
**MINUTES OF THE SPECIAL LDA BOARD OF DIRECTORS MEETING HELD ON THE 12
JANUARY 2017 AT LDA BOARD ROOM AT 10H00**

1. REGISTER OF ATTENDANCE

Mr Sipho Mtakati	Chairperson
Mr Reggie Mutsi	Deputy Chairperson
Mr Zwelandile Ndlala	Board Member
Mr Ornet Nene	IDC
Cllr. Machaka Sehloho	MMC LED
Mme Phumzile Nhlapo	CEO
Mme Joan Ntwana	Finance Manager
Mme Sibongile Makhubu	Board Secretary

2. APOLOGIES

The meeting **NOTED** and **ACCEPTED** the following applications for leave of absence; temporary presence and late arrival:

Mme Mamorena Mosala, for leave of absence,

Mr Sipho Mtakati, for early departure, and

Mme. Mokone Nthongoa, for late arrival

OPENING AND WELCOME

The Chairperson of the Board, Mr. Sipho Mtakati, officially opened the meeting and welcomed all members present.

3. MOTION OF SYMPATHY

NONE

4. MOTION OF CONGRATULATIONS

NONE

5. DECLARATION OF INTEREST

All Board Members present signed the **Declaration of Interest Forms** and declared that they have no association with companies that are presenting in this meeting.

6. ADOPTION OF AGENDA

The agenda was adopted as presented.

7. ADOPTION OF MINUTES

The meeting **RESOLVED:**

- that the minutes of the 17 November 2016 will not be discussed as not all members who were present were in attendance
- that the aforesaid minutes will be tabled at the Board meeting scheduled to sit on the 10th March 2017

However, the meeting raised a concern that from the same minutes it was clear that not all Committees meetings were sitting as planned, and tasked the CEO to investigate the implications of this development.

8. LDA FUNDING STATUS

Without tabling the item for discussion, The Chairperson requested that this item should be a standing item in all Board meetings as the matter remains a source for concern.

9. DEPUTATIONS

9.1 AUDITOR GENERAL

The Chairperson announced that the Agency got an Unqualified Audit opinion and emphasised the need to move towards attaining a Clean Audit.

The meeting **NOTED** the presentation made by the Senior Manager Mme Masechaba Sesing regarding the Management Report, and the following **RECOMMENDATIONS** were made:

- that because of the size of the Agency, the Agency should be getting a Clean Audit and the following were AG's findings:
 - that the Agency should improve on internal controls
 - that all transactions should be scrutinised regardless of their sizes
 - that there was some irregular expenditure
 - that moving forward the Agency should communicate with the Auditor General regularly for assistance

9.2 MPUMELELO ISO BOARD (Pty) Ltd

The meeting **NOTED** the presentation made by Dr Clement Stanley Chalera and **RESOLVED** that the Project Committee should invite Dr Stanley Chalera, Mr Ornet Nene from IDC, a Legal Advisor and one representative from the parent Municipality of LDM as soon as possible.

9.3 TWIN PEAK TECHNOLOGY (Virtual Private Network) VPN

The meeting **NOTED** the presentation made by Twin Peak Technology and **RESOLVED**:

- that it is important to engage the newly-appointed Executive Mayor of Matjhabeng Local Municipality, Cllr Speelman before the end of January 2017
- that parties which should form part of this meeting is **Twin Peak Technology, LDA, LDM, Matjhabeng and IDC**
- that the CEO re-look at the Feasibility study/Agreement of this project thoroughly and submit a full report
- that IDC (Mr Ornet Nene) assist the CEO in getting the documents

10. ANNUAL REPORT 2015/2016

The meeting **NOTED** the Annual Report, and **RESOLVED** that Board members look at it and send back inputs as soon as possible to enable its submission to the LDM Council as required by the law.

11. ADJUSTED BUDGET 2016/17 AND PROPOSED BUDGET 2017/18

The meeting **NOTED** the Adjusted Budget for 2016/17 and the Proposed Budget 2017/18 and **AGREED** that the budget be submitted to Council with corrections.

12. ANY OTHER MATTER

The meeting **ADVISED** and **RECOMMENDED** the following to the CEO Mme Phumzile Nhlapo:

- to constantly keep in touch with IDC and search which programmes are available that can sustain LDA
- to write down all the issues that affect LDA and present them in the next Board meeting of the 12th March 2017
- Deputy Chairperson Mr Mutsi will assist the CEO to facilitate the resignation of the previous Board members.



**LEJWE LE PUTSWA DEVELOPMENT
AGENCY**

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13. CLOSURE

The meeting ended at 14h30


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Signed by Chairperson
Mr Siphon Mtakati