

RUSTENBURG

LOCAL MUNICIPALITY

M I N U T E S OF THE (02/2018S) *SPECIAL COUNCIL* MEETING OF THE RUSTENBURG LOCAL MUNICIPALITY HELD ON TUESDAY 27th FEBRUARY 2018 AT 10:12 IN THE COUNCIL CHAMBER, UPPER LEVEL, CIVIC CENTRE, RUSTENBURG.

PRESENT

Cllr Mabale-Huma SSK - Speaker

Cllr Khunou M E – Executive Mayor

Cllr Babe N B

Cllr Bothomane P

Cllr Coetzee M

Cllr Damoyi M

Cllr du Plessis G

Cllr Edwards I

Cllr Gegula D

Cllr Habi A S

Cllr Jongela S

Cllr Kgaladi P

Cllr Kombe O J

Cllr Ledwaba B D

Cllr Lekoro B F

Cllr Letlape S M

Cllr Mafoko S D

SSK

Cllr Makhaula V N
Cllr Malan P A
Cllr Malinga M
Cllr Malla A D
Cllr Mashishi-Ntsime J I
Cllr Masilo T I
Cllr Masondo N G
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 Moatshe F S
Cllr Mohube M M
Cllr Mokgatle O O
Cllr Mokotedi K G
Cllr Mokwele L P
Cllr Molubi J N
Cllr Monageng V N
Cllr Morei K B
Cllr Mosoeu S M S
Cllr Mqanqeni N V
Cllr Nel D
Cllr Ngwato J D
Cllr Njikelane M
Cllr Nkgoang L I
Cllr Nongqoqo M I
Cllr Omarjee M

SSK

Cllr Pelesi K L

Cllr Phillips C

Cllr Rantho M R

Cllr Seleka A

Cllr Sephai J L

Cllr Snyders L B

Cllr Tlhapi P A

Cllr Tsamai A

Cllr Tshabalala T E

Cllr Tsienyane P

Cllr Venter P A G

Cllr Wolf J

Cllr Wolmarans S D

Cllr Xatasi N S

Cllr Xhinela Z

SSK

OFFICIALS

Ms Sithole N	-	Municipal Manager
Mr Mashile K	-	Director: Technical & Infrastructure Service
Ms Rampete N	-	Director: Community Development
Mr Maposa K	-	Chief Financial Officer
Mr Moleele O	-	Acting: Director Roads & Transport
Ms Halenyane M	-	Director: Planning & Human Settlement
Mr Mfolwe B	-	Acting Director: Public Safety
Mr Khumalo O J	-	Sergeant of Arms: Public Safety
Mr Molotsane L	-	Unit Manager: Legal and Evaluations
Mr Komane E	-	Director: Local Economic Development
Mr Nontyi V	-	Acting Manager: Office of the Speaker
Mr Kgosimore P	-	Manager: Office of the Executive Mayor
Mr Pholose A	-	Acting Director: Corporate Support Services
Mr van Vuuren JV	-	Section Manager: Administration Administrative Support Services
Ms Makona P	-	Section Manager: Committee Work Administrative Support Services
Ms Manthata J M	-	Supervisory Typist: Administrative Support Services
Ms Letshwiti M	-	Committee Administrator: Administrative Support Services
Ms Mokwatsi R	-	Admin Officer: Administrative Support Services
Ms Rapelego M	-	Typist: Administrative Support Services
Mr Modise K	-	Typist: Administrative Support Services
Mr Mkhuzangwe S	-	Interpreter: Administrative Support Services

SSK

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1. OPENING AND WELCOME:

- 1.1 It be noted that the meeting was opened with a prayer by Cllr Mhlungu S B M whereafter the chairperson welcomed all members present and people seated at the public gallery.
- 1.2. The Honourable Speaker notified Council of an urgent item that will be distributed to all Councillors on the resignation of Cllr Vosloo J M of the Democratic Alliance (DA).
- 1.3. It be noted that Cllr Matlhoko A, mentioned that there is no allocation for addendum's in the Special Council Agenda;
- 1.4. The Honourable Speaker stated that a Special Council has an allocation to address urgent items, the reason to submit a matter as an urgent item was, there will be a vacancy in the ward that was represented by Cllr Vosloo J M;
- 1.5. The Honourable Speaker furthermore mentioned that Council should note the resignation of the Democratic Alliance (DA) Ward Councillor, Vosloo J M and that Councillor Snyders L B will be PR Councillor deployed temporarily up until a By-Election is held;
- 1.6. That the item on the Resignation of Cllr Vosloo J M of the Democratic Alliance (DA) be submitted in the next Council meeting in March 2018.

2. APPLICATION FOR LEAVE OF ABSENCE:

- 2.1. That leave of absence be granted to the following Councillor: Chauke O;
- 2.2. That it be noted that Councillor: Nel D will arrive late;
- 2.3. The following Councillors requested to be excused earlier:

Cllr Miny C	13:00
Cllr Mmolotsi CN	13:00
Cllr Mosoue SMS	11:00
Cllr Xatasi N S	12:00

- 2.4. That all members of Municipal Public Audit Committee (MPAC) requested to be excused by 15:00 as they have a Public Participation session at 16:00;
- 2.5. It be noted that Cllr. Matlhoko A mentioned that Economic Freedom Fighters (EFF) Councillors are in a Caucus and only three will be present in the Council sitting.

SSK

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NO	HEADING	CC
57.	Submission of Qualifications of The Acting Director: Corporate Support Services (Mr Pholose AE)	CC
58.	Renaming of Howick Avenue to Gareth Roberts Avenue	CC
59.	Progress Report on Resolution No. 56 of March 2017: Appointment of Temporary Employees who were terminated on 30 April 2016	CC
60.	Progress on Implementation of MSCOA Financial Management System	CC
61.	Adjustments Budget: 2017/2018	CC

SSK

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57. **SUBMISSION OF QUALIFICATIONS OF THE ACTING DIRECTOR:
CORPORATE SUPPORT SERVICES (MR PHOLOSE AE) - CC**
(Directorate: Corporate Support Services) (Personnel) (JPM//rts)

RESOLVED: **ACTION**

1. That the report on **APPOINTMENT OF SECTION 57 EMPLOYEES:
ACTING DIRECTOR: CORPORATE SUPPORT SERVICES
(SUBMISSION OF QUALIFICATIONS)** is noted. CC
2. That a further report be submitted to clarify the different surnames in the qualifications submitted. DCS

58. **RENAMING OF HOWICK AVENUE TO GARETH ROBERTS AVENUE - CC**
(Office of the Executive Mayor) P. Kgosimore

RESOLVED: **ACTION**

1. That Council notes the report; OEM
2. That the intention of renaming Howick Avenue to Gareth Roberts Avenue be subjected to public participation. OEM/
OSP
3. That the Naming and Renaming Policy be submitted to Council meeting end May 2018; OEM
4. That a policy to honour imminent citizens of Rustenburg be submitted to Council end May 2018; OEM

**IT BE NOTED THAT THE ECONOMIC FREEDOM FIGHTERS (EFF) DOES NOT
ALIGN THEMSELVES WITH THE RESOLUTIONS.**

SSK

IT BE NOTED THAT AN IN-COMMITTEE CAUCUS WAS REQUESTED BY CLLR NONGQOQO M I WHICH THE SPEAKER GRANTED

59. **PROGRESS REPORT ON RESOLUTION NO. 56 OF MARCH 2017: APPOINTMENT OF TEMPORARY EMPLOYEES WHO WERE TERMINATED ON 30 APRIL 2016 - CC**
(Directorate: Corporate Support Services) (AP/ss)

RESOLVED:	<u>ACTION</u>
1. That the report is noted;	CC
2. That progress on implementation be submitted to Council by May 2018;	CC
3. That the Municipal Manager should further investigate the matter and the investigations should focus on the following:	OMM
3.1. The date the municipality was informed about the award;	OMM
3.2. When was the review application lodged;	OMM
4. That a proper legal advice be sought in terms of how the matter should be dealt with.	OMM/ LEGAL

IT BE NOTED THAT THE ECONOMIC FREEDOM FIGHTERS (EFF) DOES NOT ALIGN THEMSELVES WITH THE RESOLUTIONS AND THE CONTENTS OF THE REPORT.

60. **PROGRESS ON IMPLEMENTATION OF MSCOA FINANCIAL MANAGEMENT SYSTEM - CC**
(Directorate Budget and Treasury Office) MM/

RESOLVED:	<u>ACTION</u>
1. That Council notes the report.	CC
2. That a comprehensive communication plan be implemented to offer explanations to the public regarding the challenges of the financial management system.	BTO
3. That the Accounting Officer takes the appropriate steps to resolve the matter in line with the latest legal advice and report back to Council at the end of March 2018.	OMM

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61. **ADJUSTMENTS BUDGET: 2017/2018** - CC
 (Budget and Treasury Office)

(MJ)

RESOLVED:**ACTION**

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|----|---|------|
| 1. | That the report is noted; | CC |
| 2. | That in accordance with the provisions of Section 28 of the Municipal Finance Management Act and in compliance with the Budget and Reporting Regulations, the adjustments to the 2017/2018 Budget (Parent Municipality) as reflected in "Annexure A" to "Annexure D" (Pages 129 - 222) being tables (B1 to B10) be approved and the approval of the capital adjustment budget constitute project approval of the specific projects; | CC |
| 3. | That the adjustments budgets of the Municipal Entity (being the RWST) as approved by the RWST Board and reflected "Annexure E" (Pages 223 - 225) be noted in compliance with Section 87 of the Municipal Finance Management Act; | CC |
| 4. | That the adjustments budgets of the Bus Operating Company be noted as (Annexure F) (Pages 226 - 227). | CC |
| 5. | That the adjustments budget be submitted to National and Provincial Treasury; | OMM |
| 6. | That, within ten working days after the approval of the 2017/2018 adjustments budget, the Accounting Officer in accordance with section 21A of the Municipal Systems Act makes public the approved Adjustments budget and supporting documentation. | OMM |
| 7. | That proposed project plans on the Neighbourhood Development Grant be submitted to Council in March 2018; | OMM |
| 8. | That a report on the acquisition of fleet be submitted to council in March 2018 | DTIS |

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4. **ADOPTION OF MINUTES:**

It be noted that the minutes of the (02/2018S) Special Council meeting of the Rustenburg Local Municipality held on Tuesday 27th February were adopted.

5. **CLOSURE:**

The business of the meeting was concluded at 13:36.

SPEAKER: 

DATE APPROVED: 02/03/2018