

RUSTENBURG LOCAL MUNICIPALITY

**M I N U T E S OF THE (10/2017) ORDINARY COUNCIL MEETING OF THE
RUSTENBURG LOCAL MUNICIPALITY HELD ON TUESDAY 03RD OCTOBER 2017
AT 10:10 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

Cllr Du Plessis G

Cllr Edwards I

Cllr Fetmani E M

Cllr Gegula D

Cllr Habi A S

Cllr Jongela S

Clr Jikeka P

Cllr Kgaladi P

Cllr Kombe O J

Cllr Kwanaite A M

Cllr Legopelo J B

Cllr Lekoro B F

Cllr Letlape S M

Cllr Mafoko S D

Cllr Magadla E B

Cllr Majolo W L

SSK

Cllr Makhaula V N
Cllr Malan P A
Cllr Malinga M
Cllr Malla A D
Cllr Mashishi-Ntsime J I
Cllr Masilo T I
Cllr Mataboge A L
Cllr Mhlungu S B M
Cllr Miny C
Cllr Mjekula E N
Cllr Mmolotsi C N
Cllr Mnisi A 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 Molatlhegi P R
Cllr Moleme K G
Cllr Molotsane D M
Cllr Molubi J N
Cllr Monageng V N
Cllr Monaise K I
Cllr Morei K B
Cllr Mosoeu S M S
Cllr Motlamme G S
Cllr Motshwane J
Cllr Megalanyane S T
Cllr Mpolokeng B J

Cllr Mataboge G M
Cllr Matlhoko A M

SSK

Cllr Mqanqeni N V
Cllr Nel D
Cllr Ngwato J D
Cllr Nkgoang L I
Cllr Nkgwang V K
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 Setshoane F L
Cllr Sikwane C K
Cllr Snyders L B
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 Xhanela Z

SSK

OFFICIALS

| | | |
|--------------------|---|--|
| Ms Sithole N | - | Municipal Manager |
| Mr Kotsedi SS | - | Director: Public Safety |
| Mr Khumalo O J | - | Manager: Law Enforcement Public Safety: |
| Mr Kgosimore P | - | Manager: Executive Mayor |
| Mr Maposa K | - | Chief Financial Officer |
| Mr Nontyi V | - | Ward Committee Co-Ordinator |
| Mr Molotsane L | - | Unit Head: Legal & Evaluation |
| Ms Motlhamme E | - | Director: Community Development |
| Mr Bergh P | - | Acting Director: Technical and Infrastructure Services |
| Mr Segatle S | - | Director: Corporate Support Services |
| Mr Komaane E | - | Director: Local Economic Development |
| Mr J Van Vureen JW | - | Manager: Corporate Support Services |
| Ms Mokwatsi R | - | Administrative Officer: Corporate Support Services |
| Ms Khunou N | - | Administrative Officer: Corporate support Services |
| Mr Pholose A | - | Unit Manager: Administrative Support Services |
| Mr Kgosimore P P | - | Manager: Executive Mayor Office |
| Ms Manthata J | - | Supervisory Typist: Administrative Support Services |
| Ms Letshwiti M | - | Committee Administrator: Administrative Support Services |
| Ms Dintwe T | - | Administrative Assistant: Administrative Support Services |
| Mr Modise K | - | Typist: Administrative Support Services |

SSK

- | | | |
|-----------------|---|---|
| Ms Rapelego M W | - | Typist: Administrative Support Services |
| Ms Mogakwe K | - | Typist: Administrative Support Services |
| Mr Mkhuzangwe S | - | Language Interpreter |

SSK

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1. OPENING AND WELCOME:

It be noted that the meeting was opened with a prayer by Cllr Monageng VN 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: Ledwaba BD, Molatlhegi PR and Tjie P;

2.1 It be noted that the following Councillors requested the Speaker to excuse them during Council proceedings: Cllr Edwards I at 13H00; Cllr Phillips at 15H30; Cllr Molotsane D M at 13H00; Cllr Jikeka P at 14H00; Sikwane CK at 14H00; Mqanqeni VN at 14H00;

2.2 That it be noted that the following Councillors: Mnisi A B P and Setshoane F will join the meeting late;

2.3 Cllr Matlhoko A requested the Speaker to excuse him at 11:10.

3. OFFICIAL NOTICES:

It be noted Cllr Matlhoko A raised a concern about the demarcation done in the gallery area allocated for the Public. The Speaker ascertained that the matter will be handled administratively by the Municipal Manager;

It be noted that the Speaker welcomed the newly appointed Director for Local Economic Development Mr Komane Edward;

It be noted that Cllr Webster N raised a concern that he was intimidated during the previous Council Sitting in gentlemen room and he requested the Speaker to ensure that there is adequate safety measures;

The Speaker confirmed that the matter was discussed and resolved between herself Cllr Webster N and the Single Whip and he was informed that the safety of all Councillors is of top priority;

It be noted that Cllr Bothomane P asked the Speaker to inform all councillors in future of all issues that transpires during Council Sitting;

It be noted that the Directorate Public Safety invites all Councillors to a Community Forum meeting on the 05th October 2017 at Olympic stadium at 10h00;

It be noted that all Ward councillors are invited to Service Blitz Programme on the 04th October 2017 at 16h00, Civic Centre Chamber;

SSK

(ii)

It be noted that all Ward Councillors must collect legal advice on the Proof of residence from the Office of the Speaker as discussed in the meeting.

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

That the following Councillors be congratulated on their birthdays:

OCTOBER

| | |
|---------------------|------------|
| Cllr Mataboge A L | 05 October |
| Cllr Legopelo J B | 13 October |
| Cllr du Plessis G J | 21 October |
| Cllr Nkgwang V K | 24 October |
| Cllr Venter P A G | 28 October |
| Cllr Pelesi K L | 29 October |

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

It be noted that the Deputy President Mr Cyril Ramposa be congratulated for having led the delegation bidding for the Rugby World Cup and also having faith on his political influence, South Africa might win the World Cup Rugby in 2023;

It be noted that Cllr Matlhoko A congratulated the African Nation Congress for holding a sitting during the festival of chairs at its conference;

It be noted that the Executive Mayor congratulated the following ANC Members:

- The Single Whip of Rustenburg Local Municipality Cllr Mataboge A L on his election as the Regional Chairperson of the African National Congress.
- The Speaker Cllr Mabale -Huma SSK on her election as Regional Treasurer of African National Congress.
- Cllr Womarans SD on his election as member of the Regional Executive Committee of the African National Congress.
- Cllr Mhlungu SBM on his election as member of the Regional Executive Committee of the African National Congress.

The Executive Mayor furthermore congratulated the Acting Director: Technical Infrastructure Mr P Bergh for his good work and commitment and also in motivating his teams and so doing it will restore the overall confidence and stability in the municipality.

SSK

(iii)

It be noted that Cllr Webster N furthermore congratulated the community of Reutlwile Community in Zinniaville in winning the case against the Rustenburg Local Municipality in Mahikeng High court, and also extended his support to the community in ensuring that they be supplied with water and electricity services.

It be noted that Cllr Motshwane J congratulated the Lesedi Newspaper for courageously exposing the Rustenburg Local Municipality on hiring and utilising drivers outside the jurisdiction area of Rustenburg.

The Speaker cautioned Councillors on working against the municipality whilst being a Councillor for they are the decision makers in the municipality

6. MINUTES OF THE PREVIOUS MEETINGS:

- **Rectified** Minutes of the (06/2017) Ordinary Council meeting held on 25 July 2017;
- **Rectified** Minutes of the (08/2017S) Special Council meeting held on 01 August 2017.
- Minutes of the (07/2017) Ordinary Council meeting held on 05 September 2017;

SSK

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7. REPORT OF THE EXECUTIVE MAYOR

| NO. | HEADING | MC/ CC |
|------|--|-----------|
| 359. | Progress report on the operationalisation of the Rustenburg Municipal Court | MC |
| 360. | Report to Council on Water Services By-Laws Public Participation | MC |
| 361. | Progress report on the implementation of the Anglo Platinum Mine SLP Phatsima Agricultural Project | MC |
| 362. | Progress Report: Marikana Agri Hub Special Presidential Package | MC |
| 363. | Progress report on the Hospitality Youth Learnership Programme Initiated by The National Department of Tourism Through CATHSSETA | MC |
| 364. | 4 th Quarterly Progress Report on The Cooperatives Development Workshop and Registration of Cooperatives With CIPC | MC |
| 365. | Progress Report: Establishment of the District Agripark in the Bojanala Platinum District Municipality and the operational task team | MC |
| 366. | Action Plan - Electrification of Informal Settlements – Update July 2017 | MC |
| 367. | 4 th Quarter Performance Report 2016/2017 | MC |
| 368. | IDP Review 2018/2019 – District Framework | MC |
| 369. | Supply Chain Management: Approved Deviations for August 2017 | MC |
| 370. | Report on Status of All Municipal Rental Housing Stock | MC |
| 371. | The Rustenburg Aerodrome – Financial Cost Implementations of The Previous Upgrading | MC |
| 372. | Presentation: Proposed upgrading of the Rustenburg Aerodrome and establishment of an Aviation Academy | MC |
| 373. | The Rustenburg Aerodrome – Public Participation in Respect to The Intention of Concluding a Long-Term Lease Agreement on The Aerodrome | MC |

SSK

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| NO | HEADING | MC/ CC |
|-----------|---|-------------------|
| 374. | Post Implementation Update on The Integrated Financial Management and Internal Control System | MC |
| 375. | Tabling of The Draft Annual Financial Statements and Performance Report 2016-2017 | MC |
| 376. | Report: Forensic Investigation | MC |
| 377. | Appointment of Section 57 Employees: Acting Director: Local Economic Development | MC |
| SSK | | |

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

I N D E X

| NO | HEADING | CC |
|-----------|--|-----------|
| 378. | Internal Audit 3 Year Rolling Strategic Plan (July 2015 – 30 June 2018) & One –Year Operational Plan 01 July 2017 – 30 June 2018 (2017/18) | CC |
| 379. | Internal Audit 4 th Quarter Report – 1 April to 30 June 2017 | CC |
| 380. | Internal Audit Standard Operating Documentation 2017/18 | CC |
| SSK | | |

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

I N D E X

| NO | HEADING | MC/ CC |
|-----------|--|-------------------|
| 381. | Response to item 272: 25 July 2017 – Monthly Progress Report on the implementation of Council resolutions SSK | CC |

(1)

359. **PROGRESS REPORT: UNDERLYING CHALLENGES IDENTIFIED IN THE
OPERATIONALISATION OF THE RUSTENBURG MUNICIPAL COURT**

(Directorate: Public Safety)

14/1 DG/dg

PURPOSE OF THE REPORT

To give progress as directed by resolution no. 300(2) of the council sitting of the 05 September 2017, *'That a progress report of underlying challenges identified in the item be submitted to Council at the end of September 2017'*.

RESOLVED

ACTION

That the report be noted.

CC

360. **REPORT TO COUNCIL ON WATER SERVICES BY-LAWS PUBLIC
PARTICIPATION**

(Directorate: technical & Infrastructural Services)

PURPOSE OF THE REPORT

Purpose of the report is to present feedback on public participation process, analyse the process and subsequently seek council's approval based on proposed recommendations, for the promulgation of water services bylaws.

RESOLVED

ACTION

- | | |
|--|------|
| 1. That the report be noted; | DTIS |
| 2. That public participation processes be done in wards where there were no public participation and a progress report be submitted at the end of November 2017; | DTIS |
| 3. That sufficient resources be allocated to ensure that there is comprehensive Public Participation and Promulgation of By -Laws. | BTO |

SSK

(2)

361. **PROGRESS REPORT ON THE IMPLEMENTATION OF THE ANGLO PLATINUM MINE SLP PHATSIMA AGRICULTURAL PROJECT**

(Directorate: Local Economic Development)

(dvs)(DVS)

PURPOSE OF THE REPORT

The purpose of the report is to inform Council about progress of the implemented SLP agricultural project implemented for Phatsima Township from August 2015.

RESOLVED:

ACTION

- | | |
|---|-------------|
| 1. That the report on the progress on the implemented Anglo Platinum Mine (Sibanye Mine) SLP agricultural project noted; | DLED |
| 2. That further engagements with Sibanye Platinum Mine and the District Municipality be done to ensure the sustainability of the project; | DLED |
| 3. That the Project be included in the 2018/2019 IDP Review document. | LED/ OMM |

362. **PROGRESS REPORT: MARIKANA AGRI HUB SPECIAL PRESIDENTIAL PACKAGE**
(Directorate: Local Economic Development) dvs/DVS

PURPOSE OF THE REPORT

The purpose of the report is to report progress on the implementation of the Special Presidential Package (SPP) at Marikana. *Council resolved in its meeting of 31 March 2017, Marikana Agri-Hub Special Presidential Project as per item no 205, resolved that quarterly report be submitted to Council.*

RESOLVED:

ACTION

- | | |
|---|------|
| 1. That the report be noted; | DLED |
| 2. That quarterly progress report be submitted to Council; | DLED |
| 3. That challenges experienced in the implementation of the project be escalated to the interministerial committee; | DLED |
| 4. That Private sector collaboration be sought in the implementation of the project. | DLED |

SSK

(3)

363. **PROGRESS REPORT ON THE HOSPITALITY YOUTH LEARNERSHIP
PROGRAMME INITIATED BY THE NATIONAL DEPARTMENT OF TOURISM
THROUGH CATHSSETA**

(Directorate: Local Economic Development)

(TGL/tgl)

PURPOSE OF THE REPORT

The report seeks to inform Council regarding the cancellation of the Hospitality Youth Programme, which was initiated by the National Department of Tourism, through the Culture; Arts; Tourism; Heritage and Sport SETA (CATHSSETA). **Council resolved in its meeting of 27. June 2017, as per item 203 no 2,3 THAT IT BE NOTED THAT NATIONAL DEPARTMENT OF TOURISM IS THE CUSTODIAN OF THE LEARNERSHIP PROGRAMME INCLUDING THE APPOINTMENT OF THE SERVICE PROVIDER. NATIONAL DEPARTMENT OF TOURISM WILL INFORM THE MUNICIPALITY ONCE THE SERVICE PROVIDER IS APPOINTED. WILL SUBMIT ITEM TO COUNCIL END SEPTEMBER 2017. That quarterly report be submitted to Council as an update.**

RESOLVED:

ACTION

That the report on the Cancellation of the Hospitality Youth Learnership Programme be noted;

ALL

364. **4TH QUARTERLY PROGRESS REPORT ON THE COOPERATIVES DEVELOPMENT
WORKSHOP AND REGISTRATION OF COOPERATIVES WITH CIPC**

(Directorate: Local Economic Development)

(TPM/tpm)

PURPOSE OF THE REPORT

The purpose of this report is to inform Council of the workshop held in partnership with government stakeholders as well as the support given to cooperatives.

RESOLVED :

ACTION

That the item be referred back

SSK

OMM

(4)

365. **PROGRESS REPORT: ESTABLISHMENT OF THE DISTRICT AGRIPARK IN THE BOJANALA PLATINUM DISTRICT MUNICIPALITY AND THE OPERATIONAL TASK TEAM**

(Directorate: Local Economic Development)

(dvs)(DVS)

PURPOSE OF THE REPORT

The purpose of the report is to report progress on the establishment of the District AgriPark in the Bojanala Platinum District. **Council resolved in its meeting of 31 March 2017, as per item 77. NATIONAL PROGRAMME ON ESTABLISHMENT AGRIPARKS TO STIMULATE ACT (AGRICULTURE, CULTURE AND TOURISM) CONTRIBUTING TOWARDS PROVINCIAL VTSD (VILLAGES, TOWNSHIPS AND SMALL DORPIES) PROGRAMME** and resolution 5. *That quarterly reports be submitted to Council as an update on developments of the Agripark*

RESOLVED:

ACTION

- | | |
|--|-------------|
| 1. That the report be noted; | DLED |
| 2. That activities and sub-programmes of the Agri-Park be supported; | DLED OMM |
| 3. That institutional challenges mentioned in the report be dealt with to ensure progress. | OMM DLED |
| 4. That progress on the infrastructure roll-out of the Agri-park and FPSUs be submitted in the next quarter. | DLED |
-

366. **ACTION PLAN - ELECTRIFICATION OF INFORMAL SETTLEMENTS – UPDATE JULY 2017**

(Directorate: Technical and Infrastructure Services)

PURPOSE OF THE REPORT

The purpose of the report is to provide a clear guideline regarding the electrification of un-proclaimed or informal settlements in line with Department of Energy Integrated National Electrification programme (INEP). This report is a follow up report based on Council Resolution 173 of 30 May 2017

RESOVED:

ACTION

- | | |
|---|------|
| 1. That the progress report on the implementation of Council resolution 173 dated 30 May 2017 be noted; | DTIS |
|---|------|

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(5)

- | | | |
|----|---|---------------|
| 2. | That the application for the funding of the Dinnie Estate Rural (House connections), Dinnie Estate (Bulk supply line) and Seraleng phase 5 (House connections) were submitted to DOE. | DPHS/ DTIS |
| 3. | That other measures in respect of category 2 and 3 be pursued and a progress report be submitted to Council on a quarterly basis; | DTIS |
| 4. | That alternative energy solutions be pursued and report be submitted to Council at the end of November 2017. | DTIS |
| 5. | That a special session be organised with all councillors to consider electrification of all informal settlements. | OMM |

367. **4TH QUARTER PERFORMANCE REPORT 2016/2017**
(Office of the Municipal Manager)

PURPOSE OF THE REPORT

The purpose of the report is to present to Council the 4th quarter performance report for the 2016/2017 financial year.

RESOLVED :

ACTION

- | | | |
|----|--|-----|
| 1. | That the 4 th quarter performance report for 2016-2017 financial year be noted; | OMM |
| 2. | That resolutions taken in terms of the 4 th quarter performance assessment of 2015/2016 year remains outstanding; | OMM |
| 3. | That a report in terms of recommendation No: 2 be submitted in the next Council sitting; | |
| 4. | That it be noted that the performance of managers for the 4 th Quarter 2016/2017 was below expectation; | OMM |
| 5. | That it be resolved that all poor performance which was evident in the 4 th Quarter assessment be dealt with as per Section 14 of the Performance Management System Handbook as approved by council in June 2016; | OMM |
| 6. | That a progress report in this regard be submitted at the next council meeting. | OMM |

SSK

368. IDP REVIEW 2018/2019 – DISTRICT FRAMEWORK

(Office of the Municipal Manager)

(3R)()

PURPOSE OF THE REPORT

The purpose of this report is to seek adoption of the District Framework by Council.

RESOLVED:**ACTION**

- | | |
|---|-----|
| 1. That the report be noted; | OMM |
| 2. That Council adopt the District Frame in terms of the MSA of 2000; | OMM |
-

369. SUPPLY CHAIN MANAGEMENT: APPROVED DEVIATIONS FOR AUGUST 2017

(Directorate: Budget and Treasury)

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 August 2017

RESOLVED:**ACTION**

- | | |
|---|------|
| 1. That the list of deviations approved by the accounting officer on grounds as specified on paragraph 36(1) a or b of the SCM Policy for the Month of August 2017 be noted; | All |
| 2. That the report be forwarded to the Provincial Treasury and National Treasury as per MFMA; | BTO |
| 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 System Act No 32 of 2000, for access by the public. | BTO |
| 4. That all approved deviations should be subjected to further scrutiny by MPAC whereafter a report be submitted to Council. | MPAC |

SSK

(7)

370. **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

That the report be referred back to the PFC: Planning and Human Settlement.

DPHS

371. **THE RUSTENBURG AERODROME – FINANCIAL COST IMPLEMENTATIONS OF THE PREVIOUS UPGRADING**

(Directorate: Planning & Human Settlement)

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. That the item be held in abeyance subject to the following:
 - 2.1 That an in loco inspection be conducted by the PFC: Planning and Human Settlement; DPHS
 - 2.2 That invitation be forwarded to other Councillors to be part of the inspection; DPHS
3. That the report be submitted to the next Council sitting. DPHS

ESK

(8)

372. **PRESENTATION: THE RUSTENBURG AERODROME – PROPOSED UPGRADING OF THE RUSTENBURG AERODROME AND ESTABLISHMENT OF AN AVIATION ACADEMY**

(Directorate: Planning & Human Settlement)

PURPOSE OF THE REPORT

This report serves to provide Council with more information on the proposed upgrading of the Rustenburg Aerodrome and the establishment of an aviation academy, this shall be done through a presentation by the relevant party.

RESOLVED:

ACTION

That the report be referred to the next Council sitting.

DPHS

373. **THE RUSTENBURG AERODROME – PUBLIC PARTICIPATION IN RESPECT TO THE INTENTION OF CONCLUDING A LONG-TERM LEASE AGREEMENT ON THE AERODROME**

(Directorate: Planning & Human Settlement)

PURPOSE OF THE REPORT

This report serves to inform Council on the public participation process that has been undertaken to get the community's inputs, comments or objections on the proposed long term lease.

RESOLVED:

ACTION

That the report be referred to the next Council sitting.

CC

374. **POST IMPLEMENTATION UPDATE ON THE INTEGRATED FINANCIAL MANAGEMENT AND INTERNAL CONTROL SYSTEM**

(Office of the Municipal Manager) (MMD/mmd)

PURPOSE OF THE REPORT

The purpose of the report is to provide Council with the post implementation update report on the implementation of the Integrated Financial Management and internal control system.

RESOLVED:

ACTION

1. That the MSCOA post implementation report be noted.

OMM

SSK

(9)

2. The Municipal manager be mandated to pursue legal action against the service provider OMM
3. The Municipal Manager explore alternative options to resolve system challenges. OMM

375. **TABLING OF THE DRAFT ANNUAL FINANCIAL STATEMENTS AND PERFORMANCE REPORT 2016-2017**

(Office of the Municipal Manager)

PURPOSE OF THE REPORT

The purpose of this report is to request Council to note the **Annual Financial Statements for 2016/2017** for the year ended 30 June 2017 and the financial statements submitted to the Auditor General.

RESOLVED:

ACTION

1. That the Annual Financial Statements for 2016/2017 be noted; OMM
2. That the Annual Report for 2016/2017 be tabled to Council at the end of January 2018 as per Section 127 (2) of the MFMA; OMM
3. That part of the report that is titled Annual report be withdrawn. OMM

376. **REPORT: FORENSIC INVESTIGATION**

(Office of the Municipal Manager)

bdm/

RESOLVED:

ACTION

That the item be tabled at Council sitting of November 2017.

CC

SSK

377. **APPOINTMENT OF SECTION 57 EMPLOYEES: ACTING DIRECTOR: LOCAL ECONOMIC DEVELOPMENT**

(Directorate: Corporate Support Services)

(Personnel) (JPM/lldur)

PURPOSE OF THE REPORT

The purpose of the report is to request Council to appoint an Acting Director: Local Economic Development

RESOLVED:

ACTION

That the item be withdrawn.

CC

378. **INTERNAL AUDIT 3 YEAR ROLLING STRATEGIC PLAN (JULY 2015 – 30 JUNE 2018) & ONE –YEAR OPERATIONAL PLAN 01 JULY 2017 – 30 JUNE 2018 (2017/18)**

(Office of the Municipal Manager)

(11/3/6/1)(...)(CM)

PURPOSE OF THE REPORT

The documents are submitted to the Performance Audit Committee en-route to Council on the strategic plan covers a rolling three year period from 1 July 2015 to 30 June 2018 and the Operational plan focusing on the period 1 July 2017 to 30 June 2018.

RESOLVED:

ACTION

The documentation attached be noted and recommended for approval in order for the Internal Audit Activity to be operating in accordance with the prescribed norms and standards

CC

1. That the three-year rolling strategic plan (July 2015 – June 2018) and one year operation plan (01 July 2017 – 30 June 2018) be noted;
2. That the three-year rolling strategic plan (July 2015 – June 2018) and one year operation plan (01 July 2017 – 30 June 2018) be noted;
3. That the Performance Audit Committee be given the opportunity to assess all the ADHOC assignments.

CC

CC

CC

SSK

379. **INTERNAL AUDIT 4TH QUARTER REPORT – 1 APRIL TO 30 JUNE 2017**
(Office of the Municipal Manager) (11/3/6/1)(...)(CM)

PURPOSE OF THE REPORT

The documents are submitted to the Performance Audit Committee en route to Council on the quarterly performance of the IAA of the municipality. That IAA is functioning in accordance with the Municipal Finance Management Act (MFMA), Act no. 56 of 2003 and any prescribed norms and standards (International Standards for the Professional Practice of Internal Auditing (STANDARDS)).

RESOLVED:

ACTION

That the internal audit fourth quarter report - 1 April to 30 June 2017 be noted. CC

380. **INTERNAL AUDIT STANDARD OPERATING DOCUMENTATION 2017/18**
(Office of the Municipal Manager) (11/3/6/1)(...)(CM)

PURPOSE OF THE REPORT

The documents are submitted to the Performance Audit Committee en-route to Council on the organising of the IAA of the municipality to be operating in accordance with any prescribed norms and standards (International Standards for the Professional Practice of Internal Auditing (STANDARDS)).

RESOLVED:

ACTION

That the report be referred back to the Performance Audit Committee. OMM

381. **RESPONSE TO ITEM 273: 25 JULY 2017 – MONTHLY PROGRESS REPORT ON THE IMPLEMENTATION OF COUNCIL RESOLUTIONS**
(Office of the Municipal Manager) (bdm/)

PURPOSE OF THE REPORT

The purpose of the report is to provide the Council with monthly progress report on implementation of Council resolutions.

RESOLVED:

ACTION

That the report noted; CC

SSK

(12)

382. **APPOINTMENT OF SECTION 57 EMPLOYEES: ACTING DIRECTOR: PLANNING AND HUMAN SETTLEMENT**
(Office of the Municipal Manager)

PURPOSE OF THE REPORT

The purpose of the report is to request Council to appoint an acting Director: Planning and Human Settlement.

RESOLVED:

ACTION

- | | |
|---|------|
| 1. That the report be noted; | CC |
| 2. That Mr D Matshego be appointed as the Acting Director: Planning and Human Settlement, from 1 October 2017 on a month to month basis, for a period not exceeding three (3) months. | DPHS |

It be noted that Cllr Motshwane J was excused from Council proceedings by the Speaker.

It be noted that Cllr Motshwane J refused and the matter was referred to the Rules of Order Committee.

SSK

(viii)

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

17. **NEW MOTIONS OR PETITIONS:**

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

17.1 That the motion be noted; CC

17.2 That the matter be deferred to the next Council sitting of November 2017. CC

18. **QUESTIONS:**

19. **ADOPTION OF MINUTES:**

Minutes of the (10/2017) Ordinary meeting of Council held on **03rd OCTOBER 2017.**

20. **CLOSURE.**

The business of the meeting was concluded at 17:44

SPEAKER 

DATE APPROVED: 16/10/2017
