

**MATJHABENG MUNICIPALITY**

**MINUTES OF THE**

**SPECIAL EXECUTIVE MANAGEMENT**  
**COMMITTEE MEETING**

**CONVENED ON**

**MONDAY, 22 OCTOBER 2018**

**AT**

**12:00**

**ROOM 104, 1<sup>ST</sup> FLOOR, CIVIC, WELKOM**

**MATJHABENG MUNICIPALITY**

**MINUTES OF THE SPECIAL EXECUTIVE MANAGEMENT COMMITTEE  
MEETING HELD IN ROOM 104, 1<sup>ST</sup> FLOOR, CIVIC CENTRE, MAIN  
BUILDING, WELKOM ON MONDAY, 22 OCTOBER 2018 AT 10:00**

**PRESENT**

Mr T Tsoaeli	:	Municipal Manager
Mr T Panyani	:	Chief Financial Officer
Mr T Makofane	:	Executive Director Strategic Support Services
Me. Z Tindleni	:	Executive Director Community Services
Mr F Wetes	:	Executive Director Corporate Services
Mr B Golele	:	Legal Advisor, Office of the Executive Mayor
Mr L Rubulana	:	Senior Manager: Office of the Speaker
Mr M Mlungisi	:	Chief of staff
Me. L Mhlontlo	:	Acting Administration Officer

**1. OPENING**

The Municipal Manager Mr Tsoaeli, welcomed everyone present and declared the meeting officially opened.

**2. APPLICATIONS FOR LEAVE OF ABSENCE**

None

**3. OFFICIAL ANNOUNCEMENTS**

None

**4. DISCLOSURE OF INTEREST**

None

**5. DEPUTATION AND INTERVIEWS**

The Municipal Manager, Mr Tsoaeli welcomed a team from a company known as Ikageng Electrical Contractors to make a presentation on their luxmatic street lighting control system.

**THE EXECUTIVE MANAGEMENT COMMITTEE RESOLVED (22 OCTOBER 2018)**

1. That the presentation **BE NOTED**.
2. That the same presentation **BE PRESENTED TO THE ELECTRICAL DEPARTMENT** for their views.
3. That Mr Makofane **MUST COMMUNICATE** with the manager in the electrical department from Bloemfontein and find out if the system presented really works.

**6. CLOSURE**

The meeting ended at 13:30.