

# MATJHABENG MUNICIPALITY



## MINUTES

**MEETING : 1<sup>ST</sup> SPECIAL MAYORAL COMMITTEE**  
**VENUE : EXECUTIVE MAYOR'S BOARDROOM**  
**DATE : MONDAY, 19 MARCH 2018**  
**TIME : 10:00**

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Matjhabeng Municipality  
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# MATJHABENG MUNICIPALITY

## **MINUTES OF THE 1<sup>st</sup> SPECIAL MAYORAL COMMITTEE MEETING FOR THE YEAR 2018 HELD IN EXECUTIVE MAYOR'S BOARDROOM, 4<sup>TH</sup> FLOOR, CIVIC CENTRE, WELKOM ON MONDAY, 19 MARCH 2018 AT 10:00.**

### **PRESENT**

### **EXECUTIVE MAYOR**

**Cllr NW SPEELMAN**

### **MEMBERS OF THE MAYORAL COMMITTEE**

(i)	Cllr DR Direko	-	LED, Small Business, Spatial Planning and Land Use Management
(ii)	Cllr MC Radebe	-	Tourism, Environmental Affairs & Agriculture, Health, Children & Women
(iii)	Cllr VE Mawela	-	Corporate Services & Human Resources
(iv)	Cllr SD Manese	-	Finance
(v)	Cllr VR Morris	-	Public Safety and Transport
(vii)	Cllr TD Khalipha	-	Human Settlement

### **OFFICIALS**

Mr ET Tsoaeli	:	Municipal Manager
Mr T. Makofane	:	Executive Director: Strategic Support Services
Me B. Maswanganyi	:	Executive Director: Infrastructure
Mr FF Wetes	:	Executive Director: Corporate Services
Mr M Martins	:	Chief of Staff (Executive Mayor's Office)
Me DF Ramakhale	:	Admin Officer (Corporate Services)

## II

### SECTION A PROCEDURAL MATTERS

SECTION A PROCEDURAL MATTERS																			
(a)	<p><b>Opening</b></p> <p>The Executive Mayor welcomed everyone present and declared the meeting open. He cautioned the members that people are being misled with regard to the issue of land, and they must be advised that when occupying land, proper procedures must be followed.</p> <p>He also informed members that he received a letter from Harmony confirming the withdrawal of interdict against occupants of the Farm Mealie Bult 49 District Welkom next to the Paballong Village.</p>																		
(b)	<p><b>Applications for leave of absence</b></p> <table><tr><td>Cllr ML Radebe</td><td>:</td><td>IDP, Policy, Monitoring &amp; Evaluation</td></tr><tr><td>Cllr ME Tshopo</td><td>:</td><td>Municipal Infrastructure and Technical Services</td></tr><tr><td>Cllr TB Lushaba</td><td>:</td><td>Community Services and Youth</td></tr><tr><td>Cllr M Kabi</td><td>:</td><td>Sport, Arts, Culture, Disability &amp; Elderly (<i>sick leave</i>)</td></tr><tr><td>Mrs Z Tindleni</td><td>:</td><td>Executive Director: Community Services</td></tr><tr><td>Mr B. Golele</td><td>:</td><td>Acting Executive Director: LED, P &amp; HS</td></tr></table>	Cllr ML Radebe	:	IDP, Policy, Monitoring & Evaluation	Cllr ME Tshopo	:	Municipal Infrastructure and Technical Services	Cllr TB Lushaba	:	Community Services and Youth	Cllr M Kabi	:	Sport, Arts, Culture, Disability & Elderly ( <i>sick leave</i> )	Mrs Z Tindleni	:	Executive Director: Community Services	Mr B. Golele	:	Acting Executive Director: LED, P & HS
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Mr B. Golele	:	Acting Executive Director: LED, P & HS																	
(c)	<p><b>Official Announcements</b></p> <p>1. The Executive Mayor announced that on the 11 – 12 April, 2018 there will be a Strategic Lekgotla for Matjhabeng Municipality.</p> <p>2. The Executive Mayor announced that on Tuesday, 20 April 2018 there would be a launching of multi-purpose in Virginia, ward 6 at 10:00, and at 14:00 they would also be paving of street in Thabong at Khumalo Street.</p>																		
(d)	<p><b>Motions of sympathy and congratulations</b></p> <p>None</p>																		
(e)	<p><b>Disclosure of interests</b></p> <p>The Acting Executive Mayor reminded Councillors to update their declaration forms at the office of the Municipal Manager, however if a Councillor has a personal/financial interest on any matter for consideration, such Councillor has to declare his/her interest in the meeting.</p>																		
(f)	<p><b>Matters for Discussion</b></p> <p><b>SMC1 of 2018 – SMC4 of 2018</b></p>																		
(g)	<p><b>Closing remarks</b></p> <p>None</p>																		
(h)	<p><b>Closure</b></p> <p>The Executive Mayor thanked everyone who participated in the meeting and closed the meeting <b>at 12:48</b></p>																		

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**CLLR NW SPEELMAN  
EXECUTIVE MAYOR**

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**DATE**

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**SMC1 of 2018****THE 2018-2019 ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (CFO)****PURPOSE**

To table the Annual Budget for the 2018/2019 medium term revenue and expenditure framework (MTREF) financial year.

**THE MAYORAL COMMITTEE RESOLVED: (19 MARCH 2018)**

[CFO]

1. That Mayoral Committee **TAKES NOTE** of the 2018-2019 Annual Budget for the Matjhabeng Municipality.

**SMC2 of 2018****ESKOM PAYMENT ARRANGEMENT (MM) (6/17/1)****PURPOSE**

To table in the Mayoral Committee the proposed Eskom Payment Agreement between Matjhabeng Local Municipality and Eskom Holdings.

**THE MAYORAL COMMITTEE RESOLVED: (19 MARCH 2018)**

[MM]

1. That the current account of R 33 525 273.83 for the March 2018 current account **BE PAID** on or before the 4<sup>th</sup> April 2018.
3. That an **IMMEDIATE** payment of R 45 000 000 from the March 2018 Equitable Share allocation.
4. That the Municipality **WILL HONOUR** the current account without interest on the monthly basis.
5. That the total outstanding owed to Eskom **SHOULD BE** paid off over a 13 years period with a 6 months review.
6. That the resolutions **BE SUBMITTED** to the inter-Ministerial task team appointed by the former President.

**SMC3 of 2018****SEDIBENG WATER PAYMENT ARRANGEMENT (MM) (6/17/1)****PURPOSE**

To table in Mayoral Committee the proposed payment agreement between Matjhabeng Local Municipality and Sedibeng Water.

**THE MAYORAL COMMITTEE RESOLVED: (19 MARCH 2018)**

[MM]

1. That the monthly average income received from sale of water is R 10 000 000, we **UNDERTAKE** to pay a minimum amount of R 10 000 000 on a monthly basis.

## 2

1. That the shortfall of R 5 000 000 will **BE PAID** on a weekly basis in order to cover the total monthly amount payable of R 15 000 000.
2. That a sum of R 30 000 000 will **BE PAID** from the March 2018 Equitable Share allocation and with every allocation until June 2019.
3. That Council **RESCIND** all previous agreements entered into with Sedibeng water.

### SMC4 of 2018

#### **PROGRESS ON THE DRAFT REVIEWED INTEGRATED DEVELOPOMENT PLAN FOR THE FINANCIAL YEAR 2018/2019 (MM) (9/3/1)**

##### **PURPOSE**

To present to the Mayoral Committee sitting progress towards the Draft Reviewed Integrated Development Plan (IDP) for the Financial Year 2018/2019 for consideration in terms of Chapter 5 of the Municipal Systems Act.

##### **THE MAYORAL COMMITTEE RESOLVED: (19 MARCH 2018)**

[MM]

1. That the Mayoral Committee **CONSIDERS** progress on the Draft revised IDP for the financial year 2018/2019.
2. That the draft revised IDP for the Financial Year 2018/2019 **BE SUBMITTED** to Council for adoption;