

**RUSTENBURG**  
**LOCAL MUNICIPALITY**

MINUTES OF THE (02/2019) **COUNCIL** MEETING OF THE RUSTENBURG LOCAL MUNICIPALITY HELD ON TUESDAY 28<sup>TH</sup> MAY 2019 AT 10:15 IN THE COUNCIL CHAMBER, UPPER LEVEL, CIVIC CENTRE, RUSTENBURG.

**PRESENT**

**Cllr Mabale-Huma S S K**

- **Speaker**

**Cllr Khunou M E**

- **Executive Mayor**

Cllr Babe N B

Cllr Bothomane P

Cllr Chauke O R

SSK

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 A S

Cllr Kgaladi L P

Cllr Kombe O

Cllr Legopelo J B

Cllr Lekoro B F

Cllr Lerm M F E

Cllr Mafoko S D

Cllr Magadane G L

Cllr Magadla E B

Cllr Majolo W L

Cllr Makhaula V N

Cllr Malan P A  
Cllr Malla AD  
Cllr Mashishi-Ntsime J I  
Cllr Masilo T I  
Cllr Mataboge A L  
Cllr Matlhoko A M  
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  
Cllr Mokgatle O O  
Cllr Mokotedi K G  
Cllr Mokwele L P  
Cllr Moleme K G  
Cllr Molotsane D M  
Cllr Molubi J N  
Cllr Monageng V N  
Cllr Monaise K I  
Cllr Moraka S S  
Cllr Morei K B  
Cllr Mosoeu S M S  
Cllr Motlhamme G S

Cllr Motshwane J  
Cllr Mpolokeng B J  
Cllr Mqanqeni N V  
Cllr Mvula P  
Cllr Ngwato J D  
Cllr Njikelane M  
Cllr Nkgoang L I  
Cllr Nkgwang V K  
Cllr Nongqoqo M I  
Cllr Omarjee M  
Cllr Pelesi K L  
Cllr Radebe M W  
Cllr Rantho M R  
Cllr Rootman A P  
Cllr Seleka A  
Cllr Sephai J L  
Cllr Setshwane F L  
Cllr Sikwane C K  
Cllr Snyders L B  
Cllr Tjie P  
Cllr Tlhapi P A  
Cllr Tshabalala T E  
Cllr Tsienyane P  
Cllr Wolf J  
Cllr Wolmarans S  
Cllr Xatasi N S  
Cllr Xhinela Z

SSK

## OFFICIALS

Mr Rampete N	-	Acting Municipal Manager
Ms Roboji Y	-	Director: Corporate Support Services
Mr Ditsele G	-	Chief Finance Officer
Mr Boikanyo K	-	Director: Public Safety
Ms Halenyane M	-	Director: Planning and Human Settlement
Ms Hlatswayo L	-	Manager: Office of the Speaker
Mr Kgosome P	-	Manager: Office of the Executive Mayor
Mr Makhinita R	-	Acting Sergeant-at-arms: Public Safety
Ms Mantswe M	-	Acting Director: Local Economic Development
Ms Sibanda-Tebeli M	-	Manager: Office of the Single Whip
Ms Manuel B	-	Manager: Office of Municipal Manager
Mr Masilo O	-	Director: Technical & Infrastructure Service
Mr Molotsane L	-	Unit Head: Legal & Valuation
Mr Ntlhamu F	-	Acting Director: Roads and Transport
Mr Pholose A	-	Unit Manager: Administrative Support Services
Ms Makona P	-	Section Manager Administrative Support Services
Mr Van Vuuren J	-	Section Manager: General Admin Administrative Support Services
Ms Khunou N	-	Administrative Officer Administrative Support Services
Ms Mokwatsi R	-	Administrative Officer Administrative Support Services
Ms Dintwe T	-	Administrative Assistant Administrative Support Services
Ms Rapelego M	-	Acting: Administrative Assistant Administrative Support Services

SSK

Mr Mkhuzangwe S

-

Interpreter

SSK

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**1. OPENING PRAYER AND WELCOME:**

It be noted that the meeting with a prayer by Cllr Mohube M M where after the Honourable Speaker welcomed all members present and the community in the Public Gallery.

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

- 2.1 That leave of absence be granted to the following Councillors: Coetzee M, Snyders LB (Arrived), Tsamai A, Kwanaite A M, Molatlhegi P, Webster N, Venter P A G;
- 2.2 It be noted that Cllr Mntombi S P (Did not arrive), Magadla E B, Motlhamme G S will arrive late;
- 2.3 The following Councillors left during Council proceedings: Cllr Tjie P and Moatshe F S;
- 2.4 It be noted that the following Councillors requested to be recused after 12h00:

- 2.4.1 Jikeka P  
2.4.2 Radebe M W  
2.4.3 Matlhoko A  
2.4.4 Mpolokeng B J  
2.4.5 Molotsane D M  
2.4.6 Motshwane J  
2.4.7 Moraka S S at 14h00  
2.4.8 Chauke O at 13h45  
2.4.9 Edwards I at 17h00

**3. OFFICIAL NOTICES:**

It be noted that the Speaker made the following announcement to the Councillors in a form of an Invitation for noting:

- 3.1 That Cllr Andronica Kwanaite invites all Council to her wedding that will be held on the 08<sup>th</sup> June 2019, the matrimonial service will be at the Glorious Kingship of Christ Ministries 102 Leyds Street in Rustenburg at 09h30, followed by lunch and reception at 1751 Malebana-Metsing Street in Lethabong at 13h00 and those who are attending must RSVP Andronica Kwanaite.

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

- 4.1 That Cllr A Kwanaite be congratulated and wish her well on her marriage.
- 4.2 That the following Councillors be congratulated on their birthdays:

**MAY**

Cllr Masondo N G

01 May

SSK

(ii)

Cllr Molotsane D M	03 May
Cllr Chauke O R	04 May
Cllr Mnisi A B P	12 May
Cllr Sephai J L	13 May
Cllr Tlhapi P A	22 May
Cllr Tsamai A	27 May

## **JUNE**

Cllr Kwanaite A M	01 June
Cllr Tsienyane P H	01 June
Cllr Majolo W L	11 June
Cllr Kgaladi P L	19 June
Cllr Bothomane P	27 June
Cllr Monaise K I	27 June
Cllr Morei K B	29 June

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

- 5.1 Cllr Matlhoko A congratulated Bishop Mataboge for encouraging Andronica Kwanaite to go into the matrimonial engagement and further thanked Bishop Mataboge for inviting him to the church service on that day and that he will avail himself.
- 5.2 The Executive Mayor congratulated President Matamela Ramaphosa on his election and inauguration as President of the Country and wish him all the best in his appointment.
- 5.3 The Single Whip congratulated Cllr Kwanaite Andronica on her wedding.
- 5.4 That Cllr Malla's baby boy be congratulated on his 1<sup>st</sup> year birthday.
- 5.5 That Democratic Alliance congratulates Cllr Kwanaite Andronica and motivated her that "it takes two to make marriage work if both the wife and the husband are committed in making their marriage work, and marriage is to be enjoyed," and further congratulated Cheryl Phillips on her swearing in as an Honorable Member of Parliament and wish her well.
- 5.6 That Botho Community Movement congratulated all political parties that participated in the National Elections for peace and hoping that since the National Elections are over, all Councillors will be in attendance in Council so as to advance the needs of the people of Rustenburg and further congratulated Honorable Nel on him extending to be a Member of the Provincial Legislature and Honorable Cheryl Phillips on being a Member of Parliament.
- 5.7 That Cllr Njikelane M congratulated African National Congress for winning the Provincial and National Elections with outright majority.

SSK



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- 5.8 Cllr Jikeka P thanked the Executive Mayor on promising that he will service all wards, not only those governed by the African National Congress, ensuring that the houses of councillors are not burnt by the communities and further thanked the President of the country for allowing members of the public to be part of the inauguration service.
- 5.10 That Cllr Monaise K I Congratulated the Economic Freedom Fighters for their improved performance in the National and Provincial Government Elections especially in Kwa-Zulu Natal where the Economic Freedom Fighters legislature seats increased from 2 (two) to 8 (Eight) and further congratulated Economic Freedom Fighters in Bojanala Region for sending 4 (Four) of its members to the National Parliament namely Tebogo Mokwele, Sherley Mokgoto, Primrose Sonti and Jeannet Komane who hails from Makolokwe Ward 29 and also hinted that the Economic Freedom Fighters has obtained 103 seats in the National Parliament and lastly congratulated Cllr Kwanaite A on her wedding and wished her well and further urged the Economic Freedom Fighters members not to wear their red regalia at the wedding day.
- 5.11 That Forum For Service Delivery congratulated Cllr Kwanaite A on her wedding and further congratulated the Ambassador of South Africa to the United Nations Mr Matjila on his stunts and deliberations on the vote, determination of the freedom of the people of Western Sahara as South Africa was oppressed for many years by one of our country Morocco, Mr Matjila was very elegant and clear on his views that the United Nations is prolonging the occupation of Western Sahara by Morocco.
- 5.12 That Cllr Bothomane P congratulated President for having a stand against corruption and that is demonstrated in his appointment of an investigation unit in the National Prosecution Authority and further congratulated Cllr Ofentse Kombe for understanding his stand in politics.
- 5.13 That Cllr Monageng V N congratulated Miss Sithole to be the first South African black woman for climbing Mount Everest and further congratulated members of the African National Congress for having trust in the party leading the country and Councillors for approving the budget.

- 5.14 That Cllr Monageng V N wished the Proteas well on playing with England on the 30<sup>th</sup>

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

None.

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

- Minutes of the (01/2019) Ordinary Council meeting held on 26 March 2019;
- Minutes of the (03/2019) Special Council meeting held on 05 April 2019;
- Minutes of the (04/2019) Special Council meeting held on 14 May 2019;

8. **PART I: REPORTS OF THE EXECUTIVE MAYOR**

SSK

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88.	Progress Report on the Implementation of the Rustenburg Rapid Transport Project and Key Milestones – April 2019	CC
89.	Application for a Long-Term Lease Between Rustenburg Platinum Mines and Rustenburg Local Municipality: Portion Of The Farm Rustenburg Town & Townlands 272 JQ	CC
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85. **REPORT BACK: DRAFT RUSTENBURG LOCAL MUNICIPALITY INVESTMENT INCENTIVES POLICY**

(Directorate: Local Economic Development)

PDM

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to approve the draft Investment Incentives Policy.

**RESOLVED:**

**ACTION**

1. That the item be referred back for inclusion of financial comments. DLED

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86. **MEMORANDUM OF UNDERSTANDING BETWEEN RUSTENBURG LOCAL MUNICIPALITY AND NORTH WEST PROVINCIAL STATISTICS SOUTH AFRICA FOR A BASELINE STUDY ON SMALL ENTERPRISES IN RUSTENBURG**

(Directorate: Local Economic Development)

(OD)

**PURPOSE OF THIS REPORT**

The purpose of this report is:

- To request Council to approve the proposal to conduct a baseline study of Small Micro Medium Enterprises (SMMEs) in all the wards of Rustenburg Local Municipality; with the technical and professional assistance of the Provincial Statistics South Africa.
- To further request Council to delegate the Municipal Manager to formalise this partnership by signing a Memorandum of Understanding for the establishment of a partnership between Rustenburg Local Municipality and Statistics South Africa (North West Provincial Office).

**RESOLVED:**

**ACTION**

1. That the report on the memorandum of understanding between Rustenburg Local Municipality and North West Provincial Statistics South Africa for a baseline study small enterprises in Rustenburg, is noted; CC
2. That item be approved in principle, subject to the following: DLED
- 2.1 Submission of a report with full financial implications;
- 2.2 Revision of the draft agreement for approval by Council.

SSK

**87. PROGRESS REPORT- REQUEST FOR COUNCIL APPROVAL – FOR THE APPOINTED TRANSACTIONAL ADVISORY COMPANY (MCESE CAPITAL) TO RAISE LOAN FUNDING FOR THE UPGRADE OF VARIOUS MUNICIPAL SUBSTATIONS AS A TURNKEY PROJECT:**

(Directorate: Technical and Infrastructure Services)

**PURPOSE OF THE REPORT**

The purpose of the report is to inform Council on the progress of Mcese Capital to source loan funding for the upgrade of various substations on behalf of the municipality in line with Option two (2) the High-Level Engineering Design Report prepared by the Transactional Advisor.

**RESOLVED:**

**ACTION**

- |    |   |      |
|----|---|------|
| 1. | That the progress report on the request for Council approval for the appointed Transactional Advisory company (Mcese Capital) to raise loan funding for the upgrade of various municipal substations as a turnkey project is noted; | CC   |
| 2. | That the appointment of Mcese Capital and the Service Level Agreement be subjected to urgent external legal review;   | DTIS |
| 3. | That the progress report be submitted at the next Special Council sitting.  | DTIS |

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- FORUM FOR SERVICE DELIVERY STATED THAT MCESE CAPITAL CONTRAVENED THE SUPPLY CHAIN MANAGEMENT REGULATIONS

**88. PROGRESS REPORT ON THE IMPLEMENTATION OF THE RUSTENBURG RAPID TRANSPORT PROJECT AND KEY MILESTONES – APRIL 2019**

(Directorate: Road and Transport)

**PURPOSE OF THE REPORT**

The Roads & Transport Directorate presents this report to provide progress on the overall progress on identified key milestones for the Yarona™ service to operate. In terms of the current planning, the Directorate is targeting the launch date of October 2019.

**RESOLVED:**

**ACTION**

- |     |  |     |
|-----|--|-----|
| 1.  | That the report is noted;  | CC  |
| 2.  | That a comprehensive follow-up report be submitted at the next Council meeting on the following: | DRT |
| 2.1 | Project progress to date;  |     |
| 2.2 | Project to completion;   |     |

SSK

(3)

3. That the report as in resolution 2 above include the following: DRT
- Financial implications;
- 3.1 Timelines;
- 3.2 Deviations;
- 3.3 Clarity on the appointment of two (2) service providers for the Intelligent
- 3.4 Transport Systems;
4. That an interactive information session be organised for all councillors; DRT
5. That the minutes of the meeting that was held between MAN Bus DRT  
Company and RLM be attached as an Annexure (Attached as Annexure A  
of the report) .
- 

89. **APPLICATION FOR A LONG-TERM LEASE BETWEEN RUSTENBURG PLATINUM MINES AND RUSTENBURG LOCAL MUNICIPALITY: PORTION OF THE FARM RUSTENBURG TOWN & TOWNLANDS 272 JQ**

(Directorate: Planning and Human Settlement)

PL

**PURPOSE OF THE REPORT**

The report seeks to provide Council with a report on the progress made in concluding the lease agreement between the Rustenburg Platinum Mines (Rustenburg Platinum Mines Property Limited) and the Rustenburg Local Municipality.

**RESOLVED:**

**ACTION**

1. That the report on the application of Rustenburg Platinum Mines to enter into a lease agreement with Rustenburg Local Municipality, is noted; CC
2. That the application of Rustenburg Platinum Mines to enter into a lease agreement with Rustenburg Local Municipality, be approved; CC
3. That Rustenburg Platinum Mines pay a lease amount of R9 000 per hectare per annum, in line with the independent valuer's determination. DPHS
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90. **APPLICATION FOR THREE VENTILATION SHAFT SERVITUDES - SIBANYE STILLWATER: PORTIONS OF REMAINING EXTENT OF PORTION 1 OF TOWN AND TOWNLANDS 272 JQ**

(Directorate: Planning and Human Settlement)

(PL)

**PURPOSE OF THE REPORT**

The purpose of this report is to request Council to consider an application for the registration of three ventilation shaft servitudes on portions of Remaining Extent of Portion 1 of the Farm Town and Townlands 272 JQ, in favor of Sibanye Stillwater for their K5- K6 mine shafts.

SSK



**RESOLVED:****ACTION**

- |    |   |      |
|----|---|------|
| 1. | That the report on the Application for three vent shaft servitudes Sibanye Stillwater: Portions of Remaining extent of Portion 1 of Town and Townlands 272 JQ is noted;                                 | CC   |
| 2. | That a portion of Remaining Extent of Town and Townlands 272 JQ is not needed for the minimum level of basic municipal services;  | DPHS |
| 3. | That the application to acquire a portion of Remaining extent of Town and Townlands 272 JQ be approved for the use and registration of three servitude for vent shafts in favour of Sibanye Stillwater; | DPHS |
| 4. | That the application be dealt with in accordance with provision of Section 79(18)b of the Local Government Ordinance, Ordinance 17 of 1939 for public participation;                                    | DPHS |
| 5. | That the applicant be responsible for all the costs (transfer, subdivision and registration.  | DPHS |
- 

91. **ACQUISITION OF LAND FOR UPGRADING OF INFORMAL SETTLEMENTS: POPO MOLEFE AND MBEKI SUN INFORMAL SETTLEMENTS IN PAARDEKRAAL**

(Directorate: Planning and Human Settlements)

(EM)

**PURPOSE OF THE REPORT**

The purpose of the report is to request council to consider and approve the acquisition of additional land to enable a complete planning and upgrading of Popo Molefe and Mbeki Sun Informal Settlements.

**RESOLVED:****ACTION**

- |    |  |      |
|----|--|------|
| 1. | That the item be referred back for correction of annexures and be submitted to the next Special Council sitting. | DPHS |
|----|--|------|
- 

92. **APPLICATION IN TERMS OF SECTION 14 OF THE MUNICIPAL FINANCE MANAGEMENT ACT (MFMA), ACT 56 OF 2003**

(Directorate: Planning & Human Settlement)

(PL)

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to make a determination in terms of Section 14(2)(a) of the Municipal Finance Management Act 56 of 2003 (MFMA) in respect of Portion 22 of the Farm Town & Townlands 272 JQ and a Portion of the Remaining Extent of Portion 1 of the Farm Town & Townlands of Rustenburg 272 JQ.

SSK

**RESOLVED:****ACTION**

- |   |      |
|---|------|
| 1. That the application in terms of section 14(2)(a) of the Municipal Finance Management Act (MFMA), Act 56 of 2003, is noted;  | CC   |
| 2. That Council make a determination that a portion of Portion 22 and a Portion of the Remaining extent of Portion 1 Town & Townlands 272 JQ, is not needed to provide the minimum level of basic municipal services; | DPHS |
| 3. That a presentation by Kylipac (Pty) LTD be made at the next Special Council sitting.  | DPHS |

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93. **APPLICATION TO REVOKE CONDITION 6 OF THE RESOLUTION OF COUNCIL: APPLICATION FOR THE STREET CLOSURE AND ALIENATION OF A SECTION OF SALMON STREET – RUSTENBURG.**

(Directorate: Planning &amp; Human Settlement)

15/2/1/4/2 (313) L Claries

**PURPOSE OF THE REPORT**

The purpose of this report is to request Council to revoke condition 6 of the resolution of Council, item 57 taken on the 23<sup>rd</sup> February 2016. The original application was for a street closure and alienation of a section of Salmon Street. This new application is to request the rescindment of condition 6 to allow the area to be incorporated in the new township establishment application.

**RESOLVED:****ACTION**

- |   |      |
|---|------|
| 1. That the item be referred back for corrections and be submitted to the next Special Council, inclusive of the item of the first application. | DPHS |
|---|------|

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94. **ACQUISITION OF PORTION 8 OF THE FARM BOSCHOEK 103 JQ FOR HUMAN SETTLEMENT**

(Directorate: Planning and Human Settlement)

PL

**PURPOSE OF THE REPORT**

The purpose of this report is to request Council to rescind Resolution 2 of item 33 of 26 March 2019.

**RESOLVED:****ACTION**

- |   |    |
|---|----|
| 1. That the report on the Acquisition of Portion 8 of the Farm Boschoek 103 JQ for human settlement is noted;   | CC |
| 2. That the Council rescind resolution number 2 of item 33 of 26 March 2019 that provides that the land be expropriated in terms of section 25 of the Constitution of Republic of south Africa, 1996; | CC |

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(6)

3. That the Council mandate the Acting Municipal Manager to conclude the sale agreement to enable the land to be transferred to the municipality; CC
4. That the purchase price as determined in terms of the valuation be paid to the Seller. DPHS

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95. **PROGRESS ON PUBLIC PARTICIPATION TO SOLICIT VIEWS AND RECOMMENDATIONS IN TERMS OF SECTION 33 OF THE MUNICIPAL FINANCE MANAGEMENT ACT (ACT 56 OF 2003) FOR THE CLOSURE AND REHABILITATION OF TOWNLANDS LANDFILL SITE.**

(Directorate: Community Development)

(JM/nr)

**PURPOSE OF REPORT**

This report serves to update Council on progress with the public participation process to be undertaken as part of the requirements of Section 33 of the MFMA pertaining to the closure and rehabilitation of Townlands landfill.

**RESOLVED:**

**ACTION**

1. That the progress report on public participation to solicit views and recommendations in terms of section 33 of the Municipal Finance Management Act (Act 56 of 2003) for the closure and rehabilitation of Townlands Landfill Site is noted; CC
2. That the comments made by the Government Technical Advisory Centre, a branch of National Treasury is noted; CC
3. That the Loco Inspection Report of the DCD Portfolio Committee is noted; CC
4. That the contents of the Legal Opinion is noted; CC
5. That the Process of Expression of Interest on the Rehabilitation of Townlands be restarted and a new process be undertaken. DCD

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96. **PROGRESS REPORT REGARDING A COURT CASE BETWEEN THE RUSTENBURG LOCAL MUNICIPALITY/ OPTI PROPERTY CONSULTANTS AND DDP VALUERS ON THE IMPLEMENTATION OF A NEW GENERAL VALUATION ROLL**

(Directorate: Budget and Treasury Office)

(GD)

**PURPOSE OF THE REPORT**

- The purpose of the report is to provide Council with;
- o update to on the litigation underway in respect of the appointed service provider
  - o report on procurement processes which were followed on appointment of the service provider for implementation of the new general valuation roll
  - o financial and legal implications to the Council and residents

SSK

**RESOLVED:****ACTION**

- |  |     |
|--|-----|
| 1. That the report is noted by Council;  | CC  |
| 2. That Council note that the Rustenburg Local Municipality successfully defended the case against DDP Valuers to have the process of implementation of the new General Valuation Roll set aside by the court; | CC  |
| 3. That the process regarding the appointment of OPTI Property Consultants for the implementation of the GV will be proceeded with unhindered;   | CC  |
| 4. That a service level agreement be concluded between OPTI Property Consultants and the Rustenburg Local Municipality;  | MM  |
| 5. That a follow up report be presented to Council in March 2020.  | BTO |
- 

97. **REVIEW OF THE BEREAVEMENT POLICY FOR COUNCILLORS OF RUSTENBURG LOCAL MUNICIPALITY**

(Directorate Corporate Support Services)

DCSS/AEP

**PURPOSE OF THE REPORT**

To submit the Draft Revised Bereavement Policy for the Councillors of Rustenburg Local Municipality.

**RESOLVED:****ACTION**

- |   |      |
|---|------|
| 1. That the item be referred back to the portfolio committee. | DCSS |
|---|------|
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98. **APPOINTMENT OF SECTION 56 EMPLOYEES: ACTING DIRECTOR: LOCAL ECONOMIC DEVELOPMENT**

(Directorate: Corporate Support Services)

(Personnel) (JPM//rts)

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to appoint an Acting Director: Local Economic Development for a period not exceeding three months.

**RESOLVED:****ACTION**

- |   |    |
|---|----|
| 1. That Council take note of the report;  | CC |
| 2. That Council approve that Mr T.M.I Sehloho be appointed as Acting Director: Local Economic Development from 28 May 2019 for a period not exceeding three (3) months; and | CC |

SSK

3. That Council notes that Ms Nkonono Mantswe was appointed as the Acting Director: Local Economic Development from 06 May 2019 to 26 May 2019 in line with the Framework on the Appointment of Acting Municipal Manager and Acting Managers Directly Accountable to the Municipal Manager. CC

99. **RUSTENBURG RAPID TRANSPORT PUBLIC TRANSPORT NETWORK GRANT BUDGET PROPOSAL FOR RUSTENBURG LOCAL MUNICIPALITY**  
(Directorate: Roads & Transport)

**PURPOSE OF THE REPORT**

This report serves to provide the Public Transport Network Grant (PTNG) for the Medium Term Expenditure Framework 2019/20 submitted to by Rustenburg Local Municipality (RLM) and National Treasury (NT) and Department of Transport (NDoT) as required from cities implementing integrated public transport network.

**RESOLVED:**

**ACTION**

1. That the report be noted.

CC

100. **PROGRESS ON THE DEVELOPMENT OF STRUMOSA SCIENCE, ENVIRONMENTAL AND BUSINESS CENTRE (SSEBC)**  
(Directorate: Community Development) (JN)

**PURPOSE OF REPORT**

The purpose of this report is to provide Council with progress on the development of Strumosa Science, Environmental and Business Center (SSEBC) as per the resolution 165 of 31 July 2018.

**RESOLVED:**

**ACTION**

1. That the item be referred back and a proper item be submitted at the next Special Council sitting. CC

101. **PROGRESS REPORT ON THE AMENDMENT OF THE SERVICE LEVEL AGREEMENT BETWEEN RUSTENBURG LOCAL MUNICIPALITY AND C&M CONSULTING ENGINEERS: (RLM/DCD/0009/2017/18: APPOINTMENT OF A QUALIFIED SERVICE PROVIDER FOR DATA MANAGEMENT OF THE RUSTENBURG AIR QUALITY MONITORING NETWORK FOR A PERIOD OF THREE YEARS).**  
(Directorate: Community Development) (NR)

SSK



**PURPOSE OF THE REPORT**

The purpose of this report is to present to Council the progress report on the amendment of the service level agreement between Rustenburg Local Municipality and C&M Consulting Engineers: (RLM/DCD/0009/2017/18: Appointment of a qualified service provider for data management of the Rustenburg Air Quality Monitoring Network for a period of three years).

**RESOLVED:****ACTION**

- |    |   |    |
|----|---|----|
| 1. | That the progress report on the amendment of the service level agreement between Rustenburg Local Municipality and C&M Consulting Engineers:(RLM/DCD/0009/2017/18: Appointment of a qualified service provider for data management of the Rustenburg Air Quality Monitoring Network for a period of three years), is noted. | CC |
|----|---|----|
- 

102. **DISCIPLINARY BOARD PROGRESS REPORT**

(Office of the Municipal Manager) Disciplinary Board) (05/2018)(DB)

**PURPOSE OF THE REPORT**

This report is submitted to Council to take note of the activities performed by the Disciplinary Board (DB) of the Municipality for the period starting from 1 June 2018 and ending 31 December 2018.

**RESOLVED:****ACTION**

- |    |   |     |
|----|---|-----|
| 1. | That the item be referred back for inclusion of financial implications and to be submitted to the next Special Council sitting. | OMM |
|----|---|-----|
- 

103. **PERFORMANCE AUDIT COMMITTEE REPORT FOR THE FOURTH QUARTER OF THE FINANCIAL YEAR 2017/18**

(Office of the Municipal Manager) (../././1)(...)(CM)

**PURPOSE OF THE REPORT**

The purpose of this report is to present to the Municipal Council on the activities of the Performance Audit Committee (PAC) for the fourth quarter.

**RESOLVED:****ACTION**

- |    |  |    |
|----|--|----|
| 1. | That the report is noted;  | CC |
| 2. | That the remedial plans be developed and implemented to improve performance; | MM |

SSK

3. That the recommendations be implemented by management. MM
- 

104. **PERFORMANCE AUDIT COMMITTEE REPORT FOR THE FIRST QUARTER OF THE FINANCIAL YEAR 2018/19**

(Office of the Municipal Manager) (../../1)(...)(CM)

**PURPOSE OF THE REPORT**

The purpose of this report is to present to the Municipal Council on the activities of the Performance Audit Committee (PAC) for the first quarter.

**RESOLVED:**

**ACTION**

- |   |    |
|---|----|
| 1. That the report is noted;  | CC |
| 2. That the remedial plans be developed and implemented to improve performance; | MM |
| 3. That the recommendations be implemented by management.                       | MM |
- 

105. **PROGRESS REPORT – ALLEGATIONS: CORRUPTION INVOLVING COUNCILLORS**

(Office of the Speaker) (LH/oit)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide Council with a progress report regarding the investigation into allegations of corruption brought forward involving Councillors.

**RESOLVED:**

**ACTION**

- |  |     |
|--|-----|
| 1. That the item be referred back for consideration by the special committee and be submitted to the next Special Council sitting. | ROO |
|--|-----|
- 

106. **PROPOSED ANNUAL PUBLIC PARTICIPATION SCHEDULE**

(Office of the Speaker) (SS/oit)

**PURPOSE OF THE REPORT**

The purpose of the item is to provide Council with a proposed Annual Public Participation Schedule for the remaining 2018/2019 and 2019/2020 financial years.

**RESOLVED:**

**ACTION**

- |                              |    |
|------------------------------|----|
| 1. That the report is noted; | CC |
|------------------------------|----|

SSK

2. That the approved annual public participation is approved.

CC

-----

107. **WARD COMMITTEE SECRETARY TRAINING FEEDBACK REPORT**

(Office of the Speaker)

(LH)

**PURPOSE OF THE REPORT**

The purpose of the item is to provide Rules of Order Committee with feedback on the Ward Committee Secretary Training

**RESOLVED:**

**ACTION**

1. That the report is noted.

CC

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108. **COUNCILLORS TRAINING FEEDBACK REPORT**

(Office of the Speaker)

(LH)

**PURPOSE OF THE REPORT**

The purpose of the item is to provide Rules of Order Committee with feedback on the Councillors Training

**RESOLVED:**

**ACTION**

1. That the report is noted.

CC

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109. **KNOW YOUR WARD COUNCILLOR, KNOW YOUR WARD COMMITTEE CAMPAIGN**

(Office of the Speaker)

(LH)

**PURPOSE OF THE REPORT**

The purpose of the item is to provide Council on our intention to undertake a campaign "KNOW YOUR WARD COUNCILLOR, KNOW YOUR WARD COMMITTEE CAMPAIGN"

**RESOLVED:**

**ACTION**

That the item is withdrawn.

CC

ESK



110. **PROGRESS REPORT ON COUNCIL RESOLUTIONS FOR JANUARY TO APRIL 2019**

(Directorate: Corporate Support Services)

(JWJvV/nk)

**PURPOSE OF REPORT**

The purpose of the report is to submit to council a progress report on outstanding Council resolutions for the period January to April 2019 as resolved by Council on the 18 Jan 2019 per item 5.

**RESOLVED:**

**ACTION**

That the progress report on Council Resolutions for the period January to April 2019; is noted.

CC

SSK

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

**17.1 MOTION 01/2019: RECOVERY OF MUNICIPAL FUNDS FROM FRANS ROOTMAN AND ASSOCIATES AND KATLEGO BAPHIRING**

That the Accounting Officer investigate the matter and report at the next Council sitting.

**17.2 MOTION 02/2019: CRIMINAL CASE OF THEFT LODGED AGAINST MR ABINAAR MODIKELA MATLHOKO (CLLR MATLHOKO)**

That the motion be augmented, include the case number and submitted to the next Council sitting.

**17.3 MOTION 03/2019: ALLEGATIONS OF MISCONDUCT AGAINST CLLR JANE MPOLOKENG (CLLR MPOLOKENG)**

That the recommendations in the motion be carried out and a report be submitted to Council.

**18. NEW MOTIONS OR PETITIONS:**

**18.1 MOTION 04/2019: ALLEGATIONS OF FRAUDULENT SALE OF MUNICIPAL LAND BY CLLR JANE MPOLOKENG (CLLR MPOLOKENG)**

That the motion be referred to the next Council sitting for consideration.

**19. QUESTIONS:**

**19.1 QUESTION 01/2019: RESPONSE TO QUESTIONS BY THE ECONOMIC FREEDOM FIGHTERS**

That the response is noted.

**20. ADOPTION OF MINUTES:**

Minutes of the (02/2019) Ordinary meeting of Council held on **28 May 2019**.

**21. CLOSURE.**

The business of the meeting was concluded at 15h20.

SPEAKER 

DATE APPROVED: 10/06/2019