### MATJHABENG MUNICIPALITY

# **AGENDA**

of the

## 2<sup>ND</sup> ORDINARY COUNCIL MEETING FOR THE YEAR 2019

convened for

THURSDAY, 28 FEBRUARY 2019

at

15h00

at the

# COUNCIL CHAMBERS, CIVIC CENTRE, WELKOM

#### **MATJHABENG MUNICIPALITY**



#### AGENDA

MEETING

2<sup>ND</sup> ORDINARY COUNCIL

VENUE

COUNCIL CHAMBERS, CIVIC CENTRE,

WELKOM

DATE

THURSDAY, 28 FEBRUARY 2019

**TIME** 

15h00

:

:

Order of business at an Ordinary Council meeting in terms of Rule 78 of the Standard Rules and Orders.

Yours faithfully

CLLR B. STOFILE

**SPEAKER** 

\*

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

E-mail: munic@matjhabeng.co.za Website:www.matjhabeng.co.za

## II

	SECTION A		
	PROCEDURAL MATTERS		
(a)	Opening		
<b>(b)</b>	Applications for leave of absence		
(c)	Official Announcements of the Speaker		
(d)	Reports of the Speaker in terms of rules 15(1) and 99(4)		
(e)	Tabling of documents prescribed by statute or these rules and orders		
<b>(f)</b>	Applications and appeals from Councillors in terms of rules 14(1), 67 and 72		
(g)	Reports received from the Speaker		
	A8 of 2019 – A10 of 2019		
(h)	Motions of sympathy and congratulations by the Speaker		
(i)	Motions of sympathy and congratulations by other Councillors		
<b>(j</b> )	Deputations and interviews		
(k)	Disclosure of interest		
<b>(l)</b>	Minutes of the previous meetings:		
	1. Minutes of the 1 <sup>st</sup> Ordinary Council meeting held on the 31 <sup>st</sup> January 2019.		
( <b>m</b> )	Matters arising from the minutes		
( <b>n</b> )	Questions of which notice had been given		
	A11 of 2019 – A12 of 2019		
(o)	Reports of the Executive Committee/ Executive Mayor/ Committee Reports		
	A13 of 2019 – A28 of 2019		
<b>(p)</b>	Reports of decisions taken under delegated powers		
(q)	Motions		
	A29 of 2019		

## Ш

(r)	Closing
	Matjhabeng Municipality, Civic Centre, Stateway PO Box 708, WELKOM, 9460 Tel: (057) 391 3911 – Fax: (057) 353 2482
	E-mail: <a href="munic@matjhabeng.co.za">munic@matjhabeng.co.za</a> Website: <a href="www.matjhabeng.fs.gov.za">www.matjhabeng.fs.gov.za</a>

#### **INDEX**

ITEM NO	ITEM DESCRIPTION	PAGE
	SECTION A - 1	
	REPORTS OF THE SPEAKER	
	A8 of 2019 – A10 of 2019	
A8 of 2019	ELECTION OF COUNCILLOR M.D. MASIENYANE INTO NAMPAK	1
	(SPEAKER) (4/1/2/2)	
A9 of 2019	REPORT OF THE SPEAKER REGARDING THE PERFORMANCE OF	2
A9 01 2019		2
	36 WARDS (SPEAKER) (3/7/1/6)	
A10 of 2019	SUBMISSION OF MUNICIPAL PUBLIC ACCOUNTS COMMITTEE	3
	(MPAC)'S TERMS OF REFERENCE (MPAC CHAIRPERSON) (4/1/2/2)	
	()	
	QUESTIONS OF WHICH NOTICE HAD BEEN GIVEN	
	A11 of 2019 – A12 of 2019	
111 60010	OVERTIONS OF WHICH NOTICE WAS GIVEN OUT DE DOTTIA	4
A11 of 2019	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR P.F. BOTHA	4
	(MM) (3/1/3/2)	
A12 of 2019	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.J.	5
7112 01 2017	BADENHORST (MM) (3/1/3/2)	
	()	
	SECTION A- 2	
	REPORTS OF THE EXECUTIVE MAYOR	
	ITEMS FOR NOTING	
	A13 of 2019 – A14 of 2019	
A13 of 2019	EXPENDITURE REPORT ON THE MUNICIPAL INFRASTRUCTURE	6
A13 01 2019	GRANT 2018/19 FINANCIAL YEAR (EXECUTIVE MAYOR) (6/4/1)	O
	GRAINT 2016/19 FINAINCIAL TEAR (EAECUTIVE WATOR) (0/4/1)	
A14 of 2019	PROGRESS REPORT ON COUNCIL RESOLUTIONS (EXECUTIVE	7
	MAYOR) (2/2/2)	

	SECTION B REPORTS OF THE EXECUTIVE MAYOR ITEMS FOR APPROVAL BY COUNCIL A15 of 2019 – A29 of 2019	
A15 of 2019	MUNICIPAL ADJUSTMENT BUDGET (2018/2019) (EXECUTIVE MAYOR) (6/1/1/1)	8
A16 of 2019	REPORT ON THE IMPLEMENTATION OF SOCIAL AND LABOUR PLANS PROJECT BY MINING HOUSES (EXECUTIVE MAYOR) (18/1/6/1)	11
A17 of 2019	PROGRESS REPORT ON THE PROPOSED DEVELOPMENT OF MATJHABENG LOCAL MUNICIPALITY TOWARDS BEING A SMART CITY (EXECUTIVE MAYOR) (13/2/1/1)	13
A18 of 2019	REPORT ABOUT HARMONY GOLDMINE'S INTENTION TO DONATE THE REMAINING EXTENT OF THE FARM, MEALIE BUILT NO.49 TO THE MUNICIPALITY (EXECUTIVE MAYOR) (6/4/2/2)	15
A19 of 2019	PROGRESS REPORT OF THE MUNICIPAL PLANNING TRIBUNAL (EXECUTIVE MAYOR) (1/1/38)	17
A20 of 2019	REPORT ON THE EXPENDITURE OF EPWP GRANT ALLOCATION (EXECUTIVE MAYOR)	20
A21 of 2019	REPORT ON THE UNPROTECTED STRIKE BY SAMWU (EXECUTIVE MAYOR) (5/13/1)	21
A22 of 2019	PROGRESS REPORT ON IMPLEMENTATION OF SHIFT SYSTEM IN TERMS OF THE COLLECTIVE AGREEMENT FOR THE FREE STATE DIVISION OF THE SALGBC (EXECUTIVE MAYOR) (5/2/2)	24
A23 of 2019	REPORT FOR THE APPROVAL BY COUNCIL OF THE EXTENSION OF A LONG TERM LEASE AGREEMENT TO CGOG FOR THE MANAGEMENT OF A FLYING ACADEMY (SCHOOL) AT WELKOM AIRPORT (EXECUTIVE MAYOR) (10/5/6)	27

## III

A24 of 2019	MULTI PURPOSE PRECINCT DEVELOPMENT: EXTENT OF THE	29
	DEVELOPMENT, REZONING, BULK SERVICES AGREEMENT AND	
	IMPLEMENTATION PLAN (EXECUTIVE MAYOR) (18/2/2)	
A25 of 2019	LEGAL OPINION: COLLECTIVE AGREEMENT FOR FREE STATE DIVISION (EXECUTIVE MAYOR)	45
A26 of 2019	REQUEST FOR APPROVAL FOR IN-SITU UPGRADINGS MELODING (EXECUTIVE MAYOR)	46
A27 of 2019	THABONG: INSTALLATION OF BULK ZONAL WATER METERS AND VALVES APPLICATIN FOR BUDGET MAINTANANCE (EXECUTIVE MAYOR)	48
A28 of 2019	THABONG EXTENSION 20 (HANI PARK): EXTENSION OF WATER NETWORK, HOUSE CONNECTIONS AND WATER METERS (180 STANDS): BUDGET MAINTENANCE (EXECUTIVE MAYOR)	50
A29 of 2019	MOTION BY CLLR T.M. MACINGWANE: MOTION TO DISCUSS EXPROPRIATION OF LAND WITHOUT COMPENSATION (20/14/4/3)	52
	SECTION C CONFIDENTIAL ITEMS C1 of 2019	
	C1 01 2019	
C1 of 2019	REPORT ON THE ALLEGED BREACH OF CONDUCT (SPEAKER) (5/5/5)	