

MATJHABENG MUNICIPALITY

MINUTES

Of

**LOCAL ECONOMIC DEVELOPMENT
SECTION 80 COMMITTEE MEETING**

Held on

MONDAY, 19 AUGUST 2019

At

10h00

At

ROOM 402, REINET BUILDING, WELKOM

MINUTES OF LED SECTION 80 COMMITTEE HELD ON MONDAY 19 AUGUST 2019
AT 10:00 IN ROOM 402 4th FLOOR, REINET BUILDING WELKOM

COUNCILLORS

Cllr S.J Liphoko : Chairperson
Cllr B Ntuli : Member
Cllr MJ Khothule : Member
Cllr H.C van Schalkwyk : Member
Cllr T.J Thelingoane : Member

OFFICIALS

Mr. Barry Golele : AED: LED, HS & P
Me Malehlwa : Manager T & I
Mr B.J Alec : Matjhabeng LM
Mr B. Molelekoa : Acting Manager Spatial Planning
Mr F. Niewoudt : Manager Rev & Planning
Me. A Dithebe : Council Admin

OTHERS

Mr M. Kodisang : Sviwe Solutions
Mr P. Mdladlamba : Sviwe Solutions
Mr E.J Roberg : Africary (PTY) LTD
Mr G.J Ntshaba : Tshabanelo
Mr Motlalentoa : Tshabanelo
Mr T. Vumendleni : Think
Mr O. Motlhabane : Think
Me M Mkwebe : Think

1. OPENING

The meeting was officially opened by the Chairperson Councillor S. Liphoko who welcomed everyone present.

2. APPLICATION FOR LEAVE OF ABSENCE

None

3. OFFICIAL ANNOUNCEMENTS

None

4. MOTION OF SYMPATHY AND CONGRATULATIONS

None

II

5. MINUTES OF THE PREVIOUS MEETING /CORRECTIONS

The minutes of the 12th March 2019 was presented.

6. MATTERS ARISING FROM MINUTES

The transactional advisor

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

- That the Minutes of the previous meeting be adopted by the Joint Section 80 Committee.

7. DEPUTATIONS AND INTERVIEW

Presentation 1 by Sviwe Solutions

PURPOSE OF THE REPORT

The purpose of this report is to request approval from the Council to authorise **Sviwe Solutions PTY LTD** to undertake Environmental Impact Assessment (EIA) process for the proposed Remediation and Rehabilitation activities located on portion of the farm Delports Rust 30 RD accessed along the R710 road to Bultfontein and other locations in the vicinity or within the jurisdiction of Matjhabeng Local Municipality.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

1. That Council to authorise **Sviwe Solutions PTY LTD** to undertake Environmental Impact Assessment (EIA) process for the proposed Remediation and Rehabilitation activities located on portion of the farm Delports Rust 30 RD accessed along the R710 road to Bultfontein and other locations in the vicinity or within the jurisdiction of Matjhabeng Local Municipality.

Presentation 2 by **AFRICARY**

PURPOSE

The purpose of this report is to submit the proposed projects to be funded by African Carbon Energy (Pty) Ltd (**AFRICARY**).

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

1. That the Social Labour plan projects by African Carbon Energy (Pty) Ltd (**AFRICARY**) must **BE APPROVED** by the Section 80 Committee.
2. That the approved projects should for this SLP **BE SUBJECTED** to be reviewed with regard to their relevance at time of implementation.
3. That the item **MUST** serve both in the Mayoral Committee and the Council.

III

3 Presentation by Tshaba Nelo

The purpose of the presentation is to request Municipality, to grant Tshaba-Nelo (PTY) LTD support for the intended rehabilitation programme of a slime dump. The slime dump that has been identified is in the jurisdiction of Virginia, Virginia Farm (15) according to Municipal evaluation belongs to Harmony Gold Mine.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

1. The Municipality to grant Tshaba-Nelo (PTY) LTD necessary support.

4 Presentation by Masapo Mining

This report serves to request the granting of support to the Masapo Mining and Remining Services in their endeavour to mining activities.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

1. Support by means of a letter be given to Masapo Mining and Remining Service.

5 Presentation by THINK

Think is the HUB for innovation and new knowledge and a community partner to the CUT. Is a fully black owned company situated in Mangaung. The company hosts the myriad of innovation products and service carrying the promise for impacting, sustainable and long - term portfolio comprising of integral business solutions and consulting in the space of electronic waste management and environment Solutions.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

1. That the Section 80 Committee will look into the presentation, interrogate it and report back to the Think Company as soon as they are finished.
2. That the proposal must be supported by the Committee.
3. That the presentation must serve in the Mayoral Committee of September 2019 for consideration of the partnership as it is indeed a brilliant idea.

The meeting was closed at 13h30

CHAIRPERSON

DATE

INDEX

ITEM	DESCRIPTION	PAGE
LED8/2019	PROGRESS REPORT ON AGRICULTURAL ENTERPRISES IN MATJHABEN LOCAL MUNICIPALITY (AED:LED)(15/2/3/28)	1
LED9/2019	GRANTING OF SUPPORT TO THE MASAPO MINING AND REMINING SERVICERS FOR THEIR ENVISAGED APPLICATION FOR MINING PURPOSE AED:LED)(6/4/2/2)	1
LED10/2019	REQUEST FOR THE PURCHASING OF FARMS FOR PURPOSE OF COMMONAGE DEVELOPMENT(AED:LED) (8/3/3/5)	1
LED11/2019	REPORT ON NATIONAL TOURISM INFORMATION MANAGEMENT SYSTEMS (NTIMS) DATA COLLECTION PROJECT(AED:LED) (15/2/3/55)	1
LED12/2019	REPORT TITLE: FORMULATION OF MATJHABENG LED STRATEGY (AED:LED) (18/1/18)	2
LED13/2019	PROGRESS REPORT ON PANNEL OF SERVICE PROVIDERS FOR THE TRANSACTIONAL ADVISORY SERVICES TO MATJHABENG LOCAL MUNICIPLITY FOR A PERIOD OF THREE (3) YEARS(AED:LED) (11/5)	2
LED14/2019	THE IMPLEMENTATION PLAN FOR PROJECTS TO BE FUNDED BY SAND VAN HEERDEN (EDMS) BPK (VIRGINIA, FREE STATE) THROUGH SOCIAL AND LABOUR PLAN COMPLIANCE (AED:LED)(3/1/4/3)	2
LED15/2019	THE IMPLEMENTATION PLAN FOR PROJECTS TO BE FUNDED TETRA4 IN (VIRGINIA, FREE STATE) THROUGH SOCIAL AND LABOUR PLAN COMPLIANCE (AED:LED) (3/1/4/3)	3
LED16/2019	REQUEST MUNICIPALITY, TO GRANT TSHABA-NELO (PTY) LTD SUPPORT FOR THE INTENDED REHABILITATION PROGRAMME OF A SLIME DUMP (AED:LED) (6/4/2/2)	3
LED17/2019	PROPOSED SOCIAL AND LABOUR PLAN BY AFRICAN CARBON ENERGY PTY LTD (AFRICARY) THEUNISSEN UCG PROJECT(AED:LED) (13/2/1/1)	3
LED18/2019	REQUEST MUNICIPALITY, TO GRANT MOPULAMATSI MINING AND MANAGEMENT SERVICES SUPPORT FOR THE INTENDED REHABILITATION PROGRAMME OF A SLIME DUMP (AED:LED) (19/9/1/7)	4
LED19/2019	REQUEST FOR THE IDENTIFICATION OF UNUSED AGRICULTURE AND NON AGRICULTURAL LAND PARCELS(AED:LED)(19/9/1/7)	4

LED20/2019	AUTHORISATION FOR THE PROPOSED REMEDIATION AND REHABILITATION OF THE MINE PANS WITHIN THE JURISDICTION OF MATJHABENG LOCAL MUNICIPALITY. (AED:LED)(3/3/27)	5
LED21/2019	VIRGINIA: APPLICATION TO PURCHASE ERVEN 1291, 1292, 1293 AND 1294, VIRGINIA CENTRAL BUSINESS AREA TO MEET THE REQUIRED PARKING REQUIREMENTS FOR THE EXPANSION OF THE VIRGINIA SHOPPING COMPLEX (AED: LED) 3/2/10)	5
LED22/2019	APPLICATION FOR THE RENTAL OF THE PARKING AREA AT THE CRAIB STREET SHOPPING COMPLEX IN RIEBEECKSTAD (AED: LED) (18/2/2)	6
LED23/2019	REQUEST FOR THE COUNCIL TO GIVE APPROVAL TO THE DEPARTMENT OF RURAL DEVELOPMENT AND LAND REFORM TO PURCHASE FARMS FOR THE MATJHABENG LOCAL MUNICIPALITY BE USED FOR COMMONAGE (AED: LED)(8/5/1)	6

PROGRESS REPORT ON AGRICULTURAL ENTERPRISES IN MATJHABENG LOCAL MUNICIPALITY AED: LED) (15/2/3/28)

PURPOSE

The purpose of the report serves to inform the Council about the agricultural enterprises that are operational and doing well in Matjhabeng Local Municipality.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

1. Submitted for noting

LED9 of 2019

GRANTING OF SUPPORT TO THE MASAPO MINING AND REMINING SERVICERS FOR THEIR ENVISAGED APPLICATION FOR MINING PURPOSE (AED: LED) (6/4/2/2)

PURPOSE

This report serves to request the granting of support to the Masapo Mining and Remining Services in their endeavour to mining activities.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

1. Support by means of a letter be given to Masapo Mining and Remaining Service.

LED10 of 2019

REQUEST FOR THE PURCHASING OF FARMS FOR PURPOSE OF COMMONAGE DEVELOPMENT (AED: LED) (8/3/3/5)

PURPOSE

The purpose of this report is to request approval from the Council to request the Department of Rural Development and Land Reform for the acquisition of farm for commonage purposes.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

1. That Council to resolve that the Department of Rural Development and Land Reform (DRDLR) be requested to purchase the farms as an extension of current commonage farms for the Matjhabeng Local Municipality which will be used for commonage purpose.

LED11 of 2019

REPORT ON NATIONAL TOURISM INFORMATION MANAGEMENT SYSTEMS (NTIMS) DATA COLLECTION PROJECT (AED: LED) (15/2/3/55)

The purpose of the report is to report on the Free State Tourism Buddies 2016 programme.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

2

1. That the report be noted

LED12 of 2019

REPORT TITLE: FORMULATION OF MATJHABENG LED STRATEGY (AED: LED) (18/1/18)

PURPOSE OF REPORT

The purpose of the report is to report on the process of the Matjhabeng LED Strategy formulation.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

1. That the report be noted

LED13 of 2019

PROGRESS REPORT ON PANNEL OF SERVICE PROVIDERS FOR THE TRANSACTIONAL ADVISORY SERVICES TO MATJHABENG LOCAL MUNICIPLITY FOR A PERIOD OF THREE (3) YEARS (AED: LED) (11/5)

PURPOSE

Purpose of the item is to give a feedback on progress made to date in regard to Appointment of panel of Transactional Advisors for Matjhabeng Municipality.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

1. That the Committee note the report.

LED 14 of 2019

THE IMPLEMENTATION PLAN FOR PROJECTS TO BE FUNDED BY SAND VAN HEERDEN (EDMS) BPK (VIRGINIA, FREE STATE) THROUGH SOCIAL AND LABOUR PLAN COMPLIANCE (AED:LED)(3/1/4/3)

PURPOSE

The purpose of this report is to submit the project implementation plan for the water reticulation in Nieuwemoed and fencing for Youth Businesses Corners to be located in Virginia, Meloding.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

1. That the Item Be noted and accelerated to MAYCO and Council.

THE IMPLEMENTATION PLAN FOR PROJECTS TO BE FUNDED TETRA4 IN (VIRGINIA, FREE STATE) THROUGH SOCIAL AND LABOUR PLAN COMPLIANCE (AED: LED) (3/1/4/3)

PURPOSE

The purpose of this report is to submit the project implementation projects to be funded by Tetra4 which intended be located in Virginia, Meloding.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

1. That the report be noted, supported and accelerated to Council.

LED16 of 2019

REQUEST MUNICIPALITY, TO GRANT TSHABA-NELO (PTY) LTD SUPPORT FOR THE INTENDED REHABILITATION PROGRAMME OF A SLIME DUMP (AED: LED) (6/4/2/2)

PURPOSE

To request Municipality, to grant Tshaba-Nelo (PTY) LTD support for the intended rehabilitation programme of a slime dump. The slime dump that has been identified is in the jurisdiction of Virginia, Virginia Farm (15) according to Municipal evaluation belongs to Harmony Gold Mine.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

1. The Municipality to grant Tshaba-Nelo (PTY) LTD necessary support.

LED17 of 2019

PROPOSED SOCIAL AND LABOUR PLAN BY AFRICAN CARBON ENERGY PTY LTD (AFRICARY) THEUNISSEN UCG PROJECT. (AED: LED) (13/2/1/1)

PURPOSE

The purpose of this report is to submit the proposed projects to be funded by African Carbon Energy (Pty) Ltd (AFRICARY).

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

1. That the Social Labour plan projects by African Carbon Energy (Pty) Ltd (AFRICARY) must be approved by the Section 80 Committee.
2. That the approved projects should for this SLP be subjected to be reviewed with regard to their relevance at time of implementation.
3. That the item must serve both in the Mayoral Committee and the Council.

LED18 of 2019

REQUEST MUNICIPALITY, TO GRANT MOPULAMATSI MINING AND MANAGEMENT SERVICES SUPPORT FOR THE INTENDED REHABILITATION PROGRAMME OF A SLIME DUMP (AED: LED) (19/9/1/7)

PURPOSE

To request Municipality, to give support to Mopulamatsi Mining and Management Services.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

1. That the Council grants Mopulamatsi Mining and Management Services Support.

LED19 of 2019

REQUEST FOR THE IDENTIFICATION OF UNUSED AGRICULTURE AND NON AGRICULTURAL LAND PARCELS (AED: LED) (19/9/1/5)

PURPOSE OF THE REPORT

The purpose of this report is to request approval from the Council to request the mines, churches, SOEs, government departments, absentee landlords, and general landowners to start identifying agricultural and non-agricultural land parcels. The objective this identification land process is to start the discussion on voluntarily donating unused these and abandoned land to previously disadvantaged individuals as per recommendation of the Expert Advisory Panel on Land Reform and Agriculture in their report named, "FINAL REPORT OF THE PRESIDENTIAL ADVISORY PANEL ON LAND REFORM AND AGRICULTURE 04 MAY 2019 FOR HIS EXCELLENCY THE PRESIDENT OF SOUTH AFRICA".

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

1. That Council to resolve that the mines, churches, SOEs, government departments, absentee landlords and general landowners to start identifying agricultural and non-agricultural land parcels with the objective of starting discussion on voluntarily donating unused these and abandoned land to previously disadvantaged individuals.

LED20 of 2019

AUTHORISATION FOR THE PROPOSED REMEDIATION AND REHABILITATION OF THE MINE PANS WITHIN THE JURISDICTION OF MATJHABENG LOCAL MUNICIPALITY (AED: LED) (3/3/27)

PURPOSE OF THE REPORT

The purpose of this report is to request approval from the Council to authorise **Sviwe Solutions PTY LTD** to undertake Environmental Impact Assessment (EIA) process for the proposed Remediation and Rehabilitation activities located on portion of the farm Delports Rust 30 RD accessed along the R710 road to Bultfontein and other locations in the vicinity or within the jurisdiction of Matjhabeng Local Municipality.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

1. That Council to authorise **Sviwe Solutions PTY LTD** to undertake Environmental Impact Assessment (EIA) process for the proposed Remediation and Rehabilitation activities located on portion of the farm Delports Rust 30 RD accessed along the R710 road to Bultfontein and other locations in the vicinity or within the jurisdiction of Matjhabeng Local Municipality.

LED21 of 2019

VIRGINIA: APPLICATION TO PURCHASE ERVEN 1291, 1292, 1293 AND 1294, VIRGINIA CENTRAL BUSINESS AREA TO MEET THE REQUIRED PARKING REQUIREMENTS FOR THE EXPANSION OF THE VIRGINIA SHOPPING COMPLEX (AED: LED) 3/2/10)

PURPOSE OF REPORT

The purpose of the report is to motivate the alienation of erven 1291, 1292, 1293 and 1294 Virginia to EDDZO Properties PTY LTD for the development of additional parking facilities as required by the Virginia Town Planning Scheme for the planned expansion of the Checkers complex on Erf 2203.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

1. That the item must go to MAYCO then to the Council.

LED22 of 2019

APPLICATION FOR THE RENTAL OF THE PARKING AREA AT THE CRAIB STREET SHOPPING COMPLEX IN RIEBEECKSTAD (AED: LED) (18/2/2)

PURPOSE OF REPORT

The purpose of the report is to make recommendations in relation to the application received from the business fraternity at the Craib street shopping complex in Riebeeckstad to rent the parking area from Council in order to develop the area and to provide better security to the community of Riebeeckstad.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

1. That the item must go to MAYCO and to Council.
2. That the item be submitted for discussion.
3. That the Committee must be appointed from the Infrastructure dept. the Legal team which will deal with the matter.

LED23 of 2019

REQUEST FOR THE COUNCIL TO GIVE APPROVAL TO THE DEPARTMENT OF RURAL DEVELOPMENT AND LAND REFORM TO PURCHASE FARMS FOR THE MATJHABENG LOCAL MUNICIPALITY BE USED FOR COMMONAGE

PURPOSE

The purpose of this report is to request approval from the Council to request the Department of Rural Development and Land Reform for the acquisition of farm for commonage purposes.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (19 August 2019)

1. That Council to resolve that the Department of Rural Development and Land Reform (DRDLR) be requested to purchase the farms as an extension of current commonage farms for the Matjhabeng Local Municipality which will be used for commonage purpose.