

MATJHABENG MUNICIPALITY

MINUTES

Of

**JOINT LOCAL ECONOMIC DEVELOPMENT
SECTION 80 COMMITTEE MEETING**

Held on

TUESDAY, 12 MARCH 2019

At

10h00

At

ROOM 402, REINET BUILDING, WELKOM

I

MINUTES OF THE JOINT LED SECTION 80 COMMITTEE HELD ON TUESDAY, 12 MARCH 2019 AT 10:00 IN ROOM 402 4th FLOOR, REINET BUILDING WELKOM

COUNCILLORS

Cllr MC Radebe	:	Chairperson
Cllr B Ntuli	:	Member
Cllr P Ramatiisa	:	Member
Cllr MJ Khothule	:	Member
Cllr TS Meli	:	Member
Cllr MS Chaka	:	Member
Cllr J Tsatsa	:	Member
Cllr NR Manzana	:	Member
Cllr H Mokhomo	:	Member
Cllr S Badernhorst	:	Member

OFFICIALS

Mr. Barry Golele	:	AED: LED, HS & P
Me. A Dithebe	:	Council Admin

OTHERS

Me D Sensoara	:	Golden Goals Foundation
Me M Semela	:	HEMP Products

1. OPENING

The meeting was officially opened by the Chairperson Councillor: MC Radebe who welcomed everyone.

2. APPLICATION FOR LEAVE OF ABSENCE

Cllr. Thelingoane
Cllr. Van Schalkwyk
Cllr. Direko
Mr Niewoudt
Me Kobue

3. OFFICIAL ANNOUNCEMENTS

None

4. MOTION OF SYMPATHY AND CONGRATULATIONS

The Acting Executive Director indicated that he want to congratulate all those who attended the class of bank seta , out of that class two of those who attended were 71 years old and that is very encouraging to see people who don't give up because of their age.

II

5. MINUTES OF THE PREVIOUS MEETING /CORRECTIONS

The minutes was presented and was adopted by the Section 80 committee.

6. MATTERS ARRISING FROM MINUTES

- On the issue of Nqizela Foundation, that family does not want to hear anything from the Matjhabeng Municipality. So the matter is now out of the Municipality's hands.
- The letter of extension was done but the DMR refused to give the permit as agreed. The matter is now handled by the Municipal Manager, and the Director will give the report in the next Section 80 meeting.
- It was indicated that the Matjhabeng farms are now on the form of a google map. There are plus or minus 218 farms. All those portion who are registered as small farms will be allocated to our people.
- Ntate Joy was supposed to report on the issue of Geluckspan portion of farm but he is not present today.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (12 MARCH 2019)

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

7. DEPUTATIONS AND INTERVIEW

Presentation 1 by Masapo Mining

The Masapo Mining did not have the written presentation and was advised by the Section 80 Committee that it is proper for them to go back and prepare the presentation with the help of the Director.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (12 MARCH 2019)

1. That the letter of acknowledgement will be emailed to Masapo Mining by Friday the 15th March 2019.
2. That the proposal will be dealt with in the next Section 80 Committee Meeting.

Presentation 2 by SANTACO

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (12 MARCH 2019)

1. That the SANTACO due to non-presentation documents will have to come and make presentation in the next Section 80 Committee Meeting.

Presentation 3 by Golden Goals Purpose of the Presentation

They want to develop a fun park in ward 30, that fun park will be used as a sporting facility, education and training facility and office of the Councillor also. The Golden goals company want to utilize the property for the empowerment and the development through the use of ICT and education and training.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (12 MARCH 2019)

1. That the Presenter must consider a 3 years renewable lease agreement from the Municipality not ten years.

Presentation 4 by MABEXPO (LERATA MEDIA)

PURPOSE

To advance Matjhabeng Municipality as a preferred investment and trade destination and promoting a self-reliant community through entrepreneurship.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (12 MARCH 2019)

1. That Me. Malehlwa must go and consult with other department who will be able to assist this company through funding.
2. That the endorsement letter will be given to the company.

Presentation 5 by HEMP PRODUCTS

PURPOSE

Mimmie Company has been producing an organic cosmetics and essential oils for the past years, with the intentions of exporting for better revenue.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (12 MARCH 2019)

1. The Committee will instruct Ntate Joy to look into the presentation and all those department that the presenter is talking about including the companies and associations.
2. Ntate Joy after all the observation must then come back to the Committee to advise them on the lease agreement and must also look into the legal route for the Municipality to be able to create a conducive environment.

IN CONCLUSION

For all the presentation, the Committee agreed that after every Section 80 Committee meeting where there were presentations the letter of acknowledgement must be written to all the Presenters to inform them that the Committee have listened to their presentations and will come back to them.

The meeting was closed at 11h30

CHAIRPERSON

DATE

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LED01 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

1. 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 LED SECTION 80 COMMITTEE RESOLVED (12 MARCH 2019)

1. That the item was submitted for noting.

LED02 of 2019

RURAL DEVELOPMENT TRAINING FOR MICRO LENDING SMMEs AND CO-OPERATIVE FINANCIAL INSTITUTIONS

1. PURPOSE

Purpose of the item is to give a progress report on financial training conducted in October 2018.

THE LED SECTION 80 COMMITTEE RESOLVED (12 MARCH 2019)

1. That the item was submitted for noting.

LED03 of 2019

AN APPLICATION FOR ESTABLISHMENT OF BERENG AGRO-PROCESING PLANT AND FRESH PRODUCE MARKET

1. PURPOSE

Purpose of the item is to seek Committee's approval and support of a 3 year lease agreement for use of land by Bereng Agro-processing plant.

THE LED SECTION 80 COMMITTEE RESOLVED (12 MARCH 2019)

1. That the item was submitted for noting.

LED04 of 2019

REPORT TITLE: FORMULATION OF MATJHABENG LED STRATEGY

1. PURPOSE OF REPORT

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

THE LED SECTION 80 COMMITTEE RESOLVED (12 MARCH 2019)

1. The item was submitted for noting

LED05 of 2019**CONSTRUCTION LEANERSHIP – CONDUCTED BY NATIONAL AFRICAN FEDERATION FOR THE BUILDING INDUSTRY (NAFBI)****1. PURPOSE**

Purpose of the item is to source support from the committee of an ongoing construction learnership / training programme in Virginia.

THE LED SECTION 80 COMMITTEE RESOLVED (12 MARCH 2019)

1. That the item was submitted for noting.
2. That the Section 80 Committee must visit the training academy.

LED06 of 2019**REQUEST TO UTILIZE ERF 371 REITZPARK IN WARD 23 FOR RECYCLING PURPOSES (AED: LED, P & HS) (11/3)****PURPOSE**

The purpose of this item is to submit to EXCO for consideration, an application by Phomolong Youth Foundation for utilization of Erf 371 Reitzpark for recycling purposes.

THE LED SECTION 80 COMMITTEE RESOLVED (12 MARCH 2019)

1. That Management takes note of the request made by Phomolong Youth Foundation.
2. That sites for small businesses in the area be identified for informal trading and vendors be assisted accordingly.
3. That Management approves the use of the Public Open Space by Phomolong Youth Foundation temporarily until such time a formal demarcated area is developed for such use.
4. That the Phomolong Youth Foundation be invited to make a presentation to Management.

LED07 OF 2019**PROGRESS REPORT ON FUNDED AGRICULTURAL PROJECTS IN MATJHABENG LOCAL MUNICIPALITY****PURPOSE**

The purpose of the report serves to inform the Council about the agricultural projects that had received funding in Matjhabeng Local Municipality.

THE LED SECTION 80 COMMITTEE RESOLVED (12 MARCH 2019)

1. That the item was submitted for noting.