

MATJHABENG MUNICIPALITY

MINUTES OF THE

ORDINARY EXECUTIVE MANAGEMENT
COMMITTEE MEETING

CONVENED ON

MONDAY, 30 APRIL 2018
CONTINUATION OF MONDAY, 23 APRIL 2018 MEETING

AT

10:00

ROOM 104, 1ST FLOOR, CIVIC, WELKOM

MATJHABENG MUNICIPALITY

**MINUTES OF THE ORDINARY EXECUTIVE MANAGEMENT COMMITTEE
MEETING HELD IN ROOM 104, 1ST FLOOR, CIVIC CENTRE, MAIN
BUILDING, WELKOM ON MONDAY, 30 APRIL 2018 AT 10:00**

PRESENT

Mr T Tsoaeli	:	Municipal Manager
Mr T Makofane	:	Executive Director Strategic Support Services
Mr B Maswanganyi	:	Executive Director Infrastructure
Mr B Golele	:	Legal Advisor, Office of the Executive Mayor
Mr L Rubulana	:	Senior Manager: Office of the Speaker
Mr M Martins	:	Chief of Staff
Me. L Mhlontlo	:	Acting Administration Officer

1. OPENING

The Municipal Manager, Mr Tsoaeli welcomed everyone present and declared the meeting officially opened.

2. APPLICATIONS FOR LEAVE OF ABSENCE

Me. Z Tindleni	:	Executive Community Services
Mr T Panyani	:	Chief Financial Officer

3. OFFICIAL ANNOUNCEMENTS

The Municipal Manager announced that the meeting was a continuation meeting of Monday, 23 April 2018 and specific issues that he had wanted to deal with.

4. MOTIONS OF SYMPATHY AND CONGRATULATIONS

None

5. MATTERS FOR DISCUSSION

7.1 Status quo on service deliver matters.

The Manager informed the management committee that the Executive Mayor wanted a two day Mayoral Committee meeting which will be held on Wednesday, 16 May 2018 and Thursday, 17 May 2018. Discussions that will take place at that meeting included the following matters:

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- Organisational Structure
- Budget 2018/19
- Site allocations
- MIG Expenditure
- Resealing of roads
- MIG implementation plan
- Report from the public participation process
- Departmental reports
- Revenue strategy

THE EXECUTIVE MANAGEMENT COMMITTEE RESOLVED (23 APRIL 2018)

1. That a follow up on ward 19 Stormwater **MUST BE** looked into and payments to be made in order to fix the problem.
2. That Mr Makofane **MUST UPDATE** Me. Tindleni of the Premiers Hlasela programme and intensification of cleaning the towns **MUST BE DONE**.
3. That Mr Makofane **MUST ENGAGE** with Me. Maswanganyi and ward councillors.
4. That MR Makofane **MUST CONVENE** a meeting with the Acting Executive Mayor, Cllr Radebe on issues of site establishments and matters arising from them.

7.2 Report/Status quo on all critical posts and the finalisation of the organisational structure.

THE EXECUTIVE MANAGEMENT COMMITTEE RESOLVED (23 APRIL 2018)

1. That the Organisational structure **MUST BE** finalised by end of day by Mr Wetes.
2. That al vacant positions from traffic and public safety **MUST BE ADVERTISED**.
3. That Mr Wetes and Me. Williams **MUST DISCUSS** and **FINALISE** the payroll budget and ensure its efficiency.

7.3 Presentation for the plan on identified land parcels, as well as the verification of municipal services for available land parcels.

It was discussed that Mr Makofane would submit all the reports and documentation that was distributed in the meeting on the issue of land parcels. Mr Makofane explained that there were no bulk services in the areas where allocations had been done.

THE EXECUTIVE MANAGEMENT COMMITTEE RESOLVED (23 APRIL 2018)

1. That Me. Motheke and Mr Nieuwoudt **MUST BE** called in to answers pertaining to these areas.
2. That **FURTHER DISCUSSIONS** between Me. Maswanganyi, Me. Mothekhe and Mr Nieuwoudt **MUST BE** conducted before a meeting is convened with the Executive Mayor.

7.4 Discussion of the audit steering committee priorities and progress report on issues identified on Thursday, 19 April 2018

THE EXECUTIVE MANAGEMENT COMMITTEE RESOLVED (23 APRIL 2018)

1. That outstanding matters **WILL BE DISCUSSED** in the next meeting on Thursday, 3 May 2018.
2. That a team **BE FORMED** to check on all sewer problems.
3. That pictures **MUST BE** taken when teams go out to ensure that all plans are effectively done.

7.5 Preparation for Strategic plan as resolved in the councillors workshop on Friday, 13 April 2018

THE EXECUTIVE MANAGEMENT COMMITTEE RESOLVED (12 MARCH 2018)

1. That all issues **WILL BE DISCUSSED** at the two day MAYCO on Wednesday, 16 May 2018 and Thursday, 17 May 2018.

6. CLOSURE

The meeting ended at 11:30