

**RUSTENBURG**

**LOCAL MUNICIPALITY**

**M I N U T E S** OF THE (04/2017S) SPECIAL COUNCIL MEETING OF THE RUSTENBURG LOCAL MUNICIPALITY HELD ON FRIDAY **05<sup>th</sup> MAY 2017** AT 10:20 IN THE COUNCIL CHAMBER, UPPER LEVEL, CIVIC CENTRE, RUSTENBURG.

**PRESENT**

**Cllr Mabale-Huma SSK - Speaker**

**Cllr Khunou M E - Executive Mayor**

Cllr Ackermann L

Cllr Babe N B

Cllr Bothomane P

Cllr Chauke O R

Cllr Coetzee M

Cllr Damoyi M

Cllr du Plessis G

Cllr Edwards I

Cllr Fetmani E M

Cllr Gegula D

Cllr Habi A S

Cllr Jongela S

Cllr Kgaladi P

Cllr Kombe O J

Cllr Kwanaite A M

Cllr Ledwaba B D

Cllr Legopelo J B

Cllr Lekoro B F

Cllr Letlape S M

Cllr Mafoko S D

Cllr Magadla E B

Cllr Majolo W L

SSK

Cllr Makhaula V N  
Cllr Malinga M  
Cllr Malla A D  
Cllr Mashishi-Ntsime J I  
Cllr Masilo T I  
Cllr Mataboge A L  
Cllr Mataboge G M  
Cllr Matlhoko A M  
Cllr Megalanyane S T  
Cllr Mhlungu S B M  
Cllr Miny C  
Cllr Mjekula E N  
Cllr Mmolotsi C N  
Cllr Mnisi B P  
Cllr Mnisi A L  
Cllr Mntombi S P  
Cllr Moatshe F S  
Cllr Mohube M M  
Cllr Mokgatle O O  
Cllr Mokotedi K G  
Cllr Mokwele L P  
Cllr Molatlhegi P R  
Cllr Molotsane D M  
Cllr Molubi J N  
Cllr Monageng V N  
Cllr Monaise K I  
Cllr Morei K B  
Cllr Mosoeu S M S  
Cllr Motlhamme G S  
Cllr Motshwane J  
Cllr Mpolokeng B J

SSK

Cllr Mqanqeni N V  
Cllr Mvula P  
Cllr Nel D  
Cllr Ngwato J D  
Cllr Njikelane M  
Cllr Nkgoang L I  
Cllr Nongqoqo M I  
Cllr Pelesi K L  
Cllr Phillips C  
Cllr Radebe M W  
Cllr Rantho M R  
Cllr Seleka A  
Cllr Sikwane C K  
Cllr Snyders L B  
Cllr Tjie P  
Cllr Tlhapi P A  
Cllr Tsamai A  
Cllr Tshabalala T E  
Cllr Tsienyane P  
Cllr Venter P A G  
Cllr Vosloo J M  
Cllr Wolf J  
Cllr Xatasi N S  
Cllr Xhinela Z

SSK

## OFFICIALS

Ms Sithole N	-	Municipal Manager
Mr Kotsedi S S	-	Director: Public Safety
Mr Mothuloe T	-	Acting Director: Local Economic Development
Mr Lefutswe T	-	Acting: Chief Financial Officer
Mr Matima N	-	Manager: Office of the Speaker
Ms Sefike L	-	Acting Director: Community Development
Mr Sheriff F	-	Acting Director: Technical and Infrastructure Services
Ms Motlhamme E	-	Acting Director: Planning and Human Settlement
Mr Rapoo M	-	Acting Director: Rustenburg Rapid Transport
Mr Matebesi T	-	Acting Manager: Office of the Executive Mayor
Mr Segatle S	-	Director: Corporate Support Services
Mr Mesesa T	-	Acting Manager: Office of the Executive Mayor
Mr Pholose A	-	Unit Manager: Administrative Support Services
Mr Jansen van Vuuren J W	-	Section Manager: Administration Administrative Support Services
Ms Makona P	-	Section Manager: Committee Work, Reproduction and Distribution
Ms Khunou B	-	Administrative Assistant: Administrative Support Services
Ms Khunou N	-	Administrative Officer Administrative Support Services
Ms Dintwe T	-	Administrative Officer Administrative Support Services
Ms Rapelego M	-	Typist Administrative Support Services

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SSK

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1. **OPENING AND WELCOME:**

It be noted that the meeting was opened with a prayer by Cllr Mjekula N, where-after the Speaker welcomed all members present. The Speaker further extended her welcome to the members of the community in the gallery.

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

That leave of absence be granted to the following Councillors: Jikeka P, Malan P, Moleme G, Nkgoang V, Nkosi L, Setshoane F, Wolmarana S,

It be noted that the following Councillors requested to be recused: Mpolokeng J at 12H00, Majola at 13H00 and Radebe M W at 13H00

It be noted that Cllr Xatasi N S will arrive late.

3. **REPORT:**

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## INDEX

NO	HEADING	PAGE
152.	Oversight Report on the Annual Report 2016/17	CC
153.	Roads & Transport: Report on the Bus Acquisition to be Undertaken by an Interim Bus Operating Company for Phase 1A Operations of the Rustenburg Rapid Transport Project	CC

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152. **OVERSIGHT REPORT ON THE ANNUAL REPORT 2015/16**

(Office of the MPAC)

**PURPOSE OF THE MEETING**

This plenary report sets the scope for the review and recommendations of the Oversight Report for full consideration of the Annual Report 2015/2016 by Council to take resolutions on the basis of the delegated oversight work by the Municipal Public Accounts Committee in its meeting open to the public

**RECOMMENDED:**

**ACTION**

- |   |      |
|---|------|
| 1. That the report be noted;  | CC   |
| 2. That the inputs made by the public on the report and the representation by Munsolve be noted;  | CC   |
| 3. That the Oversight Report and the Annual Report 2015/16 be referred back for revision of sections dealing with disclosures and other corrections;                | MPAC |
| 4. That Municipal Public Accounts Committee interact with the Municipal Manager to ensure that the Action Plan address the shortcomings and submit the Annual Plan; | MPAC |

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153. **ROADS & TRANSPORT: REPORT ON THE BUS ACQUISITION TO BE UNDERTAKEN BY AN INTERIM BUS OPERATING COMPANY FOR PHASE 1A OPERATIONS OF THE RUSTENBURG RAPID TRANSPORT PROJECT**

(Directorate: Roads and Transport)

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to mandate the Accounting Officer to conclude the Vehicle Acquisition Agreement ("VAA") with the Rustenburg Rapid Transport Trust ("RRTT") and Rustenburg Transit (RF) (Pty) Ltd ("BOC") and the BOC to procure 30 vehicles for Phase 1A of the Rustenburg Rapid Transport ("RRT"). This report further motivates for an initial deposit of 30 buses to be funded through the Public Transport Network Grant (PTNG) within the 2016/17 financial the remainder amortized over either 7 or 9 year period.

**RECOMMENDED:**

**ACTION**

- |   |    |
|---|----|
| 1. That the report be noted;                            | CC |
| 2. That the presentation made by the RRT team be noted; | CC |

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(2)

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|----|--|-----|
| 3. | The Council notes the recommended financing model for the Bus Operating Committee;                                     | CC  |
| 4. | That Council mandates the Accounting Officer to enter Vehicle Acquisition Agreement with the Bus Operating Committee.; | MM  |
| 5. | That funding for acquisition of busses should only be derived from the Public Network Grant;                           | MM  |
| 6. | That copies of the presentation made be given to all councillors.  | RRT |
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**It be noted that Cllr Bothomane P did not agree with the item.**

**It be noted that the Economic Freedom Fighters do not support the resolutions.**

SSK



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4. **ADOPTION OF MINUTES:**

It be noted that the minutes of the (04/2017S) **Special Council** meeting of the Rustenburg Local Municipality held on Friday 05<sup>th</sup> May 2017 were adopted.

5. **CLOSURE:**

The business of the meeting was concluded at 14h20.

SPEAKER



DATE APPROVED: 09/05/2017