

**MATJHABENG MUNICIPALITY**

# **AGENDA**

**FOR THE**

**ORDINARY EXECUTIVE  
MANAGEMENT COMMITTEE MEETING**

**CONVENED FOR**

**MONDAY, 12 NOVEMBER 2018**

**AT**

**10:00**

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

# I

## MATJHABENG MUNICIPALITY

CITY OFFICES  
STATEWAY  
WELKOM

2018-11-09

Doctor / Sir / Madam

NOTICE IS HEREBY GIVEN THAT AN ORDINARY EXECUTIVE  
MANAGEMENT MEETING WILL BE HELD IN ROOM 104, 1<sup>ST</sup> FLOOR  
BOARDROOM, CIVIC CENTRE, WELKOM, ON MONDAY, 12 NOVEMBER  
2018 AT 10:00



MR T TSOAELI  
MUNICIPAL MANAGER

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### AGENDA

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

Monday, 15 October 2018

Monday, 22 October 2018

Note: Monday, 08 October 2018 did not form a quorum but a presentation from  
CIGICELL was presented

## **II**

### **7. MATTER FOR DISCUSSION**

7.1 Section 71 Report – September (Annexure A)

7.2 Section 71 Report - October (Annexure B)

7.3 1<sup>st</sup> Quarter budget performance

7.4 Update on the revenue enhancement report

#### **7.4.1 Corporate Services**

- \* Feedback report
- \* Car scheme
- \* Overtime
- \* Acting regime
  
- \* Litigation management
- \* Contract management
- \* Leave management
- \* By-laws promulgation

#### **7.4.2 Infrastructure**

- \* Electrical weekly plan
- \* Bulk meters
- \* Water meters installation
- \* Water meters municipal properties
- \* Cut-offs

#### **7.4.3 Finance**

- \* Indigent register
- \* Business litigation
- \* Top 20 Debtors
- \* Councillors & Employees
- \* Criminal cases for tampering
- \* Public safety investigations
- \* By-laws & Policy
- \* Budget monitoring control
- \* Creditors age analysis
- \* Deviations from the credit control policy & By-laws
- \* Fresh produce market

#### **7.4.4 Community Services**

- \* Traffic fines
- \* Acting/standby/shift allowances
- \* Policing & illegal connections

### **III**

- \* Cost of waste collection in business areas
- \* Landfill site management
- \* Outsourcing/Insourcing security services

#### **7.4.5 LED, Planning & Human Settlement**

- \* Land sales
- \* Land violations
- \* Farm management
- \* Rental stock management
- \* Airport landing fees
- \* SMME stalls/containers

#### **7.4.5 Strategic Support Services (IDP)**

- \* Fuel management
- \* Sourcing and funding for unfunded projects
- \* Performance/monitoring of projects
- \* Risk register/profile of MLM
- \* Performance management
- \* Fleet management

7.5 Establishment of the service delivery war room - Presented by the Municipal Manager

## **8. CLOSURE**