GREATER TZANEEN MUNICIPALITY
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Tropical Paradise

**MINUTES OF THE 1ST SPECIAL COUNCIL MEETING FOR 2025/2026 FINANCIAL YEAR OF THE GREATER TZANEEN MUNICIPALITY HELD AT OLD FIRE HALL ON THURSDAY THE 21ST OF AUGUST 2025 AT 12H00.**

**PRESENT**

| | |
|---|---|
| **The Speaker** | **Councillor S Tiba** |

**COUNCILLORS**

**As per attached attendance register (Annexure "X")**

**OFFICIALS**

| | |
|---|---|
| **The Municipal Manager** | **Mr D Mhangwana** |
| **The Acting Director PED** | **Ms N Denge** |
| **The Director Electrical Engineering** | **Mr F Mthetwa** |
| **The Acting Director Engineering Services** | **Mrs T Molewa** |
| **The Chief Financial Officer** | **Mr CM Maeta** |
| **The Director Community Services** | **Ms C Ntimbani** |
| **The Director Corporate Services** | **Mrs NMH Maake** |
| **The Manager Council Support** | **Mrs W Baloyi** |
| **The Manager Communication & Marketing** | **Mr N Ndlala** |
| **The Manager Safety and Security** | **Mr K Makhubela** |
| **The Manager Legal** | **Mr J Ramafala** |
| **The Audit Committee** | **Ms M Ramotsheli** |
| **The Committee Clerk** | **Ms MB Maake** |
| **The Committee Clerk** | **Mrs FS Makhubele** |
| **The Committee Clerk** | **Ms T Malemela** |
| **The Mayor's PA** | **Ms B Kgatle** |
| **The Communication Assistant** | **Ms P Muchabi** |
| **The MPAC Researcher** | **Mrs M Sekopane** |
| **The MPAC Secretary** | **Ms K Modjadji** |

**TRADITIONAL AUTHORITIES**

| | |
|---|---|
| **The Maake Traditional Authority Representative** | **Dr M Maake** |
| **The Muhlava Traditional Authority Representative** | **None** |
| **The Batlhabine Traditional Authority Representative** | **Mr MM Mogoboya** |
| **The Mankweng Traditional Authority Representative** | **Mr RA Sehlapelo** |
| **The Modjadji Traditional Authority Representative** | **Mrs SM Modjadji** |
| **The Nyavana Tribal Authority Representative** | **Mr P Mabunda** |
| **The Valoyi Traditional Authority Representative** | **Mr H Mukhari** |
| **The Sebela Traditional Authority Representative** | **Kgoshi Sebela** |

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## 1. OPENING AND WELCOME

Councillor Derick Mukanzi opened the meeting with a prayer and the Speaker, Councillor MS 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 F Makamu
- Councillor S Rakganya
- Councillor L Ramalepe
- Councillor M Makwala
- Councillor S Malatji
- Councillor C Ramathoka
- Councillor P Ncube
- Councillor S Thobejane
- Councillor R Mabuza
- Councillor R Shingange
- Councillor J Mashele
- Councillor E Ngobeni
- Councillor C Mathebula
- Councillor M Mmola- requested early recusal
- Councillor R Lefuphane – requested early recusal
- Councillor R Shaai- requested early recusal
- The Modjadji Traditional Authority Representative, Mrs SM Modjadji – requested early recusal
- The Director PED, Mr. B Mathebula
- The Director Civil Engineering, Mrs HO Mundzelele

**RESOLVED**

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

- The Mayor Councillor GP Molapisane

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- Councillor F Makamu
- Councillor S Rakganya
- Councillor L Ramalepe
- Councillor M Makwala
- Councillor S Malatji
- Councillor C Ramathoka
- Councillor P Ncube
- Councillor S Thobejane
- Councillor R Mabuza
- Councillor R Shingange
- Councillor J Mashele
- Councillor E Ngobeni
- Councillor C Mathebula
- Councillor M Mmola- requested early recusal
- Councillor R Lefuphane – requested early recusal
- Councillor R Shaai - requested early recusal
- The Modjadji Traditional Authority Representative, Mrs SM Modjadji – requested early recusal
- The Director PED, Mr. B Mathebula
- The Director Civil Engineering, Mrs HO Mundzelele

## 3. PRESENTATION (NO)

None.

## 4. OFFICIAL NOTICES

4.1 The Municipal Manager, Mr. D Mhangwana indicated that all Municipalities should submit their Annual Financial Statements (AFS) by 31 August 2025 to the Auditor General. He further indicated that the auditors are already in the office and have already started with their work until end of November 2025.

4.2 The Municipal Manager, Mr. D Mhangwana further indicated that Councillors should not be surprised when they are called by AG for verifications.

4.3 The Municipal Manager, Mr. D Mhangwana further indicated that all women are invited to attend the GTM Women's Health Awareness on Friday the 22nd of August 2025 at 08H30 Tzaneen Swimming pool.

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4.4 The Municipal Manager, Mr. D Mhangwana further indicated that the Imbizo will be held at Khwekhwe village in ward 9 and further indicated that a notice will be circulated.

## 5. GIFTS AND FAVORS

None.

## 6. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

6.1 The Speaker, Councillor MS Tiba announced that she received an apology from Councillor Ronny Shaai, apologizing to Mr Tsietsi Manyama from Communications Division about the incident that happened during the Council meeting of 26 June 2025.

## 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

9.1 The Speaker, Councillor MS Tiba announced that the Greater Tzaneen Municipality together with Mr G Mckhenzi officially opened the Leretjene Sports ground, and the Minister of Sports was impressed by the work done. She further indicated that the Minister of Sports promised to build a swimming pool and grand stands.

9.2 The Speaker, Councillor MS Tiba announced that the Greater Tzaneen Municipality has successfully hosted the women's

commemoration on 9 August 2025 at Nkowankowa Stadium and was also impressed by the attendance.

## 10. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

10.1 The Whip, Councillor G Malatji congratulated Dr Mike Khoza of Ward 13 Makshope region for launching a branch to be in good standing with the African National Congress (ANC). He further expressed his gratitude to Dr Khoza and the leadership of Markshope, Mr Thembani Mkhari and Dr Ngobeni.

10.2 Councillor Mametja expressed his condolences to Moshate wa ga Madumane, for the passing of Nduna Modika on Monday 18 August 2025 under Modjadji Royal Council.

10.3 Councillor G Malatji announced the murder of the former presenter of Perfect Radio Lerato Selotole who was brutally murdered by her boyfriend in ward 1 Malatji branch on Saturday, at Patamedi village block 5.

## 11. OUTSTANDING MATTERS

None.

## 12. PETITIONS

None.

## 13. MOTIONS

None.

## 14. REPORT FROM AUDIT COMMITTEE

(Item A19 was approved by Council)

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**15. REPORT FROM GTEDA**

None.

**16. REPORT FROM MPAC**

(Item A18 was approved by Council)

**17. INPUTS BY THE TRADITIONAL LEADER**

None.

**18. REPORT FROM ETHICS COMMITTEE**

None.

**19. REPORT FROM WARD COMMITTEE**

(Items A11was approved by Council)

**20. REPORT FROM PORTFOLIO COMMITTEES**

None.

**21. REPORTS IN COMMITTEES**

None.

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

None.

**23. RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE MEETING FOR THE PERIOD AUGUST 2025.**

*The recommendations were discussed and approved as mentioned below:*

**A11 APPROVAL OF MEETING SCHEDULES FOR WARD COMMITTEES, SECRETARIATS, CLUSTERS, AND COMMUNITY FEEDBACK MEETINGS FOR 2025 / 2026 FINANCIAL YEAR**

**(E/C 2025 08 14; C 2025 08 21)** **(FILE 12/2/3/1/11 & 12/2/1/2/9)**

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**RESOLVED**

a) That the Municipal Council approves the Meeting Schedules for the period 1st July 2025 to 30 June 2026, covering Wards 01 to 35 inclusive for the following meetings.

- Ward Committees
- Secretariat Meetings
- Cluster Meetings
- Community Feedback Meetings

b) That Council notes that the approval will facilitate effective planning, coordination, and community engagement across all wards, and ensure compliance with legislative and governance requirements.

c) That Council approves the schedule for ward committees, secretariat, cluster meetings and community feedback meetings are attached as **Annexure B.**

d) That the Rules of Order of Council be applied for non-arrangement and non-attendance of meetings by councillors.

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

**A12 PERFORMANCE ASSESSMENTS FOR 2022-2023 YEAR END AND 2023-2024 MID-YEAR)**

**(E/C 2025 08 14, C 2025 08 21)** **(8/1/2/1)**

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**RESOLVED**

That the item be withdrawn.

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

**A13 PERFORMANCE ASSESSMENTS FOR 2023-2024 YEAR END AND 2024-2025 MID-YEAR)**

**(E/C 2025 08 14, C 2025 08 21)** **(8/1/2/1)**

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**RESOLVED**

That the item be withdrawn

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

## A14 REPORT ON LOST, STOLEN, BROKEN, REPLACED AND REDUNDANT ASSETS

**(E/C 2025 08 14, C 2025 08 21)** **(5/17/2)**

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**RESOLVED**

1. That the Council approves the write off of the listed expired lease contracts, lost, broken, stolen, replaced and redundant assets as detailed in the attached Annexure A (Infrastructure Assets) and Annexure B (Moveable Assets).

2. That Council authorizes removal of these assets from the municipal asset register in line with GRAP 17 and applicable legislative requirements, and adjustments to the financial records to reflect the write-off.

3. That the lost assets, which are no longer in possession or control of the municipality, be permitted for write off and removal from asset register pending the outcome of internal investigation.

4. That Council permit the Accounting Officer to take necessary steps to dispose of the assets deemed redundant, replaced or broken through public auction, donations, or other approved means.

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

**A15 REPORT ON UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE AND REDUCTION STRATEGY FOR THE YEAR 2024/2025 Q4**

**(E/C 2025 08 14; C 2025 08 21)** **(5/1/4)**

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**RESOLVED**

a) That Council takes note of the additional Irregular Expenditure of R1'350'050.80 for fourth quarter report. Attached as **"Annexure A"**

b) That Council takes note that the irregular expenditure relates to long-term contracts awarded in previous years.

c) That Council refers the items under Unauthorized, Irregular and Fruitless and Wasteful Expenditure for the fourth quarter to MPAC for oversight and investigation in terms of section 32 of the MFMA.

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

## A16 REPORT ON HISTORIC PAYABLE TRANSACTIONS

**(E/C 2025 08 14; C 2025 08 21)** **(5/1/2)**

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**RESOLVED**

1. That Council approves the write off of historic payable transactions, which were incorrectly recorded during transition period to new financial system.
2. That Council notes that the transactions are entries and do not represent actual debt.
3. That relevant accounting records be updated to reflect this correction.

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

## A17 REPORT ON STOCK TAKING 2024/2025 FINANCIAL YEAR

**(E/C 2025 08 14; C 2025 08 21)** **(5/17/3/1)**

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**RESOLVED**

(a) That Council notes the outcomes of the year end stock take and reconciliation process.

(b) That the surplus as per Annexure A with a value of R541 801.74 be taken into inventory records.

(c) That the shortages as per Annexure B with a value R146 433.05 be written off.

(d) That the damaged and redundant items to the approximate value of R558 052.79 listed on Annexure C be written off.

(e) That Council permits the Accounting Officer to take necessary steps to dispose of the inventory deemed redundant and damaged through public auction, donations, or other approved means.

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

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**A18 INVESTIGATION REPORT ON THE 2023/2024 UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURES**

**(C 2025 08 07)** **(12/2/3/1/1)**

**RESOLVED**

1. That Council notes that some of the resolutions contained in the report include the historic expenditures previously tabled in Council from previous financial years and referred to the Financial Misconduct Board for further processing.

**FRUITLESS AND WASTEFUL EXPENDITURE**

2. That the Fruitless and wasteful expenditure of R994 265.67 be written off by Council related to the historic system calculation error, and the error stemmed from an improperly configured calculation within the municipality's legacy system.
3. That Council notes that the material irregularity that has been raised by AGSA on the historic system calculation error, has been resolved and corrected by the municipality.
4. That Council notes that the amount of R274 444 .20, was fully recovered from the service provider.

5. That the Accounting Officer must open a criminal case against TJ Machete Attorneys for invoicing the municipality twice on one (1) court appearance as if it was two (2) court appearances.
6. That the Accounting Officer recovers the overpayment of R363 666.66 paid to Eternity Star Investments and submit a report in the next Council meeting.
7. That the Accounting Officer must open a criminal case against Eternity Star Investments for the misrepresentation of materials which were not on sight but wrongly reported and claimed for from the municipality.
8. That the municipality engage Treasury about the service providers found to have participated in the fraudulent activities to be blacklisted.
9. That the overpayments to service providers, in future, be recovered from the user departments (officials) who sign invoices without proper review.
10. That the fruitless and wasteful expenditure related to calculation error for leave encashment, amounting to R1 738 895,23 ***(2023/2024),*** R1 507 005,34 ***(2022/2023)*** and R1 229 448.30 ***(2021/2022***) be written off.
11. That an amount of R2619.60 related to, ABSA admin fees for vehicles which are not moving (broken for a long period of time) be recovered from the responsible officials working with the administration of municipal fleet and related duties.
12. That the fruitless expenditure related to the indigents (deceased and non – qualifying indigents) amounting to the following expenditure be written off, R176 567,50 ***(2023/2024),*** R212 629,32 ***(2022/2023)*** and R193 330,71 ***(2021/2022)*** as there are no prospects of recovering the money.
13. That the municipality consider, in future, to procure a system linked to home affairs to be able to identify the deceased indigents.

14. That Council notes that fruitless and wasteful expenditure related to interest on late payment, due to late submission of invoice by user department, of R374.34 has been recovered from the responsible official.
15. That Council write-off the fruitless and wasteful expenditure for the amount of R1 247 699.78 related to Tshiamiso- Mulati Access Road, which was identified by AGSA as a material irregularity (MI) and which has since been resolved.
16. That Council notes and approves the removal of the fruitless and wasteful expenditure of R2 222 291.71, related to Letsopa Consulting Engineers – Mulati Access Road, has been recovered. The expenditure was identified by AGSA as material irregularity (MI) and has since been resolved. The overpayment was set off against certificate number 15.
17. That the Project Management Unit (PMU) strengthen their internal controls processes for recalculation and verification of payment certificates and further undertake capacity building on financial controls, payment processes and risk assessment on BOQs.

**FRUITLESS AND WASTEFUL EXPENDITURES 2021/22**

18. That Council write-off the fruitless and wasteful expenditure amounting to R5 413 503.97 related to the interest on late payments of Eskom, which was identified by AGSA as a Material Irregularity (MI) and has since been resolved, due to reasons advanced to the AGSA, the municipality experienced cash flow constraints at the time of the occurrence.
19. That Council approves the removal of the fruitless and wasteful expenditure amounting to R2 973 799.25 from the register as the material irregularity was

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resolved, through the dispute lodged and engagements held between the Accounting Officer and Eskom.

**FRUITLESS AND WASTEFUL EXPENDITURES 2019/20**

20. That the fruitless and wasteful expenditure amounting to R70 752. 90 related to the non-payment of the Compensation Commissioner due to cashflow constraints be written- off.
21. That Council notes that the payments for Compensation Commissioner is now processed timeously.
22. That the fruitless and wasteful expenditure of R5 580.93 related to the interest on late payments of AGSA be written off.

**FRUITLESS AND WASTEFUL EXPENDITURES 2018/19**

23. That the fruitless and wasteful expenditure amounting to R70 752. 90 related to the non-payment of the Compensation Commissioner due to cashflow constraints be written- off.
24. That Council approves the removal from the register of the fruitless and wasteful expenditure of R96.57 related to the late payment of interest to Eskom which was recovered from Eskom.

**IRREGULAR EXPENDITURE.**

25. That the irregular expenditure related to Anaka Group amounting to **2022/23** (R1 327 099.62), **2023/24** (R3 687 528.38) and **2024/25** (R2 889 447.08) be written off.

***26.*** That Council write-off the irregular expenditure related to Contour Technology the amounts of R1256.30 **(July 2023)** and R60 872.41 ***(August 2023).***

27. That Council write-off the irregular expenditure related to George B Security, the amount of R 16 159 695.52 **(2021/22),** R 25 662 499.81 **(2022/23)** R28 990 716.77 (2023/24) and R7 215 344.11 **(2024/25).**

**PANEL OF ELECTRICAL CONTRACTORS**

28. That the irregular expenditure of R 1 637 118.66 related to Aspire Safety Consultants be written off.
29. That the irregular expenditure of R 621 349. 23 related to Asonke be written off.
30. That the irregular expenditure of R 1 103 692. 09 related to Errol Construction and projects be written off
31. That the irregular expenditure of R 5 458 622.59 related to Kedibone construction be written off.
32. That the irregular expenditure of R 600 000.01 related to Kwanano Trading be written off.
33. That the irregular expenditure of R 1 276 574.06 related to Maleboti Construction be written off.
34. That the irregular expenditure of R 719 149.90 related to MashP written off.
35. That the irregular expenditure of R 1 094 458. 92 related to Mikhove be written off.
36. That the irregular expenditure of R 1 436 187.22 related to Mmirwa be written off.
37. That the irregular expenditure of R 940 164.93 related to Moepeng be written off.

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38. That the irregular expenditure of R900 000.00 related to Ntivombango be written off.
39. That the irregular expenditure of R 537 940.70 related to Mosekgo Civil Construction.
40. That the irregular expenditure of R 2 297 642.29 related to Omphile Electrical be written off.
41. That the irregular expenditure of R 129 547. 50 related to Omuhle Trading be written off.
42. That the irregular expenditure of R 3 114 511.95 related OTS Electrical be written off.
43. That the irregular expenditure of R 885 727.13 related to Picabiz be written off.
44. That the irregular expenditure of R 1 095 031.05 related to Ringanani be written off.
45. That the irregular expenditure of R 6 062 579.17 related to Rivisi Electrical be written off.
46. That the irregular expenditure of R 2 166 370.00 related to RM Mashaba be written off.
47. That the irregular expenditure of R 673 263.51 related to Semodi Trading be written off.
48. That the irregular expenditure of R 911 273.60 related to Zerbacraft be written off.

**PANEL OF CONTRACTORS FOR CIVIL ENGINEERS SERVICES.**

49. That the irregular expenditure of R 2 248 627.57 related to Aspire Safety Consultants be written off.

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50. That the irregular expenditure of R 458 403.58 related Komhla / Xalamuka be written off.
51. That the irregular expenditure of R 1 194 703.38 related to Mbhanga Trading be written off.
52. That the irregular expenditure of R 1 424 292.25 related to Tzaneen Afr Investment be written off.
53. That the irregular expenditure of R 607 845.15 related to MashP Trading be written off.
54. That the irregular expenditure of R 721 989.55 related to Moepeng Trading be written off.
55. That the irregular expenditure of R 714 746.27 related to Ndoni Projects be written off.
56. That the irregular expenditure of R 735 573.35 related to Nkuriso Development projects be written off.
57. That the irregular expenditure of R 842 911.39 related to Quality Plant Hire be written off.
58. That the irregular expenditure of R 2 652 482.31 related to Bolombe Trading be written off.
59. That the irregular expenditure of R 1 658 043.41 related to Mega Works Trading be written off.
60. That the irregular expenditure of R 411 872.50 related to Quality Plant Hire be written off.
61. That the irregular expenditure of R 1 510 189.21 related to RM Mashaba be written off.

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62. That the irregular expenditure of R 7 587 383.57 related to MOD Hope Properties be written off.
63. That the irregular expenditure of R 283 296,80 related to Moepeng Trading Enterprise be written off.
64. That the irregular expenditure of R 4 302 967.75 ***(2021/22)*** R 7 849 985.96 ***(2023/2024)*** and R 5 974 574.96 ***(2024/2025)*** be written off.
65. That the irregular expenditure of R 4 701 672.44 (2022/23) R 2 700 000 (2023/24) and R 1 350 000 (2024/24) be written off.

**IRREGULAR EXPENDITURE 2022/23 (PREVIOUSLY NOT WRITTEN OFF)**

66. That irregular expenditure of R 391 883.43 related to Karibu Leisure Resort be written off.
67. That irregular expenditure related to Blyde Canyon Forever Resort be written off.
68. That irregular expenditure of R 50 498.80 related to Karibu Leisure Resort be written off.
69. That irregular expenditure of R 198 100.00 related to PG Industries be written off.
70. That irregular expenditure of R 1 353 287.80 related to Karibu Leisure Resort be written off.
71. That irregular expenditure of R 567 387.00 related to Tshipise Forever Resort be written off.
72. That irregular expenditure of R 472 466.00 related to Karibu Leisure Resort be written off.
73. That irregular expenditure of R 203 463.00 related to CHM Vuwani be written off.

M.S

74. That irregular expenditure of R 4280.00 related to Ekhaya Travel Agency be written off.
75. That irregular expenditure of R 29 800.00 related to Zala Gusha Trading Enterprise be written off.
76. That irregular expenditure of R 11 702 373.76 ***(2021/22),*** R 26 149 753.69 ***(2022/23)*** and R 2 252 842.05 ***(2024/25)*** related to Eternity Star Investment be written off.
77. That irregular expenditure of R 11 702 373.76 (2021/22), R 26 149 753.69 (2022/23) and R 2 252 842.06 (2024/25) related to Pharare to Moseanoka Road) be written off.
78. That irregular expenditure of R 314 640.00 related to Black Creed be written off.
79. That irregular expenditure of R 304 457.14 (2021/22) and R 713 115 (2022/23) related to Romeo First be written off.
80. That irregular expenditure of R 6 101 556.16 (2021/22) and R 4 037 303.45 related to Technicrete be written off.
81. That Irregular expenditure of R 413 597.70 and R 280 352.50 be written off.
82. That irregular expenditure of R 572 700 (2021/22) related to RM Mashaba Projects be written off.
83. That irregular expenditure of R 808 265.08 related to Sky High Consulting be written off.
84. That irregular expenditure of R 768 292.99 related to Moseri interated be written off.
85. The Accounting Officer should institute consequence management to officials for non-compliance and transgression of regulatory requirements and to implement measures to avoid future occurrence.

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86. The Council note some of the items which relate to financial losses have been referred to financial misconduct to the Disciplinary Board and the committee is still waiting for outcomes.

## 1. Conclusions

The report confirms that the municipality did not incur any unauthorized expenditure for the year under review, however, instances of irregular, fruitless, and wasteful expenditures were identified. Management is therefore required to take appropriate steps to strengthen internal controls, prevent such expenditure from recurring and institutionalize policy position and compliance with SCM prescripts.

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

**A19 AUDIT COMMITTEE REPORT TO COUNCIL FOR THE FOURTH QUARTER OF 2024/2025 FINANCIAL YEAR**

**(C 2025 08 21)** **(12/2/3/1/9)**

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**RESOLVED**

1. That Council note the report of the Audit Committee for the fourth quarter of 2024/2025 financial year.
2. That Council note the third quarter Risk Management Committee report for 2024/2025 financial year.
3. That Council note the third quarter Internal Audit report for 2024/2025 financial year.
4. That Management should consider all the recommendations provided by the Audit Committee.
5. That the Audit Committee report for the fourth quarter be referred to MPAC.
6. That the third quarter Risk Management Committee report be referred to MPAC.
7. That the third quarter Internal Audit report be referred to MPAC.

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

**B7 REPORT OF THE ATTENDANCE OF COUNCIL, EXECUTIVE COMMITTEE AND PORTFOLIO COMMITTEES' MEETINGS FOR THE PERIOD JANUARY 2025 TO JUNE 2025 FINANCIAL YEAR**

**(E/C 2025 08 14; C 2025 08 21)** **(3/2/1)**

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**RESOLVED**

(a) That Council takes note of the report of the attendance of Council, Executive Committee and Portfolio Committees' meetings for the period January 2025 to June 2025 attached as **Annexure A.**

(b) That Council note that Councillor N I Masinge was absent from three (3) consecutive Council meetings as per the attached attendance registers.

(c) That the report be submitted to the Ethics Committee for further processing as per Schedule 7 of the Municipal Structures Amendment Act and Section 47 of the Rules of Order of Council.

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

**B8 SUBMISSION OF DISASTER MANAGEMENT ANNUAL REPORT 2024/2025**

**(EC 2025 08 14, C 2025 08 21) (17/15/3/1)**

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**RESOLVED**

a) That Council notes the contents of the Disaster Management Annual report 2024/2025 financial year as submitted by the Office of the Municipal Manager.

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

**B9 REPORT TO COUNCIL ON MUNICIPAL 4TH QUARTER SERVICE DELIVERY CHALLENGES**

**(E/C 2025 08 14; C 2025 08 21) (12/2/3/1/11)**

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**RESOLVED**

a) That Council notes the identified service delivery challenges.

b) That Council notes that water issues and electrical issues are mostly affecting Mopani District Municipality and Eskom which are submitted through committees.

*Note: Councillor R Pohl expressed her gratitude to the Director Corporate Services and the Call Center employees for the work well done and their friendliness.*

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

**B10 GREATER TZANEEN MUNICIPALITY IDP, BUDGET AND PMS PROCESS PLAN FOR 2025/2026 FINANCIAL YEAR**

**E/C 2025 08 14; C 2025 08 21 (15/1/4/3)**

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**RESOLVED**

(a) That Council adopts the IDP/Budget/PMS Process Plan for **2025/26** cycle as attached on annexure A.

(b) That Council notes that as per requirement by law, the 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 2025.

(e) That it be noted that the remaining activities in the Process Plan should be implemented as outlined.

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

## 24. CLOSURE

**THE MEETING ADJOURNED AT 13H48**

**APPROVED AND CONFIRMED**

**CHAIRPERSON**