## MATJHABENG MUNICIPALITY

# **AGENDA**

of the

## 3<sup>RD</sup> ORDINARY COUNCIL MEETING FOR THE YEAR 2019

convened for

**FRIDAY, 29 MARCH 2019** 

at

15h00

at the

# COUNCIL CHAMBERS, CIVIC CENTRE, WELKOM

#### MATJHABENG MUNICIPALITY



#### AGENDA

MEETING

3<sup>RD</sup> ORDINARY COUNCIL

VENUE

COUNCIL CHAMBERS, CIVIC CENTRE,

WELKOM

DATE

: FRIDAY, 29 MARCH 2019

TIME

15h00

Order of business at an Ordinary Council meeting in terms of Rule 78 of the Standard Rules and Orders.

Yours faithfully

CLLR B. STOFILE SPEAKER

\*

Matjhabeng Municipality, Civic Centre, Stateway PO Box 708, WELKOM, 9460 Tel: (057) 391 3911 – Fax: (057) 353 2482 E-mail: munic@matjhabeng.co.za

E-mail: <u>munic@matjhabeng.co.za</u> Website:www.matjhabeng.co.za

## II

	SECTION A		
PROCEDURAL MATTERS			
(a)	Opening		
<b>(b)</b>	Applications for leave of absence		
(c)	Official Announcements of the Speaker		
(d)	Reports of the Speaker in terms of rules 15(1) and 99(4)		
(e)	Tabling of documents prescribed by statute or these rules and orders		
<b>(f)</b>	Applications and appeals from Councillors in terms of rules 14(1), 67 and 72		
(g)	Reports received from the Speaker		
	A33 of 2019 – A34 of 2019		
(h)	Motions of sympathy and congratulations by the Speaker		
(i)	Motions of sympathy and congratulations by other Councillors		
<b>(j</b> )	Deputations and interviews		
(k)	Disclosure of interest		
(l)	Minutes of the previous meetings:		
	1. Minutes of the 2 <sup>nd</sup> Ordinary Council meeting held on the 28 <sup>th</sup> February 2019.		
(m)	Matters arising from the minutes		
(n)	Questions of which notice had been given		
(0)	Reports of the Executive Committee/ Executive Mayor/ Committee Reports		
	A35 of 2019 – A37 of 2019		
<b>(p)</b>	Reports of decisions taken under delegated powers		
(q)	Motions		

## Ш

(r)	Closing
	Matjhabeng Municipality, Civic Centre, Stateway PO Box 708, WELKOM, 9460 Tel: (057) 391 3911 – Fax: (057) 353 2482 E-mail: munic@matjhabeng.co.za Website:www.matjhabeng.fs.gov.za

### **INDEX**

ITEM NO	ITEM DESCRIPTION	PAGE
	SECTION A - 1 REPORTS OF THE SPEAKER A33 of 2019 – A34 of 2019	
A33 of 2019	UPDATED REPORT ON THE INVESTIGATION OF THE ALLEGED BREACH OF CODE OF CONDUCT OF COUNCILLORS BY COUNCILLOR VICKY MORRIS, AS PROVIDED IN THE MUNICIPAL SYSTEMS ACT, NO. 32 OF 2000 (SCHEDULE 1) (SPEAKER) (5/5/5)	1
A34 of 2019	OVERSIGHT REPORT IN RESPECT OF THE 2017/2018 DRAFT ANNUAL REPORT FOR THE MATJHABENG LOCAL MUNICIPALITY (MPAC CHAIRPERSON) (4/1/2/2)	2
	SECTION A- 2 REPORTS OF THE EXECUTIVE MAYOR A35 of 2019 – A37 of 2019	
A35 of 2019	PROGRESS ON THE FIRST DRAFT REVIEWED INTEGRATED DEVELOPMENT PLAN FOR THE FINANCIAL YEAR 2019/2020 (EXECUTIVE MAYOR) (9/3/1)	4
A36 of 2019	THE 2019-2020 MTREF BUDGET FOR THE MATJHABENG MUNICIPALITY (EXECUTIVE MAYOR) (6/1/1/1)	6
A37 of 2019	DRAFT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN FOR 2019/2020 FINANCIAL YEAR (EXECUTIVE MAYOR) (6/1/1/1)	10