

MATJHABENG MUNICIPALITY



MINUTES

MEETING : 3RD SPECIAL MAYORAL COMMITTEE
VENUE : EXECUTIVE MAYOR'S BOARDROOM
DATE : THURSDAY, 05 OCTOBER 2017
TIME : 10:00

Matjhabeng Municipality
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MATJHABENG MUNICIPALITY

MINUTES OF THE 3RD SPECIAL MAYORAL COMMITTEE MEETING FOR THE YEAR 2017 HELD IN EXECUTIVE MAYOR'S BOARDROOM, 4TH FLOOR, CIVIC CENTRE, WELKOM ON THURSDAY, 05 OCTOBER 2017 AT 10:00.

PRESENT

ACTING EXECUTIVE MAYOR

Cllr TD Khalipha

MEMBERS OF THE MAYORAL COMMITTEE

(i)	Cllr DR Direko	-	LED, Small Business, Spatial Planning and Land Use Management
(ii)	Cllr MC Radebe	-	Tourism, Environmental Affairs & Agriculture, Health, Children & Women
(iii)	Cllr VE Mawela	-	Corporate Services & Human Resources
(iv)	Cllr ME Tshopo	-	Municipal Infrastructure and Technical Services
(v)	Cllr SD Manese	-	Finance
(vi)	Cllr ML Radebe	-	IDP, Policy, Monitoring & Evaluation
(vii)	Cllr VR Morris	-	Public Safety and Transport

OFFICIALS

Mr ET Tsoali	:	Municipal Manager
Mr T. Makofane	:	Executive Director: Strategic Support Services
Me B. Maswanganyi	:	Executive Director: Infrastructure
Mr S Sejake	:	Acting Chief financial Officer
Mr B. Golele	:	Acting Executive Director: LED, P & HS
Mr M Martins	:	Chief of Staff (Executive Mayor's Office)
Me DF Ramakhale	:	Admin Officer (Corporate Services)

OTHERS

Mr NM Ntsieng	:	Learabile Holdings
Mr TE Ntsieng	:	Learabile Holdings
Mr KK Masitsa	:	Learabile Holdings
Mr RS Claete	:	Learabile Holdings
Mr WR Tlali	:	Welkom Today Project
Mr AD van Denderen	:	Welkom Today Project
Mrs Kaat Celis	:	Welkom Today Project
Mrs M Weifer	:	Welkom Today Project

II

SECTION A PROCEDURAL MATTERS

(a)	<p>Opening</p> <p>The Acting Executive Mayor Cllr TD Khalipha welcomed everyone present and declared the meeting open. The Acting Executive Mayor apologised to the members for the late notice of the meeting.</p> <p>The Acting Executive Mayor also raised a concern pertaining to service delivery issues which affect the community and as well as the municipality. He further indicated that members are not acting in line with the manifesto that brought them in the institution. He requested that lot of work needs to be done in terms of making sure that service delivery is improved.</p> <p>He indicated to the members that request has been made to the MEC for Police and Transport Free State to intervene on the matter of zama zama's that are damaging the Municipal Infrastructure, the Municipality is also in the negotiations with the Minister for Police, Intelligence and Defence at the National level to ensure that the security cluster is receiving attention on issues that are challenging the Municipality.</p> <p>He also mentioned that in terms of the collection, the municipality is not doing well and the request has been made to the Municipal Manager to beef up Finance Department with the internal people who have already acquired relevant qualifications to be redeployed until the organizational structure has been approved.</p> <p>He further indicated that Matjhabeng Communications is not improving and requested that Mr Makofane must see to it that communications strategy is fully implemented in addressing and improving service delivery issues.</p> <p>The Acting Executive Mayor indicated that he attended Public Participation in Pretoria where the Department of Labour raised number of issues regarding the municipalities that are not complying, including Matjhabeng Municipality and request that the Department must come and present areas that municipality is not complying with, before taking the municipality to court.</p>
(b)	<p>Applications for leave of absence</p> <p>Cllr NW Speelman : Executive Mayor (<i>in Turkey</i>)</p> <p>Cllr TB Lushaba : Community Services and Youth</p> <p>Cllr M Kabi : MMC: Sport, Arts, Culture, Disability & Elderly (<i>sick leave</i>)</p> <p>Mr FF Wetes : Executive Director: Corporate Services</p> <p>Mr J Molawa : Acting Executive Director: Community Services</p>
(c)	<p>Official Announcements</p> <p>1. The Acting Executive Mayor announced that the Minister for Transport Mr. Maswanganyi and his Deputy will be visiting Virginia/Meloding on Tuesday, 10th October 2017 and all members are invited to the event. He also indicated that a request has been made to engage with the Minister of Transport to give support and priority in upgrading Current Welkom and Cargo Airports.</p>

III

	2. He also informed members that Free State Premier, Mr. A. Magashule has been honoured with Doctorate by one of the University in Turkey.
(d)	Motions of sympathy and congratulations 1. Cllr VR Morris conveyed a message of condolences to Pastor Visage family for the passing on of his wife.
(e)	Disclosure of interests The Acting Executive Mayor reminded Councillors to update their declaration forms at the office of the Municipal Manager, however if a Councillor has a personal/financial interest on any matter for consideration, such Councillor has to declare his/her interest in the meeting.
(f)	Minutes of the previous meeting <u>THE MAYORAL COMMITTEE RESOLVED: (05 OCTOBER 2017)</u> That the minutes of the 7 th Ordinary Mayoral Committee held on the 16 th August 2017 BE APPROVED. <u>THE MAYORAL COMMITTEE RESOLVED: (05 OCTOBER 2017)</u> That the minutes of the 2 nd Special Mayoral Committee held on the 25 th August 2017 BE APPROVED.
(g)	Matters arising from the minutes None
(h)	Questions of which notice had been given None
(i)	Matters deferred from the previous meeting None
(j)	Reports of the Section 80 Committees SMC138/2017 – SMC159/2017
(k)	Reports of the Municipal Manager None
(l)	Deputations and interviews 1. <u>Presentation</u> <u>Rearabile Holding</u> The Acting Executive Mayor, Cllr TD Khalipha welcomed Mr M Ntsieng and his partners from Rearabile Holding and allowed them to make their presentation. Mr M Ntsieng indicated to the members that the purpose of the presentation is to sell the Project Proposal/idea and as well to sign the MOU with Matjhabeng Municipality. <u>THE MAYORAL COMMITTEE RESOLVED: (05 OCTOBER 2017)</u> 1. That the Project Plan BE SUBMITTED with time frames.

IV

	<p>2. That the Technical Steering Committee consisting of the following Department; Finance, Public Safety & Transport, LED, Tourism, Environmental Affairs & Agriculture led by Infrastructure BE ESTABLISHED.</p> <p>3. That the Political Steering Committee BE ESTABLISHED consisting of the following MMC's; VR Morris, ME Tshopo, MC Radebe, DR Direko led by Dr. SD Manese.</p> <p>4. That the Steering Committee BE ESTABLISHED consisting of the following Executive Directors; Mrs B Maswanganyi, Mr B Golele, Mr S Sejake and Mr T Makofane representing the of office of the Municipal Manager.</p> <p>5. That a progress report BE SUBMITTED to the Mayoral Committee meeting every month.</p> <p><u>2. Presentation</u> <u>The Dutch Embassy</u></p> <p>The Acting Executive Mayor, Cllr TD Khalipha welcomed Mrs Kaart and her team from Dutch Embassy and allowed them to make their presentation.</p> <p>The purpose of the presentation was to introduce the team to Mayoral Committee and to elaborate on the programme. The acting Executive Mayor thanked the team for the social investment in the youth of Matjhabeng period. He then upon issued the directive that all operational matters must be implemented through the office of the Municipal Manager.</p> <p><u>THE MAYORAL COMMITTEE RESOLVED: (05 OCTOBER 2017)</u></p> <p>1. That the Project BE SUPPORTED with all their needs and requirements.</p>
(m)	<p>Closing</p> <p>The Acting Executive Mayor thanked everyone who participated in the meeting and closed the meeting at 14h20.</p>

CLLR TD KHALIPHA
ACTING EXECUTIVE MAYOR

DATE

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SMC138 of 2017

REQUEST TO APPOINT AN ADDITIONAL MEMBER TO THE MATJHABENG PLANNING TRIBUNAL (AED: LED & H/S) (1/1/40)

PURPOSE

The purpose of the item is to request Mayoral Committee to appoint an additional member to the Matjhabeng Municipal Planning Tribunal.

THE MAYORAL COMMITTEE RESOLVED: (05 OCTOBER 2017)

- [AED: LED & H/S] 1. That the Mayoral Committee recommends that Council **APPOINTS** an additional member to the Matjhabeng Municipal Planning Tribunal (MPT).

SMC139 of 2017

PROGRESS REPORT: ALIENATION OF HIGH POTENTIAL COMMERCIAL AND INDUSTRIAL LAND IN TERMS OF RESOLUTION A107/2016 (SP) (8/B)

PURPOSE OF REPORT

The purpose of the report is to depict the progress to date with the alienation of high potential commercial and industrial land that was advertised in the press in accordance with Resolution A107/2016.

THE MAYORAL COMMITTEE RESOLVED: (05 OCTOBER 2017)

- [SP] 1. That the progress with the alienation of Commercial and Industrial properties in terms of Resolution A107/2016 **BE NOTED**.
2. That management **MUST EXPEDITE** the finalisation of the process.

SMC140 of 2017

REPORT ON RELOCATION OF FESSY KIDS ENTERTAINMENT CITY FROM THABONG TO KALKUIL FARM 153 RD PORTION 2 NEXT TO MIMOSA PARK ODENDAALSRUS (AED: LED & H/S) (18/4/1/32)

PURPOSE

The purpose of the report is to inform the Mayoral Committee about the intentions relocate Fessy Kids Entertainment City which is currently located at Mxi Street in Thabong next to Thabong Stadium to an identified piece of land (Kalkuil Farm 153 RD Portion 2 next to Mimosa Park Odendaalsrus).

THE MAYORAL COMMITTEE RESOLVED: (05 OCTOBER 2017)

- [AED: LED & H/S] 1. That the lease Agreement **BE CONCLUDED** between Matjhabeng Local Municipal Council and Fessy Kids Entertainment City with regard to a piece of land (Kalkuil Farm 153 RD Portion 2 next to Mimosa Park Odendaalsrus) for a period of Five years.

SMC141 of 2017**ALLOCATION OF LAND FOR INFORMAL BUSINESSES (AED: LED & HS) (8/3/1)****PURPOSE**

The purpose of this item is to submit a report on allocation of land for informal businesses as requested by Land Ad-hoc Committee.

To report on land audit progress used for car wash and containers, as resolved by Land Ad-hoc Committee.

THE MAYORAL COMMITTEE RESOLVED: (05 OCTOBER 2017)

- [AED: LED & H/S]
1. That the Mayoral Committee **NOTES** the audit report.
 2. That a strategy or Plan to set apart and demarcate land for informal trading **BE DEVELOPED**.

SMC142 of 2017**SMME DEVELOPMENT – PILOT PROJECT YOUTH BUSINESS CORNERS IN MELODING (AED: LED & H/S) (15/2/3/53)****PURPOSE**

The purpose of this report is to give feedback on actual progress in relation to SMME development on youth business corners pilot project in Meloding.

THE MAYORAL COMMITTEE RESOLVED: (05 OCTOBER 2017)

- [AED: LED & H/S]
1. That the Mayoral Committee **TAKES NOTE** of the progress.
 2. That Management **IDENTIFIES** the land for the project.

SMC143 of 2017**PROGRESS REPORT ON ESTABLISHMENT OF MATJHABENG ECONOMIC ADVISORY COUNCIL (AED: LED & H/S) (3/3/19)****PURPOSE**

To present a progress report on establishment of Matjhabeng Economic Advisory Council (MEAC).

THE MAYORAL COMMITTEE RESOLVED: (05 OCTOBER 2017)

- [AED: LED & H/S]
1. That the Mayoral Committee **RECOMMENDS ENDORSEMENT** by Council.

SMC144 of 2017**LOCAL ECONOMIC DEVELOPMENT: REQUEST FOR THE REAPPOINTMENT
GOLDFIELD POUND AS POUND MASTER IN THE MATJHABENG LOCAL
MUNICIPALITY (AED: LED & H/S)****PURPOSE OF THE REPORT**

The purpose of this report serves to request the extension and/or reappointment of Goldfield Pound as the livestock pound Master in the Matjhabeng Local Municipality.

THE MAYORAL COMMITTEE RESOLVED: (05 OCTOBER 2017)

- [AED: LED & H/S]
1. That the Service Level Agreement (SLA) with Goldfield Pound **BE EXTENDED** to a period of three years.
 2. That the Goldfield pound is **BE AUTHORIZED** to operate a pound in Matjhabeng Local Municipality under the following terms and conditions.
 - 2.1 It should be noted that the Matjhabeng Local Municipality will not be liable to any cost incurred with regard to the operation of the pound.
 - 2.2 All fees to be charged should be in line with the Matjhabeng Local Municipality tariffs as contained in the 2017/2018 to 2019/2020 MTFF budget.
 - 2.3 All operations of Pound should aligned to the Matjhabeng Livestock Impoundment By-Law as approved by Council.
 - 2.4 Members of the community will be made aware through media on who to contact to report a stray animal.

SMC145 of 2017**COMMUNITY GARDENS CONCEPT (AED: LED & H/S) (12/1/3)****PURPOSE**

To submit before Mayoral Committee a community gardens concept for noting and support.

THE MAYORAL COMMITTEE RESOLVED: (05 OCTOBER 2017)

- [AED: LED & H/S]
1. That the Mayoral Committee **CONSIDERS** and **SUPPORTS** the proposed community gardens project.
 2. That the Municipality avails **UNUSED OPEN** spaces to support the initiative.
 3. That stakeholder such as the department of agriculture **BE INCLUDED** for Consultation.
 4. That a Business Plan **BE DEVELOPED**.
 5. That only purified affluent water must be used, water meters **BE INSTALLED** and billing be determined.
 6. That consultation with schools and Department of health **BE DONE** to have Community Gardens there.

SMC146 of 2017

REPORT TITLE: LOCAL ECONOMIC DEVELOPMENT: TOURISM MONTH (LED P & H/S) (15/2/3/54)

PURPOSE

The purpose of this item is to submit a report on Tourism Month Activities planned for 2017.

THE MAYORAL COMMITTEE RESOLVED: (05 OCTOBER 2017)

- [AED: LED & H/S] 1. That the Mayoral Committee **SUPPORTS** the proposal.

SMC147 of 2017

REPORT ON THE MASTERS CATERES CHALLENGE (AED: LED & H/S) (15/2/3/55)

PURPOSE

The purpose of this report is to give feedback on the participation of six caterers in the Free State Masters Caterers Challenge 2017.

THE MAYORAL COMMITTEE RESOLVED: (05 OCTOBER 2017)

- [AED: LED & H/S] 1. That the Mayoral Committee **TAKES NOTE** of the report.

SMC148 of 2017

REQUEST FOR INVESTIGATION OF ILLEGAL OCCUPATION OF LAND: WARD 16 DICHOKOLETENG (AED: LED, P & HS) (20/19)

PURPOSE

To request Council to investigate the illegal invasions of land at ward 16 Dichokoleteng.

THE MAYORAL COMMITTEE RESOLVED: (05 OCTOBER 2017)

- [AED: LED & H/S] 1. That the allegation of people fraudulently selling/occupying sites be fully **INVESTIGATED** so as to address and curb the growing cult of illegal land invasion and sought legal intervention (opening of criminal case).

SMC149 of 2017

PROGRESS REPORT ON THE AUGUST 2017 ACTION PLAN REGARDING TITLE DEEDS DISTRIBUTION (AED: LED, T & HS) (20/14/4/3)

PURPOSE

To present to the Mayoral Committee a progress report on the August 2017's Action Plan pertaining title deeds distribution.

THE MAYORAL COMMITTEE RESOLVED: (05 OCTOBER 2017)

- [AED: LED & H/S]
1. That Councilors **BE REQUESTED** to encourage beneficiaries to request letters of authority from the local magistrate court.
 2. That Title deeds registered with the wrong names **BE DEREGISTERED** and be registered in the names of the rightful occupants.

SMC150 of 2017

MONTHLY FINANCE REPORT – AUGUST 2017 (ACFO) (12/1/2/3)

PURPOSE

To submit to the Mayoral Committee the Monthly Finance Report for August 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

THE MAYORAL COMMITTEE RESOLVED: (05 OCTOBER 2017)

- [ACFO]
1. That the Finance Report for August 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.
 2. That the Finance Report for August 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED** to provincial and national treasury.

SMC151 of 2017

MONTHLY FINANCE REPORT – AUGUST 2017 (ACFO) (12/1/2/3)

PURPOSE

To submit to the Mayoral Committee the Monthly Finance Report for August 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

THE MAYORAL COMMITTEE RESOLVED: (OCTOBER 2017)

- [ACFO]
1. That the Finance Report for August 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.
 2. That the Finance Report for August 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED** to provincial and national treasury.

SMC152 of 2017

CURRENT STATUS OF THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) CAPITAL PROJECTS IN MATJHABENG LOCAL MUNICIPALITY AUGUST 2017 (EDI) (6/4/1)

PURPOSE

To provide information on the current status of capital projects and related MIG expenditure progress for the month of August 2017.

THE MAYORAL COMMITTEE RESOLVED: (OCTOBER 2017)

[EDI]

1. That the Mayoral Committee **TAKES NOTE** of the report.

SMC153 of 2017

PROGRESS REPORT ON THE SUNELEX SOLAR PLANT PROJECT - SEPTEMBER 2017 (AED: LED) (19/3/2/1)

PURPOSE

To present to Mayoral Committee the current progress on the Sunelex Solar Plant Project for the month of September 2017.

THE MAYORAL COMMITTEE RESOLVED: (OCTOBER 2017)

[EDI]

1. That Mayoral Committee **NOTES** the progress of the Sunelex project.
2. That all outstanding matters pertaining to the project be **FAST TRACKED**.

SMC154 of 2017

REQUEST FOR COUNTER FUNDING FOR PROVISION OF 2KM PAVED ROADS IN MELODING, VIRGINIA (EDI)

PURPOSE

The purpose of this item is table to the Mayoral Committee the request for counter funding for the Provision of 2km Paved Roads in Meloding, Virginia project that is being implemented by the Municipality and funded through the MIG grant.

THE MAYORAL COMMITTEE RESOLVED: (OCTOBER 2017)

[EDI]

1. That the counter funding **BE RECOMMENDED** for the successful completion of the project.

SMC155 of 2017

SEWER CHALLENGES IN THABONG AND BRONVILLE (EDI)

PURPOSE

To provide a report on the challenges experienced with sewers in Thabong and Bronville, and request for the approval of the proposed recommendations.

THE MAYORAL COMMITTEE RESOLVED: (05 OCTOBER 2017)

[EDI]

1. That the report **BE NOTED**.
2. National intervention **BE SOUGHT** to deal with the issues of illegal mining in the area.

3. That a Community Awareness Program on the use of sewers must **BE IMPLEMENTED** with the assistance of an outsourced expert and guided by the Department of Water and Sanitation.
4. That all vacancies in the sewer section **BE FILLED** for improved service delivery.
5. That vehicles and equipment listed on section 2 above be **MADE AVAILABLE** for improved service delivery.

SMC156 of 2017

MIG BUDGET MAINTENANCE FOR MMAMAHABANE WASTE WATER TREATMENT WORKS (EDI)

PURPOSE

The purpose of this item is table to the Mayoral Committee the application for budget maintenance that is required in the Mmamahabane Waste Water Treatment Work project that is being implemented by the Municipality and funded through the MIG grant.

THE MAYORAL COMMITTEE RESOLVED: (05 OCTOBER 2017)

- [EDI] 1. That the Budget Maintenance **BE APPROVED** for the successful completion of the project.

SMC157 of 2017

UPGRADING OF WELKOM AIRPORT (EDI)

PURPOSE

The purpose of this item is request Mayoral Committee to allocate a budget for the upgrading of Welkom Airport.

THE MAYORAL COMMITTEE RESOLVED: (OCTOBER 2017)

- [EDI] 1. That an allocation of R4 000 000.00 **BE APPROVED** and **ALLOCATED** in the budget during budget adjustment for the refurbishment of the airport runway.

SMC158 of 2017

REPORT ON TASK JOB EVALUATION (EDCSS) (2/1)

PURPOSE

The purpose of the report is to provide Mayoral Committee:

- With progress on implementation of **Tuned Assessment of Skills and Knowledge (TASK)** Job Evaluation;
- To inform Mayoral Committee about the training of the TASK Job Evaluation Unit;
- To support the roll out of the TASK Process.

THE MAYORAL COMMITTEE RESOLVED: (OCTOBER 2017)

- [ED:CSS] 1. That Mayoral Committee **TAKES NOTE** on the progress in respect of the TASK Job Evaluation Project.

SMC159 of 2017

PROGRESS REPORT ON THE PROJECTS MEETING THAT WAS HELD BETWEEN MATJHABENG AND PROVINCIAL DEPARTMENT OF HUMAN SETTLEMENTS (PDHS) (AED: LED, P & HS)

PURPOSE

To present before Mayoral Committee progress report with regard to the previous and current Human Settlements projects as well as challenges faced by the Municipality.

THE MAYORAL COMMITTEE RESOLVED: (OCTOBER 2017)

- [AED: LED, P & HS] 1. That a report be submitted for **CONSIDERATION**.