MATJHABENG MUNICIPALITY

AGENDA

of the

9TH ORDINARY MAYORAL COMMITTEE MEETING

convened for

WEDNESDAY, 22 NOVEMBER 2017

at

10:00

EXECUTIVE MAYOR'S BOARDROOM, 4TH FLOOR, CIVIC CENTRE, WELKOM

MATJHABENG MUNICIPALITY



AGENDA

MEETING

9TH ORDINARY MAYORAL COMMITTEE

VENUE

EXECUTIVE MAYOR'S BOARDROOM, 4TH

FLOOR, CIVIC CENTRE, WELKOM

DATE

WEDNESDAY, 22 NOVEMBER 2017

TIME

10:00

Order of business at an Ordinary Mayoral Committee Meeting in terms of Rule 80 of the Standard Rules and Orders.

Yours faithfully

ZZRZYW SPEELMAN EXECUTIVE MAYOR

Matjhabeng Municipality
Civic Centre, Stateway
PO Box 708, WELKOM, 9460
Tel: (057) 391 3911 – Fax: (057) 353 2482
E-mail: munic@matjhabeng.co.za
Website:www.matjhabeng.co.za

II

SECTION A PROCEDURAL MATTERS **Opening** (a) Applications for leave of absence **(b)** Official Announcements (c) Motions of sympathy and congratulations (d) Disclosure of interests **(e)** Minutes of the previous meeting **(f)** 3rd Special Mayoral Committee Minutes 05 October 2017 Matters arising from the minutes **(g)** Questions of which notice had been given **(h)** Matters deferred from the previous meeting **(i) Reports of the Section 80 Committees (j)** MC138/2017 - MC149/2017 Reports of the Municipal Manager (k) **Deputations and interviews (l) Closing** (m)

Matjhabeng Municipality
Civic Centre, Stateway
PO Box 708, WELKOM, 9460
Tel: (057) 391 3911 – Fax: (057) 353 2482
E-mail: munic@matjhabeng.co.za
Website: www.matjhabeng.co.za

INDEX

ITEM NO.	ITEM DESCRIPTION	PAGE
MC138 of 2017	CURRENT STATUS OF THE MUNICIPAL INFRASTRUCTURE GRANT (MIG) CAPITAL PROJECTS IN MATJHABENG LOCAL MUNICIPALITY OCTOBER 2017 (EDI) (6/4/1)	1
MC139 of 2017	COUNTER-FUNDING FOR UPGRADING OF THE WELKOM LANDFILL SITE (EDI)	3
MC140 of 2017	COUNTER-FUNDING FOR UPGRADING OF VIRGINIA WASTE WATER TREATMENT PLANT PHASE 2 (EDI) (3/3/27)	5
MC141 of 2017	PROGRESS ON MUNICIPAL ACCREDITATION PROGRAMME (MM) (5/1/2/12)	7
MC142 of 2017	REPORT ON INPUTS ON THE PROPOSED ORGANISATIONAL STRUCTURE: WORKSHOP ON ORGANISATIONAL STRUCTURE FOR COUNCILORS (ED: CSS) (2/1)	10
MC143 of 2017	PROPOSED ORGANISATIONAL STRUCTURE: (MARCH 2017) (ED: CSS) (2/1)	11
MC144 of 2017	REPORT ON TASK JOB EVALUATION (ED: CSS) (2/1)	13
MC145 of 2017	SUBMISSION OF BACK TO BASICS MUNICIPAL MONTHLY REPORTS-MONTHS ENDED AUGUST-OCTOBER 2017 FOR CONSIDERATION (ED: SSS)	16
MC146 of 2017	SUBMISSION OF 1 st QUARTER DRAFT NON-FINANCIAL PERFORMANCE REPORT TO MAYORAL COMMITTEE FOR CONSIDERATION (ED:SSS)	18
MC147 of 2017	MONTHLY FINANCE REPORT – OCTOBER 2017 (ACFO) (12/1/2/3)	19
MC148 of 2017	MONTHLY FINANCE REPORT – SEPTEMBER 2017 (ACFO) (12/1/2/3)	22
MC149 of 2017	THREE MONTHS FINANCE REPORT – JULY - SEPTEMBER 2017 (ACFO) (12/1/2/3)	25