

RUSTENBURG
LOCAL MUNICIPALITY

M I N U T E S OF THE (09/2017) COUNCIL MEETING OF THE RUSTENBURG LOCAL
MUNICIPALITY HELD ON MONDAY 28th NOVEMBER 2017 AT 10:15 IN THE
COUNCIL CHAMBER, UPPER LEVEL, CIVIC CENTRE, RUSTENBURG.

PRESENT

Cllr Mabale-Huma SSK - Speaker

Cllr Khunou M E - Executive Mayor

Cllr Babe N B

Cllr Bothomane P

Cllr Chauke O

Cllr Damoyi M

Cllr Du Plessis G

Cllr Edwards I

Cllr Fetmani E M

Cllr Gegula D

Cllr Habi A S

Cllr Jikeka P

Cllr Jongela S

Cllr Kgaladi P

Cllr Kombe O

Cllr Ledwaba -Kabelo B D

Cllr Lekoro B F

Cllr Legopelo J B

Cllr Letlape S M

Cllr Magadla E B

Cllr Mafoko S D

Cll Majolo W L

Cllr Makhaula V N

Cllr Malan P

SSK

Cllr Malinga M
Cllr Malla A D
Cllr Mashishi-Ntsime J I
Cllr Masilo T I
Cllr Megalanyane S T
Cllr Mataboge AL
Cllr Mataboge G M
Cllr Matlhoko A
Cllr Mhlungu S B M
Cllr Miny C
Cllr Mjekula E N
Cllr Mmolotsi C N
Cllr Mnisi B P
Cllr Mnisi A L
Cllr Mntombi S P
Cllr Moatshe F S
Cllr Mohube M M
Cllr Mokgatle O O
Cllr Mokotedi K G
Cllr Mokwele L P
Cllr Moleme K G
Cllr Molubi J N
Cllr Monageng V N
Cllr Motlhamme G S
Cllr Motshwane J
Cllr Mpolokeng B J
Cllr Morei K B
Cllr Mosoeu S M S
Cllr Mqanqeni N V
Cllr Mvula P S
Cllr Nel D

S.S.K

Cllr Ngwato J D
Cllr Njikelane M
Cllr Nkgwang V K
Cllr Nkgoang L I
Cllr Nkosi L M
Cllr Nongqoqo M I
Cllr Ormajee M
Cllr Pelesi K L
Cllr Phillips C
Cllr Radebe M W
Cllr Rantho M R
Cllr Seleka A
Cllr Sephai J L
Cllr Sikwane CK
Cll Tjie P
Cllr Tlhapi P A
Cllr Tsamai A
Cllr Tshabalala T E
Cllr Tsienyane P
Cllr Venter P A G
Cllr Vosloo J M
Cllr Wolf J
Cllr Webster N
Cllr Wolmarans S D
Cllr Xatasi N S
Cllr Xhinela Z

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OFFICIALS

Ms Sithole N	-	Municipal Manager
Mr Kotsedi S S	-	Director: Public Safety
Mr Komane E	-	Director: Local Economic Development
Mr Maposa K	-	Chief Financial Officer
Mr Nontyi F V	-	Acting Manager: Office of the Speaker
Mr Molotsane L	-	Unit Head: Legal & Evaluation
Ms Motlhamme E	-	Acting Director: Community Development
Mr Bergh V P	-	Acting Director: Technical and Infrastructure Services
Mr Matshego D	-	Acting Director: Planning and Human Settlement
Mr Mongae P	-	Acting Director: Rustenburg Rapid Transport
Mr Segatle S	-	Director: Corporate Support Services
Mr Kgosimore P P	-	Manager: Office of the Executive Mayor
Mr Jansen van Vuuren J	-	Section Manager: General Administrator Administrative Support Services
Ms Khunou F N	-	Administrative Officer Administrative Support Services
Mr Pholose A	-	Unit Manager: Administrative Support Services
Ms Makona P	-	Section Manager: Committee Work, Reproduction and Distribution
Ms Letshwiti M	-	Committee Administrator Administrative
Ms Dintwe T	-	Administrative Assistant Administrative Support Services
Ms Rapelego M W	-	Typist Administrative Support Services

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1. **OPENING AND WELCOME:**

It be noted that the meeting was opened with a prayer by Cllr Tsienyane P where-after the Speaker welcomed all present.

2. **APPLICATION FOR LEAVE OF ABSENCE:**

2.1 That leave of absence be granted to the following Councillors: Snyders L B, Coetzee M, Setshoane F L, Molatlhegi P R, Molotsane D M, Kwanaite A and Monaise K I.

2.2 It be noted that Cllr Edwards I will arrive late.

3. **REPORT:**

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3. **OFFICIAL NOTICES:**

- 3.1 Councillors are to notify their communities about the Survey on xenophobia to be conducted by the North-West university in different wards during the December holidays.

4. **PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER:**

That the following Councillors be congratulated on their birthdays:

NOVEMBER

Cllr Mokgatle O O	05 November
Cllr Xhinela Z	05 November
Cllr Makhaula V N	14 November
Cllr Kombe O	18 November
Cllr Sikwane C K	18 November
Cllr Jikeka P	21 November
Cllr Mashishi-Ntsime J I	22 November
Cllr Mjekula E N	23 November
Cllr Mohube M M	25 November
Cllr Molubi J N	26 November
Cllr Motshwane J	30 November

DECEMBER

Cllr Mnisi A L	01 December
Cllr Letlape S M	04 December
Cllr Mmolotsi C N	10 December
Cllr Monageng V N	21 December
Cllr Nkosi L M	26 December

JANUARY

Cllr Khunou M E	04 January
Cllr Mpolokeng BJ	15 January
Cllr Malan PA	22 January

- 4.1 The Speaker congratulated Ms Demi-Leigh Nel-Pieters for winning the Miss Universe pageant in New York.

5. **PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS:**

- 5.1 The Executive Mayor Congratulated Bishop Kevin Dowling who was honoured this past Sunday for 50 years of service to the Roman Catholic Church, he became a Priest in 1967

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and there-after appointed as a Bishop to serve Rustenburg in the Phokeng area in 1990. He played a key figure during turbulent times of the struggle towards freedom and democracy. Under his leadership the Roman Catholic Church in Phokeng became sanctuary to many activists of that era, he had many run ins with the Bophuthatswana Police even summoned at some stage by the former President Mangope who was the Bantusan leader at that time. He also devoted himself to the fight against the HIV/AIDS pandemic being instrumental in the formation of the Tapologo Centre and continues to do great work in the broader community of Rustenburg.

- 5.2 Cllr Mohube M passed his sincere condolences to the family of Manyapeelo, to the South-African broadcasting corporation, to the radio listeners across the country and in the neighbouring countries on the passing on of the legendary radio broadcaster Mr Cebo Manyapeelo who passed on, on the 22nd of November. His memorial service is being held today from 10:00 am at the SABC in Mafikeng and he will be buried on the 29th of November in Mafikeng, may his soul rest in eternal peace.

The honourable councillor furthermore congratulated Cllr. Omarjee M on his birthday which was on the 26th of November.

- 5.3 Cllr Mpolokeng B J congratulated Mr Hussein Bogatsu and other dismissed employees who won an award stating that they should return to their previous posts on the 5th December 2017 and be compensated from the day they were dismissed to date.

The Honourable Cllr furthermore congratulated the residents of Diutlwile (Zinniaville) for having their case dismissed by the Court and will no longer be tenants but permanent residents of that area.

- 5.4 Cllr Bothomane P accepted the appreciation by Cllr Mohube M on the condolences sent to the media fraternity on the passing on of Mr. Cebo Manyapeelo. The Honourable councillor, reiterated on bishop Kevin Dowling, "the freedom that we have today is because of his resoluteness to stand against the powerful regime of Bantustan in Bophuthatswana, were we have the liberty of protestation at the Roman Catholic Church premises."

Furthermore, he congratulated the military establishment of Zimbabwe for having seen the rationale for regime change, it happened swiftly, without much ado, it was bloodless transition that we aspire as South Africans for Zimbabwe.

- 5.5 Cllr Ledwaba B requested all councillors to be a part of her campaign on violence against women during the 16 days, the theme for this year is "count me in".
- 5.6 Cllr Tlhapi P congratulated Cllr Sephai J for being elected as the Rustenburg South African Football Association Chairperson.

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- 5.7 Congratulated the new President Mr. Mnangagwa E for the decision he took to let bygones be bygones and for understanding where the Zimbabwean struggle is coming from. Furthermore, he congratulated the decision he took that they are not going to give land away instead they will consider compensating all the farmers whose land were taken from them.
- 5.8 Cllr Kombe O congratulated the Executive Mayor for his swift intervention in the Tlhabane Mall saga and for the subsequent setting up of a steering committee that will allow all who are affected by the development to benefit from it.
- 5.9 Cllr Matlhoko A passed his sincere condolences to his brother and kids, for the passing on of his brother's wife Mrs. Mataboge K, she was a devoted Christian. May God bless the family through this trying time and give them unending strength.
- 5.10 Cllr Chauke O wanted to participate in the 16 days of activism.
- 5.11 Cllr Bothomane P congratulated Cllr. Kombe O for being the Acting Executive Mayor of the Rustenburg Local Municipality.

6. DECLARATION OF INTEREST BY MEMBERS RELATING TO ANY ITEM:

None

7. MINUTES OF THE PREVIOUS MEETINGS:

--- Minutes of the (08/2017) Ordinary Council meeting held on 03 October 2017;

- 7.1 It be noted that the surname of the President Mr Cyril Ramaphosa is to be rectified.
- 7.2 It be noted that Cllr Motshwane J requested a Multiparty Caucus.
- 7.3 It be noted that the request by the Economic Freedom Fighters Was Later Rectified After the Reconvening of the Council Sitting.
- 7.4 After further clarification by Cllr Motshwane J, The Speaker granted a caucus to opposition parties.
- 7.5 It be noted that the Democratic Alliance requested a caucus which the Speaker Granted.
- 7.6 It be noted that Council went in-Committee.
- 7.7 Whilst in committee Council then dealt with item 422.

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7.8 At the end of the discussions there was a division of the house in terms of which the matter was resolved as follows:

422. **IMPLEMENTATION OF COUNCIL RESOLUTION AS PER ITEM 54 (2.2):**
EVALUATION REPORT OF MUNICIPAL MANAGER FOR PROBATION PERIOD
ENDED 31st OCTOBER 2017

(Office of the Executive Mayor)

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PURPOSE OF THE REPORT

The purpose of the report is to submit to Council an evaluation report pertaining to the performance of the Municipal Manager for the probation period of six months ended 10th October 2017 in line with Council Resolution 54 (2.2).

RESOLVED:

ACTION

- | | | |
|----|---|----|
| 1. | That the report on the evaluation of the Municipal Manager, be noted; | CC |
| 2. | That the remuneration of the Municipal Manager be reconsidered at end of the probation period in line with Council Resolution of the 28 th February 2017, be approved. | CC |
| 3. | It be noted that the Municipal Manager has completed the probation period and she be placed on the second notch. | CC |

- 7.8.1 It be noted that the decision was made whilst Council was in-committee during which division of the house took place:
- 7.8.2 In order to ensure that division of the house took place fairly the Acting Director: Corporate Support Services, Mr Pholose A E was invited by the Speaker to keep a record of the proceedings.
- 7.8.3 The outcome of the Division of the House was Recorded as Follows:
- 7.8.4 In Favour: 57
Absent: 8
Against: 2
Abstained: 5
Non-Participants: 17
- 7.8.5 Prior to tabling A report on discussion and decisions taken when council was in committee the following took place:
- 7.8.6 It was noted that the Economic Freedom Fighters and the F4sd resolved not to participate further in the council meeting and they staged a walkout.

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- 7.8.7 That it be noted the Economic Freedom Fighters stated that they will not be part of the Council due to matters that relate to the appointment of the Municipal Manager they raised when the matter was discussed in committee.

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**8. REPORT OF THE EXECUTIVE MAYOR:
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NO.	HEADING	MC/ CC
383.	Progress Report – Sector Plans – Directorate: Technical and Infrastructure Services	MC
384.	The Integration of the Delivery of Basic Services into the Rapid Land Release Strategy	MC
385.	Integrated and Coordinated By – Law Enforcement	MC
386.	Appointment of Section 57 Employees: Director: Corporate Support Services	MC
387.	Report on the Vetting of Qualifications of Employees as per item 295 Of 2 December 2016	MC
388.	Operation of Municipal Offices December 2017	MC
389.	Response to Item 279 of 25 th July 2017: Council Resolution Establishment of a Catalytic Projects Fast-Tracking	MC
390.	Response to Item 317: North-South Cooperation Project: Co-Creating Sustainable Cities: Reviewed Implementation Plan in Line with the Current Municipal Strategies and Priorities and Report on the Previous Partnership Achievements	MC
391.	Response to 314 of 05 September 2017: Establishment of Municipal Entity for Olympia Park Stadium and its Amenities	MC
392.	Progress Report on Debt Owed By Municipal Councillors: September 2017	MC
393.	Progress Report o n Debt Owed By Municipal Employees- September 2017	MC
394.	Proposal – Possible Benefits From Consolidation Of Loans	MC
395.	Incorrect Remuneration Paid to Councillors	MC
396.	Progress On The Financial Loss Suffered By The Municipality	MC

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NO.	HEADING	MC/ CC
397.	Implementation Of Council Resolution (Item: New): Report Of The Draft Rustenburg Youth Development Policy	MC
398.	Implementation Of Council Resolution (Item: New): Report Of The Draft Rustenburg Gender Policy	MC
399.	Progress report on the War Room Meetings held: Intergovernmental Relations (IGR)	MC
400.	Implementation Of Council Resolutions (Item: New): Application In Terms Of Section 14 Of The Municipal Finance Management Act (MFMA) - Proposed Sports Facility In Marikana	MC
401.	Implementation Of Council Resolution (Item: 201): Application To Lease Land - Molen Street	MC
402.	Report On Status Of All Municipal Rental Housing Stock	MC
403.	Report with Regard To The Route Determination Of The Rustenburg Rapid Transport In Terms Of Section 65BIS (2) Of The Local Governance Ordinance (Ordinance 17 Of 1939) And For The Closing Of Certain Public Places In Terms Of Section 66 Of The Local Governance Ordinance (Ordinance 17 Of 1939)	MC
404.	Long-Term Lease Of A Non-Exempt Asset Being Erf 2501 Rustenburg Ext. 2 (Referred To As Rustenburg Showgrounds) Measuring 14. 615644 Ha For The Revitalization And Management Of The Showgrounds	MC
405.	Central Diary of Council: 2018 Meetings	MC
406.	Accounting Officer: Investigation in The Response to Stopping Outflow of Water And Extensive Enquiry In Functionality Of Water And Sanitation Units	MC
407.	Appointment Of Section 57 Employees: Acting Director: Technical And Infrastructure Services	MC
408.	Progress Report On The Appointment Of Director: Community Development	MC

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411.	Appointment Of Section 57 Employees: Director: Planning And Human Settlement (Amendment Of Probation Period)	MC
412.	Progress Report On Implementation Of The Idp, Budget And Pms Process Plan – October 2017	MC
413.	1 st Quarter Performance Report 2017-2018	MC
414.	Revenue Enhancement Report	MC
415.	Municipality Fleet Replacement And Management	MC
416.	Monthly Budget Statement In Terms Of Section 71 Of The Municipal Finance Management Act, Act 56 Of 2003 And Quarterly Financial Information In Terms Of Section 71 Of The Municipal Finance Management Act 56 Of 2003	MC
417.	Monthly Budget Statement In Terms Of Section 71 And Section 52 (D) Of The Municipal Finance Management Act, Act 56 Of 2003 And Quarterly Financial Information In Terms Of Section 71 Of The Municipal Finance Management Act 56 Of 2003	MC
418.	Application In Terms Of Section 14 Of The Municipal Finance Management Act: Disposal Of Portion 187 Of The Farm Town And Town Lands 272 Jq And Erf 370 Protea Park Ext. 1 Measuring 4 796 M ² , (Referred To As Rustenburg Golf Course) Measuring 55. 0407 Ha For A Mixed-Use Development	MC
419.	Memorandum Of Agreement With The National Department Of Public Works For The Vuk'uphile Learnership Programme	MC
420.	Collaboration With Airports Consultancy And Advisory Services Company For The Purpose Of The Rustenburg Aerodrome Development	MC
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NO	HEADING	MC/CC
421.	Application In Terms Of Section 14 Of The Municipal Finance Management Act: Disposal Of Erf 2501 Rustenburg Ext 2, (Referred To As Rustenburg Showgrounds) Measuring 14. 615644 Ha In Extent On A Long-Term Lease For Commercial Purposes	MC
422.	Implementation Of Council Resolution As Per Item 54 (2.2): Evaluation Report Of Municipal Manager For Probation Period Ended 31 st October 2017	MC
422A	Progress Report: Forensic Investigation	MC
SSK		

PART II: REPORTS OF THE EXECUTIVE MAYOR FOR NOTING**INDEX**

NO	HEADING	MC/CC
423.	Progress Report – Municipal Infrastructure Grant (Mig) - Allocations	MC
424.	Report - “War On Leaks” Programme	MC
425.	Progress Report On Overtime Expenditure At Water And Sanitation	MC
426.	War On Illegal Dumping Around Rustenburg	MC
427.	Response To Council Resolution On Item 364 Of 3 October 2017: Progress Report: Business Support Programme For Cooperatives: Proposed Workshop Schedule For Municipal Clusters	MC
428.	Response To Item 115 Of 02 May 2017: Revised Integrated Waste Management Plan (IWMP) Be Subjected To Public Participation Before Approval	MC
429.	Review Of Bereavement Policy For Councillors Of Rustenburg Local Municipality	MC
430.	Financial Implications – Gauteng Getaway Show Attendance By Led	MC
431.	Non-Verified Expenditure On National Electrification Programme	MC
432.	Supply Chain Management Awards Below R100 000: July –September 2017	MC
433.	Supply Chain Management: Approved deviations for September 2017	MC
434.	Supply Chain Management Awards above R100 000: July -September 2017	MC
435.	Implementation Of Council Resolution (Item: 290): Disposal Of Capital Assets: Karlienpark, Rustenburg Ext 12 (Zinniaville) And Rustenburg Ext 7 (Noord)	MC
436.	Implementation Council Resolution (Item 264): Progress Report On Reconciliation Healing And Renewal	MC

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PART II: REPORTS OF THE EXECUTIVE MAYOR FOR NOTING**INDEX**

NO	HEADING	MC/CC
437.	<p data-bbox="325 421 1206 495">Implementation of council resolution (item: 371): The Rustenburg Aerodrome – Financial cost implementation of he previous upgrade</p> <p data-bbox="655 539 836 613">SSK</p>	MC

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9. **SUBMISSION OF REPORTS BY COUNCIL REPRESENTATIVES FROM BOJANALA DISTRICT MUNICIPALITY:**
10. **REPORTS FROM MUNICIPAL PUBLIC ACCOUNTS COMMITTEE:**
11. **REPORTS FROM THE AUDIT COMMITTEE:**

NO	HEADING	MC/CC
438.	Resignation Of One Performance Audit Committee Member	CC

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12. **REPORT ON SALGA ACTIVITIES:**
13. **SUBMISSIONS BY THE TRADITIONAL LEADERS:**
14. **REPORTS BY THE SPEAKER:**
15. **REPORT BY THE SINGLE WHIP:**
16. **REPORT BY THE MUNICIPAL MANAGER ON IMPLEMENTATION OF COUNCIL RESOLUTIONS:**

NO	HEADING	MC/CC
439.	Response To Item 273: 25 July 2017 – Monthly Progress Report On The Implementation Of Council Resolutions (October 2016 – October 2017)	CC
440.	Allegations: Corruption involving councillors and municipal officials	CC

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383. **PROGRESS REPORT – SECTOR PLANS – DIRECTORATE: TECHNICAL AND INFRASTRUCTURE SERVICES**

(Directorate: Technical & Infrastructure Services)

PURPOSE OF THE REPORT

The purpose of the report is to inform Council regarding the status of the sector plans within the Directorate: Technical and Infrastructure Services.

RESOLVED:

ACTION

- | | | |
|----|--|------|
| 1. | That the Progress report regarding the status of Sectors plans within the Directorate: Technical and Infrastructure Services be noted; | DTIS |
| 2. | That a report on Water and Services Master Plan be presented to Council in January 2018; | DTIS |
| 3. | That a progress report on the review of the Electricity Master Plan be submitted to Council in January 2018; | DITS |
| 4. | That a progress report on the review of the Water Services Development Plan be submitted to Council in January 2018. | DTIS |
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384. **THE INTEGRATION OF THE DELIVERY OF BASIC SERVICES INTO THE RAPID LAND RELEASE STRATEGY.**

(Directorate: Technical and Infrastructure Services)

(DTIS/jdj)

PURPOSE OF THE REPORT

The purpose of the report is to inform Council on the progress made to integrate the delivery of basic services into the Rapid Land Release Strategy.

RESOLVED:

ACTION

- | | | |
|----|---|-------------|
| 1. | That the report be noted; | DTIS |
| 2. | That the provision of bulk services be addressed in future budgets ; | BTO
DTIS |
| 3. | That the provision be made on the MIG programme for planning and provision of services on land earmarked in the Rapid Land Release programme; | DTIS |
| 4. | That priority in terms of no. 3 be given to Water and Sanitation units; | DTIS |

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5. That engagements be made with ESKOM to ensure alignment with their electrification programme. DTIS

385. **INTEGRATED AND COORDINATED BY – LAW ENFORCEMENT**

(Directorate Public Safety)

Ojk/Ev

PURPOSE OF THE REPORT

Purpose of the report is to give council a comprehensive report about integrated law enforcement.

RESOLVED:

ACTION

- | | |
|---|-----|
| 1. That the report be noted; | CC |
| 2. That the By-law Enforcement Committee be endorsed by Council; | CC |
| 3. That the By-law Enforcement Committee be tasked with development of Integrated By-Law Enforcement Programme; | DPS |
| 4. That progress report be submitted to Council in January 2018. | DPS |

386. **APPOINTMENT OF SECTION 57 EMPLOYEES: DIRECTOR: CORPORATE SUPPORT SERVICES**

(Directorate: Corporate Support Services)

(Personnel) (JPM//rts)

PURPOSE OF THE REPORT

The purpose of the report is to request Council the authority to advertise the position of Director: Corporate Support Services.

RESOLVED:

ACTION

- | | |
|--|-----|
| 1. That council take note of the report; | DCS |
| 2. That Council approve advertisement of the position. | DCS |

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387. **REPORT ON THE VETTING OF QUALIFICATIONS OF EMPLOYEES AS PER ITEM 295 OF 2 DECEMBER 2016**

(Directorate: Corporate Support Services)

(JPM)(Personnel)

PURPOSE OF THE REPORT

The purpose of the report is to inform Council on the progress regarding the implementation of vetting of qualifications of employees. Attached is the Council resolution of Item 295 of 02 December 2016.

RESOLVED:

ACTION

- | | | |
|----|---|-----|
| 1. | That the report on vetting of qualifications on employees be noted; | CC |
| 2. | That the verification of level 4 -16 be accelerated. | DCS |

388. **OPERATION OF MUNICIPAL OFFICES: DECEMBER 2017**

(Directorate: Corporate Support Services)

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JWJvV /nk

PURPOSE OF THE REPORT

The purpose of the report is to obtain Council's approval for the granting of time off during the December 2017 to January 2018 public holidays and to ensure operational efficiency.

RESOLVED:

ACTION

- | | | |
|----|---|------------|
| 1. | That the report on OPERATION OF MUNICIPAL OFFICES DECEMBER 2017 be noted; | DCS |
| 2. | That the employees be granted paid time off from 12H00 on the 22 nd December 2017; | MM |
| 3. | That the employees be granted paid time off from 12H00 on the 29 th December 2017; | |
| 4. | That the public be informed accordingly; | DCS |
| 5. | That pay day be identified as 21 st December 2017; | BTO |
| 6. | That the essential services be rendered during the above period; | DCS
BTO |
| 7. | That the essential services not be granted leave; | DIRS |

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8. That the Accounting Officer ensure that service delivery is not hampered during the holidays. AO

389. **RESPONSE TO ITEM 279 OF 25TH JULY 2017: COUNCIL RESOLUTION**
ESTABLISHMENT OF A CATALYTIC PROJECTS FAST-TRACKING Committee
(Directorate: Local Economic Development) (Em)

PURPOSE OF THE REPORT

To obtain approval to establish a Catalytic Projects Fast-Tracking Committee (CPFTC) with a mandate to prioritize applications on high impact developments and projects seeking Municipal and other Government approvals.

RESOLVED:

ACTION

- | | | |
|----|--|------|
| 1 | That the item for the establishment of a Catalytic Projects Fast-Tracking Committee be noted; | DLED |
| 2 | That the establishment of a Catalytic Projects Fast-Tracking Committee be approved with the Accounting Officer as the Chairperson of the committee; | DLED |
| 3. | That the Evaluation Criteria for Proposals called by the Municipality to evaluate and recommend investment and development proposals be noted; | DLED |
| 4. | That the Evaluation Criteria for Proposals called by the Municipality to evaluate and recommend investment and development proposals be noted; | DLED |
| 5. | That the Authority of the Catalytic Projects Fast-Tracking Committee to make recommendations to the Municipal Manager for the award of a proposals invited by the Municipality be noted; | DLED |
| 6. | That the Authority of the Catalytic Projects Fast-Tracking Committee to make recommendations to the Municipal Manager for the award of a proposals invited by the Municipality be approved; | DLED |
| 7. | That the Authority of the Catalytic Projects Fast-Tracking Committee to make recommendations to the Municipality's committees like Mayoral Committee and Council for decision making on proposals other than those invited by the Municipality be noted; | DLED |

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|-----|--|------|
| 8. | That the Authority of the Catalytic Projects Fast-Tracking Committee to make recommendations to the Municipality's committees like Mayoral Committee and Council for decision making on proposals other than those invited by the Municipality be approved; | DLED |
| 9. | That the Authority of the Catalytic Projects Fast-Tracking Committee to communicate in-principle decisions of the committee to applicants following assessment of investment and development proposals received be noted; | DLED |
| 10. | That the Authority of the Catalytic Projects Fast-Tracking Committee to communicate in-principle decisions of the committee to applicants following assessment of investment and development proposals received approved; | DLED |
| 11. | That it be noted that the Catalytic Projects Fast-Tracking Committee does not have powers to make final decisions on all investment and development proposals assessed by the committee except where delegations are explicitly given to the committee by Council. | DLED |

390. **RESPONSE TO ITEM 317: NORTH-SOUTH COOPERATION PROJECT: CO-CREATING SUSTAINABLE CITIES: REVIEWED IMPLEMENTATION PLAN IN LINE WITH THE CURRENT MUNICIPAL STRATEGIES AND PRIORITIES AND REPORT ON THE PREVIOUS PARTNERSHIP ACHIEVEMENTS**

(Directorate: Community Development)

(LS)

PURPOSE OF THE REPORT

The purpose of the report is to inform the council about the reviewed implementation plan of the North-South Cooperation Project in line with the current Municipal Strategies and Priorities; and the report on the previous partnership achievements.

RESOLVED:

ACTION

- | | | |
|----|---|-----|
| 1. | That the progress report on the North – South Cooperation between the City of Lahti, Finland and the Rustenburg Local Municipality, be noted; | DCD |
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|----|---|-------------|
| 2. | That a report on the intensive training of two (2) officials (Waste management official & Economic Development) that took place in Lahti, be submitted; | DCD
DLED |
| 3 | That the report should include: | DCD |
| | o Waste-to-energy technology solutions (small scale biogas) | DLED |
| | o Business and operational models for recycling and material recovery | |
-

391. **RESPONSE TO 314 OF 05 SEPTEMBER 2017: ESTABLISHMENT OF MUNICIPAL ENTITY FOR OLYMPIA PARK STADIUM AND ITS AMENITIES**
(Directorate: Community Development) (LJ)

PURPOSE OF THE REPORT

Following a Council resolution of the 5th September 2017 item 314, the purpose of the report is to seek Council approval regarding the establishment of a municipal entity for Olympia Park and its amenities.

RESOLVED:

ACTION

- | | | |
|----|---|-----|
| 1. | That the report on the establishment of a municipal entity to manage Olympia Park Stadium and all its amenities, be noted; | DCD |
| 2. | That the intention to establish a municipal entity to manage and operate the Olympia Park Stadium and its amenities be done in line with Sections 76, 77 and 78 of the Municipal Systems Act. | DCD |
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392. **PROGRESS REPORT ON DEBT OWED BY MUNICIPAL COUNCILLORS: SEPTEMBER 2017**
(Directorate Budget and Treasury Office)

PURPOSE OF THE REPORT

The purpose of the report is to comply with Council's resolution of October 2015, item 377 (5):

"That a detailed progress report on collection of debts owed by Municipal employees and councilors be submitted to Council on a monthly basis".

RESOLVED:

ACTION

- | | | |
|----|---|-----|
| 1. | That the report be noted; | ALL |
| 2. | That Councillors be encouraged to settle the outstanding debt in line with Schedule 1 of the Municipal Systems Act; | ALL |

SSK

(7)

3. That the matter be referred to the Rules of Order Committee

ROO

393. **PROGRESS REPORT ON DEBT OWED BY MUNICIPAL EMPLOYEES- SEPTEMBER 2017**

(Directorate Budget and Treasury Office)

PURPOSE OF THE REPORT

The purpose of this report is to report progress on the employees and Councilors Municipal debts in accordance with Council's resolution of October 2015, item No. 377 (5). In responding the item 377, monthly progress reports were submitted, as item 59(2), 86, 167, 243, 269 and 329. Following the October resolution, a decision was taken that a separate report on debt owed by Councilors must be submitted.

RESOLVED:

ACTION

- | | |
|---|------------|
| 1. That the report be noted; | BTO |
| 2. That municipal staff be encouraged to enter into payment arrangements. | BTO |
| 3. That consultations be held with employees and Unions during November; | BTO
DCS |
| 4. That the defaulting employees be migrated to prepaid electricity meters. | DTIS |

394. **PROPOSAL – POSSIBLE BENEFITS FROM CONSOLIDATION OF LOANS**

(Directorate Budget and Treasury Office)

PURPOSE OF THE REPORT

Item 326 which was tabled on the 5th of September 2017 had a purpose of informing Council of the possible benefits which the Municipality could receive in the loans are consolidated. The Council resolution regarding item 326 was as follows:

RESOLVED:

ACTION

- | | |
|--|-----|
| 1. That the report be noted; | ALL |
| 2. That Council approves the initiation of the loan consolidation process in terms of section 46(3) of the MFMA; | ALL |
| 3. That the item be referred back to the PFC: Budget & Treasury. | BTO |

SSK

IT BE NOTED THAT COUNCILLOR SEPHAI J REQUESTED TO BE RECUSED DURING THE DISCUSSIONS OF THIS ITEM.

395. **INCORRECT REMUNERATION PAID TO COUNCILLORS**

(Directorate Budget and Treasury Office)

(MM)

PURPOSE OF THE REPORT

The purpose of this item is to give feedback regarding National Treasury's guidance with regards to the councillors that were incorrectly remunerated.

RESOLVED:

ACTION

- | | | |
|----|--|-----|
| 1. | That the report be dealt with in line with the legal opinion obtained; | ALL |
| 2. | That a progress report be submitted to Council at the end of March 2018. | |

IT BE NOTED THAT CLLR SEPHAI RETURNED TO THE MEETING

396. **PROGRESS ON THE FINANCIAL LOSS SUFFERED BY THE MUNICIPALITY**

(Directorate Budget and Treasury Office)

PURPOSE OF THE REPORT

The purpose of this report is to give progress on the financial loss suffered by the Municipality in September 2016.

RESOLVED:

ACTION

- | | | |
|-----|--|-----|
| 1. | That the Council note the report; | ALL |
| 2. | That the report on forensic investigation be submitted to Council in January 2018; | BTO |
| 3. | That a report inclusive of the following be submitted at the end of January 2018: | |
| 3.1 | Names of officials involved; | |
| 3.2 | Progress report on the disciplinary case; | |
| 3.3 | Progress report on the recovery of money not recovered by the bank; | |

SSK

(9)

- 3.4 Progress report on the criminal investigation be taken up with the cluster commander General Adams because of a delay of more than 1 year.

397. **IMPLEMENTATION OF COUNCIL RESOLUTION (ITEM: NEW): REPORT OF THE DRAFT RUSTENBURG YOUTH DEVELOPMENT POLICY**

(Office of the Executive Mayor)

(Jk/mr)

PURPOSE OF THE REPORT

The purpose of the Item is to inform the Council about the Public Participation of the draft policy pertaining to the Rustenburg Youth Development Policy 2020.

RESOLVED:

ACTION

- | | | |
|----|--|-----|
| 1. | That the report be noted; | OEM |
| 2. | That Speakers Office assist with the Public Participation programme; | OSP |
| 3. | That the public participation process be finalized by the end of March 2018. | OSP |

398. **IMPLEMENTATION OF COUNCIL RESOLUTION (ITEM: NEW): REPORT OF THE DRAFT RUSTENBURG GENDER POLICY**

(Office of the Executive Mayor)

(ag/tm)

PURPOSE OF THE ITEM

The purpose of this item serves to inform council to approve Draft Rustenburg Municipality Gender Policy.

RESOLVED:

ACTION

- | | | |
|----|---|-----------|
| 1. | That the item on draft Rustenburg Gender policy be noted; | OEM |
| 2. | That the draft Rustenburg Gender Policy be subjected to public participation; | OEM
OS |
| 3. | That public participation be completed by the end of March 2018. | OEM
OS |

SSK

399. **PROGRESS REPORT ON THE WAR ROOM MEETINGS HELD:
INTERGOVERNMENTAL RELATIONS (IGR)**

(Office of the Executive Mayor)

(NM)

PURPOSE OF THE REPORT

The purpose of the report is to inform the Council about the progress report on War Room Programme.

RESOLVED:

ACTION

- | | | |
|----|--|-----|
| 1. | That the report be noted; | OEM |
| 2. | That the intervention from the MEC be solicited. | OEM |
| | ----- | |

400. **IMPLEMENTATION OF COUNCIL RESOLUTIONS (ITEM: NEW): APPLICATION
IN TERMS OF SECTION 14 OF THE MUNICIPAL FINANCE MANAGEMENT ACT
(MFMA) - PROPOSED SPORTS FACILITY IN MARIKANA**

(Directorate: Planning & Human Settlement)

M Pharasi

PURPOSE OF THE REPORT

To request Council to avail a portion on Remaining extent of portion 55 of the farm Rooikoppies 279 JQ in terms of Section 14 of the MFMA for purposes of a proposed sports facility in Marikana as part of the integrated approach towards service delivery. The inequitable spread of community sports facilities throughout the Rustenburg area and the historical causes thereof are recognised, and Council acknowledges that it has a leading role to play addressing these imbalances by ensuring that the immovable assets under its control are dealt with in a manner that ensures the greatest possible benefit to the strategic objectives of the municipality and the community it serves.

RESOLVED:

ACTION

- | | | |
|----|---|------|
| 1. | That the application in terms of the MFMA: Proposed Sports Facilities in Marikana, be noted; | DPHS |
| 2. | That Council resolve that a portion of the remaining extent of portion 55 Farm Rooikoppies 297 JQ , is not needed to provide the minimum level of basic municipal services in line with Section 14(a) of the MFMA; | DPHS |
| 3. | That a portion of the remaining extent of portion 55 Farm Rooikoppies 297 JQ , be availed for an erection of a sporting facility in Marikana; | DPHS |

SSK

4. That an advert be published in the local newspapers in terms of Local Government Ordinance, Ordinance 17 of 1939. DPHS

401. **IMPLEMENTATION OF COUNCIL RESOLUTION (ITEM 201): APPLICATION TO LEASE LAND - MOLEN STREET**

(Directorate: Planning & Human Settlements)

(8/2/1/4) (787)(MP)

PURPOSE OF THE REPORT

This report requests Council to rescind its decision taken during the ordinary sitting of 27th June 2017 per item 201 that:

- a) *That the report, an application to lease with an option to purchase land - Molen Street, be noted;*
- b) *That resolution 2 on item 65 of 31st March 2017, be rescinded;*
- c) *That the land be availed in terms of the Land Disposal Policy i.e. that an Expression of Interest for the development of the land be called.*

RESOLVED:

ACTION

- | | | |
|---|--|------|
| 1 | That the report, Application to lease with an option to purchase land, Molen Street, be noted | DP |
| 2 | That Council declare that the portion of the Remainder Portion 1 of the Farm Town & Townlands 272 JQ, situated along Molen Street, is not needed to provide the minimum level of basic municipal services; | DP |
| 3 | That the leasing of the property be dealt with in line with the Supply Chain Management policy of the municipality; | DPHS |
| 4 | That the Municipal Manager be authorised to follow the Supply Chain Management policy and thereafter report to Council. | MM |

OSK

402. **REPORT ON STATUS OF ALL MUNICIPAL RENTAL HOUSING STOCK**
 (Directorate: Planning and Human Settlements) 7/1/2/14(078)(dma/rbo)

PURPOSE OF THE REPORT

The purpose of the report is to give Council an overview of all the municipal rental stock including their current status, the required maintenance needed and the challenges the municipality is faced.

RESOLVED:

ACTION

- | | |
|--|-------------|
| 1. That the report be noted. | DPHS |
| 2. That the establishment of a municipal entity to handle municipal rental housing stock in line with Sections 76, 77 and 78 of the Municipal Systems Act be considered; | MM
DPHS |
| 3. That Council take the decision in principle to dispose of the property Amberboom; | CC |
| 4. That a legal opinion be obtained to determine the rightful beneficiaries in line with the original intention of the projects related to Amberboom; | DPHS
OMM |
| 5. That the 2 matters of other rental housing stock and Amberboom be separated in future reports; | |
| 6. That a progress report on the Amberboom be submitted to Council at the end of January 2018; | |
| 7. That a progress report related to other housing stock be submitted to Council at the end of March 2018; | |
| 8. That Council mandate the Municipal Manager to launch a full investigation into 4.3.3 and 4.3.5 and a full report be submitted to Council at the end of March 2018; | |
| 9. That the waiting list of applicants for Kremetart and Kerk Street flats be submitted and be publicised every 3 months. | |

 SSK

403. **REPORT WITH REGARD TO THE ROUTE DETERMINATION OF THE RUSTENBURG RAPID TRANSPORT IN TERMS OF SECTION 65bis(2) OF THE LOCAL GOVERNANCE ORDINANCE (ORDINANCE 17 OF 1939) AND FOR THE CLOSING OF CERTAIN PUBLIC PLACES IN TERMS OF SECTION 66 OF THE LOCAL GOVERNANCE ORDINANCE (ORDINANCE 17 OF 1939)**

(Directorate: Planning and Human Settlement)

13/R(41268) (RB)

PURPOSE OF THE REPORT

The purpose of this report is to inform Council of the continuation of the following two legislations that need to be executed before the hearing of Amendment Scheme with regard to the Central Bus Station in Thabo Mbeki Street can continue.

1. The route determination of the Rustenburg Rapid Transport in terms of Section 65bis(2) of the Local Governance Ordinance (Ordinance 17 of 1939) and for the
2. Closing of certain public places in terms of Section 66 of the Local Governance Ordinance (Ordinance 17 of 1939).

RESOLVED:

ACTION

- | | | |
|---|---|--------------------|
| 1 | That the determination of the trunk, direct and feeder route network, for the implementation of the proposed Rustenburg Rapid Transport Project, dealt with and discussed in this report in principle be accepted and approved subject to compliance with the statutory procedures stipulated in paragraph 1.3 hereof. | DPHS |
| 2 | That the places and stands for the envisaged 3 (three) Rustenburg Rapid Transport Bus Stations and stops within the Central Business Centre, forming an integral part of the abovementioned project, in principle be approved subject to compliance with the statutory procedures stipulated in paragraph 1.3 hereof; | RRT |
| 3 | That the aforementioned approval of the network route determinations and bus station locations, be dealt with and appropriately be public participated in terms of Section 65bis(2) of the Local Government Ordinance (Ordinance 17 of 1939) read with Sections 21 and 21A of the Local Government Municipal Systems Act 2000, and that any objections received in response to such public participation process, be considered by the Council in terms of Section 65(3), and 65(5) of the abovementioned Local Government Ordinance; | CC
DPHS/
RRT |
| 4 | That the aforementioned approvals of the relevant network route determinations and bus station locations, become operative within a period of 30 (thirty) days calculated from the date on which the relevant notices have been published in terms of Section 65bis(2) of the Local | DPHS |

SSK

Government Ordinance (Ordinance 15 of 1939), if such notices, have not solicited any objections against same;

- 5 That the permanent closure of portions of the following Streets for a particular class of traffic, discussed in the report and which closures shall be occasioned by the implementation of the Rustenburg Rapid Transport Project, be approved i.e.: CC/
RRT

That route is described as follows:

- a. The route start at Foord Street along Oliver Tambo Drive up to President Thabo Mbeki Drive.
- b. Along President Thabo Mbeki Drive from Oliver Tambo Drive up until Nelson Mandela Drive.
- c. Along Nelson Mandela Drive up to Foord Street.

The bus stops along this route are as follows:

- a. First Station (Station 16) - In front of the Department of Education along Oliver Tambo Street
- b. Second Station (Station 21) – Central Bus Station along President Thabo Mbeki Street.
- c. Third Station (Station 20) – Along Nelson Mandela Drive;

- 6 That the aforementioned road closures, appropriately be dealt with in terms of Section 66 of the Local Government Ordinance (Ordinance 17 of 1939), and that the notice of this approved intended road closures be published *mutatis mutandis* in accordance with the publication requirements set out in Section 65bis(2) of the aforementioned Ordinance i.e. in the Provincial Gazette and at least 1 (one) English and 1 (one) Afrikaans newspaper circulating in the area of jurisdiction of the Municipality and that such notice also complies with the requirements of Sections 21 and 21A of the Local Government Municipal Systems Act 2000; DPHS
RRT
- 7 That all objections received against any land use change, subdivisions and/or rezoning actions embarked upon by or on behalf of the Municipality, and which relate to the Rustenburg Rapid Transport Project be heard and dealt with by the appointed Municipal Planning Tribunal of the Municipality in terms of its authority contained in the Spatial Planning and Land Use Management Act (Act 16 of 2013), the Rustenburg Local **Municipality**: Spatial Planning and Land Use Management Bylaw and the applicable provisions of the Town Planning and Townships Ordinance, [Ordinance 15 of 1986]; MPT
- 8 That all timeous objections against the abovementioned route determinations, allocation of BRT Station locations, the closure of any Street or portions thereof, and/or claims solicited and received by the CC

SSK

Municipality in terms of Section 65bis and Section 67 of the Local Government Ordinance [Ordinance 17 of 1939], be considered by the Mayoral Committee of the Municipality which Committee shall have the right to in its sole discretion, without conferring any voting powers to such persons, appoint any Official and/or Consultant to assist and advise the Mayoral Committee with regard to the consideration of such objections and claims and the formulation of a final recommendation in that regard to the Council for consideration;

- 9 That the Municipal Manager be authorised to in such capacity sign all documents and take all actions necessary to administer and give effect to the aforementioned resolutions and any other subsequent resolutions of the Council and to take any other actions required insofar as the latter pertain to the implementation of the Rustenburg Rapid Transport Project, including the authorisation of land use changes, Street closures, subdivisions, rezonings and similar applications which may be deemed necessary and that all such actions already embarked upon by the Municipal Manager, on behalf of the Council, prior to the date of this resolution, are hereby ratified. MM

404. **LONG-TERM LEASE OF A NON-EXEMPT ASSET BEING ERF 2501 RUSTENBURG EXT. 2 (REFERRED TO AS RUSTENBURG SHOWGROUNDS) MEASURING 14.615644 HA FOR THE REVITALIZATION AND MANAGEMENT OF THE SHOWGROUNDS**

(Directorate: Local Economic Development)

(EK)

PURPOSE OF THE REPORT

The purpose of the report is to request council to consider and approve the transfer of the Rustenburg Showgrounds (erf 2501 Rustenburg Ext 2 measuring 14.615644 ha in extent) on a long-term lease basis, in terms of the provisions of Regulation 5(1)(b)(i) and (ii) of the Asset Transfer Regulations, 2008, section 79(18) of the Local Government Ordinance, 1939 and the Council's Land Disposal Policy.

RESOLVED:

ACTION

- | | |
|---|------|
| 1. That the report on the proposed long-term lease of a non-exempt asset being erf. 2501 Rustenburg ext. 2 (referred to as Rustenburg Showgrounds) measuring 14.615644 ha for the revitalization and management of the showgrounds, be noted; | DPHS |
| 2. That a decision be taken in principle to seek proposal to conclude a long-term lease on ERF 2501(referred to as Rustenburg Show Grounds); | DPHS |

SSK

3. That the matter be handled in line with the Supply Chain Management policy of the Rustenburg Local Municipality.

405. **CENTRAL DIARY OF COUNCIL: 2018 MEETINGS**

(Directorate: Corporate Support Services)

(3/2/1/2)(MPM/mpm)

PURPOSE OF THE REPORT

The purpose of the report is to request Council to approve the 2018 Central Diary.

RESOLVED:

ACTION

- | | | |
|----|--|-----|
| 1. | That the report on Central Diary of Council: 2018 meetings be noted; | CC |
| 2. | That the Central Diary for 2018 be approved; | CC |
| 3. | That the Central Diary be implemented as approved for proper administration. | ALL |

406. **ACCOUNTING OFFICER: INVESTIGATION IN THE RESPONSE TO STOPPING OUTFLOW OF WATER AND EXTENSIVE ENQUIRY IN FUNCTIONALITY OF WATER AND SANITATION UNITS**

(Office of the Municipal Manager)

PURPOSE OF THE REPORT

The purpose of the report is to respond to the outstanding council resolutions highlighting an Investigation into the stopping of the outflow of water and the appropriate action taken as well as Extensive enquiry into the functionality of water and sanitation units to be undertaken by the Accounting Officer.

RESOLVED:

ACTION

- | | | |
|----|--|----|
| 1. | That the report on the ACCOUNTING OFFICER: INVESTIGATION IN THE RESPONSE TO STOPPING OUTFLOW OF WATER AND EXTENSIVE ENQUIRY IN FUNCTIONALITY OF WATER AND SANITATION UNITS be noted; | CC |
| 2. | That a comprehensive report be submitted to Council end January 2018; | MM |
| 3. | That urgent measures be taken to ensure that there is no further recurrence of the overflowing of reservoirs. | |

SSK

407. **APPOINTMENT OF SECTION 57 EMPLOYEES: ACTING DIRECTOR: TECHNICAL AND INFRASTRUCTURE SERVICES**

(Directorate: Corporate Support Services)

(Personnel) (JPM//rts)

PURPOSE OF THE REPORT

The purpose of the report is to request Council to appoint Acting Director: Technical and Infrastructure Services (DTIS).

RESOLVED:

ACTION

- | | | |
|----|--|----|
| 1. | That the report be noted; | CC |
| 2. | That Council approve the appointment of Ms Mbolekwa- Pupuma Z as Acting Director (DTIS) on a month on month basis for a period not exceeding three months. | CC |

408. **PROGRESS REPORT ON THE APPOINTMENT OF DIRECTOR: COMMUNITY DEVELOPMENT**

(Directorate: Corporate Support Services)

(Personnel) (JPM/rts)

PURPOSE OF THE REPORT

The purpose of the report is to provide progress regarding the appointment of the Director – Community Development.

RESOLVED:

ACTION

- | | | |
|----|--|----|
| 1. | That the report be noted; | CC |
| 2. | That Council take note of the interviews that were conducted for the appointment of the Director: Community Development; | CC |
| 3. | That Council approve the appointment of the top scoring candidate, Ms. N Rampete as the Director: Community Development; | CC |
| 4. | That the appointment be for a period of five (5) years subject to a six months' probation period; | CC |
| 5. | That the salary scale be set at the first notch and be reviewed at the end of the probationary period. | CC |

SSK

409. **PROGRESS REPORT ON THE APPOINTMENT OF DIRECTOR: ROADS AND TRANSPORT**

(Directorate: Corporate Support Services)

(Personnel) (JPM/rts)

PURPOSE OF THE REPORT

The purpose of the report is to provide progress regarding the appointment of the appointment of the Director – Roads and Transport.

RESOLVED:

ACTION

- | | | |
|----|--|----|
| 1. | That the report be noted; | CC |
| 2. | That Council take note of the interviews that were conducted for the appointment of the Director: Roads and Transport; | CC |
| 3. | That Council approve the appointment of the top scoring candidate, Mr. M.P. Kau as the Director: Roads and Transport; | CC |
| 4. | That the appointment be for a period of five (5) years subject to a six months' probation period; | CC |
| 5. | That the salary scale be set at the first notch and be reviewed at the end of the probation period. | CC |

410. **PROGRESS REPORT ON THE APPOINTMENT OF DIRECTOR: TECHNICAL AND INFRASTRUCTURE SERVICES**

(Directorate: Corporate Support Services)

(Personnel) (JPM//rts)

PURPOSE OF THE REPORT

The purpose of the report is to provide progress report to Council on the appointment Director: Technical and Infrastructure Services (DTIS).

RESOLVED:

ACTION

- | | | |
|----|---|----|
| 1. | That the report be noted; | CC |
| 2. | That Council take note of the interviews that were conducted for the appointment of the Director: Technical and Infrastructure Services; | CC |
| 3. | That Council approve the appointment of the top scoring candidate, Mr Kgodiso L Mashile as the Director: Technical and Infrastructure Services; | CC |

SSK

4. That the appointment be for a period of five (5) years subject to a six months' probation period; CC
5. That the salary scale be set at the first notch and be reviewed at the end of the probationary period. CC

411. **APPOINTMENT OF SECTION 57 EMPLOYEES: DIRECTOR: PLANNING AND HUMAN SETTLEMENT (AMENDMENT OF PROBATION PERIOD)**

(Directorate: Corporate Support Services)

(Personnel) (JPM//rts)

PURPOSE OF THE REPORT

The purpose of the report is to advice Council on the appointment of Director: Planning and Human Settlement – amendment of probation period.

RECOMMENDED:

ACTION

1. That the probation period for Director Planning and Human Settlement be effective from the 01 September 2017 until May 2018; DCS
2. That Council take note of the report. DCS

412. **PROGRESS REPORT ON IMPLEMENTATION OF THE IDP, BUDGET AND PMS PROCESS PLAN – OCTOBER 2017**

(Office of the Municipal Manager)

OMM/mgm

PURPOSE OF THE REPORT

The purpose of this item is to report to Council on the implementation of the approved Time Schedule for the period July to October 2017.

RESOLVED:

ACTION

1. That the progress registered in implementing the process plan be noted; CC
2. That amendment of the time schedule be approved. CC

SSK

413. **1ST QUARTER PERFORMANCE REPORT 2017-2018**
(Office of the Municipal Manager)

PURPOSE OF THE REPORT

The purpose of the report is to present to Council the 1st quarter performance report for the 2017/2018 financial year.

RESOLVED:

ACTION

That the 1st quarter report for 2017-2018 financial year be noted.

CC

414. **REVENUE ENHANCEMENT REPORT**
(Directorate: Budget & Treasury Office (BTO))

PURPOSE OF THE REPORT

The purpose of the report is to give progress made in the financial enhancement. The report further aims to address the challenges/impediments and to focus on the remedial measures and finally to propose recommendations.

RESOLVED:

ACTION

1. The report be noted;
2. That a detailed report on MSCOA be submitted at the end of January 2018.

ALL

SSK

415. **MUNICIPALITY FLEET REPLACEMENT AND MANAGEMENT**

(Directorate Budget and Treasury Office)

PURPOSE OF THE REPORT

The purpose of this report is to approve the initiation of the procurement process to procure new fleet for the Municipality, Procurement of fleet management services and disposal of the old redundant fleet.

RESOLVED:

ACTION

- | | | |
|----|---|----|
| 1. | That Council approves the disposal of old fleet listed in Annexure: B in compliance with Section 14 of MFMA and Section 40 of the Supply Chain Management policy; | CC |
| 2. | That Council approve the initiation of procurement process to acquire new fleet; | CC |
| 3. | That Council approves the initiation of the process to source funding for the new fleet. | CC |
| 4. | That a progress report on the court case related to procurement of fleet be submitted at the end of January 2018. | |

416. **MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 AND QUARTERLY FINANCIAL INFORMATION IN TERMS OF SECTION 71 OF THE MUNICIPAL FINANCE MANAGEMENT ACT 56 OF 2003**

(Budget and Treasury Office)

PURPOSE OF THE REPORT

Apart from the legislative requirement to report, it is of utmost importance that directorates have sufficient and correct management information available to take informed decisions when policies, the IDP and SDBIP are implemented.

RESOLVED:

ACTION

That the report be noted.

JSK

ALL

417. MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 AND SECTION 52 (d) OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 AND QUARTERLY FINANCIAL INFORMATION IN TERMS OF SECTION 71 OF THE MUNICIPAL FINANCE MANAGEMENT ACT 56 OF 2003

(Budget and Treasury Office)

PURPOSE OF THE REPORT

Apart from the legislative requirement to report, it is of utmost importance that directorates have sufficient and correct management information available to take informed decisions when policies, the IDP and SDBIP are implemented.

RESOLVED:

That the report be noted.

ACTION

ALL

418. APPLICATION IN TERMS OF SECTION 14 OF THE MUNICIPAL FINANCE MANAGEMENT ACT: DISPOSAL OF PORTION 187 OF THE FARM TOWN AND TOWN LANDS 272 JQ AND ERF 370 PROTEA PARK EXT. 1 MEASURING 4 796 M², (REFERRED TO AS RUSTENBURG GOLF COURSE) MEASURING 55. 0407 HA FOR A MIXED-USE DEVELOPMENT

(Directorate: Local Economic Development)

EK

PURPOSE OF THE REPORT

To request Council to avail portion 187 of the Farm Town and Town Lands of Rustenburg 272 JQ measuring 55.0407 ha and erf 370 Protea Park ext. 1 measuring 4, 796 m² (referred to as the Rustenburg Golf Course) in terms of Section 14 of the Municipal Finance Management Act for purpose of mixed-use development as part of developing the Rustenburg Central Business District.

Council acknowledges that it has a leading role to play addressing social amenity imbalances by ensuring that the immovable assets under its control are dealt with in a manner that ensures the greatest possible benefit to the strategic objectives of the municipality and the community it serves.

RESOLVED:

ACTION

1. That the application in terms of the MFMA: portion 187 of the Farm Town and Town Lands of Rustenburg 272 JQ measuring 55.0407 ha and erf 370 Protea Park ext. 1 measuring 4, 796 m² for a mixed-use development, be noted;

CC

SSK

2. That Council resolve to make available portion 187 of the Farm Town and Town Lands of Rustenburg 272 JQ measuring 55.0407 ha and erf 370 Protea Park ext. 1 measuring 4, 796 m² for a mixed-use development; CC
3. That Council resolve to allow for the relocation of the golf course occupying portion 187 of the Farm Town and Town Lands of Rustenburg 272 JQ measuring 55.0407 ha and erf 370 Protea Park ext. 1 measuring 4, 796 m² to a suitable land parcel subject to agreement by the current Golf Club and acceptable to the satisfaction of the Rustenburg Local Municipality; CC
4. That Council resolve to mandate the Municipal Manager to proceed with the disposal of portion 187 of the Farm Town and Town Lands of Rustenburg 272 JQ measuring 55.0407 ha and erf 370 Protea Park ext. 1 measuring 4, 796 m² for a mixed-use development subject to compliance with Council's Land Disposal Policy and relevant legislation and subject to compliance with resolution 2 and 3. CC

419. **MEMORANDUM OF AGREEMENT WITH THE NATIONAL DEPARTMENT OF PUBLIC WORKS FOR THE VUK'UPHILE LEARNERSHIP PROGRAMME**
(Directorate: Local Economic Development) (EK)

PURPOSE OF THE REPORT

The purpose of the report is to request Council authorize the Municipal Manager to enter into a Memorandum of Agreement (MOA) between the Rustenburg Local Municipality (RLM) and the National Department of Public Works (NDPW). The MOU is proposed for Rustenburg Local Municipality to participate in the Vuk'uphile Learnership Programme.

RESOLVED:

ACTION

1. That the report on the proposed memorandum of agreement with National Department of Public Works for the Vuk'uphile Learnership Programme, be noted. CC
2. That the Municipal Manager be mandated to proceed with the conclusion and signing of the Memorandum of Agreement with the National Department of Public Works for the Vuk'uphile Learnership Programme. CC

SSK

420. **COLLABORATION WITH AIRPORTS CONSULTANCY AND ADVISORY SERVICES COMPANY FOR THE PURPOSE OF THE RUSTENBURG AERODROME DEVELOPMENT**

(Directorate: Local Economic Development)

(EK)

PURPOSE OF THE REPORT

The purpose of the report is to request council to endorse the collaboration between the Rustenburg Local Municipality (RLM) and the Airport Consultancy and Advisory Services which is a wholly owned subsidiary of the Airports Company South Africa SOC Limited (ACSA); and the Memorandum of Understanding (MOU) for establishing a working relationship in developing the Rustenburg Aerodrome.

RESOLVED:

ACTION

- | | | |
|----|--|----|
| 1. | That the report on the proposed memorandum of understanding with Airport Consultancy and Advisory Services for the development of the Rustenburg Aerodrome, be noted; | CC |
| 2. | That the Municipal Manager be mandated to proceed with the conclusion and signing of the Memorandum of Understanding with Airport Consultancy and Advisory Services for the development of the Rustenburg Aerodrome. | CC |

421. **APPLICATION IN TERMS OF SECTION 14 OF THE MUNICIPAL FINANCE MANAGEMENT ACT: DISPOSAL OF ERF 2501 RUSTENBURG EXT 2, (REFERRED TO AS RUSTENBURG SHOWGROUNDS) MEASURING 14. 615644 HA IN EXTENT ON A LONG-TERM LEASE FOR COMMERCIAL PURPOSES**

(Directorate: Local Economic Development)

EK

PURPOSE OF THE REPORT

To request Council to avail ERF 2501 Rustenburg Ext 2, (referred to as the Rustenburg Showgrounds) measuring 14. 615644 ha in extent on a long-term lease through a competitive bidding process. The municipality acknowledges that it has a leading role to play in addressing social amenity imbalances by ensuring that the immovable assets under its control are dealt with in a manner that ensures the greatest possible benefit to the strategic objectives of the municipality and the community it serves.

RECOMMENDED:

ACTION

That the item be withdrawn.

SSK

CC

TABLED AT THE MEETING

IT BE NOTED THAT THE PRESENTATION AND DISCUSSIONS ON ITEM 422A WAS MADE IN-COMMITTEE AND THE REPORT WAS NOT AVAILED DUE TO THE SENSITIVITY OF ITS CONTENT.

422A. **PROGRESS REPORT ON THE FORENSIC INVESTIGATION SUBMITTED TO COUNCIL**

RESOLVED:	<u>ACTION</u>
1 That the presentation be noted;	CC
2 That the recommendations contained in the presentation be approved.	CC
3 That the Municipal Manager be mandated to take further action if necessary in line with the contents of the report.	OMM
4. That an additional report be submitted to Council end of January 2018.	OMM

423. **PROGRESS REPORT – MUNICIPAL INFRASTRUCTURE GRANT (MIG) - ALLOCATIONS**

(Directorate: Technical & Infrastructure Services)

PURPOSE OF THE REPORT

The purpose of the report is to inform Council regarding the funding received through the Municipal Infrastructure Grant and the funds committed and outstanding for the 2015/2016 and 2016/2017 financial years.

RESOLVED:	<u>ACTION</u>
1. That the item be referred back for full compliance with resolution 1 and 2 of item 127 dated 02/05/2017;	DTIS
2. That the item also deal with specified, committed and outstanding amounts for the current financial year.	DTIS

SSK

424. **REPORT - "WAR ON LEAKS" PROGRAMME**
(Directorate: Infrastructure and Technical Services)/ (WS/ws)

PURPOSE OF THE REPORT

Council at its meeting held on the 4 April 2017 resolved inter alia under item 99 as follows:

‘That a progress report on the project of “war on leaks” be submitted at the next Council meeting’

RESOLVED:

ACTION

- | | |
|---|------|
| 1. That the report on the War on Leaks programme, be noted; | MM |
| 2. That the report be referred back to include the following: | DTIS |
| <ul style="list-style-type: none">• A programme implemented in the current financial year, focusing on war on leaks;• What has been done to deal with leaks within the properties of the municipality; | |
| 3. That the review of the by-law be considered to deal with war on leaks programme; | DTIS |
| 4. That a detailed report on the expenditure of all the funds for the “war on leaks” be submitted at the end of January 2018. | DTIS |

425. **PROGRESS REPORT ON OVERTIME EXPENDITURE AT WATER AND SANITATION**

(Directorate: Technical and Infrastructure Services) (ZM/zm)

PURPOSE OF THE REPORT

The purpose of the report is to report about the overtime expenditure at Water and Sanitation as per resolution number 2 “*That the Municipal Manager submit monthly progress report to the Executive Mayor for submission to Council monthly*” of item 26 of council the 31/01/2017 Council sitting.

RESOLVED:

ACTION

- | | |
|---|------|
| 1. That the Progress Report on Overtime Expenditure at Water and Sanitation be noted. | DTIS |
| 2. That Council reiterate the decision to implement the shift system; | CC |

SSK

(27)

3. That the Municipal Manager take urgent action to implement the shift system; MM
4. That a progress report be submitted at the end of January 2018. MM

426. **WAR ON ILLEGAL DUMPING AROUND RUSTENBURG**

Directorate Public Safety

OJ/EL

PURPOSE OF THE REPORT

To inform council about the operational plans put in place to deal with the problems brought about the illegal dumping within the municipality.

RESOLVED:

ACTION

That the report be referred back to include the operational plan and be re-submitted in January 2018. DPS

427. **RESPONSE TO COUNCIL RESOLUTION ON ITEM 364 OF 3 OCTOBER 2017:**
PROGRESS REPORT: BUSINESS SUPPORT PROGRAMME FOR COOPERATIVES:
PROPOSED WORKSHOP SCHEDULE FOR MUNICIPAL CLUSTERS

(Directorate: Local Economic Development)

PDM/pdm

PURPOSE OF THE REPORT

The purpose of this report is to propose a workshop schedule for SMMEs and cooperatives in all economic sectors operating in various municipal ward clusters. This is to be done to enhance stakeholder participation in economic programmes by providing services to communities outside of the central business district.

This is an amendment of the report which served at the Council sitting of 3 October 2017 per item 364, which resolved that the report be referred back.

RESOLVED:

ACTION

That the report be referred back for additional information.

LED

JSK

428. **RESPONSE TO ITEM 115 OF 02 MAY 2017: REVISED INTEGRATED WASTE MANAGEMENT PLAN (IWMP) BE SUBJECTED TO PUBLIC PARTICIPATION BEFORE APPROVAL**

(Directorate: Community Development)

PURPOSE OF THE REPORT

The purpose of the report is to inform Council about the subjection of the Integrated Waste Management Plan to public participation once the amendments to the plan are completed before approval.

RESOLVED:

ACTION

1. That the report ion be noted;
2. That the IWMP be subjected to Public Participation.

DCD

429. **REVIEW OF BEREAVEMENT POLICY FOR COUNCILLORS OF RUSTENBURG LOCAL MUNICIPALITY**

(Directorate Corporate Support Services)

DCSS/AEP

PURPOSE OF THE REPORT

To advice Council why clause 6.1 of the Bereavement Policy for Councillors of Rustenburg Local Municipality should not be amended.

RECOMMENDED:

That the report be noted.

430. **FINANCIAL IMPLICATIONS – GAUTENG GETAWAY SHOW ATTENDANCE BY LED**

(Directorate: Budget and Treasury Office)

PURPOSE OF THE REPORT

To provide council with feedback regarding the financial implications of the Gauteng Tourism Getaway Show.

RESOLVED:

ACTION

That the item be withdrawn.

SSK

CC

431. **NON-VERIFIED EXPENDITURE ON NATIONAL ELECTRIFICATION PROGRAMME**
(Directorate: Budget & Treasury Office (BTO))

PURPOSE OF THE REPORT

The report is to give feedback on Council resolution no 243 dated 25th October 2016 on non-verified expenditure on national electrification programme.

RESOLVED:

ACTION

The report be noted.

ALL

432. **SUPPLY CHAIN MANAGEMENT AWARDS BELOW R100 000: JULY –SEPTEMBER 2017**

(Directorate: Budget and Treasury)

(SM)

PURPOSE OF THE REPORT

The purpose of the report may be to provide the management and Council with the report on awards below R30 000.00 as resolved by Council Sitting on the 02 May 2017 under item number 123 of the Agenda. "That quarterly reports be submitted on the awards of less than R100 000"

RESOLVED:

ACTION

1. That the report of the awards be noted,

BTO

2. That the item be referred to the Joint PFC: BTO and LED.

BTO
DLED

433. **SUPPLY CHAIN MANAGEMENT: APPROVED DEVIATIONS FOR SEPTEMBER 2017**

(Directorate: Budget and Treasury)

(SM)

PURPOSE OF THE REPORT

To report on the deviations approved by the accounting officer in terms of the council's supply chain policy for the month of September 2017

RESOLVED:

ACTION

1. That the list of deviations approved by the accounting officer on grounds a specified paragraph 36(1) a or b of the SCM Policy for the month of September 2017 be noted

BTO

SSK

2. That the report be forwarded to the Provincial Treasury and National Treasury as per MFMA BTO DLED
3. That the Chief Financial Officer, in compliance with regulation 6(4) makes this report public in the manner prescribed in Section 21(a) of the local government: Municipal Systems Act no 32 of 2000 for access by the public
4. That the item be referred to the Joint Portfolio Budget & Treasury and Local Economic Development

434. **SUPPLY CHAIN MANAGEMENT AWARDS ABOVE R100 000: JULY –SEPTEMBER 2017**

(Directorate: Budget and Treasury)

(SM)

PURPOSE OF THE REPORT

The purpose of the report may be to provide the management and Council with the progress regarding the implementation of the supply chain management system for the first quarter ending 30 September 2015.

RESOLVED:

ACTION

1. That the report of the awards be noted, BTO
2. That the item be referred to the Joint Portfolio Budget & Treasury and Local Economic Development. SSK BTO DLED

435. **IMPLEMENTATION OF COUNCIL RESOLUTION (ITEM: 290): DISPOSAL OF CAPITAL ASSETS: KARLIENPARK, RUSTENBURG EXT 12 (ZINNIIVILLE) AND RUSTENBURG EXT 7 (NOORD)**

(Directorate: Planning & Human Settlements)

M Pharasi

PURPOSE OF THE REPORT

This report serves to give Council a quarterly progress report on the disposal of the following capital assets:

- Geelhoutpark Ext 6
- Rustenburg Ext 12 (Zinniaville) and
- Rustenburg Ext 7 (Noord)

RESOLVED:

ACTION

That the report back on progress of disposal of residential 1 stands in DPHS Geelhoutpark Ext 6, Rustenburg Ext 7 (Noord), Rustenburg Ext 12 (Zinniaville) and Karlienpark, be noted.

436. **IMPLEMENTATION COUNCIL RESOLUTION (ITEM 264): PROGRESS REPORT ON RECONCILIATION HEALING AND RENEWAL**

Directorate: Office of the Executive Mayor (IGR)

(NM)

PURPOSE OF REPORT

The purpose of the report to submit a progress report on Reconciliation Healing and Renewal to council as per item 264 resolution of 31 October 2016.

RESOLVED:

ACTION

That the report be noted

OEM

SSK

437. **IMPLEMENTATION OF COUNCIL RESOLUTION (ITEM: 371): THE RUSTENBURG AERODROME – FINANCIAL COST IMPLEMENTATION OF THE PREVIOUS UPGRADE**

(Directorate: Planning & Human Settlements)

M Pharasi

PURPOSE OF THE REPORT

This report serves to inform Council on the financial cost benefits of the previous upgrading of the Rustenburg Aerodrome.

RESOLVED:

ACTION

1. That the financial cost benefits of the previous upgrading, be noted. DPHS
2. An investigation be conducted with the specific purpose of determining possible remedies including action against the Directors and/or shareholders of Boitumelo FSG Projects (Pty) Ltd and report back to Council by end of January 2018.

438. **RESIGNATION OF ONE PERFORMANCE AUDIT COMMITTEE MEMBER**

(Office of the Municipal Manager)

(20/10-2017/R) (CM)

PURPOSE OF THE REPORT

The purpose is to report to Council that one member of the PAC has resigned from the committee. The member who resigned is Ms. Gerdileen Taylor. *(Resignation letter and email communication attached – Annexure A (Pages 1055 - 1056).*

RESOLVED:

ACTION

1. That the report noted; CC
2. That Council note that the one (1) Performance Audit Committee member have resigned - Ms G Taylor; CC
3. That Council authorize the Municipal Manager to do the recruitment process (advertising and presenting the profiles of applicants to council) of a vacant position of the Performance Audit Committee (PAC) member. CC

SSK

439. **RESPONSE TO ITEM 273: 25 JULY 2017 – MONTHLY PROGRESS REPORT ON THE IMPLEMENTATION OF COUNCIL RESOLUTIONS (OCTOBER 2016 – OCTOBER 2017)**

(Office of the Municipal Manager)

(bdm/)

ACTION

RESOLVED:

That the report noted.

CC

440. **ALLEGATIONS: CORRUPTION INVOLVING COUNCILLORS AND MUNICIPAL OFFICIALS**

RESOLVED:

ACTION

- | | | |
|----|--|-----|
| 1. | That the report on <u>ALLEGATIONS: CORRUPTION INVOLVING COUNCILLORS AND MUNICIPAL OFFICIALS</u> be noted; | CC |
| 2. | That the Rules of Order Committee investigate the matter related to Councillors; | OSP |
| 3. | That the Municipal Manager investigate the matter in relation to the municipal officials; | OMM |
| 4. | That an update be obtained from the HAWKS. | OMM |

SSK

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17. **MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETINGS:**

--- MOTION NO: 01 - MOTION ON GROSS TRANSECTION OF CODE OF CONDUCT
OF COUNCILLORS BY CLLR NAPOLEON WEBSTER

- 17.1 That the motion be referred to Rules of Order Committee and the committee report to Council.

SSK

18. **NEW MOTIONS OR PETITIONS:**

None

19. **QUESTIONS:**

--- QUESTION 07: QUESTION TO THE NEXT COUNCIL SEATING (IKEMELENG
ELECTRIFICATION)- ECONOMIC FREEDOM FIGHTERS

19.1 That the questions and responses be noted.

SSK

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20. **ADOPTION OF MINUTES:**

It be noted that the minutes of the (09/2017) **Council** meeting of the Rustenburg Local Municipality held on Tuesday **28th NOVEMBER 2017** were adopted.

21. **CLOSURE:**

The business of the meeting was concluded at 20:25.

SPEAKER 

DATE APPROVED: 03/01/2018

RUSTENBURG LOCAL MUNICIPALITY

**RESULT OF A DIVISION OF VOTES IN TERMS OF SECTION 94(6) OF THE
STANDARD STANDING ORDERS**

DATE OF MEETING: 28TH NOVEMBER 2017

ITEM UNDER DISCUSSION: _____

**MOTION / PROPOSAL /
AMENDMENT APPLICABLE:** _____

	COUNCILLOR	REGISTRATION OF VOTERS			
		IN FAVOUR	AGAINST	ABSTAINED	ABSENT
1.	CLLR BABE N B	X			
2.	CLLR BOTHOMANE P			X	
3.	CLLR CHAUKE O R	X			
4.	CLLR COETZEE M				X
5.	CLLR DAMOYI M	X			
6.	CLLR DU PLESSIS G	X			
7.	CLLR EDWARDS I	X			
8.	CLLR FETMANI E M				
9.	CLLR GEGULA D	X			
10.	CLLR HABI A S	X			
11.	CLLR JIKEKA P				
12.	CLLR JONGELA S	X			
13.	CLLR KGALADI P	X			
14.	CLLR KHUNOU M	X			
15.	CLLR KOMBE O	X			
16.	CLLR KWANAITE A M				
17.	CLLR LEDWABA B D			X	
18.	CLLR LEGOPELO J B				
19.	CLLR LEKORO B F	X			
20.	CLLR LETLAPE S M	X			
21.	CLLR MABALE-HUMA S S K	X			
22.	CLLR MAFOKO S D	X			
23.	CLLR MAGADLA E B				
24.	CLLR MAJOLO W L				
25.	CLLR MAKHAULA V N	X			
26.	CLLR MALAN P A	X			
27.	CLLR MALINGA M	X			
28.	CLLR MALLA A D	X			
29.	CLLR MASHISHI-NTSIME J I	X			
30.	CLLR MASILO T I	X			

31.	CLLR MASONDO N G				X
32.	CLLR MATABOGE A L	X			
33.	CLLR MATABOGE G M				
34.	CLLR MATLHOKO A M			X	
35.	CLLR MEGALANYANE S T	X			
36.	CLLR MHLUNGU S B M	X			
37.	CLLR MINY C	X			
38.	CLLR MJEKULA E N	X			
39.	CLLR MMOLOTSI C N	X			
40.	CLLR MNISI B P		X		
41.	CLLR MNISI A L				
42.	CLLR MNTOMBI S P				
43.	CLLR MOATSHE F S	X			
44.	CLLR MOHUBE M M	X			
45.	CLLR MOKGATLE O O	X			
46.	CLLR MOKOTEDI K G	X			
47.	CLLR MOKWELE L P	X			
48.	CLLR MOLATLHEGI P R				X
49.	CLLR MOLEME K G				
50.	CLLR MOLOTSANE D M				X
51.	CLLR MOLUBI J N	X			
52.	CLLR MONAGENG V N	X			
53.	CLLR MONAISE K I				X
54.	CLLR MOREI K B	X			
55.	CLLR MOSOEU S M S	X			
56.	CLLR MOTLHAMME G S		X		
57.	CLLR MOTSHWANE J			X	
58.	CLLR MPOLOKENG B J				
59.	CLLR MQANQENI N V	X			
60.	CLLR MVULA P				
61.	CLLR NEL D	X			
62.	CLLR NGWATO J D	X			
63.	CLLR NJIKELANE M	X			
64.	CLLR NKGOANG L I	X			
65.	CLLR NKGWANG V K				
66.	CLLR NKOSI L M				
67.	CLLR NONGQOQO M I	X			
68.	CLLR OMARJEE M	X			
69.	CLLR PELESI K L	X			
70.	CLLR PHILLIPS C	X			
71.	CLLR RADEBE M W				
72.	CLLR RANTHO M R	X			
73.	CLLR SELEKA A	X			
74.	CLLR SEPHAI J L	X			
75.	CLLR SETSHOANE F L				X
76.	CLLR SIKWANE C K				
77.	CLLR SNYDERS L B				X
78.	CLLR TJIE P			X	

79.	CLLR TLHAPI P A	X			
80.	CLLR TSAMAI A				X
81.	CLLR TSHABALALA T E	X			
82.	CLLR TSIENYANE P	X			
83.	CLLR VENTER P A G	X			
84.	CLLR VOSLOO J M	X			
85.	CLLR WOLF J	X			
86.	CLLR WEBSTER N				
87.	CLLR WOLMARANS S D	X			
88.	CLLR XATASI N S	X			
89.	CLLR XHINELA Z	X			

IN FAVOUR: 57

AGAINST: 2

17 DID NOT PARTICIPATE 8 ABSENT 5 ABSTAIN

RESULT: It is herewith declared that _____ members voted in favour / against the proposal and that the proposal was carried / rejected.

SPEAKER:



DIRECTOR: CORPORATE
SUPPORT SERVICES

DATE: _____