

# **MATJHABENG MUNICIPALITY**

## **AGENDA**

of the

### **1<sup>st</sup> ORDINARY MAYORAL COMMITTEE MEETING**

Convened for

**WEDNESDAY, 24 JANUARY 2018**

at

**10:00**

**EXECUTIVE MAYOR'S BOARDROOM, 4<sup>TH</sup>  
FLOOR, CIVIC CENTRE, WELKOM**

# MATJHABENG MUNICIPALITY

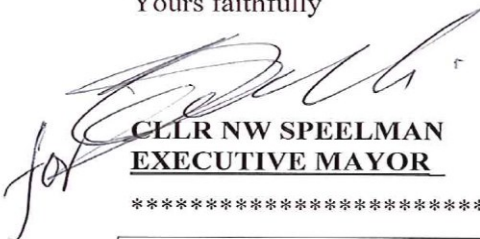


## A G E N D A

**MEETING** : **1<sup>ST</sup> ORDINARY MAYORAL COMMITTEE**  
**VENUE** : **EXECUTIVE MAYOR'S BOARDROOM, 4<sup>TH</sup> FLOOR, CIVIC CENTRE, WELKOM**  
**DATE** : **WEDNESDAY, 24 JANUARY 2018**  
**TIME** : **10:00**

Order of business at an Ordinary Mayoral Committee Meeting in terms of Rule 80 of the Standard Rules and Orders.

Yours faithfully

  
**CLLR NW SPEELMAN**  
**EXECUTIVE MAYOR**

\*\*\*\*\*

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

## II

### SECTION A PROCEDURAL MATTERS

<b>(a)</b>	<b>Opening</b>
<b>(b)</b>	<b>Applications for leave of absence</b>
<b>(c)</b>	<b>Official Announcements</b>
<b>(d)</b>	<b>Motions of sympathy and congratulations</b>
<b>(e)</b>	<b>Disclosure of interests</b>
<b>(f)</b>	<b>Minutes of the previous meeting</b> 22 November 2017 : Ordinary Mayoral Committee Minutes
<b>(g)</b>	<b>Matters arising from the minutes</b>
<b>(h)</b>	<b>Questions of which notice had been given</b>
<b>(i)</b>	<b>Matters deferred from the previous meeting</b>
<b>(j)</b>	<b>Reports of the Section 80 Committees</b> <b>MC1/2018 – MC6/2018</b>
<b>(k)</b>	<b>Reports of the Municipal Manager</b>
<b>(l)</b>	<b>Deputations and interviews</b>
<b>(m)</b>	<b>Closing</b>

# INDEX

ITEM NO.	ITEM DESCRIPTION	PAGE
MC1 of 2018	MONTHLY FINANCE REPORT – NOVEMBER 2017 (CFO) (6/4/1)	1
MC2 of 2018	MONTHLY FINANCE REPORT – DECEMBER 2017 (CFO) (6/4/1)	4
MC3 of 2018	THREE MONTHS FINANCE REPORT: OCTOBER-DECEMBER 2017 (CFO) (12/1/2/3)	7
MC4 of 2018	MID-YEAR BUDGET AND PERFORMANCE REPORT - 1 JULY 2017- 31 DECEMBER 2017 (CFO) (12/1/1)	10
MC5 of 2018	DRAFT AUDITED ANNUAL REPORT 2016/2017: MATJHABENG MUNICIPALITY (MM) (12/1/1)	13
MC6 of 2018	PROPOSED ORGANISATIONAL STRUCTURE: (MARCH 2017) (ED: CSS) (2/1)	15

