

**MATJHABENG MUNICIPALITY**

# **AGENDA**

**FOR THE**

## **FINANCE SECTION 80: COMMITTEE MEETING**

**CONVENED FOR**

**TUESDAY, 28 AUGUST 2018**

**AT**

**09:00**

**AT**

**ROOM 427, 4<sup>TH</sup> FLOOR, MAIN BUILDING,  
CIVIC CENTRE, WELKOM**

# MATJHABENG MUNICIPALITY

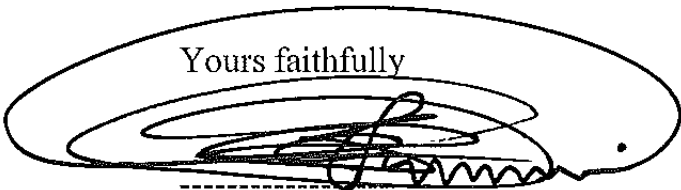
CITY OFFICES  
STATEWAY  
WELKOM  
9460

2018-08-24

Doctor / Sir / Madam

NOTICE IS HEREBY GIVEN THAT THE **FINANCE SECTION 80 COMMITTEE MEETING** WILL BE HELD ON **TUESDAY, 28 AUGUST 2018 AT 09:00** IN ROOM 427, **4<sup>TH</sup> FLOOR, MAIN BUILDING, WELKOM** FOR THE PURPOSE OF TRANSACTING THE BUSINESS ON THE APPENDED AGENDA.

Yours faithfully



**CLLR S. MENESE**  
**CHAIRPERSON**

FOR M

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## AGENDA

1. **OPENING**
2. **APPLICATIONS FOR LEAVE OF ABSENCE**
3. **OFFICIAL ANNOUNCEMENTS**
4. **MOTIONS OF SYMPATHY AND CONGRATULATIONS**
5. **DISCLOSURE OF INTEREST**
6. **DEPUTATIONS AND INTERVIEWS**
  1. Presentation on AFS
7. **MINUTES OF THE PREVIOUS MEETING**
  - 7.1 Minutes of the meeting held on 18 July 2018
8. **MATTERS ARISING FROM THE MINUTES**
9. **MATTERS FOR DISCUSSION**

**FS/13 of 2018 – FS/ of 2018**

1. Progress update report of resolutions of previous Section 80 meetings
2. Monthly Finance Report July 2018
3. Progress update on Solar Project Sunelex
4. Section 71 Report

**10. CLOSURE**

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<b>FS/14 of 2018</b>	<b><u>PROGRESS REPORT ON THE SUNELEX</u></b> <b><u>(MLM) SOLAR PLANT PROJECT (CFO)</u></b>	<b>4</b>