

RUSTENBURG

LOCAL MUNICIPALITY

MINUTES OF THE (01/2018) COUNCIL MEETING OF THE RUSTENBURG LOCAL MUNICIPALITY HELD ON TUESDAY 30th JANUARY 2018 AT 10:13 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 Fetmani E M

Cllr Gegula D

Cllr Habi A S

Cllr Jikeka P

Cllr Jongela S

Cllr Kgaladi P

Cllr Kombe O J

Cllr Kwanaite A M

Cllr Ledwaba-Kabelo B D

Cllr Legopelo J B

Cllr Lekoro B F

Cllr Letlape S M

Cllr Mafoko S D

Cllr Magadla E B

SSK

Cllr Majolo W L
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 Masondo N G
Cllr Mataboge A L
Cllr Mataboge G M
Cllr Matlhoko A
Cllr Megalanyane S.T
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 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 Monaise K I
Cllr Morei K B
Cllr Mosoeu S M S
Cllr Motlhamme G S
Cllr Motshwane J

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Cllr Mpolokeng B J
Cllr Mqanqeni N V
Cllr Mvula P
Cllr Nel D
Cllr Ngwato J D
Cllr Njikelane M
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 C K
Cllr Snyders L B
Cllr Tjie P
Cllr Tlhapi P A
Cllr Tsamai A
Cllr Tshabalala T E
Cllr Tsienyane P
Cllr Venter P A G
Cllr Webster N
Cllr Wolf J
Cllr Wolmarans S D
Cllr Xatasi N S
Cllr Xhinela Z

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OFFICIALS

Ms Sithole N	-	Municipal Manager
Mr Mashile K	-	Director: Technical & Infrastructure Service
Mr Maposa K	-	Chief Financial Officer
Ms Halenyane M	-	Director Planning and Human Settlement
Ms Rampete N	-	Director: Community Development
Mr Moleele O	-	Acting Director: Roads & Transport
Mr Mfulwe B	-	Acting: Director Public Safety
Mr Komane E	-	Local Economic Development
Mr Nontyi V F	-	Acting Manager: Office of the Speaker
Ms Kgosimore B P	-	Manager: Office of the Executive Mayor
Mr Pholose A	-	Acting Director: Corporate Support Services
Ms Dintwe T	-	Administrative Assistant: Administrative Support Services
Mr JwJv Vuuren	-	Section Manager: General Administrator Administrative Support Services
Ms Khunou B	-	Administrative Assistant: Administrative Support Services
Ms Khunou N	-	Administrative Officer Administrative Support Services
Ms Makona P	-	Section Manager: Committee work Administrative Support Services
Mr Modise K	-	Typist Administrative Support Services
Ms Mogakwe K	-	Typist Administrative Support Services
Ms Rapelego M	-	Typist: Administrative Support Services

SS K

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1. OPENING PRAYER AND WELCOME:

- 1.1 It be noted that the meeting was opened with a prayer by Cllr Mohube M M and where after the Speaker welcomed all members present the Speaker further extended her welcome to Kgosi Mathope of Mathopestaad and the members of the community in the Public Gallery;
- 1.2 It be noted that the Speaker referred all Councillors to Rule 30 of Rules of Order that addresses the dress code;
- 1.3 That Councillors who are not dressed properly will not be allowed in the Council Chamber and that the 30th January 2018 was the last time for Councillors who are not dressed properly to be allowed in the Council Chamber;
- 1.4 It be noted that Cllr Matlhoko A raised a concern about Protection Unit of Municipal Council seated in the public gallery who were not dressed in identifiable clothing, that Council meeting cannot commence when those who are supposed to protect the Council are the same with civilians and that the Municipal Protection Unit will not be allowed at any stage to enter the Council Chamber in the manner in which they are dressed; It be noted that Cllr Matlhoko A further urged the Protection Unit of the Municipal Council to dress accordingly and that the Municipal Manager address the concern immediately;
- 1.5 It be noted that Cllr Motshwane J urged the Speaker to be fully active when giving directive to the Municipal Manager and the relevant Directorate and further raised his dissatisfaction about the safety of Councillors in the Council Chamber;
- 1.6 It be noted that the Speaker ruled that the Municipal Manager and the Directorate Public Safety will address the concerns raised and further guaranteed the safety of every Councillor seated in the Council Chamber including the members of the community in the Public Gallery;
- 1.7 It be noted that the Executive Mayor acknowledged the ruling made by the Speaker regarding the safety of all Councillors and recapped on the matter concerning dress code, the Executive Mayor further urged Councillors to comply with the rules.
- 1.8 It be noted that the Single Whip of Council, Cllr Mataboge A L urged all Councillors to behave in a respectful manner and requested the Economic Freedom Fighters Councillors not to voice their concerns in an intimidating manner whenever they speak, and also to give each Councillor an opportunity when they speak and allow the Speaker to make a ruling on the matter or concern raised;
- 1.9 It be noted that Cllr Matlhoko A thanked the Speaker for taking a prompt decision regarding the matter concerning Public Safety Officials.

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2. APPLICATION FOR LEAVE OF ABSENCE:

- 2.1 That leave of absence be granted to the following Councillors: Mntombi S P and Molatlhegi R;
- 2.2 It be noted that the following Councillors requested to be recused at 15H00: Nel D, Mnisi B P and Webster N;
- 2.3 It be noted that the following Councillors will arrive late: Nkgoang V K, Setshoane F L and Mntombi P;
- 2.4 It be noted that the following Councillors will leave Council meeting early: Magadla E B, Nkosi L M, Radebe M W and Wolmarans S D

3. OFFICIAL NOTICES:

- 3.1 It be noted that the Speaker of the Provincial Legislature invited all Councillors to the State of the Province Address (SOPA) which will be held on the 16th February 2018, Marikana Community Hall at 10h00;
- 3.2 That Councillors interested in attending the (SOPA) should confirm with Office of the Local Speaker not later than the 5th February 2018 for proper accreditation and arrangements.

4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER:

That the following Councillors be congratulated on their birthdays:

FEBRUARY

Cllr Ngwato JD	05 February
Cllr Malinga M	07 February
Cllr Mokotedi KG	09 February
Cllr Wolf J	15 February
Cllr Phillips C	23 February
Cllr Wolmarans SD	24 February
Cllr Masilo TI	28 February

5. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS:

- 5.1 It be noted that Cllr Chauke O of the Democratic Alliance conveyed her message of condolences to the family of the legendary Jazz Musician Dr Hugh Masekela, the family of the former President of Bophuthatswana, Mr Lucas Manyane Mangope and to many

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other legends who passed on during the month of January 2018 and further congratulated the following Democratic Alliance Councillors:

- Cllr Coetzee M for being elected the provincial ADAC Chairperson;
 - Cllr Snyders L B for being elected the deputy Provincial Chairperson.
- 5.2 It be noted that Cllr Coetzee M conveyed a message of condolences to the Family of the young male named Mr Gareth Donovan Roberts who was shot and killed trying to prevent a hijacking and whose funeral proceedings took place on the 30th January 2018;
- 5.3 It be noted that Cllr Matlhoko A of the Economic Freedom Fighters conveyed his sincere condolences to the family of the former MKVA, one of the few veterans of the liberation struggle, Mr Letlapa Pilane who was buried in Moruleng and further conveyed his condolences to the family of the late Dr Hugh Masekela, a veteran who struggled for the liberation of the Country and may his soul rest in eternal peace;
- 5.4 It be noted that Cllr Matlhoko A congratulated Cllr Mataboge A L and Cllr Mabale-Huma S S K on their Bojanala leadership roles within the African National Congress.
- 5.5 It be noted that Cllr Monageng V N conveyed his message of condolences to the families of the three young boys aged (11) eleven and (12) twelve in ward 30 who drowned and lost their lives and that their souls rest in eternal peace;
- 5.6 It be noted that the Executive Mayor congratulated Cllr Matlhoko A for keeping track of what happens in the African National Congress;
- 5.7 It be noted that the Executive Mayor conveyed his message of condolences to the family of the 25-year-old Mr Gareth Donovan Roberts who was shot and killed trying to intervene in the interest of another citizen who was being hijacked and urged all Councillors to attend the funeral of the late hero and further to stand together in fighting crime in Rustenburg;
- 5.8 It be noted that the Executive Mayor conveyed a message of condolences to the families of the young boys who drowned and lost their lives and advised that more information regarding the burial be made available and urged all Councillors to attend the funeral;
- 5.9 It be noted that Cllr Bothomane P of F4SD conveyed his message of condolences to the families of professor Keorapetse William Kgosiitsile and Dr Hugh Masekela, that may their souls rest in eternal peace, and congratulated the 45th President of the of the United States of America president Donald Trump for having declared Jerusalem the capital of Israel and furthermore congratulated the president of America for having publicly declared that all cities of have the right to pray and worship in public;
- 5.10 It be noted that Cllr Bothomane P congratulated the legacy of the late former president of Bophuthatswana Kgosi Lucas Manyane Mangope and further conveyed his message of condolences to the family.

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5.11 It be noted that Cllr Monaise K I congratulated the Economic Freedom Fighters for having won the bi-election in Metsi-Maholo Municipality with eight (8) seats and would like to thank Prophet Patlama on his prophesy about Mr Cyril Ramaphosa becoming the next president;

5.12 It be noted that Cllr Rantho M R conveyed a message of gratitude to the community of Rustenburg who took it upon themselves to fight crime and violence and fight certain elements that aim at destroying the future of our children.

6. **DECLARATION OF INTEREST BY MEMBERS RELATING TO ANY ITEM:**
None.

7. **MINUTES OF THE PREVIOUS MEETINGS:**

- Minutes of the (09/2017) Ordinary Council meeting held on 28 November 2017;
- Minutes of the (10/2017) Special Council meeting held on 11 December 2017;

Minutes: Correction on President Ramaphosa-Deputy President of South Africa and President of the African National Congress.

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8. **REPORT OF THE EXECUTIVE MAYOR:**
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NO	HEADING	MC/CC
2.	Request for Additional Space for Informal Trading	CC
3.	Transfer of a non-exempt asset being a portion of Erf 2473 Cashan Ext. 28 (Referred to as the Civic Centre) Measuring 5 Ha for the development of a Rustenburg Gateway Convention Centre	CC
4.	Progress Report on the Phatsima Agricultural Project and second phase with Sibanye Mine	CC
5.	Progress Report: Bojanala District Agricultural Park Operational Task Team (D.A.P.O.T.T) Project Implementation	CC
6.	Business Support Programme for Cooperatives: Proposed workshop schedule for municipal clusters	CC
7.	Response to item 362 of 03 rd October 2017: Council resolution monthly progress report: Marikana Agri Hub Special Presidential package	CC
8.	Partnership with ABSA bank limited for enterprise development in Rustenburg	CC
9.	Progress report on the Hospitality Youth Learnership Programme – initiated by the National Department of Tourism; through the CATHS-SETA.	CC
10.	Update report on informal trading at the taxi rank	CC
11.	Progress report regarding the establishment of a municipal entity at Olympia Park Stadium and its amenities	CC
12.	Progress report: Rehabilitation of Kremetart mini transfer station as per Council resolution 343 of 05 September 2017	CC
13.	Item 390: North-South Cooperation Project: Report on the intensive training of two (2) officials (Waste Management official and Economic Development) that took place in LATHI	CC
14.	Progress report on the revision of Integrated Waste Management Plan (IWMP)	CC

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NO	HEADING	MC/CC
15.	Progress on the development of Strumosa Science, Environmental and Business Centre (SSEBC) as per items 226 of 28 August 2012 and 344 Of 05 September 2017.	CC
16.	Application on offer to donate land to the Rustenburg Local Municipality by the Rustenburg Platinum Mines: Portions 109, 26 and 50 of farm Paardekraal 279 JQ.	CC
17.	Application in terms of Section 14 of the MFMA, Act 56 Of 2003 – Erf 2281 Rustenburg Extension 9	CC
18.	Application to lease on remainder of Portion 1 of Town and Townlands of Rustenburg 272 JQ, Rustenburg	CC
19.	Application for a long-term lease between Rustenburg Platinum Mines (Sibanye Rustenburg Platinum Mines Property Limited) with Rustenburg Local Municipality: portion of the farm Rustenburg Town & Townlands 272 JQ K5/K6	CC
20.	Progress report on functionality of the Rustenburg Municipal Court	CC
21.	Cost Benefit Analysis: In-House vs Out-Sourced Security Services	CC
22.	Roads & Transport: Report on the Bus Acquisition for the Rustenburg Rapid Transport Project	CC
23.	Roads & Transport: Progress Report on the implementation of the Rustenburg Rapid Transport Project	CC
24.	Roads and Transport: Progress report on Taxi and Bus Industry Transition Process for the Rustenburg Rapid Transport Project	CC
25.	Roads and Transport: Comprehensive Integrated Transport Plan for Rustenburg Local Municipality for the period 2017 – 2021 – Final Draft	CC
26.	Public Participation Report: Policy Framework and guidelines for the implementation of Fire Brigade Services Reservists Program (Rustenburg)	CC

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NO	HEADING	MC/CC
27.	Application in Terms of Section 14 of the MFMA (2003) – Extension 10, Geelhoutpark	CC
28.	Supply Chain Management Awards Made: July-December 2017	CC
29.	Monthly Budget Statements in Terms in Section 71 and Section 52(D) of the Municipal Finance Management Act, Act 56 of 2003 and Quarterly Financial Information's in Terms of Section 71 of the Municipal Finance Management Act 56 of 2003	CC
30.	Monthly Budget Statements 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	CC
31.	Progress on the Financial Loss Suffered by the Municipality	CC
32.	Secondment of Director: Technical & Infrastructural Services to Ventersdorp Local Municipality	CC
33.	Revenue Enhancement Report	CC
34.	Supply Chain Management: Approved Deviations for July to December 2017	CC
35.	Item 329: Progress Report on Debt owed by Municipal Councillors: December 2017	CC
36.	Item 415 No.4 Current Status on the Litigation between the Rustenburg Local Municipality (Hereinafter "RLM") and Fleetmatics VMS (Pty) Ltd	CC
37.	2016/17 Regularity Audit	CC
38.	Progress Report on debt owed by Municipal Employees: December 2017	CC
39.	383: Progress Report – Sector Plans – Directorate: Technical and Infrastructure Services (Water Services Master Plan)	CC
40.	383: Progress Report – Sector Plans – Directorate: Technical and Infrastructure Services (Water Services Development Plan)	CC

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NO	HEADING	MC/CC
41.	Determination of Upper Limits of Salaries, Allowances and Benefits of Different Members of Municipal Council	CC
42.	Report on the Vetting of Qualification of Employees as per Item 295 of 2 December 2016	CC
43.	Progress Report on Resolution No. 56 Of March 2017: Appointment of Temporary Employees who were Terminated on 30 April 2016	CC
44.	Back to basics: Action Plan	CC
45.	Report on Local Economic Development Implementation Programme	CC
46.	Appointment of section 56 employees: Acting Director Corporate Support Services	CC
47.	Appointment of Section 56 Employees: Acting Director: Public Safety	CC
48.	Report on the Probation Period of the Chief Financial Officer	CC
49.	Progress report for War on Illegal Dumping around Rustenburg	
50.	Quarterly progress report on Integrated and Coordinated By – Law Enforcement	
51.	Salaries – July 2017 to December 2017	

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2. **REQUEST FOR ADDITIONAL SPACE FOR INFORMAL TRADING**
(Directorate: Local Economic Development) (KM)

COUNCIL RESOLVED:

ACTION

1. That the report on the request for additional space for informal trading, is noted; CC
2. That the proposed areas are approved for Informal Trading activities; CC
3. That the Implementation Plan to develop the proposed areas for informal trading be submitted in March 2018;
4. That the application for special consent be expedited by Directorate: Local Economic Development in conjunction with Planning and human Settlement; DLED DPHS
5. That a further report on the identification of lower areas for informal trading be submitted to Council at the end of March 2018

IT BE NOTED THAT CLLR MOTSHWANE J REQUESTED A MULTI-PARTY CAUCUS WHICH THE SPEAKER GRANTED.

3. **APPLICATION IN TERMS OF SECTION 14 OF THE MUNICIPAL FINANCE MANAGEMENT ACT FOR A NON-EXEMPT ASSET BEING A PORTION OF ERF 2473 CASHAN EXT. 28 (REFERRED TO AS THE CIVIC CENTRE) MEASURING 5 HA FOR THE DEVELOPMENT OF A RUSTENBURG GATEWAY CONVENTION CENTRE**
(Directorate: Local Economic Development) (EK)

COUNCIL RESOLVED:

ACTION

1. That the report be referred back to the next Council meeting of end March 2018; DPHS

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4. **PROGRESS REPORT ON THE PHATSIMA AGRICULTURAL PROJECT AND SECOND PHASE WITH SIBANYE MINE**
(Directorate: Local Economic Development) (RD)(DVS)

COUNCIL RESOLVED:

ACTION

1. That the report on the progress on the Phatsima Agricultural project and second phase implementation with Sibanye Mine is noted; CC
 2. That the report be resubmitted at the next Council meeting end March 2018; CC
 3. That the progress report should include the following; LED
 - A detailed project plan and status of implementation;
- That the status progress report should include the following:
4.
 - Financial expenditure;
 - Overall financial plan;
 - Ongoing sustainability of the project.

5. **PROGRESS REPORT : BOJANALA DISTRICT AGRICULTURAL PARK OPERATIONAL TASK TEAM (D.A.P.O.T.T) PROJECT IMPLEMENTATION**
Directorate: Local Economic Development

COUNCIL RESOLVED:

ACTION

1. That the report be withdrawn;
2. That an internal audit report on the Mmametse Feedlot Project be submitted at the next Council meeting of March 2018.

6. **BUSINESS SUPPORT PROGRAMME FOR COOPERATIVES: PROPOSED WORKSHOP SCHEDULE FOR MUNICIPAL CLUSTERS**
(Directorate: Local Economic Development)

PDM/pdm

COUNCIL RESOLVED:

ACTION

1. That the report is noted; DLED
2. That the wards Councillors and ward committees be consulted on the proposed amended schedule to coordinate suitable dates for the workshops; Speaker
DLED

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3. That the progress report on the business support services to the local SMMEs and Cooperatives be submitted to Council at the end of each quarter. DLED

7. **PROGRESS REPORT: MARIKANA AGRI HUB SPECIAL PRESIDENTIAL PACKAGE**
(Directorate: Local Economic Development) (EK)

COUNCIL RESOLVED:

ACTION

1. That the progress report on the implementation of the Special Presidential Package (SPP) is noted; DLED
2. That a follow up letter be written to the Inter-Ministerial Committee; DLED
3. That a decision be taken in principle to follow Supply Chain Management Policy of the municipality in order to attract private sector investment, this should be taken subject to consultation with Lonmin Mine. DLED
4. That a progress report in this regard be submitted to the Council sitting in May 2018; DLED
5. That the progress report should deal with the following; DLED
 - All correspondence with Inter-Ministerial Committee ;
 - An indication of whether there are any pending land claims on the identified portion of land.

8. **PARTNERSHIP WITH ABSA BANK LIMITED FOR ENTERPRISE DEVELOPMENT IN RUSTENBURG**
(Directorate: Local Economic Development) (EK)

COUNCIL RESOLVED:

ACTION

1. That the report on the proposed memorandum of agreement with ABSA Bank Limited for enterprise development in Rustenburg, is noted; DLED
2. That the Municipal Manager be authorized to proceed with the signing and conclusion of the memorandum of agreement ABSA Bank Limited for enterprise development in Rustenburg; OMM
3. That Collaboration with ABSA to upgrade the showgrounds office to establish a one-stop-office for enterprise development and catalytic projects, be approved; DLED
4. That preference be given to Small Medium and Micro Enterprises (SMMEs) inclusive of Corporatives. DLED

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9. **PROGRESS REPORT ON THE HOSPITALITY YOUTH LEARNERSHIP PROGRAMME – INITIATED BY THE NATIONAL DEPARTMENT OF TOURISM; THROUGH THE CATHS-SETA.**

Directorate: Local Economic Development.

(TGL/tgl) (TDM/r-d)

COUNCIL RESOLVED:

ACTION

1. That the Progress Report on the resumption of the Hospitality Youth Learnership Programme is noted; CC
2. That it be noted that the new Service Provider (NETWORX) HAS Resumed the Training; with the previously short-listed candidates. CC

10. **UPDATE REPORT ON INFORMAL TRADING AT THE TAXI RANK**

(Directorate: Local Economic Development)

(KM)

COUNCIL RESOLVED:

ACTION

1. That the progress report on the status of informal trading at the Taxi Rank, is noted. CC
2. That an in loco inspection be conducted involving all the Portfolio Committees of Council; DLED
3. That a multi stakeholder task team be developed to look into the status of the Bus and Taxi rank terminals; LED
DPHS
DPS
CC
4. That the multi stakeholder task team be tasked with the responsibility of developing an Integrated Bus and taxi Rank Management Plan; CC
5. That the Integrated Bus and taxi Rank Management Plan should look at the following;
 - Informal Trading;
 - By-Laws enforcement ;
 - Safety and security;
 - Maintenance issues;
6. That a progress report be submitted on a bi-monthly basis. DLED

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11. **PROGRESS REPORT REGARDING THE ESTABLISHMENT OF A MUNICIPAL ENTITY AT OLYMPIA PARK STADIUM AND ITS AMENITIES**
(Directorate: Community Development)

COUNCIL RESOLVED:

ACTION

- | | |
|--|-----|
| 1. That the update process report is noted; | DCD |
| 2. That a report on the establishment of an entity to manage all income generating facilities be submitted to Council in March 2018; | DCD |
| 3. That Council approves the request to conduct a feasibility study and business plan to provide a business case for the establishment of an entity that will manage all Council income generating facilities; | DCD |
| 4. The draft project plan outlined in section 4 be approved. | DCD |

12. **PROGRESS REPORT: REHABILITATION OF KREMETART MINI TRANSFER STATION AS PER COUNCIL RESOLUTION 343 OF 05 SEPTEMBER 2017.**
(Directorate: Community Development) (NR)

COUNCIL RESOLVED:

ACTION

- | | |
|---|-----|
| 1. That Council note the progress report about the rehabilitation of Kremetart Mini Transfer Station; | DCD |
| 2. That Council approve an Application for an Environmental Authorization Should any identified alternative activity trigger listed activities in terms of EIA Regulations; | DCD |
| 3. That a progress report be submitted to Council at the end of May 2018. | CC |

13. **ITEM 390: NORTH-SOUTH COOPERATION PROJECT: REPORT ON THE INTENSIVE TRAINING OF TWO (2) OFFICIALS (WASTE MANAGEMENT OFFICIAL AND ECONOMIC DEVELOPMENT) THAT TOOK PLACE IN LAHTI.**
(Directorate: Community Development) (NR)

COUNCIL RESOLVED:

ACTION

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|---|-----|
| 1. That the report on the intensive training of two (2) officials (Waste management official and Economic Development) that took place in Lahti, Finland including activities on waste to energy Technologies and Business and Operational models for recycling is noted. | DCD |
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2. That a further report be submitted that will indicate the following: DCD
- Financial Implications in respect of the training undertaken by the officials;
 - Names of officials;
 - Conditions applicable internally and externally to the training undertaken;

14. **PROGRESS REPORT ON THE REVISION OF INTEGRATED WASTE MANAGEMENT PLAN (IWMP)**
(Directorate: Community Development)

COUNCIL RESOLVED:

ACTION

1. That the progress report on the review of the Integrated Waste Management Plan is noted; DCD
2. That Council note the proposed Public Participation Plan; DCD
3. That the report be submitted to Council at the end of march 2018; DCD
4. That a separate report on the collapse of wheeled bin project be submitted to Council at the end of March 2018. DCD

15. **PROGRESS ON THE DEVELOPMENT OF STRUMOSA SCIENCE, ENVIRONMENTAL AND BUSINESS CENTRE (SSEBC) AS PER ITEMS 226 OF 28 AUGUST 2012 AND 344 OF 05 SEPTEMBER 2017.**
(Directorate: Community Development) (NR)

COUNCIL RESOLVED:

ACTION

1. That the progress and planned activities report on the Development of Strumosa Science, Environmental and Business Centre (SSEBC) is noted; DCD
2. That Council approves the exclusion of Aquaculture related activities and resubmission of funding application to DBSA and other environmental funders should the expression of interest not yielded the desired results; DCD
3. That Council approves that the Directorates Community Development and Local Economic Development resuscitate funding applications for the Implementation of the Strumosa Science, Environmental and Business Center (SSEBC) from other potential external funders; DCD
LED

SSK

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4. That internally, the municipality considers potential co-funding requirements from funders from its internal budgets for the next MTREF year. DCD

5. That a progress report be submitted to Council at the end of May 2018. DCD

16. **APPLICATION ON OFFER TO DONATE LAND TO THE RUSTENBURG LOCAL MUNICIPALITY BY THE RUSTENBURG PLATINUM MINES: PORTIONS 109, 26 AND 50 OF FARM PAARDEKRAAL 279 JQ.**
(Directorate: Planning and Human Settlement) L C

COUNCIL RESOLVED:

ACTION

1. That the report on Offer to donate land to the Rustenburg Local Municipality; Portions 109, 26 and 50 of Farm Paardekraal 279 JQ is noted; DPHS
2. That the donation of Portion Portions 109, 26 and 50 of Farm Paardekraal 279 JQ be approved; DPHS
3. That the Preliminary Feasibility Study report on the subject properties; be accepted. DPHS
4. That the donation should not be regarded as the final instalment with regard to the Anglo American Plan of eradication of housing backlog in Rustenburg Local Municipality. DPHS

17. **APPLICATION IN TERMS OF SECTION 14 OF THE MFMA, ACT 56 OF 2003 – ERF 2281 RUSTENBURG EXTENSION 9**
(Directorate: Planning & Human Settlement) 8/2/1/4 (0111) L Claries

COUNCIL RESOLVED:

ACTION

That the item be referred back to the next Council sitting of end March 2018. DPHS

18. **APPLICATION TO LEASE ON REMAINDER OF PORTION 1 OF TOWN AND TOWNLANDS OF RUSTENBURG 272 JQ, RUSTENBURG**
(Directorate: Planning & Human Settlement) 8/2/1/4 (0176) L Claries

COUNCIL RESOLVED:

ACTION

That the item be referred back to the next Council sitting of end March 2018 DPHS

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19. **APPLICATION FOR A LONG-TERM LEASE BETWEEN RUSTENBURG PLATINUM MINES (SIBANYE RUSTENBURG PLATINUM MINES PROPERTY LIMITED) WITH RUSTENBURG LOCAL MUNICIPALITY: PORTION OF THE FARM RUSTENBURG TOWN & TOWNLANDS 272 JQ K5/K6**
(Directorate: Planning and Human Settlement) M. Pharasi

COUNCIL RESOLVED:

ACTION

- | | | |
|----|---|------|
| 1. | That the report be noted; | CC |
| 2. | That the Director Planning and Human Settlement initiate the process of rezoning the property by the cost of Sibanye; | DPHS |
| 3. | That once the process is completed, proposal of leasing property be submitted to Council for consideration. | CC |
-

20. **PROGRESS REPORT ON FUNCTIONALITY OF THE RUSTENBURG MUNICIPAL COURT**
(Directorate: Public Safety) DG/dg

COUNCIL RESOLVED::

ACTION

- | | | |
|--|---------------------------|----|
| | That the report is noted. | CC |
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21. **COST BENEFIT ANALYSIS: IN-HOUSE VS OUT-SOURCED SECURITY SERVICES**
(Directorate: Public Safety) OJK/em

COUNCIL RESOLVED:

ACTION

- | | | |
|----|---|-----|
| 1. | That the report on the cost benefit analysis of in housed vs out sourced security services be noted; | CC |
| 2. | That further research be conducted on options to be explored to provide Security Services to the Municipality including benchmarking with other Municipalities; | DPS |
| 3. | That the report in this regard be submitted to the next Council meeting of end March 2018. | CC |

SSK

22. **ROADS & TRANSPORT: REPORT ON THE BUS ACQUISITION FOR THE RUSTENBURG RAPID TRANSPORT PROJECT**
(Roads & Transport)

COUNCIL RESOLVED:

ACTION

1. That the report is noted; CC
2. That a progress report on this model for long term sustainability of the Rustenburg Rapid Transport project be submitted at the next Council sitting at the end of March 2018. RRT

23. **ROADS & TRANSPORT: PROGRESS REPORT ON THE IMPLEMENTATION OF THE RUSTENBURG RAPID TRANSPORT PROJECT**
(Directorate: Roads and Transport)

COUNCIL RESOLVED:

ACTION

- That the report is noted. CC

24. **ROADS AND TRANSPORT: PROGRESS REPORT ON TAXI AND BUS INDUSTRY TRANSITION PROCESS FOR THE RUSTENBURG RAPID TRANSPORT PROJECT**
(Directorate: Roads & Transport)

COUNCIL RESOLVED:

ACTION

1. That the report is noted. CC

25. **ROADS AND TRANSPORT: COMPREHENSIVE INTEGRATED TRANSPORT PLAN FOR RUSTENBURG LOCAL MUNICIPALITY FOR THE PERIOD 2017 – 2021 – FINAL DRAFT**
(Directorate: Roads and Transport)

COUNCIL RESOLVED:

ACTION

1. That the report is noted; CC
2. That the Final Comprehensive Integrated Transport Plan(CITP) 2017-2021 is approved. CC

SSK

26. **PUBLIC PARTICIPATION REPORT: POLICY FRAMEWORK AND GUIDELINES FOR THE IMPLEMENTATION OF FIRE BRIGADE SERVICES RESERVISTS PROGRAM (RUSTENBURG)**

(Directorate Public Safety)

EM/dg

COUNCIL RESOLVED:

ACTION

1. That the report is noted; CC
2. That the **POLICY FRAMEWORK AND GUIDELINES FOR IMPLEMENTATION OF FIRE BRIGADE SERVICES RESERVISTS PROGRAM RUSTENBURG** is approved; CC
3. That the Policy and By-Law on public participation be submitted at Council meeting of March 2018 for review. OSP

27. **APPLICATION IN TERMS OF SECTION 14 OF THE MFMA (2003) – EXTENSION 10, GEELHOUTPARK**

(Directorate: Planning & Human Settlement)

(MH)

COUNCIL RESOLVED:

ACTION

1. That the report on the application in terms of section 14 of the MFMA (2003), Extension 10, Geelhoutpark is noted; DPHS
2. That Council declares in terms of Section 14(1) of the MFMA, that the capital asset is not needed to provide the minimum level basic municipal services; DPHS
3. That the Municipal Manager be authorized to proceed with negotiations and conclusion of a permanent transfer in compliance with Municipalities Land Disposal Policy and Supply Chain Management Policy and processes. OMM

28. **SUPPLY CHAIN MANAGEMENT AWARDS MADE: JULY-DECEMBER 2017**
(Directorate: Budget and Treasury)

COUNCIL RESOLVED:

ACTION

1. That the report of the awards made is noted; CC
2. That the report be referred to the Portfolio Committee Budget and Treasury; BTO
3. That the format of the report be revised and be submitted to Council at the end of March 2018. BTO

SSK

29. **MONTHLY BUDGET STATEMENTS IN TERMS ON SECTION 71 AND SECTION 52(d) OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 AND QUARTERLY FINANCIAL INFORMATIONS IN TERMS OF SECTION 71 OF THE MUNICIPAL FINANCE MANAGEMENT ACT 56 OF 2003**
(Directorate: Budget & Treasury)

COUNCIL RESOLVED:

ACTION

- | | |
|---|-----|
| 1. That the report is noted; | ALL |
| 2. That a detailed separate report which explains expenditure on conditional grants be submitted to Council in February 2018; | BTO |
| 3. That a detailed report on the system deficiencies experienced and what has been done to address the challenges be submitted to Council in February 2018. | BTO |

30. **MONTHLY BUDGET STATEMENTS 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**
(Directorate: Budget and Treasury)

COUNCIL RESOLVED:

ACTION

- | | |
|---|-----|
| 1. That the report is noted; | ALL |
| 2. That a detailed separate report which explains the expenditure on conditional grants be submitted to Council in February 2018; | BTO |
| 3. That a detailed report on the system deficiencies experienced and what has been done to address the challenges be submitted to Council in February 2018. | BTO |

31. **PROGRESS ON THE FINANCIAL LOSS SUFFERED BY THE MUNICIPALITY**
(Directorate Budget and Treasury Office)

COUNCIL RESOLVED:

ACTION

- | | |
|--|-----|
| 1. That Council note the report; | BTO |
| 2. That the item be referred back to the PFC: Budget and Treasury; | BTO |
| 2. That a forensic investigation which is undertaken on the financial loss be submitted to the next Council of end March 2018. | ALL |

ESK

32. **SECONDMENT OF DIRECTOR: TECHNICAL & INFRASTRUCTURAL SERVICES TO VENTERSDORP LOCAL MUNICIPALITY**
(Directorate: Budget and Treasury Office)

COUNCIL RESOLVED:

ACTION

- | | |
|---|-----|
| 1. The progress report is noted; | ALL |
| 2. That Council note that the salary paid to Director: Technical & Infrastructure Services during the secondment is not recoverable. | ALL |
| 3. That the Rustenburg Local Municipality enter into discussions with the Department for the recovery of the money, if that fails a dispute be registered in terms of applicable procedure. | BTO |

33. **REVENUE ENHANCEMENT REPORT**
(Directorate: Budget and Treasury)

(VM)

COUNCIL RESOLVED:

ACTION

The report is noted.

BTO

34. **SUPPLY CHAIN MANAGEMENT: APPROVED DEVIATIONS FOR JULY TO DECEMBER 2017**
(Directorate: Budget and Treasury)

COUNCIL 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 July to December 2017 is 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. | BTO |

SSK

35. **Item 329: PROGRESS REPORT ON DEBT OWED BY MUNICIPAL COUNCILLORS: DECEMBER 2017**

(Directorate Budget and Treasury Office)

COUNCIL RESOLVED:

ACTION

1. That the report is noted; BTO
2. That Councillors be encouraged to settle the outstanding debt in line with Schedule 1 of the Systems Act BTO
3. That the name list of Councillors in arrears be updated; BTO
4. That a progress report be submitted to Council in March 2018. BTO

36. **ITEM 415 NO.4 CURRENT STATUS ON THE LITIGATION BETWEEN THE RUSTENBURG LOCAL MUNICIPALITY (HEREINAFTER "RLM") AND FLEETMATICS VMS (Pty) Ltd**

(Directorate: Budget and Treasury)

COUNCIL RESOLVED:

ACTION

1. That the report is noted; BTO
2. That the item be referred back to Council end March 2018 for a proper report; BTO
3. That the municipality must resuscitate the application before the High Court to set aside the awards and contract as resolved by Council; BTO
4. That a progress report be submitted to Council in March 2018 BTO

37. **2016/17 REGULARITY AUDIT**

(Directorate: Budget and Treasury Office)

MM

COUNCIL RESOLVED:

ACTION

- That the report is noted. CC

38. **PROGRESS REPORT ON DEBT OWED BY MUNICIPAL EMPLOYEES: DECEMBER 2017**

(Directorate Budget and Treasury Office)

COUNCIL RESOLVED:

ACTION

1. That the report is noted; BTO

SSK

(14)

2. That a proper updated report be submitted to Council in March 2018. BTO

39. **383: PROGRESS REPORT – SECTOR PLANS – DIRECTORATE: TECHNICAL AND INFRASTRUCTURE SERVICES (WATER SERVICES MASTER PLAN)**
(Directorate: Infrastructure and Technical Services) (WS)

COUNCIL RESOLVED: **ACTION**

1. The progress report and presentation on the Water Services Master Plan is noted; MM
2. The Water Services Master Plan is adopted. DTIS

40. **383: PROGRESS REPORT – SECTOR PLANS – DIRECTORATE: TECHNICAL AND INFRASTRUCTURE SERVICES (WATER SERVICES DEVELOPMENT PLAN)**
(Directorate: Infrastructure and Technical Services) (WS)

COUNCIL RESOLVED: **ACTION**

1. The progress report on the Water Services Development Plan be noted. MM
2. That the financial implications of revising Water Services Development Plan be considered in the approval of the adjustment budget. MM

- IT BE NOTED THAT COUNCIL WAS ADJOURNED UNTIL FURTHER NOTICE BEFORE FINALIZATION OF ITEMS 41, 43, 46 AND 48.

- THAT WHIPS OF ALL POLITICAL PARTIES WILL BE INFORMED ON THE DATE OF THE NEXT COUNCIL SITTING.

42. **REPORT ON THE VETTING OF QUALIFICATION OF EMPLOYEES AS PER ITEM 295 OF 2 DECEMBER 2016**
(Directorate: Corporate Support Services) (JPM)(Personnel)

COUNCIL RESOLVED **ACTION**

- That the report on vetting of qualification on employees is noted. DCS

SSK

44. **BACK TO BASICS: ACTION PLAN**

(Office of the Executive Mayor)

ENM/

COUNCIL RESOLVED:

ACTION

- | | |
|--|-----|
| 1. That the report on the Back to Basics is noted | CC |
| 2. That the back to basics action plan is adopted | OEM |
| 3. That the bi-monthly report be submitted to Council. | OEM |

45. **REPORT ON LOCAL ECONOMIC DEVELOPMENT IMPLEMENTATION PROGRAMME**

(Directorate: Local Economic Development)

(EK)

COUNCIL RESOLVED:

ACTION

That an update report regarding the Local Economic Development implementation programme, is noted.

CC

47. **APPOINTMENT OF SECTION 56 EMPLOYEES: ACTING DIRECTOR: PUBLIC SAFETY**

(Directorate: Corporate Support Services)

(Personnel) (JPM//rts)

COUNCIL RESOLVED:

ACTION

- | | |
|--|-----|
| 1. That Council take note of the report | DPS |
| 2. That Mr B E Mfolwe be appointed as the Acting Director: Public Safety from 16 th January 2018 till 2 nd March 2018. | DPS |

49. **PROGRESS REPORT FOR WAR ON ILLEGAL DUMPING AROUND RUSTENBURG**

(Directorates: Public Safety and Community Development)

OJ/el/NR

PURPOSE OF THE REPORT

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

COUNCIL RESOLVED:

ACTION

- | | |
|--|----|
| 1. That the report be referred back and consolidated progress report be submitted at the next Council meeting in March 2018. | CC |
|--|----|

SSK

50. **QUARTERLY PROGRESS REPORT ON INTEGRATED AND COORDINATED BY –
LAW ENFORCEMENT**

(Directorate: Public Safety)

OJK/EI

COUNCIL RESOLVED:

ACTION

That the report be withdrawn.

CC

51. **SALARIES – JULY 2017 TO DECEMBER 2017**

(Directorate: Budget and Treasury Office)

MM

COUNCIL RESOLVED:

ACTION

1. That the report be noted;

CC

2. That the report be referred to the Joint portfolio BTO and DCS to address the issue of overtime

BTO
DCS

3. That progress report be submitted to Council in March 2018.

CC

52. **SECTION 79 COMMITTEE REPORT ON THE FUNCTIONALITY OF THE
WORKSHOP AND MANAGEMENT OF FLEET**

(Office of the Single Whip)

(MM-T)(mm-t)

COUNCIL RESOLVED:

ACTION

1. That the report be noted;

CC

2. That the following areas at Mechanical and Vehicle Workshop

MM

- (a) Organizational structure (Mechanical Engineering unit);
- (b) Appointments (since 1 July 2016 until to date);
- (c) Overtime (since 1 July 2016 until to date);
- (d) Asset register;
- (e) Management of Fleet policy;
- (f) Petty Cash Management;
- (g) Jet Cleaner;
- (h) Water pumps x 2 (Geelhoutpark reservoir and Tlhabane);
- (i) Nissan Truck (JBR 091 NW);
- (j) Bus (FRP 483 NW);
- (k) Tractor donated for municipality;
- (l) Fuel costs;
- (m) SCM process followed to purchase a new Jet Cleaner to the value of R 3 688 920-30; be investigated by an external service provider and full disciplinary processes be conducted based on the outcome.

SSK

(17)

- | | | |
|-----|--|------|
| 2.1 | That the external service provider be sourced from panel of forensic investigators appointed by Council | MM |
| 3. | That Job descriptions be developed for every position in the approved organizational structure | DCS |
| 4. | That all new employees and present employees should sign employment contracts which is inclusive of the job description. | DTIS |
| 5. | That the fleet management policy be reviewed as it was last reviewed in June 2014 (Council resolution 159 dated 24 June 2014). | DTIS |
| 6. | That petty cash policy be adhered to at all times. | |
| 7. | That the position of stock controller be prioritized and be advertised as a matter of urgency; | DCS |
| 8. | That usage of outside mechanical workshops should be discouraged. | DTIS |

53. **RESPONSE TO ITEM 439: 11 NOVEMBER 2017 - MONTHLY PROGRESS REPORT ON THE IMPLEMENTATION OF COUNCIL RESOLUTIONS (OCTOBER 2016 – NOVEMBER 2017)**

(Office of the Municipal Manager)

(TR)

COUNCIL RESOLVED:

ACTION

- | | | |
|----|---|----|
| 1. | That the report is noted; | CC |
| 2. | That monthly progress reports be submitted on the implementation of Council resolutions; | MM |
| 3. | That consequence management be applied and a report on action taken against employees who failed to implement Council resolutions be tabled to Council in March 2018. | MM |

SSK

54. **TABLING OF THE 2016/2017 ANNUAL REPORT**

Office of the Municipal Manager

(NS)

COUNCIL RESOLVED:

ACTION

1. That the 2016/2017 Annual Report for Rustenburg Local Municipality as tabled is noted; CC
2. That the annual report be dealt with in terms of section 129 of the MFMA; OMM
3. That MPAC undertake public participation in terms of Section 21 (a)(b) of the Municipal Systems Act and further processing of the Annual Report; MPAC
4. That the Oversight report on the 2016/17 Annual Report be tabled by 27 March 2018. MPAC

55. **REPORT ON ADDRESSING SHORTFALLS IN THE 2016/17 ANNUAL REPORT FOR THE RUSTENBURG LOCAL MUNICIPALITY**

(Directorate: Office of the Municipal Manager)

(NS)

COUNCIL RESOLVED:

ACTION

That Report on addressing Shortfalls in the 2016/17 Annual Report for the Rustenburg Local Municipality is noted. CC

IT BE NOTED THAT COUNCIL RESOLVED THAT THE ITEM ON THE MID-TERM REPORT BE DEALT WITH IN THE ORDINARY COUNCIL SITTING OF 30 JANUARY 2018 AND IT WILL NOT BE NECESSARY TO CONVENE LATER FOR THE SPECIAL COUNCIL SITTING OF 31 JANUARY 2018.

56. **2017/2018 MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT REPORT**

(Office of the Municipal Manager)

COUNCIL RESOLVED:

ACTION

1. That the 2017/2018 Mid-Year budget and Performance report is noted; CC
- 2.a That the municipality cause the Adjustments to the 2017/2018 Medium Term Revenue Expenditure Framework (MTREF) in terms of the Section 28 of the MFMA. MM

SSK

(ix)

IT BE NOTED THAT COUNCIL ADJOURNED DUE TO DISTURPTIONS BEFORE APPROVAL OF THE MINUTES OF THE (01/2018) ORDINARY MEETING OF COUNCIL HELD ON 30 JANUARY 2018 AND THAT THE MINUTES WILL BE APPROVED DURING THE NEXT MEETING.

MEETING ADJOURNED AT 03:23.

12. INFORMATION BY THE MUNICIPAL MANAGER:

None.

13. MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETINGS:

None.

14. NEW MOTIONS OR PETITIONS:

None.

15. QUESTIONS:

None.

15.1 QUESTIONS FROM PREVIOUS MEETINGS:

None.

16. ADOPTION OF MINUTES:

Minutes of the (01/2018) **IT BE NOTED THAT COUNCIL WAS ADJOURNED UNTIL FURTHER NOTICE BEFORE FINALIZATION OF ITEMS 41, 43, 46 AND 48.**

17. CONCLUSION.

It be noted that Council adjourned at 03H23

SPEAKER: 

DATE APPROVED: 22/02/2018