

## **RUSTENBURG LOCAL MUNICIPALITY**

**MINUTES OF THE (03/2020) ORDINARY VIRTUAL COUNCIL MEETING OF THE  
RUSTENBURG LOCAL MUNICIPALITY HELD ON TUESDAY THE 29<sup>th</sup> SEPTEMBER  
2020 AT 10H10**

### **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

Cllr Coetzee M

Cllr Cronje J C

Cllr Damoyi M

Cllr Du Plessis G J

Cllr Edwards I

Cllr Gegula D

Cllr Jikeka P

Cllr Jongela S

Cllr Kgaladi P

Cllr Kombe O J

Cllr Legopelo J B

Cllr Lekoro B F

Cllr Lerm M F E

Cllr Mafoko S D

Cllr Makgale T A

Cllr Makhaula V N

Cllr Malan P A

Cllr Malatji M W

Cllr Malinga M

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Cllr Malla A D  
Cllr Mashishi-Ntsime J I  
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 Mjekula E N  
Cllr Mmolotsi C N  
Cllr Mnisi B P  
Cllr Mnisi A L  
Cllr Mntombi S P  
Cllr Moatshe F S  
Cllr Mohube M M  
Cllr Mokgatle O O  
Cllr Mokotedi K G  
Cllr Mokwele L P  
Cllr Molubi J N  
Cllr Monageng V N  
Cllr Morei K B  
Cllr Motlhamme G S  
Cllr Mpolokeng B J

Cllr Mqanqeni N V  
Cllr Nhacuangue N  
Cllr Njikelane M  
Cllr Nkgoang L I  
Cllr Nkosi L M  
Cllr Nongqoqo M I  
Cllr Ntimba M S  
Cllr Omarjee M  
Cllr Pelesi K L  
Cllr Rantho M R  
Cllr Rootman A P  
Cllr Seleka A  
Cllr Sephai J L  
Cllr Snyders L B  
Cllr Tjie P  
Cllr Tlhapi P A  
Cllr Tshabalala T E  
Cllr Tsienyane P  
Cllr Venter P A G  
Cllr Wolf J  
Cllr Xatasi N S  
Cllr Xhinela Z

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## OFFICIALS

Mr Makona V	-	Municipal Manager
Mr Masilo O	-	Director: Technical & Infrastructure Services
Mr Ditsele G	-	Chief Financial Officer
Ms Roboji Y	-	Director: Corporate Support Services
Ms Rampete N	-	Director: Community Development
Ms Halenyane M	-	Director: Planning & Human Settlements
Mr Boikanyo K	-	Director: Public Safety
Mr Komane E	-	Director: Local Economic Development
Mr Moleele O	-	Acting Director: Roads and Transport
Mr Molotsane L	-	Unit Head: Legal & Valuations
Mr Kgosimore P	-	Manager: Office of the Executive Mayor
Mr Shabangu S	-	Acting Manager: Office of the Speaker
Mr Magae B	-	Manager: Communications
Mr Jansen van Vuuren J W	-	Acting Unit Manager: Administrative Support Services
Ms Makona P	-	Section Manager: Committee Work
Ms Mokwatsi R	-	Administrative Officer: Administrative Support Services
Ms Khunou N	-	Administrative Officer: Administrative Support Services
Ms Khunou B	-	Administrative Assistant: Administrative Support Services
Ms Rapelego M	-	Administrative Assistant: Administrative Support Services
Mr Mkhuzangwe S	-	Council Interpreter

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1. **OPENING PRAYER AND WELCOME:**

The meeting was opened with a prayer by Cllr Mataboge A L, where-after the Honourable Speaker welcomed all members present.

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

- 2.1 It be noted that leave of absence was granted to the following Councillors: Kwanaite A M, Ngwato J D, Magadane G L, Masilo T I, Mogotsi H B, Morei (later connected), Wolmarans S D and some members of the Economic Freedom Fighters deployed in their Wards;

NB: It be noted that Cllr Bothomane P indicated and apologised that due to ill health he would take breaks during the proceedings of the meeting but would remain connected;

- 2.2 It be noted that the following Councillors requested to be recused: Chauke O R at 14h00, Du Plessis G at 17h00 and Matlhoko A M at 13h00. (Stayed connected until the conclusion of the Council meeting).

3. **OFFICIAL NOTICES:**

None

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

None.

That the following Councillors be congratulated on their birthdays:

**AUGUST**

Cllr Tshabalala T E	10 August
Cllr Miny C F M	11 August
Cllr Njikelane M	16 August
Cllr Malla A D	17 August
Cllr Moleme K G	18 August
Cllr Molatlhegi P R	23 August
Cllr Nongqoqo M I	24 August
Cllr Radebe M W	27 August

**SEPTEMBER**

Cllr Cronje J C	02 September
Cllr Mafoko S D	03 September
Cllr Jongela S	06 September
Cllr Mokwele L P	09 September

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Cllr Mvula P	14 September
Cllr Coetzee M	20 September
Cllr Gegula D	20 September
Cllr Mqanqeni N V	20 September
Cllr Nkgoang L I	24 September

### **OCTOBER**

Cllr Mataboge A L	05 October
Cllr Makgale T A	10 October
Cllr Legopelo J B	13 October
Cllr du Plessis G J	21 October
Cllr Nkgwang V K	24 October
Cllr Venter P A G	28 October
Cllr Pelesi K L	29 October

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

- 5.1 It be noted that Cllr Mpolokeng J conveyed her message of condolences to the family of Comrade Nombewu Zabantu who was buried last week;
- 5.2 It be noted that Cllr Njikelane M conveyed his message of gratitude to the Rustenburg Council for sending messages of condolences after the untimely death of his brother;
- 5.3 It be noted that Cllr Omarjee M congratulated Cllr Snyders L B for taking a stand on running as Democratic Alliance Chairperson in the North-West Province;
- 5.4 It be noted that Cllr Matlhoko A M conveyed his heartfelt condolences to the families of the people who were involved in an accident on R104 - Buffelspoort Road and further conveyed his condolences to his son-in-law Oteng Mmatau who succumbed to an accident on N4 between Brits and Rustenburg;
- 5.5 It be noted that the Cllr Gegula D conveyed his message of condolences to the family of a youngster Sphindile Gobizembe in his ward who will be buried during the week of 27 September 2020;
- 5.6 It be noted that the Executive Mayor wished Cllr Snyders L B well in his endeavour and he further conveyed his message of condolences to those who have lost their lives due to the COVID-19 pandemic within the Rustenburg City.

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6. **DECLARATIONS OF INTERESTS BY MEMBERS RELATING TO ANY ITEM:**

6.1 None.

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

Minutes of the (02/2020) Ordinary Council meeting held on 28 July 2020;  
Minutes of the (08/2020S) Special Council meeting held on 28 August 2020;

8. **REPORT OF THE EXECUTIVE MAYOR:**

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## INDEX

NO	HEADING	CC
139.	Alcohol and Drug Abuse Policy for Rustenburg Local Municipality	CC
140.	Employee Assistance Programme Policy for Rustenburg Local Municipality	CC
141.	Medical Surveillance Policy for Rustenburg Local Municipality	CC
142.	Personal Protective Equipment Policy for Rustenburg Local Municipality	CC
143.	Data Backup and Recovery Policy for Rustenburg Local Municipality	CC
144.	Group Information Security Policy for Rustenburg Local Municipality	CC
145.	Patch Management Policy for Rustenburg Local Municipality	CC
146.	Corporate Governance of Information Communication Technology Policy Framework for Rustenburg Local Municipality	CC
147.	Progress Report: Application on Offer to Donate Land to the Rustenburg Local Municipality by the Department of Agriculture, Land Reform and Rural Development: Portion 134 of the Farm Rietvlei 271 JQ	CC
148.	Progress Report: Resignation of External Members of the Municipal Planning Tribunal	CC
149.	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	CC
150.	Erf 2025 Geelhoutpark Extension 6	DPHS
151.	Request for a Debt Write-Off Acquisition of Land for Upgrading of Informal Settlements: Popo Molefe Informal Settlement in Paardekraal	CC
152.	Donation to the Department of Public Works and Infrastructure: Erf 23589 Boitekong 16(35) for the Purpose of a Police Station	CC

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**I N D E X**

<b>NO</b>	<b>HEADING</b>	<b>CC</b>
153.	Progress Report on Disposal of Amberboom Municipal Rental Housing Stock	CC
154.	Application for Renewal of Lease, for Portion 1 of Erf 2243 Geelhoutpark Extension 6, Rustenburg (Bessie Mpelegele Ngwana Care Centre)	CC
155.	Further Report to the Progress Report: Agriculture Development Support Programme	CC
156.	Progress Report on the Plan of Action for Streetlights and High Mast Lights Repairs & Maintenance Being 24/7	CC
157.	Rustenburg Local Municipality's Strategy to Supply Electricity to Informal Settlements	CC
158.	Monthly Budget Statement in Terms of Section 71 and 52(d) of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) – November 2019	CC
159.	Monthly Budget Statement in Terms of Section 71 And 52 (D) of the Municipal Finance Management Act, Act 56 Of 2003 (MFMA) – December 2019	CC
160.	Monthly Budget Statement in Terms of Section 71 and 52(d) of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) – June 2020	CC
161.	Supply Chain Management: Approved Deviations for January 2020 - March 2020	CC
162.	Supply Chain Management: Approved Deviations for April 2020 – June 2020	CC
163.	Supply Chain Management: Bids Awarded Above R200 000 - January 2020	CC
164.	Supply Chain Management: Bids Awarded Above R200 000 - February 2020	CC
165.	Supply Chain Management: Bids Awarded Above R200 000 - March 2020	CC

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**I N D E X**

<b>NO</b>	<b>HEADING</b>	<b>CC</b>
166.	Supply Chain Management: Bids Awarded Above R200 000 - April 2020	CC
167.	Supply Chain Management: Bids Awarded Above R200 000 - May 2020	CC
168.	Supply Chain Management: Bids Awarded Above R200 000 - June 2020	CC
169.	Report on the Progress of the Financial Recovery Plan	CC
170.	Report on Long Term Borrowings of the Municipality	CC
171.	Progress Report on Appointed Panel of Service Providers	CC
172.	Progress Report on Debts Owed by Councillors and Employees - June 2020	CC
173.	Progress Report on Installation of Prepaid Electricity Meters for Approved Indigent Households	CC
174.	Report on Withdrawals from Municipal Bank Account for the Period April 2020 To June 2020	CC
175.	Tabling of the Performance Management System (PMS) Policy Framework 2020/2021	CC
176.	3 <sup>rd</sup> Quarter Performance Report 2019/2020	CC
177.	Tabling of Top Layer Service Delivery and Budget Implementation Plan (SDBIP) 2020/2021	CC
178.	Municipal Finance Management Act Exemptions for Municipalities by National Treasury – 5 August 2020	CC
179.	Progress Report on Implementation of the Integrated Development Plan (IDP), Budget and PMS Approved Time Schedule 2020/2021: July 2019 to June 2020	CC

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NO	HEADING	CC
180.	Extension of Infrastructure Within the Rietvlei Cemetery	CC
181.	Leasing of Municipal Sporting Facilities	CC
182.	Request for Council Approval to enter into a Memorandum of Agreement with the Department of Sports and Recreation South Africa (SRSA) for the Construction of an Outdoor Gym as a Donation to the Municipality	DCD
183.	Rustenburg Greening Strategy	CC
184.	Roads and Transport: Motivation for Conclusion of a Memorandum of Understanding between Rustenburg Local Municipality and Sibanye Rustenburg Platinum Mine	CC
185.	Roads and Transport: Motivation for Participation Allowance for Members of the Taxi Negotiating Forum (TNF) for their Engagement with Rustenburg Local Municipality in Financial Year 2020/21	CC
186.	Roads and Transport: Draft Way Leave Policy for the Rustenburg Local Municipality	CC
187.	Roads and Transport: Progress Report on the Implementation of the Rustenburg Rapid Transport Project -August 2020	CC
188.	Internal Audit Standard Operating Documentation 2020/21	CC
189.	Audit Committee Charter for Financial Year 2020/21	CC
190.	Proposed Agreement between SASOL and Rustenburg Local Municipality to Donate Hand Sanitisers as Contribution towards COVID 19	CC
191.	Non-Attendance of Council Sitzings and Portfolio Committee Meetings by Councillors: February – May 2020	CC
192.	Appointment of Municipal Electoral Officer (MEO) and Sub-Municipal Electoral Officer (Sub-MEO)	CC

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**I N D E X**

<b>NO</b>	<b>HEADING</b>	<b>CC</b>
193.	Progress Report on Council Resolutions for January to December 2019 and January to July 2020	CC
194.	Tabling of the Special Adjustments Budget: 2020/2021	CC
	55K	

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139. **ALCOHOL AND DRUG ABUSE POLICY FOR RUSTENBURG LOCAL MUNICIPALITY**

(Directorate: Corporate Support Services ) (0012888) (mms)

**PURPOSE OF THE REPORT**

To request the Council to approve the Alcohol and Drug Abuse Policy intended to guide and regulate the OHS Environmental matters in the workplace.

**RESOLVED:**

**ACTION**

- |   |    |
|---|----|
| 1. That the Alcohol and Drug Abuse Policy is noted; and | CC |
| 2. That the Alcohol and Drug Abuse Policy is approved.  | CC |
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140. **EMPLOYEE ASSISTANCE PROGRAMME POLICY FOR RUSTENBURG LOCAL MUNICIPALITY**

(Directorate: Corporate Support Services) (0012884) (mms)

**PURPOSE OF THE REPORT**

To request Council to approve the Employee Assistance Programme Policy intended to guide and regulate OHS Environmental matters in the workplace.

**RESOLVED:**

**ACTION**

- |  |    |
|--|----|
| 1. That the Employee Assistance Programme Policy is noted; and | CC |
| 2. That the Employee Assistance Programme Policy is approved.  | CC |
- 

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

(Directorate: Corporate Support Services) (0012886) (mms)

**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 Medical Surveillance Policy is noted; and | CC |
| 2. That the Medical Surveillance Policy is approved.  | CC |
- 

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142. **PERSONAL PROTECTIVE EQUIPMENT POLICY FOR RUSTENBURG LOCAL MUNICIPALITY**

(Directorate: Corporate Support Services)

(0012894)

(mms)

**PURPOSE OF THE REPORT**

To request the Council to approve the Personal Protective Equipment Policy intended to guide and regulate OHS Environmental matters in the workplace.

**RESOLVED:**

**ACTION**

1. That the Personal Protective Equipment Policy is noted; and

CC

2. That the Personal Protective Equipment Policy is approved.

CC

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143. **DATA BACKUP AND RECOVERY POLICY FOR RUSTENBURG LOCAL MUNICIPALITY.**

(Directorate: Corporate Support Services)

(0013106)

PM/pm

**PURPOSE OF THE REPORT**

To submit the Data Backup and Recovery Policy to the Council for consideration.

**RESOLVED:**

**ACTION**

1. That the Data Backup and Recovery Policy is approved.

CC

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144. **GROUP INFORMATION SECURITY POLICY FOR RUSTENBURG LOCAL MUNICIPALITY.**

(Directorate: Corporate Support Services)

(0013107)

PM/pm

**PURPOSE OF THE REPORT**

To submit the Group Information Policy to the Council for consideration.

**RESOLVED:**

**ACTION**

1. That the Group Information Security Policy is approved.

CC

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145. **PATCH MANAGEMENT POLICY FOR RUSTENBURG LOCAL MUNICIPALITY**  
(Directorate: Corporate Support Services) (0013105) PM/pm

**PURPOSE OF THE REPORT**

To submit the Patch Management Policy to Council for consideration.

**RESOLVED:**

**ACTION**

1. That the Patch Management Policy is approved.  
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CC

146. **CORPORATE GOVERNANCE OF INFORMATION COMMUNICATION  
TECHNOLOGY POLICY FRAMEWORK FOR RUSTENBURG LOCAL  
MUNICIPALITY.**

(Directorate: Corporate Support Services) (0013104) PM/pm

**PURPOSE OF THE REPORT**

To submit the Corporate Governance of Information Technology Policy Frame Framework (CGICTPF) to Council for consideration.

**RESOLVED:**

**ACTION**

1. That the Corporate Governance of Information Communication  
Technology Policy Framework is approved.  
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CC

147. **PROGRESS REPORT: APPLICATION ON OFFER TO DONATE LAND TO THE  
RUSTENBURG LOCAL MUNICIPALITY BY THE DEPARTMENT OF  
AGRICULTURE, LAND REFORM AND RURAL DEVELOPMENT: PORTION 134 OF  
THEFARM RIETVLEI 271 JQ.**

(Directorate: Planning and Human Settlement) (0013208) (RB)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide progress on the Council's resolution taken as on 30<sup>th</sup> June 2020 per item 106, to accept a donation of land from the Department of Agriculture, Land Reform and Rural Development.

**RESOLVED:**

**ACTION**

1. That the report regarding the offer to donate Portion 134 of the farm  
Rietvlei 271 JQ by the Department of Agriculture, Land Reform and  
Rural Development to the Rustenburg Local Municipality is noted.  
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CC

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(4)

148. **PROGRESS REPORT: RESIGNATION OF EXTERNAL MEMBERS OF THE MUNICIPAL PLANNING TRIBUNAL**

(Directorate: Planning and Human Settlement)

TM (14/R) (40395) (0013118)

**PURPOSE OF THE REPORT**

The purpose of the report is to give Council progress on the resignation of external members of the Municipal Planning Tribunal.

**RESOLVED:**

**ACTION**

1. That the progress report on the resignation of the external members of the Municipal Planning Tribunal is noted. CC

149. **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**

(Directorate: Planning and Human Settlement)

(0013206)

(VM/mh)

**PURPOSE OF THE REPORT**

The purpose of the report is to obtain approval from Council for the appointment of the Municipal Planning Tribunal (MPT), as well as appoint the Chairperson and Deputy Chairperson of Municipal Planning Tribunal in terms of Section 35, and 36 and of SPLUMA Act 16 of 2013

**RESOLVED:**

**ACTION**

1. That progress report on 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 is noted; CC
2. That the appointment of the Rustenburg Municipal Planning Tribunal (MPT), as well as the appointment of the Chairperson and Deputy Chairperson of Municipal Planning Tribunal in terms of Section 35 and 36 of SPLUMA Act 16 of 2013 is approved; CC
3. That the following members be declared as members of the Rustenburg Municipal Planning Tribunal for a period of five (5) years:
  - Mocketla Mamabolo
  - Peter Hoffmann
  - Phuti Mokobane
  - Mphoentle Halenyane
  - Thato Molwantwa
  - Justice Matlhase
  - Kelebogile Mekgoe
  - Pierre Bergh

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3. That Council designate Mocketla Mamabolo as the Chairperson and Peter Hoffmann as the Deputy Chairperson of the Rustenburg Municipal Planning Tribunal; CC
4. That all members agree to commit to and uphold a code of conduct of the Municipal Planning Tribunal; DPHS
5. That the term of office of members of the Municipal Planning Tribunal is five (5) years provided that a member who is reappointed may not serve as a member for a continuous period of ten years; OMM
6. That the term of office shall commence on the date of publication of the MPT members names in the Provincial Gazette; and OMM
7. That all members of the Municipal Planning Tribunal agree to a make full disclosure of any conflict of interests, including any potential conflict; and may not attend, participate or vote in any proceedings of the tribunal in relation to any matter in respect of which the member has a conflict of interests. OMM

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150. **ERF 2025 GEELHOOUTPARK EXTENSION 6**  
(Directorate: Planning and Human Settlement) (13201) (MH)

**PURPOSE OF THE REPORT**

This report seeks to request Council to allow the Directorate: Planning and Human Settlements to exchange Erf 2025 Geelhoutpark Ext 6, with another stand in Geelhoutpark Ext 6.

**RESOLVED:**

**ACTION**

1. That the report is withdrawn. CC

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151. **REQUEST FOR A DEBT WRITE-OFF: ACQUISITION OF LAND FOR UPGRADING OF INFORMAL SETTLEMENTS: POPO MOLEFE INFORMAL SETTLEMENT IN PAARDEKRAAL**  
(Directorate: Planning and Human Settlement) (0013342) (PL)

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to consider and approve the write-off of debt owed by the owner of some of the portions of land on which Popo Molefe Informal Settlement is located. This is to allow for the acquisition of the land and formalization of the informal settlement.

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**RESOLVED:**

**ACTION**

- |   |             |
|---|-------------|
| 1. That the report on the request to write off debt: acquisition of land for the upgrading of Informal Settlements: Popo Molefe informal settlement in Paardekraal, is noted; | CC          |
| 2. That request to write off debt: Acquisition of land for the upgrading of Informal Settlements: Popo Molefe informal settlement in Paardekraal, is approved;                | CC          |
| 3. That the seller should pay the municipality the amount owed for property rates and basic charges service charges of R170 639.62;   | DPHS<br>BTO |
| 4. That Council should approve the write off of the disputed amount of R1 358 384.00;   | CC          |
| 5. That the write off should be approved as deviation from the policy process; and  | CC          |
| 6. That the Municipal Manager be authorized to finalize all documentation in respect of the acquisition and transfer of the land.   | OMM         |

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152. **DONATION TO THE DEPARTMENT OF PUBLIC WORKS AND INFRASTRUCTURE: ERF 23589 BOITEKONG 16 (35) FOR THE PURPOSE OF A POLICE STATION**

(Directorate: Planning & Human Settlement)

(0013335) PL

**PURPOSE OF THE REPORT**

This report serves to request Council to donate Erf 23589 Boitekong Extension 16(35), measuring 9700m<sup>2</sup> to the Department of Public Works and Infrastructure for the purpose of establishing a new Police station in Boitekong, in terms of Section 14(6) of the Municipal Finance Management Act (Act 56 of 2003)

**RESOLVED:**

**ACTION**

- |  |    |
|--|----|
| 1. That the report on the donation to the Department of Public Works and Infrastructure: Erf 23589 Boitekong 16(35) for the purpose of a police station, is noted;   | CC |
| 2. That the Donation to the Department of Public Works and Infrastructure: Erf 23589 Boitekong 16(35) for the purpose of a police station, is approved in principle; | CC |

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3. That the disposal be advertised in terms of the provisions of Section 79(18)(b) of the Local Government Ordinance 17 of 1939, read with the provisions of Section 21 and Section 21A of the Local Government: Municipal Systems Act, Act 32 of 2000; and DPHS
4. That the transfer be dealt with in terms of the Municipal Asset Transfer Regulations. DPHS

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153. **PROGRESS REPORT ON DISPOSAL OF AMBERBOOM MUNICIPAL RENTAL HOUSING STOCK**

(Directorate: Planning and Human Settlement)

(0013341) (dma/rbo) (078)

**PURPOSE OF THE REPORT**

The purpose of the report is to give feedback on the alienation of Amberboom Municipal Rental stock as per Council resolution number 176 of 31 July 2018, which resolved to dispose of the Amberboom houses. The report further seeks to get a directive from Council on the debt owed to the Municipality, on ways to effect the transfer of the houses to the beneficiaries.

**RESOLVED:**

**ACTION**

1. That the report is noted; CC
2. That the 21 households be given notice fourteen (14) days to finalize the sale agreement with Municipality; DPHS
3. That the properties whose occupants failed to respond in fourteen (14) days be made available to first time homeowners who are in the low-income group; DPHS
4. That a further report to clarify the criteria in terms of Resolution No. 3 above, be submitted to the next Council sitting; DPHS
5. That households submit their indigent application forms to assess their indigent status; and DPHS BTO
6. That a progress report be submitted at every Ordinary Council sitting until the matter is finalised. DPHS

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- **ECONOMIC FREEDOM FIGHTERS DOES NOT AGREE WITH THE ITEM.**

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- **IT BE NOTED THAT THE SPEAKER – CLLR MABALE-HUMA REQUESTED CLLR NJIKELANE TO TEMPORARILY CHAIR THE MEETING WHILST SHE TOOK A BREAK.**

154. **APPLICATION FOR RENEWAL OF LEASE, FOR PORTION 1 OF ERF 2243 GEELHOUTPARK EXTENSUON 6, RUSTENBURG (BESSIE MPELEGELE NGWANA CARE CENTRE)**

(Directorate: Planning & Human Settlement)

(0013361) L Claries

**PURPOSE OF THE REPORT**

The purpose of the report is to seek Council's approval to enter into a lease or re-new a lease for Portion 1 of Erf 2243 Geelhoutpark Extension 6, Rustenburg for Bessie Mpelegele Ngwana Care Centre.

**RESOLVED:**

**ACTION**

- |   |      |
|---|------|
| 1. That the report is noted;  | CC   |
| 2. The Council declare that Portion 1 of Erf 2243 Geelhoutpark Extension 6 is not needed to provide the minimum level of basic municipal services, and has considered the fair market value to be received in exchange for the asset; | CC   |
| 3. That the application be dealt with in accordance with the provisions of the MFMA and Section 79(18)(b) of the Transvaal Local Municipality Government Ordinance 17 of 1939; and  | DPHS |
| 4. That a progress report be submitted to the next Ordinary Council sitting.  | DPHS |
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- **IT BE NOTED THAT THE SPEAKER – CLLR MABALE-HUMA RETURNED TO THE MEETING.**

155. **FURTHER REPORT TO THE PROGRESS REPORT: AGRICULTURE DEVELOPMENT SUPPORT PROGRAMME**

(Directorate: Local Economic Development)

(0013353)

DVS(dvs)

**PURPOSE OF THE REPORT**

The report seeks to report further on Resolution no. 2 by Council sitting of 28 July 2020, item 113. It was resolved as follows: *"That Further report be submitted in the next Council Sitting."*

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**RESOLVED:**

**ACTION**

1. That the report on the progress report of the Agriculture Development Support Programme, is noted. CC

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156. **PROGRESS REPORT ON THE PLAN OF ACTION FOR STREETLIGHTS AND HIGH MAST LIGHTS REPAIRS & MAINTENANCE BEING ON 24/7**

(Directorate: Infrastructural & Technical Services) (0013313) (PM)

**PURPOSE OF THE REPORT**

The purpose of this report is to provide the progress made and challenges experienced regarding the repairs and maintenance of streetlights and high mast lights in both RLM and Eskom Supply areas.

**RESOLVED:**

**ACTION**

1. That the report on the plan of action for streetlights and high mast lights repairs & maintenance being on 24/7 is noted; and CC
2. That a new updated Public Maintenance programme that is feasible be developed to incorporate all factors and that it be submitted to the next Council sitting. DTIS

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157. **RUSTENBURG LOCAL MUNICIPALITY'S STRATEGY TO SUPPLY ELECTRICITY TO INFORMAL SETTLEMENTS**

(Directorate Technical and Infrastructure Services) (0013310)

**PURPOSE OF THE REPORT**

The purpose of the report is to present Council with options to fund the electrification of 6000 households of Mbeki Sun and Popo Molefe Informal Settlements (Ward 22) which fall within its licensed area of supply.

**RESOLVED:**

**ACTION**

1. That the report "Rustenburg Local Municipality's strategy to supply electricity to informal settlements" is noted; and CC
2. That the options contained in the report be approved. CC

-----  
SSK



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

(Budget and Treasury Office)

(0013314)

**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 **30<sup>th</sup> 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. That 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 <sup>th</sup> November 2019, is noted by Council; | CC  |
| 2. That the report be placed on the municipal website; and   | BTO |
| 3. That Annexure A to the report submitted to the Provincial Treasury.   | BTO |

-----

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

(Budget and Treasury Office)

(0013298)

**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 **31<sup>st</sup> December 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.

SSK

**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 31<sup>st</sup> December 2019, is noted by Council; CC
2. That the report placed on municipal website; BTO
3. That the Annexure A to the report submitted to Provincial Treasury; and BTO
4. That the Section 71 for November 2019 be adjusted accordingly, and be re-submitted and published on the website. BTO

-----

160. **MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 AND 52 (d) OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 (MFMA) – JUNE 2020**

(Budget and Treasury Office)

(00013316)

**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 **30<sup>th</sup> June 2020** 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. That 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<sup>th</sup> June 2020, is noted by Council; CC
2. That the report be placed on the municipal website; and BTO
3. That Annexure A to the report submitted to the Provincial Treasury. BTO

-----  
SSK

161. **SUPPLY CHAIN MANAGEMENT: APPROVED DEVIATIONS FOR JANUARY 2020-MARCH 2020**

(Directorate: Budget and Treasury)

(0013311)

KP

**PURPOSE OF THE REPORT**

The purpose of the report is to report to Council on the deviations from procurement processes approved by the accounting officer for the period January 2020 to March 2020, in terms of Rustenburg Local Municipality's (RLM) Supply Chain Management Policy (SCM) and the Municipal Supply Chain Management Regulations (MSCMR) of the Municipal Financial Management Act 56 of 2003 (MFMA).

**RESOLVED:**

**ACTION**

- |  |           |
|--|-----------|
| 1. That the list of deviations approved by the Accounting Officer on grounds as specified by Regulation 36(1) of the MFMA Regulations and/or the SCM Policy for the third quarter of 2019/20 is noted;                         | CC        |
| 2. That the report be made available to the Provincial and National Treasury as per MFMA;  | BTO       |
| 3. That the Accounting Officer, in compliance with Regulation 6(4) makes this report public in the manner prescribed in Section 21A of the Local Government: Municipal System Act No 32 of 2000, for access by the public; and | BTO       |
| 4. That the Accounting Officer develop mechanism to reduce the use of deviations and progress reports be submitted to Council at every Ordinary Council sitting.   | MM<br>BTO |
- 

162. **SUPPLY CHAIN MANAGEMENT: APPROVED DEVIATIONS FOR APRIL 2020 - JUNE 2020**

(Directorate: Budget and Treasury)

(0013295)

KP

**PURPOSE OF THE REPORT**

The purpose of the report is to report to Council on the deviations from procurement processes approved by the accounting officer for the period ending April 2020 to June 2020, in terms of Rustenburg Local Municipality's (RLM) Supply Chain Management Policy (SCM) and the Municipal Supply Chain Management Regulations (MSCMR) of the Municipal Financial Management Act 56 of 2003 (MFMA).

55K

**RESOLVED:**

**ACTION**

- |  |           |
|--|-----------|
| 1. That the list of deviations approved by the Accounting Officer on grounds as specified by Regulation 36(1) of the Municipal Financial Management Act (MFMA) Regulations and/or the Supply Chain Management Policy for the fourth quarter of 2019/20 is noted; | CC        |
| 2. That the report be made available to the Provincial and National Treasury as per Municipal Financial Management Act (MFMA);   | BTO       |
| 3. That the Accounting Officer, in compliance with Regulation 6(4) makes this report public in the manner prescribed in Section 21A of the Local Government: Municipal System Act No 32 of 2000, for access by the public; and                                   | BTO       |
| 4. That the Accounting Officer develop mechanism to reduce the use of deviations and progress reports be submitted to Council at every Ordinary Council meeting.   | MM<br>BTO |

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163. **SUPPLY CHAIN MANAGEMENT: BIDS AWARDED ABOVE R200 000- JANUARY 2020**

(Directorate: Budget and Treasury)

(00013299)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide management and Council with the progress regarding the implementation of the Supply Chain Management system for the month of January 2020.

**RESOLVED:**

**ACTION**

- |  |     |
|--|-----|
| 1. That the report of the awards above R200 000 – January 2020 is noted;     | CC  |
| 2. That the report be submitted to the Provincial and National Treasury; and | BTO |
| 3. That the report be published on the municipal website.                    | BTO |

-----  
SSK



164. **SUPPLY CHAIN MANAGEMENT: BIDS AWARDED ABOVE R200 000-FEBRUARY 2020**

(Directorate: Budget and Treasury)

(0013300)

**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 February 2020.

**RESOLVED:**

**ACTION**

- |   |     |
|---|-----|
| 1. That the report of the awards above R200 000 – February 2020 is noted; | CC  |
| 2. That the report be submitted to Provincial and National Treasury; and  | BTO |
| 3. That the report be published on the municipal website.                 | BTO |

165. **SUPPLY CHAIN MANAGEMENT: BIDS AWARDED ABOVE R200 000- MARCH 2020**

(Directorate: Budget and Treasury)

(0013301)

**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 March 2020.

**RESOLVED:**

**ACTION**

- |  |            |
|--|------------|
| 1. That the report of the awards above R200 000 - March 2020 is noted;   | CC         |
| 2. That the report be submitted to Provincial and National Treasury;   | BTO        |
| 3. That the report be published on the municipal website; and  | BTO        |
| 4. That the Joint Portfolio Committee: Local Economic Development and Budget & Treasury be scheduled to discuss the oversight on the implementation of the revised Procurement Policy. | BTO<br>DCS |

SSK

166. **SUPPLY CHAIN MANAGEMENT: BIDS AWARDED ABOVE R200 000- APRIL 2020**

(Directorate: Budget and Treasury)

(0013302)

**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 April 2020.

**RESOLVED:**

**ACTION**

- |  |     |
|--|-----|
| 1. That the report of the awards above R200 000 – April 2020 is noted;   | CC  |
| 2. That the report be submitted to Provincial and National Treasury; and | BTO |
| 3. That the report be published on the municipal website.                | BTO |
- 

167. **SUPPLY CHAIN MANAGEMENT: BIDS AWARDED ABOVE R200 000- MAY 2020**

(Directorate: Budget and Treasury)

(0013303)

**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 May 2020.

**RESOLVED:**

**ACTION**

- |  |     |
|--|-----|
| 1. That the report of the awards above R200 000 – May 2020 is noted;     | CC  |
| 2. That the report be submitted to Provincial and National Treasury; and | BTO |
| 3. That the report be published on the municipal website.                | BTO |
- 

168. **SUPPLY CHAIN MANAGEMENT: BIDS AWARDED ABOVE R200 000- JUNE 2020**

(Directorate: Budget and Treasury)

(0013304)

**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 June 2020.

55K

(16)

**RESOLVED:**

**ACTION**

- |  |     |
|--|-----|
| 1. That the report of the awards above R200 000 – June 2020 is noted;    | CC  |
| 2. That the report be submitted to Provincial and National Treasury; and | BTO |
| 3. That the report be published on the municipal website.                | BTO |
- 

169. **REPORT ON THE PROGRESS OF THE FINANCIAL RECOVERY PLAN**  
(Directorate Budget and Treasury Office) (0013307)

**PURPOSE OF THE REPORT**

The purpose of this report is to report progress on Revenue Management – Debt Collection Incentives Scheme.

**RESOLVED:**

**ACTION**

- |   |     |
|---|-----|
| 1. That the report is noted;  | CC  |
| 2. That a progress report be submitted to the next ordinary Council sitting; and                    | BTO |
| 3. That the Communication Strategy to promote the Incentive Scheme in our communities be developed. | BTO |
- 

170. **REPORT ON LONG TERM BORROWINGS OF THE MUNICIPALITY**  
(Directorate Budget and Treasury Office) (0013296) BR

**PURPOSE OF THE REPORT**

The report seeks to provide Council with update on the status of the municipal long term borrowings as at 30 June 2020.

**RESOLVED:**

**ACTION**

- |   |           |
|---|-----------|
| 1. That Council note the report;  | CC        |
| 2. That the Accounting Officer be tasked to renegotiate/refinance the existing loans in order to lower the interest rate payable by the Municipality; and | MM<br>BTO |

55K

(17)

3. That a progress report be submitted at the next Council sitting. BTO
- 

171. **PROGRESS REPORT ON APPOINTED PANEL OF SERVICE PROVIDERS**  
(Directorate: Budget and Treasury) (0013297)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide the management and Council with report on procurement through panel of service providers.

**RESOLVED:**

**ACTION**

- |    |   |     |
|----|---|-----|
| 1. | That the report on the use of panel of service providers is noted; and  | CC  |
| 2. | That a progress report on the implementation of Council Resolution 254(5) of 26 November 2019 be submitted to the next Council sitting. | BTO |
- 

172. **PROGRESS REPORT ON DEBTS OWED BY COUNCILORS AND EMPLOYEES**  
**JUNE 2020**  
(Directorate Budget and Treasury Office) (0013305)

**PURPOSE OF THE REPORT**

The purpose of this report is to report progress on the collection of outstanding amounts owed by councillors and municipal employees for municipal service charges.

**RESOLVED:**

**ACTION**

- |    |  |     |
|----|--|-----|
| 1. | That the report is noted; and                                    | CC  |
| 2. | That a progress report be submitted to the next Council sitting. | BTO |
- 

173. **PROGRESS REPORT ON INSTALLATION OF PREPAID ELECTRICITY METERS**  
**FOR APPROVED INDIGENT HOUSEHOLDS**  
(Directorate Budget and Treasury Office) (00013306)

**PURPOSE OF THE REPORT**

The purpose of this report is to report progress on installation of prepaid meters for approved indigent households.

SSK

**RESOLVED:**

**ACTION**

1. That the report is noted; and CC
  2. That a progress report be submitted to the next ordinary Council sitting. BTO
- 

174. **REPORT ON WITHDRAWALS FROM MUNICIPAL BANK ACCOUNT FOR THE PERIOD APRIL 2020 TO JUNE 2020**

(Budget and Treasury Office)

(0013308) (MM)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide report on withdrawals made from the Municipal bank account for the quarter April 2020 to June 2020.

**RESOLVED:**

**ACTION**

1. That the report on withdrawals from Municipal Bank Accounts for the fourth quarter of 19/20 financial year, is noted. CC
- 

175. **TABLING OF THE PERFORMANCE MANAGEMENT SYSTEM (PMS) POLICY FRAMEWORK 2020/2021**

(Office of the Municipal Manager: PMS)

(4/3/3/P) (13210)

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to approve the Performance Management System Framework for 2020/2021.

The framework has been designed to provide logical flow of information. The stakeholders and their functions; roles and responsibilities are outlined therein. The framework also outlines planning and implementation cycles.

**RESOLVED:**

**ACTION**

1. That cognisance be taken of the legislative requirement to establish a Performance Management System Framework; and CC
2. That the Performance Management System Framework 2020/2021 is approved. CC

SSK

176. **THIRD (3<sup>RD</sup>) QUARTER PERFORMANCE REPORT 2019/2020**  
(Office of the Municipal Manager – Strategy and Planning) (0012371)

**PURPOSE OF THE REPORT**

This report serves to table to Council the 3<sup>rd</sup> Quarter Report for the financial year 2019/2020.

**RESOLVED:**

**ACTION**

1. That the 3rd Quarter Performance Report 2019/2020 is noted.

CC

-----

177. **TABLING OF TOP LAYER SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) 2020/2021**  
(Office of the Municipal Manager: Strategy and Planning) (0013315)

**PURPOSE OF THE REPORT**

The purpose of this report is to request Council to note the Top Layer Service Delivery and Budget Implementation Plan (SDBIP) for 2020/2021.

**RESOLVED:**

**ACTION**

1. That the Top Layer Service Delivery and Budget Implementation Plan (SDBIP) 2020/2021 is noted.

CC

-----

178. **MUNICIPAL FINANCE MANAGEMENT ACT EXEMPTIONS FOR MUNICIPALITIES BY NATIONAL TREASURY – 5 AUGUST 2020**  
(Office of the Municipal Manager) (0013356) (SVM)

**PURPOSE OF THE REPORT**

The purpose is to table to Council on the Municipal Finance Management Act No.56 of 2003 (MFMA) Exemption Notice and the Government Gazette No. 43582, Vol. 662 dated 5 August 2020 issued by the Minister of Finance (Mr TT Mboweni).

The exemption is about the changes of the date of submission of the Annual Financial Statements (AFS) by the Municipalities to the Auditor General of South Africa and other processes of compliance and or related reports.

OSK



**RESOLVED:****ACTION**

- |    |  |    |
|----|--|----|
| 1. | That the report on the MFMA Exemption Notice and Government Gazette is noted;  | CC |
| 2. | That the MFMA Exemption Notice and Government Gazette is adopted; and  | CC |
| 3. | That MFMA Exemption Notice and Government Gazette will also assist in mitigating anticipated widespread non-compliance with section 126, 127, 129 and 133 of the MFMA. | CC |

-----

179. **PROGRESS REPORT ON IMPLEMENTATION OF THE INTEGRATED DEVELOPMENT PLAN (IDP), BUDGET AND PMS APPROVED TIME SCHEDULE 2020/2021: JULY 2019 TO JUNE 2020**

(Office of the Municipal Manager) (0013359)

OMM/mgm

**PURPOSE OF THE REPORT**

The purpose of this item is to report to Council on the implementation of the IDP, Budget and PMS approved Time Schedule 2020/2021 for the period July 2019 to June 2020, as per Council resolution 71(2) of 12 June 2020.

**RESOLVED:****ACTION**

- |    |   |    |
|----|---|----|
| 1. | That the progress report on implementation of the IDP, Budget and PMS amended Time Schedule 2020/2021 for the period July 2019 to June 2020 is noted. | CC |
|----|---|----|

-----

180. **EXTENSION OF INFRASTRUCTURE WITHIN THE RIETVLEI CEMETERY**

(Directorate: Community Development)

(0013218)

L Jele

**PURPOSE OF THE REPORT**

To communicate to Council on the further development of the Rietvlei Cemetery to accommodate the increasing needs on the Cemetery.

**RESOLVED:****ACTION**

- |    |   |    |
|----|---|----|
| 1. | That the proposal to extend the Rietvlei Cemetery is noted; and                   | CC |
| 2. | That Council approves the request to extend the Rietvlei Cemetery with MIG funds. | CC |

SSK

181. **LEASING OF MUNICIPAL SPORTING FACILITIES.**

(Directorate: Community Development)

(0013212)

(LGJ/cb)

**PURPOSE OF THE REPORT**

The purpose of this report is to request Council to approve a new lease agreement for the Impala Bowling Club, the Impala Cricket Club and the Impala Rugby Club respectively.

**RESOLVED:****ACTION**

- |    |  |            |
|----|--|------------|
| 1. | That Council takes note of the report on the leasing of municipal sporting facilities;   | CC         |
| 2. | That Council notes the development of the Request for Proposals that will go out for potential partners to assist the Municipality with management and maintenance of Municipal Sports and Recreation facilities;  | CC         |
| 3. | That Council authorize the Municipal Manager to enter into a new Lease Agreement with the Impala Bowling Club, Impala Cricket Club and Impala Rugby Club for a period of three (3) years with the option of an extension, should the exercise above not yield any results; | CC         |
| 4. | That the Impala Bowling Club, Impala Cricket Club and Impala Rugby Club pay a monthly admin fee of R1,500.00 respectively and be billed for municipal rates and taxes;   | BTO<br>DCD |
| 5. | That the Impala Bowling Club, Impala Cricket Club and Impala Rugby Club be responsible for the maintenance and upkeep of the facility for the duration of the lease agreement; and   | DCD        |
| 6. | That the Impala Bowling Club, Impala Cricket Club and Impala Rugby Club share utilization of the facilities as and when required by the Sports and Recreation Section and submit a progress report to the Director Community Development annually at the end of June.      | DCD        |

-----  
 OSK



182. **REQUEST COUNCIL APPROVAL TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF SPORTS AND RECREATION SOUTH AFRICA (SRSA) FOR THE CONSTRUCTION OF AN OUTDOOR GYM AS A DONATION TO THE MUNICIPALITY**

(Directorate: Community Development)

(0013355)

(LJ/cb)

**PURPOSE OF THE REPORT**

The purpose of this report is to inform Council about the donation from the Department of Sports and Recreation South Africa (SRSA) to construct an outdoor gym within the jurisdiction of the Rustenburg Local Municipality. This item therefore requires approval from Council to enter into a Memorandum of Agreement (MOA) with SRSA in order to conclude the acceptance of the project.

**RESOLVED:**

**ACTION**

1. That the report be referred back to address issues of maintenance.

DCD

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183. **RUSTENBURG GREENING STRATEGY**

(Directorate: Community Development)

(14/6/3) (13216)

(NR)

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to approve the Rustenburg Local Municipality Greening Strategy which will be used to assist with fundraising for this activity.

**RESOLVED:**

**ACTION**

1. That the report is noted; and

CC

2. That the Greening Strategy is approved.

CC

-----  
SSK

184. **ROADS AND TRANSPORT: MOTIVATION FOR CONCLUSION OF A MEMORUNDUM OF UNDERSTADING BETWEEN RUSTENBURG MUNICIPALITY AND SIBANYE RUSTENBURG PLATINUM MINES**

(Directorate: Roads and Transport)

(0013282)

**PURPOSE OF THE REPORT**

The purpose of this report is to motivate for the conclusion of Memorandum of Understanding (MoU) between the Sibanye Rustenburg Platinum Mines (Sibanye) and Rustenburg Local Municipality (RLM). This agreement aims to formalise the relationship between the parties in order to record their binding commitment and collaboration to the Project of the implementation of a Walkway Bridge in Mbeki Sun.

**RESOLVED:**

**ACTION**

- |  |           |
|--|-----------|
| 1. That the report is noted;   | CC        |
| 2. That the Council approve conclusion of a Memorandum of Understanding with Sibanye Rustenburg Platinum Mine; and | CC        |
| 3. That the Accounting Officer be authorized to conclude the Memorandum of Understanding.                          | MM<br>DRT |

185. **RUSTENBURG RAPID TRANSPORT: MOTIVATION FOR PARTICIPATION ALLOWANCE FOR MEMBERS OF THE TAXI NEGOTIATING FORUM (TNF) FOR THEIR ENGAGEMENT WITH RUSTENBURG LOCAL MUNICIPALITY IN FINANCIAL YEAR 2020/21**

(Directorate: Roads and Transport)

(7/1/2/16)(0012827)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide motivation for provision of reimbursement of costs for the members of the Taxi Negotiating Forum (TNF) for their participation in the implementation of the Rustenburg Rapid Transport project.

**RESOLVED:**

**ACTION**

- |  |    |
|--|----|
| 1. That the report on the Rustenburg Rapid Transport: Motivation for participation allowance for members of the Taxi Negotiating Forum (TNF) for their engagement with Rustenburg Local Municipality in financial year 2020/21 is noted; and | CC |
| 2. That the reimbursement at the proposed rates to the Taxi Negotiating Forum (TNF) members is approved for the financial year 2020/21.  | CC |

-----  
OSK

186. **ROADS & TRANSPORT: DRAFT WAYLEAVE POLICY FOR THE RUSTENBURG LOCAL MUNICIPALITY**

(Directorate: Roads and Transport)

(13281)

**PURPOSE OF THE REPORT**

The purpose of this report is to motivate for the approval of the draft Wayleave Policy for Rustenburg Local Municipality and proceed with a public participation process for the draft policy.

**RESOLVED:**

**ACTION**

- |  |            |
|--|------------|
| 1. That the report on Way Leave Policy for the Rustenburg Local Municipality is noted;   | CC         |
| 2. That no service provider, contractor or person be allowed to utilize the Municipal Infrastructure to attach or suspend their installation;  | DRT        |
| 3. That if any installation that requires wayleave permission was installed without such permission being granted and concurrence received from the Municipal Manager, the installation must be removed within 30 days after receiving such notification from the Office of the Municipal Manager failing which the Municipality may have such installation removed at the cost of the service provider, contractor or person; | DRT        |
| 4. That any installation affecting a significant number of residents in a specific area be subjected to Public Participation; and  | DRT<br>OSP |
| 5. That the draft Wayleave Policy be subjected to Public Participation.  | DRT<br>OSP |
- 

187. **ROADS & TRANSPORT: PROGRESS REPORT ON THE IMPLEMENTATION OF THE RUSTENBURG RAPID TRANSPORT PROJECT – AUGUST 2020.**

(Directorate: Roads and Transport)

(00808)

**PURPOSE OF THE REPORT**

This report from Roads & Transport Directorate aims to provide progress on the overall progress for the implementation of the Rustenburg Rapid Transport system at the end of the Financial year of 2019/20 Financial year.

**RESOLVED:**

**ACTION**

- |   |    |
|---|----|
| 1. That the progress report on the implementation of the Rustenburg Rapid Transport Project – August 2020 is noted; and | CC |
|---|----|

SSK

- 2 That progress reports be submitted to every Ordinary Council sitting. DRT

-----

188. **INTERNAL AUDIT STANDARD OPERATING DOCUMENTATION 2020/21**  
(Office of the Municipal Manager - PAC) (0013336) (CM)

**PURPOSE OF THE REPORT**

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

**RESOLVED:**

**ACTION**

1. That the following documents is noted: CC
- a) Internal Audit Charter
  - b) Internal Audit Policy
  - c) Management Risk Acceptance Policy
  - d) Internal Audit Manual
  - e) Internal Audit Code of Ethics
2. That the Internal Audit Policy is approved; and CC
3. That the Management Risk Acceptance Policy is approved. CC

-----

189. **AUDIT COMMITTEE CHARTER FOR THE FINANCAL YEAR 2020/21**  
(Office of the Municipal Manager- PAC) (0013337) (CM)

**PURPOSE OF THE REPORT**

The purpose of this report is to present the draft Audit Committee (AC) Charter for the financial year 2020/2021 for approval.

**RESOLVED:**

**ACTION**

1. That the Audit Committee Charter for the financial year 2020/21 is noted; and CC
2. That the Audit Committee Charter for the financial year 2020/21 is approved. CC

SOK---

190. **PROPOSED AGREEMENT BETWEEN SASOL AND RUSTENBURG LOCAL MUNICIPALITY TO DONATE HAND SANITIZERS AS CONTRIBUTION TOWARDS COVID 19**

(Office of the Speaker)

(00013354)

(SS/ss)

**PURPOSE OF THE REPORT**

The purpose of the item is to inform the Council about the request of SASOL a (Private entity) which intends to sign a contract with the Municipality to donate the hand-sanitisers to the Municipality as part of their contribution towards Covid-19.

**RESOLVED:**

**ACTION**

1. That the report is noted; and CC
2. That the Rustenburg Local Council authorise the Municipal Manager to enter into a Memorandum of Understanding with SASOL for the purpose of donation of hand sanitizers. OMM

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191. **NON-ATTENDANCE OF COUNCIL SITTINGS AND PORTFOLIO COMMITTEE MEETINGS BY COUNCILLORS: FEBRUARY – MAY 2020**

(Office of the speaker)

(001336)

(LH/oit)

**PURPOSE OF THE REPORT**

To inform Council in terms of Rules of Order by-law regarding councillors who did not attend three or more consecutive council setting or/and portfolio committee meetings.

**RESOLVED:**

**ACTION**

1. That the report is noted. CC

-----

192. **APPOINTMENT OF MUNICIPAL ELECTORAL OFFICER (MEO) AND SUB-MUNICIPAL ELECTORAL OFFICER (MEO)**

(Office of the Speaker)

(0013358)

(NK)

**PURPOSE OF THE REPORT**

The purpose of this report is to inform Council of the suspension of the current Municipal Electoral Officer (MEO) – Mr Andrew Pholose and Sub-Municipal Electoral Officer (MEO).

SSK



**RESOLVED:****ACTION**

- |    |  |     |
|----|--|-----|
| 1. | That the report on the appointment of Municipal Electoral Officer (MEO) and Sub- Municipal Electoral Officer (MEO) is noted; and           | CC  |
| 2. | That Ms Mmabotseba Ruele act as an interim Municipal Electoral Officer, until the report is finalised at the next Special Council sitting. | OMM |
- 

193. **PROGRESS REPORT ON COUNCIL RESOLUTIONS FOR JANUARY TO DECEMBER 2019 AND JANUARY TO JULY 2020**

(Directorate: Corporate Support Services)

(0013357)

(/nk)

**PURPOSE OF REPORT**

The purpose of the report is to submit to Council progress on outstanding Council resolutions for the period January to December 2019 and January to July 2020 as resolved by Council on the 28 July 2020 per item 133.

**RESOLVED:****ACTION**

- |    |   |    |
|----|---|----|
| 1. | That the progress reports on Council resolutions for the period January to December 2019 and January to July 2020 is noted. | CC |
|----|---|----|
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194. **TABLING OF THE SPECIAL ADJUSTMENTS BUDGET: 2020/2021**

(Budget and Treasury Office)

(0013351)

(MD)

**PURPOSE OF THE REPORT**

The purpose of the report is to table the adjustments budget for 2020/21 to Council for approval.

**RESOLVED:****ACTION**

- |    |   |      |
|----|---|------|
| 1. | The Special adjustments budget for 2020/21 is approved;   | CC   |
| 2. | The B1 to B10 of adjustments budget is approved;  | CC   |
| 3. | That revenue, expenditure and capital expenditure be adjusted accordingly;  | DIRS |
| 4. | That the Special Adjustment Budget has a surplus of R886 million;   | CC   |
| 5. | That spending of capital project be accelerated on grants funded projects;  | DIRS |
| 6. | That the cash flow projections, procurement plan be revised and be aligned to the grant funding payment schedule; | DIRS |

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- |     |  |      |
|-----|--|------|
| 7.  | That the SDBIP be amended subsequent to the approval of the Special Adjustment Budget;   | DIRS |
| 8.  | That a revised Top Layer SDBIP be tabled to Council at the end of October 2020;  | OMM  |
| 9.  | That the Special Adjustment Budget be submitted to National and Provincial Treasury; and   | BTO  |
| 10. | That, within ten working days after the approval of the budget, the Directorate Budget and Treasury Office in accordance with section 21A of the Municipal Systems Act makes public the approved Adjustment Budget and supporting documentation. | BTO  |
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- **FREEDOM FRONT PLUS DOES NOT AGREE WITH THE REPORT**

SSK

9. **SUBMISSION OF REPORT BY COUNCIL REPRESENTATIVES FROM BOJANALA DISTRICT MUNICIPALITY:**

None.

10. **REPORTS BY THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE:**

None.

11. **REPORTS FROM THE AUDIT COMMITTEE:**

Items 188 and 189 refer.

12. **REPORT ON SALGA ACTIVITIES:**

None.

13. **SUBMISSIONS BY THE TRADITIONAL LEADERS:**

None.

14. **REPORTS BY THE SPEAKER:**

Items 190 to 192 refer.

15. **REPORTS BY THE SINGLE WHIP:**

None.

16. **REPORT BY THE MUNICIPAL MANAGER ON IMPLEMENTATION OF COUNCIL RESOLUTIONS:**

Item 193 refers.

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

None.

18. **NEW MOTIONS OR PETITIONS:**

MOTION 01/2020: MOTION TO COUNCIL TO REQUEST MPAC TO INVESTIGATE THE APPOINTMENT OF METER READERS AND VALUE FOR MONEY

18.1 That the motion was submitted by Cllr Snyders L and seconded by Cllr Omarjee M;

18.2 That the motion be referred to the Municipal Public Accounts Committee to respond.

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19. **QUESTIONS:**

None.

20. **ADOPTION OF MINUTES:**

It be noted that the minutes of the (03/2020) Ordinary Virtual Council meeting of the Rustenburg Local Municipality held on **29<sup>th</sup> September 2020** were adopted.

21. **CLOSURE:**

The business of the meeting was concluded at 17h45.

SPEAKER:



DATE APPROVED: 02/10/2020