be ordered in time to avoid the issue of traffic fines not being issued.

***Signed by the Speaker***

***Councillor DJ Mmetle.....***

**A 7 GTEDA 1<sup>ST</sup> TO 3<sup>RD</sup> QUARTER REPORT**

**(EC 2021 08 19; C 2021 08 19)**

**(15/1/4/2)**

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**RESOLVED**

- a) That Council notes the 1<sup>st</sup> Quarter Board report for the financial year 2020/21.
- b) That Council notes the 2<sup>nd</sup> and 3<sup>rd</sup> Quarter Board report for the financial year 2020/21.

***Signed by the Speaker***

***Councillor DJ Mmetle.....***

**B 1 IMPLEMENTATION OF ELECTRICITY TARRIFS FOR THE 2021/2022 FINANCIAL YEAR**

**(E/C 2021 07 20; C 2021 08 19)**

**(5/1/P; 16/2/R)**

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**RESOLVED**

- a) That Council approves the implementation of the 2021/2022 Tariffs as approved by NERSA (attached).
- b) That the electricity tariffs approved by Council on 27 May 2021 be revoked and be replaced by the electricity tariffs as approved by NERSA.
- c) That the Municipality ensure that the tariffs as approved by NERSA are gazetted.

***Signed by the Speaker***

***Councillor DJ Mmetle.....***

**B 2 REPORT ON THE COUNCIL RESOLUTIONS IMPLEMENTATION FOR THE PERIOD APRIL TO JUNE 2021 (4<sup>TH</sup> QUARTER)  
(E/C 2021 07 20; C 2021 08 19) (3/2/1/3)**

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**RESOLVED**

- (a) That Council notes the report on the implementation of resolutions for the period **APRIL TO JUNE 2021**.
- (b) That Council further takes cognizance of the progress made on all its resolutions to be implemented by Management.

***Signed by the Speaker***

***Councillor DJ Mmetle.....***

**B3 ESKOM ACTIVE PARTNERING WITH GREATER TZANEEN MUNICIPALITY**

**(E/C 2021 07 20; C 2021 08 19)**

**(16/2/21)**

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**RESOLVED**

- a) That Council approves that the Municipal Manager enter into negotiations for an agreement with Eskom on the Eskom Active Partnering Initiative.
- b) That the following areas be included in the partnering agreement negotiations:
  - i) Operations and Maintenance
  - ii) Energy Losses Management
  - iii) Pricing and Tariffs Structure
  - iv) Revenue Management Collection
  - v) Billing
- c) That all legal imperatives be satisfied throughout the negotiations.
- d) That the final agreement be presented to Council for approval.

***Signed by the Speaker***

***Councillor DJ Mmetle.....***

**B 4 IRRECOVERABLE DEBTS LIST FOR WRITE OFF FOR 2020-2021  
(E/C 2021 07 20; C 2021 08 19)**

**(5/17/4)**

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**RESOLVED**

1. That Council takes cognizance and approval of the report of irrecoverable debts for 2020/2021.
2. That Council approves the writing off of outstanding debts to the value of **R 11,840,276.61** as at 31 May 2021 as per annexure A.
3. That the write-off be done against the provision for bad debt.

***Signed by the Speaker***

***Councillor DJ Mmetle.....***

**B 5 ROLLING OUT OF ELECTRICAL PREPAID METERS**

**(E/C 2021 06 15; C 2021 08 19)**

**(16/2/1/4)**

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**RESOLVED**

1. That Council approves the roll-out of prepaid meters for all eligible households in the Greater Tzaneen Municipality distribution network.
2. That a suitable technology be identified and adopted by the Accounting Officer for the rollout of prepaid meters.
3. That a suitable funding model be determined by the Accounting Officer for the rollout of prepaid meters.
4. That applicable legal provisions of the Municipal Finance Management Act No. 56 of 2003 be followed to source funding for the rollout of prepaid meters.
5. That applicable sections of the Electricity Regulation Act No. 4 of 2006 be adhered to and suitable tariffs approved by NERSA be used for the migration of all eligible households to prepaid meters.
6. That the by-laws should be reviewed to include the prepaid meters for all eligible customers where applicable.
7. That public participation must be undertaken before implementation of the rollout of prepaid meters to all eligible households.

***Signed by the Speaker***

***Councillor DJ Mmetle.....***

**B 6 IRRECOVERABLE DEBT SETTLEMENT REQUEST FOR SOUTHERN SKY  
COMMERCIAL PROPERTY**

**(E/C 2021 06 15; C 2021 08 19)**

**(5/17/4)**

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**RESOLVED**

1. That the item be referred back for further deliberation<sup>s</sup>.

***Signed by the Speaker***

***Councillor DJ Mmetle.....***

**B 7 PROJECT STATUS QUO REPORT OF THE PROPOSED COMMUNITY RESIDENTIAL UNITS AT TALANA HOSTEL**

**(EC 2021 05 18; 2021 08 19)**

**(17/5/1/2)**

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**RESOLVED**

- a) That Council notes the Project Status quo Report.
- b) That Council approves the Stakeholder engagement process.

***Signed by the Speaker***

***Councillor DJ Mmetle.....***

**B 8 GRANT FUNDING AND INFRASTRUCTURE SUPPORT FROM DBSA FOR THE DEVELOPMENT OF EMBEDDED GENERATION PROGRAMME**  
**(E/C 2021 05 18; C 2021 08 19) (16/2/1)**

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**RESOLVED**

1. That Council approves that an application be submitted for grant funding and infrastructure planning support from the DBSA for the development of embedded generation programme.
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.
3. That Council approves the development of embedded generation programme, 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 embedded generation 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 embedded generation programme 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 DJ Mmetle.....***

**B 9 SUBMISSION OF DISASTER MANAGEMENT ANNUAL REPORT 2020/2021**

**(EC 2021 08 17, C 2021 08 19)**

**(17/15/3/1)**

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**RESOLVED**

1. That Council notes the content of the Disaster Management Annual report 2020/2021 financial year as submitted by the Office of the Municipal Manager. Attached as Annexure "A".

***Signed by the Speaker***

***Councillor DJ Mmetle.....***

**B 10 GREATER TZANEEN MUNICIPALITY IDP, BUDGET AND PMS PROCESS PLAN  
2021/2022 FINANCIAL YEAR FOR ADOPTION**

**(EC 2021 08 17, C 2021 08 19)**

**(15/1/4/3)**

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**RESOLVED**

- (a) That Council adopts the IDP/Budget/PMS Process Plan for 2021/22 cycle as attached on annexure A;
- (b) That Council notes that as per requirement by law, the GTM Process Plan is informed by the District IDP Framework as attached on annexure B
- (c) That Council and its administration commit itself to comply and adhere to the process plan as adopted.
- (d) That it be noted that the activities in the Process Plan were implemented until August 2021.
- (e) That it be noted that the remaining activities in the Process Plan be implemented as outlined.

***Signed by the Speaker***

***Councillor DJ Mmetle.....***

**B 11 ASSETS WRITE OFF**

**(E/C 2021 08 17, C 2021 08 19)**

**(5/17/2)**

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**RESOLVED**

That Council approves the assets write offs as per the attached annexure A and B with the net book values as follows:

a) Write offs:

(1) Electrical Infrastructure	<b>NBV R 427 475,26</b>
(2) Civil Infrastructure	<b>NBV R 35 889,29</b>
(3) Leased assets	<b>NBV R 66 400,68</b>
(4) Other assets	<b>NBV R 8 725,59</b>

***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 APRIL TO AUGUST 2021.**

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*The Head of Portfolios 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 APRIL to AUGUST 2021 be APPROVED.

**THE MEETING ADJOURNED AT 14H25**

**APPROVED AND CONFIRMED**

**CHAIRMAN**