

**RUSTENBURG**

**LOCAL MUNICIPALITY**

**M I N U T E S** OF THE (07/2017) ORDINARY COUNCIL MEETING OF THE  
RUSTENBURG LOCAL MUNICIPALITY HELD ON TUESDAY **5<sup>th</sup> SEPTEMBER 2017**  
AT 10:04 IN THE COUNCIL CHAMBER, UPPER LEVEL, CIVIC CENTRE,  
RUSTENBURG.

**PRESENT**

**Cllr Mabale-Huma SSK - Speaker**

**Cllr Khunou M E - Executive Mayor**

Cllr Babe N B

Cllr Bothomane P

Cllr Chauke O

Cllr Coetzee M

Cllr Damoyi M

Cllr Du Plessis G

Cllr Edwards I

Cllr Fetmani E M

Cllr Gegula D

Cllr Habi A S

Cllr Jongela S

Cllr Kgaladi P

Cllr Kombe O J

Cllr Kwanaite A M

Cllr Ledwaba B D

Cllr Legopelo J B

Cllr Lekoro B F

Cllr Letlape S M

Cllr Mafoko S D

Cllr Magadla E B

Cllr Majolo W L

SSK

Cllr Makhaua V N  
Cllr Malan P A  
Cllr Malinga M  
Cllr Malla A D  
Cllr Mashishi-Ntsime J I  
Cllr Masilo T I  
Cllr Mataboge A L  
Cllr Mataboge G M  
Cllr Matlhoko A M  
Cllr Megalanyane S T  
Cllr Mhlungu S B M  
Cllr Miny C  
Cllr Mjekula E N  
Cllr Mmolotsi C N  
Cllr Mnisi B P  
Cllr Mnisi A L  
Cllr Mntombi S P  
Cllr Moatshe F S  
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 Monaise K I  
Cllr Morei K B  
Cllr Mosoeu S M S  
Cllr Motlamme G S

SSK

Cllr Motshwane J  
Cllr Mpolokeng B J  
Cllr Mqanqeni N V  
Cllr Nel D  
Cllr Ngwato J D  
Cllr Njikelane M  
Cllr Nkgoang L I  
Cllr Nkgwang V K  
Cllr Nkosi L M  
Cllr Nongqogo M I  
Cllr Ormajeje M  
Cllr Pelesi K L  
Cllr Phillips C  
Cllr Radebe M W  
Cllr Rantho M R  
Cllr Seleka A  
Cllr Sephai J L  
Cllr Setshoane F L  
Cllr Snyders L B  
Cllr Tjie P  
Cllr Tlhapi P A  
Cllr Tsamai A  
Cllr Tshabalala T E  
Cllr Tsienyane P  
Cllr Venter P A G  
Cllr Vosloo J M  
Cllr Wolf J  
Cllr Webster N  
Cllr Wolmarans S D  
Cllr Xatasi N S  
Cllr Xhanela Z

SSK

## OFFICIALS

Ms Sithole N	-	Municipal Manager
Mr Khumalo O J	-	Acting Director: Public Safety
Mr Malatsi P	-	Deputy: Chief Financial Officer
Mr Matima N	-	Manager: Office of the Speaker
Mr Mokonyama O	-	Acting Unit Head: Legal & Evaluation
Ms Sefike L	-	Acting Director: Community Development
Mr Bergh V P	-	Acting Director: Technical and Infrastructure Services
Ms Halenyane M	-	Acting Director: Planning and Human Settlement
Mr Segatle S	-	Director: Corporate Support Services
Mr Mesesa T	-	Acting Manager: Office of the Executive Mayor
Ms Mokwatsi R	-	Acting Section Manager: General Administrator Administrative Support Services
Mr Pholose A	-	Unit Manager: Administrative Support Services
Ms Makona P	-	Section Manager: Committee Work, Reproduction and Distribution
Ms Manthata J	-	Supervisory Typist
Ms Khunou F N	-	Admin Assistant Administrative Support Services
Ms Letshwiti M	-	Committee Administrator Administrative Support Services
Ms Dintwe T	-	Administrative Assistant Administrative Support Services
Ms Rapelego M W	-	Typist Administrative Support Services
Ms Mogakwe K	-	Printing Press Operator
Mr Mkhuzangwe S	-	Language Interpreter

SSK

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1. **OPENING AND WELCOME:**

It be noted that the meeting was opened with a prayer by Cllr Mqanqeni N V where-after the Speaker welcomed all present.

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

2.1 That leave of absence be granted to the following Councillors:

2.2 It be noted that Cllr Vosloo JM requested to be excused at 16H00;

2.4 It be noted that Cllr Chauke O requested to be to be excused at 15H00;

2.5 It be noted that Cllr Molotsane D M requested to be excused at 13H30;

2.6 It be noted that Cllr Motlhamme G S requested to be excused at 11H00.

2.7 It be noted that the following Councillors requested the Speaker to excuse them during Council proceedings:

2.7.1 Cllr Webster N

2.7.2 Cllr Setshoane F L

2.7.3 Cllr Malinga M

2.7.4 Cllr Mpolokeng B J

2.7.5 Cllr Matlhoko A

2.7.6 Cllr Nkgwang V K

2.7.7 Cllr Letlape S M

2.7.8 Cllr Wolmarans S

3. **REPORT:**

3. **OFFICIAL NOTICES:**

None.

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

That the following Councillors be congratulated on their birthdays:

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**SEPTEMBER**

Cllr Mafoko S D	03 September
Cllr Jongela S	06 September
Cllr Mokwele L P	09 September
Cllr Mvula P	14 September
Cllr Coetzee M	20 September
Cllr Gegula D	20 September
Cllr Mqanqeni N V	20 September
Cllr Habi S	23 September
Cllr Nkgoang L I	24 September

- 4.1 The Honourable Speaker of Rustenburg Local Municipality passed on her sincere condolences to the Magaqa family on the passing on of the former Secretary General of the African National Congress Youth League Cde Sindiso Magaqa;

SSK

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

5.1 Cllr Snyders L, on behalf of the Democratic Alliance congratulated their DA Member of Parliament Ms. Phumzile Van Damme, who brought down the CEO of the biggest PR Company in London and also got his company Bell Pottinger expelled from practising PR work for playing white and black against one another in South Africa together with the Gupta family;

5.2 Cllr Bothomane P, congratulated the Kenyan Judiciary for having stood steadfast in ensuring that elections are undertaken on a free and fair basis.

Furthermore, congratulated the opposition leader Mr. Raila Odinga for his resoluteness to prove that their discrepancies in the electoral process;

5.3 Cllr Matlhoko A, congratulated the Speaker of Rustenburg Ms. Mabale-Huma S S K, for rectifying her mistakes in the previous ordinary Council meeting;

Furthermore, passed his sincere condolences to the Magaqa family on the passing on of Cde Sindiso Magaqa;

5.4 Cllr Monaise K I, congratulated Cllr. Wolmarans S D for being present in Council after his speedy recovery;

5.58 The Executive Mayor of Rustenburg Local Municipality Cllr Khunou M congratulated the Municipal Manager, Chief Financial officer and the team, who have ensured that the Annual Financial Statements are submitted on time.

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

6.1 It be noted that Cllr Sephai would like to be excused from item 325.

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

--- Minutes of the (06/2017) Ordinary Council meeting held on 25 July 2017;

--- Minutes of the (08/2017S) Special Council meeting held on 01 August 2017.

SSK

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8. **REPORT OF THE EXECUTIVE MAYOR FOR DISCUSSION AND URGENT REPORTS THAT MIGHT BE TABLED:**

8.1 **PART 1: RECOMMENDATIONS**

**INDEX**

<b>NO.</b>	<b>HEADING</b>	<b>MC/ CC</b>
299.	Progress Report: Burglary at Rustenburg Registering Authority	MC
300.	Progress report on the operationalisation of the Rustenburg Municipal Court	MC
301.	Make a determination in terms of section 14 of the MFMA In Respect of a Portion of Erf 7693 Boitekong 3 As A Vehicle Parking	MC
302.	Application for The Amendment of A Township In Terms Of Section 100 Of The Town Planning And Townships Ordinance (Ordinance 15 Of 1986) Cashan Extension 22 As Located On Portion 126 (A Portion Of Portion 47) Of The Farm Waterval 306 JQ	MC
303.	Application for special consent: Erf 11662 Boitekong Extension 10	MC
304.	Application for special consent: Erf 579 Boitekong Township	MC
305.	Request to lease portion of 19 (Remainder of Portion 1 Of the Farm Haartebeesfontein 228 JQ) – For Recycling Purposes	MC
306.	Review: Rustenburg Local Municipality Spatial Planning and Land Use Management By-Law,2015	MC
307.	Approach to Eradication of Informal Settlements	MC
308.	Draft By-Law: Problem Buildings and Vacant Stands - Rustenburg Local Municipality	MC
309.	Report on the vetting/screening of qualifications of employees as per Item 295 of 2 December 2016	MC
310.	Implementation of the Collective Agreement on Collective Agreement on Conditions of Service for the North-West Division of the SALGBC	MC
311.	Status Quo Report on Informal Trading Within the Transport Complex	MC
312.	Management of Outdoor Advertising Including Removal of Illegal Advertising	MC

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**I N D E X**

NO	HEADING	MC/CC
313.	IDP-Review 2018/2019 – Time Schedule	MC
314.	Alternative Service Delivery Mechanism for Olympia Park Stadium and Its Amenities	MC
315.	Construction of A New Library in Hartebeesfontein - A (Lethabong) Ward 27	MC
316.	Progress report on the status of Waterval Landfill Site	MC
317.	North-South Cooperation Project: Co-Creating Sustainable Cities	MC
318.	Progress Report on Disciplinary matters in relation to financial loss as per Item 241 dated 25 October 2016	MC
319.	Extension of Contracts for Electrical Material in Terms of Section 116(3) (a) & (b) of The MFMA (Act 56 of 2003)	MC
320.	Response to Item 273: 25 July 2017 – Monthly Progress Report on The Implementation of Council Resolutions	MC
321.	Amended Central Diary of Council: 2017 Meetings	MC
322.	Pound Facility for Strayed Animals	MC
323.	Secondment Of Director: Technical & Infrastructural Services to Ventersdorp Local Municipality	MC
324.	Report on The Annual Stock Count For 2016/17 Financial Year	MC
325.	Incorrect Remuneration Paid to Councillors	MC
326.	Proposal – Consolidation of Loans: ABSA	MC
327.	Report on the Proposed Upgrading of the Rustenburg Aerodrome to a Full Status Airport and Establishment of a Flying Academy	MC

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**I N D E X**

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313.	IDP Review 2018/2019 – Time Schedule	MC
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326.	Proposal – Consolidation of Loans: ABSA	MC
327.	Report on the Proposed Upgrading of the Rustenburg Aerodrome to a Full Status Airport and Establishment of a Flying Academy	MC

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**8.2 URGENT REPORTS:****I N D E X**

<b>NO</b>	<b>HEADING</b>	<b>MC/ CC</b>
328.	Monthly Budget Statement in terms of Section 71 and 52 (d) of the Municipal Finance Management Act, Act 56 of 2003 and Quarterly Financial Information in terms of Section 52(d) of the Municipal Finance Management Act 56 Of 2003	MC
329.	Progress Report on debt owed by Municipal Employees and Councillors: July 2017	MC
330.	Workshop vehicles held by the service providers and their outstanding payments	MC
331.	Appointment of Section 57 Employees: Acting Director: Roads and Transport	MC
332.	Appointment of Section 57 Employees: Acting Director: Local Economic Development	MC
333.	Appointment of Section 57 Employees: Community Development	MC
334.	Progress report: Implementation of AC Replacement Pipes	MC
335.	Progress on Implementation of Financial Recovery Plan	MC
336.	Progress Report on the appointment of Director Local Economic Development	MC
	SSK	

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8.3. **PART II: REPORTS OF THE EXECUTIVE MAYOR FOR NOTING:  
I N D E X**

NO.	HEADING	MC/ CC
337.	Utilization of public open spaces within the community residences	MC
338.	Local Economic Development (LED) Progress Report: Financial Recovery Plan 2016/17	MC
339.	Progress Report: Facilitation of Grading of Tourism Establishments Process Funded by Bojanala Platinum District Municipality 2016/2017	MC
340.	Progress Report on Implementation of the IDP, Budget and PMS Process Plan – March to June 2017	MC
341.	Progress Report on Waste Contract Management	MC
342.	Progress report on monitoring of Civil Facilities & Management Contract Management	MC
343.	Progress report: Rehabilitation of Kremetart Mini Transfer Station	MC
344.	Progress report on the development of Strumosa Science Environmental and Business Centre (SSEBC)	MC
345.	Response to Item 257 - Progress Report on Establishment of Precinct Plan Committees	MC
346.	Progress Report on The Appointment of Director: Technical and Infrastructure Services	MC
347.	Progress Report on The Appointment of Director: Roads and Transport	MC
348.	Progress Report on The Appointment of Director: Community Development	MC
349.	Progress on Audit Action Plan For 2016/2017 Financial Year	MC
350.	Approved Tariffs of Electricity	MC
351.	Progress Report on The Non-Verification of Assets	MC

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9. **REPORTS BY THE SPEAKER:**

**I N D E X**

NO.	HEADING	MC/ CC
352.	<p>Presentation by the Independent Electoral Commission (IEC) on PR List Management and Address Harvesting</p> <p>SSK</p>	CC

(x)

10. **REPORT BY THE SINGLE WHIP:**

11. **REPORTS: MUNICIPAL PUBLIC ACCOUNTS COMMITTEE**

**I N D E X**

<b>NO.</b>	<b>HEADING</b>	<b>MC/ CC</b>
353.	Responses to Provincial Public Accounts Committee	CC
354.	Monthly Budget Statement in Terms of Section 71 and 52 (D) of the Municipal Finance Management Act, Act 56 of 2003 and Quarterly Financial Information in Terms of Section 52(D) of the Municipal Finance Management Act 56 Of 2003	CC
355.	Irregular Expenditure Register 2016/17	CC
356.	Progress on Audit Action Plan for 2016/2017 Financial Year	CC
357.	Progress on the Oversight Report For 2015/2016 Financial Year	CC
358.	Response to MPAC: Mathopestad and Molote City Agricultural Projects	CC
	SSK	

(1)

299. **PROGRESS REPORT: BURGLARY AT RUSTENBURG REGISTERING AUTHORITY-CC**  
(Directorate Public Safety) FM/pm

**PURPOSE OF THE REPORT**

To inform Council about the progress report on the internal investigation as well as the criminal investigation including the role of security service on site.

**RESOLVED:**

**ACTION**

- |  |     |
|--|-----|
| 1. That the report be noted;   | CC  |
| 2. That a report on security upgrade be submitted to Council at the end of September 2017;                                       | DPS |
| 3. That the Municipal Manager open a case with the HAWKS to investigate all the burglaries;                                      | OMM |
| 4. That it be noted that a forensic investigation is underway and a report be submitted to Council at the end of September 2017. | CC  |

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300. **PROGRESS REPORT ON THE OPERATIONALISATION OF THE RUSTENBURG MUNICIPAL COURT-CC**  
(Directorate: Public Safety) 14/1 DG/dg

**PURPOSE OF THE REPORT**

To report progress to council as directed by resolution no. 79 of the council sitting of the 04 April 2017 on operationalization of municipal court.

**RESOLVED:**

**ACTION**

- |  |     |
|--|-----|
| 1. That the report be noted;   | CC  |
| 2. That a progress report of underlying challenges identified in the item be submitted to Council at the end of <b>September</b> 2017. | DPS |

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(2)

301. **MAKE A DETERMINATION IN TERMS OF SECTION 14 OF THE MFMA IN RESPECT OF A PORTION OF ERF 7693 BOITEKONG 3 AS A VEHICLE PARKING-CC**

(Directorate: Planning & Human Settlement)

38487

M Pharasi

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to lease erf 7693 as a vehicle park by Life Changers Church International.

**RESOLVED:**

**ACTION**

1. That the request by Life Changers Church to lease erf 7693 Boitekong Extension 3, as parking, be noted; DPHS
2. That the intension to lease Erf 7693 Boitekong extension 3 be advertised in terms of section 79(18)(b) of the Local Ordinance, 17 of 1939 as well as Section 21A & B of the Municipal Systems Act. DPHS

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302. **APPLICATION FOR THE AMENDMENT OF A TOWNSHIP IN TERMS OF SECTION 100 OF THE TOWN PLANNING AND TOWNSHIPS ORDINANCE (ORDINANCE 15 OF 1986) CASHAN EXTENSION 22 AS LOCATED ON PORTION 126(A PORTION OF PORTION 47) OF THE FARM WATERVAL 306 JQ-CC**

(Directorate: Planning and Development)

14/5/15/12(6186)(RB)

**PURPOSE OF THE REPORT**

The purpose of the report is to obtain the approval for an application submitted in terms of Section 100 of the Town Planning and Townships Ordinance (Ordinance 15 of 1986) for the amendment of Cashan Extension 22.

**RESOLVED:**

**ACTION**

That the item be referred back to the Portfolio Committee: Planning & Human Settlement. DPHS

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(3)

303. **APPLICATION FOR SPECIAL CONSENT: ERF 11662 BOITEKONG EXT 10-CC**  
(Directorate: Planning and Human Settlement) (6/2/3/6)(41098) M.M

**PURPOSE OF THE REPORT**

The purpose of this application is to obtain Council's approval for Special Consent on Erf 11662 Boitekong Extension 10 in terms of Clause 3.1 read with Clause 49 of the Rustenburg Land Use Management Scheme 2005 for the purpose of a Place of Instruction being a Crèche.

**RESOLVED:**

**ACTION**

That the item be referred to the Portfolio Committee: Planning & Human Settlement. DPHS

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304. **APPLICATION FOR SPECIAL CONSENT: ERF 579 BOITEKONG TOWNSHIP-CC**  
(Directorate: Planning and Human Settlement) (6/2/3/6)(39064)M.M

**PURPOSE OF THE REPORT**

To obtain Council's approval for Special Consent on Erf 579 Boitekong in terms of Clause 3.1 read with Clause 49 of the Rustenburg Land Use Management Scheme 2005 for the purpose of a Crèche.

**RESOLVED:**

**ACTION**

That the item be referred to the Portfolio Committee: Planning & Human Settlement. DPHS

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(4)

305. **REQUEST TO LEASE PORTION OF 19 (REMAINDER OF PORTION 1 OF THE FARM HARTBEESFONTEIN 228 JQ) – FOR RECYCLING PURPOSES.-CC**

(Directorate: Planning & Human Settlement)

L Claries

**PURPOSE OF THE REPORT**

The purpose of this report is to request Council's approval to lease portion 19 (Remainder of Portion 1 of the farm Hartbeesfontein) to request land for recycling purposes, approximately 1577,49m<sup>2</sup>.

**RESOLVED:**

**ACTION**

- |    |   |      |
|----|---|------|
| 1. | That the report on the request by Phepo e Ntle Pty (Ltd) to lease Portion 19 (Remainder of Portion 1 of the farm Hartbeesfontein 228 JQ) for recycling be noted;  | DPHS |
| 2. | That Portion 19 (Remainder of Portion 1 of the farm Hartbeesfontein 228 JQ, be declared that is not needed to provide the minimum level basic municipal services;   | DPHS |
| 3. | That the request by Phepo e Ntle Pty (Ltd) to lease portion 1577 m <sup>2</sup> of portion 19 (Remainder of Portion 1 of the farm Hartbeesfontein 228 JQ for recycling, be approved subject to the compliance with Section 79(18) (b) of the Local Ordinance, 17 of 1939. | DPHS |

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306. **REVIEW: RUSTENBURG LOCAL MUNICIPALITY SPATIAL PLANNING AND LAND USE MANAGEMENT BY-LAW,2015-CC**

(Directorate: Planning and Human Settlement)

14/R (364) M.H

**PURPOSE OF THE REPORT**

Purpose of this report is to provide progress with regards to the invitation to subject the Rustenburg Land Use Management By-Law 2015; in order to comply with Item 200 of the Council Resolution dated the 27<sup>th</sup> June 2017 specifically to comply with conditions 4 and 5.

**RESOLVED:**

**ACTION**

- |    |   |      |
|----|---|------|
| 1. | That the report be noted;   | DPHS |
| 2. | That the reviewed Rustenburg Local Municipality Spatial Planning and Land Use Management By-law be submitted to Council at the end of November 2017 after exhausting Public Participation processes in all the wards. | DPHS |

SSK

**307. APPROACH TO ERADICATION OF INFORMAL SETTLEMENTS -CC**

(Directorate: Planning and Human Settlement)

16/3/R (37942) (dma)

**PURPOSE OF THE REPORT**

The purpose of this report is to provide progress on work done on twenty four (24) identified Informal Settlements as per Plan for the Upgrading of Informal Settlement 2012/13 – 2014/15: Alignment to Outcome 08 and The Land Audit Findings as adopted by Council.

**RESOLVED:****ACTION**

- |  |      |
|--|------|
| 1. That the report be noted;   | DPHS |
| 2. That a progress report on the establishment of the Land Invasion Reaction Unit be submitted at the end of September 2017;                                 | DPS  |
| 3. That Informal Settlement Upgrading grant funding on finalized plans of specific settlement be negotiated with Provincial Department of Human Settlements. | OMM  |

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**308. DRAFT BY-LAW: PROBLEM BUILDINGS AND VACANT STANDS - RUSTENBURG LOCAL MUNICIPALITY-CC**

(Directorate: Public Safety)

14/3/3/4(ps/dgd)

**PURPOSE OF THE REPORT**

The purpose of this report is to inform council about the proposal the Directorate undertakes to deal with challenges generated by problem buildings and vacant land within the Rustenburg Municipal jurisdiction.

**RESOLVED:****ACTION**

- |  |             |
|--|-------------|
| 1. That the report be noted;   | ALL         |
| 2. That provision of the legislation be incorporated in the by-law;  | DPS<br>DPHS |
| 3. That the report be subjected to public participation process and resubmitted to council for approval at the end of November 2017 after the completion of the participation process. |             |

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(6)

309. **REPORT ON THE VETTING/SCREENING OF QUALIFICATIONS OF EMPLOYEES  
AS PER ITEM 295 OF 2 DECEMBER 2016-CC**

(Directorate: Corporate Support Services)

(JPM)(Personnel)

**PURPOSE OF THE REPORT**

The purpose of the report is to inform Council on the progress regarding the implementation of vetting of qualifications of employees.

**RESOLVED:**

**ACTION**

- |   |     |
|---|-----|
| 1. That the report on vetting of qualifications on employees be noted.  | DCS |
| 2. That Peace officers, Directors, Unit Managers and Section Managers be subjected to vetting and screening of qualifications;                  | DCS |
| 3. That all other levels be subjected to screening of qualifications in line with the Recruitment Policy of Council;                            | DCS |
| 4. That a more comprehensive report including full details of employees and an action plan be submitted to council at the end of November 2017. | DCS |

310. **IMPLEMENTATION OF THE COLLECTIVE AGREEMENT ON CONDITIONS OF  
SERVICE FOR THE NORTH-WEST DIVISION OF THE SALGBC-CC**

(Directorate Corporate Support Services)

(KCT)

**PURPOSE OF THE REPORT**

The purpose of this report is to inform the council about the finalised negotiations process regarding the collective agreement on conditions of service for the north-west division of the South African Local Government Bargaining Council (SALGBC). All parties being SALGA, SAMWU & IMATU were represented on those negotiations.

**RESOLVED:**

**ACTION**

- |   |     |
|---|-----|
| 1. That the report be noted;  | DCS |
| 2. That the conditions of service be implemented as agreed by all parties with effect from <b>01 September 2017</b> . | DCS |

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SSK

311. **STATUS QUO REPORT ON INFORMAL TRADING WITHIN THE TRANSPORT COMPLEX -CC**

(Directorate: Local Economic Development)

**PURPOSE OF THE REPORT**

The Purpose of the report is to give an update report on the informal sector trading within the transport complex of Rustenburg namely, BAMTA, Max Bornman and Main Taxi Rank. The report also outlines current challenges in this sector, engagements the directorate had with Public Safety as well as recommendations on how this sector can be improved

**RESOLVED:**

**ACTION**

- |   |                     |
|---|---------------------|
| 1. That the report be noted;  | CC                  |
| 2. That the law enforcement be implemented continuously at Max Bornman, BAMTA and Main Taxi Rank;                         | DPS                 |
| 3. That the open space at bus rank between the ablution block and Bojanala bus office be demarcated for informal trading; | DPHS<br>RRT<br>DLED |
| 4. The Informal Trading Policy and the Street Trading By-Laws will be tabled before Council by end of September 2017;     | DLED                |
| 5. That quarterly reports be submitted on progress made to address challenges.  | DLED                |

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312. **MANAGEMENT OF OUTDOOR ADVERTISING INCLUDING REMOVAL OF ILLEGAL ADVERTISING-CC**

(Directorate: Local Economic Development)

**PURPOSE OF THE REPORT**

The purpose of the report is to inform council of the management of outdoor advertising and as such the removal of illegal advertising. Council resolved in its meeting of 27 June 2017 as per item 204. *THE STATE OF OUTDOOR ADVERTISING*, per resolutions 3. *That urgent action be taken to handle illegal outdoor advertising*; and 5. *That a progress report be submitted to Council by the end of August 2017*.

**RESOLVED:**

**ACTION**

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

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2. That the item of the Outdoor Advertising By-Law and Policy be submitted to Council end of November 2017.

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313. **IDP REVIEW 2018/2019 – TIME SCHEDULE-CC**

(Office of the Municipal Manager)

(3R)( )

**PURPOSE OF THE REPORT**

The purpose of this report is to seek Council's approval of the time schedule for the annual review of the IDP 2018 - 2019, Budget and Performance Management

**RESOLVED:**

**ACTION**

1. That the report be noted; MM
2. That Council approve the time schedule in terms of the MSA, of 2000 and MFMA of 2003. MM

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314. **ALTERNATIVE SERVICE DELIVERY MECHANISM FOR OLYMPIA PARK STADIUM AND ITS AMENITIES-CC**

(Directorate: Community Development)

(LG)

**PURPOSE OF THE REPORT**

This report seeks to update Council on steps to be followed concerning the outsourcing of the Olympia Park Stadium and its amenities, as an Alternative Service Delivery Mechanism.

**RESOLVED:**

**ACTION**

- 1 That the report be noted; DCD
- 2 That Council explore the establishment of municipal entity to manage the community facilities; DCD
- 3 That the report in this regard be submitted to Council at the end of November 2017; DCD/BTO
- 4 That the maintenance of the facilities be done by the respective Units.

-----

SSK

315. **CONSTRUCTION OF A NEW LIBRARY IN HARTBEEFSFONTEIN - A (LETHABONG) WARD 27-CC**

(Directorate: Community Development)

(MSM)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide information and obtain approval for Construction of a New Library in Hartbeesfontein-A (Lethabong) ward 27.

**RESOLVED:**

**ACTION**

- |   |     |
|---|-----|
| 1. That council take note of the report;  | DCD |
| 2. That Council approve request to provide land to the extend of 1000 m <sup>2</sup> on Erf 350 Hartbeesfontein-A (Lethabong) for construction of a community library, subject to compliance with the ordinances; | OMM |
| 3. That the Department of Culture, Arts and Traditional Affairs be furnished with confirmation letter for the approved construction site.   | OMM |

-----

316. **PROGRESS REPORT ON THE STATUS OF WATERVAL LANDFILL SITE-CC**

(Directorate: Community Development)

(MK)

**PURPOSE OF REPORT**

The purpose of the report is to inform Council about the progress on the operations of Waterval landfill site to date.

**RESOLVED:**

**ACTION**

- |   |     |
|---|-----|
| 1. That the report on the status of Waterval Landfill site be noted;  | DCD |
| 2. That the appointment of a service provider to maintain and operate Waterval Landfill Site be concluded as a matter of urgency. | DCD |

-----

SSK

317. **NORTH-SOUTH COOPERATION PROJECT: CO-CREATING SUSTAINABLE CITIES.-CC**

(Directorate: Community Development)

(RM)

**PURPOSE OF THE REPORT**

The purpose of the report is to inform the council about the partnership between the City of Lahti, Finland and Rustenburg Local Municipality, South Africa in the North-South Cooperation, project: Co-Creating sustainable cities.

**RESOLVED:**

**ACTION**

- |    |  |             |
|----|--|-------------|
| 1. | That the report be noted;  | DCD         |
| 2. | That Council approves the enhancement of the North-South Cooperation agreement;                        | DCD/<br>LED |
| 3. | That the implementation plan be reviewed in line with the current Municipal Strategies and Priorities; | DCD         |
| 4. | That a detailed report on what has been achieved be submitted.   | DCD         |

-----

318. **PROGRESS REPORT ON DISCIPLINARY MATTERS IN RELATION TO FINANCIAL LOSS AS PER ITEM 241 DATED 25 OCTOBER 2016-CC**

(Directorate: Corporate Support Services)

(FS/ss)

**PURPOSE OF THE REPORT**

The purpose of the report is to update Council on the Status of the Investigation and Disciplinary measures against officials who committed financial misconduct as per item 241 of 25 October 2016.

**RESOLVED:**

**ACTION**

- |      |  |     |
|------|--|-----|
| 1.   | That the report be noted;  | DCS |
| 2.   | That the report be referred back and be re-submitted at the end of September 2017 detailing the following: | DCS |
| 2.1. | Progress on implementation of all Council resolutions taken in this matter;                                | DCS |
| 2.2. | Progress on investigation by the Police;   |     |
| 2.3. | Full details in terms of disciplinary action.  | DCS |

SSK



(11)

3. It be noted that forensic investigation is still on-going.

-----

319. **EXTENSION OF CONTRACTS FOR ELECTRICAL MATERIAL IN TERMS OF SECTION 116(3) (A) & (B) OF THE MFMA (Act 56 of 2003)-CC**

(Directorate: Technical and Infrastructure Services)

**PURPOSE OF THE REPORT**

The purpose of the report is to inform council regarding the status of the extension of contracts of Electrical Material Suppliers in line with Municipal Finance Management (MFMA) Act, Act 56 of 2003 Section 116(3) (a) & (b) in order to ensure a continued provision of Electrical Material to the stores until new suppliers are appointed on the new tenders.

**RESOLVED:**

**ACTION**

That the item be withdrawn.

CC

320. **RESPONSE TO ITEM 273: 25 JULY 2017 – MONTHLY PROGRESS REPORT ON THE IMPLEMENTATION OF COUNCIL RESOLUTIONS-CC**

(Office of the Municipal Manager)

(TR)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide the Council with monthly progress report on implementation of Council resolutions.

**RESOLVED:**

**ACTION**

1. That the report noted; CC
2. That report be re-submitted at the end of September 2017; MM
3. That the report deal comprehensively with all outstanding council OMM resolution;
4. That implementation of council resolution be a standing item in all portfolio OMM committees.

-----  
SSK

(12)

321. **AMENDED CENTRAL DIARY OF COUNCIL: 2017 MEETINGS-CC**  
(Directorate: Corporate Support Services) (3/2/1/2)(MPM/mpm)

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to approve the amended 2017 Central Diary.

**RESOLVED:**

**ACTION**

1. That the report on the amended Central Diary of Council: 2017 meetings be noted; CC
  2. That the amended Central Diary for 2017 be approved; CC
- 

322. **POUND FACILITY FOR STRAYED ANIMALS-CC**  
(Directorate: Public Safety) (0JK/ev)

**PURPOSE**

To request Council to approve the payment of 2017/2018 budgeted donation/grant to Society for Prevention Cruelty to Animals (SPCA). To request the council to consider the increase of the current grant as it is not sufficient to fulfill or cover the needs of the SPCA.

**RESOLVED:**

**ACTION**

1. That the report be noted. CC
- 

323. **SECONDMENT OF DIRECTOR: TECHNICAL & INFRASTRUCTURAL SERVICES TO VENTERSDORP LOCAL MUNICIPALITY-CC**  
(Directorate: Budget and Treasury Office)

**PURPOSE OF THE REPORT**

The purpose of this report is in relation to item 217 of Council, resolution 2 of the 27<sup>th</sup> June 2017 which mandated the Municipal Manager to consult with Department of Local Government and Human settlement to recover money paid to Mr M Mokgwamme for his services to Ventersdorp Municipality.

**RESOLVED:**

**ACTION**

1. That the item be referred back and re-submitted inclusive of the following; BTO
- 1.1 Memorandum of Understanding; BTO
- 1.2 Legal Opinion;

SSK

(13)

- 1.3 Council Resolution;
- 1.4 Letter of secondment by the MEC.

-----

324. **REPORT ON THE ANNUAL STOCK COUNT FOR 2016/17 FINANCIAL YEAR-CC**  
(Directorate: Budget and Treasury SCM)

**PURPOSE OF THE REPORT**

To report on the annual stock count done from the 27 June 2017- 30 June 2017, this exercise is meant to gauge and examine the extend of implementation of Internal Controls within the Municipal Main Store and to provide the final stock balance as at 30 June 2017 in the annual financial statements.

**RESOLVED:**

**ACTION**

- |  |             |
|--|-------------|
| 1. That the report be noted;   | BTO         |
| 2. That the security be improved at the main stores;   | DPS/<br>BTO |
| 3. That systems be explored to modernise the running of the stores.  | BTO         |
| 4. That a progress report in terms of recommendation 3 be submitted to Council at the end of September 2017;   |             |
| 5. That Municipal Public Accounts Committee MPAC) focus on issues of shortages, theft and insurance and the Municipal Manager take care of all matters relating to security. |             |

-----  
SSK

(14)

**IT BE NOTED THAT CLLR SEPHAI JL WAS RECUSED BEFORE THE DISCUSSIONS ON ITEM 325**

**325. INCORRECT REMUNERATION PAID TO COUNCILLORS**  
(Directorate Budget and Treasury Office)

**PURPOSE OF THE REPORT**

The purpose of the report is to inform the council of overpayments and provide recoverability options regarding the councillors who received additional remuneration for being appointed as chairpersons of the respective council committees.

**RECOMMENDED: CC**

**ACTION**

- |   |     |
|---|-----|
| 1. That the overpayments of councillors be noted;   | ALL |
| 2. That guidance be sought from National Treasury and a report be submitted at the end of September 2017. | ALL |
- 

**IT BE NOTED THAT CLLR SEPHAI JL RETURNED AFTER THE DISCUSSIONS ON ITEM 325**

SSK

(15)

**THAT CLLR WEBSTER N AND MALINGA'S CONDUCT DURING  
COUNCIL MEETING BE REFERRED TO THE WHIPS COMMITTEE.**

SSK

326. **PROPOSAL – CONSOLIDATION OF LOANS: ABSA-CC**  
(Directorate Budget and Treasury Office)

**PURPOSE OF THE REPORT**

The purpose of the report is to inform the council of possible benefits which the municipality can receive in the form of savings if loans are consolidated with improved terms and interest rates.

**RESOLVED:**

**ACTION**

That the item be referred back for detailed information.

ALL

-----

327. **REPORT ON THE PROPOSED UPGRADING OF THE RUSTENBURG AERODROME TO A FULL STATUS AIRPORT AND ESTABLISHMENT OF A FLYING ACADEMY-CC**

(Directorate: Planning and Human Settlements)

(ME Motlhamme)

**PURPOSE OF THE REPORT**

The report serves to present to Council previous and current initiatives that are in place to bring the status of the Rustenburg Aerodrome to a level that can be recognized leveraged on by various key entities including government and the mines.

**RESOLVED:**

**ACTION**

1. That the report on the proposed upgrading of the Rustenburg Aerodrome and establishment of an Aviation Academy, be noted; CC
2. That Council takes a decision in principle to enter into a long-term lease agreement subject to compliance with section 79 (18) (b) of Ordinance 17 of 1939; DPHS
3. That a report on the financial cost benefits on the previous upgrading be submitted to Council end of September 2017.

-----

SSK

(17)

328. **MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 AND QUARTERLY FINANCIAL INFORMATION IN TERMS OF SECTION 71 OF THE MUNICIPAL FINANCE MANAGEMENT ACT 56 OF 2003-CC**

(Directorate: Budget and Treasury Office)

**PURPOSE OF THE REPORT**

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**

That the report be noted.

ALL

-----

329. **PROGRESS REPORT ON DEBT OWED BY MUNICIPAL EMPLOYEES AND COUNCILLORS: JULY 2017-CC**

(Directorate Budget and Treasury Office)

**PURPOSE OF THE REPORT**

The purpose of the report is to comply with Council's resolution of October 2015, item 377 (5): "That a detailed progress report on collection of debts owed by Municipal employees and councilors be submitted to Council on a monthly basis"

**RESOLVED:**

**ACTION**

That the report be noted

-----

330. **WORKSHOP VEHICLES HELD BY THE SERVICE PROVIDERS AND THEIR OUTSTANDING PAYMENTS-CC**

(Directorate: Budget and Treasury Office)

**PURPOSE OF THE REPORT**

The purpose of this report is to inform Council about the vehicles held by the service providers and the outstanding amounts.

**RESOLVED:**

**ACTION**

1. That the report be noted;

CC

SSK

(18)

2. All vehicles that are with the service provider be collected and necessary payments be made subject to full investigation in terms of section 32 of the MFMA; DTIS
3. That a section 79 committee be established comprising of whips of all political parties to focus on the following: CC
  - 3.1 The functionality of the workshop;
  - 3.2 Management of fleet.
4. That Cllr Mataboge A L be appointed as the Chairperson of the Section 79 Committee;
5. That a report with regard to Resolution 3 above be submitted at the end of September 2017.

-----

**IT BE NOTED THAT THE DEMOCRATIC ALLIANCE DO NOT AGREE TO THE IRREGULAR EXPENDITURE**

**IT BE NOTED THAT THE FREEDOM FRONT PLUS DOES NOT AGREE WITH THE ITEM ON THE BASIS OF SECTION 32 (d) OF THE MFMA**

SSK



331. **APPOINTMENT OF SECTION 57 EMPLOYEES: ACTING DIRECTOR: ROADS AND TRANSPORT-CC**

(Directorate: Corporate Support Services)

(Personnel) (JPM/I/Idur)

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to appoint an Acting Director: Roads and Transport.

**RESOLVED:**

**ACTION**

- |    |   |    |
|----|---|----|
| 1. | That the report be noted;   | CC |
| 2. | That Mr. P Mongae be appointed as the Acting Director: Roads and Transport from the 5 <sup>th</sup> of September 2017 on a month to month basis, for a period not exceeding three (3) months. | CC |

-----

332. **APPOINTMENT OF SECTION 57 EMPLOYEES: ACTING DIRECTOR: LOCAL ECONOMIC DEVELOPMENT-CC**

(Directorate: Corporate Support Services)

(Personnel) (JPM/I/Idur)

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to appoint an Acting Director: Local Economic Development

**RECOMMENDED:**

**ACTION**

- |    |  |    |
|----|--|----|
| 1. | That the report be noted   | CC |
| 2. | That the application be made to the MEC of the Local Government and Human Settlement to extend the Acting period of J Rademeyer on a month to month basis, for a period not exceeding 3 months |    |

-----

333. **APPOINTMENT OF SECTION 57 EMPLOYEES: ACTING DIRECTOR: COMMUNITY DEVELOPMENT-CC**

(Directorate: Corporate Support Services)

(Personnel) (JPM/I/Idur)

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to appoint an Acting Director: Community Development.

SSK

**RESOLVED:**

**ACTION**

1. That the report be noted; CC
2. That Mrs E Motlhamme be appointed as the Acting Director: Community Development from the 5<sup>th</sup> of September 2017 on a month to month basis, for a period not exceeding three (3) months. CC

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334. **PROGRESS REPORT: IMPLEMENTATION OF AC REPLACEMENT PIPES-CC**  
(Directorate Technical and Infrastructure Services) WS

**PURPOSE OF THE REPORT**

The purpose of the report is to give council progress on the implementation of AC Replacement Pipes and further request council to approve the recommendation that provision be made on the 2017/18 adjustment budget for the amount of R 37 000 000 to fund the project.

**RESOLVED:**

**ACTIONS**

1. That the **PROGRESS REPORT: IMPLEMENTATION OF AC REPLACEMENT PIPES** be noted; CC
2. That provision be made on the 2017/18 adjustment budget for the amount of R 37 000 000 to fund the project. DTIS  
BTO

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335. **REVENUE ENHANCEMENT REPORT AND FINANCIAL RECOVERY PLAN-CC**  
(Directorate: Budget & Treasury Office)

**PURPOSE OF THE REPORT**

The purpose of the report is to give progress made in the financial recovery plan. The report further aims to address the challenges/impediments and to focus on the remedial measures and finally to propose recommendations.

**RESOLVED:**

**ACTION**

1. The report be noted ALL
2. The report be changed to Revenue enhancement strategy ALL

-----  
SSK

336. **PROGRESS REPORT ON THE APPOINTMENT OF DIRECTOR: LOCAL ECONOMIC DEVELOPMENT-CC**

(Directorate: Corporate Support Services)

(Personnel) (JPM/I/Idur)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide progress regarding the appointment of the appointment of the Senior Managers.

**RESOLVED:**

**ACTION**

- |    |  |    |
|----|--|----|
| 1. | That Council take note of the report;  | CC |
| 2. | The position of the Director: Local Economic Development has been finalised and subsequent to the appointment the suitable candidate Mr E Komane has accepted the appointment with effective from the 01 October 2017 on the starting notch of R 1 267 056.00 total cost to company; | CC |
| 3. | That the appointment of Mr E Komane as Director Local Economic Development be approved.  | CC |

337. **UTILIZATION OF PUBLIC OPEN SPACES WITHIN THE COMMUNITY RESIDENCES-CC**

(Directorate: Planning and Human Settlement)

M.P

**PURPOSE OF THE REPORT**

Public Open Spaces are generally described as land set aside for the purpose of public enjoyment and protection of unique environmental, social and cultural values for existing future generations. Allocation of open spaces is determined by the local government authority through urban planning.

It is within this context that the Directorate: Planning is requesting Council to approve the utilization of parks within the townships by the adjacent community/ies.

**RESOLVED:**

**ACTION**

That the item be referred to the Joint PFCs: DPHS, DCD & DLED.

DPHS

-----  
SSK

338. **LOCAL ECONOMIC DEVELOPMENT (LED) PROGRESS REPORT: FINANCIAL RECOVERY PLAN 2016/17-CC**  
(Directorate: Local Economic Development)

**PURPOSE OF THE REPORT**

The purpose of the report is to submit a monthly progress report to Council on the implementation of financial recovery plan for the Directorate: LED the financial year 2016/2017. This is in pursuance of Council resolution of

**RESOLVED:**

**ACTION**

That the report be noted.

CC

-----

339. **PROGRESS REPORT: FACILITATION OF GRADING OF TOURISM ESTABLISHMENTS PROCESS FUNDED BY BOJANALA PLATINUM DISTRICT MUNICIPALITY 2016/2017-CC**

**PURPOSE OF THE REPORT**

This report seeks to inform Council regarding the facilitation of the Grading process of the Accommodation Sector funded by Bojanala Platinum District Municipality for 2016/2017 FY. This report is in pursuit of the item that served before Council in its meeting of 26 May 2017 as per item 207.

**RESOLVED:**

**ACTION**

That the report be noted

DLED

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340. **PROGRESS REPORT ON IMPLEMENTATION OF THE IDP, BUDGET AND PMS PROCESS PLAN – MARCH TO JUNE 2017-CC**  
(Office of the Municipal Manager)

MMM/bnd

**PURPOSE OF THE REPORT**

The purpose of this item is to report back to Council on the implementation of the process plan for the period March to June 2017.

**RESOLVED:**

**ACTION**

That the progress registered in implementing the process plan be noted.

MM

-----  
SSK

(23)

341. **PROGRESS REPORT ON WASTE CONTRACT MANAGEMENT-CC**

(Directorate: Community Development)

**PURPOSE OF REPORT**

The purpose of the report is to inform Council about the monitoring processes indicating compliance by the contractors.

**RESOLVED:**

**ACTION**

That the report be noted;

DCD

342. **PROGRESS REPORT ON MONITORING OF CIVIL FACILITIES & MANAGEMENT CONTRACT MANAGEMENT-CC**

(Director: Community Development)

(DPL)

**PURPOSE OF REPORT**

The purpose of the report is to inform Council about the monitoring process on Civil Facilities & Management contracted services.

**RESOLVED:**

**ACTION**

That the report be noted.

DCD

343. **PROGRESS REPORT: REHABILITATION OF KREMETART MINI TRANSFER STATION-CC**

(Directorate: Community Development)

DLS

**PURPOSE OF THE REPORT**

The purpose of this report is to inform Council about the progress made on the Rehabilitation of Kremetart Mini Transfer Station as per Council Resolution 164 of June 2012.

**RESOLVED:**

**ACTION**

That the item be referred to the Joint PFCs: DCD & DPHS.

DCD

2. That after the Joint Portfolio Committees the item should be submitted to council at the end of September 2017.

-----  
SSK

344. **PROGRESS REPORT ON THE DEVELOPMENT OF STRUMOSA SCIENCE, ENVIRONMENTAL AND BUSINESS CENTRE (SSEBC)-CC**  
(Directorate: Community Development) DLS

**PURPOSE OF THE REPORT**

The purpose of this report is to inform Council about the progress made on the development of Strumosa Science, Environmental and Business Centre as per Council Resolution 226 of 2012.

**RESOLVED:**

**ACTION**

1. That the item be referred to the Joint PFCs: DCD & DPHS. DCD
  2. That after the Joint Portfolio Committees the item should be submitted to council at the end of September 2017.
- 

345. **RESPONSE TO ITEM 257 - PROGRESS REPORT ON ESTABLISHMENT OF PRECINCT PLAN COMMITTEES-CC**  
(Directorate: Planning and Human Settlement) TM

**PURPOSE OF THE REPORT**

The purpose of the report is to give a progress on resolution taken by Council as per item 310 dated 02 December 2016.

**RESOLVED:**

**ACTION**

That the report be noted. DPHS

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346. **PROGRESS REPORT ON THE APPOINTMENT OF DIRECTOR: TECHNICAL AND INFRASTRUCTURE SERVICES-CC**  
(Directorate: Corporate Support Services) (Personnel) (JPM//ldur)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide progress regarding the appointment of the above-mentioned position.

**RESOLVED:**

**ACTION**

That council take note of the report and the said position will be advertised in City Press on 13 August 2017 and Platinum Weekly on 15 August 2017. OMM

-----

SSK

347. **PROGRESS REPORT ON THE APPOINTMENT OF DIRECTOR: ROADS AND TRANSPORT-CC**

(Directorate: Corporate Support Services)

(Personnel) (JPM//ldur)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide progress regarding the appointment of the above-mentioned position.

**RESOLVED:**

**ACTION**

That council take note of the report and the said position will be advertised in City Press on 13 August 2017 and Platinum Weekly on 15 August 2017. OMM

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348. **PROGRESS REPORT ON THE APPOINTMENT OF DIRECTOR: COMMUNITY DEVELOPMENT-CC**

(Directorate: Corporate Support Services)

(Personnel) (JPM//ldur)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide progress regarding the appointment of the above-mentioned position.

**RESOLVED:**

**ACTION**

That council take note of the report and the said position will be advertised in City Press on 13 August 2017 and Platinum Weekly on 15 August 2017. OMM

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349. **PROGRESS ON AUDIT ACTION PLAN FOR 2016/2017 FINANCIAL YEAR.**

(Directorate: Budget and Treasury)

**PURPOSE OF THE REPORT**

The purpose of the report is to inform Council about the progress made in the audit action plan for 2015/2016 financial year.

**RESOLVED:**

**ACTION**

The report be noted.

BTO

-----  
SSK

350. **APPROVED TARIFFS OF ELECTRICITY-CC**  
(Directorate Budget and Treasury Office)

**PURPOSE OF THE REPORT**

The purpose of the report is to inform Council about the electricity tariffs approved by National Energy Regulator of South Africa (NERSA).

**RESOLVED:**

**ACTION**

That the Tariffs approved by NERSA be noted.

ALL

-----

351. **A PROGRESS REPORT ON THE NON-VERIFICATION OF ASSETS-CC**  
(Directorate Finance) ED/dib

**PURPOSE OF THE REPORT**

The purpose of the report is to inform Council on the assets that could not be verified during the July 2017 asset count. The purpose of the asset count was to investigate the whereabouts of the assets by requesting the various Directorates in terms of section 54(3) of the financial by laws to report on every item under their control. And to compile a GRAP compliant Assets Register.

The asset count further ensure that the Directorates manage the assets of the Municipality in an efficient and effective way with regard to the acquisition, disposal, utilisation, control and maintenance.

**RESOLVED:**

**ACTION**

1. That the report be referred back to the PFC: BTO to do oversight; BTO
2. That all assets that could not be traced be written-off subject to BTO investigation by the MPAC.

-----  
SSK



352. **PRESENTATION BY INDEPENDENT ELECTORAL COMMISSION (IEC) ON PR LIST MANAGAMENT AND ADDRESS HARVESTING-CC**

**PURPOSE**

To request Council to permit the Independent Electoral Commission to make presentation on the following subject matters:

- PR List Management (Principles and Process)
- Address Harvesting (Background and Purpose)

**ACTION**

**RECOMMENDED:**

That the report and the Presentation by Independent Electoral Commission (IEC) On PR List Management and Address Harvesting be noted.

CC

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353. **RESPONSES TO PROVINCIAL PUBLIC ACCOUNTS COMMITTEE-CC**  
(Directorate: Office of the Municipal Manager)

**PURPOSE OF THE REPORT**

The purpose of the report is to inform Municipal Public Accounts Committee about the responses made to the North West Provincial Legislature

**RESOLVED:**

**ACTION**

1. That the report be noted.
2. In the event that there are improvements in the Audit Action Plan 2016/2017 the Municipal Manager should submit such improvements to the Provincial Public Accounts Committee (PPAC) and Municipal Public Accounts Committee (MPAC)

MPAC

MM

-----  
SSK

354. MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 AND 52 (d) OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 AND QUARTERLY FINANCIAL INFORMATION IN TERMS OF SECTION 52(d) OF THE MUNICIPAL FINANCE MANAGEMENT ACT 56 OF 2003-CC

(Directorate: Budget and Treasury)

**PURPOSE OF THE REPORT**

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 noted.

ALL

-----

355. IRREGULAR EXPENDITURE REGISTER 2016/17-CC

(Directorate: Budget and Treasury)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide the MPAC with an update on Irregular expenditure register 2016/17 financial years.

**RESOLVED:**

**ACTION**

1. That the report be noted.
2. That the item will be followed up with a one-on-one session with the Municipal Manager for compliance with Section 32 of MFMA from 22 August 2017 to mid-September 2017.

BTO

MM

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SSK

356. **PROGRESS ON AUDIT ACTION PLAN FOR 2016/2017 FINANCIAL YEAR.-CC**

(Directorate: Budget and Treasury)

**PURPOSE OF THE REPORT**

The purpose of the report is to inform Council about the progress made in the audit action plan for 2016/2017 financial year.

**RESOLVED:**

**ACTION**

- |  |      |
|--|------|
| 1. The report be noted.  | MPAC |
| 2. That the item will be followed up with a one-on-one session with the Municipal Manger to ensure compliance with Section 32 of the MFMA from 22 August 2017 to mid-September 2017. | MPAC |

357. **PROGRESS ON THE OVERSIGHT REPORT FOR 2015/2016 FINANCIAL YEAR.-CC**

(Directorate: Office of the Municipal Manager)

**PURPOSE OF THE REPORT**

The purpose of the report is to inform Council about the progress made on the oversight report of the annual report 2016/2017 financial year.

**RESOLVED:**

**ACTION**

- |                      |      |
|----------------------|------|
| The report be noted. | MPAC |
|----------------------|------|

358. **RESPONSE TO MPAC: MATHOPESTAD AND MOLOTE CITY AGRICULTURAL PROJECTS-CC**

(Directorate; Local Economic Development)

**PURPOSE OF THE REPORT**

The purpose of this report is to respond to the allegations received via MPAC from the Mathopestad and Molote City Communities pertaining to the abovementioned agricultural projects.

It should be noted that most of the allegations could not be verified due to lack of information and that the seriousness warrants the matters to be investigated.

**RESOLVED:**

**ACTION**

- |  |      |
|--|------|
| 1. The report be noted.                        | MPAC |
| 2. That a forensic investigation be conducted; | MM   |

SSK

(30)

3. That monthly progress be submitted to MPAC.

MM

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SSK

(ix)

12. **INFORMATION BY THE MUNICIPAL MANAGER:**

None.

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

None.

14. **NEW MOTIONS OR PETITIONS:**

None.

15. **QUESTIONS:**

None.

15.1 **QUESTIONS FROM PREVIOUS MEETINGS:**

None.

16. **ADOPTION OF MINUTES:**

Minutes of the (07/2017) Ordinary meeting of Council held on **5<sup>th</sup> September 2017.**

17. **CONCLUSION.**

The business of the meeting was concluded at 20:34.

SPEAKER



DATE APPROVED: 07/09/2017

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