

MATJHABENG MUNICIPALITY

AGENDA

FOR THE

**ORDINARY EXECUTIVE MANAGEMENT
COMMITTEE MEETING**

CONVENED FOR

MONDAY, 20 NOVEMBER 2017

AT

07:30

ROOM 104, 1ST FLOOR, CIVIC CENTRE, WELKOM

I

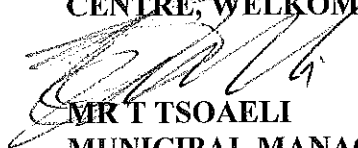
MATJHABENG MUNICIPALITY

CITY OFFICES
STATEWAY
WELKOM

2017-11-17

Doctor / Sir / Madam

NOTICE IS HEREBY GIVEN THAT AN EXECUTIVE MANAGEMENT MEETING WILL BE HELD IN ROOM 104, 1ST FLOOR BOARDROOM, CIVIC CENTRE, WELKOM, ON MONDAY, 20 NOVEMBER 2017 AT 07:30



MR T TSOAELI
MUNICIPAL MANAGER

AGENDA

1. OPENING
2. APPLICATIONS FOR LEAVE OF ABSENCE
3. OFFICIAL ANNOUNCEMENTS
4. DISCLOSURE OF INTEREST
5. MOTIONS OF SYMPATHY AND CONGRATULATIONS
6. DEPUTATIONS AND INTERVIEWS
 - 6.1 Bio-tech Waste Water Solutions
7. MINUTES OF THE PREVIOUS MEETINGS
 - From the previous agenda
8. MATTER FOR DISCUSSION
 - EM118/2017- EM135/2017
9. CLOSURE

INDEX

ITEM NO	ITEM	PAGE
EM118/2017	CURRENT STATUS OF THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) CAPITAL PROJECTS IN MATJHABENG LOCAL MUNICIPALITY OCTOBER 2017 (EDI) (6/4/1)	1
EM119/2017	COUNTER-FUNDING FOR THE UPGRADING OF THE WELKOM LANDFILL SITE (EDI) (10/14/1)	4
EM120/2017	COUNTER-FUNDING FOR UPGRADING OF VIRGINIA WASTE WATER TREATMENT PLANT PHASE 2 (EDI) (3/3/27)	6
EM121/2017	PERMANENT SOLUTIONS TO MATJHABENG SEWER PROBLEMS (EDI)(1/12/4/2)	9
EM122/2017	MONTHLY REPORT: DIRECTORATE INFRASTRUCTURE FOR THE MONTH OF OCTOBER 2017 (EDI) (12/1/2/4)	13
EM123/2017	PROGRESS ON MUNICIPAL ACCREDITATION PROGRAMME (AED LED, PLANNING & HS) (5/1/2/12)	14
EM124/2017	REPORT ON INPUTS ON THE PROPOSED ORGANISATIONAL STRUCTURE: WORKSHOP ON ORGANISATIONAL STRUCTURE FOR COUNCILLORS (EDCSS) (2/1)	17
EM125/2017	PROPOSED ORGANISATIONAL STRUCTURE: (MARCH 2017) (EXECUTIVE MAYOR) (2/1)	19
EM126/2017	REPORT ON TASK JOB EVALUATION (EXECUTIVE MAYOR) (2/1)	22
EM127/2017	PROGRESS REPORT REGARDING THE ALLOCATION OF SITES/FORMALISATION OF 7000 SITES IN THE AFFECTED WARDS	27
EM128/2017	PROGRESS REPORT OF THE MUNICIPAL PLANNING TRIBUNAL (AED: LED P and H/S) (1/1/38)	35

EM129/2017	REPORT ON REVENUE COLLECTION OF DELPORTS RUST 96RD COMMONAGE FARM SITUATED IN THE DISTRICT OF WELKOM (ACT ED: LED P AND H/S) (8/3/3/5)	38
EM129/2017	PROGRESS REPORT OF THE MUNICIPAL PLANNING TRIBUNAL (AED: LED P and H/S) (1/1/38)	38
EM130/2017	REQUEST TO ALIENATION SITE No: 5735 RIEBEECKSTAD (SENIOR MANAGER: AED: LED, PLANNING AND HUMAN SETTLEMENTS)	39
EM131/2017	PROGRESS REPORT: ALIENATION OF RESIDENTIAL ERVEN IN TERMS OF RESOLUTION A106/2016 AED: LED, PLANNING AND HS) (8/B)	42
EM132/2017	SUBMISSION OF BACK TO BASICS MUNICIPAL MONTHLY REPORTS-MONTHS ENDED AUGUST-OCTOBER 2017 FOR CONSIDERATION (EDSSS) ()	44
EM133/2017	SUBMISSION OF BACK TO BASICS MUNICIPAL MONTHLY REPORTS-MONTHS ENDED AUGUST-OCTOBER 2017 FOR CONSIDERATION	46
EM134/2017	MONTHLY FINANCE REPORT – OCTOBER 2017 (ACFO)	48
EM135/2017	PROGRESS REPORT ON BY-LAWS(AED:LED PLANNING AND H/S)(1/2/1)	MR GOLELE