MATJHABENG MUNICIPALITY

FOR THE

ORDINARY EXECUTIVE MANAGEMENT COMMITTEE MEETING

CONVENED FOR

MONDAY, 23 OCTOBER 2017

ROOM 104, 1ST FLOOR, CIVIC CENTRE, WELKOM

I MATJHABENG MUNICIPALITY

CITY OFFICES STATEWAY WELKOM

2017-10-19

Doctor / Sir / Madam

MEETING WILL BE HELD IN ROOM 104, 1ST FLOOR BOARDROOM, CIVIC NOTICE S HEREBY GIVEN THAT A EXECUTIVE MANAGEMENT

MR T TSOAELI MUNICIPAL MANAGER

AGENDA

- 1. OPENING
- 2. APPLICATIONS FOR LEAVE OF ABSENCE
- 3. OFFICIAL ANNOUNCEMENTS
- 4. DISCLOSURE OF INTEREST
- ĊΛ MOTIONS OF SYMPATHY AND CONGRATULATIONS
- 6. MINUTES OF THE PREVIOUS MEETINGS

Thursday, 9 August 2017
Monday, 14 August 2017
Tuesday, 15 August 2017
Thursday, 24 August 2017
Monday, 4 September 2017
Tuesday, 5 September 2017
Monday, 18 September 2017

7. MATTER FOR DISCUSSION

EM104/2017- EM116/2017

8. CLOSURE

NDEX

| ITEM NO | ITEM | PAGE |
|------------|--|----------|
| EM104/2017 | MONTHLY FINANCE REPORT - JULY 2017 (ACFO) (6/12/2/1) (5/3/2/12) | |
| EM105/2017 | THREE MONTHS FINANCE REPORT - JULY -SEPTEMBER 2017 (ACFO) (5/6/2/2) | 44- |
| EM106/2017 | PROGRESS REPORT OF THE MUNICIPAL PLANNING TRIBUNAL (AED: LED P and H/S) (1/1/38) | 7 |
| EM107/2017 | COUNTER-FUNDING FOR UPGRADING OF THE WELKOM LANDFILL SITE (EDI) (10/14/1) | 1 |
| EM108/2017 | COUNTER-FUNDING FOR UPGRADING OF VIRGINIA WASTE WATER TREATMENT PLANT PHASE 2 (EDI) (11/2) (2017) | 13 |
| EM109/2017 | MIG BUDGET MAINTENANCE FOR MMAMAHABANE WASTE WATER TREATMENT WORKS (EDI) (3/3/27) | 15 |
| EM110/2017 | LOCAL ECONOMIC DEVELOPMENT: FORGING OF PATNERSHIP WITH SAMTI FOR THE INCUBATION PROJECT AT HARMONY DEVELOPMENT CENTER (EDI) (14/3/2/1) (6/4/1) | 17 |
| EM111/2017 | PROGRESS REPORT: ALIENATION OF HIGH POTENTIAL COMMERCIAL AND INDUSTRIAL LAND IN TERMS OF RESOLUTION A107/2016 (SP) (8/B) | 20 |
| EM112/2017 | THABONG T11: DEEPER LIFE MINISTERIES: TEMPORARY LEASE OF A PORTION OF LAND: PREVIOUS ERVEN 21752, 21751, 21750 (8/3/2/10) (LED) | 30 |
| EM113/2017 | PROGRESS REPORT: ALIENATION OF RESIDENTIAL ERVEN IN TERMS OF RESOLUTION A106/2016 (AED: LED, PLANNING AND HS) (8/B) | 33 |
| EM114/2017 | SMME DEVELOPMENT - PILOT PROJECT YOUTH BUSINESS CORNERS IN MELODING (ACT ED: LED P | 35 |
| | AND H/S) (15/2/3/53) | |

| | | | 9/1) | CONSIDERATION (EDSSS) (6/5/9/1) | (EDSS | ATION | SIDER | CON | |
|-------|--------|--|----------|---------------------------------|---------|-----------------------|-------------------------------|-------------|--|
| | FOR | EXCO | TO | REPORT | RE. | ANCE | PERFORMANCE | PERF | |
| 42 | NCIAL | NON-FINA | DRAFT 1 | ARTER | 1st QU | ON OF | AISSIG | SUBN | EM117/2017 SUBMISSION OF 1st QUARTER DRAFT NON-FINANCIAL |
| Andre | | | | 1) | (27) | | 70101 | 0110 | To the state of th |
| | TONAL | (EXCO) PROGRESS REPORT ON THE ORGANISATIONAL STRUCTURE (EDCSS) (2/1) | N THE OR | ORT 01 (1) | SS) (2) | (EXCO) PROGRESS REPOR | O) PR | (EXC | |
| 40 | MITTEE | ITEM TO EXECUTIVE MANAGEMENT COMMITTEE | IAGEMEN | MAN | AVITU: | EXEC | TO | ITEM | EM116/2017 |
| ; | | | | | | | | | |
| | EPORT | STADIUM: QUARTERLY PROJECT PROGRESS REPORT (8/3/2/10) (LED) | ECT PRC | / PROJ | TERLY | QUAR .ED) | STADIUM: QU. (8/3/2/10) (LED) | STAL (8/3/2 | |
| 37 | SPORT | JRPOSE | ULTI PU | A M | OF | IMENT | BLISI | ESTA | EM115/2017 ESTABLISHMENT OF A MULTI PURPOSE SPORT |
| | | | | | | | | | |
| | | | | | | | | | |