

MATJHABENG MUNICIPALITY

MINUTES OF THE

SPECIAL EXECUTIVE MANAGEMENT
COMMITTEE MEETING

CONVENED ON

FRIDAY, 22 FEBRUARY 2019

AT

09:00

ROOM 206, 2ND FLOOR, CIVIC, WELKOM

MATJHABENG MUNICIPALITY

**MINUTES OF THE ORDINARY EXECUTIVE MANAGEMENT COMMITTEE
MEETING HELD IN ROOM 104, 1ST FLOOR, CIVIC CENTRE, MAIN
BUILDING, WELKOM ON FRIDAY, 22 FEBRUARY 2019 AT 09:00**

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 B Golele	:	Executive Director LED/HS
Mr L Rubulana	:	Senior Manager, office of the Speaker
Me. L Mhlontlo	:	Acting Administration Officer

1. OPENING

The Municipal Manager welcomed everyone present and declared the meeting officially opened. He asked that certain manager be called into the meeting because it was also in preparation for the Council meeting.

2. APPLICATIONS FOR LEAVE OF ABSENCE

None

3. OFFICIAL ANNOUNCEMENTS

None

4. DISCLOSURE OF INTEREST

None

5. MOTIONS OF SYMPATHY AND CONGRATULATIONS

None

6. DEPUTATIONS AND INTERVIEWS

None

7. MATTERS FOR DISCUSSION

7.1 Adjustment Budget

THE EXECUTIVE MANAGEMENT COMMITTEE RESOLVED (22 FEBRUARY 2019)

1. That the property rates **MUST BE** looked into and that revenue **MUST BE** factored into the adjustment budget.
2. That the actual bulk must **BE REVIEWED**, new income through property rates and the new income on the land audit to be done.
3. That the adjustment budget **MUST BE SUBMITTED** to the finance section 80 and submitted to the Mayoral Committee.
4. That Mr Golele **MUST PROVIDE** Me. Williams with previous data that must be incorporated into the adjustment budget.

7.2 Council sitting, Thursday, 28 February 2019

THE EXECUTIVE MANAGEMENT COMMITTEE RESOLVED (22 FEBRUARY 2019)

1. That Mr Rubulana must **ENSURE THAT** communication with the Speaker and Chief whip is done on matters relating to the Council.
2. That the organisational structure **BE INCLUDED** in the agenda for Council.
3. That the adjustment budget **BE INCLUDED** in the agenda for Council.
4. That the **LEGAL OPINION** on payment the threshold also be included
5. That the Council agenda **MUST BE** completed by 14H00 today.

6. CLOSURE

The meeting ended at 13:30.