

MATJHABENG MUNICIPALITY



MINUTES

MEETING : 1st ORDINARY MAYORAL COMMITTEE
VENUE : EXECUTIVE MAYOR'S BOARDROOM
DATE : TUESDAY, 22 JANUARY 2019
TIME : 14:00

Matjhabeng Municipality
Civic Centre, Stateway
PO Box 708, WELKOM, 9460
Tel: (057) 391 3911 – Fax: (057) 353 2482
E-mail: munic@matjhabeng.co.za
Website: www.matjhabeng.co.za

I

MATJHABENG MUNICIPALITY

MINUTES OF THE 1ST ORDINARY MAYORAL COMMITTEE MEETING FOR THE YEAR 2019 HELD IN EXECUTIVE MAYOR'S BOARDROOM, 4TH FLOOR, CIVIC CENTRE, WELKOM ON TUESDAY, 22 JANUARY 2019 AT 14:00.

PRESENT

EXECUTIVE MAYOR

Cllr NW Speelman

MEMBERS OF THE MAYORAL COMMITTEE

Cllr SD Manese	-	Finance
Cllr ML Radebe	-	IDP, Policy, Monitoring & Evaluation
Cllr VR Morris	-	Public Safety & Transport
Cllr DR Direko	-	LED, Small Business, Spatial Planning & Land use Management
Cllr M Kabi	-	Sports, Arts, Culture, Disability & Elderly
Cllr VE Mawela	-	Corporate Services & Human Resources

OFFICIALS

Mr ET Tsoaeli	-	Municipal Manager
Mr T Makofane	-	Executive Director Strategic Support Services
Mr LB De Bruyn	-	Acting Chief Financial officer
Mr F Wetes	-	Executive Director: Corporate Support Services
Me. ZK Tindleni	-	Executive Director: Community Services
Mr B Golele	-	Acting Executive Director: LED, P & HS
Mr M Martins	-	Chief of Staff
Mr MP Motshabi	-	Communication Research Officer
Me. L Mhlontlo	-	Acting Admin Officer

INVITEES

Mr John Machete	-	Harmony Gold Mine
Me. MP Segwaba	-	Private Developer
Mr DA Segwaba	-	Private Developer

II

SECTION A PROCEDURAL MATTERS

(a)	<p>Opening</p> <p>The Executive Mayor welcomed to the 1st ordinary mayoral committee meeting of 2019. He encouraged the committee by saying that he hopes 2019 would be a good year for everyone.</p> <p>He explained that the challenges still faced by our municipality were leakages, sewer, refuse removal and streetlights.</p>
(b)	<p>Applications for leave of absence</p> <p>Cllr ME Tshopo : Municipal Infrastructure and Technical Services</p>
(c)	<p>Official Announcements</p> <p>None</p>
(d)	<p>Motions of sympathy and congratulations</p> <p><u>Congratulations</u></p> <ol style="list-style-type: none"> 1. The Executive Mayor congratulated Banyana Banyana. 2. The Executive Mayor congratulated everyone who was studying and had passed. <p><u>Sympathy</u></p> <ol style="list-style-type: none"> 1. Condolences were sent to the Masinga Family. 2. Condolences were sent to the Chando Family 3. And condolences were also sent to families that had lost their loved ones during the festive season
(e)	<p>Disclosure of interests</p> <p>The Executive Mayor reminded Councillors to update their declaration of interest forms at the office of the Municipal Manager.</p>
(f)	<p>Minutes of the previous meeting</p> <p><u>THE MAYORAL COMMITTEE RESOLVED: (22 JANUARY 2019)</u></p> <p>That the minutes of the 02 & 21 August 2019 Mayoral Committee BE APPROVED.</p> <p>That the minutes of 25 September 2018 Ordinary Mayoral Committee BE APPROVED.</p> <p>That the minutes of the 29 November 2019 Ordinary Mayoral Committee BE APPROVED.</p>

III

(g)	<p>Matters arising from the minutes</p> <p>Councillor Morris wanted to know about the SLA agreements and what arrangements were made. The Municipal Manager responded and explained that an item did go to Council on the matter.</p>
(h)	<p>Questions of which notice had been given</p> <p>None</p>
(i)	<p>Matters deferred from the previous meeting</p> <p>None</p>
(j)	<p>Reports of the Section 80 Committees</p> <p>MC1 of 2019 – MC12 of 2019</p>
(k)	<p>Reports of the Municipal Manager</p> <p>None</p>
(l)	<p>Deputations and interviews</p> <p><u>Harmon Gold Mine</u> : Mr John Machete</p> <p>The Executive Mayor welcomed Mr Machete to the Mayoral Committee meeting and was afforded and opportunity to present.</p> <p><u>THE MAYORAL COMMITTEE RESOLVED: (22 JANUARY 2019)</u></p> <ol style="list-style-type: none"> 1. That the presentation BE NOTED. 2. That the houses BE NOT demolished. 3. That harmony MUST PROVIDE the municipality with reports based on the status of the buildings and why they should be demolished, as well as THE CONDITIONS of the houses and their structure. <p><u>Tshwaraganang Property Development Trust</u> : Mr & Mrs Segwaba</p> <p>The Executive Mayor welcomed Mr and Mrs Segwaba to the Mayoral Committee</p> <p><u>THE MAYORAL COMMITTEE RESOLVED: (22 JANUARY 2019)</u></p> <ol style="list-style-type: none"> 1. That the presentation BE NOTED. 2. That Mr and Mrs Segwaba MUST MEET with the Municipal Manager.

(m)	<p data-bbox="260 197 489 230">Closing remarks</p> <p data-bbox="260 257 1485 327">The Executive Mayor thanked everyone who participated in the meeting and closed the meeting at 17h45.</p>
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CLLR NW SPEELMAN
EXECUTIVE MAYOR

DATE

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MC1/2019

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

PURPOSE

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

THE MAYORAL COMMITTEE RESOLVED: (22 JANUARY 2019)

1. That the Finance Report for December 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED.**
2. That the Finance Report for December 2018 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED TO PROVINCIAL AND NATIONAL TREASURY.**
3. That the Finance Report for the Quarter (October - December 2018) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED TO COUNCIL.**

MC2/2019

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

PURPOSE

To submit to the Mayoral 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 MAYORAL COMMITTEE RESOLVED: (22 JANUARY 2019)

1. That the Finance Report for the Quarter (October - December 2018) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED.**
2. That the Finance Report for the Quarter (October - December 2018) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED TO PROVINCIAL AND NATIONAL TREASURY.**
3. That the Finance Report for the Quarter (October - December 2018) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED TO COUNCIL.**

MC3/2019

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 Mayoral Committee 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 MAYORAL COMMITTEE RESOLVED: (22 JANUARY 2019)

1. That the financial and non-financial Reports for period of Six Months (July - December 2018) in terms of Section 72 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED.**
2. That both the Financial and non-financial Reports for period of Six Months (July - December 2018) in terms of Section 72 of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED TO PROVINCIAL AND NATIONAL TREASURY.**
3. That the financial and non-financial Reports for period of Six Months (July - December 2018) in terms of Section 72 of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED TO COUNCIL**
4. That a report on the progress of meter installations **MUST BE SUBMITTED** to the Executive Mayor.
5. That Mr Motshabi **MUST LOOK INTO** the Matjhabeng Local Municipality website and ensure that all relevant changes are made.

MC4/2019

DRAFT AUDITED ANNUAL REPORT 2017/2018: MATJHABENG MUNICIPALITY
(ED: SSS)

PURPOSE

The purpose of the item is to table the draft Annual Report of the financial year 2017/2018 to MAYCO for consideration.

THE MAYORAL COMMITTEE RESOLVED: (22 JANUARY 2019)

1. The Mayoral Committee **CONSIDERS THE DRAFT** audited Annual Report for the Financial Year 2017/18.
2. That the draft annual report, after item 4 above has been satisfied, be submitted to section 80 committee, MAYCO and ultimately to Council for adoption as a draft so that public participation process can take place **BEFORE FINAL APPROVAL.**

MC5/2019

EXPENDITURE REPORT ON THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) 2018/19 FINANCIAL YEAR (EXECUTIVE MAYOR) (6/4/1)

PURPOSE

To provide the Mayoral Committee with the current progress of the Municipal Infrastructure Grant (MIG) expenditure for the month of December 2018.

THE MAYORAL COMMITTEE RESOLVED: (22 JANUARY 2019)

1. That the Mayoral Committee **TAKES NOTE** of the report.
2. That the Municipal Manager **MUST CONVENE** a meeting with consultants and business people, which the Executive Mayor will be part of the meeting.

MC6/2019

SPECIAL ADJUSTMENT BUDGET FOR 2017/2018 FINANCIAL YEAR (CFO)

PURPOSE

The purpose of the item is to request council to approve the special adjustment budget for 2017/2018 financial year.

THE MAYORAL COMMITTEE RESOLVED: (22 JANUARY 2019)

1. That the special adjustment budget for 2017/2018 financial year **BE SUBMITTED TO COUNCIL**.
2. That Council approves the **SPECIAL ADJUSTMENT BUDGET** to authorize the 2017/18 unauthorized expenditure.

MC7/2019

QUALIFICATIONS AND SKILLS AUDIT REPORT: MATJHABENG LOCAL MUNICIPALITY (ED: CSS)

PURPOSE

To submit findings to the Mayoral Committee in respect of a qualification audit done within the Matjhabeng Municipality. The purpose of this report is to provide a profile of qualifications, work experience and skills levels of job incumbents in order to inform a human resource development and organisational strategy.

THE MAYORAL COMMITTEE RESOLVED: (22 JANUARY 2019)

1. That the Executive Director Corporate Services, Mr Wetes **MUST SUMIT** a report with resolutions to be **SUBMITTED** to the Executive Mayor by Friday, 25 January 2019.

MC8/2019

SUBMISSION OF DRAFT HALF YEAR NON-FINANCIAL REPORT TO MAYCO FOR CONSIDERATION (ED: SSS)

PURPOSE

To submit a 2018/2019 section 72(Half year) draft non-financial report to MAYCO for consideration.

THE MAYORAL COMMITTEE RESOLVED: (22 JANUARY 2019)

1. That MAYCO considers progress achieved for the first six months of the current financial year.
2. That the draft report be submitted to council for consideration.
3. That the approved report be submitted to Cogta (Province and National) as well as Treasuries (Province and National).
4. That all changes to be effected as a result of budget adjustments be reflected in the IDP.

MC9/2019

DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCIL (CFO) (6/6/2)

PURPOSE

To submit to Council the upper limits of salaries, allowances and benefits of different members of Municipal Council as per **Government Gazette No 42134** dated **21 December 2018**.

THE MAYORAL COMMITTEE RESOLVED: (22 JANUARY 2019)

It is **recommended** that:

1. The increase of 4% for Full-Time Councillors and 4% for Part-Time Councillors, backdated from 1 July 2018, be approved.
2. That the concurrence of the MEC for local government be obtained prior to the implementation of the provisions of this notice.

MC10/2019

REPORT ON THE UNPROTECTED STRIKE BY SAMWU (EDCS) (5/13/1)

PURPOSE

The purpose of this item is to provide the Mayoral Committee with a report of the unprotected strike by SAMWU from the 13th November 2018 until the 28th November 2018.

THE MAYORAL COMMITTEE RESOLVED: (22 JANUARY 2019)

1. That bullet seven (7) of the recommendations on the item **BE REMOVED**.
2. That the item **BE SUBMITTED** to Council.

MC11/2019

REPORT TO THE MAYORAL COMMITTEE: THABONG T16 THE PROVISION OF WATERBORNE SANITATION FOR 1300 STANDS AND DOORENPAN 450 STANDS

PURPOSE

To submit to the Mayoral Committee a progress report and challenges on the Thabong T16: Provision of Waterborne Sanitation for 1300 Stands and Doorenpan 450 stands project.

THE MAYORAL COMMITTEE RESOLVED: (22 JANUARY 2019)

1. That the item **BE DEFERRED**.

MC12/2019

PROGRESS REPORT ON IMPLEMENTATION OF SHIFT SYSTEM IN TERMS OF THE COLLECTIVE AGREEMENT FOR THE FREE STATE DIVISION OF THE SALGBC (ED: CSS) (5/2/2)

PURPOSE OF REPORT

To submit progress to the Mayoral Committee on the implementation of a new Shift System in terms of the Collective Agreement of the SALGBC Free State Division.

THE MAYORAL COMMITTEE RESOLVED: (22 JANUARY 2019)

1. That the item **MUST HAVE** recommendations in order to be submitted to Council.
2. That the Executive Director Corporate services, Mr Wetes **MUST RECTIFY** the item before it was submitted to Council.