

**RUSTENBURG  
LOCAL MUNICIPALITY**

MINUTES OF THE (04/2021) VIRTUAL **ORDINARY** COUNCIL MEETING OF THE  
RUSTENBURG LOCAL MUNICIPALITY HELD ON WEDNESDAY 25 MAY 2021 AT  
10H14.

**PRESENT**

**Cllr Mabale-Huma S S K**

- **Speaker**

**Cllr Khunou M E**

- **Executive Mayor**

Cllr Babe N B

Cllr Bothomane P

Cllr Cronje J C

SSK

Cllr Du Plessis G

Cllr Edwards I

Cllr Fetmani E M

Cllr Gegula D

Cllr Jongela S

Cllr Kgaladi P

Cllr Kombe O J

Cllr Langeni E

Cllr Legopelo J B

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 Malan P A

Cllr Malatji M W

Cllr Mashishi-Ntsime J I

Cllr Masilo T I

Cllr Mataboge A L

Cllr Megalanyane S T

Cllr Mekgoe T S

Cllr Mhlungu S B M

Cllr Miny C

Cllr Mjekula E N

Cllr Mnisi B P

Cllr Moatshe F S

Cllr Mogotsi H B

Cllr Mohube M M

Cllr Mokwele L P

Cllr Molotsane D M

Cllr Molubi J N

Cllr Monageng V N

Cllr Morei K B

Cllr Mosoeu S M S

Cllr Motlhamme G S

Cllr Mpolokeng B J

Cllr Mqanqeni N V

Cllr Nhacuangu N

Cllr Njikelane M

Cllr Nkgoang L I

Cllr Nongqoqo M I

Cllr Omarjee M

Cllr Pelesi K L

Cllr Radebe M W

Cllr Rantho M R

Cllr Rootman A

Cllr Sephai J L

Cllr Snyders L B

Cllr Tlhapi P A

Cllr Tshabalala T E

Cllr Tsienyane P

Cllr Wolf J

Cllr Wolmarans S

Cllr Xhinela

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 Komane E	-	Director: Local Economic Development
Ms Halenyane M	-	Director: Planning and Human Settlement
Mr Moleele O	-	Acting Director: Roads & Transport
Mr Boikanyo K	-	Director: Public Safety
Ms Khiba N	-	Acting Manager: Office of the Municipal Manager
Mr Kgosimore P	-	Manager: Office of the Executive Mayor
Ms Hlatshwayo L	-	Manager: Office of the Speaker
Ms Tebeli M	-	Manager: Office of the Single Whip
Mr Molotsane L	-	Head: Legal & Valuation
Ms Moopelwa G	-	IDP Specialist
Mr Magae B	-	Manager: Communications
Mr Marumola F	-	Researcher: MPAC
Ms Mokgophe M	-	Acting Unit Head: Corporate Support Services
Ms Makona P	-	Section Manager: Committee Work
Mr van Vuuren J	-	Section Manager: Administration
Ms Dintwe T	-	Administrative Assistant: Administrative Support Services
Ms Rapelego M	-	Administrative Assistant: Administrative Support Services
Ms Khunou N	-	Admin Officer: Administrative Support Services

SSK

Ms Mokwatsi R

-

Admin Officer:  
Administrative Support Services

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**1. OPENING AND WELCOME:**

- 1.1 The meeting was opened with a prayer by Cllr Tlhapi P A where-after the Honourable Speaker welcomed all members present as well as members of the community streaming the Council live on facebook.

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

- 2.1 That leave of absence be granted to the following Councillors: Chauke O; Matlhoko A; Masondo; Mokotedi K G and Venter P.
- 2.2 It be noted that the following Councillors requested to be recused: Coetzee M at 14h00 and Monaise at 11h30 (Left)

**3. OFFICIAL NOTICES:**

- 3.1 That the Budget and Treasury Office intend to host a series Road Show with the intent to improve revenue value chain with emphasis on water and electricity supply, billing and revenue management. The road show will address amongst others the following key issues: Supply of Services and its Conservations, Meter Readings, Credit Control, Indigent registrations, Tampering or Illegal consumptions, Valuation Roll;

It be noted that the Office of the Member of Mayoral Committee (MMC) requested the Office of the Speaker to arrange a briefing session on the 26<sup>th</sup> of May 2021 with the relevant Ward Councillors of the targeted area to take them through the objectives of the road show;

It be noted that Councillors are requested to attend the road show on the 26<sup>th</sup> of May 2021 and the suggested dates for the road show are as follows: 05 June 2021, targeted areas are Tlhabane, Geelhout Park and Town Communities, 10 July 2021, targeted areas are Boitekomg, Meriting and Freedom Park Communities, 24 July 2021, targeted area is Lethabong both Ward 27 and 28;

- 3.2 It be noted that the Special Council will be held on the 08<sup>th</sup> June 2021 at 09h00 in the morning and on the same day the Adjourned Council will be held at 14h00.

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

That the following Councillors be congratulated on their birthdays:

**MAY**

Cllr Masondo N G	01. May
Cllr Molotsane D M	03. May
Cllr Chauke O R	04. May
Cllr Mnisi A B P	12. May
Cllr Sephai J L	13. May
Cllr Tlhapi P A	22. May
Cllr Tsamai A	27. May

**JUNE**

Cllr Kwanaita A M	01.June
Cllr Tsienyane P H	01.June
Cllr Rootman	07.June
Cllr Ledwaba BD	07.June
Cllr Majolo W L	11.June
Cllr Kgaladi P L	19.June
Cllr Bothomane P	27.June
Cllr Monaise K I	27. June
Cllr Morei K B	29.June.

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

- 5.1 It be note that Cllr Njikelani M congratulated the African National Congress (ANC) for having defeated opposition parties particularly the Economic Freedom Fighters (EFF) in the By-Election that have just passed;
- 5.2 It be noted that Cllr Bothomane P announced that the 25<sup>th</sup> May is Africa day and it is the 58<sup>th</sup> anniversary of the formation of the Organisational African Union(AOU). The Organisational African Union is precursory to the African Union. African nations are ought to celebrate and support the African Union in celebrating Africa day but how can South African Citizens celebrate Africa day when there is so much political blinksmanship - African countries does not focus on African matters, they do not preserve our mineral resources.

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- 5.3 It be noted that Cllr Mnisi ABP congratulated the Hamas and the Israel for signing to cease-fire;
- 5.4 It be noted that Cllr Masilo T congratulated himself for acquiring a Higher Certificate in Local Government and Management with the University of Johannesburg and he was further congratulated by the Speaker.

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

None.

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

- Minutes of the (02/2021) Ordinary Council meeting held on 30 March 2021;
- Minutes of the (03/2021S) Special Council meeting held on 31 March 2021;
- Minutes of the (04/2021S) Special Council meeting held on 07 May 2021;

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8. **REPORTS OF THE EXECUTIVE MAYOR:**

**I N D E X**

<b>NO</b>	<b>HEADING</b>	<b>MC/ CC</b>
117.	Implementation of Council Resolution on Item 259: Election Process Plan For Rustenburg Hawkers Forum – Election of the Rustenburg Informal Traders Forum	DLED
118.	Report on Business Support Programme for Co-Operatives and SMMES	CC
119.	Report on Public Participation Process on the Draft Amendment Informal Trading By-Law	CC
120.	Policy: The Implementation of Specified Local Content on Procurement Spend for Local Enterprises to Support the Development of the Local Economy – 2021 Draft	CC
121.	Determination in Terms of Section 14 of the MFMA in Respect of Erf 12756 Boitekong Extension 35	CC
122.	Determination in Terms of Section 14 of the Municipal Finance Management Act (Act 56 of 2003): Lease of the Rustenburg Aerodrome	DPHS
123.	Quarterly Progress Report on Matters that have been before the Rustenburg Municipal Planning Tribunal	CC
124.	Adoption and Approval of the Final Draft Rustenburg Land Use Scheme; 2020	CC
125.	Clarification of Rustenburg Local Municipality Social Housing Restructuring Zones Jurisdiction	CC
126.	Progress Report on Water and Sanitation Masterplan	CC
127.	Water Safety Plan	CC
128.	Mmabana Arts, Culture and Sports Foundation Application for a New Lease Agreement	CC
129.	Tabling of the Final Draft Integrated Development Plan (IDP) Review 2021/22	CC
130.	Tabling of the 2021/22 Medium Term Revenue And Expenditure Framework (MTREF)	CC

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**I N D E X**

<b>NO</b>	<b>HEADING</b>	<b>MC/ CC</b>
131	Monthly Budget Statement in Terms of Section 71 of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) – January 2021	CC
132	Monthly Budget Statement in Terms of Section 71 of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) – February 2021	CC
133	Monthly Budget Statement in Terms of Section 71 and 52 (D) of the Municipal Finance Management Act, Act 56 of 2003 (MFMA) – March 2021	CC
134	Progress Report on Withdrawals From Municipal Bank Account the Period January to March 2021	CC
135	Supply Chain Management: Approved Deviations for 01 January 2021 – 31 March 2021	CC
136	Supply Chain Management: Bids Awarded Above R200 000: 01 January – 31 March 2021	CC
137	Rustenburg Local Municipality: Unauthorised, Irregular, Fruitless and Wasteful Expenditure Reduction Plans 2021	CC
138.	Report: Organizational Structure Clean-Up Process	DCS
139.	Appointment of Municipal Electoral Officer (MEO)	CC
140.	Progress Report on Council Resolutions For January to December 2019, January to November 2020, January to May 2021	DCS
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117. **ELECTION PROCESS PLAN FOR RUSTENBURG HAWKERS FORUM –  
ELECTION OF THE RUSTENBURG INFORMAL TRADERS FORUM**  
(Directorate: Local Economic Development) (0013721) (KM)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide Council with progress report on the implementation of the council resolution for item 259 tabled at the Council meeting of 25<sup>th</sup> July 2017 and to request Council to endorse the election of the Rustenburg Informal Traders Forum.

**RESOLVED:**

**ACTION**

- |  |    |
|--|----|
| 1. That the report be referred back for inclusion of the constitution with its amendments. | CC |
|--|----|
- 

118. **REPORT ON BUSINESS SUPPORT PROGRAMME FOR CO-OPERATIVES AND  
SMMES**  
(Directorate: Local Economic Development) (0013243) PM

**PURPOSE OF THE REPORT**

The submission relates to item number 126, tabled on January 2018. The recommendation for the submission read as follows: -

That the progress report on the business support services to the local SMMEs and Cooperatives be submitted to Council at the end of each quarter

**RESOLVED:**

**ACTION**

- |                              |    |
|------------------------------|----|
| 1. That the report is noted. | CC |
|------------------------------|----|
- 

119. **REPORT ON PUBLIC PARTICIPATION PROCESS ON THE DRAFT  
AMENDMENT INFORMAL TRADING BY-LAW**  
(Directorate: Local Economic Development) (0013724) (KM)

**PURPOSE OF THE REPORT**

The purpose of the report is to submit a report from the public participation on the draft amendment Informal Trading By-Law.

**RESOLVED:**

**ACTION**

- |  |    |
|--|----|
| 1. That the report is noted;   | CC |
| 2. That Council repeal the “Rustenburg Street Trading By-Laws 1998”;     | CC |
| 3. That Council approve the Rustenburg Informal Traders By-Law 2021; and | CC |

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4. That the Rustenburg Informal Traders By-Law 2021 be gazetted.

CC

120. **POLICY: THE IMPLEMENTATION OF SPECIFIED LOCAL CONTENT ON PROCUREMENT SPEND FOR LOCAL ENTERPRISES TO SUPPORT THE DEVELOPMENT OF THE LOCAL ECONOMY – 2021 DRAFT**

(Directorate: Local Economic Development)

(00013245) PDM

**PURPOSE OF THE REPORT**

The report is tabled in response to resolution number 3, taken at a Council sitting of 24 November 2020, item 217, which stated;

*(3) That a separate policy on local content be developed and submitted to Council for clarification inclusive of legal comments*

Council is therefore requested to approve the draft Policy on the implementation of specified local content on procurement spend for local enterprises to support the development of the local economy.

**RESOLVED:**

**ACTION**

- |  |    |
|--|----|
| 1. That the report is noted; and   | CC |
| 2. That the 2021 draft policy on "The implementation of specified local content on procurement spend, is approved. | CC |

121. **DETERMINATION IN TERMS OF SECTION 14 OF THE MFMA IN RESPECT OF ERF 12756 BOITEKONG EXTENSION 35**

Directorate: Planning & Human Settlement)

(0013689)

L Claries

**PURPOSE OF THE REPORT**

This report seeks to request Council to make a determination in terms of Section 14 of the MFMA in respect of Erf 12756 Boitekong Extension 35. The property in question is zoned as "Municipal" in terms of the Rustenburg Land Use Management Scheme 2005, with an area size of 4853m<sup>2</sup>.

**RESOLVED:**

**ACTION**

- |   |      |
|---|------|
| 1. That the report on the request for additional space for informal trading on Erf 12756 Boitekong Extension 35 is noted; | DPHS |
|---|------|

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2. That Council declares in terms of Section 14(1) and section 14(2)(a)(b) of the MFMA, that the capital asset is not needed to provide the minimum level basic municipal services; DPHS
  3. That the application be dealt with in accordance with provisions of Section 21 (A) of the Municipal Systems Act and Section 79 (18) (B) of the Transvaal Local Municipality Government Ordinance 17 of 1937, for public participation; DPHS
  4. That market valuation of Erf 12756 Boitekong Extension 35 is noted; DPHS
  5. That the approval be granted on the suspensive condition that informal trading will be catered for in the development; and DLED
  6. That details of how the informal traders will be catered for, be submitted to Council after public participation has been conducted. DLED
- 

122. **DETERMINATION IN TERMS OF SECTION 14 OF THE MUNICIPAL FINANCE MANAGEMENT ACT (ACT 56 OF 2003): LEASE OF THE RUSTENBURG AERODROME**

(Directorate: Planning & Human Settlement)PL

(0013722)

**PURPOSE OF THE REPORT**

To request Council to make a determination in terms of Section 14 of the Municipal Finance Management Act (Act 56 of 2003), in respect of the Rustenburg Aerodrome (a Portion of Townlands and Townlands 272 JQ).

RESOLVED:

**ACTION**

1. That the report be referred back.

DPHS

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123. **QUARTERLY PROGRESS REPORT ON MATTERS THAT HAVE BEEN BEFORE THE RUSTENBURG MUNICIPAL PLANNING TRIBUNAL**

(Directorate: Planning & Human Settlement)

MH

(0013118)

**PURPOSE OF THE REPORT**

The purpose of this report is to update the Planning and Human Settlement Portfolio Committee on the matters which have been before the Municipal Planning Tribunal (MPT).

RESOLVED:

**ACTION**

1. That the quarterly progress report on matters that have been before the Rustenburg Municipal Planning Tribunal is noted; and DPHS

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2. That the report on the number of outstanding applications before Committee and the plan to deal with backlog be submitted to the Council meeting. DPHS

124. **ADOPTION AND APPROVAL OF THE FINAL DRAFT RUSTENBURG LAND USE SCHEME; 2020**

(Directorate: Planning and Human Settlement)

13/1/5(0013239) M.M

**PURPOSE OF THE REPORT**

The purpose of the report is request Council to adopt and approve the final draft of the Rustenburg Land Use Scheme, 2020 in line with Section 24(1) of the Spatial Planning and Land Use Management Act, 2013 (Act 16 of 2013) referred to as SPLUMA read with the Rustenburg Local Municipality Spatial Planning and Land Use Management By-law, 2018.

**RESOLVED:**

**ACTION**

- |    |   |      |
|----|---|------|
| 1. | That the report on the adoption and approval of the final draft Rustenburg Land Use Scheme, 2020 is noted;  | CC   |
| 2. | That the final Rustenburg Land Use Scheme, 2020 consisting of the following be adopted and approved:  | CC   |
|    | (a) Scheme Clauses;   |      |
|    | (b) the land use zones map series;  |      |
|    | (c) incremental land use management areas and map series  |      |
|    | (d) a map series indicating lines of no access and building line restrictions;  |      |
|    | (e) density map series; and   |      |
|    | (f) land use scheme register.   |      |
| 3. | That the final Rustenburg Land Use Scheme, 2020 as approved, shall be known as the "Rustenburg Land Use Scheme, 2021" and replaces all existing schemes within the municipal area to which the land use scheme applies; | CC   |
| 4. | That a notice of proclamation of the approved Rustenburg Land Use Scheme, 2021 be made in provincial gazette and two newspapers within 60 days; and   | DPHS |
| 5. | That the Rustenburg Land Use Scheme, 2021 shall commence on the date of publication in the provincial gazette.  | DPHS |

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125. **CLARIFICATION OF RUSTENBURG LOCAL MUNICIPALITY SOCIAL HOUSING RESTRUCTURING ZONES JURISDICTION**

(Directorate: Planning and Human Settlement)

(24850)

(DM)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide clarity on the extent of three Rustenburg Local Municipality social housing restructuring zones and to seek approval of Council on the same.

**RESOLVED:**

**ACTION**

- |     |  |             |
|-----|--|-------------|
| 1.  | That the report on the clarification of Rustenburg Local Municipality social housing restructuring zones jurisdiction is noted;  | CC          |
| 2.  | That Council approves the defined Restructuring Zones:   | CC          |
| 2.1 | Central Rustenburg cluster constituted by Tlhabane, Tlhabane West, Zinniaville/KarlienPark, Boitekong Exts, GeelhoutPark Extensions, Rustenburg Central Business District, Protea Extensions, Safarituine Extensions, Cashan Extensions and Waterval Extensions, |             |
| 2.2 | Boschoek Cluster is made up of Boschoek Central Business District, Sundown Ranch and Phokeng Central Business District;  |             |
| 2.3 | Marikana Cluster is made up of Marikana Central Business District and Marikana Extensions; and   |             |
| 3.  | That the Municipal Manager apply to the National Department of Human Settlement to approve and gazette the defined Restructuring Zones.  | OMM<br>DPHS |
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126. **PROGRESS REPORT ON WATER AND SANITATION MASTERPLAN**

(Directorate Technical and Infrastructure Services)

(0013726) (OM/km)

**PURPOSE OF THE REPORT**

To provide Council with a progress report on the Water and Sanitation Master Plan.

**RESOLVED:**

**ACTION**

- |    |   |    |
|----|---|----|
| 1. | That the report <b>PROGRESS REPORT ON WATER AND SANITATION MASTERPLAN</b> is noted. | CC |
|----|---|----|

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127. **WATER SAFETY PLAN**

(Directorate Technical and Infrastructure Services)

(0013748) (nh)

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to approve and adopt the Water Safety Plan strategies as a way forward for the Rustenburg Local Municipality, to ensure that service delivery is rendered effectively and efficiently within the Rustenburg Jurisdiction.

**RESOLVED:****ACTION**

1. That the WATER SAFETY PLAN is noted.

CC

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128. **MMABANA ARTS, CULTURE AND SPORTS FOUNDATION APPLICATION FOR A NEW LEASE AGREEMENT**

(Directorate: Community Development)

(0013716)

(LGJ/cb)

**PURPOSE OF THE REPORT**

The purpose of this report is to present to Council a request from Mmabana Arts, Culture and Sports Foundation to enter into a new lease agreement for the hiring of the sports hall situated at the Olympia Park Stadium.

**RESOLVED:****ACTION**

1. That Council takes note of the report on the request from Mmabana Arts, Culture and Sports Foundation Application for a New Lease Agreement; CC
2. That Council delegate the Municipal Manager to enter into a lease agreement with Mmabana Arts, Culture and Sports Foundation for a period of three (3) years at a monthly rental of R20,200 with inflation related annual escalation; MM
3. That Mmabana Arts, Culture and Sports Foundation pay for municipal services on monthly basis; BTO
4. That Mmabana Arts, Culture and Sports Foundation be responsible for all repairs and maintenance at the facility for the duration of the lease agreement; and CC
5. That Mmabana Arts, Culture and Sports Foundation submit an update report on the developments that were supposed to happen in the jurisdiction of Rustenburg in Tlhabane. DCD

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129. **TABLING OF THE FINAL DRAFT INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW 2021/22**

(Office of the Municipal Manager)

(MGM/IDP)

**PURPOSE OF THE REPORT**

The purpose of the Report is to table the Final IDP Review 2021/22 before the Municipal Council for approval in accordance with the provisions of the Local Government: Municipal Systems Act, Act No.32 of 2000 as amended.

**RESOLVED:**

**ACTION**

- |    |  |     |
|----|--|-----|
| 1  | That the Report on the tabling of the Final 2021/22 Integrated Development Plan (IDP) Review of Rustenburg Local Municipality be noted;  | CC  |
| 2. | That the Final 2021/22 Integrated Development Plan (IDP) Review of Rustenburg Local Municipality be approved;  | CC  |
| 3. | That the MEC of the Department of Local Government and Human Settlements be furnished with the copy of the Final 2021/22 IDP Review within ten (10) days upon approval by Council in accordance with Section 32 of the Local Government Municipal Systems Act, Act 32 of 2000; and   | OMM |
| 4. | That members of the Public be notified within 14 days upon approval by Council of the availability of the Rustenburg Local Municipality's Final IDP Review 2021/22 for their inspection at all the Offices of the Municipality and Municipal website in compliance with Section 25(4) of Local Government Municipal Systems Act, Act 32 of 2000. | OMM |

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130. **TABLING OF THE 2021/22 MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF)**

(Directorate: Budget and Treasury)

GD

**PURPOSE OF THE REPORT**

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

The purpose of this report is to table the final 2021/22 MTREF to Council for approval in accordance with section 24 of the Municipal Financial Management Act 56 of 2003 (MFMA) and Municipal Budget and Reporting Regulations (MBRR).

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**RESOLVED:****ACTION**

- |      |  |     |
|------|--|-----|
| 1.   | That the Council approves the multi-year annual capital and operating budget for the 2021/22 financial year of R5.9 billion and the two outer years of R6.2 billion, R6.4 billion (2022/23 and 2023/24) as set out in A1 Schedule as Annexure C: - | CC  |
| 1.1  | Table A1 – Budget Summary;   |     |
| 1.2  | Table A2 – Budgeted Financial Performance;   |     |
| 1.3  | (Revenue and expenditure by standard classification);  |     |
| 1.4  | Table A3 – Budgeted Financial Performance;   |     |
| 1.5  | (Revenue and expenditure by municipal vote);   |     |
| 1.6  | Table A4 – Budgeted Financial Performance;   |     |
| 1.7  | (Revenue and Expenditure);   |     |
| 1.8  | Table A5 – Budgeted Capital Expenditure by Vote;   |     |
| 1.9  | (Standard classification and funding);   |     |
| 1.10 | Table A6 – Budgeted Financial Position;  |     |
| 1.11 | Table A 7 – Budgeted Cash Flows;   |     |
| 1.12 | Table A8- Cash backed reserves / accumulated Surplus reconciliation;   |     |
| 1.13 | Table 9 – Asset Management;  |     |
| 1.14 | Table 10 – Basic Delivery measurement;   |     |
| 2.   | That the budget as proposed include the budget for the Rustenburg Water Services Trust, in Annexure “E – RWST budget”;   | CC  |
| 3.   | That Council take note that for the 2021/22 MTREF financial year the Revenue and expenditure budget proposed has a surplus of R801 million, R959 million and R986 million respectively;  | CC  |
| 4.   | It be noted that all inputs from public participation were taken into consideration;   | CC  |
| 5.   | It be noted that the tarrifs on electricity have been aligned with the approved tarrifs from Eskom;  | CC  |
| 6.   | That all the changes on tarrifs be publicized for at least twenty one (21) days before implementation by the Municipality;   | BTO |
| 7.   | That in terms of section 74 of the Local Government Municipal System Act, all consumptive tariffs, Rates, basic charges as proposed be approved for implementation on the 01 July 2021, and are attached as Annexure “B – TARIFF BOOK”;            | CC  |

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|-----|---|--|
| 8.  | That the unspent conditional grant at end of 2020/21 not be committed to expenditure until approval has been obtained from National, Provincial in accordance with directives from National Treasury Circulars;   | BTO/<br>DTIS/<br>PMU/<br>DRT/<br>DCD<br>CC |
| 9.  | That the following proposed budget related policies with amendments be approved for implementation on the 01 July 2021. Policies are attached as Annexure "D";  |  |
| 9.1 | <u>Budget related policies and By-Laws with Amendments;</u><br><br>Property Rates Policy;<br>Tariffs Policy;<br>Indigent Policy;<br>Credit Control and Debt Collection Policy;<br>Supply Chain Management Policy;   |  |
| 9.2 | <u>Budget related policies with no amendments;</u><br><br>Accelerate Economic Empowerment and Transformation;<br><br>Borrowing Policy;<br>Cash Management and Investment Policy;<br>Assets Management Policy and Procurement Manual ;<br>Cost Containment Policy;<br>Funds and Reserves Policy;<br>Inventory Policy;<br>Rewards, Gifts and Favor Policy;<br>Study Aid Policy<br>Travelling and Subsistence;<br>Unauthorized, Irregular and Fruitless and Wasteful Expenditure Policy;<br>Budget Policy;<br>Bereavement Policy for Serving and Former Councillors<br>Contract Management Policy;<br>Electrical Engineering Contributions Policy;<br>Expenditure Management Policy;<br>Insurance Policy and Procedure;<br>Insurance Claims and Loss Control Committee Policy;<br>Investment Incentives Policy<br>Petty Cash Management Policy |  |
| 10. | That MFMA budget circulars from National Treasury be considered as Annexure "F" and "G";  | CC   |
| 11. | That the 2021/22 Medium Term Revenue and Expenditure (MTREF Forecasts electronic formats be submitted to National Treasury and Provincial Treasury;   | BTO  |

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|-----|---|-----|
| 12. | That the MTREF Budget together with the tariffs, budget Related policies be placed on the municipal website and be published in terms of Section 21A and B of the Municipal Systems Act as well as the MFMA and applicable regulations. | BTO |
| 13. | That budget inputs from public participation noted by Council as attached in Annexure "I"   | CC  |
| 14. | That the proposed implementation approach for the new general valuation roll be considered as Annexure "H"  | CC  |
| 15. | That the Multi-Party Committee on Financial Recovery Plan be resuscitated;  | BTO |
| 16. | That a monthly progress report be submitted at every Council sitting; and   | OMM |
| 17. | That the Municipal Manager submit a financial delegation within the supply chain management processes within two (2) months.  | OMM |

- **FREEDOM FRONT PLUS IS NOT IN AGREEMENT WITH THE BUDGET.**
- **DEMOCRATIC ALLIANCE DOES NOT SUPPORT THE BUDGET**

131. **MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 (MFMA) – JANUARY 2021**

(Directorate: Budget and Treasury)

(0013755)

**PURPOSE OF THE REPORT**

This report is submitted to enhance sound financial management and inform the Accounting Officer, Senior Managers and Council of the financial result for the period ending **31<sup>st</sup> January 2021** in order to enable the directorates to manage and use resources efficiently and keep track of the implementation of the budget in compliance with Section 71 of the MFMA 56 of 2003. Apart from the legislative requirement to report, it is of utmost importance that directorates have sufficient and correct management information available to take informed decisions when policies, the IDP and SDBIP are implemented.

SSK

**RESOLVED:****ACTION**

- |    |  |     |
|----|--|-----|
| 1. | That the report submitted in compliance with Section 71 of the MFMA and in terms of Government Notice 32141 dated 17th April 2009, relating to the "Local Government: Municipal Finance Management Act 2003, the Municipal Budget and Reporting Regulations" as at 31 <sup>st</sup> January 2021, is noted by council; | CC  |
| 2. | That the report be placed on the municipal website; and  | BTO |
| 3. | That Annexure A of the report be submitted to provincial treasury.   | BTO |
- 

132. **MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 (MFMA) – FEBRUARY 2021**

(Directorate: Budget and Treasury)

(0013756)

**PURPOSE OF THE REPORT**

This report is submitted to enhance sound financial management and inform the Accounting Officer, Senior Managers and Council of the financial result for period ending **28<sup>th</sup> February 2021** in order to enable the directorates to manage and use resources efficiently and keep track of the implementation of the budget in compliance with Section 71 of the MFMA 56 of 2003. Apart from the legislative requirement to report, it is of utmost importance that directorates have sufficient and correct management information available to take informed decisions when policies, the IDP and SDBIP are implemented.

**RESOLVED:****ACTION**

- |    |   |     |
|----|---|-----|
| 1. | That the report submitted in compliance with Section 71 of the MFMA and in terms of Government Notice 32141 dated 17th April 2009, relating to the "Local Government: Municipal Finance Management Act 2003, the Municipal Budget and Reporting Regulations" as at 28 <sup>th</sup> February 2021, is noted by council; | CC  |
| 2. | That the report be placed on the municipal website; and   | BTO |
| 3. | That Annexure A of the report be submitted to provincial treasury.  | BTO |
- 

133. **MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 AND 52 (d) OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 (MFMA) – MARCH 2021**

(Directorate: Budget and Treasury)

(0013732)

SSK

**PURPOSE OF THE REPORT**

This report is submitted to enhance sound financial management and inform the Accounting Officer, Senior Managers and Council of the financial result for period ending **31<sup>st</sup> March 2021** in order to enable the directorates to manage and use resources efficiently and keep track of the implementation of the budget in compliance with Section 71 of the MFMA 56 of 2003.

Apart from the legislative requirement to report, it is of utmost importance that directorates have sufficient and correct management information available to take informed decisions when policies, the IDP and SDBIP are implemented.

**RESOLVED:****ACTION**

- |   |     |
|---|-----|
| 1. That the report submitted in compliance with Section 71 of the MFMA and in terms of Government Notice 32141 dated 17th April 2009, relating to the "Local Government: Municipal Finance Management Act 2003, the Municipal Budget and Reporting Regulations" as at 31 <sup>st</sup> March 2021, is noted by council; | CC  |
| 2. That the report be placed on the municipal website; and  | BTO |
| 3. That Annexure A of the report be submitted to provincial treasury.   | BTO |
- 

134. **PROGRESS REPORT ON WITHDRAWALS FROM MUNICIPAL BANK ACCOUNT THE PERIOD JAN TO MARCH 2021**  
 (Budget and Treasury Office) (0013735) (MM)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide report on withdrawals made from the Municipal bank account for the third quarter of 2020/21 financial year.

**RESOLVED:****ACTION**

- |   |    |
|---|----|
| 1. That the report on withdrawals from Municipal Bank Accounts for 2020/21 Financial Year, is noted by Council. | CC |
|---|----|
- 

135. **SUPPLY CHAIN MANAGEMENT: APPROVED DEVIATIONS FOR 01 JANUARY 2021 – 31 MARCH 2021**  
 (Directorate: Budget and Treasury) (0013733) (DM)

**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 **01 January 2021 - 31 March 2021**, 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).

SSK

**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 Provincial and Nations Treasury as per the MFMA; and BTO
3. That the Chief Financial 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

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136. **SUPPLY CHAIN MANAGEMENT: BIDS AWARDED ABOVE R200 000: 01 JANUARY – 31 MARCH 2021**

(Directorate: Budget and Treasury) (0013736) (KP)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide the management and Council with the progress regarding the implementation of the Supply Chain Management System for the quarter ending 31 March 2021.

**RESOLVED:****ACTION**

1. That the report of the awards above R200 000 for the quarter ending March 2021 is noted; BTO
2. That the report be submitted to National Treasury and Provincial Treasury; and BTO
3. That the report be published on the municipal website. BTO

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137. **RUSTENBURG LOCAL MUNICIPALITY: UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFULL EXPENDITURE REDUCTION PLANS 2021**

(Directorate: Budget and Treasury Office) (0013734) (VM)

**PURPOSE OF THE REPORT**

To submit the unauthorised, irregular, fruitless and wasteful expenditure reduction plans to Council and progress registered to date.

**RESOLVED:****ACTION**

1. That the report on the Unauthorised, Irregular, Fruitless and Wasteful Expenditure (UIFW) Reduction Plans is noted; CC

55K

2. That the UIFW reduction plans be adopted; CC
  3. That the implementation of the UIFW reduction plan be reported to Council on a quarterly basis. BTO
- 

138. **REPORT: ORGANIZATIONAL STRUCTURE CLEAN-UP PROCESS**  
(Directorate: Corporate Support Services) (YR/ss)

**PURPOSE OF THE REPORT**

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

**RESOLVED:**

**ACTION**

- 1 That the report be referred to a Special Council meeting scheduled for the 8<sup>th</sup> June 2021. CC
- 

139. **APPOINTMENT OF MUNICIPAL ELECTORAL OFFICER (MEO)**  
(Office of the Speaker) (0013358) (SS)

**PURPOSE OF THE REPORT**

The purpose of this report is to inform Council about the rejection by the Independent Electoral Commission's (IEC) of the appointment of Ms Mmabotseba Ruele as a Municipal Electoral Officer (MEO) and to request Council to rescind the appointment as per item 195(2).

**RESOLVED:**

**ACTION**

1. That the report on the appointment of the Municipal Electoral Officer (MEO) is noted; CC
  2. That the appointment of Ms Mmabotseba Ruele as a Municipal Electoral Officer (MEO) be rescinded; CC
  3. That Council give written consent to the IEC for the appointment of Mr. Jeffrey Rademeyer as an MEO; and MM
  4. That the Accounting Officer notifies the IEC in writing about the nomination for the position of MEO.
- 

SSK

140. **PROGRESS REPORT ON COUNCIL RESOLUTIONS FOR JANUARY TO DECEMBER 2019, JANUARY TO NOVEMBER 2020, JANUARY TO MAY 2021.**  
(Directorate: Corporate Support Services) (/nk)

**PURPOSE OF REPORT**

The purpose of the report is to submit to Council progress on the implementation of Council resolutions for the period January to December 2019, January to November 2020 and January to May 2021 as resolved by Council on 07<sup>th</sup> May 2021 per item 111.

**RESOLVED:**

**ACTION**

That the report be referred to a Special Council meeting scheduled for the 8<sup>th</sup> June 2021. CC

SSK

(vi)

9. **SUBMISSION OF REPORTS BY COUNCIL REPRESENTATIVES FROM BOJANALA DISTRICT MUNICIPALITY:**  
None.
10. **REPORTS FROM THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE:**  
None
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:**  
None.
15. **REPORT BY THE SINGLE WHIP:**  
None.
16. **REPORT BY THE MUNICIPAL MANAGER ON IMPLEMENTATION OF COUNCIL RESOLUTIONS:**  
Item refers.
17. **MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETINGS:**  
None.
18. **NEW MOTIONS OR PETITIONS:**  
None.
19. **QUESTIONS:**  
None.

SSK

(iii)

(vii)


**APPROVAL OF MINUTES:**

Minutes of the (04/2021) Virtual Ordinary Council meeting of the Rustenburg Local Municipality, held on **25 May 2021**.

**CLOSURE.**

The business of the meeting was concluded at 15h05.

SPEAKERS



DATE APPROVED: 02/06/2021

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