

MATJHABENG MUNICIPALITY

MINUTES

FOR THE

SECTION 80 PORTFOLIO COMMITTEE

FOR

**STRATEGIC SUPPORT SERVICES
(IDP)**

CONVENED FOR

TUESDAY, 19 SEPTEMBER 2017

AT

12:00

AT

**4TH FLOOR ROOM 428, MAIN BUILDING,
WELKOM, CIVIC CENTRE**

I

MINUTES OF THE SECTION 80 INTEGRADED DEVELOPMENT PLAN MEETING HELD ON THURSDAY , 19 AUGUST 2017 AT 10H00 ; 4TH FLOOR ROOM 428, MAIN BUILDING , CIVIC CENTRE , WELKOM

PRESENT

COUNCILLORS

Cllr. ML. Radebe : Chairperson
Cllr. P. Ramatiisa : General Whip
Cllr. S. Pholo : Member
Cllr. S.Moshoeu : Member
Cllr. LE Khetsi : Member
Cllr. S. Meli : Member

OFFICIALS

Mr T. Makofane : Executive Director Strategic Support Service
Mme P. Sefuthi : Acting Senior Accountant: Risk Management
Mr T.J. Majake : IDP
Mr Theuns Venter : Software Support
Mme A. Dithebe : Council Admin

II

1. OPENING AND WELCOME

The meeting was officially opened by the chairperson and welcomes every member present.

2. APPLICATION FOR LEAVE OF ABSENCE

Mr. Thabana has gone to Bloemfontein to collect some documents.

ICT Manager was reported sick.

3. MOTION OF SYMPHATHY AND CONGRATULATIONS

- The Committee sympathise with the Springboks Team by being threshed by the all blacks.
- The Committee Sympathise with the family of Cllr. Sindiso Magaqa who was brutally shot and killed. The Committee like to sympathise with the family and hope the thugs will be arrested soon.

4. DISCLOSURE OF INTEREST

NONE

5. MINUTES

Minutes of the 02 March 2017 was corrected and adopted as a true reflection of the last IDP meeting.

6. MATTERS ARISING FROM MINUTES

The inputs that was done in the last meeting about the organisational structure did form part of the Mayoral Lekgotla 2017 and also the Council of the 31August 2017.

7. MATTERS FOR DISCUSSIONS

IDP06 – IDP09

8. CLOSURE

The meeting was officially closed at 14:00.

CHAIRPERSON

DATE

III

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IDP06 of 2017

SUBMISSION OF A REPORT ON BACK TO BASIC ACTION PLAN FOR NOTING (ED: SSS) (6/12/2/1)

PURPOSE

To submit the draft action plan to Section 80 Committee for noting.

THE SECTION 80: IDP COMMITTEE RESOLVED ON THE 19 SEPTEMBER 2017

1. That the Section 80 IDP Committee takes note of the report.

IDP07 of 2017

INTEGRATED DEVELOPMENT PLAN ACTIVITY REPORT 2017/2018 (ED: SSS) (18/1/18)

PURPOSE

To present to Section 80 Committee the draft IDP activity report for 2017/22 for noting.

THE SECTION 80: IDP COMMITTEE RESOLVED ON THE 19 SEPTEMBER 2017

1. That the Section 80 IDP Committee takes note of the report.

IDP08 of 2017

INTRODUCTION OF INFORMATION COMMUNICATION AND TECHNOLOGY (ICT) STAFF (ED: SSS) (12/1/2/11)

PURPOSE

To introduce ICT staff members to Section 80 Committee.

THE SECTION 80: IDP COMMITTEE RESOLVED ON THE 19 SEPTEMBER 2017

1. That the Section 80 IDP Committee takes note of the report.

2

IDP09 of 2017

**CURRENT STATUS OF THE MUNICIPAL INFRASTRUCTURE GRANT (MIG)
CAPITAL PROJECTS IN MATJHABENG LOCAL MUNICIPALITY AUGUST 2017
(ED: SSS) (6/4/1)**

PURPOSE

To provide information on the current status of capital projects and related MIG expenditure progress for the month of **AUGUST 2017**

**THE SECTION 80: IDP COMMITTEE RESOLVED ON THE 19 SEPTEMBER
2017**

1. That the Item must be referred back.