

# MATJHABENG MUNICIPALITY



## MINUTES

**MEETING : 4<sup>TH</sup> ORDINARY MAYORAL COMMITTEE**  
**VENUE : EXECUTIVE MAYOR'S BOARDROOM**  
**DATE : THURSDAY, 20 JUNE & 24 JULY 2019**  
**TIME : 08:00**

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# MATJHABENG MUNICIPALITY

## MINUTES OF THE 4<sup>TH</sup> ORDINARY MAYORAL COMMITTEE MEETING FOR THE YEAR 2018 HELD IN EXECUTIVE MAYOR'S BOARDROOM, 4<sup>TH</sup> FLOOR, CIVIC CENTRE, WELKOM ON THURSDAY, 20 JUNE & JULY 24 2019 AT 08:00.

### PRESENT

### EXECUTIVE MAYOR

Cllr NW SPEELMAN

### MEMBERS OF THE MAYORAL COMMITTEE

(i)	Cllr VE Mawela Cllr	-	Corporate Services & Human Resources
(ii)	Cllr S Liphoko	-	LED, Tourism & Environmental Affairs
(iii)	Cllr X Masina	-	Social Services (Special Programs)
(iv)	Cllr SD Manese	-	Finance
(v)	Cllr VR Morris	-	Public Safety and Transport
(vi)	Cllr MC Radebe	-	Human Settlements, Spatial Planning, Land Use & Agriculture
(vii)	Cllr ML Radebe	-	IDP, Policy, Monitoring & Evaluation
(x)	Cllr ME Tshopo	-	Municipal Infrastructure and Technical Services
(xi)	Cllr TB Lushaba	-	Community Services and Youth
(xii)	Cllr M Kabi	-	Sport, Arts, Culture, Disability & Elderly

### OFFICIALS

Mr ET Tsoaeli	:	Municipal Manager
Mr CT Panyani	:	Chief Financial Officer
Mr T. Makofane	:	Executive Director: Strategic Support Services
Mr FF Wetes	:	Executive Director: Corporate Services
Mrs Z Tindleni	:	Executive Director: Community Services
Mr B. Golele	:	Legal Advisor (Executive Mayor and Speaker's Office)
Mr M Martins	:	Chief of Staff (Executive Mayor's Office)
Mr MP Motshabi	:	Advisor ((Executive Mayor's Office)
Me DF Ramakhale	:	Admin Officer (Corporate Services)

### OTHERS

Mr L.A.A Mohlabane	:	AC Consumer wise
Mr CW Kruger	:	AC Consumer wise
Mr R Moloi	:	RNT Management Services
Mr MC Malinga	:	RNT Management Services
Ms NC Rantho	:	J&C PSS
Ms J Buthelezi	:	J&C PSS
Mr BA Mnguni	:	LDA
Mr T Modiroa	:	UpScale Financial Services
Mr IM Mnyamane	:	TAUG
Mr T Makhobotlela	:	057Exchange

## II

### SECTION A PROCEDURAL MATTERS

<b>(a)</b>	<p><b>Opening</b></p> <p>The Executive Mayor welcomed everyone present after a long weekend and declared the meeting open. Executive Mayor indicated that items submitted for Mayoral Committee meeting held on 20<sup>th</sup> June 2019 were not the one's he requested and indicated that the Chief of Staff must inform him as soon as possible if there are any changes regarding the items.</p> <p>He also indicated that today, 20<sup>th</sup> of June 2019 it is an important day where the President of the Republic of South Africa, Mr Cyril Ramaphosa, will be presenting the State of the Nation Address.</p> <p>He also indicated that on this day of the 20<sup>th</sup> June it is her mother's birthday and his father birthday was on the 16<sup>th</sup> of June.</p> <p>He further indicated that his birthday was on the 11<sup>th</sup> of June.</p>
<b>(b)</b>	<p><b>Applications for leave of absence</b></p> <p>Cllr M Kabi : Sport, Arts, Culture, Disability &amp; Elderly (20/6/2019)</p>
<b>(c)</b>	<p><b>Official Announcements</b></p> <ol style="list-style-type: none"> <li>1. The Executive Mayor announced that the following Senior Officials, Mr. ET Tsoaeli, Mr CT Panayani and Mr. FF Wetes lost their beloved ones. He indicated that he could not attend the funerals due to unforeseen circumstance, and thanked officials who attended the funeral to give support to the families.</li> <li>2. The Executive Mayor announced that there will be a Lekgotla in the following week.</li> <li>3. He also announced that they had a successful meeting with South African Municipal Workers Union (SAMWU) and requested that all issues raised by the union in the meeting must be attended to by the Municipal Manager and the Directors, and the report be presented in the next Mayoral Committee meeting.</li> <li>4. The Executive Mayor caution the Municipal Manager that some employees are still arriving late for the work and he must ensure that this habit must come to an end.</li> <li>5. He also informed members that in July 2019 the Municipality will receive an Equitable Share grant and indicated that the following be prioritized Sedibeng, ESKOM, Third Parties and others in terms of payment, He also indicated that the procurement of fleet must be prioritized.</li> <li>6. The Executive Mayor expressed his concern with regard to vandalization and theft of electrical cables that is taking place in Matjhabeng area.</li> <li>7. He also raised a concern pertaining the outcome report of the Municipality tabled by the Auditor General.</li> <li>8. He also indicated that the municipality has received the equitable Share Grant and hoped that the grant will be used for intended purposes.</li> </ol>

### III

	9. He further thanked all officials and Councillors who took part in assisting during the disaster period.
(d)	<p><b>Motions of sympathy and congratulations</b></p> <p><b><u>Sympathy</u></b></p> <ol style="list-style-type: none"> <li>1. The Executive Mayor conveyed a message of condolences to the Tsoaeli family for the passing on of Mr. ET Tsoaeli's mother, the Municipal Manager of Matjhabeng Local Municipality.</li> <li>2. He also conveyed a message of condolences to the Panayani family for the passing on of Mr. CT Panyani's brother, the Chief Financial Officer of Matjhabeng Local Municipality.</li> <li>3. He also conveyed a message of condolences to the Wetes family for the passing on of Mr. FF Wetes's brother, the Executive Director of Matjhabeng Local Municipality.</li> <li>4. The Executive Mayor conveyed a message of condolences to the Moesi family for the passing on of Cdr. Matshidiso Mmase Moesi who died on the 22<sup>th</sup> July 2019.</li> </ol> <p><b><u>Congratulations</u></b></p> <p>The Executive Mayor congratulated the following MMC's Mr. V Morris, Me X Masina and Me ML Radebe for the good performance in their studies.</p>
(e)	<p><b>Disclosure of interests</b></p> <p>The Executive Mayor reminded Councillors to update their declaration forms at the office of the Municipal Manager before the end of this financial year.</p>
(f)	<p><b>Minutes of the previous meeting</b></p> <p><b><u>THE MAYORAL COMMITTEE RESOLVED: (26 MARCH 2018)</u></b></p> <p>That the minutes of the Extended Mayoral Committee held on the 27<sup>th</sup> May 2019 <b>BE APPROVED.</b></p>
(g)	<p><b>Matters arising from the minutes</b></p> <p><b><u>Presentation : MIG allocations 2018/2019 and 2019/20 financial years</u></b></p> <p>Cllr ML Radebe requested that all resolutions taken regarding the above items must be implemented in the next financial year and reflect in the IDP Document.</p> <p>Cllr ME Tshopo indicated that it would be impossible that all projects be implemented in the next financial year depending how much the municipality have received from the MIG Grant. Priority to be given to projects that are important because the municipality does not have a ward base budget in terms of the MIG grant.</p> <p><b><u>The Mayoral Committee resolved: (20 June 2019)</u></b></p> <ol style="list-style-type: none"> <li>1. That the following projects, roads, electricity, sites/housing <b>BE PRIORITISE</b> for the financial year 2019 and also the National and Provincial Projects be included in the IDP Document.</li> </ol>

## IV

	<p>2. That PMU officials <b>MUST NOT</b> register projects without Council and Executive Management's concerned.</p> <p><b>MC37 of 2019</b></p> <p>Cllr T Lushaba requested that item on Upper Limit must be brought back to the Mayoral Committee indicating the current and the previous remuneration of each officials before it can be implemented.</p> <p>Cllr, Dr S Manese stated that the Minister of Finance has released the circular in March 2019 indicating that all officials earning more than 1.4million should receive zero increment and those that are earning 1.2 million should be increased by 1.8 million. He also proposed that verification must be done in terms of the circular.</p>
(h)	<p><b>Questions of which notice had been given</b></p> <p>None</p>
(i)	<p><b>Matters deferred from the previous meeting</b></p> <p>None</p>
(j)	<p><b>Reports of the Section 80 Committees</b></p> <p><b>MC of 2019 – MC of 2019</b></p>
k)	<p><b>Reports of the Municipal Manager</b></p> <p>None</p>
(l)	<p><b>Deputations and interviews</b></p> <p><b>1<sup>st</sup> <u>AC Consumer wise</u> : Mr LAA Mohlabane</b></p> <p>The Executive Mayor welcomed Mr A. Mohlabane and his Partner in the Mayoral Committee meeting and afforded him the opportunity to present.</p> <p>Mr A. Mohlabane indicated that the purpose of the presentation is to assist and bring solution to the employees of the Municipality with regard to credit debts. He also mentioned that they can organised a workshop for employees with the financial cost of 1200.00 or 800.00 per employee.</p> <p><b><u>THE MAYORAL COMMITTEE RESOLVED: (20 JUNE 2019)</u></b></p> <ol style="list-style-type: none"> <li>1. That the team consisting of Corporate Services and Finance Department <b>BE INVITED</b> to deal with the issues of employees who are in debts.</li> <li>2. That Memorandum <b>BE DISTRIBUTED</b> to employees as per SALGA instructions.</li> <li>3. That Corporate Services <b>MUST DEVELOP</b> phase out approach including Local Labour Forum Committee.</li> <li>4. That an item <b>BE DEVELOPED</b> and submitted to the Local Labour Forum for discussion and further to Council for approval.</li> </ol>

## V

### **2<sup>nd</sup> RNT Management Services : Mr R Moloi**

The Executive Mayor welcomed Mr R. Moloi and his team in the Mayoral Committee meeting and afforded him the opportunity to present.

Mr R. Moloi gave the background and overview of the company and indicated that the purpose of the presentation is to assist the Municipality with indigent registration and assist in ensuring that Policies are in line with the legislation and with the Constitution of the Country and the Municipal Act. He also indicated that the company assist the municipality with Budget meetings, compilation of both urban and rural indigents register, Data analysis and categorisation based on revenue management. Mr R Moloi point out the following important issues that the municipality must take into consideration;

- (a) That the amount of R3,500 per household has been amended to R7000.00
- (b) That most of the municipalities does not have capacity to open the indigent register.
- (c) Equitable share is influenced by indigent register.

#### **THE MAYORAL COMMITTEE RESOLVED: (20 JUNE 2019)**

1. That Mr R. Moloi **MUST MEET** with the Municipal Manager for further discussions.
2. That Management **MUST HAVE** a thorough discussion with the RNT Management Services in order to advice accordingly.
3. That relevant finance section **MUST ENSURE** that the indigent policy is reviewed in line with the act.

### **3<sup>rd</sup> J&C Powerhouse Strategic Solution : Ms NC Rantho**

The Executive Mayor welcomed Ms NC. Rantho and his team in the Mayoral Committee meeting and afforded him the opportunity to present.

Ms NC. Rantho indicated that the purpose of the presentation is to introduce the intelligent Solar Traffic Lights to the Municipality and gave the demonstration thereof.

#### **THE MAYORAL COMMITTEE RESOLVED: (20 JUNE 2019)**

1. The meeting **ADVISED** the presenters that they must gather detailed information including financial implication and be invited to present again.

### **4<sup>th</sup> LDA : Mr BA Mnguni**

The Executive Mayor welcomed Mr BA. Mnguni in the Mayoral Committee meeting and gave him the opportunity to present.

Mr BA Mnguni explained to the members that the purpose of the presentation is to request Matjhabeng Municipality to offer them a land for Agricultural Development. He indicated that they need 1000 hectares for commercial farming and 1 500 hectares for film studio.

He also requested Matjhabeng Municipality the following;

## VI

- To enter into a long lease agreement (minimum of five years)
- To register as PPP
- Council resolution
- That the projects be included in the IDP

### **THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That an item **BE DEVELOPED** on both projects for Council approval.
2. That the land **BE IDENTIFIED** for both projects.

#### **5<sup>th</sup> UpScale Financial Services**

**: Mr T Modiroa**

The Executive Mayor welcomed Mr T. Modiroa and her partner Ms C. Ngesi in the Mayoral Committee meeting and afforded him the opportunity to present.

Mr T. Modiroa gave the background and overview of their company and indicated that the purpose of the presentation is to buy Municipality's debts and as well to assist with municipal financial backlog such as (Infrastructure financing and Housing). He indicated that in order to assist the municipality, the following is needed;

- To have agreement Partnership with Matjhabeng Local Municipality and;
- To have the provision of land
- Check municipality systems, plans and structure

### **THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That Mr T Modiroa **MUST MEET** with the office of the Municipal Manager for further engagement.
2. That an item **BE DEVELOPED** for Council's approval.

#### **6<sup>th</sup> TAUG**

**: Mr IM Mnyamane**

The Executive Mayor welcomed Mr IM. Mnyamane and his team in the Mayoral Committee meeting and afforded him the opportunity to present.

Mr IM. Mnyamane indicated that the purpose of the presentation is to inform the members about the CSI Awareness Summit that is going to be held on the 8<sup>th</sup> of August 2019 at Goldfields Casino. The aim is to close the gap between the schools and the Corporate and as well as to offer the opportunity to the previous disadvantage schools of Lejweleputswa and Matjhabeng in particular. He requested the municipality to assist them with accommodation and to buy a table of 10 people worth R30 000.000 in order to make the summit successful.

### **THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That the TAUG members **BE INTERVIEWED** (screened concerning their concept)
2. That Mr IM. Mnyamane **TO MEET** with the Office of the Municipal Manager and the MMC finance.

## VII

	<p><b>7<sup>th</sup> <u>057Exchange</u> : 057Exchange Members</b></p> <p>The Executive Mayor welcomed 057Exchange team in the Mayoral Committee meeting and afforded them the opportunity to present.</p> <p>Mr T Makhobotlela indicated that the purpose of the presentation is to revive the existing events that are currently operating in Matjhabeng Community. He indicated that the aim is to partner with other organizers to create a chain of events as well as the social sporting tournaments events that will take place on the 27 - 29 of December 2019 and the chain events that will take place on the 24<sup>th</sup> December 2019 to the 1<sup>st</sup> of January 2020. He further requested the municipality to sponsor their chain events.</p> <p><b><u>THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)</u></b></p> <ol style="list-style-type: none"><li>1. That the 057Exchange team <b>MUST MEET</b> with the Office of the Muicipal Manger for further engagement.</li><li>2. That the team <b>MUST SUBMIT</b> their previous management account.</li></ol>
<b>(m)</b>	<p><b>Closing</b></p> <p>The Executive Mayor requested that items on deviation and irrecoverable debts be submitted to Council.</p> <p>The Executive Mayor thanked everyone who participated in the meeting and closed the meeting <b>at 12h55</b>.</p>

\_\_\_\_\_  
**CLLR NW SPEELMAN  
EXECUTIVE MAYOR**

\_\_\_\_\_  
**DATE**



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# 1

//The Executive Mayor raised a concern that items submitted for this meeting are not the ones that he asked for, and requested that items be deferred to the next Mayoral Committee to be held in July 2019.\

## MC38 of 2019

### **TO SUBMIT REPORT ON THE PROGRESS REPORT ON STEERING COMMITTEE BETWEEN MATJHABENG MUNICIPALITY AND DEPARTMENT OF EDUCATION (LED, P & HS) (4/1/2/2)**

#### **PURPOSE**

To submit before Mayoral Committee a status report on the Steering Committee between Matjhabeng municipality and Department of Education pertaining to vacant school sites.

#### **THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That the process **BE EXPEDITE** and be completed before the end of August 2019.
2. That the Department of Education **BE ALLOWED** to start with the layout plans in all sites in order to determine the number of sites.

## MC39 of 2019

### **REQUEST TO TEMPORARILY AVAIL SCHOOL SITES NO 39588,39484,39385,29248 THABONG FOR RELOCATION IN PHOKENG (LED, P & H S) (8/3/245/13)**

#### **PURPOSE OF REPORT**

To request permission from Council that sites no 39588,39484,39385,29248 Thabong zoned for educational purpose be availed to temporarily relocate the remaining occupants of informal shacks in Phokeng.

#### **THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That Mayoral Committee **TAKES NOTE** of the report.
2. That Mayoral Committee **RECOMMENDS** to Council that school sites no 39588, 39484, 39385 and 29248 Thabong be temporarily availed to relocate the remaining occupants of shacks in Phokeng until further planned and pegged sites are made available by the Provincial Human Settlements.
3. That MMC – Human Settlements **CONVENE** a meeting with the relevant ward Councillor in order to address the issue of temporarily relocating the remaining occupants on the abovementioned school sites.
4. That four communal taps **BE INSTALLED** at school sites no 39588,39484,39385,29248 Thabong.

**MC40 of 2019**

**REPORT TITLE: FORMULATION OF MATJHABENG LED STRATEGY (LED, P & HS) (11/5)**

**PURPOSE**

The purpose of the report is to report on the process of the Matjhabeng LED Strategy formulation.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That Mayoral Committee **TAKES NOTE** of the report.
2. That the consultative **PROCESS** with the Councillors be held within the 1<sup>st</sup> week of August 2019.
3. That the consultative meetings with all the six (6) towns **BE COMPLETED** before the end August 2019.

**MC41 of 2019**

**PROGRESS REPORT ON PANNEL OF SERVICE PROVIDERS FOR THE TRANSACTIONAL ADVISORY SERVICES TO MATJHABENG LOCAL MUNICIPLITY FOR A PERIOD OF THREE (3) YEARS (LED, P & HS) (8/3/3/5)**

**PURPOSE**

Purpose of the item is to give a feedback on progress made to date in regard to Appointment of panel of Transactional Advisors for Matjhabeng Municipality.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That Mayoral Committee **TAKES NOTE** of the report.

**MC42 of 2019**

**REQUEST FOR THE COUNCIL TO GIVE APPROVAL TO THE DEPARTMENT OF RURAL DEVELOPMENT AND LAND REFORM TO PURCHASE FARMS FOR THE MATJHABENG LOCAL MUNICIPALITY BE USED FOR COMMONAGE PURPOSE (LED, P & HS)**

**PURPOSE**

The purpose of this report is to request approval from the Council to request the Department of Rural Development and Land Reform for the acquisition of farm for commonage purposes.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That Mayoral Committee recommend to Council to **RESOLVE** the Department of Rural Development and Land Reform (DRDLR) and **BE REQUESTED** to purchase the farms as an extension of current commonage farms for the Matjhabeng Local Municipality which will be used for commonage purpose.

**MC43 of 2019****PARTICIPATION OF MATJHABENG LOCAL MUNICIPALITY IN THE NATIONAL TRANSVERSAL CONTRACT (RT57) AND (RT46). (SSS)****PURPOSE**

To present to Mayoral Committee Municipal intention to participate on the National Treasury contract for purpose of procuring fleet.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That the Mayoral Committee **ACKNOWLEDGEs** the draft and annexed vehicle needs.
2. That Council **APPROVES** the Participation of Matjhabeng Local Municipality in the National Transversal Contract of both RT57 and RT46 respectively.
3. That Matjhabeng Local Municipality should participate on the process together with the Provincial Government Garage.
4. That the process of procuring fleet **BE COMPLETED** before the end of September 2019.
5. That all employees that are going to **UTILIZE** this vehicles must be taken for training session.

**MC44 of 2019****UPGRADING OF THABONG T8 PUMPING STATION: REQUEST FOR ADDITIONAL FUNDING (AF) (EDI) (19/8/1/4)****PURPOSE**

The purpose of this item is to submit to the Mayoral Committee a request for approval of the budget maintenance for the Upgrading of Thabong T8 Pumping station.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That the item **BE REFERRED BACK** for further information.

**MC45 of 2019****EXPENDITURE REPORT FOR THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) 2018/19 FINANCIAL YEAR (EDI) (9/8/1/4)****PURPOSE**

To provide the Mayoral Committee with the current progress of the Municipal Infrastructure Grant (MIG) expenditure for the month of June 2019.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That the Mayoral Committee **TAKES NOTE** of the report.

**MC46 of 2019**

**THABONG: INSTALLATION OF BULK ZONAL WATER METERS AND VALVES  
APPLICATION FOR BUDGET MAINTANANCE (EDI) (19/2/2/3)**

**PURPOSE**

The intention of this report is to effectively motivate for the approval by the Mayoral Committee for additional funding amounting to **R1 220 696.95 (incl. Vat)** under the Municipal Infrastructure Grant (MIG), budget maintenance.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That the item **BE REFERRED BACK** for further information.

**MC47 of 2019**

**CONSTRUCTION OF MMAMAHABANE CEMETERY (EDI) (2/8/1/3)**

**PURPOSE**

The purpose of this item is to submit to the Mayoral Committee a request for approval of the budget maintenance for the Construction of Mmamahabane Cemetery.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That the item **BE REFERRED BACK** for further information.

**MC48 of 2019**

**UPGRADING OF THE WELKOM LANDIFLL SITE: BUDGET MAINTENANCE (EDI)  
(10/14/1)**

**PURPOSE**

The purpose of this item is to request the approval of the Mayoral Committee for the additional funding of the Upgrading of the Welkom Landfill Site in compliance with Municipal Systems Act 32 of 2000; Section 73 (1).

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That the item **BE REFERRED BACK** for further information.

**MC49 of 2019****THABONG EXTENSION 20 (HANI PARK): EXTENSION OF WATER NETWORK, HOUSE CONNECTIONS AND WATER METERS (180 STANDS): BUDGET MAINTENANCE (EDI) (19/1/2/6)****PURPOSE**

The purpose of this item is to request approval of the Mayoral Committee the request for additional funding for Thabong Extension 20 (Hani Park): Extension of water network, house connections and water meters (180 Stands) in compliance with Municipal Systems Act 32 of 2000; Section 73 (1).

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That the item **BE REFERRED BACK** for further information.

**MC50 of 2019****NYAKALLONG/ALLANRIDGE REPLACEMENT OF OLD GALVANIZED STEEL PIPES: REQUEST FOR BUDGET MAINTENANCE (EDI) (19/2/4)****PURPOSE**

The purpose of this item is to request approval of the Mayoral Committee for additional funding for Replacement of old galvanized steel pipes with uPVC in Allanridge and Nyakallong Townships.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That the item **BE REFERRED BACK** for further information.

**MC51 of 2019****DRAFT EMPLOYEE ASSISTANCE PROGRAM HANDBOOK AND PRESENTATION (CSS) (5/3/B)****PURPOSE**

To table the Draft Employee Assistance Program Handbook and Presentation to be used by Branch Wellness Programme for Induction purposes to Mayoral Committee Meeting for perusal and adoption.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That the proposed Draft Employee Assistance Program Handbook and Presentation to be utilized by Branch Wellness Programme for Induction purposes and be considered for **ADOPTION**.



**MC52 of 2019****TO REQUEST THE CONSIDERATION OF REVIEWED ANTI-FRAUD AND ANTI-CORRUPTION POLICY FOR THE YEAR 2019/20 (SSS) (20/2/3)****PURPOSE**

To present to Mayoral Committee the Anti-Fraud and Anti-Corruption Policy for the year 2019/20 for consideration.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That Mayoral Committee **CONSIDERS** the reviewed Anti-Fraud and Anti-Corruption Policy for the year 2019/20.
2. That the Anti-Fraud and Anti-Corruption Policy **BE SUBMITTED** to Council for approval.

**MC53 of 2019****TO REQUEST THE CONSIDERATION OF ANTI-FRAUD AND ANTI-CORRUPTION STRATEGY FOR THE YEAR 2019/20 (SSS) (20/8/3)****PURPOSE**

To present the Anti-Fraud and Anti-Corruption Strategy for the year 2019/20 to Mayoral Committee for consideration.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That the Mayoral Committee **CONSIDERS** the Anti-Fraud and Anti-Corruption Strategy.
2. That the Anti-Fraud and Anti-Corruption Strategy **BE SUBMITTED** to Council for approval.

**MC54 of 2019****TO REQUEST THE CONSIDERATION OF FRAUD PREVENTION PLAN FOR THE YEAR 2019/20 (SSS) (20/2/3)****PURPOSE**

To present the Fraud Prevention Plan for the year 2019/20 to Mayoral Committee for consideration.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That the Mayoral Committee **CONSIDERS** the Fraud Prevention Plan for the year 2019/20.
2. That the Fraud Prevention Plan for the year 2019/20 be submitted to Council for **APPROVAL**.

**MC55 of 2019****TO REQUEST THE CONSIDERATION OF REVIEWED RISK MANAGEMENT POLICY FOR THE YEAR 2019/20 (SSS) (6/12/2/1)****PURPOSE**

To present the reviewed Risk Management Policy for the year 2018/19 to Mayoral Committee for consideration.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That Mayoral Committee **CONSIDERS** the reviewed Risk Management Policy for 2019/20.
2. That the reviewed Risk Management Policy for 2019/20 **BE SUBMITTED** to Council for approval.

**MC56 of 2019****TO REQUEST THE CONSIDERATION OF THE REVIEWED RISK MANAGEMENT STRATEGY FOR THE YEAR 2019/20 (SSS) (6/12/1)****PURPOSE**

To present the reviewed Risk Management Strategy for the year 2018/19 Mayoral Committee for consideration.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That Mayoral Committee **CONSIDERS** the reviewed Risk Management Strategy for 2019/20.
2. That the reviewed Risk Management Strategy for 2019/20 **BE SUBMITTED** to Council for approval.

**MC57 of 2019****TO REQUEST THE CONSIDERATION OF RISK MANAGEMENT IMPLEMENTATION PLAN FOR THE YEAR 2019/20 (SSS) (6/12/2/1)****PURPOSE**

To present the Risk Management Implementation Plan for the year 2019/20 to Mayoral Committee for consideration.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That Mayoral Committee **CONSIDERS** the Risk Management Implementation Plan for the year 2019/20.
2. That the Risk Management Implementation Plan for the year 2019/20 **BE SUBMITTED** to Council for approval.

**MC58 of 2019****TO REQUEST THE CONSIDERATION OF WHISTLE-BLOWING POLICY FOR THE YEAR 2019/20 (SSS) (20/2/3)****PURPOSE**

To present the Whistle-Blowing Policy for the year 2019/20 to Mayoral Committee for consideration.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That Mayoral Committee **CONSIDERS** the Whistle-Blowing Policy for the year 2019/20.
2. That the Whistle-Blowing Policy for the year 2019/20 **BE SUBMITTED** to Council for approval.

**MC59 of 2019****TO REQUEST THE APPROVAL OF THE MATJHABENG ICT POLICY FRAME-  
WORK (SSS) (2/4B)****PURPOSE**

To present to Mayoral Committee Policies that governs ICT for consideration.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That Mayoral Committee gives inputs, comments and recommendations for these policies move for Council **APPROVAL**.
2. That ICT Policy Frame-work **BE SUBMITTED** to Council for approval.
3. That a workshop **BE CONDUCTED** on the ITC Policies.

**MC60 of 2019****PROGRESS REPORT ON THE APPOINTMENT OF SECURITY OFFICERS AND  
TRAFFIC WARDENS (CSS)****PURPOSE**

The purpose of this item is to provide an update regarding the recruitment process of the Security Officers and the Traffic Wardens.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That the Mayoral Committee **TAKES NOTE** of the progress made on the appointment of Security Officers and Traffic Wardens.

**MC61 of 2019**

**PROGRESS REPORT ON COUNCIL RESOLUTIONS (ED: CSS) (2/2/2)**

**PURPOSE**

To submit a progress report to Mayoral Committee on Council Resolutions for noting.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That the Mayoral Committee **TAKES NOTE** of the progress report.

**MC62 of 2019**

**THREE MONTHS FINANCE REPORT – APRIL - JUNE 2019 (CFO) (6/4/1)**

**PURPOSE**

To submit to the Mayoral Committee three Months Finance Report for April - June 2019 in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That the Finance Report for the Quarter (April - June 2019) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.
2. That the Finance Report for the Quarter (April - June 2019) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED** to Provincial and National Treasury.

**MC63 of 2019**

**BUDGET/ IDP REVIEW PROCESS PLAN – 2020/ 2021 (SSS)**

**PURPOSE**

To present the Budget/ IDP Review Process Plan in terms of chapter 5 of the Municipal Systems Act and MFA chapter 4 section 21, to Council for consideration.

**THE MAYORAL COMMITTEE RESOLVED: (24 JULY 2019)**

1. That Council **APPROVES** the Budget/Integrated Development Plan Review Process-Plan for financial year 2020/21.