

**MATJHABENG MUNICIPALITY**

**MINUTES**

**Of the**

**CHAIR OF CHAIRS COMMITTEE**

**Convened for**

**THURSDAY, 26 APRIL 2018**

**At**

**10:00**

**ROOM 428, 4<sup>TH</sup> FLOOR, MAIN BUILDING,  
WELKOM**

# 1

## **MINUTES OF THE MEETING OF THE CHAIR OF CHAIRS COMMITTEE** **MEETING HELD THURSDAY, 26 APRIL 2018 AT 10:00 AT ROOM 428, 4TH<sup>FLOOR</sup>,** **MAIN BUILDING CIVIC CENTRE, WELKOM**

### **PRESENT**

#### **COUNCILLORS**

|                       |                        |
|-----------------------|------------------------|
| Cllr. N Spellman      | Executive Mayor        |
| Cllr. M. Mphikeleli   | Chairperson            |
| Cllr. M Tsopo         | Mmc Infrastructure     |
| Cllr. V Morris        | Mmc Safety & Transport |
| Cllr. H.A Mokhomo     |                        |
| Cllr. B Ntuli         |                        |
| Cllr. D Mafa          |                        |
| Cllr. D Masienyane    |                        |
| Cllr. T Thelingoane   |                        |
| Cllr. S Mosoeu        |                        |
| Cllr. S Ramalefane    |                        |
| Cllr. P Poo           |                        |
| Cllr. M.J Khothule    |                        |
| Cllr. R Paseka        |                        |
| Cllr. M Molefi        |                        |
| Cllr. S.J Tsatsa      |                        |
| Cllr. H.S Baddenhorst |                        |
| Cllr. N.R. Manzana    |                        |
| Cllr. T.S. Meli       |                        |

#### **OFFICIALS**

|                  |  |
|------------------|--|
| Mr. T Tsoaeli    | Municipal Manager                            |
| Mr. T.B Makofane | : Executive Director IDP                     |
| Me. B Maswangayi | Executive Director Infrastructure            |
| Me. Z Tindleni   | Executive Director Com Serv. & Public Safety |

#### **1. OPENING AND WELCOME**

Opening and welcome was done by Cllr. Mphikeleli to the Chair of Chairs Committee Members, and also recognise the office of the Executive Mayor and all Executive Directors who were present.

#### **2. APPLICATION FOR LEAVE OF ABSENCE**

- CLLR. Mosia
- Cllr. Badernhorst will leave the meeting at 11:45.
- Cllr. Schalkwyk is having a meeting in the office of the Speaker.

## **II**

### **3. OFFICIAL ANNOUNCEMENTS**

None

### **4. MOTION OF SYMPHATHY AND CONGRATULATIONS**

The passing on of Cde Lesedinyana Rampeta who was an official in the office of the Speaker, Cllr Masienyane indicated that Lesedinyana was one of the disciplined and respected official who was working hand in hand with all the 36 Ward Councillors of Matjhabeng and may his soul rest in peace.

### **5. DISCLOSURE OF INTEREST**

None

### **6. INPUT FROM THE EXECUTIVE MAYOR**

The Executive Mayor Cllr Speelman indicated that next time when we are having this meetings we need to refer to the resolution taken by the Council. Service Delivery resolutions must be part of the Matters for Discussions. The issue of allocation of sites, its resolutions must reflect on the Council resolutions, the issue of the by – Laws, the resolutions that was taken by the Council must reflect, on the issue of the cutting of grass, the Sewer Spillages.

It must also be noted that Cllr. Teboho Lushaba, Cllr. V Morris, Cllr. M Tsopo, Cllr. T. Khalipha must always be part of the Service Delivery meetings. The issue of health around TB must also be addressed as part of the Service Delivery.

On the 24<sup>th</sup> May 2018 the Minister of mineral and energy will be in Matjhabeng. All the Cllrs are invited to the freedom Day in Bloemfontein on the 27<sup>th</sup> April 2018.

It was indicated that all MMC was invited to this meeting of Service Delivery even thou some of them are not present without apologies.

### **7. DEPUTATIONS AND INTERVIEWS**

#### **Presentation 1: Dept. of Comm Serv & Transport**

The Executive Director of Community Services presented the program on the Cutting of grass and the removal of refuse on the illegal dumping in the different wards in Matjhabeng, she said the program has already started in several wards, and it will be an ongoing program

#### **Presentation 2: IDP**

The program for the IDP meetings in each ward was presented by the MMC of IDP and the program was adopted by the meeting and the change of Venues will be communicated through the office of the Director.

### **III**

#### **Presentation 3: Infrastructure Dept.**

The Director of infrastructure indicated that the program has already started and it will touch the ward base areas in different wards. It must also be noted that during the rainy days, it might change due to the rain. The program will start on the 3<sup>rd</sup> of May 2018 and will be due by the end of October 2018. It's a six months program, the program has already started in ward 1, 2, 10, 11, 12, 25 on the part of Riebeeckstad and ward 18 and 28.

#### **Challenges**

1. Shortage of resources
2. Unable to can recommit on the program because of rainy days.
3. Shortage of fleet in the Dept.

It was also indicated by the Director of Infrastructure that there's a company that was appointed by the Municipality to assist on the gravelling of streets for the dept. to be able to fastract the process.

The Corrections that needs to be done on the program will be submitted to the Director of Infrastructure.

The Chair of Chairs committee approved the program of action with correction that was submitted.

#### **In Conclusion**

The Executive Mayor indicated that the advert for Security post and Traffic must be Fas tracked and the Matjhabeng Municipal Manager must sign and approve those post as soon as possible.

The issue of allocation of sites must also be finalised and the distribution must be amongst all the wards in Matjhabeng, according to the waiting list.

The MM also outline the issue of the land which was given to Lesole and Sanny that, the letter was written from his office in terms of the land availability and until now there is no respond from both the Companies and promised to make a follow up on the matter.

The meeting was closed at 13:45.