#### RUSTENBURG

#### LOCAL MUNICIPALITY

M I N U T E S OF THE (08/2017S) SPECIAL COUNCIL MEETING OF THE RUSTENBURG LOCAL MUNICIPALITY HELD ON FRIDAY **01**<sup>st</sup> **AUGUST 2017** AT 10:00 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 Coetzee M

Cllr Damoyi M

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Cllr Du Plessis G

Cllr Edwards I

Cllr Gegula D

Cllr Habi A S

Cllr Jongela S

Cllr Kgaladi P

Cllr Kombe O J

Cllr Ledwaba B D

Cllr Lekoro B F

Cllr Mafoko S D

Cllr Makhaula V N

Cllr Malinga M

Cllr Malla A D

Cllr Mashishi-Ntsime J I

Cllr Masilo T I

Cllr Mataboge A L

#### **OFFICIALS**

Ms Sithole N - Municipal Manager

Mr Kotsedi S S - Director: Public Safety

Mr Rademeyer J - Acting Director: Local Economic Development

Mr Maposa K - Chief Financial Officer

Mr Matima N - Manager: Office of the Speaker

Mr Molotsane L - Unit Head: Legal & Evaluation

Ms Sefike L - Acting Director: Community Development

Mr Bergh V P - Acting Director: Technical and Infrastructure Services

Ms Motlhamme E - Acting Director: Planning and Human Settlement

Mr Rapoo M - Acting Director: Rustenburg Rapid Transport

Mr Segatle S - Director: Corporate Support Services

Ms Kgosimore P P - Manager: Office of the Executive Mayor

Mr J Jansen van Vuuren - Section Manager: General Administrator

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 Khunou B - Administrative Assistant

Administrative Support Services

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 Kgaladi L 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: Edwards I, Letlape S M, Malan P, Miny C, Mmolotsi C N, Mnisi A L, Mpolokeng B J and Webster N.
- 2.2 It be noted that the Economic Freedom Fighters Councillors forwarded their apology.

3.	REPORT:	5
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NO	HEADING	PAGE
297.	Investigations into Allegations of Misconduct –Recommended Candidate for Director Roads and Transport	CC
298.	Consideration of the request to review remuneration package of Director Local Economic Development	CC
	SSK	

# 297. <u>INVESTIGATIONS INTO ALLEGATIONS OF MISCONDUCT - RECOMMENDED CANDIDATE FOR DIRECTOR ROADS AND TRANSPORT</u>

(Office of the Municipal Manager)

(Personnel) (NSS/l/nnk)

### **PURPOSE OF THE REPORT**

The purpose of the report is to provide progress regarding the implementation of Council Resolution 286 on the investigation into alleged misconduct laid against Ms. Faith Rapetsoa an applicant for the Director Roads and Transport position.

RESOLVED:		
1.	That Council take note of the investigation report.	CC
2.	That resolutions taken for the appointment of Director Roads and Transport as per item 286 of 25 July 2017 be rescinded;	CC
3.	That the position be re-advertised.	DCS

### TABLED AT THE MEETING:

# 298. CONSIDERATION OF THE REQUEST TO REVIEW REMUNERATION PACKAGE OF DIRECTOR LOCAL ECONOMIC DEVELOPMENT

(Office of the Municipal Manager)

#### PURPOSE OF THE REPORT

The purpose of the report is to consider the request of Mr Komane E to review the remuneration package for Director Local Economic Development as attached in Annexure A.

RESOL	LVED:	<b>ACTION</b>
1.	That Council note the request from Mr Komane E to review the remuneration package offered to him;	CC
2.	It be noted that Council did not approve the request;	CC
3.	That the final decision be communicated to Mr Komane E;	MM
	That should Mr Komane E not accept the offer, Ms Matshidiso Mokoena be appointed subject to the following conditions:	MM
	That the appointment be for a period of five (5) years subject to a probation period of six (6) months;	

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- 4.2 That the appointment be made at the starting notch;
- 5. That should Ms Mokoena M not accept the offer, the position be readvertised.

#### Pinky Makona

From:

Pule Mahapela

Sent:

Tuesday, 01 August 2017 9:14 AM

To:

Pinky Makona

Subject:

FW: Edward Komane

From: Edward Komane [mailto:edwardkomane@gmail.com]

Sent: 31 July 2017 03:14 PM

To: Pule Mahapela <pmahapela@rustenburg.gov.za>

Subject: Re: Edward Komane

Dear Mr Mahapela,

Thanks for the feedback on my application for the position of Director Local Economic Development. I'm excited about the positive feedback and grateful to the Rustenburg Local Municipality to consider me a worthy candidate to fill this position.

The position represent real growth in my career both in a form of level of responsibility and financially.

Note that the minimum remuneration package (R 1, 180, 193) you mentioned to me on Friday is substantially lower than my current package which is now over R 1, 300, 000.

I'll be comfortable and happy if the Council can review this remuneration package and consider the maximum package (R 1, 680, 881) which will be a great incentive for me as it represents a real financial growth that matches this position's level of responsibility.

Also note that my notice period with Ekurhuleni Metro Municipality is 2 calendar months as per my contract of appointment. I'm however willing to negotiate with my current employer to release me with a one calendar month notice.

I'm looking forward to the Municipality's positive feedback on the improved offer as per my proposal to form part of the appointment contract which I understand it will be forwarded to me by <u>Tuesday 01st August</u>.

Regards,

Edward Komane 082 923 3916

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#### 4. **ADOPTION OF MINUTES:**

It be noted that the minutes of the (08/2017S) **Special Council** meeting of the Rustenburg Local Municipality held on Tuesday **01**<sup>st</sup> **AUGUST 2017** were adopted.

#### 5. **CLOSURE:**

The business of the meeting was concluded at 13:42

SPEAKER

DATE APPROVED: 03 08 2017