

MATJHABENG MUNICIPALITY

MINUTES

OF THE

SECTION 80

**INFRASTRUCTURE/TECHNICAL
SERVICES**

HELD ON

TUESDAY, 1 AUGUST 2017

AT

10:00

IN

**ROOM 302, 3RD FLOOR REINET
BUILDING, WELKOM**

**MINUTES OF THE INFRASTRUCTURE/TECHNICAL SERVICES SECTION 80
COMMITTEE HELD ON TUESDAY, 1 AUGUST 2017 AT ROOM 302, 3RD FLOOR
REINET BUILDING, WELKOM.**

PRESENT

See attendance register.

1. OPENING

The Chairperson welcomed everyone present and declared the meeting opened.

2. APPLICATION FOR LEAVE OF ABSENCE

None

3. OFFICIAL ANNOUNCEMENTS

It was announced that Councillor Schlebusch had resigned as a Councillor due to ill health.

4. MOTIONS OF SYMPATHY AND CONGRATULATIONS

None

5. DISCLOSURE OF INTEREST

None

6. DEPUTATION AND INTERVIEWS

None

7. MINUTES OF THE PREVIOUS MEETING

The minutes of Wednesday, 13 May **WERE ADOPTED** as a true reflection of the meeting.

8. MATTERS ARISING FROM PREVIOUS MINUTES

It was indicated that the conditions of the fleet was extremely bad and new fleet have to be purchased.

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It was also indicated that fleet management did not fall under the Infrastructure Directorate.

THE SECTION 80 TECHICAL SERVICES COMMITTEE RESOLVED (1 AUGUST 2017)

1. That a **FOLLOW-UP** on vehicles be done and **REPORTED BACK** to the Committee.

MATTERS FOR DISCUSSION

TS15/2017

MIG BUDGET MAINTENANCE FOR THE UPGRADING OF DR MNGOMA ROAD (EDI)

The item was presented by the Executive Director Infrastructure, Me. Maswanganyi.

PURPOSE

The purpose of this item is table to the committee the application for budget maintenance that is required in the Upgrading of DR Mngoma Road project that is being implemented by the Municipality and funded through the MIG grant.

THE SECTION 80 TECHICAL SERVICES COMMITTEE RESOLVED (1 AUGUST 2017)

1. That the item **BE NOTED**.
2. That the Budget Maintenance **BE APPROVED** for the successful completion of the project.
3. That resolutions taken by Executive Management Committee **BE INCLUDED**.

TS16/2017

MIG BUDGET MAINTENANCE FOR MMAMAHABANE WASTE WATER TREATMENT WORKS (EDI)

The item was presented by the Executive Director Infrastructure, Me. Maswanganyi.

PURPOSE

The purpose of this item is table to the committee the application for budget maintenance that is required in the Mmamahabane Waste Water Treatment Work project that is being implemented by the Municipality and funded through the MIG grant.

THE SECTION 80 TECHICAL SERVICES COMMITTEE RESOLVED (1 AUGUST 2017)

1. That the item **BE WITHDRAWN**.

TS17/2017

MIG REQUEST FOR BUDGET MAINTENANCE FOR NYAKALLONG STORMWATER SYSTEM CONSTRUCTION (EDI)

The item was presented by the Executive Director Infrastructure, Me. Maswanganyi.

PURPOSE

The purpose of this item is table to the Infrastructure Section 80 portfolio committee the application for budget maintenance that is required in the Nyakallong Stormwater System Construction project that is being implemented by the Municipality and funded through the MIG grant.

THE SECTION 80 TECHICAL SERVICES COMMITTEE RESOLVED (1 AUGUST 2017)

1. That the report **BE NOTED**.

TS18/2017

MIG BUDGET MAINTENANCE FOR THE UPGRADING OF SEWAGE PUMPING STATION & OUTFALL SEWERS IN PHOMOLONG (EDI)

The item was presented by the Executive Director Infrastructure, Me. Maswanganyi.

PURPOSE

The purpose of this item is table to the committee the application for budget maintenance that is required in the Upgrading of swage pumping station and outfall sewer in Phomolong project that is being implemented by the Municipality and funded through the MIG grant.

THE SECTION 80 TECHICAL SERVICES COMMITTEE RESOLVED (1 AUGUST 2017)

1. That the report **BE ADOPTED and NOTED**.

TS19/2017

REPORT ON THE VISIT OF PROJECTS BY THE PMU AND THE INFRASTRUCTURE SECTION 80 COMMITTEE MEMBERS (EDI) (3/1/3)

The item was presented by the Executive Director Infrastructure, Me. Maswanganyi.

PURPOSE

To report to the Section 80 about the visit to the projects that took place on Thursday, 29 June 2017.

DISCUSSIONS

THE SECTION 80 TECHICAL SERVICES COMMITTEE RESOLVED (1 AUGUST 2017)

1. That the report **BE ADOPTED** and **NOTED**.

TS20/2017

IMPLEMENTED PROPOSED 2016/17 FINANCIAL YEAR INTERVENTION FOR THE IMPLIMENTED REPAIR AND MAINTENANCE PROGRAM OF PUBLIC LIGHTING INFRASTRUCTURE (19/3) (EDI)

The item was presented by the Executive Director Infrastructure, Me. Maswanganyi.

PURPOSE

To submit to the Infrastructure Section 80 Committees the implemented proposed 2016/17 financial year intervention for the repair and maintenance program of public lighting infrastructure.

DISCUSSIONS

The Chairperson indicated that the Executive Mayor had to be involved in the matter of the high mast lights.

He further indicated that it was crucial that the electrical department closely monitored sites where lights were being installed.

THE SECTION 80 TECHICAL SERVICES COMMITTEE RESOLVED (1 AUGUST 2017)

1. That the report **BE ADOPTED** and **NOTED**.

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TS21/2017

DIRECTORATE INFRASTRUCTURE: YELLOW FLEET HIRED FROM JANUARY 2017 TO JUNE 2017 (EDI)

The item was presented by the Executive Director Infrastructure, Me. Maswanganyi.

PURPOSE OF REPORT

The purpose of the report is to inform the Section 80 Committee about the cost of yellow fleet that was hired for Infrastructure during the period from January 2017 to June 2017 as per the resolution of the Committee on 17 May 2017.

THE SECTION 80 TECHICAL SERVICES COMMITTEE RESOLVED (1 AUGUST 2017)

1. That the report **BE ADOPTED** and **NOTED**.

TS22/2017

CURRENT STATUS OF THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) CAPITAL PROJECTS IN MATJHABENG LOCAL MUNICIPALITY JUNE 2017 (EDI)

The item was presented by the Executive Director Infrastructure, Me. Maswanganyi.

PURPOSE

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

DISCUSSIONS

The chairperson congratulated the department on ensuring that the MIG funds had been 100% spent.

THE SECTION 80 TECHICAL SERVICES COMMITTEE RESOLVED (1 AUGUST 2017)

1. That the report **BE NOTED**.

TS23/2017

MONTHLY REPORT: DIRECTORATE INFRASTRUCTURE FOR THE MONTH OF JUNE 2017 (EDI) (12/1/2/4)

The item was presented by the Executive Director Infrastructure, Me. Maswanganyi.

PURPOSE OF REPORT

To submit the June 2017 monthly report on activities of the Civil Engineering and Electrical Engineering Departments as well as PMU in the Infrastructure Directorate.

THE SECTION 80 TECHICAL SERVICES COMMITTEE RESOLVED (1 AUGUST 2017)

1. That the report **BE NOTED.**

9. CLOSURE

The meeting ended at 14:05

CHAIRPERSON

DATE