

MATJHABENG MUNICIPALITY



MINUTES

**MEETING : CONTINUATION OF THE 13TH NOVEMBER 2018
SPECIAL MAYORAL COMMITTEE**

VENUE : EXECUTIVE MAYOR'S BOARDROOM

DATE : 29 NOVEMBER 2018

TIME : 08h30

Matjhabeng Municipality
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MATJHABENG MUNICIPALITY

MINUTES OF THE CONTINUATION OF THE 13TH NOVEMBER 2018 SPECIAL MAYORAL COMMITTEE MEETING, HELD IN EXECUTIVE MAYOR'S BOARDROOM, 4TH FLOOR, CIVIC CENTRE, WELKOM ON WEDNESDAY, 28 NOVEMBER 2018 AT 08h30.

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 M Kabi	-	Sport, Arts, Culture, Disability & Elderly
(iii)	Cllr TD Khalipha	-	Human Settlements
(iv)	Cllr TB Lushaba	-	Community Services and Youth
(v)	Cllr VE Mawela	-	Corporate Services & Human Resources
(vi)	Cllr VR Morris	-	Public Safety and Transport
(vii)	Cllr MC Radebe	-	Tourism, Environmental Affairs & Agriculture, Health, Children & Women
(viii)	Cllr ML Radebe	-	IDP, Policy, Monitoring & Evaluation
(ix)	Cllr ME Tshopo	-	Municipal Infrastructure and Technical Services

OFFICIALS

Mr ET Tsoaeli	:	Municipal Manager
Mr T. Makofane	:	Executive Director: Strategic Support Services
Mr CT Panyani	:	Chief Financial Officer
Mr FF Wetes	:	Executive Director: Corporate Support Services
Me ZK Tindleni	:	Executive Director: Community Services
Mr B.Golele	:	Acting Executive Director: LED, P & HS
Mr M Martins	:	Chief of Staff (Executive Mayor's Office)
Me PP Seleka	:	Admin Officer (Corporate Services)

SECTION A PROCEDURAL MATTERS

(a)	Opening <p>The Executive Mayor welcomed everyone present and declared the meeting officially open. He stated that the meeting was a continuation of the meeting which was adjourned on the 13th November 2018 due the SAMWU unrest.</p> <p>He also informed members that the MEC for COGTA has invoked Section 106 of the Municipal Systems Act of 2000 (Act 32 of 2000) into the affairs of Matjhabeng Local Municipality.</p>
(b)	Applications for leave of absence <p>The Executive Mayor indicated that Cllr TD Khalipha and Cllr TB Lushaba requested to be late.</p>
(c)	Official Announcements <p>None</p>
(d)	Motions of sympathy and congratulations <p>None</p>
(e)	Disclosure of interests <p>The Executive Mayor reminded Councillors to update their declaration of interest forms at the office of the Municipal Manager, however if a Councillor has a personal/financial interest on any matter for consideration, such Councillor has to declare his/her interest in the meeting.</p>
(f)	Minutes of the previous meeting <p>None.</p>
(g)	Matters arising from the minutes <p>None.</p>
(h)	Questions of which notice had been given <p>None.</p>
(i)	Matters deferred from the previous meeting <p>None.</p>
(j)	Reports of the Section 80 Committees <p>SMC1 of 2018 – SMC10 of 2018</p>
(k)	Reports of the Municipal Manager <p>None.</p>
(l)	Closing <p>The Executive Mayor thanked everyone who participated and closed the meeting at 10h50.</p>

CLLR NW SPEELMAN
EXECUTIVE MAYOR

DATE

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SMC1 of 2018

MONTHLY FINANCE REPORT – JULY 2018 (CFO) (6/1/2/2)

PURPOSE

To submit to the Mayoral Committee the Monthly Finance Report for July 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

THE MAYORAL COMMITTEE RESOLVED TO RECOMMEND: (28 NOVEMBER 2018)

1. That the Finance Report for July 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.
2. That the Finance Report for July 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED** to Provincial and National Treasury.

SMC2 of 2018

MONTHLY FINANCE REPORT – AUGUST 2018 (CFO) (6/1/2/2)

PURPOSE

To submit to the Mayoral Committee the Monthly Finance Report for August 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

THE MAYORAL COMMITTEE RESOLVED TO RECOMMEND: (28 NOVEMBER 2018)

1. That the Finance Report for August 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.
2. That the Finance Report for August 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED** to Provincial and National Treasury.

SMC3 of 2018

PROGRESS ON THE IMPLEMENTATION OF 2018/2019 ANNUAL BUDGET (CFO)

PURPOSE

To report to the Mayoral Committee on the progress made regarding the implementation of the 2018/19 Annual Budget resolution (A43 of 2018).

THE MAYORAL COMMITTEE RESOLVED TO RECOMMEND: (28 NOVEMBER 2018)

1. That the progress report on Implementation of the 2018/2019 Budget **BE NOTED**.

SMC4 of 2018**PROGRESS REPORT ON THE IMPLEMENTATION OF THE SOCIAL LABOUR PLAN BETWEEN MATJHABENG LOCAL MUNICIPALITY, HARMONY AND SIBANYE (AED: HS, P& LED)****PURPOSE**

To submit to the Mayoral Committee a draft Memorandum of Understanding between Matjhabeng, Harmony mines and Sibanye regarding the implementation of the Social and Labour Plans.

THE MAYORAL COMMITTEE RESOLVED TO RECOMMEND: (28 NOVEMBER 2018)

1. That the report **BE NOTED**.
2. That a Tripartite Agreement **BE CONCLUDED** between the parties.
3. That the Municipal Manager be mandated **TO CONCLUDE** the agreement.

SMC5 of 2018**PROGRESS REPORT ON THE PROPOSED DEVELOPMENT OF MATJHABENG LOCAL MUNICIPALITY TOWARDS BEING A SMART CITY (AED: HS, P& LED)****PURPOSE**

The purpose of the report is to advise Mayoral Committee about the proposed development of Matjhabeng Local Municipality towards being a Smart City as outlined in their Business Plan, for consideration.

THE MAYORAL COMMITTEE RESOLVED TO RECOMMEND: (28 NOVEMBER 2018)

1. The report **BE NOTED**.
2. That a Service Level Agreement **BE CONCLUDED** between Matjhabeng and KSCP.
3. That the Municipal Manager be mandated **TO CONCLUDE** a Service Level Agreement.
4. That the travelling expenses for any Municipal Official/ Political Office Bearers for inspection in loco or observation of Smart Cities outside the Republic of South Africa **WILL BE PAID** for by KSPC.

SMC6 of 2018

REPORT ABOUT HARMONY GOLDMINE'S INTENTION TO DONATE THE REMAINING EXTENT OF THE FARM, MEALIE BUILT NO.49 TO THE MUNICIPALITY (AED: HS, P &LED) (6/4/2/2)**PURPOSE**

The purpose is to submit a report to Council about Harmony Gold Mine's intention to donate the remaining extent of the farm, Mealie Built no.49 (next to Pabalong Village) to the Municipality.

THE MAYORAL COMMITTEE RESOLVED TO RECOMMEND: (28 NOVEMBER 2018)

1. That Mayoral Committee **TAKES NOTE** of the report.
2. That Mayoral Committee **ACCEPTS** the donation of the remaining extent of the farm, mealie built no.49 (next to Pabalong Village) by Harmony Gold Mine.
3. The Municipal Manager **BE MANDATED** to conclude the deed of donation.
4. That the Municipal Manager **SHOULD OBTAIN** the Maps of the entire area and structural plans (underground Infrastructure) from Harmony.
5. That the Municipal Manager be mandated **TO FINALIZE** the transfer of the land to the Municipality.
6. That the Municipal Manager **SHOULD FACILITATE** the installation of temporary water taps, electricity and sanitary facilities.

SMC7 of 2018

PROPOSED ORGANISATIONAL STRUCTURE (ED: CSS) (2/1)

To table the Proposed Organisational Structure of the Matjhabeng Local Municipality to the Mayoral Committee for discussion.

THE MAYORAL COMMITTEE RESOLVED TO RECOMMEND: (28 NOVEMBER 2018)

1. That the proposed Organizational Structure **BE ADOPTED**.

SMC8 of 2018**PROGRESS REPORT OF THE MUNICIPAL PLANNING TRIBUNAL (AED: HS, P & LED) (1/1/38)****PURPOSE**

The purpose of the item is to provide a progress report to Mayoral Committee on the functioning and decisions taken on applications by the Municipal Planning Tribunal (**MPT**).

THE MAYORAL COMMITTEE RESOLVED TO RECOMMEND: (28 NOVEMBER 2018)

1. That Mayoral Committee **TAKES NOTE** of the Report regarding the Municipal Planning Tribunal (MPT) meetings held in June and July 2018.
2. That Council **APPOINTS** a municipal official, who has relevant qualifications, background and expertise as required in the Spatial Planning and Land Use Management Act, 16 of 2013 to serve on the Municipal Planning Tribunal.
3. That the filling of critical vacant Town Planning posts of Manager: Development Control and two (2) Senior Chief Town Planners **BE EXPEDITED**.
4. That Council **EXPEDITES** the process of approving the proposed Organizational Structure and aligning the remuneration packages of all the Spatial Planning Division employees as per the planning Professions Act, Act No. 36 of 2002 and the Spatial Planning and Land Use Management Act, Act No. 16 of 2013 legislation.

SMC9/2018**REPORT ON THE EXPENDITURE OF EPWP GRANT ALLOCATION (EDI)****PURPOSE**

To provide a report on the expenditure of EPWP grant from 2017 to date.

THE MAYORAL COMMITTEE RESOLVED TO RECOMMEND: (28 NOVEMBER 2018)

1. That a report should **BE SUBMITTED** to the Office of the Premier and all relevant departments on a monthly basis.
2. That people with disabilities, women and coloured people should **BE CONSIDERED** as well.

SMC10/2018

**EXPENDITURE REPORT ON THE MUNICIPAL INFRASTRUCTURE GRANT (MIG)
FOR NOVEMBER 2018 (EDI)**

PURPOSE

To provide the Mayoral Committee with the current progress of the Municipal Infrastructure Grant (MIG) expenditure for the month of November 2018.

THE MAYORAL COMMITTEE RESOLVED TO RECOMMEND: (28 NOVEMBER 2018)

1. That Council **TAKE NOTE** of the report.
2. That the expenditure **MUST MEET** the target.