

MATJHABENG MUNICIPALITY

MINUTES

Of

**JOINT LOCAL ECONOMIC DEVELOPMENT
SECTION 80 COMMITTEE MEETING**

Held on

TUESDAY, 07 AUGUST 2018

At

10h00

At

ROOM 402, REINET BUILDING, WELKOM

I

MINUTES OF THE JOINT LED SECTION 80 COMMITTEE HELD ON TUESDAY, 07 AUGUST 2018 AT 10:00 IN ROOM 402 4th FLOOR, REINET BUILDING WELKOM

COUNCILLORS

Cllr MC Radebe	:	Chairperson
Cllr. D. Direko	:	Chairperson
Cllr B Ntuli	:	Member
Cllr P Ramatiisa	:	Member
Cllr MJ Khothule	:	Member
Cllr TS Meli	:	Member
Cllr T Thelingoane	:	Member
Cllr SV Schalkwyk	:	Member
Cllr MS Chaka	:	Member
Cllr J Tsatsa	:	Member
Cllr NR Manzana	:	Member
Cllr H Mokhomo	:	Member

OFFICIALS

Ms D. Radebe
Ms L. Kobue
Mr J. Alec
Mr. Niewoudt
Ms A. Dithebe

II

1. OPENING

The meeting was officially opened by the Chairperson Councillor: MC Radebe who welcomed everyone.

2. APPLICATION FOR LEAVE OF ABSENCE

Cllr. Thelingoane
Cllr. S Meli

3. DISCLOSURE OF INTEREST

None

4. DEPUTATIONS AND INTERVIEWS

None

5. MINUTES OF THE PREVIOUS MEETING /CORRECTIONS

Mr Joy Alec was present in the last Section 80 Committee meeting.

6. MATTERS ARISING FROM MINUTES

- The Acting Executive Director indicated that the documentation for the school was sent to him and looking into them, they are the owners of the building /Foundation and also the board of Directors which is owned by the Foundation not the individual.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (07 AUG 2018)

1. That the Executive Director, and the two MMC's was mandated by the joint Section 80 Committee to visit the family and explain the matter to them.

THE GREEN CLEAN PROJECT

- The letter for the project is available and will be signed and the Director will indicate to the Section 80 Committee as soon as it has signed.
- The projects will start at ward 13 and ward 31.
- All the relevant letters for Slam Dams, letters have been prepared and are ready and will be signed by MM.
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THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (07 AUG 2018)

1. That the Minutes of the previous meeting be adopted by the Joint Section 80 Committee.

The meeting was closed at 11:30

Chairperson

Date

INDEX

ITEM NO.	ITEM DESCRIPTION	PAGE
LED13 of 2018	REQUEST FOR THE MATJHABENG LOCAL MUNICIPALITY TO CONCLUDE A LEASE AGREEMENT WITH THE FALCON CONCEPTS (PTY) LTD (AED: LED, P & HS) (8/3/2/6)	1
LED14 of 2018	REPORT ON THE CURRENT STATUS OF MUNICIPAL FARMS FOR PERIOD JUNE 2018 (AED: LED, P & HS) (8/3/3/5)	1
LED15 of 2018	REQUEST FOR THE MATJHABENG LOCAL MUNICIPALITY TO CONCLUDE A LEASE AGREEMENT WITH THE LENONG ENGINEERING (PTY) LTD. (AED: LED, P & HS) (19/1/2/6)	2
LED16 of 2018	REPORT ON PROPOSAL FOR LAND EXCHANGE (A PORTION OF FARM GELUCKSPAN 394 RD MESUARING 37 HA AND A PORTION OF FARM ONVERWAG 728 RD MEASURING 25 HA SITUATED IN THE DISTRICT OF VIRGINIA (AED: LED, P & HS) (8/3/3/5)	2
LED17 of 2018	MONTHLY REPORT LOCAL ECONOMIC DEVELOPMENT AND PLANNING (AED: LED, P & HS) (12/1/2/13)	2
LED18 of 2018	THE MUNICIPAL MINING DIALOGUE FOR THE MATJHABENG LOCAL MUNICIPALITY (AED: LED, P & HS) (12/2/2)	3
LED19 of 2018	PROGRESS REPORT OF THE MUNICIPAL PLANNING TRIBUNAL (AED: LED, P & HS) (1/1/38)	3
LED20 of 2018	ACQUISITION OF EDUCATIONAL ERVEN IN WARD 23 THABONG AND FORMALISATION FOR RESIDENTIAL PURPOSES (AED: LED, P & HS) (11/3)	3
LED21 of 2018	THE ENTERPRISE INCUBATION PROGRAMME (EIP) PROGRAMME AS OFFERED BY THE SMALL ENTERPRISE DEVELOPMENT AGENCY (SEDA) (AED: LED, P & HS) (15/2/3/55)	4
LED22 of 2018	PROGRESS REPORT ON MATJHABENG YOUTH URBAN FLEA MARKET AND POWER BREAKFAST (AED: LED, P & HS) (15/2/3/53)	4

1

LED13 of 2018

REQUEST FOR THE MATJHABENG LOCAL MUNICIPALITY TO CONCLUDE A LEASE AGREEMENT WITH THE FALCON CONCEPTS (PTY) LTD (AED: LED, P & HS) (8/3/2/6)

PURPOSE

The purpose of this report serves to request the Matjhabeng Local Municipality to conclude a lease agreement with the Falcon Concepts (PTY) LTD in order to manufacture bricks in portion Saaiplaas situated in Welkom District near Bronville area next to the Municipal dumping site.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (07 AUG 2018)

1. That the item must be noted.
2. That the Section 80 committee must note that the site belongs to Harmony and according to the Law the Municipality cannot continue with the Lease agreement.
3. That the Joint LED committee will support the initiative when Harmony is engaged on the matter.

LED14 of 2018

REPORT ON THE CURRENT STATUS OF MUNICIPAL FARMS FOR PERIOD JUNE 2018 (AED: LED, P & HS) (8/3/3/5)

PURPOSE

This report serves to provide section 80 portfolio committee with information data on the current status on municipal farms.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (07 AUG 2018)

1. That the cost benefit analysis must be done by the committee.
2. That the committee must adhere to the Policy.
3. That the Joint Section 80 Committee must start with the investigations as to whether there's a need to expand the commonages.

LED15 of 2018

REQUEST FOR THE MATJHABENG LOCAL MUNICIPALITY TO CONCLUDE A LEASE AGREEMENT WITH THE LENONG ENGINEERING (PTY) LTD. (AED: LED, P & HS) (19/1/2/6)

PURPOSE

The purpose of this report serves to request the Matjhabeng Local Municipality to conclude a lease agreement with the Lenong Civil Engineering (PTY) LTD in order for them to conduct rehabilitation studies on farm Martinas Gift which is owned Municipality.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (07 AUG 2018)

1. That the item was withdrawn.

LED16 of 2018

REPORT ON PROPOSAL FOR LAND EXCHANGE (A PORTION OF FARM GELUCKSPAN 394 RD MESUARING 37 HA AND A PORTION OF FARM ONVERWAG 728 RD MEASURING 25 HA SITUATED IN THE DISTRICT OF VIRGINIA (AED: LED, P & HS) (8/3/3/5)

PURPOSE

The purpose of the report is to inform the Section 80 Committee about the proposal for land exchange (A Portion of Farm Geluckspan 394 RD measuring 37 ha and a Portion of Farm Onverwag 728 RD measuring 25 ha situated in the district of Virginia).

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (07 AUG 2018)

1. That the department of Rural dev. Must do the valuation on the pieces of land
2. That the item must be referred to **MAYCO** and the **Council**

LED17 of 2018

MONTHLY REPORT LOCAL ECONOMIC DEVELOPMENT AND PLANNING (AED: LED, P & HS) (12/1/2/13)

PURPOSE

To present before the Section 80 Committee the monthly progress report on projects and programmes in terms of the IDP

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (07 AUG 2018)

1. That the item must be submitted for noting.

3

LED18 of 2018

THE MUNICIPAL MINING DIALOGUE FOR THE MATJHABENG LOCAL MUNICIPALITY (AED: LED, P & HS) (12/2/2)

PURPOSE

The purpose of this report is to inform the Municipal Mining Dialogue was held on the 20th

April 2018 at the TS du Plessis Hall in Welkom. The theme of this Municipal Mining Dialogue was “Towards Municipal Mining Engagement Guidelines”.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (07 AUG 2018)

1. That the item must be noted.

LED 19 of 2018

PROGRESS REPORT OF THE MUNICIPAL PLANNING TRIBUNAL (AED: LED, P & HS) (1/1/38)

PURPOSE

The purpose of the item is to provide a progress report to the Section Committee on the functioning and decisions taken on applications by the Municipal Planning Tribunal.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (07 AUG 2018)

1. That the item was submitted for noting.

LED 20 of 2018

ACQUISITION OF EDUCATIONAL ERVEN IN WARD 23 THABONG AND FORMALISATION FOR RESIDENTIAL PURPOSES (AED: LED, P & HS) (11/3)

PURPOSE

The purpose of this item is to submit to the Section 80 Committee for consideration, an application by Ward 23 Councillor, Cllr. Reuben Tlake for acquisition of Erven 32704, 35429 and 29839 Thabong for formalization for residential purposes.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (07 AUG 2018)

1. That the matter be referred to **Council** for finalisation.

LED21 of 2018

THE ENTERPRISE INCUBATION PROGRAMME (EIP) PROGRAMME AS OFFERED BY THE SMALL ENTERPRISE DEVELOPMENT AGENCY (SEDA) (AED: LED, P & HS) (15/2/3/55)

PURPOSE

Purpose of the item is to seek the Committee's recommendation and support of Enterprise Incubation Programme (EIP), the programme will ensure real growth and contribute to the economic development of Matjhabeng and Free State at large.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (07 AUG 2018)

1. That the item must be noted.

LED22 of 2018

PROGRESS REPORT ON MATJHABENG YOUTH URBAN FLEA MARKET AND POWER BREAKFAST (AED: LED, P & HS) (15/2/3/53)

PURPOSE

The purpose of this report is to give feedback on progress of the youth urban flea market and power breakfast.

THE JOINT LED SECTION 80 COMMITTEE RESOLVED: (07 AUG 2018)

1. That the item was submitted for noting.