

**MATJHABENG MUNICIPALITY**

# **AGENDA**

**FOR THE**

**ORDINARY EXECUTIVE  
MANAGEMENT COMMITTEE MEETING**

**CONVENED FOR**

**MONDAY, 30 JULY 2018**

**AT**

**08:00 till 16:00**

**ROOM 104, 1<sup>ST</sup> FLOOR, CIVIC CENTRE, WELKOM**

# I

## MATJHABENG MUNICIPALITY

CITY OFFICES  
STATEWAY  
WELKOM

2018-07-27

Doctor / Sir / Madam

NOTICE IS HEREBY GIVEN THAT AN ORDINARY EXECUTIVE  
MANAGEMENT MEETING WILL BE HELD IN ROOM 104, 1<sup>ST</sup> FLOOR  
BOARDROOM, CIVIC CENTRE, WELKOM, ON MONDAY, 31 JULY 2018 AT  
08:00 TILL 16:00



MR T TSOAELI  
MUNICIPAL MANAGER

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## AGENDA

1. OPENING
2. APPLICATIONS FOR LEAVE OF ABSENCE
3. OFFICIAL ANNOUNCEMENTS
4. DISCLOSURE OF INTEREST
5. MOTIONS OF SYMPATHY AND CONGRATULATIONS
6. DEPUTATIONS AND INTERVIEWS

- 6.1 Mikro Traffic Monitoring
- 6.2 Mikhona Holdings
- 6.3 Namerc Fuel

7. MATTER FOR DISCUSSION

- 7.1 Presentation on performance report of 2017/2018 per department.

**NB: Completed files with POEs that must be submitted at the meeting.**

## **II**

7.2 Presentation of a diagnostic report compiled by CoGTA, Provincial Treasury and Matjhabeng Local Municipality – Presented by Dr Chetty.

7.3 Submission of procurement plans by all departments 2018/2019 financial year.

7.4 Readiness report on the 2017/2018 Annual Financial Statement submission.

7.5 Presentation on the Section 71 report and Section 52 (d) as per the MMFA for 30 June 2018

7.6 Establishment of work streams in the 5 pillars of Back-to-Basics strategy.

7.7 Report on the finalisation of the organisational structure and identifying of key vacancies to be advertised during August 2018.

## **8. CLOSURE**