

MATJHABENG MUNICIPALITY

AGENDA

FOR THE

**ORDINARY EXECUTIVE MANAGEMENT
COMMITTEE MEETING**

CONVENED FOR

MONDAY, 05 AUGUST 2019

AT

10:00

ROOM 206, 2ND FLOOR, CIVIC CENTRE, WELKOM

I

MATJHABENG MUNICIPALITY

CITY OFFICES
STATEWAY
WELKOM

2019-08-01

Doctor / Sir / Madam

NOTICE IS HEREBY GIVEN THAT AN ORDINARY EXECUTIVE MANAGEMENT MEETING WILL BE HELD IN ROOM 206, 2ND FLOOR BOARDROOM, CIVIC CENTRE, WELKOM, ON MONDAY, 05 AUGUST 2019 AT 10:00



MRT TSOAELI
MUNICIPAL MANAGER

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 MEETINGS

Monday, 10 June 2019

8. MATTER FOR DISCUSSION

8.1 Presentation of Procurement Plans and Expenditure report for July 2019 - CFO

8.2 Overtime statistics - CFO

8.3 Discussion from departments on the reduction of overtime - All Directorates.

II

8.3 Audit Action Plan and preparation of AFS for the 2018/19 Financial Year - CFO

8.4 Preparation for MPAC sitting - MM (Annexure A)

8.5 Execution of Council Resolution - All Directorates (Annexure B)

9. CLOSURE