MATJHABENG MUNICIPALITY

AGENDA

of the

5TH ORDINARY COUNCIL MEETING FOR THE YEAR 2018

convened for

TUESDAY, 04 DECEMBER 2018

at

15h00

at the

COUNCIL CHAMBERS, CIVIC CENTRE, WELKOM

MATJHABENG MUNICIPALITY



AGENDA

MEETING

: 5TH ORDINARY COUNCIL

VENUE

COUNCIL CHAMBERS, CIVIC CENTRE,

WELKOM

DATE

TUESDAY, 04 DECEMBER 2018

TIME

15h00

Order of business at an Ordinary Council meeting in terms of Rule 78 of the Standard Rules and Orders.

Yours faithfully

CLLR B. STOFILE

SPEAKER

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

II

	SECTION A PROCEDURAL MATTERS				
(a)	Opening				
(b)	Applications for leave of absence				
(c)	Official Announcements of the Speaker				
(d)	Reports of the Speaker in terms of rules 15(1) and 99(4)				
(e)	Tabling of documents prescribed by statute or these rules and orders				
(f)	Applications and appeals from Councillors in terms of rules 14(1), 67 and 72				
(g)	Reports received from the Speaker				
	A109 of 2018				
(h)	Motions of sympathy and congratulations by the Speaker				
(i)	Motions of sympathy and congratulations by other Councillors				
(j)	Deputations and interviews				
(k)	Disclosure of interest				
(l)	Minutes of the previous meetings:				
	 Minutes of the 4th Ordinary Council meeting held on the 30th August 2018. Minutes of the continuation of the 4th Ordinary Council meeting held on the 6th September 2018. 				
(m)	Matters arising from the minutes				
(n)	Questions of which notice had been given				
	A110 of 2018 – A116 of 2018				
(o)	Reports of the Executive Committee/ Executive Mayor/ Committee Reports				
	A117 of 2018 – A130 of 2018				

Ш

(p)	Reports of decisions taken under delegated powers	
(q)	Motions	
(r)	Closing	
	Matjhabeng Municipality, Civic Centre, Stateway PO Box 708, WELKOM, 9460	
	Tel: (057) 391 3911 – Fax: (057) 353 2482	
	É-mail: munic@matjhabeng.co.za	
	Website:www.matjhabeng.fs.gov.za	

INDEX

ITEM NO	ITEM DESCRIPTION	PAGE
	SECTION A - 1 REPORTS OF THE SPEAKER A109 of 2018	
A109 of 2018	UPDATE ON THE MUNICIPAL COUNCILLORS' PENSION FUND (SPEAKER) (3/1/4/5)	1
	QUESTIONS OF WHICH NOTICE HAD BEEN GIVEN A110 of 2018 – A116 of 2018	
A110 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR B.L. JAMA (3/1/3/2)	2
A111 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR B.L. JAMA (3/1/3/2)	3
A112 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR HCT VAN SCHALKWYK (MM) (3/1/3/2)	4
A113 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.T. MACINGWANE (MM) (3/1/3/2)	5
A114 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.T. MACINGWANE (MM) (3/1/3/2)	6
A115 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR P.F. BOTHA (MM) (3/1/3/2)	7
A116 of 2018	QUESTIONS OF WHICH NOTICE WAS GIVEN: CLLR M.S. VAN ROOYEN (MM) (3/1/3/2)	8

II

SECTION A- 2		
	REPORTS OF THE EXECUTIVE MAYOR	
	ITEMS FOR NOTING	
	A117 of 2018 – A121 of 2018	
A117 of 2018	MONTHLY FINANCE REPORT – JULY 2018 (EXECUTIVE MAYOR) (6/4/1)	9
A118 of 2018	MONTHLY FINANCE REPORT – AUGUST 2018 (EXECUTIVE MAYOR) (6/4/1)	12
A119 of 2018	MONTHLY FINANCE REPORT – SEPTEMBER 2018 (EXECUTIVE MAYOR) (6/4/1)	15
A120 of 2018	THREE MONTHS FINANCE REPORT: JULY - SEPTEMBER 2018 (EXECUTIVE MAYOR) (6/4/1)	18
A121 of 2018	PROGRESS ON THE IMPLEMENTATION OF 2018/2019 ANNUAL BUDGET (EXECUTIVE MAYOR) (6/1/1/1)	21
	SECTION B REPORTS OF THE EXECUTIVE MAYOR	
	ITEMS FOR APPROVAL BY COUNCIL A122 of 2018 – A130 of 2018	
A122 of 2018	PROGRESS REPORT ON THE IMPLEMENTATION OF THE SOCIAL LABOUR PLAN BETWEEN MATJHABENG LOCAL MUNICIPALITY, HARMONY AND SIBANYE (EXECUTIVE MAYOR) (18/1/6/1)	25
A123 of 2018	PROGRESS REPORT ON THE PROPOSED DEVELOPMENT OF MATJHABENG LOCAL MUNICIPALITY TOWARDS BEING A SMART CITY (EXECUTIVE MAYOR) (13/2/1/1)	26
A124 of 2018	REPORT ABOUT HARMONY GOLDMINE'S INTENTION TO DONATE THE REMAINING EXTENT OF THE FARM, MEALIE BUILT NO.49 TO THE MUNICIPALITY (EXECUTIVE MAYOR) (6/4/2/2)	28
A125 of 2018	PROPOSED ORGANISATIONAL STRUCTURE (EXECUTIVE MAYOR) (2/1)	30
A126 of 2018	PROGRESS REPORT OF THE MUNICIPAL PLANNING TRIBUNAL (EXECUTIVE MAYOR) (1/1/38)	33

Ш

A127 of 2018	REPORT ON THE EXPENDITURE OF EPWP GRANT ALLOCATION (EXECUTIVE MAYOR)	36
A128 of 2018	EXPENDITURE REPORT ON THE MUNICIPAL INFRASTRUCTURE	37
	GRANT (MIG) FOR NOVEMBER 2018 (EXECUTIVE MAYOR) (6/4/1)	
A129 of 2018	APPOINTMENT OF THE SELECTION PANEL FOR THE POSITION	39
	OF THE EXECUTIVE DIRECTOR: LED, PLANNING & HUMAN	
	SETTLEMENTS AND EXECUTIVE DIRECTOR: INFRASTRUCTURE	
	(EXECUTIVE MAYOR) (5/3/2/1)	
A130 of 2018	APPOINTMENT OF THE ACTING EXECUTIVE DIRECTOR: LED,	42
	PLANNING & HUMAN SETTLEMENTS (EXECUTIVE MAYOR)	
	(5/5/2)	