

**MATJHABENG MUNICIPALITY**

# **AGENDA**

**FOR THE**

**ORDINARY EXECUTIVE MANAGEMENT  
COMMITTEE MEETING**

**CONVENED FOR**

**MONDAY, 4 FEBRUARY 2019**

**AT**

**10:00**

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

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## MATJHABENG MUNICIPALITY

CITY OFFICES  
STATEWAY  
WELKOM

2019-02-01

Doctor / Sir / Madam

NOTICE IS HEREBY GIVEN THAT AN ORDINARY EXECUTIVE  
MANAGEMENT MEETING WILL BE HELD IN ROOM 104, 1<sup>ST</sup> FLOOR  
BOARDROOM, CIVIC CENTRE, WELKOM, ON MONDAY, 4 FEBRUARY 2019  
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. DEPUTATIONS AND INTERVIEWS
7. MINUTES OF THE PREVIOUS MEETING

Monday, 21 January 2019

8. MATTER FOR DISCUSSION

8.1 Presentation of specifications for all goods and services to be procured in  
different departments - All Executive Directors

- 8.2 Expired contracts that departments need to continue with - Legal opinion to be presented by - Executive Director Corporate Services.
- 8.3 Draft adjustment budget to be presented to Council end of February 2019 - Chief financial officer
- 8.4 Discussion on the legal opinion relating to overtime payments above threshold - Executive Director Corporate Services
- 8.5 Discussion on the Audit report from the AGSA signed, 31 January 2019. (***ALL EXECUTIVE DIRECTORS MUST BRING THE HANDOUT COPY THAT WAS PRESENTED IN THE COUNCIL SITTING, THURSDAY, 31 JANUARY 2019***)
  - 8.5.1 Preparations of the audit action plan in relation to the 2017/2018 outcomes
- 8.6 Reports on identified key vacancies by all departments.
- 8.7 Turnaround strategy on rental stock – Executive Director LED/HS

## **9. CLOSURE**