

MATJHABENG MUNICIPALITY

MINUTES

of the

SECTION 80 PORTFOLIO COMMITTEE

for

TECHNICAL SERVICES

held on

WEDNESDAY, 27 JUNE 2018

at

10:00

MINUTES OF THE 1ST ORDINARY MEETING OF THE SECTION 80 PORTFOLIO COMMITTEE FOR TECHNICAL SERVICES HELD ON WEDNESDAY, 27 JUNE 2018 AT 10:00 IN ROOM 302, 3RD FLOOR, REINET BUILDING, WELKOM

PRESENT

COUNCILLORS

Cllr M Tshopo : Chairperson
Cllr T Monjovo
Cllr Ramalefane
Cllr SJ Tsatsa
Cllr S Taljaard
Cllr C Malherbe

OFFICIALS

Mr W Sephton
Mr Z Mabaso
Me. F McBetty
Me. N Rust
Me. N Xamesi
Me. L Mhlontlo : (Corporate Services)

1. OPENING

The Chairperson welcomed everybody present and declared the meeting officially open.

2. APPLICATION FOR LEAVE OF ABSENCE

Me. B Maswanganyi : Executive Director Infrastructure
Me. Z Marai

3. OFFICIAL ANNOUNCEMENTS

That Councillors Tsoaeli and Schlebusch had resigned.

4. MOTIONS OF SYMPATHY AND CONGRATULATIONS

Sympathy

1. Cllr SJ Tsatsa conveyed a motion of sympathy to the following families, Mokoena – 4214, Motaung – 12666, Monyane- 3922 and Motauna, 3164.

Congratulations

The MMC congratulated Me. Marai on her promotion as manager within the department.

II

5. DISCLOSURE OF INTEREST

None

6. DEPUTATIONS AND INTERVIEWS

None

The MMC informed the members that all deputations and interviews related to technical services must first be presented to the committee before proceeding to other meetings.

7. MINUTES OF THE PREVIOUS MEETING

THE SECTION 80 TECHNICAL SERVICES RESOLVED (27 JUNE 2010)

That the minutes of the Section 80 Technical Services held on Wednesday, 14 February October 2017 **BE APPROVED.**

8. MATTERS ARISING FROM THE MINUTES

None

9. ITEMS FOR DISCUSSION

TS5/2018-TS9/2018

10. CLOSURE

The Chairperson thanked everybody present and ended the meeting at 1235

CHAIRPERSON

DATE

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TS5/2018

WARD BASED SERVICE DELIVERY REPORT (EDI) (6/18/1)

PURPOSE

To report to the Infrastructure/Technical Section 80 Committee on the progress with regards to the Ward Based Services Delivery Program.

THE SECTION 80 TECHNICAL SERVICES RESOLVED (27 JUNE 2018)

1. That the item **BE NOTED**.
2. That the MMC **WOULD CONVENE** a meeting with the Municipal Manager on issues pertaining to roads and electricity for all wards.
3. That a meeting **BE CONVENED** with the Portfolio committee and the Municipal Manager on issues pertaining to the Portfolio committee
4. That a summary on work done **BE SUBMITTED** to the Committee in the next section 80 portfolio committee meeting.

TS6/2018

POLICY FRAMEWORK: RULES AND PROCEDURES REGARDING WATER DISTRIBUTION AND METERING IN THE MATJHABENG MUNICIPALITY AREA OF SUPPLY (EDI) (19/2/3)

PURPOSE

To submit to the Section 80 Committee for Technical Services, a Policy Framework: Rules and Procedures regarding the distribution and metering of water in the Matjhabeng Municipality area of supply, for consideration.

THE SECTION 80 TECHNICAL SERVICES RESOLVED (27 JUNE 2018)

1. That the item **BE NOTED**.
2. That the item **BE SUBMITTED** to the Mayoral Committee and further to Council.

TS7/2018

MONTHLY REPORT: DIRECTORATE INFRASTRUCTURE FOR THE MONTH OF MAY 2018 (12/1/2/4) (EDI)

PURPOSE

To submit to the Infrastructure/Technical Section 80 Committee the May 2018 monthly report on activities of the Civil Engineering and Electrical Engineering Departments as well as PMU in the Infrastructure Directorate.

THE SECTION 80 TECHNICAL SERVICES RESOLVED (27 JUNE 2018)

1. That the Monthly report: Directorate Infrastructure for the month May 2018 **BE NOTED.**

TS8/2018

CURRENT STATUS OF THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) CAPITAL PROJECTS IN MATJHABENG LOCAL MUNICIPALITY FOR THE MONTH OF MAY 2018 (EDI) (3/3/27)

PURPOSE

To provide information on the current status of capital projects and related MIG expenditure progress for the month of **MAY 2018.**

THE SECTION 80 TECHNICAL SERVICES RESOLVED (27 JUNE 2018)

1. That the current status of the **MIG BE NOTED.**
2. That a detailed report on contractors that do not complete projects **BE SUBMITTED.**

TS9/2018

MELODING INDOOR SPORTS & RECREATIONAL FACILITY: REQUEST FOR BUDGET MAINTENANCE (EDI) (6/1/1-2018/19) (10/1/2)

PURPOSE

The purpose of this item is to present before the Infrastructure/Technical Section 80 Committee the current status and progress report on the New Indoor Sport and Recreational Facility at Meloding (Virginia) Phase 1 in compliance with Municipal Systems Act 32 of 2000; Section 73 (1), and to request approval of the budget maintenance.

THE SECTION 80 TECHNICAL SERVICES RESOLVED (27 JUNE 2018)

1. That the request for budget maintenance **BE NOTED.**