

RUSTENBURG
LOCAL MUNICIPALITY

M I N U T E S OF THE (02/2018) ORDINARY COUNCIL MEETING OF THE
RUSTENBURG LOCAL MUNICIPALITY HELD ON TUESDAY 27th MARCH 2018 AT
10:00 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 Edwards I

Cllr Fetmani E M

Cllr Gegula D

Cllr Habi A S

Cllr Jikeka P

Cllr Jongela S

Cllr Kgaladi P

Cllr Kombe O J

Cllr Kwanaite A M

Cllr Legopelo J B

Cllr Lekoro B F

Cllr Mafoko S D

Cllr Magadla E B

Cllr Majolo W L

Cllr Makhaula V N

Cllr Malan P A

SSK

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 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 Mokgatle O O
Cllr Mokotedi K G
Cllr Mokwele L P
Cllr Molatlhegi P R
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 Mvula P
Cllr Nel D
Cllr Ngwato J D
Cllr Njikelane M

SSK

Cllr Nkgoang L I
Cllr Nkgwang V K
Cllr Nkosi L M
Cllr Nongqoqo M I
Cllr Ormajee M
Cllr Pelesi K L
Cllr Phillips C
Cllr Rantho M R
Cllr Seleka A
Cllr Sephai J L
Cllr Setshoane F L
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 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
Mr Maposa K	-	Chief Financial Officer
Ms Halenyane M	-	Director Planning and Human Settlement
Ms Rampete N	-	Director: Community Development
Mr Moleele O	-	Acting Director: Roads & Transport
Mr Kotsedi S S	-	Director: Public Safety
Mr Komane E	-	Director: Local Economic Development
Mr Nontyi V F	-	Acting Manager: Office of the Speaker
Ms Kgosimore B P	-	Manager: Office of the Executive Mayor
Mr Mkhuzangwe S	-	Council Interpreter
Mr Pholose A	-	Acting Director: Corporate Support Services
Ms Dintwe T	-	Administrative Assistant: Administrative Support Services
Ms Mokwatsi R	-	Administrative Officer: Administrative Support Services
Ms Khunou B	-	Administrative Assistant: Administrative Support Services
Ms Khunou N	-	Acting: Section Manager: General Administrator Administrative Support Services
Ms Makona P	-	Section Manager: Committee work Administrative Support Services
Ms Mogakwe K	-	Typist Administrative Support Services
Ms Rapelego M	-	Typist: Administrative Support Services

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Cllr Rantho M R	15 March
Cllr Edwards I	20 March
Cllr Magadla E B	21 March
Cllr Lekoro B F	23 March
Cllr Megalanyane S T	23 March
Cllr Mabale-Huma S S K	27 March
Cllr Seleka A	27 March

APRIL

Cllr Motlhamme G	01 April
Cllr Babe N B	05 April
Cllr Mhlungu S B M	22 April
Cllr Mosoeu S M S	28 April

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

5. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS:

- 5.1 It be noted that Cllr Tsamai A of the Democratic Alliance congratulated Directorate Public Safety for their prompt action in assisting a community member whose house was broken into and the arrest of the perpetrator;
- 5.2 It be noted that Cllr Matlhoko A of the Economic Freedom Fighters congratulated the Executive Mayor and his team for the successful breakfast meeting held with the Muslim community on the 26th March 2018;
- 5.3 It be noted that Cllr Snyders L B on behalf of the Democratic Alliance congratulated Cllr Tsamai A for being elected as the member of the School Governing Body (SGB) of Fields College and further conveyed his sympathy to the people of Syria for the current civil unrest in their country;
- 5.4 It be noted that Cllr Monageng V N of the African National Congress conveyed his message of condolences to the passing on of all Councillors whom they've started with initially;

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1. **OPENING PRAYER AND WELCOME:**

It be noted that the meeting was opened with a prayer by Cllr Mnqanqeni N V whereafter the Honourable Speaker welcomed all Councillors present and further extended her welcome to the members of the public in the gallery;

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

2.1 That leave of absence be granted to the following Councillors: Chauke O, DuPlessis G, Letlape S, Mohube M, Motshwane J, Radebe M W and Webster N.

2.2 It be noted that the following Councillors will arrive late: Molatlhegi P R (Arrived), Moleme K G (Did not arrive), Mataboge G M (Did not arrive);

2.3 It be noted that the following Councillors requested to be recused as follows:

2.3.1 Mnisi A P B at 12h00

2.3.2 Rantho at 13h00

2.3.3 Tsamai at 14h00

2.3.4 Ormarjee at 16h00.

3. **OFFICIAL NOTICES:**

3.1 It be noted that all Ward Councillors and all PR Councillors residing in the following areas: Boitekong, Lethabong, and Freedom Park were requested to remain behind for a briefing with the office of the Municipal Manager and Budget and Treasury with regard to payment of services;

3.2 It be noted that there is an urgent item from the office of the Municipal Manager with regard to the declaration of vacancy in ward 18 and the timetable of scheduled By-Elections;

NB: It be noted that it was agreed by the house, that the item on declaration of vacancy not be discussed.

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

That the following Councillors be congratulated on their birthdays:

MARCH

Cllr Tjie P

01 March

Cllr Snyders L B

08 March

Cllr Matlhoko A M

12 March

Cllr Setshoane F L

14 March

SS K

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5.5 It be noted that Cllr Bothomane P of F4SD congratulated the President of (ECG) Enlightened Christian Church, Prophet Shepperd Bushiri, the Major1 for having invested in Rustenburg and that he has revamped Sparkling Waters Hotel to its glory;

5.6 It be noted that the EFF would like to send their condolences to the Bovu family for the passing on of their son, a fellow fighter and ward committee member and furthermore to the family of Morei for the passing on of their grandmother.

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

None.

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

--- Minutes of the (01/2018) Special Council meeting held on 26 January 2018;

--- Minutes of the (01/2018) Ordinary Council meeting held on 30 January 2018;

7.1 It be noted that Cllr Edwards I be included on the minutes of the 30th January 2018 as she was present in that meeting;

7.2 **PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS:**

That correction of the minutes dated 30th January 2018 made by Cllr Bothomane P under condolences and congratulation be noted as follows:

That the President of the United States of America Donald Trump be congratulated for having declared Jerusalem the capital of Israel and further that Israel now has the rights, heritage and history in Jerusalem and for further declaring Christian worship elegal in all cities of America.

--- Minutes of the (02/2018) Adjourned Ordinary Council meeting held on 13 February 2018;

--- Minutes of the (02/2018) Special Council meeting held on 27 February 2018.

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NO	HEADING	MC/CC
72.	Report back on item 76 of 31 March 2017; status report on the feedlot project: Ward 26	MC
73.	Report on the implementation plan on Council approved additional informal trading areas	MC
74.	Progress report on debt owed by municipal Councillors January 2018	MC
75.	Progress report on debt owed by municipal employees January 2018	MC
76.	Monthly budget statement in terms of Section 71 of the Municipal Finance Management Act, Act 56 of 2003	MC
77.	Expenditure on conditional grants	MC
78.	Supply Chain Management: Approved deviations for October 2017 to January 2018	MC
79.	Item 415 No.4 current status on the litigation between the Rustenburg Local Municipality (hereinafter "RLM") and Fleetmatics VMS (Pty) Ltd	MC
80.	Implementation of the disciplinary procedure, collective agreement for employers and employees who fall within the registered scope of the SALGBC	MC
81.	Employment Equity Plan 2018 – 2022	MC
82.	Appointment of section 57 employees: Director Roads and Transport	
83.	Appointment of Section 57 employees: Extension of Acting contract for the Acting Director Roads and Transport	MC
84.	Implementation of Council resolution 162 of 30 May 2017, electrification of informal settlement – Sunrise, Seraleng and Dinnie Estate	MC

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8. PART I: REPORT OF THE EXECUTIVE MAYOR:

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NO.	HEADING	MC/CC
62.	Acquisition of Land on Behalf of The Rustenburg Local Municipality: Department of Rural Development and Land Reform – Portions of Waterglen Small Holdings	MC
63.	Report Back on Item 290 Of 25 June 2017; Disposal of Capital Assets: Karlienpark, Rustenburg Ext 12 (Zinniaville) And Rustenburg Ext 7 (Noord)	MC
64.	Technical and Infrastructure Services: - 2018/19 Financial Year Planned Projects	MC
65.	Supply Chain Management Bids Awarded for January 2018	MC
66.	Proposal of the development of Tlhabane West Community Residential Units by Proplan Technologies	MC
67.	Application in terms of Section 14 of the Municipal Finance Management Act for a non-exempt asset being a Portion of Erf 2473 Cashan Ext. 28 (referred to as the Civic Centre) measuring 5 Ha for the development of a Rustenburg Gateway Convention Centre and Hotel	MC
68.	Request for extension of Time-Status report on Amberboom Municipal Rental Houses	MC
69.	Replacement and Appointment of the Municipal Planning Tribunal members in terms of Section 38(5) and 38(6) of the Spatial Planning and Land Use Management Act 16 Of 2013	MC
70.	Permission to Use Additional Municipal Land on Remainder Portion 317 Farm Rooikoppies, 297 JQ, to Extend the Current Marikana Clinic into a Community Health Centre	MC
71.	Progress report: review of the Rustenburg Local Municipality Spatial Planning and Land Use Management By-Law, 2015	MC

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NO	HEADING	MC/CC
98.	Report on the outcome of the Disciplinary Hearings Against Senior Managers: Implementation of Council Resolutions	MC
99.	Forensic investigations progress report	MC
100.	Allegations: corruption involving Councillors.	MC
SSK		

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62. **ACQUISITION OF LAND ON BEHALF OF THE RUSTENBURG LOCAL MUNICIPALITY: DEPARTMENT OF RURAL DEVELOPMENT AND LAND REFORM – PORTIONS OF WATERGLEN SMALL HOLDINGS**

(Directorate: Planning and Human Settlement) E Motlhamme

PURPOSE OF THE REPORT

The purpose of this report is to seek Council's approval in support of the Department of Rural Development and Land Reform's (DRDLR) intent to acquire land on behalf of the municipality for further planning and processing in relation to Portions of Waterglen Small Holdings.

COUNCIL RESOLVED:

ACTION

- | | |
|---|------|
| 1. That the report is noted; | DPHS |
| 2. That the land acquisition by the Department of Rural Development and Land Reform on behalf of the Rustenburg Local Municipality be supported subject to the completion of the feasibility study to determine the suitability of land for human settlement; | DPHS |
| 3. That the Municipal Manager be mandated to sign off all documents necessary to ensure that the land is registered in the name of the municipality; | OMM |
| 4. That a progress report be submitted to Council once the transfer of the land is done. | DPHS |

63. **REPORT BACK ON ITEM 290 OF 27 JUNE 2017; DISPOSAL OF CAPITAL ASSETS: KARLIENPARK, RUSTENBURG EXT 12 (ZINNIIVILLE) AND RUSTENBURG EXT 7 (NOORD)**

(Directorate: Planning & Human Settlements)

E Motlhamme

PURPOSE OF THE REPORT

This report serves to give Council a quarterly progress report on the disposal of capital assets: Geelhoutpark Ext 6, Rustenburg Ext 12 (Zinniaville) and Rustenburg Ext 7 (Noord).

COUNCIL RESOLVED:

ACTION

- | | |
|---|------|
| 1. That the report is be noted. | DPHS |
| 2. That urgent legal action should be taken in respect to stands that have been illegally occupied; | DPHS |

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3. That a comprehensive report on all cases of illegal occupation of DPHS land be submitted to the next Council meeting and the report must include all cases that are before the High Court.

64. **TECHNICAL AND INFRASTRUCTURE SERVICES: - 2018/19 FINANCIAL YEAR
PLANNED PROJECTS**

(Directorate Technical and Infrastructure Services)

(OM/km)

PURPOSE OF THE REPORT

To present to Council the planned infrastructure projects which are to be implemented during 2018/19 financial year which are funded through Municipal Infrastructure Grant (MIG).

COUNCIL RESOLVED:

ACTION

1. That the report be referred back to the next Council meeting . BTO

65. **SUPPLY CHAIN MANAGEMENT BIDS AWARDED FOR JANUARY 2018**

(Directorate: Budget and Treasury)

PURPOSE OF THE REPORT

The purpose of the report is to provide Council with the progress regarding the implementation of the supply chain management system for January 2018.

COUNCIL RESOLVED:

ACTION

1. That the report is noted; BTO
2. That the report be submitted to National Treasury and Provincial Treasury; BTO
3. That the report be published on the municipal website. BTO
4. That the report on overall attainment of 30% local content in supply chain awards in the current financial year be submitted in the next council sitting; BTO
LED
5. That the 100 percent procuring of local content be clarified LED

SSK

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NO	HEADING	MC/CC
85.	Tabling of the amended 2017/18 Service Delivery and Budget Implementation Plan (SDBIP)	MC
86.	Tabling of the 2018/19 Draft Integrated Development Plan (IDP) 2 nd Review of the 2017/19 – 2021/21 IDP	MC
87.	2018/2019 Medium Term Revenue And Expenditure Framework: (MTREF)	MC
88.	Progress report on implementation of the MSCOA System and unforeseen and unavoidable expenditure: Promis System	MC
89.	Supply Chain Management Committed Quotations: January 2018	MC
90.	Progress Report on the Revision of Integrated Waste Management Plan (IWMP) as per Item 115 of 02 May 2017	MC
91.	Report on financial implications for training undertaken for two officials through the North-South Cooperation Agreement	MC
92.	Report back on item 177 of 30 May 2017; report on establishment of Fresh Produce Market through leveraging of resources from public and private sector for Rustenburg Local Municipality	MC
93.	Report on the implementation of the Anglo Platinum (Sibanye Mine) SLP Phatsima Agricultural Project	MC
94.	Progress report: Hospitality Youth Leadership Programme	MC
95.	Report on Business Support Programme for cooperatives	MC
96.	Salaries - July 2017 to December 2017	
97.	Report to clarify the different surnames in the qualifications submitted in respect of the appointment of Acting Director: Corporate Support Services	MC

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66. **PROPOSAL FOR THE DEVELOPMENT OF TLHABANE WEST COMMUNITY RESIDENTIAL UNITS BY PROPLAN TECHNOLOGIES**

(Directorate: Planning and Human Settlement)

14/4/1/1908)(509) (R.B)

PURPOSE OF THE REPORT

The purpose of the report is to present rental housing development proposal in Tlhabane West by ProPlan and seek Council's approval for the development.

COUNCIL RESOLVED:

ACTION

- | | |
|---|------|
| 1. That the report is noted, | DPHS |
| 2. That Council endorse the proposed Social/housing development as it support the reduction of housing backlog; | DPHS |
| 3. That social/rental housing development administrative process be finalized with SHRA and Department of Human Settlement. | DPHS |
| 4. That the developers adjust their plans to include amenities prior to final approval of the project; | DPHS |
| 5. That the report on the review of the Housing Sector Plan be submitted at the next Council of May 2018; | DPHS |
| 6. That a report indicating the initiative on Social Housing Development be submitted to Council at the end of May 2018. | DPHS |

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67. **APPLICATION IN TERMS OF SECTION 14 OF THE MUNICIPAL FINANCE MANAGEMENT ACT FOR A NON-EXEMPT ASSET BEING A PORTION OF ERF 2473 CASHAN EXT. 28 (REFERRED TO AS THE CIVIC CENTRE) MEASURING 5 HA FOR THE DEVELOPMENT OF A RUSTENBURG GATEWAY CONVENTION CENTRE AND HOTEL**

(Directorate: Planning and Human Settlement)

(E Motlhamme)

COUNCIL RESOLVED:

ACTION

- | | | |
|----|--|------|
| 1. | That the report is noted, | DPHS |
| 2. | That Council declares that a portion of Erf 2473 Cashan Ext. 28 (referred to as Civic Centre) measuring 5 ha for the development of Rustenburg Gateway Convention Centre and Hotel, is not required to provide the minimum level of basic municipal services; | DPHS |
| 3. | That the valuation of the property in question be obtained to enable the council to make an informed decision in order to comply with Regulations 5(2) and 34(2) of the Municipal Asset Transfer Regulations; | DPHS |
| 4. | That the Municipal Manager be authorized to proceed with invitations for proposals for the development of the Gateway Convention Centre and Hotel on a portion of Erf 2473 Cashan Ext. 28 measuring 5 ha in compliance with the following legislative framework: <ul style="list-style-type: none">○ Section 79(18)(b) of the Local Government Ordinance 17 of 1939○ The Council's Land Disposal Policy and Supply chain policy and processes;○ Regulation 34 (1) (b) of the Municipal Asset Transfer Regulations; | DPHS |
| 5. | That a detailed progress report be submitted to Council at the end of May 2018. | CC |

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68. **REQUEST FOR EXTENSION OF TIME-STATUS REPORT ON AMBERBOOM MUNICIPAL RENTAL HOUSES**

(Directorate: Planning and Human Settlement)

7/1/2/14(078)(dma/rbo)

PURPOSE OF THE REPORT

The purpose of the report is to request extension of time regarding to the sourcing of legal comments regarding the audit conducted at Amberboom Municipal houses.

COUNCIL RESOLVED:

ACTION

- | | |
|--|------|
| 1. That the report is noted; | CC |
| 2. That the request <u>FOR EXTENSION OF TIME-STATUS REPORT ON AMBERBOOM MUNICIPAL RENTAL HOUSES</u> be granted; | CC |
| 3. That a proper explanation be sought from Unit Legal and Evaluation as to why there were no comments; | OMM |
| 4. That a progress report be submitted in the next council meeting of May 2018; | DPHS |
| 5. That the Municipal Manager investigate why the legal opinion was not sought; | MM |
| 6. That the report on the status of the houses and the occupants prior to 1994 be submitted to Council at the end of May 2018. | DPHS |

69. **REPLACEMENT AND APPOINTMENT OF THE MUNICIPAL PLANNING TRIBUNAL MEMBERS IN TERMS OF SECTION 38(5) AND 38(6) OF THE SPATIAL PLANNING AND LAND USE MANAGEMENT ACT 16 OF 2013.**

(Planning and Human Settlement)

(MH)

PURPOSE OF THE REPORT

The purpose of the report is to obtain Council's approval on the replacement of the Municipal Planning Tribunal members and appointment of the Municipal Planning Tribunal (MPT) members in terms of Section 38(5) and 38(6) of the Spatial Planning and Land Use Management Act, 2013 (Act No. 16 of 2013).

COUNCIL RESOLVED:

ACTION

- | | |
|--|------|
| 1. That the report is noted; | CC |
| 2. That the following members be replaced as members of the Municipal Planning Tribunal: | DPHS |

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- Mr Lucky Molotsane;
- Mr Paul Malatsi;
- Acting Director Technical and Infrastructure Service;

3. That the following officials be appointed to fill the vacancies of the removed members, for the remaining term of office, in accordance with Section 38(1) of the Spatial Planning and Land Use Management Act, 2013 (Act 16 of 2013): DPHS

- Mr Kgodiso Mashile;
- Mr Obadia Mokonyama;
- Mr Edward Komane;

4. That the Municipal Manager publish the names of the newly appointed members in the Provincial Gazette; DPHS

5. That Section 79 committee consisting of whips be resuscitated to investigate the functionality of the Municipal Planning Tribunal (MPT) and the report include the following: DPHS

5.1 Number of meetings held and attendance; DPHS

5.2 Number of applications considered;

5.3 The turnaround time in processing applications.

70. **PERMISSION TO USE ADDITIONAL MUNICIPAL LAND ON REMAINDER PORTION 317 FARM ROOIKOPPIES, 297 JQ, TO EXTEND THE CURRENT MARIKANA CLINIC INTO A COMMUNITY HEALTH CENTRE.**

(Directorate: Planning & Human Settlement)

(32978) (PL)

PURPOSE OF THE REPORT

This report serves to seek Council's permission to use additional Municipal land on Remainder Portion 317 Farm Rooikoppies, 297 JQ, to extend the current Marikana Clinic into a Community Health Centre. Further for Council to declare in terms of Section 14(1)(b) of the MFMA, that the capital asset is not needed to provide the minimum level basic municipal services;

The property in question is zoned "Municipal" in terms of the Rustenburg Town Planning Scheme 2005.

COUNCIL RESOLVED:

ACTION

1. That the report is noted;

DPHS

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2. That Council declares in terms of Section 14(2)(a) of the MFMA, that the capital asset is not needed to provide the minimum level basic municipal services; DPHS
3. That permission to extend the Clinic be granted to Lonmin and the North West Department of Health in terms of Regulation 40(2)(b)(i) of the Supply Chain Management Policy; DPHS
4. That a lease agreement be entered into by the municipality and the Department of Health and that no rental payment be made except the payment of municipal services; DPHS
5. That the approval be subject to the approval of building plans and the regulations thereof. DPHS

71. **PROGRESS REPORT: REVIEW OF THE RUSTENBURG LOCAL MUNICIPALITY SPATIAL PLANNING AND LAND USE MANAGEMENT BY-LAW, 2015**
(Directorate: Planning and Human Settlement) (1/1/3/1/3)(0229)M.M

PURPOSE OF THE REPORT

Purpose of the report is to provide progress on the public participation process on the Draft reviewed Rustenburg Local Municipality Spatial Planning and Land Use Management By-law.

COUNCIL RESOLVED:

ACTION

1. That the report is noted; CC
2. That a final revised Rustenburg Local Municipality Spatial Planning and Land Use Management By-law be submitted to Council by end of May 2018. DPHS

72. **REPORT BACK ON ITEM 76 OF 31 MARCH 2017; STATUS REPORT ON THE FEEDLOT PROJECT: WARD 26**
(Directorate: Local Economic Development) E Komane

PURPOSE OF THE REPORT

To provide an update report on the feedlot project.

COUNCIL RESOLVED:

ACTION

1. That the report is noted;

CC

SSK

5. That the Municipal Manager investigate the difficulty of implementing the Municipal Property Rates Act, where it requires all Councillors to pay rates. MM

75. **PROGRESS REPORT ON DEBT OWED BY MUNICIPAL EMPLOYEES- JANUARY 2018**

(Directorate Budget and Treasury Office)

PURPOSE OF THE REPORT

The purpose of this report is to report progress on the debt owed by municipal employees in accordance with Council's resolution of October 2015, item No. 377 (5). In responding the item 377, monthly progress reports were submitted, as item 59(2), 86, 167, 243, 269 and 329.

COUNCIL RESOLVED:

ACTION

- | | |
|---|-----|
| 1. That the report is noted; | CC |
| 2. That municipal staff be encouraged to enter into payment arrangements; | BTO |
| 3. That monthly progress reports be submitted on a bi-monthly basis. | BTO |

76. **MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003**

(Directorate: Budget and Treasury)

PURPOSE OF THE REPORT

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

COUNCIL RESOLVED:

ACTION

- | | |
|--|-----|
| 1. This Report which is submitted in compliance with Section 71 of the MFMA and in terms of Government Notice 32141 dated 17 th April 2009, relating to the "Local Government: Municipal Finance Management Act 2003, the Municipal Budget and Reporting Regulations" as at 31 st January 2018, is noted by the Council. | BTO |
|--|-----|

SSK

77. **EXPENDITURE ON CONDITIONAL GRANTS**
(Directorate Budget and Treasury Office)

PURPOSE OF THE REPORT

The purpose of this report is to give progress on the expenditure on conditional grants.

COUNCIL RESOLVED:

ACTION

- | | |
|--|-----|
| 1. That the Council note the report; | All |
| 2. That measures be put in place to ensure that the grants are fully utilized at the end of the financial year; | CC |
| 3. That the report be resubmitted to Council at the end of May 2018 indicating details of various projects that are being implemented. | CC |

78. **SUPPLY CHAIN MANAGEMENT: APPROVED DEVIATIONS FOR OCTOBER 2017 TO JANUARY 2018**
(Directorate: Budget and Treasury)

PURPOSE OF THE REPORT

To report on the deviations approved by the accounting officer in terms of the council's supply chain policy for the month of October 2017 to January 2018

COUNCIL RESOLVED:

ACTION

- | | |
|--|-----|
| 1. That the list of deviations approved by the accounting officer on grounds as specified on paragraph 36(1) a or b of the SCM Policy for the Month of October 2017 to January 2018 is noted; | BTO |
| 2. That the report be forwarded to the Provincial Treasury and National Treasury as per MFMA; | BTO |
| 3. That the Accounting Officer, in compliance with Regulation 6(4) makes this report public in the manner prescribed in Section 21(a) of the Local Government: Municipal System Act No 32 of 2000, for access by the public; | BTO |
| 4. That a report detailing measures in place to reduce deviations be submitted in the next council sitting; | BTO |
| 5. That a detailed report on all contracts entered into by the Municipality be submitted at every Council sitting according to Regulation 6(1) of the Supply Chain Regulations; | BTO |

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2. That the Internal Audit Unit provide a final report and recommendations to be submitted in the next Council meeting of May 2018. OMM

73. **REPORT ON THE IMPLEMENTATION PLAN ON COUNCIL APPROVED
ADDITIONAL INFORMAL TRADING AREAS**

(Directorate: Local Economic Development)

(KM)

PURPOSE OF THE REPORT

The purpose of the report is to submit to Council the proposed implementation plan on additional approved areas for informal trading.

COUNCIL RESOLVED:

ACTION

- | | |
|---|--------------|
| 1. That the report is noted; | CC |
| 2. That the progress report be submitted in the next council sitting and should include timeframes for completion of the project; | CC |
| 3. That a report on the identification of other areas for informal trading be submitted to Council at the end of May 2018. | DPHS
DLED |

74. **PROGRESS REPORT ON DEBT OWED BY MUNICIPAL COUNCILLORS: JANUARY
2018**

(Directorate Budget and Treasury Office)

PURPOSE OF THE REPORT

The purpose of the report is to comply with Council's resolution of October 2015, item 377 (5): "That a detailed progress report on collection of debts owed by Municipal employees and councillors be submitted to Council on a monthly basis".

COUNCIL RESOLVED:

ACTION

- | | |
|--|------------|
| 1. That the report is noted; | CC |
| 2. That Councillors be encouraged to settle the outstanding debt in line with Schedule 1 of the Systems Act; | CC |
| 3. That the Rules of Order committee meet urgently to deal with the matter and a report be submitted to Council of May 2018; | BTO
OSP |
| 4. That the monthly progress reports be submitted on a bi-monthly basis. | BTO |

SSK

6. That all reports of deviation be subjected to further scrutiny by Municipal Public Accounts Committee (MPAC). MPAC

79. **ITEM 415 NO.4 CURRENT STATUS ON THE LITIGATION BETWEEN THE RUSTENBURG LOCAL MUNICIPALITY (HEREINAFTER "RLM") AND FLEETMATICS VMS (Pty) Ltd**
(Directorate: Budget and Treasury)

PURPOSE OF THE REPORT

The purpose of the report is to provide Council with the status on the resuscitation of the litigation case with FLEETMATICS VMS. Council requested that the item be referred back to Council end March 2018 for a proper report. Council also requested that the municipality must resuscitate the application before the High Court to set aside the awards and contract as resolved by Council.

COUNCIL RESOLVED:

ACTION

- | | |
|--|------|
| 1. That the report on the status of the litigation matter for Municipal Fleet Replacement and Management is noted. | BTO |
| 2. That a more detailed report be submitted to Council at the end of May 2018 | CC |
| 3. That an internal report in the matter of Fleetmatics be submitted to Council at the end of May 2018; | CC |
| 4. That MPAC investigate the matter of Fleetmatics and the impact it has on service delivery; | MPAC |
| 5. That MPAC review the report of Section 79 committee including that of Chief Audit Executive and any other documentation and make appropriate recommendation to Council. | MPAC |

SSK

80. **IMPLEMENTATION OF THE DISCIPLINARY PROCEDURE, COLLECTIVE AGREEMENT FOR EMPLOYERS AND EMPLOYEES WHO FALL WITHIN THE REGISTERED SCOPE OF THE SALGBC**

(Directorate Corporate Support Services)

(Kct)

PURPOSE OF THE REPORT

The purpose of this report is to inform the Local Labour Forum, other council committees, and Municipal council about the finalised negotiations process regarding the disciplinary procedure collective agreement for employers and employees who fall within the registered scope on South African Local Government Bargaining Council (SALGBC). All parties being SALGA, SAMWU & IMATU were represented on those negotiations.

COUNCIL RESOLVED:

ACTION

- | | |
|---|-----|
| 1. That the report is noted; | CC |
| 2. That the Disciplinary Procedure, collective Agreement be retrospectively implemented as agreed by all parties with effect from 01 February 2018. | DCS |

81. **EMPLOYMENT EQUITY PLAN 2018 - 2022**

(Directorate: Corporate Support Services)

(CT/ct)

PURPOSE OF THE REPORT

- 2.1 The purpose of the report is to inform Local Labour Forum about the processes followed when compiling information and drafting a new Employment Equity Plan.
- 2.2 To request Local Labour Forum to make inputs on the new Compliant Employment Equity Plan for 2018-2022 and further to request Municipal Council to approve the plan retrospectively from January 2018.

COUNCIL RESOLVED:

ACTION

- | | |
|--|-----|
| 1. That report be noted; | DCS |
| 2. That the following Employment Equity Plan corrective measures is implemented: | DCS |
| 2.1. Appointment of disabled persons, white males and females, coloured males and females, Asian males and females be prioritized; | DCS |
| 2.2. Advertisement of positions to be done in line with the targets of the Plan; | DCS |

SSK

(13)

- | | | |
|------|---|-----|
| 2.3. | The reviewal of organogram be prioritized and be linked with Employment Equity Plan; | DCS |
| 2.4. | Section 20 (3) of Employment Equity Act to be applied consistently and to be used to achieve our numerical targets; | DCS |
| 2.5. | That the Municipal Manager be held responsible for non-compliance with the Employment Equity Plan; | DCS |
| 2.6. | All the advertised positions to be filled in line with Employment Equity targets and goals; | DCS |
| 3. | That assignment of Employment Equity Manager be prioritized in line with Section 24 (1)(2); | DCS |
| 4. | That ali barriers identified be attended to; | DCS |

82. **APPOINTMENT OF SECTION 57 EMPLOYEES: DIRECTOR ROADS AND TRANSPORT**

(Directorate: Corporate Support Services)

(Personnel) (JPM/rts)

PURPOSE OF THE REPORT

The purpose of the report is to provide progress regarding the appointment of the appointment of the Director Roads and Transport.

COUNCIL RESOLVED:

ACTION

- | | | |
|----|--|----|
| 1. | That the report be withdrawn and the Municipal Manager be mandated to re-advertise the post. | CC |
|----|--|----|

SSK

83. **APPOINTMENT OF SECTION 57 EMPLOYEES: EXTENSION OF CONTRACT FOR ACTING DIRECTOR ROADS AND TRANSPORT**
(Directorate: Corporate Support Services)

PURPOSE OF THE REPORT

The purpose of the report is to request Council to mandate the Executive Mayor to obtain the concurrence for the extension of appointment of the Acting Director Roads and Transport from the MEC

COUNCIL RESOLVED:

ACTION

- | | |
|---|----|
| 1. That the report be noted; | CC |
| 2. That acting period of Mr Obed Moleele be extended on a month to month basis for a period not exceeding three (3) months, subject to the concurrence of the MEC of Local Government and Human Settlement; | CC |
| 3. That Council mandate the Executive Mayor to obtain the concurrence for the extension of appointment of Mr Obed Moleele as Acting Director Roads and Transport from the MEC of Local Government and Human Settlement. | CC |

84. **IMPLEMENTATION OF COUNCIL RESOLUTION 162 OF 30 MAY 2017: ELECTRIFICATION OF INFORMAL SETTLEMENTS - SUNRISE, SERALENG AND DINNIE ESTATES**
(Directorate: Technical and Infrastructure Services)

PURPOSE OF THE REPORT

The purpose is to report to Council on the implementation of council resolution 162 of 30 May 2017: Electrification of Informal Settlements - Sunrise, Seraleng and Dinnie Estates.

COUNCIL RESOLVED:

ACTION

- | | |
|--|--------------|
| 1. That the report on <u>IMPLEMENTATION OF COUNCIL RESOLUTION 162 OF 30 MAY 2017: ELECTRIFICATION OF INFORMAL SETTLEMENTS - SUNRISE, SERALENG AND DINNIE ESTATES</u> is noted; | DTIS |
| 2. That a progress report on alternative energy solutions on electrification of informal settlements be submitted at the next Council sitting. | DTIS |
| 3. That an integrated report on acquisition of land and disposal thereof as well as township establishment programme in line with the Informal Settlement Upgrading Plan be submitted at the next council of May 2018. | DPHS
DTIS |

SSK

(15)

- | | | |
|----|---|------|
| 4 | That a detailed report of benchmarking with other municipalities in terms of electrification of informal settlement be submitted at the next council of May 2018. | DTIS |
| 5. | That council resolution 162 (7) of 30 May 2017 be rescinded. | DTIS |
| 6. | That progress reports be submitted at every Council sitting. | DTIS |

NB: IT BE NOTED THAT CLLR MNISI A P B DOES NOT ALIGN HIMSELF WITH THE RESOLUTION NUMBER 6.

85. **TABLING OF THE AMENDED 2017/18 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)**
(Office of the Municipal Manager)

PURPOSE OF THE REPORT

To table before the Municipal Council for noting, the amended Service Delivery and Budget Implementation Plan (SDBIP)

COUNCIL RESOLVED:

ACTION

- | | | |
|----|--|----|
| 1. | That the report is noted; | CC |
| 2. | That the amended 2017/18 SDBIP attached herewith as ANNEXURE A (of the report) be noted; | CC |
| 3. | That members of the Public be duly notified of amendments to the 2017/18 SDBIP. | MM |

-
86. **TABLING OF THE 2018/19 DRAFT INTEGRATED DEVELOPMENT PLAN (IDP): 2ND REVIEW OF THE 2017/18 – 2021/21 IDP**
(Office of the Municipal Manager)

PURPOSE OF THE REPORT

To table to council the draft IDP Review 2018/2019 and obtain approval to publish the adopted document in the local media for inputs.

COUNCIL RESOLVED:

ACTION

- | | | |
|----|---|----|
| 1. | That the report on the Draft 2018/19 Integrated Development Plan (IDP): 2 nd Review of the 2017/18 – 2021/22 IDP is noted; | CC |
|----|---|----|

SSK

2. That the Draft 2018/19 IDP Review document be subjected to Public Participation in line with Section 21A and 21B of the Municipal Systems Act; MM
3. That the Draft 2018/19 IDP Review be submitted to the Office of the MEC for Local Government and Human Settlement and MEC for Provincial Treasury respectively. MM

87. **2018/2019 MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK: (MTREF)**

(Directorate: Office of the Executive Mayor)

VM/pm

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 tabling the draft 2018/19 Medium Term Revenue and Expenditure Framework (MTREF) to Council is to consider the Income and expenditure per category, the tariffs to realize the budgeted income and to inform Council about the limitations regarding the budget.

COUNCIL RESOLVED:

ACTION

1. That the multi-year annual capital and operating Budget for the 2018/2019 financial year of R5.5 billion and the two outer years of (2019/20+2020/21) R5.5 billion, R5.7 billion and related policies and by-laws be tabled as per the following tables as set out in A1 Schedule as **Annexure A of the report (Pages 896 - 918): -** BTO
 - Table A1 – Budget Summary
 - Table A2 – Budgeted Financial Performance
 - (Revenue and expenditure by standard classification)
 - Table A3 – Budgeted Financial Performance
 - (Revenue and expenditure by municipal vote)
 - Table A4 – Budgeted Financial Performance
 - (Revenue and Expenditure)
 - Table A5 – Budgeted Capital Expenditure by Vote,
 - (Standard classification and funding)
 - Table A6 – Budgeted Financial Position
 - Table A 7 – Budgeted Cash Flows
 - Table A8- Cash backed reserves / accumulated Surplus reconciliation
 - Table 9 – Asset Management
 - Table 10 – Basic Delivery measurement

SSK

- | | | |
|-------|--|-----|
| 2. | That the budget as proposed include the budget for the Rustenburg Water Services Trust; | BTO |
| 3. | That Council take note that for the 2018/19 MTREF the Revenue and expenditure budget proposed has a surplus of R5.8 million, R164 million and R301 million respectively; | BTO |
| 4. | That in terms of section 74 of the Local Government Municipal System Act, all consumptive tariffs, Rates, basic charges as proposed be considered, amended and be subjected to public participation; | BTO |
| 5. | That all the sundry tariffs and other tariffs be amended as proposed in Annexure "B" be subjected to public participation; | BTO |
| 6. | That the unspent conditional grant at end of 2017/18 not be committed to expenditure until approval has been obtained from National, Provincial in accordance with directives from National Treasury Circulars; | BTO |
| 7. | That the draft budget, proposed tariffs with the budget related policies be subjected to public participation; | BTO |
| 8. | That the provision has been made of an annual increase of CPI +1 % (5.3%+1) in the salaries of employees including Section 57 officials' accordance with MFMA circular 91; | BTO |
| 9. | That the following proposed budget related policies with amendments be considered and be subjected to public participation policies are attached as Annexure "E" (Pages 1005 - 1788) | BTO |
| 10.1. | Budget related policies and By-Laws with Amendments | BTO |
| | <ul style="list-style-type: none">• Property rates• Tariffs policy• Fixed Assets Management Policy• Budget Policy• Supply Chain Management Policy | |
| 10.2. | Budget related policies with no amendments | BTO |
| | <ul style="list-style-type: none">• Cash Management and Investment Policy• Credit Control and Debt Collection Policy• Budget policy• Indigent Policy• Travelling and Subsistence• Rewards, Gifts and Favour Policy• Contract Management Policy | |

SSK

- Inventory Policy
- Borrowing Policy
- Funds and Reserves Policy
- Property rates By-Law
- Tariffs By-Law
- Credit Control and Debt Collection By-Law

- 10.3. New Budget related policy BTO
- Commitment policy
 - Unauthorized, Irregular and Fruitless and Wasteful Expenditure policy
11. The Accounting officer be authorized to initiate procurement process to acquire the long term borrowing and the Accounting officer should invited the public, the National Treasury and the relevant provincial treasury to submit written comments or representations to the council in respect of the proposed debt; BTO
12. That MFMA circular no 89 and 91 from National Treasury be considered as Annexure "D"; BTO
13. That the draft 2018/19 Medium Term Revenue and Expenditure (MTREF) Framework both printed and electronic formats be submitted to National Treasury and Provincial Treasury; BTO
14. That the draft (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
15. That Procurement Plans for conditional grant 2018/2019 financial year be submitted to Council at end of May 2018; BTO
16. That maintenance plans for 2018/2019 financial year be submitted at the next Council meeting; BTO
17. That administration take measures to phase out leasing of vehicles by the Municipality; BTO
18. That other cost effective alternatives to secure Municipal fleet be pursued and finalised by administration and a report be submitted at the next Council sitting; BTO

SSK

(19)

- | | | |
|-----|---|-------------|
| 19. | That a report on the implementation of Fleet Management Policy and actions taken with officials who are not complying with the policy be submitted at the next Council sitting. | BTO
DTIS |
| 20. | That the allocation for refurbishment of Mpheni House be reduced to R5 million; | BTO |
| 21. | That an additional R7.5 million funded from the CRR be budgeted for upgrading of electricity network; | BTO |
| 22. | That an additional R7.5 million funded from the CRR be budgeted for upgrading of water infrastructure; | BTO |
| 23. | That in implementing resolution 22, consideration be made for Tierkloof reservoir. | BTO |

NB: IT BE NOTED THAT THE ECONOMIC FREEDOM FIGHTERS DISTANCED THEMSELVES FROM THE BUDGET.

88. **PROGRESS REPORT ON IMPLEMENTATION OF THE MSCOA SYSTEM AND UNFORESEEN & UNAVOIDABLE EXPENDITURE: PROMIS SYSTEM**
(Directorate Budget and Treasury Office) KM/

PURPOSE OF THE REPORT

The purpose of this report is to provide Council with the progress on the implementation of mSCOA Financial Management System and to request council approval for Unforeseen & Unavoidable Expenditure: PROMIS System.

COUNCIL RESOLVED:

ACTION

- | | | |
|----|---|-----|
| 1. | That the <u>PROGRESS REPORT ON IMPLEMENTATION OF THE MSCOA SYSTEM AND UNFORESEEN & UNAVOIDABLE EXPENDITURE: PROMIS SYSTEM</u> is report; | CC |
| 2. | That Council approve the Unforeseen and Unavoidable Expenditure for the PROMIS System amounting to R 7 534 872.00. | BTO |
| 3. | That the recourse be investigated and a proper action be taken | BTO |

NB: IT BE NOTED THAT CLLR BOTHOMANE DOES NOT AGREE WITH THE REPORT

SSK

89. **SUPPLY CHAIN MANAGEMENT COMMITTED QUOTATIONS: JANUARY 2018**
(Directorate: Budget and Treasury)

PUPORSE OF THE REPORT

The purpose of the report is to provide Council with the progress regarding the implementation of the supply chain management system for January 2018.

COUNCIL RESOLVED:

ACTION

- | | |
|---|----|
| 1. That the report is noted; | CC |
| That the Accounting Officer submit the deed of Rustenburg Water Service Trust at the next Council sitting | MM |

90. **PROGRESS REPORT ON THE REVISION OF INTEGRATED WASTE MANAGEMENT PLAN (IWMP) AS PER ITEM 115 OF 02 MAY 2017**
(Directorate: Community Development) NR

PURPOSE OF REPORT

The purpose of the report is to provide progress in terms of the review of the IWMP.

COUNCIL RESOLVED:

ACTION

- | | |
|---|-----|
| 1. That the progress report on the review of the Integrated Waste Management Plan is noted; | DCD |
| 2. That Council note the advertisement on the proposed Public Participation Schedule. | DCD |

91. **REPORT ON FINANCIAL IMPLICATIONS FOR TRAINING UNDERTAKEN FOR TWO OFFICIALS THROUGH THE NORTH-SOUTH COOPERATION AGREEMENT**
(Directorate: Community Development) (LS)

PURPOSE OF THE REPORT

The purpose of the report is to inform Council about the Circular Economy Intensive Training in Finland undergone by two employees of the Rustenburg Local Municipality.

COUNCIL RESOLVED:

ACTION

That the report is noted.

SSK

DCD

92. **REPORT BACK ON ITEM 177 OF 30 MAY 2017; REPORT ON ESTABLISHMENT OF FRESH PRODUCE MARKET THROUGH LEVERAGING OF RESOURCES FROM PUBLIC AND PRIVATE SECTOR FOR RUSTENBURG LOCAL MUNICIPALITY**
(Directorate: Local Economic Development) EK

PURPOSE OF THE REPORT

The purpose of the report is to provide Council with an update on the establishment of the Project Steering Committee for the fresh produce market project.

COUNCIL RESOLVED:

ACTION

That the report is noted;

LED

93. **REPORT ON THE IMPLEMENTATION OF THE ANGLO PLATINUM (SIBANYE MINE) SLP PHATSIMA AGRICULTURAL PROJECT**
(Directorate: Local Economic Development) (DVS)

PURPOSE OF THE REPORT

The purpose of the report is to provide Council with an update on the implementation of the Anglo Platinum SLP Phatsima Agricultural Project.

RECOMMENDED

ACTION

1. That the report on implementation of the Anglo Platinum (Sibanye Mine) SLP Phatsima Agricultural Project submitted is noted; CC
2. That a sustainability plan of the project be submitted in the next quarter. DLED

94. **PROGRESS REPORT: HOSPITALITY YOUTH LEARNERSHIP PROGRAMME**
(Directorate: Local Economic Development) TGM

PURPOSE OF THE REPORT

This report gives an update on progress made to date on the implementation of the Hospitality Youth Learnership Programme initiated by the National Department of Tourism in Rustenburg.

RECOMMENDED

ACTION

1. That the report is noted

SSK

CC

95. **REPORT ON BUSINESS SUPPORT PROGRAMME FOR COOPERATIVES**
(Directorate: Local Economic Development) PM

PURPOSE OF THE REPORT

The purpose of this report is to report on the progress of the business support programme for cooperatives.

RECOMMENDED: CC

ACTION

1. That the report is noted.

CC

96. **SALARIES – JULY 2017 TO DECEMBER 2017**
(Directorate: Budget and Treasury Office) MM

PURPOSE OF THE REPORT

To report employee cost in terms of section 66 of the Municipal Finance Management Act, Act 56 of 2003 (MFMA).

COUNCIL RESOLVED:

ACTION

That the report is noted.

CC

97. **REPORT TO CLARIFY THE DIFFERENT SURNAMES IN THE QUALIFICATIONS
SUBMITTED IN RESPECT OF THE APPOINTMENT OF ACTING DIRECTOR
CORPORATE SUPPORT SERVICES.**
(Directorate: Corporate Support Services)

PURPOSE

The purpose of the report is to submit to council clarification in relation to different surnames in qualifications submitted in respect of the Acting Director Corporate Support Service.

COUNCIL RESOLVED:

ACTION

That the report is noted.

SSK

CC

98. **REPORT ON THE OUTCOME OF THE DISCIPLINARY HEARINGS AGAINST SENIOR MANAGERS: IMPLEMENTATION OF COUNCIL RESOLUTIONS**

(Office of the MM)

(Legal & Valuation Unit)

(SLM/pms)

PURPOSE OF THE REPORT

The purpose of this report is to provide a feedback report on the outcome of the disciplinary hearings that were held against the three Senior Managers who were charged with failure to implement the Council Resolutions.

COUNCIL RESOLVED:

ACTION

1. That the report is noted.

DPHS

99. **FORENSIC INVESTIGATIONS PROGRESS REPORT**

(Office of the Municipal Manager)

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

PURPOSE OF THE REPORT

The purpose is of the report to give progress report to the Performance Audit Committee in relation to the forensic investigations conducted by the municipality.

COUNCIL RESOLVED:

ACTION

1. That the report is noted;
2. That progress report will be presented continuously until the investigations are finalized;
3. That implementation of consequence management is enforced by the Municipality to deal with non-compliance and irregularities be noted.

PAC

PAC

PAC

100. **ALLEGATIONS: CORRUPTION INVOLVING COUNCILLORS.**

(Office of the Speaker)

(VNoit)

PURPOSE OF THE REPORT

The purpose of the report is to inform the Rules of Order Committee of the allegations brought forward against Corruption involving Cllr A Tsamai and Cllr J Motswane

COUNCIL RESOLVED:

ACTION

1. That the report is noted;
2. That Council rescind Item 440 of 28th November 2017.

CC

CC

SSK

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

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

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

12. **REPORT ON SALGA ACTIVITIES:**

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

14. **REPORTS BY THE SPEAKER:**

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

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

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

18. **NEW MOTIONS OR PETITIONS:**

18.1 It be noted that the Economic Freedom Fighters submitted a motion;

18.2 It be noted that the motion of the Economic Freedom Fighters falls off as it was not in line of Section 58(3) of the Rules of Order By-law.

19. **QUESTIONS:**


20. **ADOPTION OF MINUTES:**

Minutes of the (02/2018) Ordinary meeting of Council held on **27 March 2018**.

21. **CONCLUSION:**

It be noted that Council adjourned at 21h20.

SPEAKER



DATE APPROVED: 06/04/2018