

**MATJHABENG MUNICIPALITY**

# **AGENDA**

**FOR THE**

**SPECIAL EXECUTIVE MANAGEMENT  
COMMITTEE MEETING**

**CONVENED FOR**

**TUESDAY, 3 APRIL 2018**

**AT**

**10:00**

**ROOM 104, 1<sup>ST</sup> FLOOR, CIVIC CENTRE, WELKOM**

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## MATJHABENG MUNICIPALITY

CITY OFFICES  
STATEWAY  
WELKOM

2018-03-29

Doctor / Sir / Madam

NOTICE IS HEREBY GIVEN THAT A SPECIAL EXECUTIVE MANAGEMENT MEETING WILL BE HELD IN ROOM 104, 1<sup>ST</sup> FLOOR BOARDROOM, CIVIC CENTRE, WELKOM, ON TUESDAY, 03 APRIL 2018 AT 10:00



**MR T TSOAELI**  
**MUNICIPAL MANAGER**

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### AGENDA

1. OPENING
2. APPLICATIONS FOR LEAVE OF ABSENCE
3. OFFICIAL ANNOUNCEMENTS
4. DISCLOSURE OF INTEREST
5. MOTIONS OF SYMPATHY AND CONGRATULATIONS
6. PRESENTATIONS

#### 6.1 Report Back on the Easter Service Delivery Implementation

- Executive Director Community Services, Me. Tindleni
- Executive Director Infrastructure, Me. Maswanganyi

#### 6.2 Financial matters pertaining to outcomes from Council sitting, Wednesday, 28 March 2018

- Chief Financial Officer, Mr Panyani

### 6.3 Financial Recovery Plan, turnaround strategy

- Chief Financial Officer, Mr Panyani

### 6.4 Report back on the outcome of the public participation process, previous years and plans for current year

- Executive Director Strategic Support Services, Mr Makofane

### 6.5 Economic Development, Land audit based on Royal Haskoning DHV

- Executive Director Strategic Support Services, Mr Makofane

### 6.6 Report on Human Capital/Resources

- Executive Director Corporate Services, Mr Wetes

### 6.7 Security Companies

- Executive Director Community Services, Me. Tindleni

## 7. CLOSURE