

**RUSTENBURG
LOCAL MUNICIPALITY**

M I N U T E S OF THE (05/2020S) VIRTUAL ***SPECIAL*** COUNCIL MEETING OF THE
RUSTENBURG LOCAL MUNICIPALITY HELD ON FRIDAY 12th JUNE 2020 AT 10H13.

PRESENT

Cllr Mabale-Huma S S K	-	Speaker
Cllr Khunou M E	-	Executive Mayor
Cllr Babe N B		
Cllr Bothomane P		
Cllr Coetzee M		
Cllr Cronje J C		
Cllr Damoyi M		
Cllr Du Plessis G		
Cllr Edwards I		
Cllr Gegula D		
Cllr Jikeka P		
Cllr Kgaladi P		
Cllr Kombe O J		
Cllr Lekoro B F		
Cllr Lerm M F E		
Cllr Mafoko S D		
Cllr Magadla E B		
Cllr Magadane G L		
Cllr Makgale T A		
Cllr Makhaula V N		
Cllr Malan P A		
Cllr Malla A D		
Cllr Mashishi-Ntsime J I		
Cllr Masilo T I		

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Cllr Mataboge A L
Cllr Matlhoko A M
Cllr Megalanyane S T
Cllr Mekgoe T S
Cllr Mhlungu S B M
Cllr Miny C
Cllr Mmolotsi C N
Cllr Mnisi B P
Cllr Mnisi A L
Cllr Mntombi S P
Cllr Moatshe F S
Cllr Mogotsi H B
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 Morei K B
Cllr Motlhamme G S
Cllr Mpolokeng B J
Cllr Mqanqeni N V
Cllr Ngwato J D
Cllr Nhacuangue N
Cllr Njikelane M
Cllr Nkgoang L I
Cllr Nongqoqo M I
Cllr Omarjee M
Cllr Pelesi K L
Cllr Radebe M W
Cllr Rootman A P

Cllr Seleka A
Cllr Sephai J L
Cllr Snyders L B
Cllr Tshabalala T E
Cllr Tsienyane P
Cllr Venter P A G
Cllr Wolf J
Cllr Wolmarans S
Cllr Xatasi N S
Cllr Xhanela Z

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OFFICIALS

Mr Makona S V	-	Municipal Manager
Mr Ditsele G	-	Chief Financial Officer
Mr Masilo O J	-	Director: Technical & Infrastructure Services
Ms Rampete N	-	Director: Community Development
Ms Halenyana M	-	Director: Planning & Human Settlement
Mr Boikanyo K	-	Director: Public Safety
Mr Komane E	-	Director: Local Economic Development
Mr Kgosiimore P	-	Manager: Office of the Executive Mayor
Ms Hlatshwayo L	-	Manager: Office of the Speaker
Mr Molotsane L	-	Unit Head: Legal & Valuation
Mr Jansen van Vuuren J W	-	Acting Head: Administrative Support Services
Ms Makona P	-	Section Manager: Committee Work
Ms Manthata J	-	Supervisory Typist Administrative Support Services
Ms Khunou B	-	Administrative Assistant: Administrative Support Services
Ms Letshwiti M	-	Committee Administrator: Administrative Support Services
Mr Mkhuzangwe S	-	Council Interpreter

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1. **OPENING AND WELCOME:**

The meeting was opened with a prayer by Cllr Mafoko S D where-after the Honourable Speaker welcomed all members present.

2. **OFFICIAL NOTICES:**

It be noted that the Speaker read out the following two (2) notices:

2.1 Communication letter to the public concerning Eskom electricity interruptions;

- It be noted that Cllr Snyders L B advised the Speaker that the meeting did not form a quorum and the Speaker adjourned the meeting for twenty (20) minutes to allow for a quorum to be constituted;

2.2 Identification of a positive COVID-19 case reported at the Municipal Public Safety offices.

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

3.1 That leave of absence be granted to the following councillors: Kwanaite A M, Legopelo J D, Majolo W, Mohube M M, Molotsane D, Mosoeu S M S, Masondo N G and Tjie P

3.2 It be noted that the following Councillors requested to be recused at 16h00: Chauke O, and Cllr Omarjee M.

4. **REPORTS:**

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NO	HEADING	CC
60.	Proposal to use Portion of the Rustenburg Showgrounds as the Farmer Production Support Unit for Rustenburg Local Municipality	CC
61.	Resignation of External Members of the Municipal Planning Tribunal and Permission to Start a Process of Establishing a New Municipal Planning Tribunal in Terms of the Spatial Planning and Land Use Management Act, 2013 (No. 16 of 2013)	CC
62.	Progress Report: Acquisition of Alternative Land to Resettle the Residents of Rietvlei	CC
63.	Progress Report: Disposal of Residential I Stands in Geelhoutpark Extension 6 And Rustenburg Extension 7	CC
64.	Application in Terms of Section 14 Of the Municipal Finance Management Act (MFMA): Proposed Clinic in Freedom Park Extension 2	CC
65.	Progress Report on Waterkloof Eskom 88V Inter Connection Line (Memorandum of Understanding between Rustenburg Local Municipality between Rustenburg Local Municipality and Samancor Chrome	CC
66.	Adoption of the Regulations of Small-Scale Embedded Generation for Rustenburg	CC
67.	Progress Report on Status of the Memorandum of Understanding with Glencore Construction of 11KV Substation (20MVA)	CC
68.	Medical Surveillance Policy for Rustenburg Local Municipality	CC
69.	Reviewed Occupational Health, Safety and Environmental Policy for Rustenburg Local Municipality	CC
70.	Group Information Security Policy for Rustenburg Local Municipality	CC
71.	Progress Report on Implementation of the IDP, Budget and PMS Approved Time Schedule 2020/2021: July 2019 to January 2020	CC
72.	Office of the Municipal Manager: - MIG Funded Projects Expenditure Report for the 1 st Quarter Performance	CC
73.	Office of the Municipal Manager: - MIG Funded Projects Expenditure Report for the 2 nd Quarter Performance	CC

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NO	HEADING	CC
74.	Tabling of the Amended 2019/2020 Service Delivery and Budget Implementation Plan (SDBIP)	CC
75.	Mid- Year Performance Report 2019-2020	CC
76.	Amendments to the IDP, Budget and PMS Process Plan for 2020/21	CC
77.	Supply Chain Management: Bids Awarded above R200 000: October – December 2019	CC
78.	Report on Approval of Unauthorised Expenditure for Financial Year Ended 2017-18	CC
79.	Report on Approval of Unauthorized Expenditure for Financial Year Ended 2018-19	CC
80.	Monthly Budget Statement in Terms of Section 71 and 52 (d) of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) – March 2019	CC
81.	Monthly Budget Statement in Terms of Section 71 and 52 (d) of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) – April 2019	CC
82.	Monthly Budget Statement in Terms of Section 71 of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) – May 2019	CC
83.	Monthly Budget Statement in Terms of Section 71 and 52 (d) of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) – June 2019	CC
84.	Monthly Budget Statement in terms of Section 71 of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) – July 2019	CC
85.	Monthly Budget Statement in Terms of Section 71 of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) – August 2019	CC
86.	Monthly Budget Statement in Terms of Section 71 and Section 52 (d) of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) – September 2019	CC
87.	Monthly Budget Statement in Terms of Section 71 of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) – October 2019	CC

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NO	HEADING	CC
88.	Monthly Budget Statement in Terms of Section 71 of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) – November 2019	CC
89.	Tabling of the Special Adjustments Budget: 2019/2020	CC
90.	Irrecoverable Debt-Write Off	CC
91.	Outcome from the MEC Cooperative Governance, Human Settlement and Traditional Affairs on the Removal From Office as a Councillor in respect of Councillor Motshwane J	CC
	SSK	

60. **PROPOSAL TO USE PORTION OF THE RUSTENBURG SHOWGROUNDS AS THE FARMER PRODUCTION SUPPORT UNIT FOR RUSTENBURG LOCAL MUNICIPALITY**

(Directorate: Local Economic Development)

(DVS)

PURPOSE OF THE REPORT

The purpose of the report is to seek approval of Council for the use of part of the Rustenburg Showgrounds to be utilized as the Farmer Production Support Unit (FPSU).

RESOLVED:

ACTION

1. That the report be referred back for the inclusion of an annexure.

CC

61. **RESIGNATION OF EXTERNAL MEMBERS OF THE MUNICIPAL PLANNING TRIBUNAL AND PERMISSION TO START A PROCESS OF ESTABLISHING A NEW MUNICIPAL PLANNING TRIBUNAL IN TERMS OF THE SPATIAL PLANNING AND LAND USE MANAGEMENT ACT, 2013 (NO. 16 OF 2013).**

(Office of the Municipal Manager)

(14/R) (40395)

PURPOSE OF THE REPORT

The purpose of the report is to inform Council on the resignation of external members of the Municipal Planning Tribunal. Further to seek Council's authorisation to begin a process of establishing a new Municipal Planning Tribunal.

RESOLVED:

ACTION

1. That the report on resignation of external members of the Municipal Planning Tribunal and permission to start a process of establishing a new Municipal Planning Tribunal in terms of the Spatial Planning and Land Use Management Act, 2013 (No. 16 of 2013) is noted; CC
2. That permission be granted to start a process of establishing a new Municipal Planning Tribunal; OMM
3. That the Municipal Manager facilitate the establishment of the new Municipal Planning Tribunal in line with the Spatial Planning and Land Use Management Act, 2013 (Act No 16 of 2013) and the SPLUMA Regulations. MM
4. That the call for nomination of external members be published in the newspaper for not less than 14 days; OMM
5. That a progress report be submitted at the next ordinary Council sitting; OMM

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6. That a full report on the circumstances and consequence management as to the actions or misrepresentation of the junior employee be submitted at the next ordinary Council sitting; OMM
7. That the reason for the resignation of the other two members, Ms Nkosi Z and Mr Nysschen be submitted in the next ordinary Council sitting. OMM

NB: It be noted that the meeting was adjourned for ten (10) minutes to allow connection problems to be sorted out;

It be noted that after the meeting resumed, the Speaker indicated that item 60 and 61 be re-discussed to afford councillors who could not participate due to sound challenges

62. **PROGRESS REPORT: ACQUISITION OF ALTERNATIVE LAND TO RESETTLE THE RESIDENTS OF RIETVLEI**

(Directorate: Planning and Human Settlement)

(7/1/2/14)(0013118) (PL)

PURPOSE OF THE REPORT

The purpose of the report is to inform Council on the progress made in finding alternative land to resettle the residents of Rietvlei in response to Resolution 7 and 8 of the Council sitting of 31 January 2020.

RESOLVED:

ACTION

1. That the item is referred to the next ordinary Council sitting.

DPHS

63. **PROGRESS REPORT: DISPOSAL OF RESIDENTIAL I STANDS IN GEELHOUTPARK EXTENSION 6 AND RUSTENBURG EXTENSION 7**

(Directorate: Planning and Human Settlement)

(MH)

PURPOSE OF THE REPORT

This report seeks to provide an update on the disposal of residential I stands in Geelhoutpark Extension 6 and Rustenburg Extension 7. As we indicate that it will be re-advertising the sale of the remaining residential I stands.

RESOLVED:

ACTION

1. That the report on the disposal of residential I stands in Geelhoutpark Ext 6 and Rustenburg Ext 7 is noted;

CC

2. That the remaining stands in Geelhoutpark Ext 6 and Rustenburg Ext 7 be offered for sale on a first come first served basis;

DPHS

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3. That the intention to dispose of the remaining stands be advertised in the local newspaper in line with the Municipal Systems Act and section 79 of the Local Governance Ordinance 17 of 1939; DPHS
4. That the Land Invasion Reaction Unit monitor the land that needs to be disposed off to avoid invasions. DPHS

64. **APPLICATION IN TERMS OF SECTION 14 OF THE MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): PROPOSED CLINIC IN FREEDOM PARK EXTENSION 2**

(Directorate: Planning & Human Settlement)

M Pharasi

RESOLVED:

ACTION

1. That the application in terms of Section 14 of the MFMA: Proposed Clinic in Freedom Park area, is noted; CC
2. That Council resolve that Erf 3103 Freedompark Extension 2 is not needed to provide the minimum level of basic municipal services; CC
3. That the land in principle be subjected to a process to solicit public comments in line with the Municipal Systems Act, Municipal Finance Management Act, Local Government and Ordinance 17 of 1939. DPHS

65. **PROGRESS REPORT ON THE WATERKLOOF ESKOM 88kV INTER CONNECTION LINE - (MEMORANDUM OF UNDERSTANDING BETWEEN RUSTENBURG LOCAL MUNICIPALITY AND SAMANCOR CHROME)**

(Director: Technical & Infrastructural Services: E.E.S) (7/1/2/12) (0012811) /VPB

PURPOSE OF THE REPORT

Purpose of this report is to inform Council with regards to the status of the Construction of the Waterkloof 88kV interlink line between the Marang Eskom Switching station and Waterkloof 88//33/11kV Substation. which was funded after obtaining approval from Council to enter into a Memorandum of Understanding between Rustenburg Local Municipality and Samancor Chrome.

RESOLVED:

ACTION

1. That the report on the progress on the Waterkloof Eskom 88kV Inter Connection Line - (Memorandum of Understanding between Rustenburg Local Municipality and Samancor Chrome) is noted; CC
2. That the repairs for the NEC/R for the 88/33kV transformer 5 under this MOU scope be repaired and replaced under the MOU scope to ensure the safe commissioning of the busbars to enable RLM to safely utilize the substation in total; DTIS
BTO

SSK

(4)

3. That test results and recommendation on the oil on Transformer 5 be received and the final hand-over certificate to RLM be concluded to finalize the total amount on the MOU funding; DTIS BTO
4. That the report on the Load Control and Streetlight Ripple Switches be submitted to the next ordinary Council sitting; DTIS
5. That a report on the maintenance of streetlights and high mast lights being on 24/7 be submitted at the next Council sitting; DTIS
6. That a full report on the Eskom debt be submitted at the next Council sitting. DTIS

66. **ADOPTION OF THE REGULATIONS OF SMALL-SCALE EMBEDDED GENERATION FOR RUSTENBURG**

(Directorate: Infrastructure and Technical Services) (7/1/2/12) 0012912 (VPB)

PURPOSE OF THE REPORT

The purpose of the report is to request the Council to adopt the Requirements for small scale Embedded Generation for Rustenburg Local Municipality

RESOLVED:

ACTION

1. That the report "ADOPTION OF THE REGULATIONS OF SMALL SCALE EMBEDDED GENERATION FOR RUSTENBURG" is noted; CC
2. That the requirements for Small Scale Embedded Generation-Conditions and Application process to become a solar PV Embedded Generator in the Municipality documents, be approved for implementation; CC DTIS
3. That a budget be made available in the next financial year for a tariff study on rates for solar PV embedded generators in the Municipality of Rustenburg. DTIS BTO

67. **PROGRESS REPORT ON STATUS OF THE MEMORANDUM OF UNDERSTANDING WITH GLENCORE FOR CONSTRUCTION OF 11KV SUBSTATION (20MVA)**

(Directorate: Infrastructure and Technical Services) (7/1/2/12)0012911 (VPB)

PURPOSE OF THE REPORT

The purpose of this report is to inform the Council about the Memorandum of Understanding that has to be concluded between the Rustenburg Local Municipality and Glencore for the purpose of construction of a 33/11kV substation (20MVA) in the vicinity of Modderfontein.

SS K

RESOLVED:**ACTION**

- | | |
|--|----------|
| 1. That the report is noted, | CC |
| 2. That the final Memorandum of Understanding between Rustenburg Local Municipality and Glencore Pty Ltd be entered into; | DTIS |
| 3. That Council delegate the Municipal Manager to sign the Memorandum of Understanding between the Municipality and Glencore Pty Ltd on the Construction of an 11kV substation (20MVA); | CC
MM |
| 4. That any new electrical servitude during the project be registered in the name of Rustenburg Local Municipality; | DTIS |
| 5. That the 33/11kV switchgear, cables and protection scheme be designed to accommodate the upgrade of the transformer capacity to 2 x 20MVA in future; | DTIS |
| 6. That the construction of the new 33/11kV substation to be constructed in Modderfontein and the supply and installation of a 33kV link service from Waterkloof 88/33/11kV Eskom intake substation commence when the MOU is signed; | DTIS |
| 7. That the infrastructure installed as described in the Memorandum of Understanding be handed over to Rustenburg Local Municipality after commissioning. | CC |
| 8. That a press release be prepared to the affected community. | DTIS |

68. **MEDICAL SURVEILLANCE POLICY FOR RUSTENBURG LOCAL MUNICIPALITY**

(Directorate: Corporate Support Services) (7/1/2/10)0012886 (ms)

PURPOSE OF THE REPORT

To request the council to approve the Medical Surveillance Policy intended to guide and regulate OHS Environmental matters in the workplace

RESOLVED:**ACTION**

- | | |
|--|-----|
| 1. That the report is referred to the next ordinary Council sitting. | DCS |
|--|-----|

SSK

69. **REVIEWED OCCUPATIONAL HEALTH, SAFETY AND ENVIRONMENTAL POLICY FOR RUSTENBURG LOCAL MUNICIPALITY**
(Directorate: Corporate Support Services) (7/1/2/10)0012893 (mms)

PURPOSE OF THE REPORT

To request the council to approve the Occupational Health, Safety and Environmental Policy intended to guide and regulate OHS Environmental matters in the workplace

RESOLVED:

ACTION

1. That the report is referred to the next ordinary Council sitting.

DCS

70. **GROUP INFORMATION SECURITY POLICY FOR RUSTENBURG LOCAL MUNICIPALITY.**
(Directorate: Corporate Support Services) PM/pm 0013106

PURPOSE OF THE REPORT

To submit the Group Information Security Policy to the committee for consideration. For finer details

RESOLVED:

ACTION

1. That the report is referred to the next ordinary Council sitting.

DCS

71. **PROGRESS REPORT ON IMPLEMENTATION OF THE IDP, BUDGET AND PMS APPROVED TIME SCHEDULE 2020/2021: JULY 2019 TO JANUARY 2020**
(Office of the Municipal Manager) (mgm) 0013053

PURPOSE OF THE REPORT

The purpose of this item is to report to the Steering Committee on the implementation of the IDP, Budget and PMS approved time schedule 2020/2021 for the period July 2019 January 2020.

RESOLVED:

ACTION

1. That the progress report on implementation of the IDP, Budget and PMS approved time schedule 2020/2021 for the period July 2019 to January 2020 is noted;

MM

2. That a progress report on the implementation of the IDP, Budget and PMS for the last six (6) months be submitted to the next Council sitting.

OMM

SSK

72. **OFFICE OF THE MUNICIPAL MANAGER: - MIG FUNDED PROJECTS EXPENDITURE REPORT FOR THE 1ST QUARTER PERFORMANCE**
 (Office of the Municipal Manager) (fn) 0012921

PURPOSE OF THE REPORT

The purpose of this report is to request Council to approve the implementation of the PMU Business Plan, as approved by **Department: Provincial and Local Government**.

RESOLVED:

ACTION

1. That the report on the implementation of the PMU Business Plan, as approved by Department: Provincial and Local Government is noted. CC

73. **OFFICE OF THE MUNICIPAL MANAGER: - MIG FUNDED PROJECTS EXPENDITURE REPORT FOR THE 2ND QUARTER PERFORMANCE**
 (Office of the Municipal Manager) (fn) 0012806

PURPOSE OF THE REPORT

- (a) The purpose of the report is to present to Council the Municipal Infrastructure Grant (MIG) funded projects expenditure report for the Second Quarter performance.
- (b) And also to report to Council on the progress status of all MIG funded projects.

RESOLVED:

ACTION

1. That the report on the Municipal Infrastructure Grant (MIG) funded projects expenditure report for the 2nd Quarter is noted; CC
2. That the progress status report on MIG funded projects is noted. CC

74. **TABLING OF THE AMENDED 2019/2020 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)**
 (Office of the Municipal Manager) (bnd)

PURPOSE OF THE REPORT

The report is tabled to the Municipal Council for approval of the amended Service Delivery and Budget Implementation Plan (SDBIP)

RESOLVED:

ACTION

1. That the report is noted; CC

SSK

2. That the Service Delivery and Budget Implementation Plan (SDBIP) be amended according to the Adjustments Budget. OMM

75. **MID-YEAR PERFORMANCE REPORT 2019-2020**
(Office of the Municipal Manager: PMS) (bnd)

PURPOSE OF THE REPORT

The purpose of this report is to request Council to note the actual performance of the municipality against the Top Layer SDBIP for the mid-year period ended 31 December 2019.

RESOLVED:

ACTION

- | | |
|---|-----|
| 1. The report is noted; | CC |
| 2. That an adjustments budget is necessary to address all the mentioned issues in the report; | OMM |
| 3. That the mid-year report be submitted to National and Provincial treasuries; | OMM |
| 4. That the report be made public within five (05) days of approval by Council. | OMM |

76. **AMENDMENTS TO THE IDP, BUDGET AND PMS PROCESS PLAN FOR 2020/21**
(Office of the Municipal Manager) (3R) ()

PURPOSE OF THE REPORT

The purpose of this report is to update the council on possible amendments to be effected on the Process Plan for the IDP, Budget and PMS Review 2020/2021 as approved by council per item 153 of 13 August 2019.

RESOLVED:

ACTION

- | | |
|--|-----|
| 1. That the report is noted; | CC |
| 2. That cognisance is taken of National lockdown pronounced by the President and non-compliance to the initially set timeframes; | CC |
| 3. That new dates entailed in the time schedule (colour coded) be diarised. | OMM |

SEK

77. **SUPPLY CHAIN MANAGEMENT: BIDS AWARDED ABOVE R200 000: OCTOBER – DECEMBER 2019**

(Directorate: Budget and Treasury)

(0013034 7/1/2/9)

PURPOSE OF THE REPORT

The purpose of the report is to provide the management and Council with the progress regarding the implementation of the supply chain management system for the month of October 2019 to December 2019.

RESOLVED:

ACTION

- | | |
|---|-----|
| 1. That the report of the awards above R200 000 for the month of October 2019 - December 2019 is noted; | CC |
| 2. That the report be submitted to National and Provincial Treasuries; | BTO |
| 3. That the report be published on the municipal website. | BTO |
-

78. **REPORT ON APPROVAL OF UNAUTHORISED EXPENDITURE FOR FINANCIAL YEAR ENDED 2017-18**

(Directorate: Budget and Treasury)

(0013032 7/1/2/9)

(VM)

PURPOSE OF THE REPORT

The report is submitted to Council for approval of unauthorised expenditure for 2017/18 through adjustment budget, in terms of section 28 of the Municipal Financial Management Act 56 of 2003 read with the Municipal Budget and Reporting Regulations.

RESOLVED:

ACTION

- | | |
|--|-------------|
| 1. That the report is noted; | CC |
| 2. That the report be referred to the Municipal Public Accounts Committee for further investigation on non-cash items; | BTO
MPAC |
| 3. That Municipal Public Accounts Committee report back to Council at the end of June 2020. | MPAC |

SSK

79. **REPORT ON APPROVAL OF UNAUTHORISED EXPENDITURE FOR FINANCIAL YEAR ENDED 2018-19**

(Budget and Treasury Office)

(0013032 7/1/2/9)

PURPOSE OF THE REPORT

The report is submitted to Council for approval of unauthorised expenditure for 2018/19 through a special adjustment budget, in terms of section 28 of the Municipal Financial Management Act 56 of 2003 read with the Municipal Budget and Reporting Regulations.

RESOLVED:

ACTION

- | | | |
|----|---|-------------|
| 1. | That the report is noted; | CC |
| 2. | That the report be referred to the Municipal Public Accounts Committee for further investigation on non-cash items; | BTO
MPAC |
| 3 | That Municipal Public Accounts Committee report back to Council at the end of June 2020. | MPAC |

80. **MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 and 52 (d) OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 (MFMA) – MARCH 2019**

(Directorate: Budget and Treasury)

(0013022 7/1/2/9)

(VM)

PURPOSE OF THE REPORT

The purpose of the report is to inform Council of the financial result for period ending 31st March 2019 in compliance with Section 71 and Section 52(d) of the MFMA 56 of 2003.

RESOLVED:

ACTION

- | | | |
|----|---|-----|
| 1. | That the report is noted; | CC |
| 2. | That the report be placed on municipal website; | BTO |
| 3. | That Annexure A to the report be submitted to Provincial Treasury. | BTO |
| 4. | That a separate report on loans that the Municipality is paying for the financial year 2019/2020 and current financial year be submitted to the next Ordinary Council sitting at the end of July 2020; | BTO |
| 5. | That the report on the monthly budget statement in terms of section 71 and 52(d) of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) from December 2019 up to May 2020 be submitted in the next Council sitting. | BTO |

SSK

81. **MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 (MFMA) – APRIL 2019**

(Directorate: Budget and Treasury) (0013021 7/1/52/9) (VM)

PURPOSE OF THE REPORT

The purpose of the report is to inform Council of the financial result for period ending **30th April 2019** in compliance with Section 71 and Section 52 (d) of the MFMA 56 of 2003.

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

RESOLVED:

ACTION

- | | |
|--|-----|
| 1. That the report is noted; | CC |
| 2. That the report placed on municipal website; | BTO |
| 3. That Annexure A to the report be submitted to National and Provincial Treasuries. | BTO |

82. **MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 (MFMA) – MAY 2019**

(Directorate: Budget and Treasury) (0013023 7/1/2/9)

PURPOSE OF THE REPORT

This report is submitted to enhance sound financial management and inform Council of the financial result for period ending **31st May 2019** in compliance with Section 71 of the MFMA 56 of 2003.

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

RESOLVED:

ACTION

- | | |
|---|-----|
| 1. That the report is noted; | CC |
| 2. That the report be placed on municipal website; | BTO |
| 3. That Annexure A to the report be submitted to Provincial Treasury. | BTO |

SSK

83. **MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 and 52 (d) OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 (MFMA) – JUNE 2019**

(Directorate: Budget and Treasury)

(0013023 7/1/2/9)

PURPOSE OF THE REPORT

This report is submitted to enhance sound financial management and inform the Accounting Officer, Senior Managers and Council of the financial result for period ending **30th June 2019** in order to enable the directorates to manage and use resources efficiently and keep track of the implementation of the budget in compliance with Section 71 of the MFMA 56 of 2003. Apart from the legislative requirement to report, it is of utmost importance that directorates have sufficient and correct management information available to take informed decisions when policies, the IDP and SDBIP are implemented.

RESOLVED:

ACTION

- | | |
|---|-----|
| 1. This report which is submitted in compliance with Section 71 of the MFMA and in terms of Government Notice 32141 dated 17th April 2009, relating to the “Local Government: Municipal Finance Management Act 2003, the Municipal Budget and Reporting Regulations” as at 30th June 2019, is noted by Council; | CC |
| 2. That the report be placed on the municipal website; | BTO |
| 3. That Annexure A to the report submitted to Provincial Treasury. | BTO |

84. **MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 (MFMA) – JULY 2019**

(Directorate: Budget and Treasury)

PURPOSE OF THE REPORT

This report is submitted to enhance sound financial management and inform the Accounting Officer, Senior Managers and Council of the financial result for period ending **31st July 2019** in order to enable the directorates to manage and use resources efficiently and keep track of the implementation of the budget in compliance with Section 71 of the MFMA 56 of 2003.

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

RESOLVED:

ACTION

- | | |
|--|----|
| 1. This report which is submitted in compliance with Section 71 of the MFMA and in terms of Government Notice 32141 dated 17 th April 2009, relating to the “Local Government: Municipal Finance Management Act 2003, the | CC |
|--|----|

SSK

Municipal Budget and Reporting Regulations” as at 31st July 2019, is noted by Council;

2. That the report be placed on the municipal website; BTO
 3. That Annexure A to the report be submitted to Provincial Treasury. BTO
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85. **MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 (MFMA) – AUGUST 2019**

(Directorate: Budget and Treasury)

PURPOSE OF THE REPORT

This report is submitted to enhance sound financial management and inform the Accounting Officer, Senior Managers and Council of the financial result for period ending **31st August 2019** in order to enable the directorates to manage and use resources efficiently and keep track of the implementation of the budget in compliance with Section 71 of the MFMA 56 of 2003.

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

RESOLVED:

ACTION

1. This report which is submitted in compliance with Section 71 of the MFMA and in terms of Government Notice 32141 dated 17th April 2009, relating to the “Local Government: Municipal Finance Management Act 2003, the Municipal Budget and Reporting Regulations” as at 31st August 2019, is noted by Council; CC
 2. That the report be placed on municipal website; BTO
 3. That Annexure A to the report be submitted to Provincial Treasury. BTO
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SSK

86. **MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 AND SECTION 52 (d) OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 (MFMA) – SEPTEMBER 2019**

(Directorate: Budget and Treasury)

PURPOSE OF THE REPORT

This report is submitted to enhance sound financial management and inform the Accounting Officer, Senior Managers and Council of the financial result for period ending **30th September 2019** in order to enable the directorates to manage and use resources efficiently and keep track of the implementation of the budget in compliance with Section 71 of the MFMA 56 of 2003.

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

RESOLVED:

ACTION

- | | |
|--|-----|
| 1. This report which is submitted in compliance with Section 71 of the MFMA and in terms of Government Notice 32141 dated 17th April 2009, relating to the "Local Government: Municipal Finance Management Act 2003, the Municipal Budget and Reporting Regulations" as at 30 th September 2019, is noted by Council; | CC |
| 2. That the report be placed on municipal website; | BTO |
| 3. That Annexure A to the report be submitted to Provincial Treasury. | BTO |

87. **MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 (MFMA) – OCTOBER 2019**

(Directorate: Budget & Treasury)

PURPOSE OF THE REPORT

This report is submitted to enhance sound financial management and inform the Accounting Officer, Senior Managers and Council of the financial result for period ending **31st October 2019** in order to enable the directorates to manage and use resources efficiently and keep track of the implementation of the budget in compliance with Section 71 of the MFMA 56 of 2003.

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

RESOLVED:

ACTION

- | | |
|--|----|
| 1. This report which is submitted in compliance with Section 71 of the MFMA and in terms of Government Notice 32141 dated 17th April 2009, relating to | CC |
|--|----|

SSK

the "Local Government: Municipal Finance Management Act 2003, the Municipal Budget and Reporting Regulations" as at 31st October 2019, is noted by Council;

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|----|--|-----|
| 2. | That the report be placed on municipal website; | BTO |
| 3. | That Annexure A to the report be submitted to Provincial Treasury. | BTO |
-

88. **MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 (MFMA) – NOVEMBER 2019**

(Directorate: Budget & Treasury)

(7/1/2/9) (0013029)

PURPOSE OF THE REPORT

This report is submitted to enhance sound financial management and inform the Accounting Officer, Senior Managers and Council of the financial result for period ending **30th November 2019** in order to enable the directorates to manage and use resources efficiently and keep track of the implementation of the budget in compliance with Section 71 of the MFMA 56 of 2003.

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

RESOLVED:

ACTION

- | | | |
|----|--|-----|
| 1. | This report which is submitted in compliance with Section 71 of the MFMA and in terms of Government Notice 32141 dated 17th April 2009, relating to the "Local Government: Municipal Finance Management Act 2003, the Municipal Budget and Reporting Regulations" as at 30 th November 2019, is noted by Council; | CC |
| 2. | That the report be placed on municipal website; | BTO |
| 3. | That Annexure A to the report be submitted to Provincial Treasury. | BTO |
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89. **TABLING OF THE SPECIAL ADJUSTMENT BUDGET: 2019/2020**

(Budget and Treasury Office)

(MD)

PURPOSE OF THE REPORT

The purpose of the report is to make recommendations on the proposed adjustment to the approved adjustment budget of February 2020.

SSK

RESOLVED:**ACTION**

- | | |
|--|------|
| 1. That the special adjustment budget is approved; | CC |
| 2. That B1 to B10 of adjustments budget is approved; | CC |
| 3. That revenue and expenditure be adjusted accordingly; | BTO |
| 4. That the Adjustment Budget has a surplus of R8,8 million; | BTO |
| 5. That spending on capital projects be accelerated on grants funded projects; | DIRS |
| 6. That the Adjustments Budget be submitted to National and Provincial Treasuries; | BTO |
| 7. That the Covid-19 grant of R1, 341 million received fund additional spending on the Disaster Management approved budget; | BTO |
| 8. That within ten (10) working days after the approval of the budget, in accordance with section 22 (a) and (b) of the Local Government Municipal Finance Management Act 56 of 2003 the approved Adjustments Budget and supporting documentation be publicized; | BTO |
| 9. That the Service Delivery and Budget Implementation Plan (SDBIP) be revised in accordance with the supplementary Adjustments Budget 2019/2020. | BTO |

90. **IRRECOVERABLE DEBT - WRITE OFF**
(Directorate Budget and Treasury Office)

PURPOSE OF THE REPORT

The report seeks to respond to Council resolution, which states that: "the outstanding report on the write off of outstanding arrears be submitted to Council end March 2020".

RESOLVED:**ACTION**

- | | |
|---|----|
| 1. That the report is referred back. <u>SSK</u> | CC |
|---|----|

91. OUTCOME FROM THE MEC COOPERATIVE GOVERNANCE, HUMAN SETTLEMENT AND TRADITIONAL AFFAIRS: ON THE REMOVAL FROM OFFICE AS A COUNCILLOR IN RESPECT OF COUNCILLOR MOTSHWANE J
(Office of the Speaker) (LH/OT)

PURPOSE OF THE REPORT

The purpose of the report is to provide Council with an update on the outcomes taken by the MEC Cooperative Governance, Human Settlement and Traditional Affair regarding the removal from office as a Councillor in respect of Councillor J Motshwane

RESOLVED:

ACTION

1. That the report is noted.

CC

NB: IT BE NOTED THAT THE ECONOMIC FREEDOM FIGHTERS DO NOT ALIGN THEMSELVES WITH THE ITEM

SSK

4. **APPROVAL OF MINUTES:**

Minutes of the (05/2020S) Virtual Special Council meeting of the Rustenburg Local Municipality, held on 12th June 2020.

5. **CLOSURE.**

The business of the meeting was concluded at 16h01.

SPEAKER: 

DATE APPROVED: 18/06/2020
