

MATJHABENG MUNICIPALITY



MINUTES

MEETING : 7TH ORDINARY MAYORAL COMMITTEE
VENUE : EXECUTIVE MAYOR'S BOARDROOM
DATE : WEDNESDAY, 16 AUGUST 2017
TIME : 09:40

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MATJHABENG MUNICIPALITY

MINUTES OF THE 6TH ORDINARY MAYORAL COMMITTEE MEETING FOR THE YEAR 2017 HELD IN EXECUTIVE MAYOR'S BOARDROOM, 4TH FLOOR, CIVIC CENTRE, WELKOM ON WEDNESDAY, 16 AUGUST 2017 AT 09:40.

PRESENT

EXECUTIVE MAYOR

Cllr NW Speelman

MEMBERS OF THE MAYORAL COMMITTEE

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

OFFICIALS

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

II

SECTION A PROCEDURAL MATTERS

(a)	<p>Opening</p> <p>The Executive Mayor welcomed everyone present and declared the meeting open. He requested Municipal Manager and the Executive Director Corporate Services that the Position of the Deputy Mayor be included in the finalised Organogram of the Municipality.</p> <p>The Executive Mayor also welcomed the newly appointed Municipal Manager and Acting Chief financial Officer (Mr. S Sejake) in the meeting.</p>
(b)	<p>Applications for leave of absence</p> <p>Me B. Maswanganyi : Executive Director: Infrastructure(<i>sick leave</i>) Cllr TD Khalipha : MMC: Human Settlement & Housing Cllr M Kabi : MMC: Sport, Arts, Culture, Disability & Elderly (<i>sick leave</i>)</p>
(c)	<p>Official Announcements</p> <ol style="list-style-type: none"> 1. The Executive Mayor announced that he received request from the office of the Premier to attend a meeting in Bloemfontein. 2. He also informed members that Economic Freedom Front (EFF) has taken the Municipality to court. 3. He also informed the members that he took a decision that every week he will write or send messages of condolences to the families around Matjhabeng area who lost their beloved ones through to their respective ward Councilors. 4. The Executive Mayor also thanked the people who supported and voted against motion of no confidence to President Zuma.
(d)	<p>Motions of sympathy and congratulations</p> <p><u>Sympathy</u></p> <ol style="list-style-type: none"> 1. Cllr ML Radebe conveyed a message of sympathy to the family of Mr. Moshe the regional Secretary of Fezile Dabi and the families of Matjhabeng who lost their loved ones and wished that their souls rest in perfect peace. 2. Cllr VE Mawela conveyed a message of sympathy to the family of MEC Ntombela who lost her sister to be buried in the following week. <p><u>Congratulations</u></p> <ol style="list-style-type: none"> 1. Cllr V Morris congratulated the Provincial Chair for the successful Cadres Assembly held in Parys and further appreciates the fact that families of the former Cadres were also invited to the event. 2. Cllr V Morris also congratulated the South African President, Mr. Jacob Zuma for providing free Political lessons to the members of the community.

III

	<p>3. Cllr ML Radebe congratulated the newly appointed acting Executive Director LED&HS (Mr. B Golele) and the acting Chief financial Officer (Mr. S Sejake).</p> <p>4. Cllr T TB Lushaba thanked Mrs. M Mothekhe for the good work she performed in the Department whilst acting as an Executive Director LED&HS.</p> <p>5. The Executive Mayor also thanked Ms L Williams in (her absence) with the good work she performed during her acting period</p>
(e)	<p>Disclosure of interests</p> <p>The 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.</p>
(f)	<p>Minutes of the previous meeting: 24 May 2017</p> <p><u>THE MAYORAL COMMITTEE RESOLVED: (20 JULY 2017)</u></p> <p>That the minutes of the 6th Ordinary Mayoral Committee held on the 20th July 2017 BE APPROVED subject to the following;</p> <p><i>That Cllr VE Mawela - Corporate Services & Human Settlement be corrected to read Cllr VE Mawela - Corporate Services & Human Resources.</i></p>
(g)	<p>Matters arising from the minutes: 20 July 2017</p> <p>5.1 <u>Illegal land invasion</u></p> <p>Cllr TB Lushaba wanted to be clarified with regard to the people who invaded land in ward 16.</p> <p>Me M Mothekhe responded that they are in the process of obtaining formal eviction and they have also consulted with the legal services to check whether the previous court order can still be uplifted, and once the court order is uplifted, the Municipality will then start with the process of removing them.</p> <p>6. <u>Mayoral and Council resolutions</u></p> <p>With regard to the above resolutions, the Executive Mayor requested that Members of the Mayoral Committee must submit all the resolutions affecting their Department that were not implemented to his office.</p> <p>MC98/2017</p> <p><u>PAYMENT OF R14 MILLION FOR BULK SERVICES: BOITUMELO JUNCTION SHOPPING CENTRE (EDI) (8/3/2/10)</u></p> <p>Cllr D Direko requested that the officials and the task team established should meet as soon as possible to finalise the matter/item with all necessary documents in order to avoid unnecessary court case for the Municipality.</p> <p>a) <u>Procurement of fleet</u></p> <p>Cllr ME Tshopo wanted to know how far with the process of Procurement of fleet.</p>

IV

	<p>The Municipal Manager responded that bid Specification Committee sat on Friday, 11th August 2017 and the advert will be out on / or before Friday, 18 August 2017. He indicated that the fleet identified from Departments are as follows,</p> <ul style="list-style-type: none"> a) Fire Fighting b) Vehicles for Traffic c) Tipper Trucks d) Compactor Trucks e) Roll on 12x refuse removal Trucks and the 3 Cherry Pickers <p>The Executive Mayor requested that the car for Youth Development Officer should form part of the procurement.</p> <p>b) <u>Corporate Services Policies</u></p> <p>With regard to the above items, the Executive Director Corporate Service, Mr F Wetes indicated that all Policies that were referred to will be discussed in the Departmental strategic session that will be held soon.</p> <p>The Executive Mayor requested the MMC: Cllr VE Mawela must ensure that those Policies are dealt with as soon as possible and be submitted to Council.</p> <p>MC116/2017</p> <p><u>UPGRADING OF STUDENT ACCOMMODATION (AED: CS) (5/9/3)</u></p> <p>The Municipal Manager reported that the detailed information with regard to the upgrading of student accommodation will be provided by the acting Executive Director: Community Services, Mr J Molawa.</p>
(h)	<p>Questions of which notice had been given</p> <p>None</p>
(i)	<p>Matters deferred from the previous meeting</p>
(j)	<p>Reports of the Section 80 Committees</p> <p>MC132/2017 – MC137/2017</p>
(k)	<p>Reports of the Municipal Manager</p> <p>MC127/2017 – MC131/2017</p>
(l)	<p>Deputations and interviews</p> <p>None</p>
(m)	<p>Closing</p> <p>The Acting Executive Mayor thanked everyone who participated in the meeting and closed the meeting at 11h20.</p>

CLLR NW SPEELMAN
EXECUTIVE MAYOR

DATE

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MC127/2017

SUBMISSION OF BACK TO BASICS PHASE I REPORT FOR NOTING (ED: SSS) (6/4/1)

PURPOSE

To submit Phase I report to Mayoral Committee for noting.

THE MAYORAL COMMITTEE RESOLVED: (16 AUGUST 2017)

[ED: SSS]

1. That Mayoral Committee **NOTES** the report on the Back to Basics Phase I.
2. That the Draft Back to Basics Phase I report **BE SUBMITTED** to Council for noting.

MC128/2017

SUBMISSION OF A BACK TO BASIC ACTION PLAN FOR CONSIDERATION (ED: SSS) (6/4/1)

PURPOSE

To submit Phase I report and the draft action plan to Mayoral Committee for consideration.

THE MAYORAL COMMITTEE RESOLVED: (16 AUGUST 2017)

[ED: SSS]

1. That Mayoral Committee **CONSIDERS** the draft Back to Basics Phase II action plan as it relates to the 5 key focus areas of Back to Basics.
2. That the completed draft B2B Phase II action plan **BE SUBMITTED** to Council for consideration.

MC129/2017

SUBMISSION OF 4th QUARTER DRAFT NON-FINANCIAL PERFORMANCE REPORT TO MAYORAL COMMITTEE FOR CONSIDERATION (ED: SSS) (6/12/2/1)

PURPOSE

To submit a fourth quarter draft quarterly performance report to Mayoral Committee for consideration.

THE MAYORAL COMMITTEE RESOLVED: (16 AUGUST 2017)

[ED: SSS]

1. That Mayoral Committee **NOTES** the Draft fourth quarterly non-financial report.
2. That Mayoral Committee **CONSIDERS** progress achieved in the fourth quarter of the last financial year.
3. That the Draft fourth quarter non-financial performance report **BE SUBMITTED** to Council for consideration.

MC130/2017

SUBMISSION OF PROGRESS REPORT ON THE FREE STATE WONDERLAND PROJECT TO MAYORAL COMMITTEE FOR CONSIDERATION (ED: SSS) (20/14/4/3)**PURPOSE**

The purpose is to provide progress report in relation to the lighting display and decorations as well as fireworks project as planned in the Municipal IDP for 2017/2018 financial year to Mayoral Committee for consideration.

THE MAYORAL COMMITTEE RESOLVED: (16 AUGUST 2017)

[ED: SSS]

1. That Mayoral Committee **CONSIDERS** progress report in relations to the project.
2. That LED, Planning and Human Settlements **TAKES OVER** management of the project as part of their SDBIP for 2017/2018.
3. That all documents pertaining to the project must be **HANDED OVER** to the Directorate.
4. That the following places **BE ADDED** to the initial list as follows:
 1. Stateway (Decorations)
 2. Participating business sites (Ocean Basket, KFC, Nandos, Casino, The Strip, Spar, Mines)- mainly lighting decorations
 3. **Phakisa Raceway** (Lighting decorations and fireworks)
 4. **Kutlwanong's SDIMM** (Lighting decorations and limited fireworks)
 5. **Thabong's Boitumelo Mall Junction** (Lighting decorations to street and high mast light poles)
 6. Bronville -**3 identified high mast lights** (Lighting decorations)
 7. Meloding-street **lights entrance** and circle area (Lighting decorations)

MC131/2017

DRAFT UNAUDITED ANNUAL REPORT 2016/2017: MATJHABENG MUNICIPALITY (ED: SSS) (12/1/1)**PURPOSE**

The purpose of the item is to table the Draft unaudited Annual Report for the financial year 2016/2017 to Mayoral Committee for consideration.

THE MAYORAL COMMITTEE RESOLVED: (16 AUGUST 2017)

[ED: SSS]

1. That the item **BE REFERRED** to the Special Mayoral Committee meeting.

MC132/2017

REPORT ON THE POSSIBILITY OF GRANTING LONG TERM LEASE TO CGOG FOR MANAGEMENT OF WELKOM AIRPORT (AED: LED, P & HS) (10/5/6)

PURPOSE OF REPORT

To solicit the approval of Council for the long term lease with CGOC Aviation.

THE MAYORAL COMMITTEE RESOLVED: (16 AUGUST 2017)

- [AED:LED,P&HS] 1. That the item be **REFERRED BACK** for further investigations.

MC133/2017

REQUEST FROM COUNCIL TO GRANT THE MUNICIPAL MANAGER PERMISSION TO CONCLUDE MEMORANDUM OF UNDERSTANDING WITH REGARDS TO ALLOCATION OF SLIME DAMS AND ROCK DUMPS THAT HAD BEEN DEPOSITED IN MATJHABENG LOCAL MUNICIPALITY TO THE INTERESTED PROSPECTIVE SMALL SCALE MINERS (AED: LED, P & HS) (12/1/3)

PURPOSE

The purpose of this report is to request Council to grant the Municipal Manager permission to conclude Memorandum of Understanding (MoU) with regards to allocation of slime dams and rock dumps that had been deposited in Matjhabeng Local Municipality to the prospective small scale miners to the Mahoko Recovery and Refinery (PTY) LTD and Tyridium Projects (PTY) LTD.

THE MAYORAL COMMITTEE RESOLVED: (16 AUGUST 2017)

- [AED:LED,P&HS] 1. That item be **REFERRED BACK** for the development of Memorandum of Understanding due to the fact that it is not attached.

MC134/2017

PROGRESS REPORT ON MAYORAL RESOLUTIONS (ED: CSS) (2/2/2)

PURPOSE

To submit a progress report to the Mayoral Committee on the Mayoral Committee Resolutions for noting.

THE MAYORAL COMMITTEE RESOLVED: (16 AUGUST 2017)

- [ED: CSS] 1. That the Executive Directors **MUST INTERACT** with their relevant MMC's to finalise the outstanding resolutions.

MC135/2017

PROGRESS REPORT ON COUNCIL RESOLUTIONS (ED: CSS) (2/2/2)

PURPOSE

To submit a progress report to the Mayoral Committee on Council Resolutions for noting.

THE MAYORAL COMMITTEE RESOLVED: (16 AUGUST 2017)

[ED: CSS]

1. That Executive Directors **MUST INTERACT** with their relevant MMC's to finalise the outstanding resolutions.

MC136/2017

WARD 27: FEASIBILITY ANALYSIS OF THE DEVELOPMENT OF VACANT MUNICIPAL LAND IN THE FLAMINGO PARK AND WELKOM EXTENSION 17 PRECINCT AREAS (AED: LED, P&HS) (8/3/2/27)

PURPOSE OF REPORT

The purpose of the report is to present to Mayoral Committee with a feasibility analysis regarding the development of the vacant Municipal owned land in the Flamingo Park and with the main focus on the Welkom X17 precinct area.

THE MAYORAL COMMITTEE RESOLVED: (16 AUGUST 2017)

[AED:LED,P&HS]

1. That the development potential of the X17 precinct area **BE NOTED**, especially with regards to the development of medium to high density residential development including town houses, retirement villages, student accommodation etc. and that the X17 precinct area be declared a high priority development area of the Municipality.
2. That in accordance with the Matjhabeng SDF, the necessity for the development of a Phase 3 SDF for the X17 Precinct area **BE SUPPORTED** as a high priority of the Municipality in terms of which all land uses and especially bulk services requirements for such areas can **BE DETERMINED** and costed and that a possible joint venture be negotiated with Harmony Gold to share the financial responsibility of the Phase 3 precinct plan.
3. That it **BE NOTED** that the immediate development of the area is not recommended until the Theronia, and Witpan waste treatment plants are not upgraded and functional.
4. That no further development of the area **BE PERMITTED** until the required capital development cost for the upgrading of the bulk engineering services as contemplated in the report is not committed.
5. That the limited electrical bulk capacity **BE NOTED** and that no further development of the area be permitted until the expansion cost of the electrical X17 substation is not financially committed.

MC137/2017

MATJHABENG: MOTIVATION FOR THE INVITATION OF DEVELOPMENT PROPOSALS FOR THE DEVELOPMENT OF GAP HOUSING ON A FLAMINGO PARK WELKOM VIA THE PUBLIC BIDDING PROCESS (AED:LED & P&HS)

PURPOSE OF REPORT

The purpose of the report is to motivate the invitation of development proposals for the development of gap market housing on a portions of land situated in Flamingo Park Welkom

THE MAYORAL COMMITTEE RESOLVED: (16 AUGUST 2017)

[AED:LED,P&HS]

1. That it **BE APPROVED** that the undeveloped vacant residential erven (400) in Flamingo Park are not required to provide minimum level of services to the community, and can therefore be made available to a developer in order to:
 - i) Develop gap-market houses for alienation to end-beneficiaries.
 - ii) Provide the internal and bulk services for the entire development area in accordance with Municipal standards.
2. That the Municipal Manager **BE MANDATED** to invite development proposals in the press in accordance with Council's development guidelines as contemplated in Par. 2.3.3 of this report.
3. That the Municipal Manager, in compliance with Section 6.20 of the SCM Policy and Policy on the Alienation of Immovable Assets, shall submit a report to Council concerning the outcome of the bidding process, the market value of each of the vacant residential sites to **BE DISPOSED** of as well as the proposed land availability and services agreement with the developer.
4. That Council **ACCEPTS** the responsibility regarding the provision of bulk services to the development area in principle and that the cost thereof be taken up in the 2018/2019 Capital budget.
5. In case where funding is currently not available, prospective developers **BE REQUESTED** to submit an undertaking as to how the bulk infrastructure of the said development proposals is to be funded
6. That as soon as the land is allocated to the developer a number of vacant Municipal erven **BE MADE AVAILABLE** to the developer either in or outside the development area, per contractual agreement in order to develop show houses, provided that such properties will later be alienated in terms of the land availability agreement with the developer or alternatively be marketed in terms of the MFMA.