

MATJHABENG MUNICIPALITY



MINUTES

MEETING : 1ST ORDINARY MAYORAL COMMITTEE
VENUE : EXECUTIVE MAYOR'S BOARDROOM
DATE : THURSDAY, 25 JANUARY 2018
TIME : 10:00

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

MATJHABENG MUNICIPALITY

MINUTES OF THE 1ST ORDINARY MAYORAL COMMITTEE MEETING FOR THE YEAR 2018 HELD IN EXECUTIVE MAYOR'S BOARDROOM, 4TH FLOOR, CIVIC CENTRE, WELKOM ON THURSDAY, 25 JANUARY 2018 AT 09:00.

PRESENT

EXECUTIVE MAYOR

Cllr NW Speelman

MEMBERS OF THE MAYORAL COMMITTEE

(i)	Cllr DR Direko	-	LED, Small Business, Spatial Planning and Land Use Management
(ii)	Cllr TB Lushaba	-	Community Services and Youth
(iii)	Cllr VE Mawela	-	Corporate Services & Human Resources
(iv)	Cllr M Kabi	-	Sport, Arts, Culture, Disability & Elderly
(v)	Cllr TD Khalipha	-	Human Settlements
(vi)	Cllr SD Manese	-	Finance
(vii)	Cllr ME Tshopo	-	Municipal Infrastructure and Technical Services

OFFICIALS

Mr ET Tsoaeli	: Municipal Manager
Mr T. Makofane	: Executive Director: Strategic Support Services
Mr CT Panyani	: Chief Financial Officer
Me B. Maswanganyi	: Executive Director: Infrastructure
Mr FF Wetes	: Executive Director: Corporate Services
Mrs ZK Tindleni	: Executive Director: Community Services
Mr B.Golele	: Acting Executive Director: LED, P & HS
Mr M Martins	: Chief of Staff (Executive Mayor's Office)
Me DF Ramakhale	: Admin Officer (Corporate Services)

II

SECTION A PROCEDURAL MATTERS

(a)	<p>Opening</p> <p>The acting Chairperson, Cllr TD Khalipha welcomed everyone present and declared the meeting open. The acting Chairperson indicated that all members need to work in a different way and be committed to the Community and ensure that ANC manifesto of 2016 as well as IDP/Budget 2016/2017 are implemented.</p> <p>He also indicated that corruption must be eradicated at all levels and the administration must avoid implementing unlawful decisions. He further indicated that service delivery and Municipality debts collection must be improved by both Politicians and the Administrators, and the Municipal Manager must be given the support by both politician and the officials.</p> <p>The acting Chairperson reiterated that both Mayoral Committee and Council decisions must be implemented and failure to do so, action must be taken.</p>						
(b)	<p>Applications for leave of absence</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 35%;">Cllr MC Radebe</td> <td>:Tourism, Environmental Affairs & Agriculture, Health, Children & Women</td> </tr> <tr> <td>Cllr ML Radebe</td> <td>:IDP, Policy, Monitoring & Evaluation</td> </tr> <tr> <td>Cllr VR Morris</td> <td>:Public Safety and Transport</td> </tr> </table>	Cllr MC Radebe	:Tourism, Environmental Affairs & Agriculture, Health, Children & Women	Cllr ML Radebe	:IDP, Policy, Monitoring & Evaluation	Cllr VR Morris	:Public Safety and Transport
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Cllr ML Radebe	:IDP, Policy, Monitoring & Evaluation						
Cllr VR Morris	:Public Safety and Transport						
(c)	<p>Official Announcements</p> <p>The acting Chairperson, Cllr TD Khalipha announced that one of the Municipal officials Mr. A Mokoma (Welfare Section) and Bro Hugh Masekela have passed on and their burials will take place on the following week.</p>						
(d)	<p>Motions of sympathy and congratulations</p> <p>None</p>						
(e)	<p>Disclosure of interests</p> <p>The acting Chairperson reminded Councillors to update their declaration of interest forms at the office of the Municipal Manager, however if a Councillor has a personal/financial interest on any matter for consideration, such Councillor has to declare his/her interest in the meeting.</p>						

III

(f)	<p>Minutes of the previous meeting</p> <p><u>THE MAYORAL COMMITTEE RESOLVED: (25 JANUARY 2018)</u></p> <p>That the minutes of the 9th Ordinary Mayoral Committee held on the 22 November 2017 BE APPROVED.</p>
(g)	<p>Matters arising from the minutes</p> <p>MC141 of 2017</p> <p><u>PROGRESS ON MUNICIPAL ACCREDITATION PROGRAMME (MM) (5/1/2/12)</u></p> <p>The acting Chairperson Cllr TD Khalipha wanted to know the progress with regard to the above item;</p> <p>The acting Executive Director for LED & Human Settlement: Mr. B Golele, responded that they have appointed the following:</p> <ul style="list-style-type: none"> a) Professional Service Provider for Integrated Human Settlement Development Plan, b) Land Use Management Scheme, c) Spatial Development Framework and d) Water Services Development Plan. <p>He also indicated that the above sector plans are precondition for accreditation.</p> <p>MC143 of 2017</p> <p><u>PROPOSED ORGANISATIONAL STRUCTURE: (MARCH 2017) (ED: CSS) (2/1)</u></p> <p>With regard to the above item, the acting Chairperson wanted to know the decision on critical posts has been implemented;</p> <p>The Executive Director Corporate Services: Mr. FF Wetes, responded that in the Management Committee meeting, all the Directorates submitted their inputs and some sizeable number of posts were cut through the advice of SALGA and GoGTA. The list of what was considered to be critical were also circulated and taken into account.</p> <p>MC145 of 2017</p> <p><u>SUBMISSION OF BACK TO BASICS MUNICIPAL MONTHLY REPORTS- MONTHS ENDED AUGUST-OCTOBER 2017 FOR CONSIDERATION (ED: SSS)</u></p> <p>The acting Chairperson wanted to know whether the Municipality is responding well to back to basics;</p> <p>The Executive Director Strategic Support Service: Mr T Makofane, indicated that in terms of Back basics, the Departments respond to the Template that was submitted to the Municipality by National Treasury, this template has all five (5) KPA's whereby each Department respond on the activities that they perform on the monthly basis and gets submitted to the office of the Municipal Manager for consolidation.</p>
(h)	<p>Questions of which notice had been given</p> <p>None</p>

IV

(i)	Matters deferred from the previous meeting None
(j)	Reports of the Section 80 Committees MC1 of 2018 and MC4 of 2017 – MC7 of 2018
k)	Reports of the Municipal Manager MC5 of 2018
(l)	Deputations and interviews None
(m)	Closing The Executive Mayor thanked everyone who participated in the meeting and closed the meeting at 12h33.

CLLR NW SPEELMAN
EXECUTIVE MAYOR

DATE

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MC1 of 2018**MONTHLY FINANCE REPORT – NOVEMBER 2017 (CFO) (6/4/1)****PURPOSE**

To submit to the Mayoral Committee the Monthly Finance Report for November 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

THE MAYORAL COMMITTEE RESOLVED: (25 JANUARY 2018)

[CFO]

1. That the Finance Report for November 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.
2. That the Finance Report for November 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED** to Provincial and National Treasury.

MC2 of 2018**MONTHLY FINANCE REPORT – DECEMBER 2017 (CFO) (6/4/1)****PURPOSE**

To submit to the Mayoral Committee the Monthly Finance Report for December 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

THE MAYORAL COMMITTEE RESOLVED: (25 JANUARY 2018)

[CFO]

1. That the Finance Report for December 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.
2. That the Finance Report for December 2017 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED** to Provincial and National Treasury.

MC3 of 2018**THREE MONTHS FINANCE REPORT: OCTOBER-DECEMBER 2017 (CFO) (12/1/2/3)****PURPOSE**

To submit to the Mayoral Committee the three Months Finance Report for October – December 2017 in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003.

THE MAYORAL COMMITTEE RESOLVED: (25 JANUARY 2018)

[CFO]

1. That the Finance Report for the Quarter (October - December 2017) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.

2. That the Finance Report for the Quarter (October - December 2017) in terms of Section 52(d) of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED** to Provincial and National Treasury.

MC4 of 2018

MID-YEAR BUDGET AND PERFORMANCE REPORT - 1 JULY 2017- 31 DECEMBER 2017 (CFO) (12/1/1)

PURPOSE

To present to the Mayoral Committee a report on the Mid- year Budget and Performance Report of the Municipality for the period 1 July 2017 to 31 December 2017 as required by Section 72 of the Municipal Finance Management Act No 56 of 2003 .

THE MAYORAL COMMITTEE RESOLVED: (25 JANUARY 2018)

[CFO]

1. That the financial and non-financial Reports for period of Six Months (July - December 2017) in terms of Section 72 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.
2. That both the Financial and non-financial Reports for period of Six Months (July - December 2017) in terms of Section 72 of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED** to provincial and national treasury.

MC5 of 2018

DRAFT AUDITED ANNUAL REPORT 2016/2017: MATJHABENG MUNICIPALITY (MM) (12/1/1)

PURPOSE

The purpose of the item is to table the draft Annual Report of the financial year 2016/2017 to Mayoral Committee for consideration.

THE MAYORAL COMMITTEE RESOLVED: (25 JANUARY 2018)

[MM]

1. That Mayoral Committee **CONSIDERS** the Draft audited Annual Report for the Financial Year 2016/17.
2. That the Draft Annual report **BE SUBMITTED** to Council for adoption as a draft.

3

MC6 of 2018

PROPOSED ORGANISATIONAL STRUCTURE: (MARCH 2017) (ED: CSS) (2/1)

PURPOSE

To present and request consideration of the newly reviewed Organizational Structure by the Mayoral Committee.

THE MAYORAL COMMITTEE RESOLVED: (25 JANUARY 2018)

[ED: CSS]

1. That the item **BE REFERRED BACK**.
2. That the item **MUST NOT** presented in the Council meeting to be held on the 31st of January 2018.
3. That work needs to be done, **BE DONE** and **COMPLETED** with all stakeholders.
4. That the item **BE SUBMITTED** with the IDP on the 31st of March 2018.

MC7 of 2018

EXTENTION OF VUYO CHARLES STADIUM (EDI) (10/1/1/7)

PURPOSE

The purpose of this item is to inform Mayoral Committee on the completed phase of the Upgrading of Vuyo Charles Stadium, the outstanding scope of works to complete the Stadium and also to request council to allocate a budget to complete the works.

THE MAYORAL COMMITTEE RESOLVED: (25 JANUARY 2018)

[EDI]

1. That the report **BE NOTED**.
2. That the additional estimated allocation of **R 76 727 061.42 BE APPROVED** for the successful implementation of the project.

