

**RUSTENBURG
LOCAL MUNICIPALITY**

**M I N U T E S OF THE (05/2021S) VIRTUAL *SPECIAL* COUNCIL MEETING OF THE
RUSTENBURG LOCAL MUNICIPALITY HELD ON MONDAY 08th JUNE 2021 AT
10H12.**

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 Fetmani E M

Cllr Gegula D

Cllr Kgaladi P

Cllr Kombe O J

Cllr Langeni E

Cllr Lekoro B F

Cllr Lerm M F E

Cllr Mafoko S D

Cllr Majolo W L

Cllr Makgale T A

Cllr Makhaula V N

Cllr Malatji M W

Cllr Malinga M

Cllr Malla A D

Cllr Mashishi-Ntsime J I

Cllr Masilo T I

SSK

Cllr Masondo N G
Cllr Mataboge A L
Cllr Megalanyane S T
Cllr Mhlungu S B M
Cllr Miny C
Cllr Mmolotsi C N
Cllr Mnisi B P
Cllr Mntombi S T
Cllr Moatshe F S
Cllr Mogotsi H B
Cllr Mohube M M
Cllr Mokgatle O O
Cllr Mokwele L P
Cllr Moleme K G
Cllr Molubi J N
Cllr Monaise K I
Cllr Morei K B
Cllr Mpolokeng B J
Cllr Mqanqeni N V
Cllr Nhacuangue N
Cllr Njikelane M
Cllr Nkgoang L I
Cllr Nkosi L M
Cllr Ntimba M S
Cllr Omarjee M
Cllr Pelesi K L
Cllr Radebe M W
Cllr Rantho M R
Cllr Rootman A P
Cllr Seleka A
Cllr Sephai J L
Cllr Sikwane C K
Cllr Snyders L B

Cllr Tlhapi P A
Cllr Tshabalala T E
Cllr Tsienyane P
Cllr Venter P A G
Cllr Wolf J
Cllr Wolmarans S
Cllr Xatasi N S
Cllr Xhinela Z

SSK

OFFICIALS

Mr Komane E	-	Acting Municipal Manager
Mr Ditsele G	-	Chief Financial Officer
Ms Roboji Y	-	Director: Corporate Support Services
Mr Mahlangu G	-	Acting Director: Technical & Infrastructure Services
Ms Rampete N	-	Director: Community Development
Ms Halenyana M	-	Director: Planning & Human Settlement
Mr Boikanyo K	-	Director: Public Safety
Ms Mantswe P D	-	Acting Director: Local Economic Development
Mr Moleele O	-	Acting Director: Roads and Transport
Mr Molotsane L	-	Head: Legal and Valuation
Mr Kgosiore P	-	Manager: Office of the Executive Mayor
Ms Khiba N	-	Acting Manager: Office of the Municipal Manger
Ms Hlatshwayo L	-	Manager: Office of the Speaker
Mr Marumola F	-	Manager: MPAC
Mr Jansen van Vuuren J W	-	Acting Unit Manager: Administrative Support Services
Ms Makona P	-	Section Manager: Committee Work
Ms Letshwiti M	-	Committee Administrator: Administrative Support Services
Ms Rapelego M	-	Administrative Assistant: Administrative Support Services
Ms Dintwe T	-	Administrative Assistant: Administrative Support Services
Ms Mokwatsi R	-	Administrative Officer: 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 Mafoko S D whereafter the Honourable Speaker welcomed all members present and the viewers streaming the Council meeting live on Facebook.
- 1.2 It be noted that the Speaker adjourned the meeting as a quorum could not be constituted. The meeting resumed after thirty (30) minutes.

2. APPLICATION FOR LEAVE OF ABSENCE:

- 2.1 That leave of absence be granted to the following councillors: Chauke O, Malan P, Mokotedi K G and Mosoeu S M S.

3. REPORTS:

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I N D E X

NO	HEADING	CC
149.	Progress Report on the Implementation of the New General Valuation Roll	CC
150.	Progress Report on the Request for the Extension of the Financial System Contract: SAGE/CCG Joint Venture	CC
151.	Memorandum of Understanding between Rustenburg Local Municipality and the Department: Statistics South Africa for a Baseline Study on Small Enterprises in Municipal Wards	CC
152.	Status Quo Report on the Industry Transition and Negotiation with Local Taxi Operators Affected by the Implementation of the Rustenburg Rapid Transport (RRT) Project	CC
153.	Progress Report on Implementation of Council Resolutions for January to December 2019, January to November 2020 and January to May 2021	CC
154.	Report: Organizational Structure Clean-Up Process	CC
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149. **PROGRESS REPORT ON THE IMPLEMENTATION OF THE NEW GENERAL VALUATION ROLL**

(Directorate: Budget and Treasury Office)

BF/pm

PURPOSE OF THE REPORT

The purpose of the report is to provide an update on the implementation of the New General Valuation Roll in terms of Section 30 of the Municipal Property Rates Act No. 6 of 2004.

RESOLVED:

ACTION

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| 1. That the report is noted; and | CC |
| 2. That progress reports be submitted to every ordinary Council meeting until the matter is finalised. | BTO |

150. **PROGRESS REPORT ON THE REQUEST FOR THE EXTENSION OF THE FINANCIAL SYSTEM CONTRACT: SAGE/CCG JOINT VENTURE**

(Directorate Budget and Treasury Office)

PURPOSE OF THE REPORT

The purpose of this report is to update Council on progress registered so far on the request for the extension of the financial system contract: SAGE/CCG joint venture.

Council resolved in the Special Council sitting of 30 March 2021 as per item no 102 as follows:

- "That the final report be submitted to Council at the end of May 2021"
- "That the procurement process to appoint a service provider for a period of three (3) years be accelerated and a progress report be submitted to Council at the end of May 2021"

RESOLVED:

ACTION

- | | |
|---|----|
| 1. That the progress report on the request for the extension of the financial system contract: SAGE/CCG Joint Venture be noted; | CC |
| 2. That Council note that there were no public comments received from the public participation process; | CC |
| 3. That Council approve the extension of the financial system contract with SAGE/CCG Joint Venture, for period of twelve (12) months from the 01 July 2021 to 30 June 2022; | CC |

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4. That a progress report on the procurement process for the financial system be provided to Council by the end of June 2021; and BTO
5. It be noted that the report is approved subject to submission of a further report to clarify the issue of access of data beyond the end of the contract, to the next ordinary Council meeting at the end of July 2021. BTO

151. **MEMORANDUM OF UNDERSTANDING BETWEEN RUSTENBURG LOCAL MUNICIPALITY AND DEPARTMENT: STATISTICS SOUTH AFRICA FOR A BASELINE STUDY ON SMALL ENTERPRISES IN MUNICIPAL WARDS**
(Directorate: Local Economic Development) (PDM)

PURPOSE OF THIS REPORT

The purpose of this report is to request Council to rescind resolutions taken in regards to item 7 of 31 January 2020; where it was approved that the Rustenburg Local Municipality enter into a Memorandum of Agreement with the Department: Statistics South Africa.

The proposal was for the Department to provide the Municipality with technical and professional assistance to conduct a baseline study of Small Micro Medium Enterprises (SMMEs) in all the wards of Rustenburg Local Municipality.

RESOLVED:

ACTION

1. That the Memorandum of Understanding between Rustenburg Local Municipality and Department: Statistics South Africa for a baseline study on small enterprises in municipal wards, is noted; CC
2. That Council rescind the following resolutions 2, 3, 4 and 5 taken in terms of item 7 at the meeting of 31 January 2020: CC
 - “2. That the Memorandum of Understanding between the Rustenburg Local Municipality and Statistics South Africa for a baseline study on Small Enterprises within its Municipal jurisdiction be approved”
 - “3. That the Accounting Officer be authorised to enter into Memorandum of Understanding between the Rustenburg Local Municipality and Statistics South Africa”
 - “4. That a research proposal be tabled at Council after the signing of the Memorandum of Understanding” and
 - “5. That a progress report on a survey be submitted to the next Council meeting.”

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152. **STATUS QUO REPORT ON THE INDUSTRY TRANSITION AND NEGOTIATION WITH LOCAL TAXI OPERATORS AFFECTED BY THE IMPLEMENTATION OF THE RUSTENBURG RAPID TRANSPORT (RRT) PROJECT**

(Directorate: Roads and Transport)

PURPOSE OF THE REPORT

The purpose of the report is to provide current status and progress on the engagements with local taxi operators affected by the implementation of the Rustenburg Rapid Transport (RRT) project.

RESOLVED:

ACTION

- | | | |
|----|--|----|
| 1. | That the report is noted; and | CC |
| 2. | It be noted that the Municipality is not in a position to provide co-funding for the compensation. | CC |

153. **PROGRESS REPORT ON IMPLEMENTATION OF COUNCIL RESOLUTIONS FOR JANUARY TO DECEMBER 2019, JANUARY TO NOVEMBER 2020 AND JANUARY TO MAY 2021**

(Directorate: Corporate Support Services)

(/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, January to November 2020 and January to May 2021 as resolved by Council on 25th May 2021 per item 140.

RESOLVED:

ACTION

- | | | |
|----|--|-----|
| 1. | That the progress report on Council resolutions for the period January to December 2019, January to November 2020 and January to May 2021, is noted; and | CC |
| 2. | That all outstanding reports on Council resolutions be submitted to the Office of the Municipal Manager by councillors and all officials within 14 days. | ALL |

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154. **REPORT: ORGANIZATIONAL STRUCTURE CLEAN-UP PROCESS**

(Directorate: Corporate Support Services)

(YR/ss)

PURPOSE OF THE REPORT

The purpose of the item is to submit a cleaned-up 2014 approved organizational structure to Council for approval.

RESOLVED:

ACTION

1. That the report be referred back.

DCS

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4. **APPROVAL OF MINUTES:**

Minutes of the (05/2021S) Virtual Special Council meeting of the Rustenburg Local Municipality, held on **08 June 2021** were approved.

5. **CLOSURE.**

The business of the meeting was concluded at 13h00.

SPEAKER:



DATE APPROVED: 18/06/2021
