

MATJHABENG MUNICIPALITY

MINUTES

OF



LED SECTION 80 COMMITTEE MEETING

TO

BE

HELD

**ROOM 402, 4TH FLOOR, ONE REINET BUILDING
PROCOR, WELKOM**

**MINUTES OF THE MUNICIPAL LED , SECTION 80 COMMITTEE MEETING
HELD ON TUESDAY, 14 MARCH 2017 AT 10H00 AT ROOM 402 PROCOR
BUILDING , WELKOM**

PRESENT

COUNCILLORS

Cllr. M.C Radebe : Chairperson

Cllr T. Meli

Cllr S. Chaka

Cllr. M.J Khothule

OFFICIALS

Mme M.G. Mothekhe : Acting Executive Director LED

Mr. B.J Alec : Acting Manager Project Mining and Agric

Mme L.M. Leballo : Manager T & I.

Mme E. Kobuoe : Manager Facilities

Mr B. J. Molelekoa : Acting Manager Spatial and Planning

Mr L. Kobue : LED and Tourism

Mme A. Dithebe : Council Admin

OTHERS

Mr Ricky Pentene : The Media House

Mr J. Matsemela : The Media House

1. OPENING

The LED Section 80 chairperson officially opened the meeting and welcomed everyone present, said this is the first Section 80 committee meeting for 2017 and would like all members to contribute or participate in the meeting.

2. APPLICATION FOR LEAVE OF ABSENCE

- Cllr. Mokhomo
- Cllr. Khetsi
- Mr. Paseka

3. OFFICIAL ANNOUNCEMENTS

- The chairperson introduced the Acting Director of LED to the Section 80 Committee said she will be working with us for the next coming three months.
- That the strat plan will take place this week on the 15 – 17 January at Aldam resort.

4. MOTION OF SYMPHATHY AND CONGATULATIONS

- Mme Mothekhe was congratulated by the LED Section 80 Committee to be appointed to act.
- Congratulating MMC Radebe for graduating with the University of Fort Hare on local government and law.

5. DISCLOSURE OF INTEREST

NONE

6. DEPUTATION AND INTERVIEWS

- Two companies were given opportunity to give presentation before the Section 80 LED Committee and
- the first company was **OPTUMIA - BIO SOLUTION COMPANY**

BACKGROUND

- They intends to Manufacture **Bio – ethanol** and stock feed from Texas pear (prickly pear) blades and fruit.
- It does not need a **fertile soil** to be planted.
- It is **not dangerous** to animals.

RECOMMENDATIONS

- The presenter indicated that they will need a land where they can plant **Bio –ethanol** and cooking gel and will retail at a lower price.

THE LED SECTION 80 COMMITTEE RESOLVED ON THE 14 MARCH 2017

- That the presenter need to **Expand their presentation** and will be given another chance to come and present to the LED section 80 committee.
- That the presenter must also go and verify whether the **Department Of Agriculture** will allow them to plant the **Optunia/Bio – Ethanol**.

The Second Presentation Was About Media News/ Billboards

THE LED SECTION 80 COMMITTEE RESOLVED ON THE 14 MARCH 2017

- That the presentation will be taken to the MAYCO for approval and the company will hear from the section 80 Committee.

7. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of the 06 Dec 2016 were postponed to the next meeting of the LED section 80 committee as they have arrived on the same day of the meeting and members did not have a chance to go through them.

8. MATTERS ARISING FROM THE MINUTES

None

9. ITEMS FOR DISCUSSION

LED30/2017 – LED36/2017

10. CLOSURE

The chairperson thanked everybody for their participation and closes the meeting at 13h15.

CHAIRPERSON

DATE

INDEX

ITEM NO	ITEM	PAGE
LED30/2017	REPORT:PROGRESS ON COLLABORATION OF MATJHABENG EMERGING FARMERS, MATJHABENG LOCAL MUNICIPALITY AND REITFONTEIN AGRI PARTNERS.(8/3/3/5)(LED AND H/S)	1
LED31/2017	REPORT: FORMATION OF THE MATJHABENG COMMONAGE MANAGEMENT COMMITTEE DECEMBER 2016(8/3/3/5)(LED AND H/S)	2
LED32/2017	LOCAL ECONOMIC DEVELOPMENT: FARM TOGETHER TRAINING JANUARY 2017(8/3/3/5)(LED AND H/S)	2
LED33/2017	PROPOSED PROJECTS TO BE FUNDED BY SIBANYE GOLD MINE THROUGH SOCIAL AND LABOUR PLAN COMPLIACE FOR 2017/2021 CYCLE (8/1/6/2)(LED P AND H/S)	2
LED34/2017	REPORT ON FREE STATE TOURISM BUDDIES PROGRAMME 2016 (15/2/3/54) LED P and H/S)	3
LED35/2017	REPORT TITLE: REPORT ON THE NATIONAL CAREER EXPO (NTCE) (LED AND H/S)(15/2/3/53)	3

LED36/2017	REPORT TITLE: REPORT ON WORLD TOURISM DAY CELEBRATION (15/2/3/54) (LED P AND HS)	3
LED37/2017	SMME DEVELOPMENT – PILOT PROJECT YOUTH BUSINESS CORNERS (LED P AND H/S)(15/2/3/53)	4

LED30/2017

REPORT: PROGRESS ON COLLABORATION OF MATJHABENG EMERGING FARMERS, MATJHABENG LOCAL MUNICIPALITY AND REITFONTEIN AGRI PARTNERS.(8/3/3/5)(LED AND H/S)

PURPOSE

The purpose of the report is to update the portfolio committee with regard to the progress on collaboration of Matjhabeng Local Municipality (Local Economic Development-LED) and Rietfontein Agri Partners (RAP) on empowerment of developing emerging farmers within the jurisdiction of Matjhabeng Municipality for them to be able to participate in the economic mainstream of South Africa

THE LED SECTION 80 COMMITTEE RESOLVED ON THE 14 MARCH 2017

1. That the LED Section 80 Committee takes note of the report
2. That program of action to revisit all the Municipal farmers.

LED31/2017

REPORT: FORMATION OF THE MATJHABENG COMMONAGE MANAGEMENT COMMITTEE DECEMBER 2016(8/3/3/5)(LED AND H/S)

PURPOSE OF REPORT

The purpose of this report is to share information with regard to the formation of the Matjhabeng Commonage Management Committee (MCMC).

THE LED SECTION 80 COMMITTEE RESOLVED ON THE 14 MARCH 2017

1. That the LED Section 80 Committee takes note of the Report.

LED32/2017

LOCAL ECONOMIC DEVELOPMENT: FARM TOGETHER TRAINING
JANUARY 2017(8/3/3/5)(LED AND H/S)

PURPOSE OF REPORT

The purpose of this report is to communicate information which has been compiled as a result training on the Farm Together Training for Agricultural Co-operatives in Matjhabeng Local Municipality.

THE LED SECTION 80 COMMITTEE RESOLVED ON THE 14 MARCH 2017

1. That the LED Section 80 Committee takes note of the Report.
2. That the officials **MUST SET A DATE** to Award all those who completed the Course with certificates.

LED33/2017

PROPOSED PROJECTS TO BE FUNDED BY SIBANYE GOLD MINE THROUGH
SOCIAL AND LABOUR PLAN COMPLIANCE FOR 2017/2021 CYCLE (8/1/6/2)(LED
P AND H/S)

PURPOSE

The purpose of this report is to propose two major projects which can be funded by the Sibanye Gold Mine Company Limited Social and Labour plan

THE LED SECTION 80 COMMITTEE RESOLVED ON THE 14 MARCH 2017

1. That the LED Section 80 Committee takes note of the report with the proposed projects to be submitted to Sibanye Gold Mine as part of Social and Labour responsibility.
2. The LED Section 80 Committee will recommend for the Strat Plan to come up with the final resolutions
3. That the report will be referred to MAYCO for approval

3

4. That the mining houses must disclose their profits margins for Social Labour Responsibility.

LED34/2017

REPORT ON FREE STAE TOURISM BUDDIES PROGRAMME 2016 (15/2/3/54) LED P and H/S)

PURPOSE OF THE REPORT

The purpose of the report is to report on the Free State Tourism Buddies 2016 programme.

THE LED SECTION 80 COMMITTEE RESOLVED ON THE 14 MARCH 2017

1. That the LED Section 80 Committee takes note of the report.

LED35/2017

REPORT TITLE: REPORT ON THE NATIONAL CAREER EXPO (NTCE) (LED AND H/S)(15/2/3/53)

PURPOSE OF THE REPORT

The purpose of the report is to give feedback on the participation of Matjhabeng Local Municipality at the National Tourism Career Expo (NTCE).

THE LED SECTION 80 COMMITTEE RESOLVED ON THE 14 MARCH 2017

1. That the section 80 Committee takes note of the report.

LED36/2017

REPORT TITLE: REPORT ON WORLD TOURISM DAY CELEBRATION (15/2/3/54) (LED P AND HS)

PURPOSE OF THE REPORT

The purpose of the report is to give feedback on the participation of Matjhabeng Local Municipality at the World Tourism Day Celebration in Vaal de Grace, Parys on the 27th September 2016

THE LED SECTION 80 COMMITTEE RESOLVED ON THE 14 MARCH 2017

1. That the LED Section 80 Committee takes note of the report.

LED37/2017

SMME DEVELOPMENT – PILOT PROJECT YOUTH BUSINESS CORNERS

(LED P AND H/S)(15/2/3/53)

PURPOSE

To give a report to the Committee on a pilot project to plan and develop business youth corners in Matjhabeng townships piloting it in Meloding to test the concept.

THE LED SECTION 80 COMMITTEE RESOLVED ON THE 14 MARCH 2017

1. That the LED Section 80 committee takes note of the report and support the project for Council's approval.
2. That the necessary technical support from other department be rendered.
3. Those LED Section 80 committee managers to come with **LIST OF PROJECTS** to be able to present to Harmony and Sibanye Gold Mine in the next meeting.