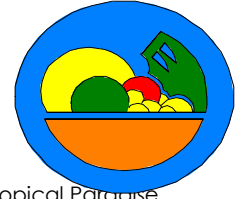




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**TZANEEN MUNICIPALITY
GROTER TZANEEN MUNISIPALITEIT
MASIPALA WA TZANEEN
MASEPALA WA TZANEEN**

P.o Box 24
Tzaneen, 0850



Tropical Paradise

**MINUTES OF THE 1ST SPECIAL COUNCIL MEETING FOR 2021/2022
FINANCIAL YEAR OF THE GREATER TZANEEN MUNICIPALITY
HELD VIRTUAL, ON TUESDAY THE 24TH AUGUST 2021 AT 10H00.**

PRESENT

The Speaker

Councillor DJ Mmetle

COUNCILLORS

As per attached attendance register (Annexure "X")

OFFICIALS

**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 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 the meeting was convened after receiving a resignation letter on 20 August 2021 from the Municipal Manager, Mr SB Matlala with immediate effect and to deal with the appointment of the Acting Municipal Manager.

6. PRESENTATION

None

7. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

None

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

None

11. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

None

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

None

18. REPORT ON WARD COMMITTEE

None

19. REPORT FROM GTEDA

None

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. THE REPORT AND RECOMMENDATIONS WILL BE PRESENTED IN THE MEETING.

Item A8 was approved by Council as mentioned below.

25. CLOSURE

A 8 APPOINTMENT OF ACTING MUNICIPAL MANAGER

(E/C 2021 08 24, C 2021 08 24)

(PERSONNEL)

RESOLVED

- a) That Council takes note of the resignation of the Municipal Manager with effect from 20th August 2021.
- b) That Council appoints Mr. Aleck Hendry Nkuna as the Acting Municipal Manager for a period not exceeding 3 months.
- c) That Council notes that Mr. Aleck Hendry Nkuna possesses all the requirements and experience necessary to act as Municipal Manager.
- d) That Council notes, at the end of the 3 months acting period depending on circumstances, council will make determination.

Signed by the Speaker
Councillor DJ Mmetle.....

THE MEETING ADJOURNED AT 10H23

APPROVED AND CONFIRMED

CHAIRMAN