

**MATJHABENG MUNICIPALITY**

# **MINUTES**

**OF THE**

**SECTION 80**

**INFRASTRUCTURE/TECHNICAL  
SERVICES**

**HELD ON**

**TUESDAY, 3 OCTOBER 2017**

**(This meeting was originally scheduled for Tuesday, 19 September 2017)**

**AT**

**10:00**

**IN**

**ROOM 302, 3<sup>RD</sup> FLOOR REINET  
BUILDING, WELKOM**

**MINUTES OF THE INFRASTRUCTURE/TECHNICAL SERVICES SECTION 80  
COMMITTEE HELD ON TUESDAY, 3 OCTOBER 2017 AT 10:00 ROOM 302, 3<sup>RD</sup>  
FLOOR REINET BUILDING, WELKOM.**

**PRESENT**

**COUNCILLORS**

Cllr M Tshopo : Chairperson  
Cllr T Monjovo  
Cllr J Liphoko  
Cllr Ramalefane  
Cllr Tsatsa  
Cllr S Taljaard  
Cllr M Tsoaeli

**OFFICIALS**

Me. B Maswanganyi : Executive Director Infrastructure  
Mr P Ramalatso  
Mr Z Mabaso  
Mr J Faber  
Me. F McBetty  
Mr E Eloff  
Me. N Xamesi

**1. OPENING**

The Chairperson welcomed everyone present and declared the meeting opened.

**2. APPLICATION FOR LEAVE OF ABSENCE**

Mr Erven Eloff would be late but will join the meeting later  
Me. Nelia Rust  
Me. Frieda McBetty asked that she may be realised at 11:00  
Mr William Sephton

**3. OFFICIAL ANNOUNCEMENTS**

It was announced that Mr Jan Faber had taken early retirement.  
It was also announced that Mr Mokhele Machongoane had resigned.  
It was further announced that Me. Nokwanda Xamesi was the Acting Senior Manager Civil as of yesterday.

**4. MOTIONS OF SYMPHATHY AND CONGRATULATIONS**

It was said that Mr Jan Blom had been a car accident and he was wished a speedy recovery.

Cllr Tsatsa announced two families in his wards that has passed on and the committee sent their condolences.

**5. DEPUTATION AND INTERVIEWS**

None

**6. MINUTES OF THE PREVIOUS MEETING**

The minutes of the previous meeting dated Tuesday, 1 August 2017 **WERE ADOPTED** as a true reflection of the meeting with only one correction.

Page 3. That the spelling of Technical Services **BE CORRECTED**.

**7. MATTERS ARRISING FROM PREVIOUS MINUTES**

Page 2: The Councillors wanted a follow up on the report that was supposed to have been submitted on vehicles.

The Executive Director, Me. Maswanganyi reported that the specifications for vehicles was submitted. The advert was not advertised, she explained that Infrastructure and Community services had many vehicles.

**8. MATTERS FOR DISCUSSION**

**TS24/2017 – TS30/2017**

**EM24/2017**

**MIG BUDGET MAINTENANCE FOR MMAMAHABANE WASTE WATER TREATMENT WORKS (EDI)**

The item was presented by the Executive Director Infrastructure, Me. Maswanganyi.

The Executive Director explained that the initial contractor had requested to leave the project and further explained that a new contractor had been appointed.

**PURPOSE**

The purpose of this item is table to the committee the application for budget maintenance that is required in the Mmamahabane Waste Water Treatment Work project that is being implemented by the Municipality and funded through the MIG grant.

**THE SECTION 80 INFRASTRUCTURE/TECHNICAL SERVICES RESOLVED (03 OCTOBER 2017)**

1. That the report **BE NOTED**.

**EM25/2017**

**REQUEST FOR COUNTER FUNDING FOR PROVISION OF 2KM PAVED ROADS IN MELODING, VIRGINIA (EDI)**

The item was presented by the Executive Director Infrastructure, Me. Maswanganyi.

**PURPOSE**

The purpose of this item is table to the Executive Committee the request for counter funding for the Provision of 2km Paved Roads in Meloding, Virginia project that is being implemented by the Municipality and funded through the MIG grant.

**THE SECTION 80 INFRASTRUCTURE/TECHNICAL SERVICES RESOLVED (03 OCTOBER 2017)**

1. That the PMU Department **MUST LOOK** into the capacity building of local contractors and find ways in which outside contractors can help local businesses grow.
2. That the report **BE NOTED**.

**EM26/2017**

**CURRENT STATUS OF THE MUNICIPAL INFRASTRUCTURE GRANT (MIG)  
CAPITAL PROJECTS IN MATJHABENG LOCAL MUNICIPALITY AUGUST 2017  
(EDI)**

The item was presented by the Executive Director Infrastructure, Me. Maswanganyi.

She reported that spending was going very well and the performance was good.

**PURPOSE**

To provide information on the current status of capital projects and related MIG expenditure progress for the month of **AUGUST 2017**

**THE SECTION 80 INFRASTRUCTURE/TECHNICAL SERVICES RESOLVED (03  
OCTOBER 2017)**

1. That the sites visits **MUST CONTINUE** as per the schedule.
2. That the **NEXT SITE VISIT** will be on Thursday, 26 October 2017.

**EM27/2017**

**SEWER CHALLENGES IN THABONG AND BRONVILLE (EDI)**

The item was presented by the Executive Director Infrastructure, Me. Maswanganyi.

**PURPOSE**

To provide a report on the challenges experienced with sewers in Thabong and Bronville, and request for the approval of the proposed recommendations.

**THE SECTION 80 INFRASTRUCTURE/TECHNICAL SERVICES RESOLVED (03  
OCTOBER 2017)**

1. That the report **BE NOTED**.

**EM28/2017**

**PROGRESS REPORT ON THE SUNELEX SOLAR PLANT PROJECT - SEPTEMBER 2017 (EXECUTIVE MAYOR) (19/3/2/1)**

The item was presented by the Executive Director Infrastructure, Me. Maswanganyi.

She reported that the implementation of the solar plant was still underway and communication was still in place with the National treasury for the final approval.

**PURPOSE**

To present to Council the current progress on the Sunelex Solar Plant Project for the month of **September 2017.**

**THE SECTION 80 INFRASTRUCTURE/TECHNICAL SERVICES RESOLVED (03 OCTOBER 2017)**

1. That the report **BE NOTED.**

**EM29/2017**

**UPGRADING OF WELKOM AIRPORT (EDI)**

The item was presented by the Executive Director Infrastructure, Me. Maswanganyi.

**PURPOSE**

The purpose of this item is request council to allocate a budget for the upgrading of Welkom Airport

**THE SECTION 80 INFRASTRUCTURE/TECHNICAL SERVICES RESOLVED (03 OCTOBER 2017)**

1. That the item **BE WITHDRAWN.**

EM30/2017

**MONTHLY REPORT: DIRECTORATE INFRASTRUCTURE FOR THE MONTH OF AUGUST 2017 (12/1/2/4) (EDI)**

The item was presented by the Executive Director Infrastructure, Me. Maswanganyi.

**PURPOSE**

To submit the August 2017 monthly report on activities of the Civil Engineering and Electrical Engineering Departments as well as PMU in the Infrastructure Directorate.

**THE SECTION 80 INFRASTRUCTURE/TECHNICAL SERVICES RESOLVED (03 OCTOBER 2017)**

1. That the item **BE NOTED.**

**9. CLOSURE**

The meeting ended at 11:40

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**CHAIRPERSON**

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**DATE**