

## **RUSTENBURG**

### **LOCAL MUNICIPALITY**

M I N U T E S OF THE (05/2017) ORDINARY COUNCIL MEETING OF THE  
RUSTENBURG LOCAL MUNICIPALITY HELD ON TUESDAY 27<sup>th</sup> JUNE 2017 AT  
10:05 IN THE COUNCIL CHAMBER, UPPER LEVEL, CIVIC CENTRE, RUSTENBURG.

### **PRESENT**

**Cllr Mabale-Huma SSK - Speaker**

**Cllr Khunou M E - Executive Mayor**

Cllr Ackermann L

Cllr Babe N B

Cllr Bothomane P

Cllr Chauke O

Cllr Coetzee M

Cllr Damoyi M

Cllr du Plessis G

Cllr Edwards I

Cllr Gegula D

Cllr Habi A S

Cllr Jongela S

Cllr Kgaladi L

Cllr Kombe O J

Cllr Ledwaba-Kabelo B D

Cllr Lekoro B F

Cllr Mafoko S D

Cllr Makhaula V N

Cllr Malan P A

Cllr Malla A D

Cllr Mashishi-Ntsime J I

Cllr Masilo T I

S.S.K.

Cllr Mataboge A  
Cllr Megalanyane S T  
Cllr Mhlungu S B M  
Cllr Miny C  
Cllr Mmolotsi C N  
Cllr Mnisi B P  
Cllr Moatshe F S  
Cllr Mohube M M  
Cllr Mokgatle O O  
Cllr Mokotedi K G  
Cllr Mokwele L P  
Cllr Molubi J N  
Cllr Monageng V N  
Cllr Morei K B  
Cllr Mosoeu S M S  
Cllr Mqanqeni N V  
Cllr Nel D  
Cllr Ngwato J D  
Cllr Njikelane M  
Cllr Nkgoang L I  
Cllr Nongqoqo M I  
Cllr Pelesi K L  
Cllr Rantho M R  
Cllr Seleka A  
Cllr Sephai J L  
Cllr Snyders L B  
Cllr Tlhapi P A  
Cllr Tsamai A  
Cllr Tshabalala T E  
Cllr Tsienyane P

S.S.K.

Cllr Venter P A G

Cllr Vosloo J M

Cllr Wolf J

Cllr Wolmarans S D

Cllr Xatasi N S

Cllr Xhanela Z

S.S.K.

## OFFICIALS

|                 |   |   |
|-----------------|---|---|
| Ms Sithole N    | - | Municipal Manager   |
| Ms Manuel B     | - | Manager: Office of the Municipal Manager                                  |
| Mr Mahapela P   | - | Acting Director: Corporate Support Services                               |
| Mr Khumalo O J  | - | Acting Director: Public Safety  |
| Mr Sheriff F    | - | Acting Director: Technical & Infrastructural Services                     |
| Mr Rademeyer J  | - | Acting Director: Local Economic Development                               |
| Mr Malatsi P    | - | Acting: Chief Financial Officer   |
| Ms Sefike L     | - | Acting Director: Community Development                                    |
| Ms Motlhamme E  | - | Acting Director: Planning and Human Settlement                            |
| Mr Moleele O    | - | Acting Director: Roads and Transport                                      |
| Mr Mesesa T     | - | Acting Manager: Office of the Executive Mayor                             |
| Mr Matima N     | - | Manager: Office of the Speaker  |
| Mr Pholose A    | - | Unit Manager:<br>Administrative Support Services                          |
| Ms Makona P     | - | Section Manager:<br>Committee Work, Reproduction and Distribution         |
| Mr van Vuuren J | - | Section Manager: General Administrator<br>Administrative Support Services |
| Ms Letshwiti M  | - | Committee Administrator<br>Administrative Support Services                |
| Ms Khunou N     | - | Administrative Officer:<br>Administrative Support Services                |
| Ms Khunou B     | - | Admin Assistant<br>Administrative Support Services                        |
| Ms Dintwe T     | - | Admin Assistant<br>Administrative Support Services                        |

S.S.K.

- |                |   |  |
|----------------|---|--|
| Ms Rapelego MW | - | Typist<br>Administrative Support Services                  |
| Ms Lesele R    | - | Typist<br>Administrative Support Services                  |
| Mr Modise K    | - | Printing Press Operator<br>Administrative Support Services |

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S.S.K.

(i)

1. **OPENING AND WELCOME:**

It be noted that the meeting was opened with the South African National Anthem by children from His Light Day Care Centre from Boitekong, where-after the Speaker welcomed all members present.

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

That leave of absence be granted to the following Councillors: Letlape S M, Malinga M, Masondo N G, Phillips C & Wolmarans S (arrived late).

It be noted that Cllr Malan P A requested to be recused at 14:30;

It be noted that Cllr Edwards I requested to leave.

3. **OFFICIAL NOTICES:**

The Office of the Executive Mayor kindly requested the Office of the Speaker to extend an invitation to all Ward Councillors to a meeting with MMCs as follows:

MMC: Local Economic Development, Special Project, Planning & Human Settlement & Corporate Support Services on the 28<sup>th</sup> of June 2017 at 10:00 in the Old Council Chamber at Missionary Mpheni House;

MMC: Integrated Development Planning & Budget and Treasury on the 29<sup>th</sup> of June 2017 at 10:00 in the Old Council Chamber at Missionary Mpheni House;

MMC: Technical & infrastructural Services, Roads & Transport and Community Development on the 30<sup>th</sup> of June at 10:00 in the Old Council Chamber at Missionary Mpheni House.

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

That the following Councillors be congratulated on their birthdays:

**JULY**

|                  |         |
|------------------|---------|
| Cllr Mntombi S P | 10 July |
| Cllr Xatasi N    | 17 July |
| Cllr Moatshe F S | 20 July |
| Cllr Fetmani E M | 21 July |
| Cllr Nel D       | 23 July |

S.S.K.

(ii)

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

- 5.1 Cllr Chauke O R on behalf of the Democratic Alliance, passed a message of condolences to the Batswana Nation for having lost their former President Sir Kehumile Masire and may his soul rest in eternal peace;
- 5.2 Cllr Snyders L B on behalf of the Democratic Alliance, passed a message of condolences to Cllr Phillips C for the passing on of her mother, prayers and thoughts are with the family;
- 5.3 Cllr Molubi J N congratulated the African National Congress in the province for holding a successful Policy Conference last week and would also congratulate all the members of the African National Congress who will be delegated to the National Conference of the Policy in Pretoria this week;
- 5.4 Cllr Ledwaba-Kabelo B D passed her condolences to the people of Ramokokastad on the passing of Kgosi Bosman Ramokoka and congratulated herself for clean health and descending from level 3 to level 1 of cancer;
- 5.5 The Executive Mayor passed a motion of condolences to Cllr Phillips C and her family;
- 5.6 Cllr Nongqoqo M I passed his condolences to the Setlhabo family, he was a ward committee member and was shot dead, his memorial service will be held on Thursday at the Paardekraal Community Hall and will be buried this Saturday.

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

None

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

--- Minutes of the (04/2017) Ordinary Council meeting held on 30 May 2017;

It be noted that Cllr Coetzee M requested that his initials be rectified on the minutes of the 30<sup>th</sup> May 2017.

--- Minutes of the (06/2017S) Special Council meeting held on 02 June 2017.

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

S.S.K.

(1)

193. **REVISED ADMINISTRATIVE PROCEDURES AND CONTENT OF AGENDA ITEMS**  
(Directorate Corporate Support Service) AEP

**PURPOSE OF THE REPORT**

To request council to note and approve revised the administrative procedures and content of agenda items.

**RECOMMENDED:**

**ACTION**

- |    |  |    |
|----|--|----|
| 1. | That the report be noted   | CC |
| 2. | That the revised Administrative Procedures and Content of Agenda Items be approved | CC |
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194. **PROGRESS REPORT ON EMPLOYMENT EQUITY AS PER ITEM 309 DATED 02 DECEMBER 2016.**  
(Directorate: Corporate Support Services) (FS/ss)

**PURPOSE OF THE REPORT**

The purpose of the report is to update Council on progress made in the implementation of the Employment Equity Plan.

**RECOMMENDED:**

**ACTION**

- |    |   |     |
|----|---|-----|
| 1. | That the report be noted;   | DCS |
| 2. | That the Rustenburg Local Municipality make urgent revisions to the recruitment process to ensure that applications from the underrepresented groups are attracted and be able to apply for advertised positions; | DCS |
| 3. | That Head Hunting of underrepresented groups be done in accordance with the approved budget.  | DCS |
- 

S.S.K.



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

(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.

**RECOMMENDED:**

**ACTION**

- |    |  |     |
|----|--|-----|
| 1. | That the report be noted;  | DCS |
| 2. | That a quarterly report be submitted to Council;   | DCS |
| 3. | That an investigation be conducted to determine whether senior managers in the Budget and Treasury Office should be subjected to disciplinary actions. | DCS |
| 4. | That a progress report with regard to 3 above be submitted to Council at the end of August 2017;   | DCS |
| 5. | That the sanction of the 2 employees from D & E be taken on review by the Legal Department;  | OMM |
| 6. | That the matter be given attention with the intension to recover the money;  | OMM |
| 7. | That a progress report be submitted at the next Council meeting in August 2017.  | DCS |

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S.S.K.

196. **REPORT ON THE VETTING OF QUALIFICATIONS OF EMPLOYEES AS PER ITEM 295 OF 2 DECEMBER 2016**

(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.

**RECOMMENDED:**

**ACTION**

- |    |   |     |
|----|---|-----|
| 1. | That the report on vetting of qualifications on employees be noted;   | DCS |
| 2. | That funds were made available by BTO in honour of the exercise with the remaining allocated budget of R87 000,00 on vetting of qualifications; | DCS |
| 3. | That the progress report be submitted to Council end of July 2017.  | DCS |
- 

197. **DISCIPLINARY BOARD PROGRESS REPORT**

(Office of Municipal Manager)

**PURPOSE OF THE REPORT**

The purpose of the report is to inform Council about the status regarding the functionality of the Disciplinary Board. The draft terms of reference of the Disciplinary Board,

**RECOMMENDED:**

**ACTION**

- |    |   |    |
|----|---|----|
| 1. | That the report be noted;   | CC |
| 2. | That the council resolution 60(7) of 31 March 2017 appointing the Chief Audit Executive as the Chairperson of the disciplinary board, be rescinded; | CC |
| 3. | That the Chief Audit Executive remain an ordinary member of the disciplinary board;   | CC |
| 4. | That Advocate W.E Huma be appointed as the Chairperson of the Disciplinary Board;   | CC |
| 5. | That in view of resolution 4 above, the Chairperson of the PAC be replaced.   | CC |

S.S.K.

198. **PROGRESS REPORT ON IMPLEMENTATION OF THE IDP, BUDGET AND PMS  
PROCESS PLAN FOR 2017/22: MARCH TO JUNE 2017**

(Office of the Municipal Manager)

(3R)( )

**PURPOSE OF THE REPORT**

The purpose of this report is to update the steering committee on how the municipality is progressing in respect of implementation of the approved process plan for the development of the fourth generation of IDP.

**RECOMMENDED:**

**ACTION**

- |  |      |
|--|------|
| 1. That the report be noted;   | CC   |
| 2. That the directorates develop/review sector plans and that progress reports be submitted at the end of August 2017. | DIRS |

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199. **ACQUISITION OF ALTERNATIVE LAND TO RESETTLE THE RESIDENTS OF  
RIETVLEI**

(Directorate: Planning and Human Settlements)

(EM)

**PURPOSE OF THE REPORT**

Council had on 02 May 2017, per item 119, that:-

1. That the status of the Remaining extent of Portion 1 of the Farm Rietvlei 271 JQ, be noted;
2. That alternative land be sought to resettle people of Rietvlei;
3. That a progress report be submitted in the next Council meeting.

**RECOMMENDED:**

**ACTION**

- |   |      |
|---|------|
| 1. That the report back on the identification and acquisition of alternative land to resettle the people of Rietvlei, be noted; | DPHS |
| 2. That a progress report be submitted on a quarterly basis;  | DPHS |
| 3. That a meeting be convened with the Department of Public Works to expedite the process.                                      | DPHS |
| 4. That a report on Land Invasions be presented to Council at the of August 2017;   | DPHS |
| 5. That an investigation be conducted on Councillors involved in the illegal land invasion.                                     | OSP  |

S.S.K.

(5)

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

(Directorate: Planning and Human Settlement)

14/R (364) M.M

**PURPOSE OF THE REPORT**

The purpose of this report is to request for extension of time on the submission of the reviewed Rustenburg Local Municipality Spatial Planning as per resolution by Council dated 2<sup>nd</sup> May 2017, Item 113.

**RECOMMENDED:**

**ACTION**

- |  |      |
|--|------|
| 1. That the report be noted;   | DPHS |
| 2. That the extension of time be granted;  | DPHS |
| 3. That the Municipal Manager distribute copies of the reviewed draft Spatial Planning and Land Use Management by-law 2015 to Councillors within 7 days;                         | MM   |
| 4. That the Public Participation process be enhanced to ensure that it is a lot more comprehensive and fully compliant with Section 21 (a) and (b) of the Municipal Systems Act; | DPHS |
| 5. That the reviewed Rustenburg Local Municipality Spatial Planning and Land Use Management By-law be submitted to Council at the end of August 2017.                            | DPHS |

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201. **APPLICATION TO LEASE WITH AN OPTION TO PURCHASE LAND: MOLEN STREET**

(Directorate: Planning & Human Settlements)

(8/2/1/4) (787)(MP)

**PURPOSE OF THE REPORT**

This report served before the Portfolio Committee on 16 November 2016 where it was referred back for the Directorate to include outstanding documents.

**RECOMMENDED:**

**ACTION**

- |   |      |
|---|------|
| 1. That the report, Application to lease with an option to purchase land, Molen Street, be noted; | DPHS |
| 2. That resolution 2 on item 65 of 31 March 2017 be rescinded;                                    | CC   |

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3. That the land be availed in terms of the Land Disposal Policy i.e that an Expression of Interest for the development of the land be called. DPHS
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202. **PROGRESS REPORT ON THE COOPERATIVES DEVELOPMENT WORKSHOP AND REGISTRATION OF COOPERATIVES WITH CIPC**

(Directorate: Local Economic Development)

(TPM/tpm)

**PURPOSE OF THE REPORT**

The purpose of this report is to inform Council of the workshop held in partnership with SEDA as well as the registration of cooperatives with CIPC.

**RECOMMENDED:**

**ACTION**

- |  |      |
|--|------|
| 1. That the report be noted;   | CC   |
| 2. That further cooperatives establishment workshops be conducted at other interested wards;                 | DLED |
| 3. That a quarterly report be submitted to Council on progress and support given to registered cooperatives. | DLED |
- 

203. **PROGRESS REPORT ON THE HOSPITALITY YOUTH LEARNERSHIP PROGRAMME INITIATED BY THE NATIONAL DEPARTMENT OF TOURISM THROUGH CATHSSETA**

(Directorate: Local Economic Development) (TGL/tgl)

**PURPOSE OF THE REPORT**

The report informs Council regarding the cancellation of the Hospitality Youth Programme, which was initiated by the National Department of Tourism, through the Culture; Arts; Tourism; Heritage and Sport SETA (CATHSSETA).

**RECOMMENDED:**

**ACTION**

- |  |      |
|--|------|
| 1. That the report on the Cancellation of the Hospitality Youth Learnership Programme be noted;          | ALL  |
| 2. That a comprehensive report be submitted to Council upon the appointment of the new service provider; | DLED |

S.S.K.

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3. That a Quarterly report be submitted to Council regarding the Hospitality Youth Programme. DLED  
DCSS

204. **THE STATE OF OUTDOOR ADVERTISING**

(Directorate: Local Economic Development)

(tdm/r-d) (KS/k/s)

**PURPOSE OF THE REPORT**

The purpose of this report is to inform Council of the status-quo of Outdoor Advertising within the Rustenburg Local Municipality.

**RECOMMENDED:**

**ACTION**

- |   |                     |
|---|---------------------|
| 1. That the report on the State of Outdoor Advertising be noted;  | DLED                |
| 2. That a Detailed Progress Report on benchmarking be submitted to Council at the end of July 2017.   | DLED                |
| 3. That urgent action be taken to handle illegal outdoor advertising.   | DLED<br>DPS<br>DPHS |
| 4. That an investigation be conducted relating to the non-compliance by directorates Local Economic Development and Public Safety with regard to outdoor advertising; | MM                  |
| 5. That a progress report be submitted to Council by the end of August 2017.  | MM                  |

205. **QUARTERLY PROGRESS REPORT: MARIKANA AGRI-HUB SPECIAL PRESIDENTIAL PACKAGE PROJECT**

(Directorate: Local Economic Development)

dvs/DVS

**PURPOSE OF THE REPORT**

The purpose of the report is to provide a progress update on the implementation of the Special Presidential Package Agri-Project (SPP) in Marikana. Council resolved in its meeting of 31st March 2017 as per item 75. *SPECIAL PRESIDENTIAL PACKAGE FOR DISTRESSED MINING TOWNS – MARIKANA AGRI HUB* resolution 4. *That progress report be submitted to council on quarterly basis.*

**RECOMMENDED:**

**ACTION**

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

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2. That engagement with the DTI be undertaken urgently to secure the funding for the Marikana Agri-Hub project; DLED
3. That a progress report be submitted to the Council at end of August 2017 DLED

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206. **FIRST QUARTER PROGRESS REPORT: ESTABLISHMENT OF THE DISTRICT AGRIPARK IN THE BOJANALA PLATINUM DISTRICT MUNICIPALITY**  
(Directorate: Local Economic Development) (dvs)(DVS)

**PURPOSE OF THE REPORT**

The purpose of the report is to report progress on the establishment of the District AgriPark in the Bojanala Platinum District. **Council resolved in its meeting of 31 March 2017, as per item 77. NATIONAL PROGRAMME ON ESTABLISHMENT AGRIPARKS TO STIMULATE ACT (AGRICULTURE, CULTURE AND TOURISM) CONTRIBUTING TOWARDS PROVINCIAL VTSD (VILLAGES, TOWNSHIPS AND SMALL DORPIES) PROGRAMME** and resolution 5. *That quarterly reports be submitted to Council as an update on developments of the AgriPark*

**RECOMMENDED:**

**ACTION**

1. That the report be noted; DLED
2. The AgriPark and Farmer Production Support Unit establishment activities in the Municipality be supported for the benefit of the community; DLED  
OMM  
OEM
3. That report be submitted in the next quarter on the implementation of the AgriPark and Farmer Production Support Unit. DLED

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S.S.K.

207. **REPORT BACK: PARTICIPATION AT THE DISTRICT TOURISM LEKGOTLA 2016 HELD AT THE RUSTENBURG CIVIC CENTRE**

(Directorate: Local Economic Development

(TGL/TGL)

**PURPOSE OF THE REPORT**

The report seeks to inform Council regarding the District Tourism Lekgotla that was held in Rustenburg at the Civic Centre on the 15 November 2016. Council resolved at the meeting held on the 31<sup>st</sup> March 2017 as per item 63. *REPORT BACK: PARTICIPATION AT THE DISTRICT TOURISM LEKGOTLA 2016 HELD AT THE RUSTENBURG CIVIC CENTRE* resolution 1. *That the report be referred back*

**RECOMMENDED:**

**ACTION**

- |   |             |
|---|-------------|
| 1. That implementation plan be noted;   | B&T<br>DLED |
| 2. That Council to consider implementing capacity building programmes for Politicians and officials regarding the role of tourism as per the Tourism Lekgotla Conference Resolutions of 2015; | DLED<br>DCS |
| 3. That establishment of a capacitated functional Tourism Function within the LED directorate be prioritised as per the Tourism Lekgotla Conference Resolutions of 2015.                      | DLED<br>DCS |

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208. **REPORT ON THE STATUS OF WATerval LANDFILL SITE AS PER COUNCIL RESOLUTION 02 MAY 2017**

(Director: Community Development)

**PURPOSE OF REPORT**

The purpose of the report is to request Council for the extension of Waterval Landfill site operator

**RECOMMENDED:**

**ACTION**

- |   |     |
|---|-----|
| 1. That the report on the status of the new Waterval Landfill site be noted;  | DCD |
| 2. That other alternatives or strategic partnering to operate the landfill site be considered due to the budget inadequacy; | DCD |

S.S.K.



3. That an urgent intervention be implemented to address the many concerns about the state of the Waterval Landfill site by the Municipal Manager and a progress report be submitted to Council at the end of August 2017. MM

209. **REPORT TO COUNCIL REGARDING BOBBIES RUGBY CLUB DEVELOPMENTS**  
(Directorate: Community Development) (LGJ/ORK)\

**PURPOSE OF THE REPORT**

The purpose of the report is to inform the Council about the latest developments regarding Bobbies Rugby Club Sports Facility

**RECOMMENDED:**

**ACTION**

- |   |     |
|---|-----|
| 1. That Council takes note of the report;   | DCD |
| 2. That a court interdict be obtained against the illegal use of the facility;  | DCD |
| 3. That a case be opened with the South African Police Services to investigate illegal use of the facility which includes the collection of money from the community; | DCD |
| 4. That the Municipal Manager ensures that the Municipality takes immediate control over the facility and the facility be made available for community use;           | MM  |
| 5. That a report be submitted on the future use of the facility.  | DCD |

210. **FINANCIAL RECOVERY PLAN: DIRECTORATE COMMUNITY DEVELOPMENT**  
(Directorate: Community Development) (MM)

**PURPOSE OF THE REPORT**

The purpose of the report is to inform Council of Directorate: Community Development Financial Recovery Plan. Directorate: Community Development comprises of the following units:

- Community Facilities
- Waste Management
- Integrated Environmental Management
- Library and Information Services
- Civil Facilities

S.S.K.

**RECOMMENDED:**

**ACTION**

- |   |     |
|---|-----|
| 1. That the report be referred back to Portfolio Committee;   | DCD |
| 2. That a reporting template on the financial recovery plan be developed for submission to Council. | DCD |
- 

211. **PROGRESS REPORT ON CIVIL FACILITIES & MANAGEMENT OF CONTRACT MANAGEMENT**

(Director: Community Development)

(DPL)

**PURPOSE OF REPORT**

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

**RECOMMENDED:**

**ACTION**

- |   |     |
|---|-----|
| 1. That the report be noted;  | DCD |
| 2. That the report on monitoring processes indicating who did the inspection and what the findings were relating to compliance by the contractor be submitted to ordinary Council meeting of August 2017. | DCD |
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212. **PROGRESS REPORT ON WASTE CONTRACT MANAGEMENT**

(Director: Community Development)

(MK)

**PURPOSE OF REPORT**

The purpose of the report is to inform Council about the progress on waste management contracted services.

**RECOMMENDED:**

**ACTION**

- |  |           |
|--|-----------|
| 1. That the report be noted;   | DCD       |
| 2. That the report on monitoring processes indicating compliance by the contractors be submitted to ordinary Council meeting of August 2017. | DCD       |
| 3. That proper investigation be done on the collapsed wheely-bin project and a report be submitted to Council at the end of August 2017.     | MM<br>DCD |
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S.S.K.

213. **REPORT ON WATER LOSSES AND INSPECTIONS CONDUCTED ON CONSTRUCTION SITES IN AROUND RLM**

(Directorate: Budget and Treasury)

(BF)

**PURPOSE OF THE REPORT**

The purpose of the report is to address resolution relating to the actions taken to deal with the theft of water at construction sites.

**RECOMMENDED:**

**ACTION**

- |    |   |      |
|----|---|------|
| 1. | That the report on water losses and inspections conducted on construction sites in around RLM be noted; | ALL  |
| 2. | That monthly report on sites inspected should be submitted to Council;                                  | DPHS |
| 3. | That a report on meters installed and fines issued should be submitted to Council monthly.              | OMM  |

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214. **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 2016/2017 financial year.

**RECOMMENDED:**

**ACTION**

- |    |  |     |
|----|--|-----|
| 1. | The report be noted;   | CC  |
| 2. | That the Audit Action Plan 2016/2017 be revised and implementation thereof be intensified. | BTO |

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S.S.K.

215. **MIG AWARDS FROM 2014/15, 2015/16 AND 2016/17 FINANCIAL YEARS**

(Directorate: Budget and Treasury)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide the Management and Council with the progress regarding the awards for MIG projects for 2014/15, 2015/16 and 2016/17 financial years.

**RECOMMENDED:**

**ACTION**

- |   |     |
|---|-----|
| 1. That the report of the awards be noted;  | CC  |
| 2. That a Contractor Development policy be submitted to Council at the end of August 2017;  | BTO |
| 3. That a further report that deals with sub-contractors that benefitted from these awards be submitted to Council at the end of August 2017;                                 | BTO |
| 4. That Council notes the serious concern for the continuous appointment of the same contractors for MIG projects and the Accounting officer to give attention to the matter. | MM  |

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216. **SUPPLY CHAIN MANAGEMENT: APPROVED DEVIATIONS FOR MAY 2017**

(Directorate: Budget and Treasury)

**PURPOSE OF THE REPORT**

To report on the deviations approved by the accounting officer in terms of the council's supply chain policy for the month of May 2017

**RECOMMENDED:**

**ACTION**

- |  |     |
|--|-----|
| 1. That the list of deviations approved by the accounting officer on grounds as specified on paragraph 36(1) a or b of the SCM Policy for the Month of April 2017 be noted;  | CC  |
| 2. That the report be forwarded to the Provincial Treasury and National Treasury as per MFMA;  | BTO |
| 3. That the Accounting Officer, in compliance with Regulation 6(4) makes this report public in the manner prescribed in Section 21(a) of the Local Government: Municipal System Act No 32 of 2000, for access by the public. | BTO |

S.S.K.  
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217. **SECONDMENT OF DIRECTOR: TECHNICAL & INFRASTRUCTURAL SERVICES TO VENTERSDORP LOCAL MUNICIPALITY**

(Directorate: Budget and Treasury Office)

**PURPOSE OF THE REPORT**

The purpose of this report is in relation to Council resolution of item 35 of the 31<sup>st</sup> January 2017 to give progress on the recovery of the salary paid to Mr M Mokgwamme whilst he was seconded as an Administrator at Ventersdorp Municipality, inclusive of the letter of delegation.

**RECOMMENDED:**

**ACTION**

1. The report be noted;
2. That the Municipal Manager be mandated to consult the Department of Local Government and Human Settlements to recover the money paid to Mr M Mokgwamme for his services to Ventersdorp Local Municipality.

CC

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218. **IMPLEMENTATION OF COUNCIL RESOLUTION AS PER ITEM 16 DATED 31 JANUARY 2017 – FORENSIC INVESTIGATION PROGRESS REPORT**

(Office of the Municipal Manager)

(.../...../R) (CM)

**PURPOSE OF THE REPORT**

The purpose is to report to Council on the progress of the implementation of the council resolution 16 dated 31 January 2017 (pasted):

**RECOMMENDED:**

**ACTION**

1. That the progress report be noted;
2. That progress reports be submitted at every Council meeting.

CC

OMM

-----  
S.S.K.

219. **IMPLEMENTATION OF COUNCIL RESOLUTION AS PER ITEM 76 DATED 31 MARCH 2017 – STATUS REPORT ON THE FEEDLOT PROJECT: WARD 26 (DLED - R/D)**

(Office of the Municipal Manager)

(..../...../R) (CM)

**PURPOSE OF THE REPORT**

The purpose is to report to Council on the progress of the implementation of the council resolution dated 31 March 2017 (pasted):

**RECOMMENDED:**

**ACTION**

- |    |   |     |
|----|---|-----|
| 1. | That the progress report be noted;                                      | CC  |
| 2. | That a progress report be submitted to Council at the end of July 2017. | OMM |
- 

220. **RUSTENBURG EMERGENCY AND DISASTER MANAGEMENT SERVICES TRAINING ACADEMY POLICY AND PROCEDURES**

(Directorate: Public Safety)

(BEM/lm)

**PURPOSE OF THE REPORT**

The purpose of this report is to request Council to adopt and approve Policy and Procedures for the Emergency and Disaster Management Services Training Academy.

It further request Council to approve Policies and Procedures aimed to maintain **standard and regulation** of the training activities

**RECOMMENDED:**

**ACTION**

- |    |  |                  |
|----|--|------------------|
| 1. | That the report on Emergency and Disaster Management Services Training Academy Policy and Procedures be noted;   | CC               |
| 2. | That the Emergency and Disaster Management Services Training Academy Policy and Procedures be adopted and approved for consideration in accreditation; | CC               |
| 3. | That the Policy and Procedures be executed to regulate the Training Standard of the Academy;   | CC<br>DCS<br>DPS |
| 4. | That the Emergency and Disaster Management Services Training Academy Policy and Procedures be subject to review as and when need arise;                | CC<br>DCS<br>DPS |

S.S.K.

5. That Council approve the accreditation of the EMS.

CC

-----

221. **PERFORMANCE MANAGEMENT SYSTEM (PMS) POLICY FRAMEWORK 2017/2018**

(Office of the Municipal Manager: PMS)

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to approve the Performance Management System Framework for 2017/2018 which aims to cascade performance management to all employees in the municipality.

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

**RECOMMENDED:**

**ACTION**

- |  |    |
|--|----|
| 1. That cognisance be taken of the legislative requirement to establish a Performance Management System Framework; | CC |
| 2. That the Performance Management System Framework 2017/2018 be approved;   | CC |
| 3. That the RLM Service Standards be approved.   | CC |

-----

222. **RUSTENBURG RAPID TRANSPORT: EXPENDITURE REPORT ON THE PUBLIC TRANSPORT NETWORK GRANT FOR THE PERIOD 2011/12 - 2016/17**

**PURPOSE OF THE REPORT**

The purpose of the report is to provide expenditure performance on the Public Transport Network Grant (PTNG) for the period 2011/12 – 2016/17.

**RECOMMENDED:**

**ACTION**

That the report be noted.

S.S.K.

CC

223. **BURGLARY: RUSTENBURG REGISTERING AUTHORITY**

(Directorate Public Safety)

FM/pm

**PURPOSE OF THE REPORT**

To inform Council about the burglary that took place at the Rustenburg Registering Authority.

**RECOMMENDED:**

**ACTION**

- |    |  |     |
|----|--|-----|
| 1. | That the report be noted;  | CC  |
| 2. | That an internal investigation be conducted relating to the burglary;  | DPS |
| 3. | That a progress report on the internal investigation as well as the criminal investigation including the role of the security service company be submitted to Council at the end of August 2017. | DPS |

-----

224. **ACCOUNTING OFFICER REPORT ON THE IMPLEMENTATION OF COUNCIL RESOLUTIONS FOR PERIOD: AUGUST 2016 TILL MAY 2017**

(Office of the Municipal Manager)

(TR)

**RECOMMENDED:**

**ACTION**

**PURPOSE OF THE REPORT**

The purpose of the report is to report to council on the implementation of Council resolutions for the period August 2016 to May 2017.

- |    |   |    |
|----|---|----|
| 1. | That the report noted;  | CC |
| 2. | That monthly progress reports be submitted on the implementation of Council resolutions | MM |

S.S.K.



225. **REQUEST FOR RECOMMENCEMENT OF AC REPLACEMENT PROJECTS IN RUSTENBURG**

(Directorate: Infrastructure and Technical Services)/ (WS/ws)

**PURPOSE OF THE REPORT**

The purpose of the report is to outline to Council the challenges that Rustenburg Local Municipality encountered in implementing the AC Replacement projects within the CBD and to thereafter recommend processes required for the completion and commissioning of these projects.

**RECOMMENDED:**

**ACTION**

- |    |  |           |
|----|--|-----------|
| 1. | That challenges concerning the projects be noted;  | CC        |
| 2. | The Council take note of the proposed use of Regulation 36 for the appointment of SMEC and possibly the three contractors for the completion of the AC Replacement project in the CBD; | MM<br>BTO |
| 3. | That Council note that the appointment of consultants and contractors will be dealt in line with Section 36 of the Supply Chain Management Policy of the Municipality;                 | CC        |
| 4  | That in application of Section 36, previous performance of all consultants and contractors be taken into consideration;  | BTO       |
| 5. | That investigation be conducted on whether disciplinary measures should be taken against the officials;  | MM        |
| 6  | That a report on losses incurred by the municipality be submitted and where possible the Municipal Manager to institute measures to recover the money from the officials involved.     | MM        |

S.S.K.

226. **RESCISSION OF COUNCIL RESOLUTION 62 DATED 23 FEB 2016- AMENDMENT OF CONTRACTS FOR PROFESSIONAL SERVICE PROVIDERS IN LINE WITH SECTION 116 OF MUNICIPAL FINANCE MANAGEMENT ACT**

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to rescind resolution of item 62 dated 23<sup>rd</sup> February 2016 (**Annexure A**) (**Pages 1021 – 1041**) pertaining to the amendment of contracts of Professional Service Providers in line with section 116 of Municipal Finance Management Act 56 of 2003.

**RECOMMENDED:**

**ACTION**

- |   |    |
|---|----|
| 1. That the report be noted;  | CC |
| 2. That the Council rescind council resolution number 62 of the 23 <sup>rd</sup> February 2016; | CC |
| 3. That an investigation be conducted to establish which disciplinary measures were taken.      | MM |
- 

227. **SHORT-TERM INSURANCE**

(Office of the Municipal Manager)

**PURPOSE OF THE REPORT**

The purpose of the report is to respond to the resolutions of item 96(9) (Short term insurance) that a progress report be submitted to Council on the consideration of the termination of the current service provider's contract and to appoint a new service provider.

**RECOMMENDED:**

**ACTION**

- |  |     |
|--|-----|
| 1. That the report be noted;   | ALL |
| 2. That an investigation be conducted to consider the role of all bid committees with regard to the appointment of the service provider; | MM  |
| 3. That the Accounting Officer speedily resolve the matter according to necessary legislation.   | MM  |

S.S.K.

228. **REPORT ON LEGAL EXPENSES INCURRED BY THE RUSTENBURG LOCAL MUNICIPALITY: PANEL OF ATTORNEYS**

(Office of the MM)

(Legal & valuation Services) (SLM/pms)

**PURPOSE OF THE REPORT**

The purpose of this report is to inform the Council about the legal expenses incurred by the Municipality as a result of the number of litigation as well as to indicate to the status of the cases that were handled by the Municipality.

**RECOMMENDED:**

**ACTION**

That the report be noted.

CC

-----

229. **BEREAVEMENT POLICY FOR COUNCILLORS OF RUSTENBURG LOCAL MUNICIPALITY**

(Directorate Corporate Support Services)

dcss/aep

**PURPOSE**

To request Council to approve Bereavement Policy for Councillors of Rustenburg Local Municipality with amendments.

**RECOMMENDED:**

**ACTION**

1. That the report be noted.

CC

2. That the progress report on the review of the bereavement policy be submitted to Council at the end of August 2017.

DCS

-----

230. **FINANCIAL RECOVERY PLAN: DIRECTORATE PUBLIC SAFETY**

(Directorate: Public Safety)

**PURPOSE OF THE REPORT**

To inform council about the efforts made by the Public Safety to maximize revenue collection fines through traffic Services, by –Laws enforcement activities collection of revenue Licensing and Testing and enforcement of Fire related by-Laws

**RECOMMENDED:**

**ACTION**

1. That the report be referred back to Portfolio Committee;

DPS

2. That a reporting template on the financial recovery plan be developed for

DPS

S.S.K.

submission to Council.

-----

231. **DTIS: FINANCIAL RECOVERY PLAN**

(Directorate: Technical and Infrastructure Services)

**PURPOSE OF THE REPORT**

The purpose of the report is to inform Council of the strategic measures that the Directorate will implement in order to ensure sound financial viability and recovery.

**RECOMMENDED:**

**ACTION**

- |    |  |      |
|----|--|------|
| 1. | That the report be referred back to Portfolio Committee;   | DTIS |
| 2. | That a reporting template on the financial recovery plan be developed for submission to Council. | DTIS |

-----

232. **REPORT ON THE FINANCIAL RECOVERY PLAN FOR THE 2016/2017 FINANCIAL YEAR: ROADS AND STORMWATER UNIT**

(Directorate: Roads and Transport)

**PURPOSE OF THE REPORT**

The purpose of the report is to inform the Council about the implementation of financial recovery plan for the Directorate Roads and Transport for this financial year 2016/2017

**RECOMMENDED:**

**ACTION**

- |    |  |     |
|----|--|-----|
| 1. | That the report be referred back to Portfolio Committee;   | DRT |
| 2. | That a reporting template on the financial recovery plan be developed for submission to Council. | DRT |

S.S.K.

233. **LOCAL ECONOMIC DEVELOPMENT (LED) PROGRESS REPORT: FINANCIAL RECOVERY PLAN 2016/17**

(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.

**RECOMMENDED:**

**ACTION**

- |    |  |      |
|----|--|------|
| 1. | That the report be referred back to Portfolio Committee;   | DLED |
| 2. | That a reporting template on the financial recovery plan be developed for submission to Council. | DLED |

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234. **FINANCIAL RECOVERY PLAN: DIRECTORATE PLANNING AND HUMAN SETTLEMENT**

(Directorate: Planning and Human Settlements)

(MEM)

**PURPOSE OF THE REPORT**

The report serves to present to Council a Financial Recovery Plan and turn- around strategy in respect of the Directorate Planning and Human Settlements; to propose a review of:

- The tariff of Charges for Land Development and Building Plan Applications.
- Charges in respect of the National Building Regulations and Building Standards Act and
- Propose the tariff of charges for the issuing of certificates
- The tariff of charges for the supply of information relating to the Municipal Planning Tribunal.
- Miscellaneous Fees

**RECOMMENDED:**

**ACTION**

- |    |  |      |
|----|--|------|
| 1. | That the report be referred back to Portfolio Committee;   | DPHS |
| 2. | That a reporting template on the financial recovery plan be developed for submission to Council. | DPHS |

S.S.K.

235. **FINANCIAL RECOVERY PLAN: DIRECTORATE CORPORATE SUPPORT SERVICES**

(Directorate: Corporate Support Services)

Dcss/aep/ak

**PURPOSE**

To report to Council on the cost reduction measures that the Directorate Corporate Support Services intends to put in place on the rental, maintenance and use of office copier machines and desk top printers.

**RECOMMENDED:**

**ACTION**

- |   |     |
|---|-----|
| 1. That the report be referred back to Portfolio Committee;   | DCS |
| 2. That a reporting template on the financial recovery plan be developed for submission to Council. | DCS |

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236. **REVENUE ENHANCEMENT REPORT AND FINANCIAL RECOVERY PLAN**

(Directorate: Budget & Treasury Office)

**PURPOSE OF THE REPORT**

The purpose of the report is to update Council item 125 and 126 resolution, dated the 2<sup>nd</sup> May 2017 on the progress and the findings on the revenue enhancement and financial recovery plan of the municipality. This report is consolidating the revenue enhancement report and financial recovery plan into one report. The report is to provide the Council an overall progress on the Revenue enhancement report and Financial Recovery Plan as well as initiatives underway to improve same. The report further aims to address the challenges/impediments and to focus on the remedial measures and finally to propose recommendations.

**RECOMMENDED:**

**ACTION**

- |   |     |
|---|-----|
| 1. That the report be referred back to Portfolio Committee;   | BTO |
| 2. That a reporting template on the financial recovery plan be developed for submission to Council. | BTO |

S.S.K.

237. **PROGRESS REPORT ON OVERTIME EXPENDITURE AT WATER AND SANITATION UNITS AS PER ITEM 293**

(Directorate: Corporate Support Services)

(FS/ss)

**PURPOSE OF THE REPORT**

The purpose of the report is to update Council on the review and approval of the Overtime, Standby Policy, and the Acting Allowance Policy.

**RECOMMENDED:**

**ACTION**

- |  |     |
|--|-----|
| 1. That the report be noted;   | CC  |
| 2. That progress report be submitted by the end of August 2017;  | DCS |
| 3. That employees be accommodated on vacant budgeted positions   | DCS |
| 4. That should employees be appointed contrary to recommendation 3 above the employment be null and void | DCS |
- 

238. **REPORT ON ARBITRATION AWARD: COMPLIANCE ORDER (SOUTH AFRICAN LOCAL GOVERNMENT BARGAINING COUNCIL) DATE 24 APRIL 2017**

(Directorate: Corporate Support Services)

(FS/ss)

1. **PURPOSE OF THE REPORT**

The purpose of the report is to engage, and resolve the way forward in the implementation of the SA Local Government Bargaining Council Arbitration Award: Compliance Order dated 24 April 2017.

**RECOMMENDED:**

**ACTION**

- |  |     |
|--|-----|
| 1. That the report be noted;   | CC  |
| 2. That creation and introduction of the driver issued by the Mechanical Workshop Unit cease with immediate effect. The current control mechanisms relating to issuing and driving of municipal vehicles must apply; | DCS |

SS.K.

3. That all transferred workers from the Water and Sanitation who are currently at the inbound and outbound Call Centre shall be returned to their workplaces as from 01 July 2017; DCS
4. That the inbound at outbound Call Centre function be centralized together with the centralization of the Call Centre and such centralisation be done within three months before 30 September 2017. The report on the centralization of the Call Centre shall be tabled before the LLF for consultation purposes as soon as possible; DCS
5. That the Labour Court Order and the Council Resolution regarding the separation of water and sanitation but the employer must present an item for the proper consultation on the separation of Water and Sanitation Unit which shall speak to the operational rationale/reason for separating the two units; DCS
6. That the employer table an item at the LLF which shall provide for operational rationale/reasons for merging Roads and Storm Water unit with the Rustenburg Rapid Transport DCS
7. That the employer presents the item at the LLF which explains the foundation of RRT, RRT financial reports model (how RRT is funded), the current relationship between RRT and the Municipality, the Bus Operating Company and what is going to happen to the employees of RRT and Roads when the BOC take over the operation of RRT; DCS
8. That the reversal of the decision to centralise the cleaners and drivers who were based at the Missionary Mpheni House with effect from 1 June 2017 or as soon as it may be done but before 31 June 2017; DCS
9. That the reversal of the decision to transfer the swimming pool instructors with effect from 01 June 2017 or as soon as it may be done before the end of 30 June 2017; DCS
10. That training be provided to the swimming pool instructors as soon as possible within available financial resources; DCS
11. That the Municipality comply with the collective agreement on behalf of Local Labour Forum and Bargaining Council. DCS

-----  
S.S.K.



239. **REPORT ON THE OPERATIONS AND MAINTENANCE FOR THE 2016/2017 FINANCIAL YEAR (APRIL MONTH): ROADS AND STORMWATER UNIT**  
(Directorate: Roads and Transport)

**PURPOSE OF THE REPORT**

The purpose of the report is to inform the Council about the operations and maintenance of the month of April by Unit Roads and Stormwater under Directorate Roads and Transport for this financial year 2016/2017

**RECOMMENDED:**

**ACTION**

That the report on the operations and maintenance for the financial year 2016/17 (April month) be noted.

CC

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240. **ROADS AND TRANSPORT: RESPONSE TO COUNCIL RESOLUTION NO 69 OF 31 MARCH 2017, PROGRESS REPORT ON THE DRAFT COMPREHENSIVE INTEGRATED TRANSPORT PLAN FOR RUSTENBURG LOCAL MUNICIPALITY FOR THE PERIOD 2017 – 2021**  
(Directorate: Roads and Transport)

**PURPOSE OF THE REPORT**

The purpose of this report is to provide progress on the draft Comprehensive Integrated Transport Plan (CITP) for RLM for the period 2017-2021 for public participation.

**RECOMMENDED:**

**ACTION**

That the report be noted.

CC

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241. **IMPLEMENTATION OF THE INTEGRATED FINANCIAL MANAGEMENT AND INTERNAL CONTROL SYSTEM**  
Office of the Municipal Manager (MMD/mmd)

**PURPOSE OF THE REPORT**

The report is submitted in order to provide Council with update on the implementation of the integrated financial management and internal control system as the project implementation committee.

**RECOMMENDED:**

**ACTION**

That the report be noted.

S.S.K.

CC

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242. **REPORT ON THE V.T.S.D. ECONOMIC LEKGOTLA: 2016 – NORTH WEST PROVINCIAL GOVERNMENT**

(Directorate: Local Economic Development -R/D)

(tdm-r/d).

**STRATEGIC THRUST.**

Whereas the Mission of the Rustenburg Local Municipality is “to continuously improve the quality of life, economic growth, and eradicate poverty through best practices, sustainability and inclusive governance.”; the Municipality has also adopted Seven Strategic Priorities, the second and fifth of which are relevant for this report, thus: (2)“Drive Diversified Economic Growth and Job Creation.”; and, (5)“Transform and Maintain Vibrant and Sustainable Rural Development.”

**RECOMMENDED:**

**ACTION**

That the report on the Villages, Towns and Small Dorpies (VTSD)  
Economic Lekgotla – NWPG, be noted;

CC

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243. **PROGRESS REPORT ON DEBT OWED BY MUNICIPAL EMPLOYEES AND COUNCILLORS: MAY 2017**

(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”

**RECOMMENDED:**

**ACTION**

1. That the report be noted.

CC

2. That resolution 3&4 on item 167 of 30<sup>th</sup> May 2017 be complied with and a report be submitted to Council at the end of August 2017.

BTO

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S.S.K.

244. **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 52(d) OF THE MUNICIPAL FINANCE MANAGEMENT ACT 56 OF 2003**

(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.

**RECOMMENDED:**

**ACTION**

That the report be noted.

ALL

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245. **INTERNAL AUDIT 3rd QUARTER REPORT – 1 JANUARY TO 31 MARCH 2017**

(Office of the Municipal Manager)

(11/3/6/1) (...)(CM)

**PURPOSE OF THE REPORT**

The documents are submitted to the Performance Audit Committee en route to Council on the quarterly performance of the IAA of the municipality. That IAA is functioning in accordance with the Municipal Finance Management Act (MFMA), Act no. 56 of 2003 and any prescribed norms and standards (International Standards for the Professional Practice of Internal Auditing (STANDARDS)).

**RECOMMENDED:**

**ACTION**

- |     |  |     |
|-----|--|-----|
| 1.  | That the internal audit third quarter report be noted;   | PAC |
| 2.  | It be noted that the Municipal Manager is busy with Action Plans to monitor comments from management;                              | MM  |
| 3.  | AUDIT OF PERFORMANCE INFORMATION- TOP LAYER SDBIP:   |     |
|     | It be noted that the alignment between SDBIP, Performance Agreements together with the Budget by the 9 <sup>th</sup> of June 2017; |     |
| 3.1 | It be noted that the Municipal Manager will forward the Draft SDBIP to Internal Audit on the 16 <sup>th</sup> of June 2017;        | MM  |
| 3.2 | That the Draft SDBIP will be presented at the next PAC meeting on the 19 <sup>th</sup> of June 2017;                               | MM  |

S.S.K.

- |     |  |     |
|-----|--|-----|
| 4.  | INVENTORY REPORT (MID-YEAR STOCK COUNT):   | MM  |
| 4.1 | It be noted that the Municipal Manager submit a response on the matter and submit to the PAC;  |     |
| 5.  | DEVIATIONS CIGICELL (PTY) LTD:   | BTO |
| 5.1 | That a proper procurement plan be developed and be presented at the next PAC meeting before the end of the financial year;                         |     |
| 5.2 | It be noted that there should not be any deviations going forth;   |     |
| 6.  | Supply Chain Management Compliance :   | MM  |
| 6.1 | That members of the supply chain management officials be vetted;   |     |
| 6.2 | It be noted that the rotation of the Supply Chain Management officials was suggested;  | MM  |
| 6.3 | That the Terms of Reference, Gazette and Circular for the Disciplinary Board be submitted to the committee;  | OMM |
| 6.4 | That the Performance Audit Committee advised that the Chief Audit Executive not be part of the Disciplinary Board, so as to maintain independence. | PAC |
| 7.  | APPOINTMENTS AT PUBLIC SAFETY:   | MM  |
| 7.1 | It be noted that there were no appointments made;  |     |
| 7.2 | That the municipal manager was requested to prepare feedback the matter and a report be submitted to the committee at the next meeting;            |     |
| 8.  | MSCOA PROJECT IMPLEMENTATION TEAM PART 1 & 2:  | MM  |
| 8.1 | That the project plan be presented at the next PAC meeting on the 19 <sup>th</sup> of June 2017;   |     |
| 8.2 | That it be noted that there were no response from management;  |     |
| 8.3 | That Internal Audit conduct a high-level performance review;(Chief Audit Executive);   |     |
| 8.4 | It be noted that National Treasury expects that the project goes into operation by the 1 <sup>st</sup> of July 2017;                               |     |
| 9.  | FREQUENCY OF MEETINGS;   |     |

S.S.K.

(29)

- 9.1 Municipal Manager requested that PAC meetings be held on a monthly basis; ALL
- 9.2 That all Directors be present in the meetings;
- 9.3 That the central diary be sent to members after amendments are made on the dates suggested by the members;
- 9.4 That suggested dates for monthly meetings be sent to committee members so they can confirm their availability;
10. RUSTENBURG WATER SERVICE TRUST;
- 10.1 That the meeting dates with Rustenburg Water Service Trust be circulated to PAC members; OMM
11. ACTION PLAN REGARDING THE MATTERS RAISED BY THE AUDITOR GENERAL IN THE PREVIOUS FINANCIAL YEAR AND ITS IMPLEMENTATION;
- 11.1 That all those audit findings by the Auditor General be given attention; MM
- 11.2 That a report on the progress of implementation be submitted to the committee.

S.S.K.

246. **REVIEW ON THE DRAFT RULES OF ORDER BY-LAW**

(Office of the Speaker)

(PN/oit)

**PURPOSE OF THE REPORT**

The purpose of the report is submit inputs that were received during the public participation process.

**RECOMMENDED:**

**ACTION**

- |  |     |
|--|-----|
| 1. That the report be noted;   | ROO |
| 2. That note be taken of all the submissions received from public participation; | CC  |
| 3. That the Rules of Order as amended be approved and promulgated;               | ROO |
| 4. That an interpreter be acquired at council meeting.                           | ROO |

-----

It be noted that Cllr. Bothomane P does not agree with Rule number 3, 3.1 of the Rules of Order based on the resolution of items 191 of 30<sup>th</sup> of May 2017 and 192 of the 2<sup>nd</sup> of June 2017 Council meetings.

247. **OFFICE OF THE SPEAKER EXPENDITURE FOR 2015/16 AND 2016/17**

(Office of the Speaker)

(PN/oit)

**PURPOSE OF THE REPORT**

The purpose of the item is to inform Council about the expenditure of the Office of the Speaker for the budget allocation of 2015/16 to 2016/17 financial years.

**RECOMMENDED:**

**ACTION**

That the report be noted.

S.S.K.

CC

248. **QUARTERLY REPORT: ATTENDANCE OF COUNCIL SITTINGS AND PORTFOLIO COMMITTEES BY COUNCILLORS**

**PURPOSE OF THE REPORT**

The purpose of the item is to report to Council in terms of the Rules of Order by-law of 16 May 2011 in terms of Chapter Two Section 36 states that the Speaker must report attendance of Councillors to all Council meetings quarterly.

**RECOMMENDED:**

**ACTION**

- |    |   |     |
|----|---|-----|
| 1. | That the report be noted.   | OSP |
| 2. | That all cases of poor attendance by Councillors be dealt with by the Rules of Order Committee. | ROO |

S.S.K.

(ii)

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

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

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

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

14. **NEW MOTIONS OR PETITIONS:**

15. **QUESTIONS:**

06/2017: Question to Council: Public Safety officers alleged bribery be investigated

That an item be submitted to Council on the review of the disciplinary sanction by the High Court as well as the criminal case, at the end of August 2017.

15.1 **QUESTIONS FROM PREVIOUS MEETINGS:**

16. **ADOPTION OF MINUTES:**

Minutes of the (05/2017) Ordinary meeting of Council held on **27<sup>th</sup> June 2017**.

17. **CONCLUSION.**

The business of the meeting was concluded at 14:50.

S.S.K.



(ii)

10. **REPORT BY THE SINGLE WHIP:**
11. **REPORTS: MUNICIPAL PUBLIC ACCOUNTS COMMITTEE**
12. **INFORMATION BY THE MUNICIPAL MANAGER:**
13. **MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETINGS:**
14. **NEW MOTIONS OR PETITIONS:**
15. **QUESTIONS:**

06/2017: Question to Council: Public Safety officers alleged bribery be investigated

That an item be submitted to Council on the review of the disciplinary sanction by the High Court as well as the criminal case, at the end of August 2017.

- 15.1 **QUESTIONS FROM PREVIOUS MEETINGS:**

16. **ADOPTION OF MINUTES:**

Minutes of the (05/2017) Ordinary meeting of Council held on **27<sup>th</sup> June 2017**.

17. **CONCLUSION.**

The business of the meeting was concluded at 14:50.

SPEAKER:



DATE APPROVED: 30/06/2017