

**RUSTENBURG
LOCAL MUNICIPALITY**

M I N U T E S OF THE (03/2020S) VIRTUAL *SPECIAL* COUNCIL MEETING OF THE
RUSTENBURG LOCAL MUNICIPALITY HELD ON MONDAY 22nd MAY 2020 AT
10H34 IN THE COUNCIL CHAMBER, UPPER LEVEL, CIVIC CENTRE, RUSTENBURG.

PRESENT

Cllr Mabale-Huma S S K

- **Speaker**

Cllr Khunou M E

- **Executive Mayor**

Cllr Babe N B

Cllr Bothomane P

Cllr 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 Majolo W 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

SSK

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 Mogotsi H B
Cllr Mohube M M
Cllr Mokgatle O O
Cllr Mokotedi K G
Cllr Mokwele L P
Cllr Molatlhegi P R
Cllr Moleme K G
Cllr Molotsane D M
Cllr Molubi J N
Cllr Monageng V N
Cllr Morei K B
Cllr Mosoeu S M S
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 Tjie P
Cllr Tshabalala T E
Cllr Tsienyanane P
Cllr Venter P A G
Cllr Wolf J
Cllr Wolmarans S
Cllr Xatasi N S
Cllr Xhinela Z

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OFFICIALS

Mr Makona S V	-	Municipal Manager
Mr Ditsele G	-	Chief Financial Officer
Ms Roboji Y	-	Director: Corporate Support Services
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 Kgosimore P	-	Manager: Office of the Executive Mayor
Ms Hlatshwayo L	-	Manager: Office of the Speaker
Ms Tebeli M	-	Manager: Office of the Single Whip
Mr Molotsane L	-	Unit Head: Legal & Valuation
Ms Makona P	-	Acting Unit Manager: Administrative Support Services
Ms Khunou B	-	Administrative Assistant: Administrative Support Services
Ms Rapelego M	-	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:

- 1.1 The meeting was opened with a prayer by Cllr Mohube M M where-after the Honourable Speaker welcomed all members present in the first Council meeting since the outbreak of COVID-19 and the declaration made by the President;
- 1.2 That Cllr Matlhoko A indicated that if the meeting continues it will be illegal and that the decision of the meeting is open for litigation and further indicated that the community was not properly notified of the meeting as stipulated in the Rules of Order;
- 1.3 It be noted that Cllr Mekgoe T S raised a concern about the quality of network in the 8th floor old Council Chamber and further requested the Speaker to afford them 10 minutes break to sort out the network challenge and the Speaker granted the request; and it was sorted;
- 1.4 It be noted that Cllr Mohube M M raised a concern of not having been provided with headphones.

2. APPLICATION FOR LEAVE OF ABSENCE:

- 2.1 That leave of absence be granted to the following councillors: Chauke O, Fetiman E, Kwanaite A M, Motshwane J, Mnisi A L, Ntimba M S, Rantho M R.
- 2.2 It be noted that the apologies were accepted.

3. REPORTS:

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I N D E X

NO	HEADING	CC
20.	Proposed Rules of Virtual Meetings and Sitings	CC
21.	Proposal to Use Portion of the Rustenburg Showgrounds as the Farmer Production Support Unit for Rustenburg Local Municipality	CC
22.	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
23.	Progress Report: Acquisition of Alternative Land to Resettle the Residents of Rietvlei	CC
24.	Progress Report: Disposal of Residential I Stands in Geelhoutpark Extension 6 and Rustenburg Extension 7	CC
25.	Application in Terms of Section 14 of the Municipal Finance Management Act (MFMA): Proposed Clinic in Freedom Park Extension 2	CC
26.	Progress Report on the Waterkloof Eskom 88KV Inter Connection Line - (Memorandum of Understanding between Rustenburg Local Municipality and Samancor Chrome)	CC
27.	Adoption of the Regulations of Small-Scale Embedded Generation for Rustenburg	CC
28.	Progress Report on Status of the Memorandum of Understanding with Glencore for Construction of 11kv Substation (20mva)	CC
29.	Medical Surveillance Policy for Rustenburg Local Municipality	CC
30.	Reviewed Occupational Health, Safety and Environmental Policy for Rustenburg Local Municipality	CC
31.	Group Information Security Policy for Rustenburg Local Municipality.	CC

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I N D E X

NO	HEADING	CC
32.	Annual Salary Inflationary Increment for the Municipal Manager, Managers Reporting Directly to the Municipal Manager and Managers in the Political Offices	CC
33.	Progress Report on Implementation of the IDP, Budget and PMS Approved Time Schedule 2020/2021: July 2019 to January 2020	CC
34.	Office of the Municipal Manager: - MIG Funded Projects Expenditure Report for the 2 nd Quarter Performance	CC
35.	Office of the Municipal Manager: - MIG Funded Projects Expenditure Report for the 1 st Quarter Performance	CC
36.	Tabling of the Amended 2019/2020 Service Delivery and Budget Implementation Plan (SDBIP)	CC
37.	Mid-Year Performance Report 2019-2020	CC
38.	Performance Audit Committee (Pac) Term of Office	CC
39.	Amendments to the IDP, Budget and PMS Process Plan for 2020/21	CC
40.	Tabling of the Draft Integrated Development Plan (IDP) Review 2020/21	CC
41.	Tabling of the 2020/21 Medium Term Income and Expenditure Framework (MTREF) in Compliance with Section 16 of the Municipal Finance Management Act 56 of 2003 (MFMA) and Section 21a of the Municipal Systems Act 32 of 2000	CC
42.	Addendum to the Draft 2020/21 Medium Term Income and Expenditure Framework (MTREF) in Compliance with Section 16 of the Municipal Finance Management Act 56 of 2003 (MFMA) and Section 21a of the Municipal Systems Act 32 of 2000	CC
43.	Progress Report on the Implementation of the New General Valuation Roll	CC
44.	Supply Chain Management: Bids Awarded Above R200 000: October – December 2019	CC
45.	Report on Approval of Unauthorised Expenditure for Financial Year Ended 2017-18	CC

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NO	HEADING	CC
46.	Report on Approval of Unauthorised Expenditure for Financial Year Ended 2018-19	CC
47.	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
48.	Monthly Budget Statement in Terms of Section 71 of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) – April 2019	CC
49.	Monthly Budget Statement in Terms of Section 71 of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) – May 2019	CC
50.	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
51.	Monthly Budget Statement in Terms of Section 71 of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) – July 2019	CC
52.	Monthly Budget Statement in Terms of Section 71 of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) – August 2019	CC
53.	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
54.	Monthly Budget Statement in Terms of Section 71 of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) – October 2019	CC
55.	Monthly Budget Statement in Terms of Section 71 of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) – November 2019	CC
56.	Review of Supply Chain Management on the Awarding of Bids Above R200 000 – for the Months of October 2018 to December 2018 and Months of April 2019 to August 2019	CC
57.	Review of Submission of Monthly Budget Statements in Terms of Section 71 of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) from July 2018 to May 2019	CC

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I N D E X

NO	HEADING	CC
58.	Adoption of the Oversight Report on the Annual Report 2018/2019 of the Rustenburg Local Municipality	CC
59.	Determination of Upper Limits of Salaries, Allowances and Benefits of Different Members of Municipal Councils	CC

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20. **PROPOSED RULES OF VIRTUAL MEETINGS AND SITTINGS**
(Office of the Speaker) (LH/oit)

PURPOSE OF THE REPORT

The purpose of the report to approve the proposed Rules of Virtual Meetings and Sittings

RESOLVED:

ACTION

1. That the report is referred to a Special Council meeting.

CC

- **FORUM 4 SERVICE DELIVERY REQUESTED TEN (10) MINUTES CAUCUS, WHICH THE SPEAKER GRANTED.**

FEEDBACK:

- **CLLR BOTHOMANE P ON BEHALF OF FORUM 4 SERVICE DELIVERY SUGGESTED THAT ITEM 20 BE WITHDRAWN AND PROCEEDINGS BE CARRIED OUT BY CUTTING THE AGENDA ITEMS SO THAT DISCUSSIONS CAN BE ON THE FOLLOWING ITEMS: DRAFT IDP AND BUDGET;**
- **IT BE NOTED THAT OTHER ITEMS ARE REFERRED TO ANOTHER SPECIAL COUNCIL MEETING;**
- **IT BE NOTED THAT THE EXECUTIVE MAYOR SUGGESTED THAT ITEM 20 BE WITHDRAWN AND THE MEETING PROCEED WITH THE FOLLOWING ITEMS: 40, 41, 42, 43, 56, 57, 58 AND COUNCIL RESOLVED AS SUCH;**
- **IT BE NOTED THAT THE ECONOMIC FREEDOM FIGHTERS REPORTED THAT THEY WILL NOT PARTICIPATE IN A MEETING THAT HAS NO PROCEDURE, NO RULES AND ALSO THAT THEY'RE STRUGGLING WITH NETWORK CONNECTIVITY.**

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21. **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 is referred to a Special Council meeting.

CC

22. **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 is referred to a Special Council meeting.

CC

23. **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 report is referred to a Special Council meeting.

CC

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(3)

24. **PROGRESS REPORT: DISPOSAL OF RESIDENTIAL I STANDS IN GEELHOOUTPARK EXTENSION 6 AND RUSTENBURG EXTENSION 7**
(Directorate: Planning and Human Settlement) (MH)

PURPOSE OF THE REPORT

This report seeks to provide an update report 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 is referred to a Special Council meeting.

CC

25. **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

PURPOSE OF THE REPORT

To request Council to avail a portion of approximately 4000m² located within Freedom Park situated on the farm Wildebeestfontein 274 JQ in terms of Section 14 of the MFMA for purposes of a proposed clinic as part of the integrated approach towards service delivery.

The inequitable spread of health services throughout the Rustenburg area and the historical causes thereof are recognised, and Council acknowledges that it has a leading role to play addressing these imbalances by ensuring that the immovable assets under its control are dealt with in a manner that ensures the greatest possible benefit to the strategic objectives of the municipality and the community it serves.

RESOLVED:

ACTION

1. That the report is referred to a Special Council meeting.

DPHS

26. **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.

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RESOLVED:

ACTION

1. That the report is referred to a Special Council meeting.

CC

27. **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 is referred to a Special Council meeting.

CC

28. **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.

RESOLVED:

ACTION

1. That the report is referred to a Special Council meeting.

CC

29. **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

SSK

RESOLVED:

ACTION

1. That the report is referred to a Special Council meeting.

CC

30. **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 be referred to a Special Council meeting.

CC

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

(Directorate: Corporate Support Services)

0013106

PM/pm

PURPOSE OF THE REPORT

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

RESOLVED:

ACTION

1. That the report is referred to a Special Council meeting.

CC

32. **ANNUAL SALARY INFLATIONARY INCREMENT FOR THE MUNICIPAL
MANAGER, MANAGERS REPORTING DIRECTLY TO THE MUNICIPAL
MANAGER AND MANAGERS IN THE POLITICAL OFFICES**

(Directorate: Corporate Support Services)

(YR/yr)

PURPOSE OF THE REPORT

The purpose of the report is to propose that the annual salary inflationary increment for the Section 56 employees be implemented.

RESOLVED:

ACTION

1. That the report is referred to a Special Council meeting.

CC

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(6)

33. **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 report is referred to a Special Council meeting.

CC

34. **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 is referred to a Special Council meeting.

CC

35. **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 is referred to a Special Council meeting.

CC

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(7)

36. **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 referred to a Special Council meeting.

CC

37. **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. That the report is referred to a Special Council meeting.

CC

38. **PERFORMANCE AUDIT COMMITTEE (PAC) TERM OF OFFICE**

(Office of the Municipal Manager)

(../...../...) (SVM)

PURPOSE OF THE REPORT

The purpose of this report is to request Council to extend the term of office of the office of two (2) Performance Audit Committee members due to the reason that their term of office is ending on the 1st of May 2020.

RESOLVED:

ACTION

1. That the report is noted; and
2. That Council approve the extension of the tenure of Advocate W.E Huma (Chairperson) and Mr H Maritz as members of the PAC, on a month to month period subject to a process of advertising in order to fill these positions permanently.

CC

CC

IT BE NOTED THAT CLLR BOTHOMANE P IS NOT IN SUPPORT OF THE EXTENTION BECAUSE IT IS UNLAWFUL AND ILLEGAL.

ESK

39. **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 referred to a Special Council meeting.

CC

40. **TABLING OF THE DRAFT INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW 2020/21**

(Office of the Municipal Manager)

(MGM)

(3/R) ()

PURPOSE OF THE REPORT

To table to the Municipal Council of Rustenburg the draft IDP Review 2020/2021, attached herewith as Annexure A and B and to obtain approval to publish the adopted document in the local media for inputs.

RESOLVED:**ACTION**

1. That the report on "TABLING OF THE DRAFT INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW 2020/21" is noted; CC
2. That the final document be inclusive of outstanding stakeholder inputs and plans; OMM
3. That the draft IDP Review document 2020/21, is adopted for the purpose of public participation; CC
4. That a notification of the adopted Draft IDP Review 2020/21 be placed in the local newspapers and on the municipality's website, notifying the public of the adoption thereof; OMM
5. That the adopted Draft IDP Review 2020/21 be submitted to the office of the MEC for LG&HS within 10 days of adoption; OMM
6. That the adopted Draft IDP Review 2020/21 be subjected to public participation for a period of 21 days ending 12 June 2020; OMM
7. That a further report on the response to COVID-19 in relation to the 2020/21 IDP Document should be submitted to the next Council; and OMM

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8. That once the above-mentioned report is submitted to Council it be subjected to public participation.

OMM
OSP

41. **TABLING OF THE 2020/21 MEDIUM TERM INCOME AND EXPENDITURE FRAMEWORK (MTREF) IN COMPLIANCE WITH SECTION 16 OF THE MUNICIPAL FINANCE MANAGEMENT ACT 56 OF 2003 (MFMA) AND SECTION 21A OF THE MUNICIPAL SYSTEMS ACT 32 OF 2000**

(Directorate: Budget and Treasury)

GD

PURPOSE OF THE REPORT

The requirements for the compilation and submission of the Budget are contained in Chapter 4 of the MFMA and Municipal Budget and Reporting Regulations.

The purpose of tabling the 2020/21 Medium Term Revenue and Expenditure Framework (MTREF) to Council is to consider the Income and expenditure per category, the tariffs to realize the budgeted income and to inform Council about the limitations regarding the budget and to request Council to subject the 2020/21 MTREF as well as the budget related policies for public participation.

RESOLVED:

ACTION

1. That the multi-year annual capital and operating budget for the 2020/21 financial year of R5.6 billion and the two outer years of R5.9 billion, R6.1 billion (2021/22 and 2022/23) and related policies and by-laws be tabled as per the following tables as set out in A1 Schedule: -
 - 1.1 Table A1 – Budget Summary;
 - 1.2 Table A2 – Budgeted Financial Performance;
 - 1.3 (Revenue and expenditure by standard classification);
 - 1.4 Table A3 – Budgeted Financial Performance;
 - 1.5 (Revenue and expenditure by municipal vote);
 - 1.6 Table A4 – Budgeted Financial Performance;
 - 1.7 (Revenue and Expenditure);
 - 1.8 Table A5 – Budgeted Capital Expenditure by Vote;
 - 1.9 (Standard classification and funding);
 - 1.10 Table A6 – Budgeted Financial Position;
 - 1.11 Table A 7 – Budgeted Cash Flows;
 - 1.12 Table A8- Cash backed reserves / accumulated Surplus reconciliation;
 - 1.13 Table 9 – Asset Management;
 - 1.14 Table 10 – Basic Delivery measurement;
2. That the budget as proposed include the budget for the Rustenburg Water Services Trust;

BTO

BTO

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- | | | |
|----|--|------------|
| 3. | That Council take note that for the 2020/21 MTREF financial year the Revenue and expenditure budget proposed has a surplus of R513 million, R539 million and R545 million respectively; | CC |
| 4. | That in terms of Section 74 of the Local Government Municipal Systems Act, all consumptive tariffs, rates, basic charges as proposed be considered, amended and be subjected to public participation prior to implementation in July 2020; | BTO
OSP |
| 5. | That all the sundry tariffs and other tariffs be amended as proposed in the TARIFF BOOK” be subjected to public participation prior to implementation on 01 July 2020; | BTO
OSP |
| 6. | That the unspent conditional grant at end of 2019/20 not be committed to expenditure until approval has been obtained from National, Provincial in accordance with directives from National Treasury Circulars; | BTO |
| 7. | That the following proposed budget related policies with amendments be considered and be subjected to public participation prior to implementation on 01 July 2020; | BTO |

7.1 Budget Related Policies and By-Laws with Amendments:

Budget Policy;
Credit Control & Debt Collection Policy;
Indigent Households Policy;
Rates Policy;
Supply Chain Management Policy;
Tariff Policy;

7.2 Budget Related Policies and By-Laws with no Amendments:

Accelerated Economic Empowerment & Transformation Policy;
Assets Management Policy;
Borrowing Policy;
Cash Management and Investment Policy;
Cost Containment Policy;
Funding & Reserve Policy;
Rewards, Gifts & Favors Policy;
Study Aid Policy;
Travelling & Substance Policy;
UIWF Expenditure Policy;
Inventory Chain Management Policy;
Property rates By-Law;
Tariffs By-Law;
Credit Control and Debt Collection By-Law.

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7.3 New Budget related Policies

Expenditure Management Policy;
 Insurance Claims Policy & Procedure;
 Insurance Loss Claims 7 Control Policy;
 Petty Cash Management Policy;
 Contract Management Policy;

- | | | |
|-----|--|-----|
| 8. | That MFMA budget circulars from National Treasury be considered; | BTO |
| 9. | That the tabled (MTREF) Budget together with the tariffs, budget Related policies be placed on the municipal website and be published in terms of Section 21A and B of the Municipal Systems Act as well as the MFMA and applicable regulations; and | BTO |
| 10. | That the Budget be approved for public participation subject to the tabling of a supplementary Adjustments Budget in June 2020. | BTO |

- **IT BE NOTED THAT MAJORITY OF COUNCILLORS WERE CONNECTED AS PARTICIPANTS TO THE MEETING DURING THE PRESENTATION OF THE BUDGET BY THE EXECUTIVE MAYOR.**

42. **ADDENDUM TO THE 2020/21 MEDIUM TERM INCOME AND EXPENDITURE FRAMEWORK (MTREF) IN COMPLIANCE WITH SECTION 16 OF THE MUNICIPAL FINANCE MANAGEMENT ACT 56 OF 2003 (MFMA) AND SECTION 21A OF THE MUNICIPAL SYSTEMS ACT 32 OF 2000**
 (Directorate: Budget and Treasury) GD

PURPOSE OF THE REPORT

The purpose of this report is to provide additional information that should be considered with the tabling of the 2020/21 Medium Term Revenue and Expenditure Framework (MTREF) to Council and to subject the additional information to public participation with the draft 2020/21 MTREF.

RESOLVED:**ACTION**

- | | | |
|----|--|------------|
| 1. | That the addendum to the 2020-21 MTREF budget is noted; | CC |
| 2. | That additional information as per the addendum be subjected to public participation as per Council resolution on the tabling of the 2020/21 MTREF budget; | BTO
OSP |
| 3. | That a policy in response to the state of National Disaster be contextualised in a Municipality and be submitted at the next Council Meeting. | BTO |

SSK

43. **PROGRESS REPORT ON THE IMPLEMENTATION OF THE NEW GENERAL VALUATION ROLL**

(Directorate: Budget and Treasury Office)

GD

PURPOSE OF THE REPORT

The purpose of the report is to report progress on the implementation of the New General Valuation Roll for the financial years of the 01 July 2020 to 30 June 2023 as required by Council resolution.

RESOLVED:

ACTION

- | | |
|--|----|
| 1. That the report is noted; | CC |
| 2. That Council note that valuation process is at the objection stage; | CC |
| 3. That Council lodge an objection to the Municipal Manager in terms of Section 50(4) of the MPRA as it affects the interest of the Municipality concerning: | CC |
| 3.1 The validity of the roll in terms of general increases in valuation; | |
| 3.2 The completeness of the roll in terms of properties within the Municipality; | |
| 3.3 The completeness of the roll in terms of properties within the Municipality; | |
| 4. That the Municipal Manager inform the Council in terms of the above at a Special Council meeting within fourteen (14) days to make recommendations in terms of the designation of the Municipal Valuer under Section 33(4) of the MPRA; | MM |
| 5. That the objection period for members of the public and property owners be suspended pending the outcome of resolution 4 above as well as further lockdown regulations; | MM |
| 6. That a further extension of the validity of the current valuation roll be requested from the MEC for Local Government in terms of Section 32(2)(b)(ii) of the MPRA pending the outcome of resolution 4 above; | MM |
| 7. That a Multi-Party Committee be constituted to investigate the matter and that proper external legal advice be sought; | CC |
| 8. That the composition of the multi-party committee will be as follows: | CC |
| 8.1 Troika; | |
| 8.2 Representatives from each party; | |
| 9. That the Multi-Party Committee be convened by the Speaker; and | CC |

SSK

10. That the timeframe for political parties to submit names of their representatives for the Multi-Party Committee be the close of business today (22 May 2020) and the first meeting be convened on Monday, 25th of May 2020. CC

44. **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 is referred to a Special Council meeting.

CC

45. **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 referred to a Special Council meeting.

CC

46. **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 referred to a Special Council meeting.

CC

SSK

47. **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 referred to a Special Council meeting.

CC

48. **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 referred to a Special Council meeting.

CC

49. **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.

SSK

RESOLVED:

ACTION

1. That the report is referred to a Special Council meeting.

CC

50. **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. That the report is referred to a Special Council meeting.

CC

51. **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. That the report be referred to a Special Council meeting.

CC

SSK

52. **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. That the report is referred to a Special Council meeting.

CC

53. **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. That the report be referred to a Special Council meeting.

CC

SSK

54. **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. That the report is referred to a Special Council meeting.

CC

55. **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. That the report is referred to a Special Council meeting.

CC

SSK

56. **REVIEW OF SUPPLY CHAIN MANAGEMENT ON THE AWARDING OF BIDS ABOVE R200 000 – FOR THE MONTHS OF OCTOBER 2018 TO DECEMBER 2018 AND MONTHS OF APRIL 2019 TO AUGUST 2019**

(Office of the MPAC)

(FM)

PURPOSE OF THE REPORT

MPAC review of legislative compliance on the awarded Bids above R200 000.00 and the administration of contracts in line with Supply Chain Management Policy for the months of October 2018 to December 2018 as well as the months of April 2019 to August 2019 and report to Council meeting of January 2020 as per Council Resolutions taken on the 11th December 2019.

RESOLVED:

ACTION

- | | |
|--|----|
| 1. That the report is noted; | CC |
| 2. That on “as and when” contracts awarded are based on rates as per the Bill of Quantities but must not exceed approved budget; | AO |
| 2.1 Management must clarify the awarding of one BID: RLM/DCD/0126/2017/18 to various Service Providers in two (2) different instances or months; | |
| 2.2 It be noted that the appointment of the Service Provider of BID: RLM/DCD/0126/2017/18 was made in October 2018 but acceptance letters were signed on three different instances; i.e. in October 2018, November 2018 and December 2018; | |
| 2.3 Management must clarify lack of budget allocation to BID: RLM/DTIS/0047/2017/18; | |
| 2.4 That the budget on BID: RLM/DTIS/0047/2017/18 was clarified as an omission to an amount of R 54 073 200; and | |
| 3. That the Accounting Officer must comply with Regulation 6(3) of the Municipal Supply Chain Management Regulations. | AO |

57. **REVIEW OF SUBMISSION OF MONTHLY BUDGET STATEMENTS IN TERMS OF SECTION 71 OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 (MFMA) FROM JULY 2018 TO MAY 2019**

(Office of the MPAC)

(FM/1/2020)

PURPOSE OF THE REPORT

MPAC exercise its oversight role on submission of the in-year reports as dictated amongst others, by Section 71 and Section 52(d) of the Municipal Finance Management Act 56 of 2003.

SSK

RESOLVED:**ACTION**

- | | | |
|-----|--|------------------|
| 1. | That the report on the review of Section 71 reports, is noted; | CC |
| 2. | It be noted the Executive Mayor made a presentation to MPAC on the challenges of late submission and lack of accessing appropriate information by MPAC to fully review Section 71 for the months of July 2018 to May 2019; | AO |
| 3. | It be noted that the Executive Mayor informed MPAC that legal processes on assessment of the performance of the Financial Management System Service Provider by the Chief Audit Executive, the Director Corporate Support Services and the IT Manager is currently underway; | AO
CAE
DCS |
| 3.1 | That a progress report be furnished to MPAC within fourteen (14) days; | |
| 4. | That an independent assessment of the Financial Management System of the Municipality be conducted; and | BTO |
| 5. | That Council mandate MPAC to conduct an interview with Management and the Service Provider; CCG/SAGE JV on the status of the Financial Management System and the accuracy of the Section 71 reports. | MPAC
CC |

58. **ADOPTION OF THE OVERSIGHT REPORT ON THE ANNUAL REPORT 2018/2019 OF THE RUSTENBURG LOCAL MUNICIPALITY**
 (Office of the Municipal Public Accounts Committee) (FM)

PURPOSE OF THE REPORT

This report serves before Council to outline the oversight process on the Annual Report 2018/2019 by the Municipal Public Accounts Committee. Tabling of this Oversight Report is intended to enable Council to fully consider the Annual Report 2018/2019 and to take resolutions outcome of consultative and evaluation process done by the Municipal Public Accounts Committee.

In addition, the focal area of this report is around the mandate of Municipal Public Accounts Committee that includes the pursuit of; accountability, transparency, value for money and promotion of good governance.

RESOLVED:**ACTION**

- | | | |
|----|--|----|
| 1. | That the review and analysis in the Oversight Report on the Annual Report 2018/2019, is noted; | CC |
|----|--|----|

SSK

2. That the Municipal Council having fully considered the Annual Report 2018/2019 of the Municipality and representations thereon, adopts the Oversight Report, and Municipal Council approves the Annual Report 2018/2019 with reservations included in the comments on the Annual Report. The reservations include but are not limited to: CC
- Property, Plants and Equipment;
 - Irregular Expenditure;
 - Unauthorised and Fruitless and Wasteful Expenditure;
 - Government Grants and Subsidies;
 - Payable from exchange transactions;
 - Commitments;
 - Receivables from exchange transactions;
 - VAT receivables;
 - Fines, penalties and forfeits;
 - Contingencies;
 - Consolidated Annual Financial Statements and Annual Report;
 - Strategic Planning and Performance Management;
 - Expenditure Management;
 - Compliance with Legislation;
 - Procurement and Contract Management;
 - Assets Management;
 - Consequence Management;
 - Employee Related Costs;
 - Internal Control Deficiencies.
3. That the Municipal Manager must ensure that the debt owed to the Rustenburg Water Services Trust is maintained and settled and furnish MPAC with progress report on monthly basis. MM
4. That the Municipal Manager publicise the Oversight Report on the Annual Report 2018/2019 in terms of Section 129(3) of the Municipal Finance Management Act, Act 56 of 2003; MM
5. That the Municipal Manager submit the Oversight Report to the Speaker of the North West Provincial Legislature, Provincial Public Accounts Committee, Department of Local Government and Human Settlement, Auditor General of South Africa and any other relevant authorities, including posting it on the Municipal Website; MM
6. That the Municipal Council notes and consider representations that emanate from the public participation and other sources including written submissions, delegate the Municipal Manager to resolve on all strategic and administrative concerns, and the progress report be submitted to the next Ordinary Council sitting; CC
MM

SSK

- | | | |
|-----|---|----|
| 7. | That the Municipal Manager ensure the efficiency of the implementation of the Post Audit Action Plan of 2018/2019 Audit Report and furnish MPAC with quarterly progress report of the implementation; | MM |
| 8. | That the Municipal Manager intensify, assess and evaluate the Internal Controls to ensure that quality assurance is conducted to improve the quality of the In-Year, Quarterly and Annual Performance Reports including Financial Accounting Records; | MM |
| 9. | That the Municipal Manager ensure that officials working at the Supply Chain Management Unit are capacitated in accordance with Section 8 of the Municipal Supply Chain Management Regulations, in enhancing their skills, knowledge and expertise to avoid appointment of Consultants; | MM |
| 10. | That the Municipal Council delegate the Municipal Manager to introduce Probity Auditing system to ensure integrity of the procurement decision making process and subsequently provide Council with its efficiency progress report on quarterly basis; | MM |
| 11. | That the Municipal Manager ensure that all Service Providers / Suppliers who have provided service/s to the Municipality are paid on time, within 30 days in accordance with legislation; | MM |
| 12. | That the Municipal Manager ensure that the Records Management System at the Budget and Treasury is intensified and specific official/s responsible for such function is identified and bestowed with the responsibility of safe keeping of Accounting Records; | MM |
| 12. | That the Municipal Manager assist and avail administrative information to MPAC and other legislative authorities to perform their oversight or audit functions effectively; | MM |
| 13. | That the Municipal Manager ensure that there is assets verification, classification and completion of accurate GRAP compliant assets register regarding the PPE, Investment Property and Inventory, including immovable and underground municipal assets and progress report be tabled before Council on quarterly basis; | MM |
| 14. | That the Municipal Council establish a team constituted of the officials from the undermentioned offices to deal with the UIF/W Expenditure, starting with the low hanging fruits and monthly progress report be tabled before MPAC en-route to Council sitting: | MM |
| | <ul style="list-style-type: none"> - Office of the Municipal Manager; - Municipal Public Accounts Committee; - Internal Audit; - Budget and Treasury Office; | |

SSK

(22)

- Legal & Evaluation Unit; and
 - AG and Audit Committee (Optional).
-
- | | | |
|-----|--|-----|
| 15. | That the progress report on cases attended and finalised by the Disciplinary Board in relation to fruitless and wasteful expenditure be served before the Municipal Public Accounts Committee on quarterly basis; | OMM |
| 16. | That the Municipal Manager ensure that the process of appointing Bid Committees is compliant with Section 27(3), 28(2) and 29(2) with Supply Chain Management Regulations, list and designation of all members of Bid Committees be furnished to MPAC on quarterly basis; | MM |
| 17. | That the Municipal Manager ensure that performance of contractors is monitored in accordance with Section 116(2) of the Supply Chain Management Regulations and the performance of each contract report be served before MPAC on monthly basis. | MM |
| 18. | That the Management ensure that the Organisational structure of the municipality is reviewed and adopted by Council by the beginning of 2020/2021 Financial Year and subsequently stop from appointing administrative officials into positions which are not of the structure. | MM |
| 19. | That the Municipal Manager ensure that remedial measures are put in place to avert electricity and water losses, regular progress report be tabled before MPAC on quarterly basis; | MM |
| 20. | That the Municipal Manager ensure that the Strategic and Operational Risk Registers are effectively coordinated and managed by providing necessary resource to the responsible unit.
Does the Municipality have an effective Strategic Risk Register as well as Operational Risk Register for 2018/2019 Financial Year? If Yes, submit to MPAC; | MM |
| 21. | That the Municipal Manager intensify the efficiency of the Risk Management Committee and its performance rate be submitted to MPAC on quarterly basis through the Performance Management Committee. | MM |
| 22. | That the Municipal Manager ensure that the Risk Management Strategy, Policy and Charter are adopted by Council before the end of the current financial year; | MM |
| 23. | That the MPAC Work Plan be adopted and supported by the Municipal Council; and | CC |

(23)

SSK

24. That MPAC present an overall report on implementation of all MPAC resolutions taken in terms of the Oversight Reports for the last three (3) years.

59. **DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCILS**
(Office of the Speaker) LH/oit

PURPOSE OF THE REPORT

The purpose of this report is to submit the attached Government Gazette Notice No.43246 on Remuneration of Public Office Bearers Act, 1998(Act No.20 of 1998) Notice No.475 of 24 April 2020 for consideration by Council.

RESOLVED:

ACTION

1. That the report is referred to a Special Council meeting.

CC

SSK

(vi)

4. **APPROVAL OF MINUTES:**

Minutes of the (04/2020S) *Virtual* Special Council meeting of the Rustenburg Local Municipality, held on **22nd May 2020**.

5. **CLOSURE.**

The business of the meeting was concluded at 16h20.

SPEAKER:



DATE APPROVED: 29/05/2020
