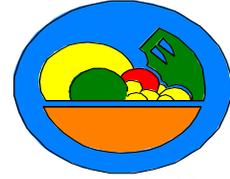




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**GREATER TZANEEN MUNICIPALITY  
GROTER TZANEEN MUNISIPALITEIT  
MASIPALA WA TZANEEN  
MASEPALA WA TZANEEN**

P.o Box 24  
Tzaneen, 0850



Tropical Paradise

**THE MINUTES OF THE 1<sup>ST</sup> SPECIAL EXECUTIVE COMMITTEE MEETING OF  
THE GREATER TZANEEN MUNICIPALITY FOR 2021/2022 FINANCIAL YEAR  
WILL BE HELD VIRTUAL ON MONDAY THE 30<sup>TH</sup> AUGUST 2021 AT 10H00.**

**PRESENT**

**The Mayor, Councillor Maripe G Mangena Chairperson**

**MEMBERS**

**Councillor MS Tiba  
Councillor N Mbhalati  
Councillor T Maunatlala  
Councillor M Prinsloo  
Councillor L Hlangwane**

**OFFICIALS**

**The Acting Municipal Manager and  
The Director Community Services  
The Chief Financial Officer  
The Director Corporate Services  
The Acting Director Planning & Eco Dev  
The Director Electrical Engineering  
The Director Engineering Services  
The Manager Admin and Council Support  
The Council Secretariat**

**Mr A Nkuna  
Ms P Makhubele  
Mr W Shibamba  
Mr B Mathebula  
Mr S Lelope  
Mr W Molokomme  
Mrs. W Baloyi  
Ms MB Maake**

**TRADITIONAL AUTHORITIES**

**The Batlhabine Traditional Authority Representative  
The Maake Traditional Authority Representative  
The Nkuna Traditional Authority Representative  
The Nyavana Traditional Authority Representative  
The Valoyi Traditional Authority Representative  
The Modjadji Traditional Authority Representative  
The Mamabolo Traditional Authority Representative**

**None  
None  
None  
None  
Mr VR Mhlongo  
None  
none**

**1. OPENING AND WELCOME**

The Manager, Council Support Mrs. Winnie Baloyi opened the meeting with a prayer and the Mayor, Councillor M Mangena welcomed everyone present in the Executive Committee meeting.

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

**The application for leave of absence was received from the following:**

- The Manager Legal Services, Mr. T Mampane

**RESOLVED**

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

- The Manager Legal Services, Mr. T Mampane

**3. OFFICIAL NOTICES**

- 3.1 The Director Corporate Services, Mr. W Shibamba indicated that the Special Council Meeting will be held on 31 August 2021 at 12H00.

**4. STATEMENT AND COMMUNICATIONS BY THE MAYOR**

- 4.1 The Mayor, Councillor Maripe Mangena congratulated the Acting Municipal Manager Mr. Aleck Nkuna for being appointed to act as the Municipal Manager for Greater Tzaneen Municipality.
- 4.2 The Mayor, Councillor Maripe Mangena further indicated that he held a meeting with the Acting Municipal Manager to discuss issues and how to take the municipality forward on the coming local election as the municipality is the beneficiary of the local government got serious role to play.
- 4.3 The Mayor, Councillor Maripe Mangena further requested the Directors to continue working hard and cooperate with the Acting Municipal Manager as if he is the appointed Municipal Manager. He further indicated that they should work as if there are no local election coming.

- 4.4 The Mayor, Councillor Maripe Mangena further indicated that there is matter that him and Councillor Ntimbane are dealing with regarding the roads projects and will report to Council on a later stage.

**5. PRESENTATIONS**

None

**6. OUTSTANDING MATTERS**

None

**7. IN-COMMITTEE REPORTS**

None

**8. URGENT REPORTS ALLOWED (IF ANY) – ONLY WITH THE CONSENSUS OF THE CHAIRPERSON**

None

**9. MATTERS FOR CONSIDERATION**

All items were discussed and approved

**A 9 2020/2021 ANNUAL FINANCIAL STATEMENTS LATE SUBMISSION (E/C 2021 08 30; C 2021 08 31) (5/1/2)**

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**RESOLVED TO RECOMMEND**

- (a) That Council takes note of the possible late submission of the 2020/2021 Annual Financial Statements.
  
- (b) That Council takes note that the late submission of the annual financial statements will constitute non-compliance.
  
- (c) That Council takes note that the Auditor General, COGHSTA, Provincial Treasury and National Treasury have been informed of this challenge and that the annual financial statements will be submitted on or before 10 September 2021.

***Signed by the Mayor  
Councillor Maripe Mangena.....***

**A 10 ROLLOVER OF CAPITAL PROJECTS  
(E/C 2021 08 30, C 2021 08 31)**

**(5/1/3)**

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**RESOLVED TO RECOMMEND**

- a) That Council approves the roll-over as per Section 28 (2e) of the Municipal Finance Management Act (MFMA) for implementation in the 2021/2022 financial year.
- b) That Council takes cognizance that should the rollover not be approved, the expenditure incurred thereto will be unauthorized.
- c) That Council notes that all rollover projects are cash backed.

***Signed by the Mayor  
Councillor Maripe Mangena.....***

**THE MEETING ADJOURNED AT 10H30**

**APPROVED AND CONFIRMED**

**CHAIRMAN**