

**RUSTENBURG  
LOCAL MUNICIPALITY**

M I N U T E S OF THE (02/2021) ORDINARY VIRTUAL COUNCIL MEETING OF THE  
RUSTENBURG LOCAL MUNICIPALITY HELD ON TUESDAY THE **30 MARCH 2021**  
AT 10H12.

**PRESENT**

<b>Cllr Mabale-Huma S S K</b>	-	<b>Speaker</b>
<b>Cllr Khunou M E</b>	-	<b>Executive Mayor</b>
Cllr Babe N B		
Cllr Bothomane P		
Cllr Chauke O R		
Cllr Cronje J C		
Cllr Damoyi M		
Cllr Du Plessis G J		
Cllr Edwards I		
Cllr Gegula D		
Cllr Jongela S		
Cllr Kgaladi P		
Cllr Kombe O J		
Cllr Langeni E		
Cllr Lekoro B F		
Cllr Lerm M F E		
Cllr Mafoko S D		
Cllr Majolo W L		
Cllr Makgale T A		
Cllr Makhaula V N		
Cllr Malatji M W		
Cllr Malla A D		
Cllr Mashishi-Ntsime J I		
Cllr Masilo T I		

SSK

Cllr Masondo N G  
Cllr Mataboge A L  
Cllr Matlhoko A M  
Cllr Mhlungu S B M  
Cllr Miny C  
Cllr Mnisi B P  
Cllr Mntombi S P  
Cllr Mogotsi H B  
Cllr Mohube M M  
Cllr Mokgatle O O  
Cllr Mokwele L P  
Cllr Moleme K G  
Cllr Molubi J N  
Cllr Morei K B  
Cllr Mosoeu S M S  
Cllr Mpolokeng B J  
Cllr Mqanqeni N V  
Cllr Nhacuangu N  
Cllr Njikelane M  
Cllr Nkgoang L I  
Cllr Nongqoqo M  
Cllr Omarjee M  
Cllr Pelesi K L  
Cllr Rantho M R  
Cllr Rootman A P  
Cllr Seleka A  
Cllr Sephai J L  
Cllr Sikwane C K  
Cllr Tjie P  
Cllr Tlhapi P A  
Cllr Tshabalala T E  
Cllr Tsienyane P

Cllr Venter P A G  
Cllr Wolf J  
Cllr Wolmarans S D  
Cllr Xatasi N S  
Cllr Xhinela Z

SSK

## OFFICIALS

Mr Makona V	-	Municipal Manager
Mr Ditsele G	-	Chief Financial Officer
Ms Roboji Y	-	Director: Corporate Support Services
Ms Rampete N	-	Director: Community Development
Mr Matshego D	-	Acting Director: Planning & Human Settlement
Mr Dube D	-	Acting Director: Public Safety
Mr Komane E	-	Director: Local Economic Development
Ms Hlatswayo L	-	Manager: Office of the Speaker
Mr Kgosimore P	-	Manager: Office of the Executive Mayor
Ms Tebeli M	-	Manager: Office of the Single Whip
Mr Molotsane L	-	Head: Legal & Valuation
Ms Khiba N	-	Acting Manager: Office of the Municipal Manager
Mr Magae B	-	Communications Office
Mr Marumola F	-	Researcher: MPAC
Ms Mokgophe M	-	Acting Unit Manager: Administrative Support Services
Mr van Vuuren J	-	Section Manager: Administrative Support Services
Ms Makona P	-	Section Manager: Committee Work
Ms Letshwiti M	-	Committee Administrator Administrative Support Services
Ms Rapelego M	-	Administrative Assistant: Administrative Support Services
Ms Khunou N	-	Administrator: Administrative Support Services

SSK

Mr Mkhuzangwe S

-

Council Interpreter

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SSK

(i)

1. **OPENING PRAYER AND WELCOME:**

- 1.1 The meeting was opened with a prayer by Cllr Du Plessis G J, where-after the Honourable Speaker welcomed all members present and the viewers streaming the Council meeting live on Facebook.

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

- 2.1 That leave of absence be granted to the following Councillors: Coetzee M, Malan P A, Mmolotsi C N, Ntimba N S and Snyders L B.

3. **OFFICIAL NOTICES:**

None.

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

That the following Councillors be congratulated on their birthdays:

**MARCH**

Cllr Tjie P	01.03.1982
Cllr Snyders L B	08.03.1992
Cllr Matlhoko A M	12.03.1959
Cllr Rantho M R	15.03.1962
Cllr Mogotsi H B	15.03.1981
Cllr Edwards I	20.03.1964
Cllr Magadla E B	21.03.1992
Cllr Lekoro B F	23.03.1963
Cllr Megalanyane	23.03.1977
Cllr Mabale-Huma S S K	27.03.1976
Cllr Seleka A	27.03.1978

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**APRIL**

Cllr Motlhamme G	01.04.1975
Cllr Babe N B	05.04.1978
Cllr Ntimba M S	17.04.1966
Cllr Mhlungu S B M	22.04.1961
Cllr Mosoeu S M S	28.04.1959

(ii)

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

- 5.1 Cllr Mohube M M conveyed a message of condolences to the Kabelo family for the passing on of Dr Bishop Kabelo Manase who passed away on Sunday evening after he fought for about a week at Ferncrest hospital and he succumbed to COVID-19 complications, he was respected and honoured as a great man of God who served the communities of the great Rustenburg and other parts of the country very well by preaching the gospel. Cllr Mohube further informed Council that the memorial service will be held on Thursday, 4pm at Life Changers Church, the Church that Dr Bishop Manase Kabelo founded in Paardekraal and that the burial service will also be held at Life Changers Church on Saturday from 7am. May his soul rest in power;
- 5.2 The Executive Mayor conveyed a message of condolences to the Kabelo family and the city of Rustenburg in honour of the late Bishop Manase Kabelo as he was a community builder and a well-respected Church leader and that it is a terrible loss to the family and the broader community of Rustenburg;
- 5.2.1 The Executive Mayor furthermore paid respect in honour of those who passed on due to COVID-19 and reminded everyone that COVID-19 still poses a major threat in our communities as there is a mention of a 3<sup>rd</sup> wave, therefore all should take care of themselves;
- 5.2.2 The Executive Mayor also conveyed a message of condolences to MMC Molubi J who sadly lost his father the past weekend and wishing his family to find strength during this difficult period. May his soul rest in peace;
- 5.3 Cllr Bothomane P conveyed a message of condolences to the whole ECG family, that is the Enlightened Christian Gathering Church worldwide for the passing on of their little sister, Israella Bushiri which brought loss and heartache, and instead of mourning, he is joining his oracle - Prophet Sheperd Bushiri and Prophetess Mary Bushiri in celebrating a life that was predicated by the will of God than the wishes of wicked people. He further conveyed his condolences to the Rustenburg branch of ECG Church and the rest of the Enlightened Christian Gathering Church in South Africa and mostly Major 1 and Mama Mary Bushiri on the passing on of the 8-year old Israella Bushiri who was denied medical treatment this past month. He knows that the faith of the righteous is infallible and in the matchless name of Jesus Christ and that Israella Bushiri was Paradise-ready. Major 1 declared a three (3) day celebration of the life of Israella Bushiri. May her soul rest in peace;
- 5.3.1 Cllr Bothomane P further joined Cllr Mohube and the Executive Mayor in sending condolences to the family, church and the Christian community on the passing on of Bishop Manase Kabelo. May his soul rest in peace;
- 5.3.2 Cllr Bothomane P congratulated the Chief Justice of South Africa - Ntate Mogoeng Mogoeng for his resolve not to apologise for expressing his Christian faith and for blessing Israel and praying for the peace of Jerusalem;

SSK

(iii)

- 5.3.3 Cllr Bothomane P further congratulated Forum for Service Delivery (F4SD) for the launch of its Local Government Election campaign 2021 on the 26<sup>th</sup> of March 2021 in Mahikeng and a national outreach of launch programmes;
- 5.4 Cllr Kombe O J requested that in future meetings, a moment of silence be observed at all times in remembrance to those who lost the fight to COVID-19;
- 5.4.1 Cllr Kombe O J conveyed a message of condolences to those who lost their lives in Cabo Delgado in Mozambique due to the ongoing insurgency that is there, both the people of Mozambique who were displaced and lost their lives as well as South Africans who also died in the cross fire in Cabo Delgado;
- 5.4.2 Cllr Kombe O J further conveyed a message of support to the students who are still fighting even to this day for free education, may the lord protect them from all the force that is used against them in their fight for their right for free education;

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

None.

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

Minutes of the (01/2021S) Special Council meeting held on 18 January 2021;  
Minutes of the (01/2021) Ordinary Council meeting held on 26 January 2021;  
Minutes of the (02/2021S) Special Council meeting held on 23 February 2021;

- Cllr Matlhoko A demanded an explanation from the Speaker as to why Councillors did not receive their data in time and that other Councillors cannot connect because they don't have data;
- Cllr Mpolokeng J requested that the meeting be postponed so they can receive their data and they can all fully participate in the meeting;
- It be noted that the Speaker adjourned the meeting for 30 minutes so that she can respond to the issue of data when the meeting re-convene;
- It be noted that the meeting re-convened before 30 minutes and the Speaker informed Councillors that data will be loaded to their gadgets by the Office of the Municipal Manager and that will require more time, therefore the meeting will re-convene at 13h00. She further apologised for the inconvenience caused.

SSK

(iv)

**IT BE NOTED THAT THE MEETING RE-CONVENED AT 13H00**

- It be noted that the Speaker welcomed all Councillors;
- It be noted that Cllr Mafoko SD raised a concern with regard to the postponement of Council for about 3hrs because management failed to make proper arrangements for Councillors' data to be loaded on their gadgets in time. He then recommended that consequence management be applied in this matter;
- Cllr Matlhoko A raised a concern about Councillors not being treated with respect. He further requested that a full report on consequence management regarding the matter of data be submitted at the next ordinary Council sitting and that the Economic Freedom Fighters requested that this matter never happen again;
- It be noted that the Speaker ruled that a report on consequence management with regard to the inconvenience that was caused be submitted at the next Ordinary Council meeting.

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8. **REPORTS OF THE EXECUTIVE MAYOR****I N D E X**

<b>NO</b>	<b>HEADING</b>	<b>CC</b>
48.	Computer Hardware Management Policy for Rustenburg Local Municipality.	CC
49.	Report on Electrical Losses	CC
50.	Bokamoso Wastewater Treatment Works (WWTW) Hand Over	CC
51.	Roads & Transport - Draft Public Transport Fare Policy for The Rustenburg Rapid Transport Project - 2020/21	CC
52.	Roads & Transport: Way Leave Policy for The Rustenburg Local Municipality – 2020/21 Final Draft	CC
53.	Supply Chain Management: Bids Awarded Above R200 000: October – December 2020	CC
54.	Progress Report on Debts Owed by Councillors December 2020	CC
55.	Progress Report on Debts Owed by Employees December 2020	CC
56.	Progress Report on Debts Owed by Employees January 2021	CC
57.	Progress Report on Debts Owed by Councillors January 2021	CC
58.	Report on Withdrawals from Municipal Bank Account the Period October To December 2020	CC
59.	Report on The Approval of Application for Roll Over of The Unspent Conditional Grant for The Financial Year Ended 30 June 2020	CC
60.	Report on Long Term Borrowings of The Municipality	CC
61.	Supply Chain Management: Approved Deviations for October - December 2020	CC
62.	Progress Report on Revenue Management – Debt Collection Incentives Scheme Dec 2020	CC

SSK

**I N D E X**

<b>NO</b>	<b>HEADING</b>	<b>CC</b>
63.	Delayed Submission of The 2019-2020 Audit Report	CC
64.	Progress Report: Establishment of Public Places and Street Naming Committee	CC
65.	Application in Terms of Section 14(2) of the Municipal Finance Management Act (MFMA): Proposed Sports Facility in Freedom Park	CC
66.	Application to Register A 5m Right of Way Servitude Against the Remainder of Erf 20 Rustenburg.	CC
67.	Progress Report: on The Transfer of Money from The North West Department of COGHSTA	CC
68.	Progress Report: Formalization of Erven 5967, 5968, 6187, 6862, 6863, 7121 Rustenburg Extension 26 (Ramochana) 37	CC
69.	Progress Report: Application on Offer to Donate Land to The Rustenburg Local Municipality by The Department of Public Works and Roads: The Remaining Extent of Portion 207 of the Farm Rustenburg Town and Townlands 272 JQ and Erven 3464 – 3467 Tlhabane Unit 1.	CC
70.	Progress Report: The Request to Transfer Various Erven to The Department of Public Works: Schools, Clinics and Police Station around the Jurisdiction of The Rustenburg Local Municipality	CC
71.	Progress Report: Application in Terms of Section 14 of the Municipal Finance Management Act for a Non-Exempt Asset Being Erf 2501 Rustenburg, known as The Rustenburg Show Grounds Measuring 14. 6156 Hectares	CC
72.	Donation Request for the Rustenburg Rapid Transport Bus Depot	CC
73.	The Rustenburg Land Administration Policy 2021	DPHS
74.	Progress report on Disposal of Amberboom Municipal Rental Housing Stock	CC

SSK

**I N D E X**

<b>NO</b>	<b>HEADING</b>	<b>CC</b>
75.	Determination In Terms Of Section 14 Of The MFMA (2003) - Erf 361 Protea Park	DPHS
76	Expropriation of Land: Marikana Extension 13 Properties and Properties Around Marikana Extension 13	CC
77.	The Establishment Of A Township On Remaining Extent Of Portion 1, Portion 9, Portion 8, Portion 7, Portion 3 And Remaining Extent Of Portion 10 Of The Farm Waterval 307 JQ	CC
78.	Progress Report on The Construction of The New Library in Hartbeesfontein- A(Lethabong); Ward 27 and the Signing of The Memorandum of Understanding by Rustenburg Local Municipality and The Department of Arts, Culture, Sports and Recreation.	CC
79.	Request to Approve Non- Reopening of Graves Filled During the Covid-19 Period	DCD
80.	Progress Report: Development of Rustenburg Local Municipality Draft Noise Pollution Control By- Law	CC
81.	Maintenance and Security Status of Municipal Buildings	CC
82.	Progress Report on the Criminal Investigations	CC
83.	Progress of Operationalization of Marikana and Phatsima Fire Stations at Rustenburg Local Municipality during March 2021	CC
84.	Mid-Year Performance Report 2020-2021	CC
85.	Progress Report on the Compliance with the Procurement Plan	CC
86.	Progress Report On Expropriation Of Portion 48 (A Portion Of Portion 39) Of The Farm 271 JQ Rietvlei	CC
87.	Reasons for Tabling an Annual Report 2019-2020 With Outstanding AFSS	CC

SSK

## INDEX

NO	HEADING	CC
88.	Annual Salary Inflationary Increment for the Municipal Manager and Managers Reporting Directly to the Municipal Manager	CC
89.	Progress Report: Draft Rustenburg Local Municipality Communication Policy	CC
90.	Allegations Made Against The Performance Audit Committee (PAC) And Disiplinary Board (DB) Chairperson	OEM
91.	Review of The Report on The Investigation of The Unauthorized Expenditure for the 2014/2015	MPAC
92.	Review Of The Report On The Investigation Of The Unauthorized Expenditure for the 2015/16 Financial Year	MPAC
93.	Review of the Report on the Expenditure of MIG funded projects for the 01 <sup>st</sup> Quarter Performance for 2020/2021 Financial Year	MPAC
94.	Report Back - Municipal Public Accounts Committee Investigation Report in Respect of the Motion of The Democratic Alliance – Appointment of the Meter Readers	MPAC
95.	Report On The Investigations Of Allegations On Sale Of Municipal Land By Councillor Jane Mpolokeng	OSP
96.	Progress Report: Election Of Representatives: Bojanala Platinum District Municipality	OSP
97.	Report On The Ward Committee Policy	OSP
98.	Progress Report on Council Resolutions for January to December 2019, January to November 2020, January to February 2021.	DCS
	SSK	

48. **COMPUTER HARDWARE MANAGEMENT POLICY FOR RUSTENBURG LOCAL MUNICIPALITY.**

Directorate: Corporate Support Services

(0013631)

PM/pm

**PURPOSE OF THE REPORT**

To submit the Computer Hardware Management Policy to the committee for noting and consideration.

**RESOLVED:**

**ACTION**

- |    |  |    |
|----|--|----|
| 1. | That the Computer Hardware Management Policy is noted; and | CC |
| 2. | That the Computer Hardware Management Policy is approved.  | CC |
- 

49. **REPORT ON ELECTRICAL LOSSES**

(Directorate: Infrastructure and Technical Services)

(0012793)

(PB)

**PURPOSE OF THE REPORT**

The purpose of the report is to report the electrical losses for the period 1<sup>st</sup> December 2019 to 30 November 2020.

**RESOLVED:**

**ACTION**

- |    |  |      |
|----|--|------|
| 1. | That the report on electrical losses is noted; and   | CC   |
| 2. | That a further comprehensive report providing more details on electrical losses be submitted at the next ordinary Council sitting. | DTIS |
- 

50. **BOKAMOSO WASTEWATER TREATMENT WORKS (WWTW) HAND OVER**

(Directorate Technical and Infrastructure Services)

(ZM/)

**PURPOSE OF THE REPORT**

To seek approval of the Bokamoso Wastewater Treatment Works hand over and transfer to the Rustenburg Water Service Trust for operations and management.

**RESOLVED:**

**ACTION**

- |    |   |    |
|----|---|----|
| 1. | That the report on Bokamoso Wastewater Treatment Works (WWTW) hand over is noted; | CC |
| 2. | That the Bokamoso Wastewater Treatment Works (WWTW) hand over is approved;        | CC |

SSK

(2)

- |    |   |      |
|----|---|------|
| 3. | That the operations and maintenance of the Bokamoso Wastewater Treatment Works (WWTW) be transferred to the Rustenburg Water Services Trust from August 2021;   | DTIS |
| 4. | That the budget allocation for the Bokamoso Wastewater Treatment Works (WWTW) be included in the Rustenburg Water Services Trust's 2021/2022 budget; and  | BTO  |
| 5. | That a comprehensive report on the capacity of the Rustenburg Water Services Trust with regard to the operation of the Bokamoso Wastewater Treatment Works as well as the handover be submitted at the next ordinary Council sitting. | DTIS |

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51. **ROADS & TRANSPORT - DRAFT PUBLIC TRANSPORT FARES POLICY FOR THE RUSTENBURG RAPID TRANSPORT PROJECT - 2020/21**  
(Directorate: Roads & Transport) (0013633)

**PURPOSE OF THE REPORT**

This report serves to provide a draft fares policy for the initial service of the Rustenburg Rapid transport project known as *Yarona Rustenburg* bus service. The fares policy is meant to propose the transport tariffs that would be charged commuters as they use transport service.

**RESOLVED:**

**ACTION**

- |    |   |            |
|----|---|------------|
| 1. | That the report Draft Public Transport Fares Policy for the Rustenburg Rapid Transport Project - 2020/21 is noted; and                  | CC         |
| 2. | That the Draft Public Transport Fares Policy for the Rustenburg Rapid Transport Project - 2020/21 is approved for public participation. | DRT<br>OSP |

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52. **ROADS & TRANSPORT: WAY LEAVE POLICY FOR THE RUSTENBURG LOCAL MUNICIPALITY – 2020/21 FINAL DRAFT**  
(Directorate: Roads and Transport)

**PURPOSE OF THE REPORT**

The purpose of this report is to motivate for the approval of the final draft for Way-Leave policy for Rustenburg Local Municipality following the public participation in last quarter of 2020.

SSK

**RESOLVED:****ACTION**

- |   |           |
|---|-----------|
| 1. That the report Way Leave Policy for the Rustenburg Local Municipality 2020/21 – Final Draft is noted; and | CC        |
| 2. That the Way Leave Policy for the Rustenburg Local Municipality 2020/21 as corrected, is approved.         | CC<br>DRT |
- 

53. **SUPPLY CHAIN MANAGEMENT: BIDS AWARDED ABOVE R200 000: OCTOBER – DECEMBER 2020**

Directorate: Budget and Treasury (0013568)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide Council with the progress regarding the Supply Chain Management bids awarded above R200 000 for the month of October 2020 to December 2020.

**RESOLVED:****ACTION**

- |   |     |
|---|-----|
| 1. That the report of the awards above R200 000 for the month of October 2020 - December 2020 is noted; | CC  |
| 2. That the report be submitted to National and Provincial Treasuries; and                              | BTO |
| 3. That the report be published on the municipal website.   | BTO |
- 

54. **PROGRESS REPORT ON DEBTS OWED BY COUNCILORS DECEMBER 2020**

Directorate Budget and Treasury Office 5/2/12/4/1/3 (0013564) (LM)

**PURPOSE OF THE REPORT**

The purpose of this report is to report progress on the collection of outstanding amounts owed by Councilors for municipal services rendered.

**RESOLVED:****ACTION**

1. That the report is noted.

SSK  
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CC

(4)

55. **PROGRESS REPORT ON DEBTS OWED BY EMPLOYEES DECEMBER 2020**

Directorate Budget and Treasury Office 5/2/12/4/1/2 (0013563) LM

**PURPOSE OF THE REPORT**

The purpose of this report is to report progress on the collection of outstanding amounts owed by employees for municipal services rendered.

**RESOLVED:**

**ACTION**

1. That the report is noted.

CC

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56. **PROGRESS REPORT ON DEBTS OWED BY EMPLOYEES JANUARY 2021**

Directorate Budget and Treasury Office (0013601)

**PURPOSE OF THE REPORT**

The purpose of this report is to report progress on the collection of outstanding amounts owed by employees for municipal services rendered.

**RESOLVED:**

**ACTION**

1. That the report is noted; and

CC

2. That a more comprehensive report be submitted at the next ordinary Council sitting.

BTO

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57. **PROGRESS REPORT ON DEBTS OWED BY COUNCILORS JANUARY 2021**

Directorate Budget and Treasury Office (0013600)

**PURPOSE OF THE REPORT**

The purpose of this report is to report progress on the collection of outstanding amounts owed by Councilors for municipal services rendered.

**RESOLVED:**

**ACTION**

1. That the report is noted.

CC

SSK  
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(5)

58. **REPORT ON WITHDRAWALS FROM MUNICIPAL BANK ACCOUNT THE PERIOD  
OCTOBER TO DECEMBER 2020**

Budget and Treasury Office

5/2/14/4 (0013562)

MM

**PURPOSE OF THE REPORT**

The purpose of the report is to provide report on withdrawals made from the Municipal bank account for the period October 2020 to December 2020.

**RESOLVED:**

**ACTION**

1. That the report on withdrawals from Municipal Bank Accounts for 20/21 Financial Year, is noted. CC

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59 **REPORT ON THE APPROVAL OF APPLICATION FOR ROLL OVER OF THE  
UNSPENT CONDITIONAL GRANT FOR THE FINANCIAL YEAR ENDED 30 JUNE  
2020**

Budget and Treasury Office

5/2/10/2/5 (0013567)

TJ

**PURPOSE OF THE REPORT**

The report seek to provide Council with the status of the approval of the application for roll over of the unspent portion of the conditional grants for the financial year ended 30 June 2020.

**RESOLVED:**

**ACTION**

1. That the report is noted; CC
2. That unspent allocation approved by the Department of Arts, Sports and Recreation be created in the 2020/21 budget and spending on approved roll over funds of R881 836 be accelerated; BTO  
DIRS
3. That unspent funds of R309 547 not approved by the NW Department of Arts Culture, Sports and Recreation be refunded or offset on the next allocation; and BTO
4. That unspent funds of R156 786 000 not approved by National Treasury, be refunded. BTO

SSK

60. **REPORT ON LONG TERM BORROWINGS OF THE MUNICIPALITY**

Directorate Budget and Treasury Office

7/1/2/9 (0013296)

BR

**PURPOSE OF THE REPORT**

The report seeks to provide Council with an update on the status of the municipal long term borrowings as at 31 December 2020.

**RESOLVED:****ACTION**

- |    |  |    |
|----|--|----|
| 1. | That the report on Long Term Borrowing of the Rustenburg Local Municipality, is noted. | CC |
|----|--|----|

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61. **SUPPLY CHAIN MANAGEMENT: APPROVED DEVIATIONS FOR OCTOBER - DECEMBER 2020**

(Directorate: Budget and Treasury)

(0013566)

**PURPOSE OF THE REPORT**

The purpose of this report is to report to Council on the deviations from the procurement processes approved by the Accounting Officer for the quarter ending **31 December 2020**, in terms of the Rustenburg Local Municipality's (RLM) Supply Chain Management Policy (SCM) and the Municipal Supply Chain Management Regulations (MSCMR) of the Municipal Financial Management Act 56 of 2003 (MFMA).

**RESOLVED:****ACTION**

- |    |  |           |
|----|--|-----------|
| 1. | That the list of deviations approved by the Accounting Officer on grounds as specified by Regulation 36(1) of the MFMA Regulations and/or the SCM Policy for the Financial year 2020/21 is noted;                          | CC        |
| 2. | That the report be made available to the National and Provincial Treasuries as per MFMA; and   | 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. | MM<br>BTO |

GSK  
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62. **PROGRESS REPORT ON REVENUE MANAGEMENT – DEBT COLLECTION INCENTIVES SCHEME DECEMBER 2020**

(Directorate Budget and Treasury Office)

(0013626)

**PURPOSE OF THE REPORT**

The purpose of this report is to report progress on Revenue Management – Debt Collection Incentives Scheme as per item 169 of November 2020.

**RESOLVED:**

**ACTION**

- |   |     |
|---|-----|
| 1. That the report is noted.  | CC  |
| 2. That the resolution on item 258 of 26 November 2019 be extended by another 6 months;   | BTO |
| 3. That after the 6 months, the incentive scheme be reviewed;   | BTO |
| 4. That Councillors embark on a campaign throughout all wards to encourage consumers to pay for services;                             | OSP |
| 5. That a detailed report on indigent households be submitted at the next ordinary Council sitting; and                               | BTO |
| 6. That a further progress report including a comprehensive communication strategy be submitted at the next ordinary Council sitting. | BTO |

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63. **DELAYED SUBMISSION OF THE 2019-2020 AUDIT REPORT**

(Office of the Municipal Manager)

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

**PURPOSE OF THE REPORT**

The purpose is to table to Council a report on the status regarding finalization of the 2019-2020 Audit Report by the Auditor General of South Africa (AGSA). The delay of the audit report is due to the changes of the date of submission of the Annual Financial Statements (AFS) by the Municipalities to the Auditor General of South Africa (AGSA) as exempted by the Minister of Finance, Mr. Tito Mboweni. The other reason also being the COVID-19 pandemic which delayed the audit process due to non-availability of AGSA key staff.

SSK

**RESOLVED:****ACTION**

1. That the report on the delayed submission of the 2019-20 Audit report is noted; and CC
  2. That the anticipated new date of the concluding of separate and consolidated audit report be noted as 30 April 2021. CC
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64. **PROGRESS REPORT: ESTABLISHMENT OF PUBLIC PLACES AND STREET NAMING COMMITTEE**

Directorate: Planning &amp; Human Settlement

7/1/2/14 (00571)

MH

**PURPOSE OF THE REPORT**

This report seeks to give an indication on who the members of the committee are and when the committee was appointed.

**RESOLVED:****ACTION**

1. That the progress report on Establishment of Public Places and Street Naming Committee is noted; CC
  2. That Council resolution 4 of item 278 of 26 November 2019 be rescinded; CC
  3. That a Multi-Party Committee on renaming of streets and Public Places be established; CC
  4. That political parties submit their names to the Speaker who will facilitate the establishment of the Committee; OSP
  5. That a technical team consisting of the following officials be re-established to support the work of the renaming of streets and Public Places Committee: OMM
    - 5.1 Municipal Manager;
    - 5.2 Director: Planning and Human Settlement;
    - 5.3 Director: Community Development;
    - 5.4 Director: Technical and Infrastructure Services;
    - 5.5 Director: Roads and Transport; and
  6. That a progress report be submitted at the next ordinary Council sitting. DPHS
- 

SSK

65. **APPLICATION IN TERMS OF SECTION 14(2) OF THE MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): PROPOSED SPORTS FACILITY IN FREEDOM PARK**

Directorate: Planning & Human Settlement      13/2/9    (0013290)    P Lekganyane

**PURPOSE OF THE REPORT**

To request Council to avail Erven 3100, 3101, 3102, 3103 and 3104 Freedom Park Extension 2 in terms of Section 14(2) of the MFMA for purposes of a proposed sports facility in Freedom Park as part of the integrated approach towards service delivery.

This report also seeks to request Council to rescind resolution 265 of the ordinary Council sitting of 26<sup>th</sup> November 2019.

**RESOLVED:**

**ACTION**

- |  |      |
|--|------|
| 1. That the application in terms of Section 14(2) of the MFMA: Proposed Sports Facilities in Freedom Park, is noted;   | CC   |
| 2. That Council rescind resolution 265 of the ordinary Council sitting of 26 <sup>th</sup> November 2019;  | CC   |
| 3. That Council resolve in terms of Section 14 (A) of MFMA that Erven 3100, 3101, 3102, 3103 and 3104 Freedom Park, are not needed to provide the minimum level of basic municipal services;   | CC   |
| 4. That an advert be published in the local newspapers in terms of the Local Government Ordinance, Ordinance 17 of 1939 and all other applicable legislation to facilitate the intention to alienate that applicable portions of land; and | DPHS |
| 5. That once public participation has been completed, a final report on the disposal be submitted to Council.  | DPHS |

SSK

66. **APPLICATION TO REGISTER A 5M RIGHT OF WAY SERVITUDE AGAINST THE REMAINDER OF ERF 20 RUSTENBURG.**

(Directorate: Planning and Human Settlement)

13/1/8 (0013557)

R Barnard

**PURPOSE OF THE REPORT**

The purpose of this report is to request Council to consider the application for the registration of a 5m right of way servitude against the Remainder of Erf 20 Rustenburg, as well as dispose the non-viable portion of land on the left of the servitude area. The application is made in terms of section 14(2) of the MFMA, that Council determine that the property in question is not needed to provide the minimum level of basic municipal services.

**RESOLVED:**

**ACTION**

- |  |      |
|--|------|
| 1. That the report on the application to register a 5m right of way servitude against the Remainder of Erf 20 Rustenburg is noted;   | CC   |
| 2. That the application to register a servitude for 5m, to the extent of 90m <sup>2</sup> is approved;   | CC   |
| 3. That the application with regard to the sale of a portion of land to the extent of 46,662m <sup>2</sup> against the Remainder of Erf 20 Rustenburg is approved;   | CC   |
| 4. That in line with Section 14(1)(2) of the MFMA, Council declares that the total area of 137m <sup>2</sup> is not needed to provide a minimum level of basic municipal service;  | CC   |
| 5. That the intention to alienate 137m <sup>2</sup> to the applicant, be advertised in terms of Section 79 (18) (b) of the Local Government Ordinance 17 of 1939, read with the provisions of Section 21 and Section 21A of the Local Government: Municipal Systems Act, Act 32 of 2000; and | DPHS |
| 6. That once public participation has been completed a final report be submitted to Council.   | DPHS |

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67. **PROGRESS REPORT: ON THE TRANSFER OF MONEY FROM THE NORTH WEST DEPARTMENT OF COGHSTA**

Directorate: Planning & Human Settlement    5/2/10/3    (0012433)    MH

**PURPOSE OF THE REPORT**

This report seeks to report back on the item which was tabled on the 26<sup>th</sup> November 2019, as per Item 263. The January 2021 Special Council resolved that a progress report be given at the March 2021 Council on the implementation of the council resolution.

SSK

**RESOLVED:****ACTION**

1. That the progress report is noted.

CC

-----

68. **PROGRESS REPORT: FORMALIZATION OF ERVEN 5967, 5968, 6187, 6862, 6863 AND 7121 RUSTENBURG EXTENSION 26 (RAMOCHANA) 37**

Directorate: Planning and Human Settlement

(0013117)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide progress on formalization of Erven 5967, 5968, 6862, 686 and 7121 Rustenburg Extension 26 (Ramochana) as per resolution taken by Council on Item 113 dated the 25<sup>th</sup> June 2019.

**RESOLVED:****ACTION**

1. That the progress report on formalization of Erven 5967, 5968, 6187, 6862, 6863 and 7121 Rustenburg Extension 26 is noted; and
2. That a plan to formalise all the informal settlement situated in the Rustenburg Local Municipality be submitted at the next Council meeting.

CC

DPHS

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69. **PROGRESS REPORT: APPLICATION ON OFFER TO DONATE LAND TO THE RUSTENBURG LOCAL MUNICIPALITY BY THE DEPARTMENT OF PUBLIC WORKS AND ROADS: THE REMAINING EXTENT OF PORTION 207 OF THE FARM RUSTENBURG TOWN AND TOWNLANDS 272 JQ AND ERVEN 3464 – 3467 TLHABANE UNIT 1.**

Directorate: Planning and Human Settlement

8/2/1/2 (0013555)

(RB)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide an indication on what the land which has been requested for donation will be used for. The donation has been approved by Department of Public Works and awaiting Exco to take a final decision on the matter.

**RESOLVED:****ACTION**

1. That the progress report regarding the donation of land by the Department of Public Works to the Rustenburg Local Municipality: The Remaining Extent of Portion 207 of the farm Rustenburg Town and Townlands 272 JQ and Erven 3464 – 3467 Tlhabane Unit 1 is noted.

CC

SSK

70. **PROGRESS REPORT: REQUEST TO TRANSFER VARIOUS ERVEN TO THE DEPARTMENT OF PUBLIC WORKS: SCHOOLS, CLINICS AND POLICE STATION AROUND THE JURISDICTION OF THE RUSTENBURG LOCAL MUNICIPALITY**

Directorate: Planning and Human Settlement

8/2/1/2 (0013556) (RB)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide feedback on the request to transfer various erven (Clinics, schools and a police station) to the Department of Public Works.

**RESOLVED:**

**ACTION**

1. That the progress report regarding the request to transfer various erven to the Department of Public Works: Schools, Clinics and Police Station around the jurisdiction of the Rustenburg Local Municipality is noted.

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71. **PROGRESS REPORT: APPLICATION IN TERMS OF SECTION 14 OF THE MUNICIPAL FINANCE MANAGEMENT ACT FOR A NON-EXEMPT ASSET BEING ERF 2501 RUSTENBURG, KNOWN AS THE RUSTENBURG SHOW GROUNDS MEASURING 14. 6156 HECTARES**

Directorate: Planning & Human Settlement

7/1/2/15 (0013187) MH

**PURPOSE OF THE REPORT**

This report seeks to report back on the item which was tabled on the 26<sup>th</sup> March 2019, as per Item 39. The January 2021 Special Council resolved that a progress report be given at the March 2021 Council on the extent of the land that was to be lease out.

**RESOLVED:**

**ACTION**

1. That the progress report is noted.

CC

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72. **DONATION REQUEST FOR THE RUSTENBURG RAPID TRANSPORT BUS DEPOT**  
(Directorate: Planning & Human Settlement) (0013635) MH

**PURPOSE OF THE REPORT**

The purpose of this report is request Council to accept a donation of land from the Department of Public Works and Roads, so that Directorate Roads and Transport can construct a bus depot for the Rustenburg Rapid Transport.

SSK



**RESOLVED:****ACTION**

1. That the report on donation request for the Rustenburg Rapid Transport bus depot is noted; CC
2. That the donation of Portion 137 of the Farm Town and Townlands 272 JQ is approved; CC
3. That the Accounting Officer, be authorized to sign the power of attorney related to the land use change that will give rise construction of the bus depot; and OMM
4. That the Accounting Officer, be mandated to sign all transfer related documents, which will give effect to the donation of land. OMM

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73. **THE RUSTENBURG LAND ADMINISTRATION POLICY 2021**

(Directorate: Planning &amp; Human Settlement)

(0013176) P Lekganyane

**PURPOSE OF THE REPORT**

To purpose of this report is to request Council to:

- Inform Council on the outcome of the Public Participation on the Policy: Draft Land Administration Policy 2020 (now 2021);
- To also seek Council's adoption of the Policy;

**RESOLVED:****ACTION**

1. That the report be referred back.

DPHS

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

(Directorate: Planning and Human Settlement)

(dma/rbo) (0013341)(078)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide Council with progress made in terms of disposal of Amberboom houses as per Council resolution of 29<sup>th</sup> September 2020 item number 153 resolution number 2, specifically on letters of reminders issued out to category 2 and 3 of tenants in terms of the disposal of the houses.

**RESOLVED:****ACTION**

1. That the progress report on the disposal of Amberboom municipal rental housing stock is noted; CC

SSK

(14)

2. That other disposal methods be explored and a further report be submitted to Council at the end of May 2021; and DPHS
3. That a further report on the issuance of clearance certificates to prospective buyers be submitted at the next ordinary Council sitting. DPHS

- **ECONOMIC FREEDOM FIGHTERS DISTANCE ITSELF FROM ANY FORM OF EVICTION.**

75. **DETERMINATION IN TERMS OF SECTION 14 OF THE MFMA (2003) - ERF 361 PROTEA PARK**

(Directorate: Planning and Human Settlement)

(43182)

L Claries

**PURPOSES OF THE REPORT**

The purpose of the report is to ask Council to make a determination in terms of Section 14(1) and (2) of the MFMA for the disposal of an Open Space, Erf 361 in Protea Park. The request that has been received is for 250m<sup>2</sup> Rustenburg, out of the total extent of 1300.64 m<sup>2</sup>.

**RESOLVED:**

**ACTION**

1. That the report be referred back.

DPHS

76. **EXPROPRIATION OF LAND: MARIKANA EXTENSION 13 PROPERTIES AND PROPERTIES AROUND MARIKANA EXTENSION 13**

(Directorate: Planning and Human Settlement)

(BR)

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to resolve on the expropriation of Marikana Extension 13 properties - Portions 183, 184 and the Remainder of Portion 55 of the farm Rooikoppies 297 JQ and properties around Marikana Extension 13 – Ptn 46, 80, 87 and 179 of the farm Rooikoppies 297 JQ.

**RESOLVED:**

**ACTION**

1. That the report on expropriation of land: Marikana Extension 13 properties and properties around Marikana Extension 13 is noted;
2. That Council resolves to expropriate the following properties that form part of Marikana Ext 13 - Portions 183, 184 and the Remainder of Portion 55 of the farm Rooikoppies 297 JQ in line with section 25(2) of the Constitution of the Republic of South Africa (1996);

CC

CC

SSK

- |    |   |     |
|----|---|-----|
| 3. | That Council resolves to expropriate the following properties around Marikana Ext 13 - Ptn 46, 80, 87 and 179 of the farm Rooikoppies 297 JQ in line with section 25(2) of the Constitution of the Republic of South Africa (1996); | CC  |
| 4. | That the Municipal Manager be authorized to finalise all documentation in respect of the expropriation, acquisition and transfer of the land; and   | OMM |
| 5. | That the Municipal Manager be authorized, in terms of Section 45(1)(b) of the Spatial Planning and Land Use Management Act, 2013, to finalise a township on the acquired land.  | OMM |

-----

**77. THE ESTABLISHMENT OF A TOWNSHIP ON REMAINING EXTENT OF PORTION 1, PORTION 9, PORTION 8, PORTION 7, PORTION 3 AND REMAINING EXTENT OF PORTION 10 OF THE FARM WATERVAL 307 JQ**

(Directorate: Planning and Human Settlement)  
(00990)

T.M 13/1/6/4

**PURPOSE OF THE REPORT**

The purpose of report is to give Council progress of the establishment of a Township on the Remaining of Portion 1, Portion 3, Portion 7, Portion 8, Portion 9 and Remaining Extent of Portion 10 of the farm Waterval 307 JQ and request Council to rescind Item 8 of the meeting of the 27<sup>th</sup> February 2019.

**RESOLVED:**

**ACTION**

- |     |  |    |
|-----|--|----|
| 1.  | That a report on the Establishment of a Township on Remaining Extent of Portion 1, Portion 9, Portion 8, Portion 7, Portion 3 and Remaining Extent of Portion 10 of the farm Waterval 307 JQ is noted;                               | CC |
| 2.  | That the following resolutions taken by Council on the 27 <sup>th</sup> February 2019 as per Item 8 be rescinded:  | CC |
| 2.1 | “That the GRANT FUNDING APPLICATION FOR THE DEVELOPMENT OF THE WATERVAL INDUSTRIAL PARK, be approved”.   |    |
| 2.2 | “That the Municipal Manager be authorized to apply for the Critical Infrastructure Programme of the Department of Trade and Industry for the purpose of developing the Waterval Industrial Park as a Municipal Own Industrial Park”. |    |
| 2.3 | “That a progress report be submitted to Council on bi-monthly basis”; and  |    |

SSK

3. That the Municipal Manager be mandated to appoint a service provider to conduct a mining risk assessment (in order to establish but not limited the impact of the existing mining rights and the impact of surrounding mining activities on the properties) and also to conduct a feasibility/land suitability study (to investigate other feasibly land uses that can be on the properties). OMM

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78. **PROGRESS REPORT ON THE CONSTRUCTION OF THE NEW LIBRARY IN HARTEBEESFONTEIN- A (LETHABONG): WARD 27 AND THE SIGNING OF THE MEMORADUM OF UNDERSTANDING BY RUSTENBURG LOCAL MUNICIPALITY AND THE DEPARTMENT OF ARTS, CULTURE, SPORTS AND RECREATION**  
(Directorate: Community Development) (0013546) (NR)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide progress on the construction of a new library in Hartbeesfontein - A (Lethabong): Ward 27 and the signing of the Memorandum of Understanding (MoU) by Rustenburg Local Municipality and the Department of Arts, Culture, Sports and Recreation.

**RESOLVED:**

**ACTION**

- |  |     |
|--|-----|
| 1. That Council take note of the report and the signed MoU by the Department of Arts, Culture, Sports and Recreation and Rustenburg Local Municipality;  | CC  |
| 2. That affected Ward Councilors continue to update communities in terms of the project during implementation and a sense of ownership within the community be established;  | OSP |
| 3. That progress reports on the implementation of the signed Memorandum of Understanding on the project be provided to Council by the end of November 2021;  | DCD |
| 4. That the Municipal Manager be authorized to finalize the Memorandum of Understanding; and   | OMM |
| 5. That the Municipal Manager in his capacity as the Accounting Officer of the Municipality be and is hereby authorized to sign all documents (including Power of Attorney) which may be necessary to give effect to the subdivision and rezoning of Erf 3540 Hartbeesfontein - A. | OMM |

SEK

79. **REQUEST TO APPROVE NON- REOPENING OF GRAVES FILLED DURING THE COVID-19 PERIOD.**

(Directorate: Community Development)

(0013545)

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to approve item on non-reopening of graves filled from 01 March 2020 till 31 December 2021 due to concerns about Covid-19.

**RESOLVED:**

**ACTION**

1. That the report be referred back for scientific motivation.

DCD

-----

80. **PROGRESS REPORT: DEVELOPMENT OF RUSTENBURG LOCAL MUNICIPALITY DRAFT NOISE POLLUTION CONTROL BY-LAW**

(Directorate: Community Development)

(0013544)

(NR)

**PURPOSE OF REPORT**

The purpose of this report is to inform Council about the progress to date on the development of Rustenburg Local Municipality Draft Noise Pollution Control By-law.

**RESOLVED:**

**ACTION**

1. That the progress report on Rustenburg Local Municipality Draft Noise Pollution Control By-Law, is noted; and
2. That after public participation, the item must serve at the joint Portfolio Committees of DCD, LED and DPS.

CC

DCD  
DLED  
DPS

-----

81. **MAINTENANCE AND SECURITY STATUS OF MUNICIPAL BUILDINGS**

(Directorate: Community Development)

(0013214)

(IP)

**PURPOSE OF REPORT**

The purpose of this report is to provide Council with the status quo of the Civil & Facilities Management Unit.

**RESOLVED:**

**ACTION**

1. That the report is noted; and
2. That a report on maintenance and a separate report on security status of Municipal buildings be submitted at the next ordinary Council;

CC

DCD  
DPS

SSK

- |   |     |
|---|-----|
| 3. That alternative methods to deal with maintenance of Municipal Facilities be sought;   | DCD |
| 4. That a comprehensive report on the maintenance and security of Municipal facilities, inclusive of a cost benefit analysis be submitted at the next ordinary Council; and | DCD |
| 5. That a comprehensive report on the Rankelenyane RCC which was vandalised be submitted at the next ordinary Council sitting.  | DCD |
- 

82. **PROGRESS REPORT ON THE CRIMINAL INVESTIGATIONS**

(Directorate: Public Safety) (0013099) 14/1OJK/em

**PURPOSE OF THE REPORT**

The purpose of this report is to provide progress to Council regarding Criminal Investigations.

**RESOLVED:**

**ACTION**

- |   |     |
|---|-----|
| 1. That the progress report on the criminal investigations is noted;  | CC  |
| 2. That a report on all withdrawn cases, detailing reasons for withdrawals as well as case numbers be submitted at the next ordinary Council; and | DPS |
| 3. That a report including all cases that were left out for the period 2018 to 2020, be submitted at the next ordinary Council sitting.           | DPS |
- 

83. **REPORT ON THE PROGRESS OF OPERATIONALISATION OF MARIKANA AND PHATSIMA FIRE STATIONS AT RUSTENBURG LOCAL MUNICIPALITY DURING MARCH 2021**

Directorate: Public Safety

**PURPOSE OF THE REPORT**

To report to Council on the progress of operationalization of Marikana and Phatsima Fire Stations at Rustenburg Local Municipality during March 2021.

**RESOLVED:**

**ACTION**

- |  |    |
|--|----|
| 1. That the progress report on the operationalization of Marikana and Phatsima fire stations at Rustenburg Local Municipality during March 2021, is noted. | CC |
|--|----|
- SSK  
-----

84. **MID-YEAR PERFORMANCE REPORT 2020-2021**

(Office of the Municipal Manager: PMS)

(0013630)

BND/bnd

**PURPOSE OF THE REPORT**

The purpose of this report is to request Council to note the actual performance of the municipality against the Top Layer SDBIP for the mid-year period ended 31 December 2020.

**RESOLVED:**

**ACTION**

- |    |  |     |
|----|--|-----|
| 1. | The report is noted;   | CC  |
| 2. | That the mid-year report be submitted to National and Provincial Treasury; and | OMM |
| 3. | That the report be made public within five days of noting by Council.          | OMM |
- 

85. **PROGRESS REPORT ON THE COMPLIANCE WITH THE PROCUREMENT PLAN**

(Office of the Municipal Manager)

(Unit: Legal and Valuation Services)

SLM/pg

**PURPOSE OF THE REPORT**

The purpose of the item is to provide the Municipal Council with the final report of the Investigator regarding the implementation and functioning of the Procurement Plan 2020/2021 financial year

**RESOLVED:**

**ACTION**

- |    |  |     |
|----|--|-----|
| 1. | That the final report regarding the Procurement Plan is noted; and   | CC  |
| 2. | That a report detailing the responsibilities for monitoring adherence to the procurement plan, process flow and the training of Bid Committee members be submitted at the next ordinary Council. | OMM |
- 

SSK

86. **PROGRESS REPORT ON EXPROPRIATION OF PORTION 48 (A PORTION OF PORTION 39) OF THE FARM 271 JQ RIETVLEI**

(Office of MM)

(Legal & Valuation Services)

(SLM/pms)

**PURPOSE OF THE REPORT**

The purpose of this item is to provide the Council with progress concerning the expropriation of 6 hectares of Portion 48 (a Portion of Portion 39) of the Farm Rietvlei 271 JQ as well as the lodging of an appeal in terms of Section 62 of the Municipal Systems Act, 32 of 2000, against the Council's decision to expropriate portion 48 (a portion of portion 9) of the Farm 271 JQ Rietvlei.

**RESOLVED:**

**ACTION**

- |   |     |
|---|-----|
| 1. That Council take note of the report;  | CC  |
| 2. That Council establish an Appeals Authority Committee which comprises of Councillors who were not involved in the decision to expropriate Portion 48 of Portion 39 of Rietvlei 271 JQ; | CC  |
| 3. That the Appeals Authority Committee must commence with the appeal within a period of six weeks and decide the appeal within a reasonable period;                                      | OSP |
| 4. That the Appeals Authority Committee submits its final report to the Council at its next sitting;  | OSP |
| 5. That Councillor Mataboge A be appointed as the convener of the Committee;  | CC  |
| 6. That Cllr Nkgoang L I be appointed as a member of the Committee; and   | CC  |
| 7. That each party nominate one Councillor from annexure C in the report, to be a member of the Committee.  | OSP |

-----

87. **REASONS FOR TABLING AN ANNUAL REPORT 2019-2020 WITH OUTSTANDING AFSs**

(Office of the Municipal Manager)

**PURPOSE OF THE REPORT**

The purpose of this report is for Council to note the reasons for tabling an incomplete Annual Report (AR) for the year ended 30 June 2020 as resolved per item 22 of 26 January 2021.

SSK



**RESOLVED:****ACTION**

1. That the explanation for submission of the Annual Report 2019/2020 with outstanding components is noted; and CC
2. That it be noted that the Annual Financial Statements are still under audit. CC

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88. **ANNUAL SALARY INFLATIONARY INCREMENT FOR THE MUNICIPAL MANAGER AND MANAGERS REPORTING DIRECTLY TO THE MUNICIPAL MANAGER**

(Directorate: Corporate Support Services)

(YR/yr)

**PURPOSE OF THE REPORT**

The purpose of the report is to propose that the annual salary inflationary increment for the Municipal Manager and Managers reporting directly to the Municipal Manager paid from 01 July 2019.

**RESOLVED:****ACTION**

1. That the report on the annual salary inflationary increment for the Municipal Manager, and Managers reporting directly to the Municipal Manager is noted; CC
2. That an annual salary inflationary increment of 6.2%, CPI + 1% (5.2% + 1%) for the Municipal Manager and Managers reporting directly to the Municipal Manager for the 2019/ 2020 financial year is approved; CC
3. That an annual salary inflationary increment of 6%, CPI + 1% (5% + 1%) for the Municipal Manager and Managers reporting directly to the Municipal Manager for the 2020/21 financial year is approved; and CC
4. That the salary inflationary increment be paid retrospectively from 01 July 2019. BTO

-----

- **DEMOCRATIC ALLIANCE DOES NOT SUPPORT THE APPROVAL OF THE ITEM**

SSK

89. **PROGRESS REPORT: DRAFT RUSTENBURG LOCAL MUNICIPALITY COMMUNICATION POLICY**

(Directorate: Office of the Executive Mayor – OEM)

(BM)

**PURPOSE OF THE REPORT**

To inform Council about the progress made in respect of the draft Communication Policy for Rustenburg Local Municipality, following the public participation processes as directed through a Council resolution.

**RESOLVED:**

**ACTION**

1. That the report on the Draft Rustenburg Local Municipality Communication Policy is noted; and CC
  2. That the Rustenburg Local Municipality Communication Policy is approved. CC
- 

90. **ALLEGATIONS MADE AGAINST THE PERFORMANCE AUDIT COMMITTEE (PAC) AND DISCIPLINARY BOARD (DB) CHAIRPERSON**

(Office of the Executive Mayor)

(03/2021/PAC) (SVM)

**PURPOSE OF THE REPORT**

The purpose of the item is to provide the Council with a feedback report concerning allegations made against Advocate Elias Willy Huma who is the sitting Chairperson of the Performance Audit Committee and the Disciplinary Board.

**RESOLVED:**

**ACTION**

1. That the report be referred back.
- 

OEM

**IT BE NOTED THAT ALL THE REMAINING ITEMS BE REFERRED TO A SPECIAL COUNCIL**

SSK

91. **REVIEW OF THE REPORT ON THE INVESTIGATION OF THE UNAUTHORISED EXPENDITURE FOR THE 2014/2015**

(Office of the Municipal Public Accounts Committee)

(FM)

**PURPOSE OF THE REPORT**

The purpose of this item is to table the reviewed report on the investigation of the unauthorized expenditure incurred during the 2014/2015 financial year before Council for consideration.

This reviewed report serves as a response to Council Resolution No 3 of Item 234, of the Ordinary Virtual Council meeting of the 24th November 2020 that mandated the MPAC to investigate the unauthorized expenditure for 2014/2015 financial year.

This reviewed report is in consistence with the provisions of Section 28 of the Municipal Finance Management Act, No. 56 of 2003 read with the Municipal Budget and Reporting Regulations.

**RESOLVED:**

**ACTION**

1. That the report be referred to a Special Council.

MPAC

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92. **REVIEW OF THE REPORT ON THE INVESTIGATION OF THE UNAUTHORISED EXPENDITURE FOR THE 2015/16 FINANCIAL YEAR**

(Office of the Municipal Public Accounts Committee)

(FM)

**PURPOSE OF THE REPORT**

The purpose of this item is to table the reviewed report on the investigation of the unauthorized expenditure incurred during the 2015/2016 financial year before Council for consideration.

This reviewed report serves as a response to Council Resolution No. 3 of 235, of the Ordinary Virtual Council sitting of the 24<sup>th</sup> November 2020 that mandated the MPAC to investigate the unauthorized expenditure for 2015/2016 financial year.

This reviewed report is in consistence with the provisions of Section 28 of the Municipal Finance Management Act, No. 56 of 2003 read with the Municipal Budget and Reporting Regulations.

**RESOLVED:**

**ACTION**

1. That the report be referred to a Special Council.

MPAC

50K

93. **REVIEW OF THE REPORT ON THE EXPENDITURE OF MIG FUNDED PROJECTS FOR THE 01<sup>st</sup> QUARTER PERFORMANCE FOR 2020/2021 FINANCIAL YEAR**  
(Office of the Municipal Public Accounts Committee) (FM)

**PURPOSE OF THE REPORT**

The purpose of this report is to table the review of the report on the expenditure of Municipal Infrastructure Grant (MIG) funded projects for the 01<sup>st</sup> Quarter performance of 2020/2021 financial year before Council.

This report is reviewed by the Municipal Public Accounts Committee (MPAC) in accordance with the provisions of Section 116 Municipal Finance Management Act (MFMA) and MFMA Circular No. 62.

**RESOLVED:**

**ACTION**

1. That the report be referred to a Special Council.  
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MPAC

94. **REPORT BACK - MUNICIPAL PUBLIC ACCOUNTS COMMITTEE INVESTIGATION REPORT IN RESPECT OF THE MOTION OF THE DEMOCRATIC ALLIANCE – APPOINTMENT OF THE METER READERS**  
(Office of the MPAC) (FM)

**PURPOSE OF THE REPORT**

The purpose of this report is to outline the outcomes of the investigation conducted by the Municipal Public Accounts Committee (MPAC) on matters related to the Democratic Alliance motion which served before Council meeting on the 29<sup>th</sup> September 2020.

**RESOLVED:**

**ACTION**

1. That the report be referred to a Special Council.  
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MPAC

95. **REPORT ON THE INVESTIGATIONS OF ALLEGATIONS ON SALE OF MUNICIPAL LAND BY COUNCILLOR JANE MPOLOKENG**  
(Office of the Speaker) (SS)

**PURPOSE OF THE REPORT**

The purpose of the item is to update the Council on the report of the investigation of allegation of sale of Municipal land by Councillor Jane Mpolokeng.

SSK

**RESOLVED:**

**ACTION**

1. That the report be referred to a Special Council.

OSP

96. **PROGRESS REPORT: ELECTION OF REPRESENTATIVES: BOJANALA  
PLATINUM DISTRICT MUNICIPALITY**

(Office of the Speaker)

(LH/oit)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide Council with the current status quo of its elected representatives at the District Council.

**RESOLVED:**

**ACTION**

1. That the report be referred to a Special Council.

OSP

97. **REPORT ON THE WARD COMMITTEE POLICY**

(Office of the Speaker)

(SS)

**PURPOSE OF THE REPORT**

The purpose of the report is to update the Council on the final draft on Ward Committee policy review.

**RESOLVED:**

**ACTION**

- 1 That the report be referred to a Special Council.

OSP

98. **PROGRESS REPORT ON COUNCIL RESOLUTIONS FOR JANUARY TO  
DECEMBER 2019, JANUARY TO NOVEMBER 2020, JANUARY TO FEBRUARY  
2021.**

(Directorate: Corporate Support Services)

(/nk)

**PURPOSE OF REPORT**

The purpose of the report is to submit to Council progress on outstanding Council resolutions for the period January to December 2019, January to November 2020 and January to February 2021 as resolved by Council on the 18<sup>th</sup> January 2021 per item 05.

SSK

**RESOLVED:**

1. That the report be referred to a Special Council.

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SSK

**ACTION**

DCS

(viii)

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

None.

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

Items 91 to 94 refer.

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

None

12. **REPORT ON SALGA ACTIVITIES:**

None.

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

None.

14. **REPORTS BY THE SPEAKER:**

Items 95 to 97 refer.

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

None.

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

Item 98 refers.

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

None.

18. **NEW MOTIONS OR PETITIONS:**

None.

19. **QUESTIONS:**

None.

SSK

(x)

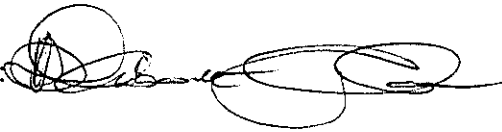
20. **ADOPTION OF MINUTES:**

Minutes of the (02/2021) Virtual Ordinary meeting of Council held on **30 March 2021** were approved.

21. **CLOSURE.**

The business of the meeting was concluded at 19h20.

SPEAKER:

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

DATE APPROVED: 07/04/2021