

MATJHABENG MUNICIPALITY

AGENDA

FOR THE

**ORDINARY EXECUTIVE
MANAGEMENT COMMITTEE MEETING**

CONVENED FOR

MONDAY, 08 OCTOBER 2018

AT

10:00

ROOM 104, 1ST FLOOR, CIVIC CENTRE, WELKOM

I

MATJHABENG MUNICIPALITY

CITY OFFICES
STATEWAY
WELKOM

2018-10-03

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, 08 OCTOBER 2018
AT 10:00



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. MINUTES OF THE PREVIOUS MEETING

Monday, 30 July 2018

7. MATTER FOR DISCUSSION

- 7.1 Section 71 Report - July (Annexure A)
- 7.2 Section 71 Report - August (Annexure B)
- 7.3 1st Quarter budget performance (Annexure C)
- 7.4 Update on the revenue enhancement report

II

7.4.1 Corporate Services

- * Feedback report
- * Car scheme
- * Overtime
- * Acting regime

- * Litigation management
- * Contract management
- * Leave management
- * By-laws promulgation

7.4.2 Infrastructure

- * Electrical weekly plan
- * Bulk meters
- * Water meters installation
- * Water meters municipal properties
- * Cut-offs

7.4.3 Finance

- * Indigent register
- * Business litigation
- * Top 20 Debtors
- * Councillors & Employees
- * Criminal cases for tampering
- * Public safety investigations
- * By-laws & Policy
- * Budget monitoring control
- * Creditors age analysis
- * Deviations from the credit control policy & By-laws
- * Fresh produce market

7.4.4 Community Services

- * Traffic fines
- * Acting/standby/shift allowances
- * Policing & illegal connections
- * Cost of waste collection in business areas
- * Landfill site management
- * Outsourcing/Insourcing security services

7.4.5 LED, Planning & Human Settlement

- * Land sales
- * Land violations
- * Farm management

III

- * Rental stock management
- * Airport landing fees
- * SMME stalls/containers

7.4.5 Strategic Support Services (IDP)

- * Fuel management
- * Sourcing and funding for unfunded projects
- * Performance/monitoring of projects
- * Risk register/profile of MLM
- * Performance management
- * Fleet management

7.5 Establishment of the service delivery war room - Presented by the Municipal Manager

8. CLOSURE