

MATJHABENG MUNICIPALITY

AGENDA

FOR THE

**ORDINARY EXECUTIVE MANAGEMENT
COMMITTEE MEETING**

CONVENED FOR

MONDAY, 11 FEBRUARY 2019

AT

07:30

ROOM 104, 1ST FLOOR, CIVIC CENTRE, WELKOM

I

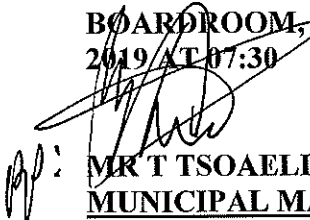
MATJHABENG MUNICIPALITY

CITY OFFICES
STATEWAY
WELKOM

2019-02-08

Doctor / Sir / Madam

NOTICE IS HEREBY GIVEN THAT AN ORDINARY EXECUTIVE
MANAGEMENT MEETING WILL BE HELD IN ROOM 104, 1ST FLOOR
BOARDROOM, CIVIC CENTRE, WELKOM, ON MONDAY, 11 FEBRUARY
2019 AT 07:30


MR T TSOAELI
MUNICIPAL MANAGER

AGENDA

1. OPENING
2. APPLICATIONS FOR LEAVE OF ABSENCE
3. OFFICIAL ANNOUNCEMENTS
4. DISCLOSURE OF INTEREST
5. MOTIONS OF SYMPATHY AND CONGRATULATIONS
6. DEPUTATIONS AND INTERVIEWS
7. MINUTES OF THE PREVIOUS MEETING

Monday, 04 February 2019

8. MATTER FOR DISCUSSION

8.1 Presentations on the bilateral.

(Mid-year budget and performance assessment 201/2019) (*Annexure A*)

8.2 Draft adjustment budget - *Presented by CFO (Annexure B)*

8.3 Submission on procurement plans which will form part of the SDBIP - ***All Executive Directors***

8.4 Presentation on priority vacancies - ***Presented by Executive Director Corporate Services***

8.5 Presentation of the audit action plan - ***presented by CFO (Annexure C)***

8.6 Submission of weekly programmes by different departments - ***All Executive Directors***

8.7 Presentation for the Mayoral Lekgotla 21 - 23 February 2019 - ***Presented by the Municipal Manager***

8.8 Audit of Council Resolutions July 2018 - January 2019 (***Annexure D***)

8.9 Preparations and submission of the half-term report for the present administration. - ***Presented by the Municipal Manager***

9. CLOSURE