

**MATJHABENG MUNICIPALITY**

# **MINUTES**

**of**

**MPAC COMMITTEE MEETING**

**Held on**

**THURSDAY, 24 MAY 2018**

**At**

**10am**

**ROOM 428,4<sup>TH</sup> FLOOR, CIVIC CENTRE WELKOM**

SECTION A PROCEDURAL MATTERS	
1.	<b>OPENING AND WELCOME</b> The Chairperson, Cllr D Masienyane welcomed everyone present and declared the meeting opened.
2.	<b>SIGNING OF ATTENDANCE REGISTER</b>  <b>CLLRS</b> 1.Cllr Masienyane D _MLM  2.Cllr Botha P _MLM  3.Cllr Marais J _MLM  4.Cllr Mosia TJ _MLM  5.Cllr Molefi M _MLM  6.Cllr Nqeobo E _MLM  7.Cllr Poo I _MLM  <b>EXECUTIVE DIRECTORS</b>  1. Mr Tumelo Makofane-Executive Director Strategic Services  <b>OFFICIALS</b>  1. Mrs Nokwanada Xamesi  2. Matshidiso Pheko MPAC Secretary  3. Ms Maria Musapelo_Scriber Council Administration  <b>FEZI</b>  1. Mr Paradzai Chiroodza  2. Mr Mothusi Mokoena  3. Ms Teboho Raad.
3.	<b>APPLICATIONS FOR LEAVE OF ABSENCE</b> Cllr D Mafa MR T Makofane will be late.

<b>4.</b>	<p><b>OFFICIAL ANNOUNCEMENTS</b></p> <p>Cllr Masienyane: the MPAC Chairperson have announced to members that he attended the National Association of Municipal Public Accounts (NA-MPAC ),as the NA-MPAC s role is to see the functioning of the MPAC within the Municipalities and to capacitate the MPAC more especially on the Oversight activities.</p> <p>He slightly shared to members that NAN-MAPC is going to assist on the Irregular Expenditure issues, so as to ensure good Governance within the institution and priorities issues of Service Delivery Performance in the Municipalities.</p>
<b>5.</b>	<p><b>MOTIONS OF SYMPATHY AND CONGRATULATIONS</b></p> <p>Cllr Mosia announced the uprisings in Thabong Thubelisha whereby gansters groups fought against each other and one of the opposite group leader by the name of Mr Pididi lost his life.</p> <p>members were requested to bow their heads to show the moment of heartfelt for the life that was lost.</p>
<b>6.</b>	<p><b>MINUTES OF THE PREVIOUS MEETING( 26 March 2018)</b></p> <p>Minutes were read and adopted as a true reflection.</p>
<b>7.</b>	<p><b>MATTERS ARISING FROM THE MINUTES</b></p> <p>T16 Report and Nyakallong reports.</p>
<b>8.</b>	<p><b>DEPUTATIONS AND INTERVIEWS</b></p> <ul style="list-style-type: none"> <li>• T16 and Nyakallong report.</li> <li>• Special Adjustment Budget 2016/2017(Fezi)</li> </ul>
<b>9.</b>	<p><b>CLOSURE</b></p> <p>The Chairperson thanked everybody for their participation and ended the meeting at 11:45</p>

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**CHAIRPERSON**

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## **DEPUTATIONS AND INTERVIEWS**

Ms Nokwanda Xamesi was afforded the time to present report of T16 and Nyakallong as she was requested to present it on behalf of Mrs Maswanganyi, who was attending the Mayco.

Before the presentation Mme Nokwanda explained to the Committee that they met on previous day with Fezi and the consultant of T16 and the consultant was requested to submit the report pertaining to un-finished Project of T16.

The report of water loss was irrelevant to serve in the meeting, she explained to the committee that the report that should serve to the meeting was the report of Nyakallong Waste Water. The item was put on hold and the meeting took note that the report will be submitted to the next meeting and the Consultant should be invited to the next meeting.

## **WATER LOSS**

Cllr Nqeobo again raised their concern as MPAC Councillors that it will be better for the Accounting officer to attend the MPAC meetings in order to account in some of the issues like water loss.

She alluded that the problem about water loss in Ward 13 was still continuing and nothing has happened so far.

In response Cllr Botha reminded the committee that most of the contractors/consultants were outside Matjhabeng areas, some were from Polokwane and Gauteng that is why they were not ashamed to pull down Matjhabeng projects and caused a disgrace in that regard.

He further indicated that it be noted that the MPAC committee role is to advice the Council in terms of the water loss which causes Municipality the Unauthorised Irregular and Wasteful Expenditure.

## **PUBLIC PARTICIPATIONS**

Cllr Molefi have indicated that officials must engage the ward committee members on the issues of Budget and IDP.

Referring to the Public Participations meetings held recently, it was like they were preaching a new thing about the Budget and IDP (Integrated Development Programme) to the Public members.

Cllr Marais have cautioned the members that it is possible for the funds planned for something', for instance, the funds budgeted for maintenance and materials for the water loss be used for the good purposes.

He advised the Committee on non-cash items that must be added to the Budget so that Council should get credible Budget by the way.

In response Councillor Masienyane supported the statement from Cllr Marais that all Wards in Public Participations were complaining about the Maintenance and Service Delivery issues.

In response, Cllr Botha raised a cautioned members about process of filling stations of Matjhabeng ,whereby Tractor from Welkom would go to Allandridge to fill the petrol it be seen as a waste to go far with petrol gauges that need to be filled from distance places.

He alluded that he drafted a letter to the office of the Municipal Manager concerning the petrol filling matter.

The Committee took note that it is now that the MPAC should act against people who causes the Wasteful Expenditure within the Municipality.

Cllr Molefi pleaded again that the Executive Mayor must form part of the MPAC meetings in some of the issues that he must be made aware off.

**IT WAS RESOLVED ON THE 24 MAY 2016**

1. That the T16 report and Nyakallong reports **WERE REFERRED BACK** until (28 May 2018)
2. That Infrastructure **MUST COME** to the next meeting of the 28 May 2018, with the relevant report of Nyakallong Waste Water and T16.

**THE SPECIAL ADJUSTMENT BUDGET OF 2016/2017**

The item was supposed to be presented by the Chief Financial Officer.

The Chief Financial Officer was not present due to Mayco meeting held on the same day.

Mr Paradzai was allowed to read the Special Adjustment Budget of 2016/2017

Cllr Masienyane reminded the committee members about this item that was supposed to serve to the previous Council and due to unforeseen circumstances it was referred back, it was never served to the Council and the Speaker requested it to be serve as addendum but it was never served as such.

Cllr Marais made the committee aware that by allowing the Special Adjustment Budget item of 2016/2017 it will be contravention of the regulations.

He also indicated that the Council can't Authorise the Unauthorised budget of the previous year on the Current Financial year.

In response, Cllr Masienyane requested the Committee to pronounce itself clearly about the disadvantage of the item not served to the Council.

Cllr Marais stressed the fact that they can't adjust budget of the previous financial year in current year's Budget.

He alluded that it will be the Law transgression by allowing the Special Adjustment Budget of 2016/17 to serve in the current financial year whereas it belonged to the previous year.

Unless the item is presented as something else, by changing the heading or be a report on the Special Adjustment Budget item of 2016/17 for the new financial year.

In response, Mr Paradzai made it clear that he was not recommending anything pertaining the item but he was just reading it as finance have requested him to read it to members.

Cllr Mosia supported the statement made by Cllr Marais as they should be guided by the regulations and as a road to compliance.

Ntate Paradzai made plea to the committee members to deliberate on the matter of this item.

#### **IT WAS RESOLVED ON THE 24 MAY 2018**

1. That the item of Special Adjustment Budget be changed, its heading before it can serve to the next Council

#### **UIF REPORT**

Mr Paradzai was allowed to present the UIF report to the Committee Members.

#### **IT WAS RESOLVED ON THE 24 MAY 2018.**

That the report was **ENDORSED** and **ADOPTED** in order to be served to the next Council of the 30 May 2018.

#### **CLOSURE**

The meeting adjourned at 11:45