

**MATJHABENG MUNICIPALITY**

# **MINUTES**

**of**

**MPAC COMMITTEE MEETING**

**Held on**

**WEDNESDAY, 12 JULY 2017**

**at**

**ROOM 428,4<sup>TH</sup> FLOOR, CIVIC CENTRE WELKOM**

**SECTION A  
PROCEDURAL MATTERS**

<b>1.</b>	<p><b>OPENING AND WELCOME</b></p> <p>The Chairperson, Cllr D Masienyane welcomed everyone present and declared the meeting open.</p>
<b>2.</b>	<p><b>SIGNING OF ATTENDANCE REGISTER</b></p> <p>1.Cllr Masienyane-MLM</p> <p>2.Cllr PF Botha -MLM</p> <p>3.Cllr Marais J -MLM</p> <p>4.Cllr Mosia TJ -MLM</p> <p>5.Cllr Molefi -MLM</p> <p>6.Cllr Tsupa M -MLM</p> <p>7.Cllr Nqeobo E -MLM</p> <p>8.Cllr Mafa D -MLM</p> <p>9.Cllr Poo I -MLM</p> <p><b>EXECUTIVE DIRECTORS</b></p> <p>1. Mr Thabiso Tsoaeli- Acting Municipal Manager</p> <p>2. Mr Tumelo Makofane-Executive Director Strategic Services</p> <p>3. Mrs Betty Maswanganyi-Exceutive Director Corporate Services</p> <p>4. Mrs Morakane Mothekge-Acting Executive Director HS</p> <p>5. Ms Lindsey Williams –Acting Chief Financial Officer</p> <p>6. Mr Fezile Wetes-Executive Director Corporate Support Services</p> <p>7. Mr Joseph Molawa-Acting Executive Director Community Services</p> <p><b>OFFICIALS</b></p> <p>1. Matshidiso Pheko MPAC Secretary</p>

	<p>2. Ms Maria Musapelo_Scriber Council Administration</p> <p style="text-align: center;"><b>FEZI</b></p> <p>1. Mr Paradzai Chiroodza</p>
<b>3.</b>	<p><b>APPLICATIONS FOR LEAVE OF ABSENCE</b></p> <p>None</p>
<b>5.</b>	<p><b>OFFICIAL ANNOUNCEMENTS</b></p> <p>None.</p>
<b>6.</b>	<p><b>MOTIONS OF SYMPATHY AND CONGRATULATIONS</b></p> <p>Cllr Masienyane Congratulated Me Musapelo for her recent birthday of the 29 June 2017.</p>
<b>7.</b>	<p><b>MINUTES OF THE PREVIOUS MEETING (8 JUNE 2017)</b></p> <p>Minutes were approved as true reflection</p>
<b>8.</b>	<p><b>MATTERS ARISING FROM THE MINUTES</b></p> <p>None</p>
<b>9.</b>	<p><b>DEPUTATIONS AND INTERVIEWS</b></p> <p>Fezi</p>
<b>10.</b>	<p><b>CLOSURE</b></p> <p>The Chairperson thanked everybody for their participation and ended the meeting at :10:40</p>

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**CHAIRPERSON**

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**DEPUTATIONS AND INTERVIEWS**

**UIF EXPENDITURES 2016/2017**

**PURPOSE**

**TO PRESENT TO THE COMMITTEE THE IRREGULAR EXPENDITURE,  
FRUITLESS AND WASTEFUL EXPENDITURE.**

Fezi was afforded the time to review the aforesaid report to the MPAC Committee.  
**(SEE THE ATTACHED REPORT)**

**IT WAS RESOLVED ON THE 12 JULY 2017**

1. That the report was endorsed by members of the Committee and the Executive Directors.