

MATJHABENG MUNICIPALITY



MINUTES

MEETING : EXTENDED ORDINARY MAYORAL COMMITTEE
VENUE : ROOM 428, 4TH FLOOR, BOARDROOM
DATE : MONDAY, 27 MAY 2019
TIME : 08:00

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MATJHABENG MUNICIPALITY

MINUTES OF THE EXTENDED ORDINARY MAYORAL COMMITTEE MEETING HELD IN ROOM 428, 4TH FLOOR, CIVIC CENTRE, BOARDROOM, WELKOM ON MONDAY, 27 MAY 2019 AT 08:00.

PRESENT

EXECUTIVE MAYOR

Cllr NW Speelman

MEMBERS OF THE MAYORAL COMMITTEE

Cllr SD Manese	-	Finance
Cllr ML Radebe	-	IDP, Policy, Monitoring & Evaluation
Cllr ME Tshopo	-	Municipal Infrastructure and Technical Services
Cllr TB Lushaba	-	Community Services
Cllr MC Radebe	-	Tourism Environmental Affairs & Agriculture, Health, Children & Woman
Cllr M Kabi	-	Sports, Arts, Culture, Disability & Elderly
Cllr VE Mawela	-	Corporate Services & Human Resources

WARD COUNCILLORS

Cllr N Ntuli	-	Ward 15
Cllr NR Manzana	-	Ward 35
Cllr T Mosia	-	Ward 28
Cllr M Sebotsa	-	Ward 1
Cllr MJ Khothule	-	Ward 36
Cllr Moshoeu	-	Ward 12
Cllr SJ Ramalefane	-	Ward 10
Cllr SJ Pholo	-	Ward 21
Cllr DM Mafa	-	Ward 29
Cllr MS Chaka	-	Ward 14
Cllr MA Mphikeleli	-	Ward 24
Cllr NJMoloja	-	Ward 18
Cllr SJ Tsatsa	-	Ward 26
Cllr M Van Rooyen	-	Ward 27
Cllr HA Mokhomo	-	Ward 31

OFFICIALS

Mr T Panyani	-	Chief Financial Officer
Mr T Makofane	-	Executive Director Strategic Support Services
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
Me. L Mhlontlo	-	Acting Admin Officer
Me. N Xamesi	-	PMU

II

SECTION A PROCEDURAL MATTERS

(a)	<p>Opening</p> <p>The Executive Mayor welcomed everyone present and explained that this was an extended Mayoral Committee meeting.</p> <p>The Executive Mayor reminded the committee of the inauguration on the President and what was said and appreciated that all political parties would work together for a better South Africa.</p> <p>He also thanked the councillor of ward 7 and his commitment through the disaster that happened in the ward. He further thanked all councillors for the successful elections as well the public participation.</p> <p>The Executive Mayor requested the councillors and executives to sit in accordance to the municipality standing rules and orders.</p>
(b)	<p>Applications for leave of absence</p> <p>None</p>
(c)	<p>Official Announcements</p> <p>1. That the appointment of an Acting Municipal Manager must be done.</p>
(d)	<p>Motions of sympathy and congratulations</p> <p><u>Sympathy</u></p> <p>The Mayoral Committee sympathised with the Municipal Manager, Mr Thabiso Tsoaeli who had lost his biological mother. Condolences were sent to the family.</p> <p>The committee also felt great sympathy towards the bus accident that took place near Alma, where a few passengers died in the accident.</p> <p>Councillor Manzana was also sympathised with by the death of a cousin, he also received a text in the meeting that his mother-in-law had also just passed.</p> <p><u>Congratulations</u></p> <p>The Executive Mayor congratulated all councillors within the municipality that were currently studying towards a qualification.</p>
(e)	<p>Disclosure of interests</p> <p>None</p>
(f)	<p>Minutes of the previous meeting</p> <p><u>THE MAYORAL COMMITTEE RESOLVED: (20 MARCH 2019)</u></p> <p>That the minutes of the previous meeting BE DEFERRED to the next Mayoral Committee meeting.</p>

III

(g)	Matters arising from the minutes None
(h)	Question of which notice had been given None
(i)	Matters deferred from previous meeting None
(j)	Reports of the Section 80 Committees MC33 of 2019 – MC38 of 2019
(k)	Reports of the Municipal Manager None
(l)	Deputations and interviews ABLOY The Executive Mayor welcomed the individuals from ABLOY to the Extended Mayoral Committee meeting and afforded them an opportunity to present. The presentation was about crime prevention for municipal assets such as power stations, access controls etc. ABLOY was introducing a digital key that could easily be detected by a system as well as employees being able to account for any losses and damages. <u>THE MAYORAL COMMITTEE RESOLVED: (27 MAY 2019)</u> <ol style="list-style-type: none"> 1. That the presentation be noted. 2. That Mr Letsia must convene a meeting with the municipal manager. Macrocom The Executive Mayor welcomed the individuals from Macrocom. The presentation was unfortunately stopped due to the use of the Matjhabeng emblem on their slides. The Mayoral Committee felt strongly that it had been incorrect due to previous experiences. <u>THE MAYORAL COMMITTEE RESOLVED: (20 MARCH 2019)</u> <ol style="list-style-type: none"> 1. That the presentation be scheduled for another time.

(m)	Closing remarks The Executive Mayor thanked everyone who participated in the meeting and closed the meeting at 15h15 .
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CLLR NW SPEELMAN
EXECUTIVE MAYOR

DATE

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REPORTS FROM THE WARD COUNCILLORS BASED ON THE MIG PRESENTATION PRESENTED BY ME. N XAMESI

DISCUSSIONS

The Executive Mayor explained that Me. Xamesi would present the MIG allocations for 2018/19 and 2019/20 financial years.

In the presentation it was stipulated that in 201/19 the MIG allocation was R116 581 000.00 of which R2 946 786.95 goes to the running pf the PMU office which makes the total to projects to R 113 634 213.05

The Executive Mayor requested that all ward councillors must list their major concerns and that these concerns be noted by PMU and also included in the IDP. The following needs were identified per ward in no particular order:

Ward 1:

- Lefu street, informal settlements
- No access for ambulances
- Cutting of trees and grass

Ward 26:

- No projects identified in IDP

Ward 31:

- Upgrading of the Thabong Community Centre
- Griffons stadium
- Mmamahabane cemetery
- Welkom club soccer fields
- High mast light (Tsune street)
- 24 hour clinic
- Speed humps in Nkoane road not in good condition

Ward 18:

- Kutlwanong outfall sewer
- Water meter project (300 sites)
- K2 stadium area
- Sports grounds

Ward 14:

- No water meters (Dichokoleteng) 100 houses
- Closing of sewer channels
- Resealing of road (James Moroka street)
- High mast light (Buthelezi street)

Ward 29

- Paving
- Roads (Mokhomo street, Chalale street, Dr Ngoma)

- High mast lighting

Ward 10

- 1,8 km road

Ward 12

- Stormwater cannel (Phakathi road, behind Mantsebo school)

Ward 15

- Stormwater maintenance
- High mast lights

Ward 36:

- Temporal stormwater in Selahlowe area
- Stormwater in OD (internal)
- High mast lights

Ward 19

- Nyakallong community centre (maintenance)
- 500 water meters
- Maintenance of gravel road
- 4 high mast lights in Allanridge
- Sewer water

Ward 28:

- Mxi pump station
- Water canal (Mponeng road)
- Paving of road (Tlali street)
- Tarred roads

Ward 15:

- Roads
- T16
- Upgrade of pump station

Ward 24:

- Sewer disaster (Hunny Park)
- Zama zamas blocking sewer network
- Pipe bursts of clean water

Ward 8:

- Sewer collapse
- High mast light in Meloding
- Paving of roads
- Saaiplaas stadium
- Prepaid meters
- Issue of non-South African citizens

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Ward 25:

- Informal Settlements, no proper infrastructure
- Pauper burials

THE EXTENDED MAYORAL COMMITTEE RESOLVED: (27 MAY 2019)

1. That the registering of projects must be done after consultation with the ward councillors.
2. That Mr Makofane must ensure that these projects are included in the IDP.
3. That the Municipal Manager should assist the municipality by applying for funding at the local lottery board for projects within the municipality.
4. That Mr Wetes and Mr Makofane must ensure that security is hired by the end of the week due to the major challenges of theft at pump stations and municipal assets. Mr Wetes and Mr Makofane would be suspended if this instruction was not adhered too.
5. That the Chief of staff must schedule a meeting with all councillors next week.
6. That a priority matrix programme/session would take place next week.
7. That Mr Golele must write a letter to the Municipal Manager regarding the multi-purpose centre in ward 13, the letter must also request information of projects that have not yet been completed, especially those that were budgeted for.

MC33 of 2019**DRAFT FINAL REVIEWED INTEGRATED DEVELOPMENT PLAN FOR THE FINANCIAL YEAR 2019/2020 (EDSSS) (9/3/1)****PURPOSE**

To present to Mayoral Committee a Draft final Reviewed Integrated Development Plan (IDP) for the Financial Year 2019/2020 for consideration in terms of Chapter 5 of the Municipal Systems Act.

THE MAYORAL COMMITTEE RESOLVED: (27 MAY 2019)

1. That Mayoral Committee considers the final draft revised IDP for the Financial Year 2019/2020.
2. That all projects of 2019/2020 must reflect in the IDP.
3. That the final draft revised IDP for the Financial Year 2019/2020 be submitted to both provincial and national treasuries as required by legislation

MC34 of 2018**THE 2019-2020 MTREF BUDGET FOR THE MATJHABENG MUNICIPALITY (CFO) (6/1/1/1)****PURPOSE**

To adopt the Annual Budget for the 2019/2020 medium term revenue and expenditure framework (MTREF).

THE MAYORAL COMMITTEE RESOLVED: (27 MAY 2019)

1. That the Annual Budget 2019/20 MTREF be adopted by Council.
2. That the MTREF Budget be adopted according to circular 93 and 94 of the National Treasury.
3. That the MTREF budget must have a municipal budget funding plan.
4. That the MTREF budget be adopted with all the finance policies.
5. That once the municipality receives its equitable share, R10 million rand must be set aside to purchase vehicles at the government garage.
6. That the Municipal Manager must ensure that all fleet is purchased by the end of June 2019.

MC35 of 2018**DRAFT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN FOR 2019/2020 FINANCIAL YEAR (EDSSS) (6/1/1/1)****PURPOSE**

The purpose of this item is to submit the final Draft Service Delivery and Budget Implementation Plan for 2019/20 Financial year to Mayoral Committee for noting.

THE MAYORAL COMMITTEE RESOLVED: (27 MAY 2019)

1. The Mayoral Committee notes the final draft Service Delivery and Budget Implementation Plan for 2019/2020.
2. That the final draft SDBIP for 2019/2020 be submitted to Council for noting.
3. That after Council has noted, the SDBIP be submitted to the Provincial and National Government.

MC36 of 2019

APPROVAL OF THE BANKING FACILITIES AND OVERDRAFT OFFERED BY ABSA BANK LIMITED FOR THE 2019/20 FINANCIAL YEAR (CFO) (6/3/1/2)

PURPOSE

To request approval for the banking facilities and overdraft offered by ABSA Bank Limited for the 2019/20 financial year.

THE MAYORAL COMMITTEE RESOLVED: (27 MAY 2019)

1. That the Council approves the banking facilities and overdraft facilities of **R20 000 000** for the 2019/20 financial year.

MC37 of 2019

UPPER LIMIT OF TOTAL REMUNERATION PACKAGES PAYABLE TO MUNICIPAL MANAGERS AND MANAGERS DIRECTLY ACCOUNTABLE TO MUNICIPAL MANAGERS (EDCSS) (5/1)

PURPOSE

To provide the calculation of the total remuneration package payable to Municipal Manager and Managers directly accountable to Municipal Manager in terms of Government Notice no. 42023 of 8 November 2018.

THE MAYORAL COMMITTEE RESOLVED: (27 MAY 2019)

1. That the item be noted with provision that there is verification with Finance before it can be implemented.
2. That the Municipal Manager and Managers directly accountable to Municipal Manager be compensated as per the Circular No. 42023 of 8 November 2018, "Upper Limits of Total Remuneration Package Payable to Municipal Manager and Managers Directly accountable to Municipal Manager."
3. That the remuneration be backdated from 8 November 2018.
4. That the Mayoral Committee notes and approves the report.

MC38 of 2019

PROGRESS REPORT: PROPOSED ORGANISATIONAL STRUCTURE (MM) (2/1)

PURPOSE

To provide progress on the proposed Organisational structure.

INTRODUCTION AND BACKGROUND

At its meeting held on 16 January 2018 **COUNCIL RESOLVED:**

- “1. That the item BE **NOTED AND REFERED BACK** for re-submission at the next Ordinary Council meeting.
2. That Municipal Manager **MUST IDENTIFY** all critical positions that Council should approve to be filled.
3. That the Whips of different political parties **MUST MEET** with the Municipal Manager to deliberate on the Organogram, clarify matters, agree and present their consensus and their disagreements to Council, to deal with disagreements.”

THE MAYORAL COMMITTEE RESOLVED: (27 MAY 2019)

1. That the item be noted.