

**MATJHABENG MUNICIPALITY**

# **MINUTES**

**of the**

**SECTION 80 PORTFOLIO COMMITTEE**

**for**

**TECHNICAL SERVICES**

**held on**

**WEDNESDAY, 27 JUNE 2018**

**at**

**10:00**

**MINUTES OF THE 1<sup>ST</sup> ORDINARY MEETING OF THE SECTION 80 PORTFOLIO COMMITTEE FOR TECHNICAL SERVICES HELD ON WEDNESDAY, 27 JUNE 2018 AT 10:00 IN ROOM 302, 3<sup>RD</sup> FLOOR, REINET BUILDING, WELKOM**

**PRESENT**

**COUNCILLORS**

Cllr M Tshopo : Chairperson  
Cllr T Monjovo  
Cllr Ramalefane  
Cllr SJ Tsatsa  
Cllr S Taljaard  
Cllr C Malherbe

**OFFICIALS**

**Mr W Sephton**  
Mr Z Mabaso  
Me. F McBetty  
Me. N Rust  
Me. N Xamesi  
Me. L Mhlontlo : (Corporate Services)

**1. OPENING**

The Chairperson welcomed everybody present and declared the meeting officially open.

**2. APPLICATION FOR LEAVE OF ABSENCE**

Me. B Maswanganyi : Executive Director Infrastructure  
Me. Z Marai

**3. OFFICIAL ANNOUNCEMENTS**

That Councillors Tsoaeli and Schlebusch had resigned.

**4. MOTIONS OF SYMPATHY AND CONGRATULATIONS**

**Sympathy**

1. Cllr SJ Tsatsa conveyed a motion of sympathy to the following families, Mokoena – 4214, Motaung – 12666, Monyane- 3922 and Motauna, 3164.

**Congratulations**

The MMC congratulated Me. Marai on her promotion as manager within the department.

## **II**

### **5. DISCLOSURE OF INTEREST**

None

### **6. DEPUTATIONS AND INTERVIEWS**

None

The MMC informed the members that all deputations and interviews related to technical services must first be presented to the committee before proceeding to other meetings.

### **7. MINUTES OF THE PREVIOUS MEETING**

#### **THE SECTION 80 TECHNICAL SERVICES RESOLVED (27 JUNE 2010)**

That the minutes of the Section 80 Technical Services held on Wednesday, 14 February October 2017 **BE APPROVED.**

### **8. MATTERS ARISING FROM THE MINUTES**

None

### **9. ITEMS FOR DISCUSSION**

**TS5/2018-TS9/2018**

### **10. CLOSURE**

The Chairperson thanked everybody present and ended the meeting at 1235

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**CHAIRPERSON**

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**DATE**

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**TS5/2018**

**WARD BASED SERVICE DELIVERY REPORT (EDI) (6/18/1)**

**PURPOSE**

To report to the Infrastructure/Technical Section 80 Committee on the progress with regards to the Ward Based Services Delivery Program.

**THE SECTION 80 TECHNICAL SERVICES RESOLVED (27 JUNE 2018)**

1. That the item **BE NOTED**.
2. That the MMC **WOULD CONVENE** a meeting with the Municipal Manager on issues pertaining to roads and electricity for all wards.
3. That a meeting **BE CONVENED** with the Portfolio committee and the Municipal Manager on issues pertaining to the Portfolio committee
4. That a summary on work done **BE SUBMITTED** to the Committee in the next section 80 portfolio committee meeting.

**TS6/2018**

**POLICY FRAMEWORK: RULES AND PROCEDURES REGARDING WATER DISTRIBUTION AND METERING IN THE MATJHABENG MUNICIPALITY AREA OF SUPPLY (EDI) (19/2/3)**

**PURPOSE**

To submit to the Section 80 Committee for Technical Services, a Policy Framework: Rules and Procedures regarding the distribution and metering of water in the Matjhabeng Municipality area of supply, for consideration.

**THE SECTION 80 TECHNICAL SERVICES RESOLVED (27 JUNE 2018)**

1. That the item **BE NOTED**.
2. That the item **BE SUBMITTED** to the Mayoral Committee and further to Council.

**TS7/2018**

**MONTHLY REPORT: DIRECTORATE INFRASTRUCTURE FOR THE MONTH OF MAY 2018 (12/1/2/4) (EDI)**

**PURPOSE**

To submit to the Infrastructure/Technical Section 80 Committee the May 2018 monthly report on activities of the Civil Engineering and Electrical Engineering Departments as well as PMU in the Infrastructure Directorate.

**THE SECTION 80 TECHNICAL SERVICES RESOLVED (27 JUNE 2018)**

1. That the Monthly report: Directorate Infrastructure for the month May 2018 **BE NOTED.**

**TS8/2018**

**CURRENT STATUS OF THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) CAPITAL PROJECTS IN MATJHABENG LOCAL MUNICIPALITY FOR THE MONTH OF MAY 2018 (EDI) (3/3/27)**

**PURPOSE**

To provide information on the current status of capital projects and related MIG expenditure progress for the month of **MAY 2018.**

**THE SECTION 80 TECHNICAL SERVICES RESOLVED (27 JUNE 2018)**

1. That the current status of the **MIG BE NOTED.**
2. That a detailed report on contractors that do not complete projects **BE SUBMITTED.**

**TS9/2018**

**MELODING INDOOR SPORTS & RECREATIONAL FACILITY: REQUEST FOR BUDGET MAINTENANCE (EDI) (6/1/1-2018/19) (10/1/2)**

**PURPOSE**

The purpose of this item is to present before the Infrastructure/Technical Section 80 Committee the current status and progress report on the New Indoor Sport and Recreational Facility at Meloding (Virginia) Phase 1 in compliance with Municipal Systems Act 32 of 2000; Section 73 (1), and to request approval of the budget maintenance.

**THE SECTION 80 TECHNICAL SERVICES RESOLVED (27 JUNE 2018)**

1. That the request for budget maintenance **BE NOTED.**