

MATJHABENG MUNICIPALITY

MINUTES

FOR THE

SECTION 80 PORTFOLIO COMMITTEE

FOR

**STRATEGIC SUPPORT SERVICES
(IDP)**

CONVENED FOR

MONDAY, 16 APRIL 2018

AT

10:00

AT

**4TH FLOOR ROOM 428, MAIN BUILDING,
WELKOM, CIVIC CENTRE**

I

MINUTES OF THE SECTION 80 INTEGRADED DEVELOPMENT PLAN MEETING HELD ON MONDAY , 16 APRIL 2018 AT 10H00 ; 4TH FLOOR ROOM 428, MAIN BUILDING , CIVIC CENTRE , WELKOM

PRESENT

COUNCILLORS

Cllr. ML. Radebe	: Chairperson
Cllr. P. Ramatiisa	: General Whip
Cllr. S. Pholo	: Member
Cllr. S.Moshoeu	: Member
Cllr. LE Khetsi	: Member
Cllr. S. Meli	: Member

OFFICIALS

Mr T. Makofane	: Executive Director Strategic Support Service
Mme P. Sefuthi	: Acting Senior Accountant: Risk Management
Mme A. Dithebe	: Council Admin

II

1. OPENING AND WELCOME

The meeting was officially opened by the chairperson and welcomes every member present.

2. APPLICATION FOR LEAVE OF ABSENCE

Mme Manana Dithebe took her child to Hospital
Cllr. Lebo Khetsi was hospitalised and is still recovering

3. MOTION OF SYMPHATHY AND CONGRATULATIONS

- The committee wishes to sympathise with the family of Zola Skweyiya, a political activist, former member of the ANC NEC and a former minister of Social Development who passed away his past week.
- The committee wishes to sympathise with the Mandela family who buried Mama Winnie Madikizela Mandela on Saturday the 14th of April 2018. Mama Winnie was a former Member of Parliament, a political Activist and a national and international struggle icon.
- The committee wishes to sympathise with all the Matjhabeng families who have lost their loved ones during the past week, May their souls rest in peace.
- The committee wishes to congratulate honourable S. Ntombela on her election as the Free State Premier.
- The committee further congratulates all Municipal employees who have graduated, and encourages those who are still studying to work harder and wishes them all the best.

4. DISCLOSURE OF INTEREST

NONE

5. DEPUTATIONS

Director Makofane indicated that booth companies (Open Water and Royal Haskonning HBV) were not present to make their presentations. The meeting resolved to convene a meeting on Thursday the 19th April 2019 for them to come and make presentations.

6. MATTERS FOR DISCUSSIONS

IDP01 – IDP04

7. CLOSURE

The meeting was officially closed at 13:05.

CHAIRPERSON

DATE

III

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IDP01

TO REQUEST THE APPROVAL OF THE MATJHABENG ICT GOVERNANCE FRAMEWORK (ED: IDP)

PURPOSE

To submit the ICT Governance framework to Section 80 Committee for noting.

THE SECTION 80: IDP COMMITTEE RESOLVED ON THE 16 APRIL 2018

1. That the Section 80 IDP Committee interrogate the report.
2. All names of people to serve on the Steering committee should appear in the framework
3. All policies should serve on the section 80 before going to MAYCO.
4. Infrastructure of ICT to be replaced or upgraded as a matter of urgency
5. Formal appointments should be given to ICT steering committee members
6. All ICT/Communications policies should be effected

IDP02

DRAFT PUBLIC PARTICIPATION SCHEDULE FOR 2018/2019 DRAFT IDP/BUDGET (ED: IDP)

PURPOSE

To present to Section 80 Committee the draft IDP public participation schedule for 2018/2019 for noting.

THE SECTION 80: IDP COMMITTEE RESOLVED ON THE 16 APRIL 2018

1. That the item must be referred back.
2. Councillors and Officials must be encouraged to attend their deployments.
3. Councillors and Officials deployed in the last financial towards must again be deployed this year.

IDP03

PURPOSE REPORT ON IDP MATRIX FOR 2017/2022 (ED:IDP)

PURPOSE

To introduce the draft progress report on issues raised and not a purpose report.

THE SECTION 80: IDP COMMITTEE RESOLVED ON THE 16 APRIL 2018

1. That the Section 80 IDP Committee takes note of the report.
2. Councillors must be afforded an opportunity to make corrections on the report.
3. Flush toilets indicted in ward 12 should be removed as it does not form part of their submissions

IDP04

PROGRESS REPORT ON MAYORAL LEKGOTLA RESOLUTIONS (ED: IDP)

PURPOSE

To provide progress report on 2017 Mayoral Lekgotla Resolutions

THE SECTION 80: IDP COMMITTEE RESOLVED ON THE 16 APRIL 2018

1. That the Executive Director downloads the presentation to all Committee member's laptop and devices and be interrogated in next meeting.