### MATJHABENG MUNICIPALITY

# AGENDA

FOR THE

## ORDINARY EXECUTIVE MANAGEMENT COMMITTEE MEETING

CONVENED FOR

MONDAY, 23 APRIL 2018

AT

10:00

ROOM 104, 1ST FLOOR, CIVIC CENTRE, WELKOM

#### MATJHABENG MUNICIPALITY

CITY OFFICES STATEWAY WELKOM

2018-04-20

Doctor / Sir / Madam

NOTICE IS HEREBY GIVEN THAT AN ORDINARY EXECUTIVE MANAGEMENT MEETING WILL BE HELD IN ROOM 104, 1<sup>ST</sup> FLOOR BOARDROOM, CIVIC CENTRE, WELKOM, ON MONDAY, 23 APRIL 2018 AT 10:00

MR T TSOAELI

MUNICIPAL MANAGER

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#### **AGENDA**

- 1. OPENING
- 2. APPLICATIONS FOR LEAVE OF ABSENCE
- 3. OFFICIAL ANNOUNCEMENTS
- 4. MOTIONS OF SYMPATHY AND CONGRATULATIONS
- 5. MINUTES OF THE PREVIOUS MEETING

Monday, 12 March 2018 Friday, 16 March 2018 Thursday, 29 March 2018 Wednesday, 4 April 2018

- 6. MATTER FOR DISCUSSION
  - 6.1 Status quo on service deliver matters.

Presented by Executive Director Infrastructure and Executive Director Community Services

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6.2 Report/Status quo on all critical posts and the finalisation of the organisational structure.

Presented by the Executive Director Corporate Services

6.3 Presentation on the Budget for the Councillors Workshop, Tuesday, 24 April 2018

Presented by Chief Financial Officer

6.4 Presentation for the plan on identified land parcels, as well as the verification of municipal services for available land parcels.

Presented by the Legal Advisor, Office of the Executive Mayor

- 6.5 Discussion of the audit steering committee priorities and progress report on issued identified on Thursday, 19 April 2018
- 6.6 Preparations for the long weekend, including freedom day activities.
- 6.7 Preparation for Strategic plan as resolved in the councillors workshop on Friday, 13 April 2018
- 7. CLOSURE