

MATJHABENG MUNICIPALITY



MINUTES

MEETING : 6TH ORDINARY MAYORAL COMMITTEE
VENUE : EXECUTIVE MAYOR'S BOARDROOM
DATE : WEDNESDAY, 30 OCTOBER 2019
TIME : 08:00

Matjhabeng Municipality
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MATJHABENG MUNICIPALITY

MINUTES OF THE 5TH ORDINARY MAYORAL COMMITTEE MEETING FOR THE YEAR 2019 HELD IN EXECUTIVE MAYOR'S BOARDROOM, 4TH FLOOR, CIVIC CENTRE, WELKOM ON WEDNESDAY, 30 OCTOBER 2019 AT 08:00.

PRESENT

EXECUTIVE MAYOR

Cllr NW SPEELMAN

MEMBERS OF THE MAYORAL COMMITTEE

(i)	Cllr VE Mawela	-	Corporate Services & Human Resources
(ii)	Cllr S Liphoko	-	LED, Tourism & Environmental Affairs
(iii)	Cllr X Masina	-	Social Services (Special Programs)
(iv)	Cllr SD Manese	-	Finance
(v)		-	
(vi)	Cllr MC Radebe	-	Human Settlements, Spatial Planning, Land Use & Agriculture
(vii)		-	
(x)	Cllr ME Tshopo	-	Municipal Infrastructure and Technical Services
(xi)	Cllr TB Lushaba	-	Community Services and Youth

OFFICIALS

Mr ET Tsoaeli	:	Municipal Manager
Mr CT Panyani	:	Chief Financial Officer
Mr T. Makofane	:	Executive Director: Strategic Support Services
Mrs Z Tindleni	:	Executive Director: Community Services
Mr B. Golele	:	Acting Executive Director LED
Mr M Martins	:	Chief of Staff (Executive Mayor's Office) Mr MP
Motshabi	:	(Communication Research Executive Mayor's Office)
Me DF Ramakhale	:	Admin Officer (Corporate Services)

OTHERS

Mr. F Dingaan	Business Chamber
Mr Raputsoane	ESKOM
Mr T Tsiane	OPLANE GROUP
Mr B Malakoane	CPI
Ms Beverly	Eternity Solutions Cc T/A
Mr J Makgojane	Veo Social Support
L Roux	Veo Social Support
Mrs Seipati Kgothule	SITEA. Health & Safety Consulting
Mr. Phiri	Ledingwana Trading
Ms Tebello Raphuthing	EFF (YCOP)

II

SECTION A PROCEDURAL MATTERS

(a)	<p>Opening</p> <p>In his ‘opening remarks’ the Acting Executive Mayor (Cllr V Mawela) indicated that as the matter of urgency the Municipality has to accelerate its performance of fighting the leakages and refuse removal, he also raise a concern that almost every corner of the Municipal area has turned to be a dumping site due lack of yellow fleet, he requested that with the few vehicles that municipality have, must be utilised profitably in order to keep Matjhabeng Local Municipality clean.</p> <p>He also indicated to the members that the Executive Mayor will be late and requested him to proceed with the meeting.</p> <p>The Acting Executive Mayor welcomed everyone present and declared the meeting open.</p>
(b)	<p>Applications for leave of absence</p> <p>Cllr VR Morris : Public Safety and Transport Cllr ML Radebe : IDP, Policy, Monitoring & Evaluation</p>
(c)	<p>Official Announcements</p> <p>None.</p>
(d)	<p>Motions of sympathy and congratulations</p> <p><u>Congratulations</u></p> <ol style="list-style-type: none"> 1. The Acting Executive Mayor congratulated the Springbok Rugby Team for winning the semi finals which led them to go and play for the final rugby World Cup. 2. Cllr M Tsopo congratulated Kaizer Chiefs which amicably managed to win the most difficult team in the Country. <p><u>Sympathy</u></p> <ol style="list-style-type: none"> 1. Cllr S Liphoko conveyed a message of sympathy to one of the Infrastructure employee Mr J Blom for the passing on of his mother. 2. The Acting Executive Mayor also conveyed a message of sympathy to the family of the former Councillor, MMC, Mr Funani Edward Taliwe who will be laid to rest on Sunday, 03 November 2019 at Lebogang School.
(e)	<p>Disclosure of interests</p> <p>The Acting Executive Mayor reminded Councillors to fill in their declaration forms in the Office of the Municipal Manager.</p>
(f)	<p>Minutes of the previous meeting</p> <p><u>THE MAYORAL COMMITTEE RESOLVED: (30 OCTOBER 2019)</u></p> <p>That the minutes of the Mayoral Committee held on the 21st August 2019 BE APPROVED.</p>

III

(g)	<p>Matters arising from the minutes</p> <p>MC66 of 2019</p> <p><u>Cllr T Lushaba requested Municipal Manager to give update on National Transversal Contracts of RT57 and RT46</u></p> <p>The Municipal Manager indicated that municipality has assigned RT57 Transversal Contracts with the National Treasury, and a list of service providers has been provided to the Municipality in order to start with the procurement with the cost of +- R194 million with all the fleet that was finalised in the previous Mayoral Committee meeting. He also indicated that the order of (7) seven Refuse Trucks has been made which will cost the Municipality R21 million and was sent to the relevant Company and that the process of delivery will be in December or early in January 2020.</p> <p>MC68 of 2019</p> <p><u>The Committee requested Municipal Manager to give a progress on National Development Partnership Grant</u></p> <p>The Municipal Manager indicated that the submission has been made and he also contacted with one of the Chief Directors in National Treasury, he is still awaiting for the meeting.</p> <p>MC77 of 2019</p> <p><u>The Committee requested Municipal Manager to give a progress on By-Laws, Penalty Clauses and Public Participation</u></p> <p>The Municipal Manager indicated that in the Special Finance meeting that was held on Friday, the decision was taken that the Legal Section will deal with the process and finalised the matter. He also mentioned that the matter was brought to his office to sign for the advertisement of the By-LAWS.</p> <p>MC79 of 2019</p> <p><u>UPPER LIMIT OF TOTAL REMUNERATION PACKAGES PAYABLE TO MUNICIPAL MANAGERS AND MANAGERS DIRECTLY ACCOUNTABLE TO MUNICIPAL MANAGERS</u></p> <p>The Municipal Manager explain to the Committee that the above mentioned item its' a legislated matter which must be implemented as required by law. The Committee requested the Municipal Manager to seek answers from Cogta regarding the levels of the Municipality in order to finalised the mater.</p>
(h)	<p>Questions of which notice had been given</p> <p>None.</p>
(i)	<p>Matters deferred from the previous meeting</p> <p>None.</p>

VI

(j)	Reports of the Section 80 Committees MC87 of 2019 – MC97 of 2019
(k)	Reports of the Municipal Manager None.
(l)	Deputations and interviews <p>1st <u>Business Chamber</u> : Mr. F Dinga</p> <p>The Executive Mayor welcomed Mr F Dinga and his team in the Mayoral Committee meeting and afforded he the opportunity to present.</p> <p>Mr. F Dinga indicated that the purpose of the presentation is to give a feedback to the Committee with regard to the studies that was conducted on eleven Pump Stations of the municipality and as well as to submit a report of what has been done on each Pump Station and the challenges thereof, He also indicated to the Committee that Mr Eric, Senior Engineer from Netherland will arrive in Sounth Africa on the 17th of November 2019 to conduct final feasibility study on same.</p> <p><u>THE MAYORAL COMMITTEE RESOLVED: (30 OCTOBER 2019)</u></p> <p>1. That all issues raised by Busines Chambers MUST BE put in writing and submitted to the office of the Municipal Manager for his attention</p> <p>2nd <u>OPLNE GROUP</u> : Mr T Tsiane</p> <p>The Executive Mayor welcomed Mr.T Tsiane in the Mayoral Committee meeting and afforded him the opportunity to present.</p> <p>Mr. T Tsiane indicated that the purpose of the presentation is to request the Municipality to assist him with the following documents which is, acknowledgement letter of 1374, Zone Certificate and the approval of Building Plans to convert the existing store into an OK Mini Market at Phomolong, Hennenman.</p> <p><u>THE MAYORAL COMMITTEE RESOLVED: (30 OCTOBER 2019)</u></p> <p>1. That Mr T Tsiane MUST MEET with the Office of the Municipal Manager to be assisted with the above mentioned documents.</p> <p>3RD <u>ESKOM</u> : Mr Raputsoane</p> <p>The Executive Mayor welcomed Mr Raputsoane in the Mayoral Committee meeting and afforded him the opportunity to present.</p> <p>Mr Raputsoane indicated to the committee that Matjhabeng Municipality is the leading municipality in plans of Eskom. He mentioned that 37 million for the financial year 2018/19 has been spent because of the infrastructure and they have set aside 78 million for Lejweleputswa in order to energise 4000 connections and other infrastructure within Lejweleputswa. He also mentioned that farms that are given to the beneficiaries by the Municipality, Councillors must encourage those farmers to apply for the connection of the electricity.</p>

4th cpi

:

Mr B Malakoane

The Executive Mayor welcomed Mr B Malakoane and his team in the Mayoral Committee meeting and afforded him the opportunity to present.

Ms Lize Hunt a team member of cpi, gave a brief overview of the Company and indicated that the company has the following product: Express Wi-Fi Deployment, Communication Cellphone Application and Matjhabeng Loyalty Programme which will benefit the Community of Matjhabeng. She therefore requested the Municipality to assist the Company with the following process, (a) an appointment letter from the Municipality, (b) identified area and (c) Roll out and Implementation.

THE MAYORAL COMMITTEE RESOLVED: (30 OCTOBER 2019)

1. That in the following week Mr B Malakoane and his team **MUST MEET** with the Office of the Municipal Manager for further engagement.

5th Eternity Solutions Cc T/A

:

Ms Beverly

Purpose of the item (**MC91 of 2019**) is to source a resolution from the Mayoral Committee for establishment of a denim factory in Matjhabeng. (**See attached item on page 2 of the Minutes**).

6th Veo Social Support

:

Mr J Makgojane & L Roux

Mr J Makgojane & L Roux explained that the purpose of the presentation is to assist Matjhabeng Municipality with infrastructural projects, he indicated that the company receive funding from Local and International funders, and the company also work with the Reserve Bank since from 2016. He requested the Municipality to give the Company a consent or Council resolution so that they can start with the process.

THE MAYORAL COMMITTEE RESOLVED: (30 OCTOBER 2019)

1. That the company **WILL RECEIVE** the respond in writing.

7th MC Security

:

MC Security Team

The Executive Mayor welcomed the presenters from MC Security in the Mayoral Committee meeting and afforded them the opportunity to present.

One of the team member gave the background and overview of the Company's profile indicating that their company is willing to assist the municipality in addressing the following issues, (i) Illegal mining, (ii) Theft of cables, (iii) Vandalism of Municipal Buildings etc. Mr Thabo indicated that they have also done risk assessment in order to install CCV Cameras as well as to establish a control room in the Municipality.

THE MAYORAL COMMITTEE RESOLVED: (30 OCTOBER 2019)

1. That the MC Security **MUST INTERACT** with the Office of the Municipal Manager for further engagement.

8th SITEA. HEALTH & SAFETY CONSULTING

:

Mrs Seipati Kgothule

The Executive Mayor welcomed Mrs Seipati Kgothule from SITEA Consultant in the Mayoral Committee meeting and afforded her the opportunity to present.

Mrs Seipati Kgothule explain that the purpose of the presentation is to assist the Municipality with the Occupational Health and Safety when appointing contractors in order to make them

	<p>comply with OHS Act. She requested the Municipality to appoint her company in order to run the risk assessment on behalf of the Municipality to the contractors appointed.</p> <p><u>THE MAYORAL COMMITTEE RESOLVED: (30 OCTOBER 2019)</u></p> <p>1. That Mrs S. Kgothule MUST MEET with the Executive Director Community Services: Ms Z Tindleni and the Office of the Municipal Manager to check process.</p> <p>9th Ledingwana Trading : Mr. Phiri</p> <p>The Executive Mayor welcomed Mr. Phiri from Ledingwana Trading in the Mayoral Committee meeting and afforded him the opportunity to present.</p> <p>Mr. Phiri explain that the purpose of the presentation is to request the Municipality to partner with them in order to improve the spirit or revive the Candlelight event, which will also boost Local Economy of Matjhabeng Municipality.</p> <p><u>THE MAYORAL COMMITTEE RESOLVED: (30 OCTOBER 2019)</u></p> <p>1. That Mr. Phiri MUST COMMUNICATE with the Offices of the Executive Mayor and the Municipal Manager for further engagement.</p> <p>10th EFF (YCOP) : Ms Tebello Raphuthing</p> <p>The Executive Mayor welcomed Ms. T Raphuthing from EFF in the Mayoral Committee meeting and afforded her the opportunity to present.</p> <p>Ms. T Raphuthing explain that the purpose of the presentation is to request the Municipality to give her authority to access fleet to clean up Matjhabeng area, she indicated the intention of the Campaign is to conduct an Environmental Health to clean up illegal dumping around the area of Matjhabeng Municipality.</p> <p><u>THE MAYORAL COMMITTEE RESOLVED: (30 OCTOBER 2019)</u></p> <p>1. That Ms. T Raphuthing MUST COMMUNICATE with the Executive Director Community Services: Ms Z Tindleni and the Office of the Municipal Manager.</p>
(m)	<p>Closing</p> <p>The Executive Mayor thanked everyone who participated in the meeting and closed the meeting at 15h44.</p>

CLLR NW SPEELMAN
EXECUTIVE MAYOR

DATE

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MC87 of 2019

CELL – C PUBLIC ACCESS WI-FI EVOLUTION – AROUND MATJHABENG MUNICIPALITY (LED) (19/5/4)

PURPOSE

- Purpose of the item is to source support from the Mayoral Committee for installation of Public Wi-Fi around Matjhabeng Municipality.
- To source an approval for the use of Municipal Infrastructure (Streets poles, Council owned buildings and use of electricity)

THE MAYORAL COMMITTEE RESOLVED TO RECOMMEND: (30 OCTOBER 2019)

1. That Mayoral Committee **SUPPORT** the project as concluded at Provincial level.
2. That Mayoral Committee **GRANT ACCESS** of Cell-C to enter the Municipal space.

MC88 of 2019

SMME DEVELOPMENT – PILOT PROJECT YOUTH BUSINESS CORNERS IN MELODING (LED) (18/1/19)

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 MAYORAL COMMITTEE RESOLVED TO RECOMMEND: (30 OCTOBER 2019)

1. That Mayoral Committee recommend to Council to **APPROVE** extra funding.

MC89 of 2019

TO REQUEST FOR AN APPROVAL OF DONATION OF SITES TO ELDERLY CITIZEN (SP) (20/14/4/3)

PURPOSE

To request Mayoral Committee to take note of the report and approval the donation of sites and further refer the matter to Council for approval of the donation of sites made to elderly citizen by the Executive Mayor as part of his program of 67 Minutes of Mandela Day.

THE MAYORAL COMMITTEE RESOLVED TO RECOMMEND: (30 OCTOBER 2019)

1. That Mayoral Committee **TAKES NOTE** of the report.
2. That Mayoral Committee recommend to Council to **APPROVE** the donation of sites for elderly citizens at 7 delaange.
3. That Mayoral Committee submit the item to Council for **APPROVAL**.

MC90 of 2019**REPORT TITLE: SUBMISSION OF THE FINAL DRAFT OF MATJHABENG LED STRATEGY (LED) (12/1/3)****PURPOSE OF REPORT**

The purpose of the report is to report on the submission of the final draft of the Matjhabeng LED Strategy.

THE MAYORAL COMMITTEE RESOLVED TO RECOMMEND: (30 OCTOBER 2019)

1. That the report **BE APPROVED** by Council.
2. That the report **BE CIRCULATED** for community Public Participation.
3. That a Workshop **BE CONDUCTED** for Councillors of Matjhabeng Municipality.

MC91 of 2019**DENIM CLOTHING FACTORY ESTABLISHMENT BY ETERNITY SOLUTIONS CC T/A THE HUB (LED) (6/25) (6/18/15)****PURPOSE**

Purpose of the item is to source a resolution from the Mayoral Committee for establishment of a denim factory in Matjhabeng.

THE MAYORAL COMMITTEE RESOLVED: (30 OCTOBER 2019)

1. That the Mayoral Committee **SUPPORT** the initiative.
2. That the Mayoral Committee **GRANT PERMISSION** for the use of the Matjhabeng Industrial Park.
3. That a lease agreement **BE DRAFTED** and some incentives to the company be realised such as rental holiday.

MC92 of 2019**PROPOSAL AND SOLUTION ON WASTE MANAGEMENT - E-WASTE DISMANTLING AND SEPARTION FACILITY PROJECT IN VIRGINIA (LED) (19/8/1/9)****PURPOSE**

Purpose of the item is to source support from the Mayoral Committee of the proposed E-waste dismantling project as a response on Waste Management to be established in Virginia, and to grant permission for the use of Municipal Building.

THE MAYORAL COMMITTEE RESOLVED: (30 OCTOBER 2019)

1. That the item **BE DEFERRED BACK**.

MC93 of 2019**MONTHLY FINANCE REPORT – SEPTEMBER 2019 (CFO) (6/4/1)****PURPOSE**

To submit to the Mayoral Committee the Monthly Finance Report for September 2019 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003.

THE MAYORAL COMMITTEE RESOLVED TO RECOMMEND: (30 OCTOBER 2019)

1. That the Finance Report for September 2019 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED**.
2. That the Finance Report for September 2019 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED** to Provincial and National Treasury.

MC94 of 2019**APPLICATION FOR THE RENTAL OF THE PARKING AREA AT THE CRAIB STREET SHOPPING COMPLEX IN RIEBEECKSTAD (LED) (18/2/2)****PURPOSE OF REPORT**

The purpose of the report is to make recommendations in relation to the application received from the business fraternity at the Craib street shopping complex in Riebeeckstad to rent the parking area from Council in order to develop the area and to provide better security to the community of Riebeeckstad.

THE MAYORAL COMMITTEE RESOLVED: (30 OCTOBER 2019)

1. That the item **BE REFERRED BACK**.

MC94 of 2019**REQUEST FOR THE IDENTIFICATION OF UNUSED AGRICULTURE AND NON AGRICULTURAL LAND PARCELS (LED) (19/9/1/3)****PURPOSE OF THE REPORT**

The purpose of this report is to request approval from the Council to request the mines, churches, SOEs, government departments, absentee landlords, and general landowners to start identifying agricultural and non-agricultural land parcels. The objective this identification land process is to start the discussion on voluntarily donating unused these and abandoned land to previously disadvantaged individuals as per recommendation of the Expert Advisory Panel on Land Reform and Agriculture in their report named, “**final report of the presidential advisory panel on land reform and agriculture 04 may 2019 for his excellency the president of south Africa**”.

THE MAYORAL COMMITTEE RESOLVED: (30 OCTOBER 2019)

1. That Mayoral Committee **TO RESOLVE** that the Mines, Churches, Soes, Government Departments, absentee landlords and general landowners to start identifying agricultural and non-agricultural land parcels with the objective of starting discussion on voluntarily donating unused these and abandoned land to previously disadvantaged individuals.

MC96 of 2019

ENHANCING PUBLIC SAFETY SERVICE DELIVERY THROUGH THE APPOINTMENT OF EXISTING MUNICIPAL SECURITY PERSONNEL TO EFFECT THE DUAL FUNCTION OF MUNICIPAL LAW ENFORCEMENT & MUNICIPAL SECURITY SERVICES (EDCS) (5/3/2/7)

PURPOSE

The purpose of this item is to highlight the Mayoral Committee on the enhancing of Public Safety Service delivery through dual function of Municipal Law Enforcement and Municipal Security Services.

THE MAYORAL COMMITTEE RESOLVED: (30 OCTOBER 2019)

1. That the dual function of both Municipal Security and By-Law Enforcement of the Security Officers be submitted to Council for **APPROVAL**.
2. That the Officers **BE RE-DESIGNATED** as Municipal Law Enforcement Officers.
3. That new employees in said function **BE APPOINTED** as learner/law enforcement officer.
4. That funds **BE MADE** available for the training of all Officers.