

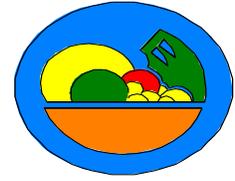


**GREATER TZANEEN MUNICIPALITY
GROTER TZANEEN MUNISIPALITEIT
MASIPALA WA TZANEEN
MASEPALA WA TZANEEN**

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Tropical Paradise

**MINUTES OF THE 5TH SPECIAL COUNCIL MEETING FOR
2021/2022 FINANCIAL YEAR OF THE GREATER TZANEEN
MUNICIPALITY HELD AT KARIBU LEISURE RESORT, ON
WEDNESDAY THE 8TH DECEMBER 2021 AT 08H00.**

PRESENT

The Speaker

Councillor MS Tiba

COUNCILLORS

As per attached attendance register (Annexure "X")

OFFICIALS

**The Director Corporate Services
The Director Engineering Services
The Manager Admin and Council Support
The Legal Adviser
The Acting Manager Security
The Manager Communication
The Committee Clerk
The Committee Clerk
The MPAC Researcher**

**Mr W Shibamba
Mr WC Molokomme
Mrs MW Baloyi
Mr T Mampana
Mr K Makhubele
Mr N Ndlala
Ms MB Maake
Mrs FS Makhubele
Mrs M Sekopane**

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 MN Moagi
None
Mr MW Mogoboya
None
None
Mr VR Mhlongo
Mr P Mabunda**

1. OPENING AND WELCOME

1.1 The meeting was opened by singing a National Anthem and the Speaker, Councillor MS Tiba welcomed everyone present in the meeting.

The Speaker, Councillor S Tiba reminded councillors on the proper dress code during the Council meetings in line with the Rules of Order of Council.

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 R Shingange
- Councillor C Mabitsele
- The Acting Municipal Manager And
- The Director Community Services, Mr HA Nkuna
- The Director Electrical Engineering, Mr S Lelope
- The Director PED, Mr BM Mathebula
- The CFO, Ms P Makhubela

RESOLVED

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

- Councillor R Shingange
- Councillor C Mabitsele
- The Acting Municipal Manager And
- The Director Community Services, Mr HA Nkuna
- The Director Electrical Engineering, Mr S Lelope
- The Director PED, Mr BM Mathebula
- The CFO, Ms P Makhubele

3. OFFICIAL NOTICES

None

4. GIFTS AND FAVORS

None

5. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

- 5.1 The Speaker, Councillor S Tiba indicated that Council is meeting during the month of celebrating the 16 days of activism against woman and children abuse, and urged councillors to encourage community members to love their families and not abuse them.
- 5.2 The Speaker, Councillor S Tiba requested Councillors to encourage the youth to vaccinate to reduce the spread of COVID 19 and hospitalization.
- 5.3 The Speaker, Councillor S Tiba further indicated that on the 3rd December 2021 the Ward Committee Members were disbanded, their term of office is in line with the Councilors. She further requested the Ward Councillors to be ready with the process of establishing the new Ward Committee Members.

6. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

None

7. MOTIONS OR PROPOSALS DEFERRED FROM THE PREVIOUS MEETINGS

None

8. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE CHAIRPERSON

- 8.1 The Speaker Councilor S Tiba expressed her condolences to the families of Mabuza and Ibrahim and members of the African National Congress who lost their love ones.

9. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

- 9.1 Councillor R Pohl expressed her condolences to the families and friends of the netball team and coach from Gauteng who

was involved in a bus accident when going to participate in the Netball National Championship.

9.2 The Mayor, Councillor GP Molapisane expressed his gratitude to the Magistrate David Shikwambana for the work well done with the sworn in of councilors since the 1st Council Meeting until the meeting held on 8 December 2021.

10. OUTSTANDING MATTERS

None

11. PETITIONS

None

12. MOTIONS

None

13. REPORT FROM AUDIT COMMITTEE

None

14. REPORT FROM GTEDA

None

15. INPUTS BY THE TRADITIONAL LEADER

None

16. REPORTS IN COMMITTEES (A21)

Item A21 was presented and approved by Council.

17. URGENT REPORT – ALLOWED ONLY WITH THE CONSENSUS OF THE CHAIRPERSON

None

18. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE MEETINGS FOR THE PERIOD DECEMBER 2021.

A 20 RESIGNATIONS AND FILLING OF VACANCIES IN COUNCIL

(E/C 2021 12 08)

(3/1/5)

RESOLVED

- (a) That Council notes the resignations of the two (2) ANC PR Councillors, Sonia Nokuthula Ngobeni and Cassius Machimana respectively.
- (b) That Council notes that **Mr. Skokie Michael Makgoba and Ms. Makoma Doncy Sejaphala** has been declared elected as PR councillors to Greater Tzaneen Municipality respectively.

NOTE: Councillor SM Makgoba and Councillor MD Sejaphala were respectively sworn in by Magistrate David Shikwambana during the meeting.

Signed by the Speaker
Councillor S Tiba

**A 21 RECRUITMENT PROCESS TO FILL THE VACANCY OF MUNICIPAL
MANAGER:
(E/C 2021/ 12/ 08, C 2021/12/08) (4/3/1)**

RESOLVED

- a) Council notes that acting in the vacant position of municipal manager by other senior managers need not be prolonged.
- b) That Council notes that filling of the vacant position will ensure sustenance of stability in administration.
- c) That Council approves of the recruitment process initiated by the Mayor to have the position of the Municipal Manager advertised on the 02 December 2021.
- d) That Council approves the appointment of the following to be panel for the shortlisting and interview process of the vacant position of Municipal Manager: -
 - I. The Mayor, Councillor GP Molapisane
 - II. Councillor R Shingange as head of Corporate Governance
 - III. A person or people who have expertise or experience in the area of the advertised post to be identified from COGHSTA or SALGA or Limpopo Provincial Treasury or all of them provided that no more than three people are identified.
- e) That the HR Division identifies a person or people in line with (d) (III) above who have relevant expertise or experience in consultation with the Mayor to serve as panel member(s).

Signed by the Speaker

Councillor S Tiba.....

**A 22 ESTABLISHMENT OF COMMITTEES
(E/C 2021 12 08)**

(3/1/2)

RESOLVED

- (a) That Council establishes the following Section 79 Standing Committees in terms of the Municipal Structures Act No. 117 of 1998.

Standing Committees

❖ **Rules and Ethics Committee**

1. **Councillor Herman Malatji (Chairperson)**
2. Councillor Ishmael Risiva
3. Councillor Phillip Masocha Mayimele
4. Councillor Mokgadi Maria Kgamedi
5. Councillor Eric Ralepelle (IND)
6. Councillor Setswe Sechaba Malatji (EFF)
7. Councillor Chrisma Bredenkamp (DA)

❖ **MPAC Committee**

1. **Councillor Given Maunatlala (Chairperson)**
2. Councillor Phetole Godfrey Mametja
3. Councillor Wisani Tracy Phiri
4. Councillor Judith Mashele
5. Councillor Mashale Edwin Mawasha
6. Councillor Fomayu Caiphus Mabitsele
7. Councillor Willy Maake
8. Councillor Erick Ralepelle
9. Councillor Nakampe Raymond Lefuphana

❖ **Special Programmes**

1. **Councillor Makoma Constance Morwasetlha (Chairperson)**
2. Councillor Themba Nkuna
3. Councillor Ngwako Elton Ratopola
4. Councillor Ishmael Risiva
5. Councillor Luckies Ngungunyani Masingi
6. Councillor Mihloti Shingange (EFF)
7. Nyavana Tribal Authority Representative

(b) That Council establishes the following Section 79 Portfolio Committees in terms of the Municipal Structures Act No. 117 of 1998.

Portfolio Committees

❖ **Budget and Treasury (Finance Committee)**

1. **Councillor Mike Makgoba (Chairperson)**
2. Councillor Florence Makamu Maenetja
3. Councillor Tennyson Ngobeni
4. Councillor Maripe Mangena
5. Councillor Norman Mkansi
6. Councillor Setswe Sechaba Malatji (EFF)
7. Councillor Chrisma Bredenkamp (DA)
8. Modjadji Tribal Authority Representative

❖ **Corporate Governance and Shared Services**

1. **Councillor Collen Stoltz (Chairperson)**
2. Councillor Betty Ramoshaba
3. Councillor Masocha Rabson Ngomana
4. Councillor Ntebaleng Lowrance Mohale
5. Councillor Ishmael Risiva
6. Councillor Doncy Sejaphala
7. Councillor Clement Matome Ramathoka
8. Maake Tribal Authority Representative

❖ **Infrastructure Committee**

1. **Councillor Edney Ntimbane (Chairperson)**
2. Councillor Thabiso Sient Lepulane
3. Councillor Phillip Masocha Mayimele
4. Councillor Collen Mathebula
5. Councillor Gezani Makhubele
6. Councillor Clement Matome Ramathoka (EFF)
7. Councillor Chizelle Dreyer (DA)
8. Batlhabine Tribal Authority Representative

❖ **Planning and Economic Development Committee**

1. **Councillor Sophie Matiane (Chairperson)**
2. Councillor Mokgadi Maria Kgamedi
3. Councillor Thulani Shihangule

4. Councillor Collen Mathebula
5. Councillor Johannes Sekhwela
6. Councillor Herman Malatji
7. Councillor Ntwampe Samuel Thobejane(EFF)
8. Councillor Lebbeus Ramalepe (DA)
9. Nkuna Tribal Authority Representative

❖ **Health, Environment and Social development**

1. **Councillor Thulani Shihangule (Chairperson)**
2. Councillor Gezani Makhubele
3. Councillor Kholofelo Ndlovu
4. Councillor Goodman Nkhwashu
5. Councillor George Mkhabele
6. Councillor Rita Ronny Shaai (AFP)
7. Councillor Ngwako Mohonone (DA)
8. Councillor Johanna Ratopola (EFF)
9. Valoyi Tribal Authority Representative

❖ **Sports, Arts and Culture**

1. **Councillor Makoma Dony Sejaphala (Chairperson)**
2. Councillor Mogolwane Edward Manyama
3. Councillor Kholofelo Ndlovu
4. Councillor Vuyani Simon Mahlawule
5. Councillor Sarah Baloyi
6. Councillor Percy Cukumetani Mabunda (APC)
7. Councillor Evone Selina Mathole (EFF)

❖ **Public Transport and Security**

1. **Councillor Nkopodi Erel Monyela (Chairperson)**
2. Councillor Vuyani Simon Mahlawule
3. Councillor Shibodwana Edward Ngobeni
4. Councillor Makhushwana Brawn Mashele
5. Councillor Chuene Mandy Shokane (EFF)
6. Councillor Mahlatswa Lebbeus Ramalepe (DA)
7. Mamabolo Tribal Authority Representative

(c) That Council notes that the Chairperson of MPAC was elected during the Council Meeting of 22 November 2021.

(d) That councillors serving in the Executive Committee and the Municipal Public Accounts Committee should not serve in other Portfolio Committees to avoid conflict of interests.

NOTE: The seven (7) MPAC members were sworn in by Magistrate David Shikwambana as follows:

1. Councillor Phetole Godfrey Mametja
2. Councillor Wisani Tracy Phiri
3. Councillor Judith Mashele
4. Councillor Mashale Edwin Mawasha
5. Councillor Willy Maake
6. Councillor Erick Ralepelle
7. Councillor Nakampe Raymond Lefuphana
8. **Councillor Fomayu Caiphus Mabitsele - was not present in the Council meeting, and further arrangements will be made for him to be sworn in by the Magistrate.**

Signed by the Speaker

Councillor S Tiba.....

A 23 ELECTION OF REPRESENTATIVES TO SALGA STRUCTURES

(E/C 2021 12 08)

(3/1/2)

RESOLVED

(a) That Council nominate Councillors as representatives within the following SALGA Governing Structures:

1. Capacity Building and Institutional Resilience- **Councillor Given Marvin Malatji.**
2. Municipal Finance and Fiscal Policy- **Councillor Thabo Teens Maunatlala.**
3. Councillors Welfare and Empowerment, Governance and IGR. - **Councillor Mfichana Richard Shingange.**
4. Community Development and Social Cohesion- **Councillor Mokgadi Maria Mmola.**
5. Economic Empowerments and Public Employment, Human Settlements and Municipal Planning, Rural Development and Public Works & Trade and Investment – **Councillor Mpshafe Sophy Rakganya.**
6. Electricity and Energy Provision, Water and Sanitation, Public Transport and Roads and Environmental Planning and Climate Resilience – **Councillor Mohlago Constance Ramothwala.**

Signed by the Speaker

Councillor S Tiba.....

19. CLOSURE

THE MEETING ADJOURNED AT 09H40

APPROVED AND CONFIRMED

CHAIRMAN