

**MATJHABENG MUNICIPALITY**

**MINUTES**

**Of the**

**JOINT SECTION 80: LED, TOURISM &  
HUMAN SETTLEMENTS MEETING**

**Convened for**

**THURSDAY, 14 SEPTEMBER 2017**

**at**

**10:00**

**ROOM 428, 4<sup>TH</sup> FLOOR, MAIN BUILDING,  
WELKOM**

**MINUTES OF THE MEETING OF THE SECTION 80: LED, T & HS COMMITTEE**  
**MEETING HELD THURSDAY, 14 SEPTEMBER 2017 10:00 AT ROOM 428, 4TH<sup>FLOOR</sup>,**  
**MAIN BUILDING CIVIC CENTRE, WELKOM**

**PRESENT**

**COUNCILLORS**

CLLR. T.D KHALIPHA	:	CHAIRPERSON HUMAN SETTLEMENT
CLLR. D. DIREKO	:	CHAIRPERSON LED
CLLR. M.C RADEBE	:	CHAIRPERSON TOURISM
CLLR. H.A MOKHOMO	:	CHIEF WHIP LED
CLLR. MS CHAK		
CLLR. XN MASINA		
CLLR. HS BADDENHORST		
CLLR. NJ MOLOJA		
CLLR. NR. MANZANA		
CLLR. EJ. JACOBS		
CLLR. MT. MACINGWANE		
CLLR. SJ TSATSA		
CLLR. M. MPHIKELELI		
CLLR. TS. MELI		
CLLR. LE KHETSI		

**OFFICIALS**

Mr. B. Golele	:	Acting Executive Director LED, T & HS
Mr S. Sejake	:	Acting CFO
Mr T.B Makofane	:	Executive Director IDP
Me. C. Porotloane	:	Acting Manager: Housing Dev
Me. G. Mokgatlé	:	Acting Manager: Land Affairs
Mr. B.Molelekoa	:	Acting Manager Spatial Planning
Me. M Leballo	:	Manager: Trade and Investments
Mr. E Kobuoe	:	Manager: Facilities
Themba Rasmeni	:	Manager: Housing Admin
Me. V molelengoane	:	Senior Chief Admin: Rental Accommodation
Me. L Kobuoe	:	LED
Mr BJ. Alec	:	LED

# 11

Me. PA Mamle : LED, Town planning & HS  
Me. A Dithebe : Council Admin

## OTHERS

Me. Miriam Manyise : Harmony Housing  
Mr RH. Maabane : Harmony Golden Mine  
Mr. WF. Hanisi : NUM  
Mr Martin Van Heerden : Harmony Property  
Mr. H. Wolmarans : LSB Group  
Me L. Thaanyane : Housing Development Agency  
Mr. M. Siyo : Harmony Task Team  
Me. P. Maleke : Harmony Housing Task Team

## 1. OPENING AND WELCOME

The Chairperson CLLR. Khalipha opened the meeting officially and welcomed everyone present, he said this is the Joint meeting of **LED, TOURISM AND HUMAN SETTLEMENT**, said the national department and Provincial department HOD will be coming to Matjhabeng on Monday the 18<sup>th</sup> SEPTEMBER 2017 with the MEC for human Settlement, however it does not mean the meeting will not proceed today, he said the new Acting Director Mr. Barry Golele decided to call the meeting to interact with all the department in one roof.

Officials was instructed to be on time when attending POTFOLIO committee meetings, it can't be correct for Politicians to arrive early and officials come late in the meetings.

## 2. APPLICATION FOR LEAVE OF ABSENCE

- HOD will join the meeting on Monday.
- CLLR MONJOVO

## 3. OFFICIAL ANNOUNCEMENTS

NONE

## 4. MOTION OF SYMPHATHY AND CONGRATULATIONS

The Committee would like to sympathize with those that have funerals and congratulate those who graduated from different schools.

## **5. DISCLOSURE OF INTEREST**

NONE

## **6. DEPUTATIONS AND INTERVIEWS**

### **6.1 PRESENTATION 1 BY HARMONY GOLD MINE**

#### **STRATEGY AND BACKGROUND**

- Agreement with organized labour regarding ownership of mine houses
- Mining charter – facilitate home ownership for employees,
- Intergrating existing mine housing and building into municipal areas
- Kalkuil mine village is situated on farm Paleiheuvel 323 - land which is owned by the municipality.
- The village was established as per Surface Right Permit – 0,3 /60/557
- Proposal to Municipality – to assist in obtaining ownership for employees.

#### **EXTRACTS AGREEMENT WITH LABOUR**

- The Parties agree that they need to meaningfully engage , during the course of the 2015 – 2018 Agreement on:
- Measures to promote home ownership and provision of the adequate housing and living conditions in the proximity of the mines.

#### **STRATEGIG ISSUES**

- Proclamation or reincorporation of mine villages
- Partnership with local government housing development initiatives
- Home ownership

#### **PROJECTS**

- Township Virginia core area – Harmony, Tikwe and Woolaways mine villages
- POPCRU campus development.

#### **THE JOINT SECTION 80, LED, T & HS COMMITTEE RESOLVED ON THE 14 SEPTEMBER 2017:**

1. That there must be an establishment of joint team to search for feasibility of the land and the financial implications.

# 1V

2. Thorough due diligence must be done by the Municipality
3. After all those report back was consolidated and submitted to the Portfolio Committee, the matter will then go to the MAYCO and then to the Council Meeting.

## **PRESENTATION 2** **MASIMONG**

The presenter was absent.

## **PRESENTATION 3** **THE BEAST**

The presenter was absent.

### 7. **MINUTES**

The joint section 80 meeting resolved 14 September 2017 that **ALL THE MINUTES WILL BE SUSPENDED** until the next meeting and all relevant Managers must submit written reports for resolutions taken by the Section 80: Committees. The Checklist must be developed for all the resolutions taken after each meetings. Relevant officials must respond to resolutions taken by the Section 80 committee meetings.

### 8. **MATTERS FOR DISCUSSIONS**

**LED, T HS1 - LED, T & HS17 of 2017**

### 9. **CLOSURE**

The meeting was officially closed by the chairperson at 13:00.

-----  
**CHAIRPERSON**

-----  
**DATE**

# INDEX

ITEM NO.	ITEM DESCRIPTION	PAGE
LED,T&HS1 of 2017	REQUEST TO APPOINT AN ADDITIONAL MEMBER TO THE MATJHABENG PLANNING TRIBUNAL (AED: LED & H/S)(1/1/40)	1
LED,T&HS2 of 2017	PROGRESS REPORT: ALIENATION OF HIGH POTENTIAL COMMERCIAL AND INDUSTRIAL LAND IN TERMS OF RESOLUTION A107/2016 (SP) (8/B)	1
LED,T&HS3 of 2017	REPORT ON RELOCATION OF FESSY KIDS ENTERTAINMENT CITY FROM THABONG TO KALKUIL FARM 153 RD PORTION 2 NEXT TO MIMOSA PARK ODENDAALSRUS (AED: LED & H/S)(18/4/1/32)	1
LED,T&HS4 of 2017	ALLOCATION OF LAND FOR INFORMAL BUSINESSES (AED: LED & HS) (8/3/1)	2
LED,T&HS5 of 2017	SMME DEVELOPMENT – PILOT PROJECT YOUTH BUSINESS CORNERS IN MELODING (AED: LED & H/S) (15/2/3/53)	2
LED,T&HS6 of 2017	PROPOSAL – THE GRAND PARK AMUSEMENT RANCH (AED: LED & H/S) (13/1/6)	3
LED,T&HS7 of 2017	PROGRESS REPORT ON ESTABLISHMENT OF MATJHABENG ECONOMIC ADVISORY COUNCIL (AED: LED & H/S) (3/3/19)	3
LED,T&HS8 of 2017	SMME DEVELOPMENT – “PRESENTATION BY LANZISIELG FIELD PTY LTD” ON CAPACITATION OF BACKYARDS AUTO MOTIVE MECHANICS (AED: LED & H/S) (18/1/19)	3

LED,T&HS9 of 2017	SMME DEVELOPMENT – “PRESENTATION BY LANZISIELG FIELD PTY LTD” ON CAPACITATION OF BACKYARDS AUTO MOTIVE MECHANICS (AED: LED & H/S) (18/1/19)	4
LED,T&HS10 of 2017	LOCAL ECONOMIC DEVELOPMENT: REQUEST FOR THE REAPPOINTMENT GOLDFIELD POUND AS POUND MASTER IN THE MATJHABENG LOCAL MUNICIPALITY (AED: LED & H/S)	4

LED,T&HS11 of 2017	COMMUNITY GARDENS CONCEPT (AED: LED & H/S) (12/1/3)	5
LED,T&HS12 of 2017	REPORT TITLE: LOCAL ECONOMIC DEVELOPMENT: TOURISM MONTH (LED P AND H/S) (15/2/3/54)	5
LED,T&HS13 of 2017	REPORT ON THE MASTERS CATERES CHALLENGE (AED: LED & H/S) (15/2/3/55)	5
LED,T&HS14 of 2017	STATUS QUO REPORT ON MASIMONG 4 ESTATE AND MERRIESPRUIT DEVELOPMENT RESIDENTIAL UNITS (EDI) (19/2/5)	6
LED, T& HS15 of 2017	REPORT ON 057 HOME COMING (HC) Event 2017:(ACTING ED:LED, PLANNING AND HS)	6
LED, T & HS16 of 2017	REQUEST FOR INVESTIGATION OF ILLEGAL OCCUPATION OF LAND: WARD 16 DICHOKOLETENG (AED: LED, P & HS) (20/19)	17
LED, T & HS17 of 2017	PROGRESS REPORT ON THE AUGUST 2017 ACTION PLAN REGARDING TITLE DEEDS DISTRIBUTION (AED: LED, T & HS) (20/14/4/3)	18

**LED, T & HS1 of 2017**

**REQUEST TO APPOINT AN ADDITIONAL MEMBER TO THE MATJHABENG PLANNING TRIBUNAL (AED: LED & H/S) (1/1/40)**

**URPOSE**

The purpose of the item is to request Council to appoint an additional member to the Matjhabeng Municipal Planning Tribunal.

**THE JOINT SECTION 80, LED, T & HS COMMITTEE RESOLVED ON THE 14 SEPTEMBER 2017:**

1. That the matters must be referred to **MAYCO** and then to the **Council**.

**LED, T & HS2 of 2017**

**PROGRESS REPORT: ALIENATION OF HIGH POTENTIAL COMMERCIAL AND INDUSTRIAL LAND IN TERMS OF RESOLUTION A107/2016 (SP) (8/B)**

**PURPOSE OF REPORT**

The purpose of the report is to depict the progress to date with the alienation of high potential commercial and industrial land that was advertised in the press in accordance with Resolution A107/2016.

**THE JOINT SECTION 80, LED, T & HS COMMITTEE RESOLVED ON THE 14 SEPTEMBER 2017:**

1. That the progress report from the Municipal Manager will be needed for the purpose of reporting to MAYCO and COUNCIL.
2. That the progress must be finalised **within 60 days**.

**LED, T & HS3 of 2017**

**REPORT ON RELOCATION OF FESSY KIDS ENTERTAINMENT CITY FROM THABONG TO KALKUIL FARM 153 RD PORTION 2 NEXT TO MIMOSA PARK ODENDAALSRUS (AED: LED & H/S) (18/4/1/32)**

**PURPOSE**

The purpose of the report is to inform the Section 80 Committee about the intentions relocate Fessy Kids Entertainment City which is currently located at Mxi Street in Thabong next to Thabong Stadium to an identified piece of land (Kalkuil Farm 153 RD Portion 2 next to Mimosa Park Odendaalsrus).



**THE JOINT SECTION 80, LED, T & HS COMMITTEE RESOLVED ON THE 14 SEPTEMBER 2017:**

1. That the lease agreement must be conducted for a period of five years.
2. That the matter will go the **MAYCO AND** then to the **Council**.

**LED, T & HS4 of 2017**

**ALLOCATION OF LAND FOR INFORMAL BUSINESSES (AED: LED & HS) (8/3/1)**

**PURPOSE**

The purpose of this item is to submit a report on allocation of land for informal businesses as requested by Land Ad-hoc Committee.

To report on land audit progress used for car wash and containers, as resolved by Land Ad-hoc Committee.

**THE JOINT SECTION 80, LED, T & HS COMMITTEE RESOLVED ON THE 14 SEPTEMBER 2017:**

1. That the **strategy must be developed** for the **informal Settlements identification**.
2. That the municipal by laws must be **Expedited and Promulgated**.
3. That the **issuing of permit** must be delegated to the HOD of LED in consultation with the Municipal Manager.

**LED, T & HS5 of 2017**

**SMME DEVELOPMENT – PILOT PROJECT YOUTH BUSINESS CORNERS IN MELODING (AED: LED & H/S) (15/2/3/53)**

**PURPOSE**

The purpose of this report is to give feedback on actual progress in relation to SMME development on youth business corners pilot project in Meloding.

**THE JOINT SECTION 80, LED, T & HS COMMITTEE RESOLVED ON THE 14 SEPTEMBER 2017:**

1. That the Section 80: Committee LED, T & HS MUST **take note** of the report.

### 3

#### **LED, T & HS6 of 2017**

#### **PROPOSAL – THE GRAND PARK AMUSEMENT RANCH (AED: LED & H/S) (13/1/6)**

##### **PURPOSE**

To request approval of the Committee to allow Grand Inner-Base Live to present their concept.

#### **THE JOINT SECTION 80, LED, T & HS COMMITTEE RESOLVED ON THE 14 SEPTEMBER 2017:**

1. That the matter must be referred back.

#### **LED, T HS7 of 2017**

#### **PROGRESS REPORT ON ESTABLISHMENT OF MATJHABENG ECONOMIC ADVISORY COUNCIL (AED: LED & H/S) (3/3/19)**

##### **PURPOSE**

To present a progress report on establishment of Matjhabeng Economic Advisory Council (MEAC).

#### **THE JOINT SECTION 80, LED, T & HS COMMITTEE RESOLVED ON THE 14 SEPTEMBER 2017:**

1. That the Section 80 Committee LED, T & HS must **recommend for the endorsement** by the **COUNCIL**.

#### **LED, T & HS8 of 2017**

#### **SMME DEVELOPMENT – “PRESENTATION BY LANZISIELG FIELD PTY LTD” ON CAPACITATION OF BACKYARDS AUTO MOTIVE MECHANICS (AED: LED & H/S) (18/1/19)**

##### **PURPOSE**

To present an initiative to capacitate informal motor mechanics businesses within Matjhabeng Local Municipality.

#### **THE JOINT SECTION 80, LED, T & HS COMMITTEE RESOLVED ON THE 14 SEPTEMBER 2017:**

1. That the matter **to be referred back to the Management** for finalization.

**LED, T & HS9 of 2017**

**PROGRESS REPORT ON YOUTH BUSINESS DEVELOPMENT EVENT IN KUTLWANONG (AED: LED & H/S) (15/2/3/53)**

**PURPOSE**

The purpose of this report is to give feedback on progress of a youth month business event conducted as planned in SDBIP.

**THE JOINT SECTION 80, LED, T & HS COMMITTEE RESOLVED ON THE 14 SEPTEMBER 2017:**

1. That the Section 80: committee LED, T & HS takes note of the report.

**LED, T HS10 of 2017**

**LOCAL ECONOMIC DEVELOPMENT: REQUEST FOR THE REAPPOINTMENT GOLDFIELD POUND AS POUND MASTER IN THE MATJHABENG LOCAL MUNICIPALITY (AED: LED & H/S)**

**PURPOSE OF THE REPORT**

The purpose of this report serves to request the extension and/or reappointment of Goldfield Pound as the livestock pound Master in the Matjhabeng Local Municipality.

**THE JOINT SECTION 80, LED, T & HS COMMITTEE RESOLVED ON THE 14 SEPTEMBER 2017:**

1. That it must be recommended that the Service Level Agreement (SLA) with Goldfield Pound be extended to a period of **three years**.
2. That the Section 80 committee LED, T & HS further recommended that The Goldfield pound **MUST** be authorized to operate a pound in Matjhabeng Local Municipality under the following terms and conditions.
  - 1.1 It should be noted that the Matjhabeng Local Municipality will not be liable to any cost incurred with regard to the operation of the pound.
  - 1.2 All fees to be charged should be in line with the Matjhabeng Local Municipality tariffs as contained in the 2017/2018 to 2019/2020 MTFF budget.
  - 1.3 All operations of Pound should aligned to the Matjhabeng Livestock Impoundment By-Law as approved by Council.
  - 1.4 Members of the community will be made aware through media on who to contact to report a stray animal.

**LED, T & HS11 of 2017**

**COMMUNITY GARDENS CONCEPT (AED: LED & H/S) (12/1/3)**

**PURPOSE**

To submit before Executive Management a community gardens concept for noting and support.

**THE JOINT SECTION 80, LED, T & HS COMMITTEE RESOLVED ON THE 14 SEPTEMBER 2017:**

1. That **SECTION 80 COMMITTEE** considers and supports the proposed community gardens project.
2. That the Municipality **avails unused open** spaces to support the initiative.
3. That Stakeholders be included for Consultation.
4. That a **Business Plan** be developed

**LED, T HS12 of 2017**

**REPORT TITLE: LOCAL ECONOMIC DEVELOPMENT: TOURISM MONTH (LED P AND H/S) (15/2/3/54)**

**PURPOSE**

The purpose of this item is to submit a report on Tourism Month Activities planned for 2017.

**THE JOINT SECTION 80, LED, T & HS COMMITTEE RESOLVED ON THE 14 SEPTEMBER 2017:**

1. That the idea and the concept was supported by the Committee but the **Item must go** back to Management because it has figures.

**LED, T HS13 of 2017**

**REPORT ON THE MASTERS CATERES CHALLENGE (AED: LED & H/S) (15/2/3/55)**

**PURPOSE**

The purpose of this report is to give feedback on the participation of six caterers in the Free State Masters Caterers Challenge 2017.

**THE JOINT SECTION 80, LED, T & HS COMMITTEE RESOLVED ON THE 14 SEPTEMBER 2017:**

## 6

1. That the matter will be taken for noting.

### **LED, T HS14 of 2017**

#### **STATUS QUO REPORT ON MASIMONG 4 ESTATE AND MERRIESPRUIT DEVELOPMENT RESIDENTIAL UNITS (EDI) (19/2/5)**

##### **PURPOSE OF THE REPORT**

To provide the Executive Committee with a Status Quo Report of Masimong 4 Estate and Merriespruit 3 Hostel Developments on the following:

- 1.1 The state of the assets.
- 1.2 Challenges experienced in the effective management of the facilities.
- 1.3 Human resources capability of the Municipality to effectively and efficiently manage and maintain the two developments.
- 1.4 Financial implication to the Municipality, and
- 1.5 Legal Implications to the Municipality

#### **THE JOINT SECTION 80, LED, T & HS COMMITTEE RESOLVED ON THE 14 SEPTEMBER 2017:**

1. That the matter will be referred back **to the task team** that will be sitting on the 15<sup>th</sup> September 2017 and they will report back in the next Section 80 Committee meeting.

### **LED, T & HS15 of 2017**

#### **REPORT ON 057 HOME COMING (HC) Event 2017 (AED: LED, P& HS)**

##### **PURPOSE**

To submit before Exco, the 2017 057 Home Coming (HC) Event for noting and support.

#### **THE JOINT SECTION 80, LED, T & HS COMMITTEE RESOLVED ON THE 14 SEPTEMBER 2017:**

1. That the matter must be **referred to the Management** as it has figures.

### **LED, T & HS16 of 2017**

#### **REQUEST FOR INVESTIGATION OF ILLEGAL OCCUPATION OF LAND: WARD 16 DICHOKOLETENG (AED: LED, P & HS) (20/19)**

**PURPOSE**

To request Council to investigate the illegal invasion of land at ward 16 Dichokoleteng.

**THE JOINT SECTION 80, LED, T & HS COMMITTEE RESOLVED ON THE 14 SEPTEMBER 2017:**

1. That the allegation of people fraudulently selling/occupying sites **Be Fully Investigated** so as to address and curb the growing cult of illegal land invasion and sought legal intervention (opening of criminal case).

**LED, T & HS17 of 2017**

**PROGRESS REPORT ON THE AUGUST 2017 ACTION PLAN REGARDING TITLE DEEDS DISTRIBUTION (AED: LED, T & HS) (20/14/4/3)**

**PURPOSE**

To present to the Human Settlement Sec 80 Committee a progress report on the August 2017's Action Plan pertaining title deeds distribution.

**THE JOINT SECTION 80, LED, T & HS COMMITTEE RESOLVED ON THE 14 SEPTEMBER 2017:**

1. That the matter must be referred back to the **OFFICIALS** for them to make a proper report on title deeds per cluster.