

MATJHABENG MUNICIPALITY

MINUTES

of the

SECTION 80 PORTFOLIO COMMITTEE

for

TECHNICAL SERVICES

held on

WEDNESDAY, 13 FEBRUARY 2019

at

10:00

MINUTES OF THE 1ST ORDINARY MEETING OF THE SECTION 80 PORTFOLIO COMMITTEE FOR TECHNICAL SERVICES HELD ON WEDNESDAY, 12 FEBRUARY 2019 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 C Malherbe

OFFICIALS

Mr S Mosia
Mr P Ramalatso
Mr W Sephton
Me. F McBetty
Mr J Blom
Me. N Rust
Me. N Nkwinika
Me. L Mhlontlo : (Corporate Services)

1. OPENING

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

2. APPLICATION FOR LEAVE OF ABSENCE

Cllr Diphoko
Cllr Taljaard
Me. Xamesi

3. OFFICIAL ANNOUNCEMENTS

None

4. MOTIONS OF SYMPATHY AND CONGRATULATIONS

None

II

5. DISCLOSURE OF INTEREST

None

6. DEPUTATIONS AND INTERVIEWS

None

7. MINUTES OF THE PREVIOUS MEETING

THE SECTION 80 TECHNICAL SERVICES RESOLVED (13 FEBRUARY 2018)

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

8. MATTERS ARISING FROM THE MINUTES

TS07/2018

The chairperson expressed his view that there was no consistency on scheduled departmental programmes. He asked whether the ward based programmes on gravelling in different wards had been completed or not. Mr Mosia explained that the department was currently working in ward 17.

9. ITEMS FOR DISCUSSION

TS01/2019-TS02/2018

10. CLOSURE

The Chairperson thanked everybody and ended the meeting at 12:45

CHAIRPERSON

DATE

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TS01 of 2019

NYAKALLONG/ ALANRIDGE REPLACEMENT OF OLD GALVANIZED STEEL PIPES: REQUEST FOR BUDGET MAINTENANCE (EDI) (12/3/2/5)

PURPOSE

The purpose of this item is to present before Mayoral Committee the current status and progress report on the replacement of old galvanized steel pipes with uPVC in Allanridge and Nyakallong Townships under Vukuphile Learner Contractor 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 (13 FEBRUARY 2018)

1. That the item **BE WITHDRAWN**.
2. That the item **BE DEFERRED** to the next meeting

TS02 of 2019

MONTHLY REPORT: DIRECTORATE INFRASTRUCTURE FOR THE MONTH OF JANUARY 2019 (EDI) (12/1/2/4)

PURPOSE OF REPORT

To submit to the Infrastructure/Technical Section 80 Committee the January 2019 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 (13 FEBRUARY 2018)

1. That each departmental section **MUST REPORT** in the next meeting.
2. That no reports be presented to the section 80 committee meeting **WITHOUT THE CONSENT** of the MMC.
3. That all items **MUST BE CLARIFIED** with the MMC before submission to EXCO, MAYCO or Council.
4. That **NO DEVIATIONS** would be accepted.
5. That an official report **BE WRITTEN** to the Municipal Manager about all challenges within the department and submission for requests must be sent to supply chain. That the Municipal Manager **BE REQUESTED** to respond within seven (7) days.
6. That the last payment made to Sedibeng Water by the municipality **BE VERIFIED**.
7. That a report on when last Eskom and Sedibeng **WERE PAID** must **BE SUBMITTED** to Mayco.
8. That the committee **MUST DO** a site visit on the **STORMWATER ISSUES** in Nyakallong and Lakeview.
9. That written reports from contractors that claim that work has been completed **MUST BE COMPILED**.