

MATJHABENG MUNICIPALITY



MINUTES

MEETING : 3RD SPECIAL MAYORAL COMMITTEE
VENUE : EXECUTIVE MAYOR'S BOARDROOM
DATE : TUESDAY, 25 SEPTEMBER 2018
TIME : 10:00

Matjhabeng Municipality
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MATJHABENG MUNICIPALITY

MINUTES OF THE 3RD SPECIAL MAYORAL COMMITTEE MEETING FOR THE YEAR 2018 HELD IN EXECUTIVE MAYOR'S BOARDROOM, 4TH FLOOR, CIVIC CENTRE, WELKOM ON TUESDAY, 25 SEPTEMBER 2018 AT 10:00.

PRESENT

EXECUTIVE MAYOR

Cllr NW SPEELMAN

MEMBERS OF THE MAYORAL COMMITTEE

(i)	Cllr DR Direko	-	LED, Small Business, Spatial Planning and Land Use Management
(ii)	Cllr MC Radebe	-	Tourism, Environmental Affairs & Agriculture, Health, Children & Women
(iii)	Cllr VE Mawela	-	Corporate Services & Human Resources
(iv)	Cllr SD Manese	-	Finance
(v)	Cllr VR Morris	-	Public Safety and Transport
(vi)	Cllr TD Khalipha	-	Human Settlement
(vii)	Cllr ML Radebe	-	IDP, Policy, Monitoring & Evaluation
(x)	Cllr ME Tshopo	-	Municipal Infrastructure and Technical Services
(xi)	Cllr TB Lushaba	-	Community Services and Youth
(xii)	Cllr M Kabi	-	Sport, Arts, Culture, Disability & Elderly

OFFICIALS

Mr ET Tsoaeli	:	Municipal Manager
Mr CT Panyani	:	Chief Financial Officer
Mr T. Makofane	:	Executive Director: Strategic Support Services
Mr FF Wetes	:	Executive Director: Corporate Services
Mrs Z Tindleni	:	Executive Director: Community Services
Mr B. Golele	:	Legal Advisor (Executive Mayor and Speaker's Office)
Mr M Martins	:	Chief of Staff (Executive Mayor's Office)
Me DF Ramakhale	:	Admin Officer (Corporate Services)

OTHERS

Mr RS Malope	:	HOD: Dept. Sport, Arts and Recreation
Mr TL Ramaema	:	DDG: OTP
Mr A Nkambule	:	Water Leak Repair
Mr SA Sewnarain	:	Water Leak Repair
Mr T Kok	:	CHOMZA Technologies
Mrs I Griffiths	:	Office of the Premier (M&E)
Mr M Ndaba	:	Office of the Premier
Mr M Valishiya	:	Eco heat FBAE
Mr MP Motshabi	:	Presenter
Mr L Mokalake	:	Bahati

II

SECTION A PROCEDURAL MATTERS

(a)	<p>Opening</p> <p>The Executive Mayor welcomed everyone present and declared the meeting open. He indicated that other members of the Mayoral Committee are attending REC meeting. The Executive Mayor also requested the Municipal Manger to take the decision on Phakisa Race Course and the Airport.</p>
(b)	<p>Applications for leave of absence</p> <p>Cllr TD Khalipha : Human Settlement Cllr ME Tshopo : Municipal Infrastructure and Technical Services Cllr TB Lushaba : Community Services and Youth</p>
(c)	<p>Official Announcements</p> <p>1. The Executive Mayor announced that there will be the presentations regarding Matjhabeng Airport and Phakisa race way, and the Municipal Manager will take the decision thereof.</p>
(d)	<p>Deputations and interviews</p> <p>1st Presentation KSPC Development</p> <p>The Executive Mayor welcomed Dr Kim and his partners from Korea KSPC in the Special Mayoral Committee and gave him an opportunity to present.</p> <p>Dr Kim explained the purpose of the presentation and clarified the concept on how the Model is going to develop Matjhabeng area and the Community as a whole.</p> <p><u>THE MAYORAL COMMITTEE RESOLVED: (25 SEPTEMBER 2018)</u></p> <ol style="list-style-type: none"> 1. That Service Level Agreement BE SIGNED between Matjhabeng and KSPC & Project. 2. That a team consisting of Mayoral Committee Members and the Executive Directors BE ESTABLISHED. 3. That feasibility study BE CONDUCTED. 4. That by November Matjhabeng Team WILL BE visiting Korea / Asia for (Investors Relation Forum) through which it attracts Asian Investors. 5. That the 1st Phase Infrastructure and construction of Tech Park / Innovation Hub and social Mix Township SHOULD STARTS from February 2019. 6. That the Municipal Manager must INTERACT/MEET with Dr Kim and his team.

III

2nd Presentation

Mining Towns (Office of the Premier)

The Executive Mayor welcomed Mr Mpho and Me I. Griffith from the Office of the Premier in the meeting and allowed them to present.

The purpose of the presentation was to assist the Municipality with the Infrastructural challenges and upgrading of Informal Settlements.

THE MAYORAL COMMITTEE RESOLVED: (25 SEPTEMBER 2018)

1. The Executive Mayor to **MEET** with Mr M Ndaba and his team on Wednesday, 10 October 2018.
2. That Matjhabeng Task Team must **BE ESTABLISHED** and visit the identified areas together with the Office of the Premier.
3. That the MMC: Public Safety and Transport **MUST ORGANISE** the transport for the visit.
4. That the Chief of Staff must as well **ORGANISE** the SABC media.

3rd Presentation

Novaqua (Water Leak Repair)

The Executive Mayor introduce himself and members of the Mayoral Committee to Mr A Nkambule and allowed him to present.

Mr A Nkambule indicated that the purpose of the presentation is to assist the Municipality with water leakages and how to repair old infrastructure pipes.

THE MAYORAL COMMITTEE RESOLVED: (25 SEPTEMBER 2018)

1. That Mr A. Nkambule **MUST RE-VISIT** the Municipality on the 11th of October 2018 to demonstrate his product.
2. That the Municipal Manager **MUST INTERACT** with Mr A Nkambule in that regard.

4th Presentation

Eco Heat FBAE

The Executive Mayor welcomed Mr M. Valashiya in the meeting and gave him the opportunity to present.

Mr M. Valashiya indicated that the purpose of the presentation is to request Matjhabeng Municipality to appoint his company under section 32 in order to distribute his gel fuel to the registered indigents of the municipality.

THE MAYORAL COMMITTEE RESOLVED: (25 SEPTEMBER 2018)

1. That the presentation made by Mr A. Valashiya **BE NOTED**.
2. That the Office of the Municipal Manager **MUST** notify him in writing.

5th Presentation

Mobile Vendors

The Executive Mayor welcomed Mr P Motshabi in the meeting and allowed him to present.

IV

	<p>Mr P. Motshabi indicated that the purpose of the presentation is to assist unemployed youth of Matjhabeng area to become traders/Vendors in selling different products such as air-time, electricity etc. and to assist in paying services like DSTV to those who stayed in the remote areas.</p> <p><u>THE MAYORAL COMMITTEE RESOLVED: (25 SEPTEMBER 2018)</u></p> <ol style="list-style-type: none"> 1. That Mr P. Motshabi MUST train and monitor people who want to trade or become Vendors per ward. 2. That the MMC: LED MUST INVITE youth and elder people for the training. 3. That the Municipal Manager MUST IMPLEMENT the decision thereof. <p>6th Presentation Chomza Technologies</p> <p>The Executive Mayor welcomed Mr T. Kok in the Mayoral Committee meeting and gave him the opportunity to present.</p> <p>Mr T Kok indicated that the purpose of the presentation is to provide the Municipality with fast internet service and, as well to partner with the municipality in that regard.</p> <p><u>THE MAYORAL COMMITTEE RESOLVED: (25 SEPTEMBER 2018)</u></p> <ol style="list-style-type: none"> 1. That the presentation made by Mr T. Kok BE NOTED. 2. That he interact with the office of the Municipal Manger for FURTHER details. <p>7th Presentation BAHATI</p> <p>Mr L Mokalake was welcomed by the Executive Mayor in the Mayoral Committee meeting and he was given an opportunity to present his concept.</p> <p>He indicated to the members that the purpose of his presentation is to request the municipality to give a permission or to grant him a piece of land in Matjhabeng area in order to put on the Billboards for the advertisement / services for events.</p> <p><u>THE MAYORAL COMMITTEE RESOLVED: (25 SEPTEMBER 2018)</u></p> <ol style="list-style-type: none"> 1. That the presentation BE NOTED. 2. That the Office of the Municipal Manager to INTERACT with Mr L Mokalake for further engagement.
(e)	<p>Closure</p> <p>The Executive Mayor thanked everyone who participated in the meeting and closed the meeting at 17:20</p>

**CLLR NW SPEELMAN
EXECUTIVE MAYOR**

DATE