

MATJHABENG MUNICIPALITY

MINUTES OF THE

1st ORDINARY EXECUTIVE

MANAGEMENT COMMITTEE MEETING

CONVENED ON

MONDAY, 21 JANUARY 2019

AT

10:00

ROOM 104, 1ST FLOOR, CIVIC, WELKOM

MATJHABENG MUNICIPALITY

**MINUTES OF THE 1ST ORDINARY EXECUTIVE MANAGEMENT
COMMITTEE MEETING HELD IN ROOM 104, 1ST FLOOR, CIVIC CENTRE,
MAIN BUILDING, WELKOM ON MONDAY, 21 JANUARY 2019 AT 10:00**

PRESENT

Mr T Tsoaeli	:	Municipal Manager
Mr T Makofane	:	Executive Director Strategic Support Services
Me. Z Tindleni	:	Executive Director Community Services
Mr F Wetes	:	Executive Director Corporate Services
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

Mr T Panyani : Chief Financial Officer

3. OFFICIAL ANNOUNCEMENTS

1. That the Executive Mayor wanted to have a strategic plan session first week of February 2019.
2. That Mr Wetes must submit the draft agenda for council.
3. That Council will be on the 31 January 2018
4. That the mayoral Committee will be convened on Tuesday, 22 January 2019.
5. That the Speaker refused to move the Council sitting date.

4. DISCLOSURE OF INTEREST

None

5. MOTIONS OF SYMPATHY AND CONGARTULATIONS

None

6. DEPUTATIONS AND INTERVIEWS

None

7. MATTERS FOR DISCUSSION

7.1 Draft Annual report

THE EXECUTIVE MANAGEMENT COMMITTEE RESOLVED (21 JANUARY 2019)

1. That all documentation **MUST BE FINALISED BY END** of business day.
2. That Mr Makofane **MUST ENSURE** that departmental reports are consolidated.

7.2 Auditor General financial management report

THE EXECUTIVE MANAGEMENT COMMITTEE RESOLVED (21 JANUARY 2019)

1. That a compliance **CHECKLIST** be done.
2. That the Auditor General **WILL PRESENT** the AG report to Council.

7.3 Feedback from meeting held with the Executive Mayor and MMCs

THE EXECUTIVE MANAGEMENT COMMITTEE RESOLVED (21 JANUARY 2019)

1. That the **STRIKE REPORT** requested by the Executive mayor be finalised and submitted.
2. That preparations for the strategic plan **BE DONE**.
3. Mr Makofane and Mr Wetes **TO COMPLETE** the information requested by the executive mayor and **SUBMIT IT TO THE EXECUTIVE MAYOR**.

EM01/2019 – EM08/2019

EM01/2019

MONTHLY FINANCE REPORT – DECEMBER 2018 (CFO) (6/4/1)

PURPOSE

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

THE EXECUTIVE MANAGEMENT COMMITTEE RESOLVED (21 JANUARY 2019)

1. That the report **BE SUBMITTED** to the Mayoral Committee.
2. That the report **BE NOTED**.

EM02/2019

MID-YEAR BUDGET AND PERFORMANCE REPORT - 1 JULY 2018 - 31 DECEMBER 2018 (ED: SSS) (CFO) (6/1/1/1) (2018/19)

PURPOSE

To present to Council a report on the Mid- year Budget and Performance Report of the Municipality for the period 1 July to 31 December 2018 as required by Section 72 of the Municipal Finance Management Act No 56 of 2003 .

THE EXECUTIVE MANAGEMENT COMMITTEE RESOLVED (21 JANUARY 2019)

1. That the report **BE SUBMITTED** to the Mayoral Committee.
2. That the report **BE NOTED**.

EM03/2019

THREE MONTHS FINANCE REPORT – OCTOBER - DECEMBER 2018 (CFO)
(6/1/2/2)

PURPOSE

To submit to the Executive Management Committee three Months Finance Report for October - December 2018 in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003.

THE EXECUTIVE MANAGEMENT COMMITTEE RESOLVED (21 JANUARY 2019)

1. That the report **BE SUBMITTED** to the Mayoral Committee.
2. That the report **BE NOTED**.

EM04/2019

MULTI PURPOSE PRECINCT DEVELOPMENT: EXTENT OF THE DEVELOPMENT, REZONING, BULK SERVICES AGREEMENT AND IMPLEMENTATION PLAN: (LED) (18/2/2)

1. PURPOSE OF REPORT

The purpose of the report is to provide a background, current information and motivation for Council's approval in relation to:

- a) All resolutions and agreements already concluded in relation to the development, and compliance thereto, the extent of Phase 1 of the proposed development as well as the ownership and business model.
- b) The Subdivision of the Municipal Property viz. Subdivision 1 of the farm Vooruitgang 52 and the rezoning thereof to "Special" in terms of the Welkom Town Planning Scheme 1/1980 as well as the associated development conditions applicable.
- c) The extent of the required municipal bulk services for the project and the bulk services agreement pertaining to the financial responsibilities of the parties.

THE EXECUTIVE MANAGEMENT COMMITTEE RESOLVED (21 JANUARY 2019)

1. That the report **BE REFERRED BACK**.

EM05/2019

**PROGRESS REPORT ON THE KHAEDU IMPLEMENTATION PLAN
REGARDING TITLE DEEDS REGISTRATION AND DISTRIBUTION (ED:
HS/LED) (8/1/1)**

PURPOSE

To present to the Executive Management Committee (EXCO) a progress report on the KHAEDU Action Plan pertaining title deeds registration and distribution.

**THE EXECUTIVE MANAGEMENT COMMITTEE RESOLVED (21 JANUARY
2019)**

1. That report **BE REFFERED** back.

EM06/2019

**REQUEST FOR APPROVAL FOR IN-SITU UPGRADINGS MELODING (ED:
LED PLANNING & HS) (19/4/6)**

PURPOSE

To obtain an approval from the Executive Management Committee for in-situ upgrading of the following Meloding Informal Settlements:

1. Tiptop Bazaar informal settlement
2. Unit 3 Informal settlements
3. Unit 7 Informal Settlements.

**THE EXECUTIVE MANAGEMENT COMMITTEE RESOLVED (21 JANUARY
2019)**

1. That the report **BE REFERRED BACK**.

EM07/2019

**PROGRESS REPORT - ALLOCATION OF SITES AT THABONG WARD 16
FREEDOM SQUARE (ED: LED/P&HS) (20/14/4/3)**

PURPOSE OF REPORT

To report to the Executive Management Committee on the progress of allocation / formalization of sites in Thabong ward 12 (Freedom Square).

THE EXECUTIVE MANAGEMENT COMMITTEE RESOLVED (21 JANUARY 2019)

1. That the report be **REFERRED BACK**.

EM08/2019

**TO PRESENT EXCO THE STATUS QUO WITH REGARDS TO UTILISATION
OF THE OLD HENNEMAN HOSTEL**

PURPOSE

To present before EXCO for deliberation the utilization of Old Phomolong Hostel by various NPO and SMME's.

THE EXECUTIVE MANAGEMENT COMMITTEE RESOLVED (21 JANUARY 2019)

1. That the report **BE REFERRED** Back.

6. CLOSURE

The meeting ended at 16:45.