

MATJHABENG MUNICIPALITY

MINUTES

of the

SECTION 80 PORTFOLIO COMMITTEE

for

TECHNICAL SERVICES

held on

WEDNESDAY, 14 FEBRUARY 2018

at

10:00

MINUTES OF THE 1ST ORDINARY MEETING OF THE SECTION 80 PORTFOLIO COMMITTEE FOR TECHNICAL SERVICES HELD ON WEDNESDAY, 14 FEBRUARY 2018 AT 10:00 IN ROOM 302, 3RD FLOOR, REINET BUILDING, WELKOM

PRESENT

COUNCILLORS

Cllr M Tshopo : Chairperson
Cllr T Monjovo
Cllr Ramalefane
Cllr SJTsatsa
Cllr S Taljaard
Cllr M Tsoaeli
Cllr C Malherbe

OFFICIALS

Me. B Maswanganyi : Executive Director Infrastructure
Mr P Ramalatso
Mr Z Mabaso
Me. F McBetty
Mr E Eloff
Me. N Marai
Me. L Ramakhale : (Admin. Officer)

1. OPENING

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

2. APPLICATION FOR LEAVE OF ABSENCE

Cllr J Diphoko

3. OFFICIAL ANNOUNCEMENTS

None

4. MOTIONS OF SYMPATHY AND CONGRATULATIONS

Motion

1. Cllr SJ Tsatsa conveyed a motion of sympathy to the following, Malefeke's family who lost their daughter, and to the Hlatswayo and Bobbejan's family.

II

5. DISCLOSURE OF INTEREST

None

6. DEPUTATIONS AND INTERVIEWS

None

7. MINUTES OF THE PREVIOUS MEETING

THE SECTION 80 TECHNICAL SERVICES RESOLVED (3 NOVEMBER 2010)

That the minutes of the 1st Ordinary meeting of the Section 80 Technical Services held on 03 October 2017 **BE APPROVED** with the following corrections;

*That the name Erven **be corrected to read Evan***

*That the word realized **be corrected to read released***

8. MATTERS ARISING FROM THE MINUTES

None

9. ITEMS FOR DISCUSSION

TS1/2018-TS4/2018

10. CLOSURE

The Chairperson thanked everybody present and terminated the meeting at 12:32.

CHAIRPERSON

DATE

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TS1/2018

THREE (3) YEAR ROLLING OUT SOLAR GEYSER INSTALLATION (SGI) INITIATIVE FOR RDP HOUSES IN THE MATJHABENG LOCAL MUNICIPAL (MLM) (EDI) (19/3/3/2)

PURPOSE

To submit to the Technical Section 80 Committee the above mentioned Solar Geyser Installation Initiative for RDP Houses in the Matjhabeng Local Municipal (MLM).

THE SECTION 80 TECHNICAL SERVICES RESOLVED TO RECOMMEND (14 FEBRUARY 2018)

1. That Eskom and HDA **BE REQUESTED** by the MLM to roll out a three (3) year implementation plan for the provision and installation of Solar Geyser on all RDP houses in the MLM.
2. That Eskom and HDA **BE AUTHORISED** by the MLM to apply to the DOE for the required funding to roll out the three(3) year implementation plan for the provision and installation Solar Geyser on all RDP houses in the MLM
3. That Eskom and HDA **BE INSTRUCTED** by the MLM to provide and install Solar Geyser on all future constructed RDP houses in the MLM.
4. That the LED Department place the **PROPOSED** three (3) year implementation plan for the provision and installation of Solar Geyser on all RDP houses in the MLM on the IDP.

TS2/2018

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

PURPOSE OF REPORT

To submit to the Technical Section 80 Committee the January 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: (14 FEBRUARY 2018)

1. That the January 2018 monthly report on activities of the Department's Civil and Electrical Engineering as well as PMU in the Infrastructure Directorate **BE NOTED**.

TS3/2018

WARD BASED SERVICE DELIVERY REPORT (EDI) (5/6/2/5)

PURPOSE

To inform the Technical Section 80 Committee on the status with regard to the Ward Based Services Delivery report.

THE SECTION 80 TECHNICAL SERVICES RESOLVED (14 FEBRUARY 2018)

1. That the Technical Section 80 Committee **TAKES NOTE** of the report.
2. That actions be put in place **TO CAPACITATE** the Directorate Infrastructure with the necessary means to execute its mandate of services delivery in Matjhabeng Local Municipality.

TS4/2018

CURRENT STATUS OF THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) CAPITAL PROJECTS IN MATJHABENG LOCAL MUNICIPALITY JANUARY 2018 (EDI) (6/4/1)

PURPOSE

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

THE SECTION 80 TECHNICAL SERVICES RESOLVED TO RECOMMEND: (14 FEBRUARY 2018)

1. That the Section 80 **TAKES NOTE** of the report on the current status of capital projects and related MIG expenditure progress for the month of January 2018.
2. That projects that were never handed-over, **SHOULD BE VISITED** by a team consisting of the contractors, engineer, Infrastructure and PMU on Monday, 26 February 2018 at 08am.