

# **MATJHABENG MUNICIPALITY**

## **AGENDA**

of the

### **2<sup>ND</sup> ORDINARY COUNCIL MEETING FOR THE YEAR 2017**

convened for

**TUESDAY, 28 MARCH 2017**

at

**15h00**

**COUNCIL CHAMBERS, CIVIC CENTRE,  
WELKOM**

# MATJHABENG MUNICIPALITY



## A G E N D A

**MEETING : 2<sup>ND</sup> ORDINARY COUNCIL OF THE 4<sup>TH</sup> TERM**  
**VENUE : COUNCIL CHAMBERS, CIVIC CENTRE, WELKOM**  
**DATE : TUESDAY, 28 MARCH 2017**  
**TIME : 15h00**

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Order of business at an Ordinary Council meeting in terms of Rule 78 of the Standard Rules and Orders.

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Yours faithfully

.....  
**CLLR B. STOFIE**  
**SPEAKER**

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Matjhabeng Municipality Civic Centre, Stateway  
PO Box 708, WELKOM, 9460  
Tel: (057) 391 3911 – Fax: (057) 353 2482  
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## II

### SECTION A PROCEDURAL MATTERS

<b>(a)</b>	<b>Opening</b>
<b>(b)</b>	<b>Applications for leave of absence</b>
<b>(c)</b>	<b>Official Announcements of the Speaker</b>
<b>(d)</b>	<b>Taking of Oath by Councillors</b>
<b>(e)</b>	<b>Reports of the Speaker in terms of rules 15(1) and 99(4)</b>
<b>(f)</b>	<b>Tabling of documents prescribed by statute or these rules and orders</b>
<b>(g)</b>	<b>Applications and appeals from Councillors in terms of rules 14(1), 67 and 72</b>
<b>(h)</b>	<b>Reports received from the Speaker</b>  None
<b>(i)</b>	<b>Motions of sympathy and congratulations by the Speaker</b>
<b>(j)</b>	<b>Motions of sympathy and congratulations by other Councillors</b>
<b>(k)</b>	<b>Deputations and interviews</b>  Presentation on Financial Statements for 2015/ 2016 by the Auditor General
<b>(l)</b>	<b>Disclosure of interest</b>
<b>(m)</b>	<b>Minutes of the previous meetings:</b>  Minutes of the 1 <sup>st</sup> Ordinary Council meeting held on 31 January 2017. Minutes of the 1 <sup>st</sup> Special Council meeting held on 14 February 2017.
<b>(n)</b>	<b>Questions of which notice had been given</b>  A17/2017 – A18/2017
<b>(o)</b>	<b>Reports of the Executive Committee/ Executive Mayor/ Committee Reports</b>  A18/2017 –A43/2017 & CI/2017
<b>(p)</b>	<b>Reports of decisions taken under delegated powers</b>

### III

<b>(q)</b>	<b>Motions</b>  None
<b>(r)</b>	<b>Closing</b>
<p>Matjhabeng MunicipalityCivic Centre, Stateway PO Box 708, WELKOM, 9460 Tel: (057) 391 3911 – Fax: (057) 353 2482 E-mail: <a href="mailto:munic@matjhabeng.co.za">munic@matjhabeng.co.za</a> Website: <a href="http://www.matjhabeng.co.za">www.matjhabeng.co.za</a></p>	

# INDEX

ITEM NO	ITEM DESCRIPTION	PAGE
	<b>SECTION A - 1</b> <b>REPORTS OF THE SPEAKER</b> <b>A17/2017 – A18/2017</b>	
A17/2017	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR PF BOTHA (AMM) (3/1/3/2)	1
A18/2017	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR HCT VAN SCHALKWYK (AMM) (3/1/3/2)	2
ITEM NO	ITEM DESCRIPTION	PAGE
	<b>SECTION A- 2</b> <b>REPORTS OF THE EXECUTIVE MAYOR</b> <b>ITEMS FOR NOTING</b> <b>A19/2017 – A26/2017</b>	
A19/2017	MONTHLY FINANCE REPORT – JANUARY 2017 (EXECUTIVE MAYOR) (12/1/2/3)	3
A20/2017	MONTHLY FINANCE REPORT – FEBRUARY 2017 (EXECUTIVE MAYOR) (12/1/2/3)	6
A21/2017	CURRENT STATUS OF THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) CAPITAL PROJECTS IN MATJHABENG LOCAL MUNICIPALITY FEBRUARY 2017 (EXECUTIVE MAYOR) (6/4/1)	9
A22/2017	INTEGRATED DEVELOPMENT PLAN FOR THE FINANCIAL YEAR 2017/ 2022 (EXECUTIVE MAYOR) (9/3/1)	11
A23/2017	THE 2017-2018 DRAFT ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (EXECUTIVE MAYOR) (6/1/1/1)	12
A24/2017	DRAFT SERVICE DELIVERY AND BUDGET PLAN FOR THE 2017/18 FINANCIAL YEAR (EXECUTIVE MAYOR) (6/1/1/1)	14
A25/2017	AUDIT REPORT 2015/2016 (EXECUTIVE MAYOR) (6/12/2/1)	16
A26/2017	AUDIT ACTION PLAN 2016/2017 (EXECUTIVE MAYOR) (6/12/1)	17

## II

ITEM NO	ITEM DESCRIPTION	PAGE
	<b>SECTION B</b> <b>REPORTS OF THE EXECUTIVE MAYOR</b> <b>ITEMS FOR APPROVAL BY COUNCIL</b> <b>A27/2017 – A43/2017</b>	
A27/2017	SPECIAL ADJUSTMENT BUDGET FOR 2015/2016 FINANCIAL YEAR (EXECUTIVE MAYOR) (6/1/1/1) (2015/16)	18
A28/2017	REPORT ON THE FRUITLESS AND WASTEFUL EXPENDITURES INCURRED FOR THE PERIOD ENDING 30 JUNE 2016 AND PRIOR FINANCIAL PERIODS (EXECUTIVE MAYOR) (6/1/2/2)	22
A29/2017	REPORT ON THE IRREGULAR EXPENDITURE INCURRED FOR THE PERIOD ENDING JUNE 2015 AND PRIOR FINANCIAL PERIODS (EXECUTIVE MAYOR) (6/1/2/2)	24
A30/2017	REPORT ON THE UNAUTHORISED EXPENDITURE FOR THE PERIOD ENDING JUNE 2015 AND PRIOR FINANCIAL PERIODS (EXECUTIVE MAYOR) (6/1/2/2)	28
A31/2017	DRAFT ANNUAL REPORT FOR THE 2016/17 FINANCIAL YEAR (EXECUTIVE MAYOR) (12/1/1)	31
A32/2017	SEDIBENG WATER – REMINDER IN RESPECT OF NOTICE TO RESTRICT SUPPLY OF WATER (EXECUTIVE MAYOR) (19/2/1/1)	33
A33/2017	TRANSFER OF THE REMAINING ANGLOGOLD ASHANTI PROPERTIES IN KUTLOWANONG (EXECUTIVE MAYOR) (18/2/2/42)	35
A34/2017	PROGRESS REPORT ON FLAMINGO (529) HOUSING DEVELOPMENT PROJECT (GAP MARKET) (EXECUTIVE MAYOR) (8/3/2/2)	38
A35/2017	SMME DEVELOPMENT – PILOT PROJECT YOUTH BUSINESS CORNERS (EXECUTIVE MAYOR) (15/2/3/53)	40

### III

A36/2017	ESTABLISHMENT OF MATJHABENG ECONOMIC ADVISORY COUNCIL (EXECUTIVE MAYOR)) (3/3/19)	42
A37/2017	MAYORAL POVERTY ALLEVIATION PROJECT (EXECUTIVE MAYOR) (6/4/2/5)	45
A38/2017	PROGRESS ON MUNICIPAL ACCREDITATION PROGRAMME (EXECUTIVE MAYOR) (7/1/4/1)	46
A39/2017	LEKGOTLA ACTION PLAN 2017/22 (EXECUTIVE MAYOR) (2/2/7)	48
A40/2017	NAMING OF STREETS AND PUBLIC AMENITIES (EXECUTIVE MAYOR) (19/4/3)	49
A41/2016	INFRASTRUCTURE OVERTIME REPORT (EXECUTIVE MAYOR) (5/4/1/3)	51
A42/2017	COMMUNITY SERVICES REPORT ON OVERTIME WORKED (EXECUTIVE MAYOR) (5/4/1/3)	52
A43/2017	CONSOLIDATED OVERTIME CLAIMED FROM JULY TO FEBRUARY 2017 (EXECUTIVE MAYOR) (5/4/1/3)	56
	<b>SECTION C CONFIDENTIAL REPORTS C1/2017</b>	
C1/2017	REPORT PERTAINING TO THE INVESTIGATION CONDUCTED ON THE CONDUCT OF THE MUNICIPAL MANAGER (EXECUTIVE MAYOR) (5/2/2) (5/1/2/1)	58

**MATJHABENG MUNICIPALITY**

**ANNEXURES**

of the

**2<sup>ND</sup> ORDINARY COUNCIL MEETING  
FOR THE YEAR 2017**

**held**

**TUESDAY, 28 MARCH 2017**

**at**

**15h00**

**COUNCIL CHAMBERS, CIVIC CENTRE,  
WELKOM**



# ANNEXURE INDEX

ITEM NO	ITEM DESCRIPTION	PAGE
A17/2017	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR PF BOTHA (AMM) (3/1/3/2)	1-18
A18/2017	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR HCT VAN SCHALKWYK (AMM) (3/1/3/2)	19-22
A19/2017	MONTHLY FINANCE REPORT – JANUARY 2017 (EXECUTIVE MAYOR) (12/1/2/3)	23-35
A20/2017	MONTHLY FINANCE REPORT – FEBRUARY 2017 (EXECUTIVE MAYOR) (12/1/2/3)	36-48
A21/2017	CURRENT STATUS OF THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) CAPITAL PROJECTS IN MATJHABENG LOCAL MUNICIPALITY FEBRUARY 2017 (EXECUTIVE MAYOR) (6/4/1)	49-52
A22/2017	INTEGRATED DEVELOPMENT PLAN FOR THE FINANCIAL YEAR 2017/ 2022 (EXECUTIVE MAYOR) (9/3/1)	Separate Cover 1
A23/2017	THE 2017-2018 DRAFT ANNUAL BUDGET FOR THE MATJHABENG MUNICIPALITY (EXECUTIVE MAYOR) (6/1/1/1)	Separate Cover 2
A24/2017	DRAFT SERVICE DELIVERY AND BUDGET PLAN FOR THE 2017/18 FINANCIAL YEAR (EXECUTIVE MAYOR) (6/1/1/1)	Separate Cover 3
A25/2017	AUDIT REPORT 2015/2016 (EXECUTIVE MAYOR) (6/12/2/1)	No attachment
A26/2017	AUDIT ACTION PLAN 2016/2017 (EXECUTIVE MAYOR) (6/12/1)	53-78
A27/2017	SPECIAL ADJUSTMENT BUDGET FOR 2015/2016 FINANCIAL YEAR (EXECUTIVE MAYOR) (6/1/1/1) (2015/16)	79-83
A28/2017	REPORT ON THE FRUITLESS AND WASTEFUL EXPENDITURES INCURRED FOR THE PERIOD ENDING 30 JUNE 2016 AND PRIOR FINANCIAL PERIODS (EXECUTIVE MAYOR) (6/1/2/2)	No attachment

## II

A29/2017	REPORT ON THE IRREGULAR EXPENDITURE INCURRED FOR THE PERIOD ENDING JUNE 2015 AND PRIOR FINANCIAL PERIODS (EXECUTIVE MAYOR) (6/1/2/2)	No attachment
A30/2017	REPORT ON THE UNAUTHORISED EXPENDITURE FOR THE PERIOD ENDING JUNE 2015 AND PRIOR FINANCIAL PERIODS (EXECUTIVE MAYOR) (6/1/2/2)	No attachment
A31/2017	DRAFT ANNUAL REPORT FOR THE 2016/17 FINANCIAL YEAR (EXECUTIVE MAYOR) (12/1/1)	Separate Cover 4
A32/2017	SEDIBENG WATER – REMINDER IN RESPECT OF NOTICE TO RESTRICT SUPPLY OF WATER (EXECUTIVE MAYOR) (19/2/1/1)	84-85
A33/2017	TRANSFER OF THE REMAINING ANGLOGOLD ASHANTI PROPERTIES IN KUTLOWANONG (EXECUTIVE MAYOR) (18/2/2/42)	86-94
A34/2017	PROGRESS REPORT ON FLAMINGO (529) HOUSING DEVELOPMENT PROJECT (GAP MARKET) (EXECUTIVE MAYOR) (8/3/2/2)	95-104
A35/2017	SMME DEVELOPMENT – PILOT PROJECT YOUTH BUSINESS CORNERS (EXECUTIVE MAYOR) (15/2/3/53)	105-106
A36/2017	ESTABLISHMENT OF MATJHABENG ECONOMIC ADVISORY COUNCIL (EXECUTIVE MAYOR)) (3/3/19)	107-116
A37/2017	MAYORAL POVERTY ALLEVIATION PROJECT (EXECUTIVE MAYOR) (6/4/2/5)	No attachment
A38/2017	PROGRESS ON MUNICIPAL ACCREDITATION PROGRAMME (EXECUTIVE MAYOR) (7/1/4/1)	No attachment
A39/2017	LEKGOTLA ACTION PLAN 2017/22 (EXECUTIVE MAYOR) (2/2/7)	Separate Cover 5
A40/2017	NAMING OF STREETS AND PUBLIC AMENITIES (EXECUTIVE MAYOR) (19/4/3)	No attachment

### III

A41/2016	INFRASTRUCTURE OVERTIME REPORT (EXECUTIVE MAYOR) (5/4/1/3)	Separate Cover 6
A42/2017	COMMUNITY SERVICES REPORT ON OVERTIME WORKED (EXECUTIVE MAYOR) (5/4/1/3)	Separate Cover 7
A43/2017	CONSOLIDATED OVERTIME CLAIMED FROM JULY TO FEBRUARY 2017 (EXECUTIVE MAYOR) (5/4/1/3)	Separate Cover 8

# SEPARATE COVER 1



**ITEM : A22/2017**

**MEETING : 2<sup>ND</sup> ORDINARY COUNCIL MEETING**

**REPORT : INTEGRATED DEVELOPMENT PLAN FOR  
THE FINANCIAL YEAR 2017/ 2022  
(EXECUTIVE MAYOR) (9/3/1)**

**DATE : TUESDAY, 28 MARC 2017**

**TIME : 15h00**

**VENUE : COUNCIL CHAMBERS, CIVIC CENTRE,  
WELKOM**

## **SEPARATE COVER 2**



**ITEM : A23/2017**

**MEETING : 2<sup>ND</sup> ORDINARY COUNCIL MEETING**

**REPORT : THE 2017-2018 DRAFT ANNUAL BUDGET  
FOR THE MATJHABENG MUNICIPALITY  
(EXECUTIVE MAYOR) (6/1/1/1)**

**DATE : TUESDAY, 28 MARCH 2017**

**TIME : 15h00**

**VENUE : COUNCIL CHAMBERS, CIVIC CENTRE,  
WELKOM**

# SEPARATE COVER 3



**ITEM : A24/2017**

**MEETING : 2<sup>ND</sup> ORDINARY COUNCIL MEETING**

**REPORT : DRAFT SERVICE DELIVERY AND  
BUDGET PLAN FOR THE 2017/18  
FINANCIAL YEAR (EXECUTIVE MAYOR)  
(6/1/1/1)**

**DATE : TUESDAY, 28 MARCH 2017**

**TIME : 15h00**

**VENUE : COUNCIL CHAMBERS, CIVIC CENTRE,  
WELKOM**

# SEPARATE COVER 4



**ITEM : A31/2017**

**MEETING : 2<sup>ND</sup> ORDINARY COUNCIL MEETING**

**REPORT : DRAFT ANNUAL REPORT 2015/2016:  
MATJHABENG MUNICIPALITY  
(EXECUTIVE MAYOR) (12/1/1)**

**DATE : TUESDAY, 28 MARCH 2017**

**TIME : 15h00**

**VENUE : COUNCIL CHAMBERS, CIVIC CENTRE,  
WELKOM**

# **SEPARATE COVER 5**



**ITEM : A39/2017**

**MEETING : 2<sup>ND</sup> ORDINARY COUNCIL MEETING**

**REPORT : LEKGOTLA ACTION PLAN 2017/22  
(EXECUTIVE MAYOR) (2/2/7)**

**DATE : TUESDAY, 28 MARCH 2017**

**TIME : 15h00**

**VENUE : COUNCIL CHAMBERS, CIVIC CENTRE,  
WELKOM**



# **SEPARATE COVER 6**



**ITEM : A41/2017**

**MEETING : 2<sup>ND</sup> ORDINARY COUNCIL MEETING**

**REPORT : INFRASTRUCTURE OVERTIME REPORT  
(EXECUTIVE MAYOR) (5/4/1/3)**

**DATE : TUESDAY, 28 FEBRUARY 2017**

**TIME : 15h00**

**VENUE : COUNCIL CHAMBERS, CIVIC CENTRE,  
WELKOM**

# SEPARATE COVER 7



**ITEM : A42/2017**

**MEETING : 2<sup>ND</sup> ORDINARY COUNCIL MEETING**

**REPORT : COMMUNITY SERVICES REPORT ON  
OVERTIME WORKED (EXECUTIVE  
MAYOR) (5/4/1/3)**

**DATE : TUESDAY, 28 MARCH 2017**

**TIME : 15h00**

**VENUE : COUNCIL CHAMBERS, CIVIC CENTRE,  
WELKOM**

# SEPARATE COVER 8



**ITEM : A43/2017**

**MEETING : 2<sup>ND</sup> ORDINARY COUNCIL MEETING**

**REPORT : CONSOLIDATED OVERTIME CLAIMED  
FROM JULY TO FEBRUARY 2017  
(EXECUTIVE MAYOR) (5/4/1/3)**

**DATE : TUESDAY, 28 MARCH 2017**

**TIME : 15h00**

**VENUE : COUNCIL CHAMBERS, CIVIC CENTRE,  
WELKOM**