

## **RUSTENBURG**

### **LOCAL MUNICIPALITY**

M I N U T E S OF THE (04/2018) ORDINARY COUNCIL MEETING OF THE  
RUSTENBURG LOCAL MUNICIPALITY HELD ON TUESDAY 31<sup>th</sup> JULY 2018 AT  
10:12 IN THE COUNCIL CHAMBER, UPPER LEVEL, CIVIC CENTRE, RUSTENBURG.

#### **PRESENT**

**Cllr Mabale-Huma S S K**

- **Speaker**

**Cllr Khunou M E**

- **Executive Mayor**

Cllr Babe N B

Cllr Bothomane P

Cllr Coetzee M

Cllr Damoyi M

Cllr Du Plessis G J

Cllr Edwards I

Cllr Gegula D

Cllr Habi A S

Cllr Jongela A S

Cllr Kgaladi LP

Cllr Kombe O J

Cllr Lekoro B F

Cllr Letlape SM

Cllr Lerm M F E

Cllr Mafoko S D

Cllr Makhaula V N

Cllr Malan PA

Cllr Malinga M

Cllr Malla AD

Cllr Mashishi-Ntsime J I

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Cllr Masilo T I  
Cllr Masondo NG  
Cllr Mataboge A L  
Cllr Megalanyane ST  
Cllr Mhlungu SBM  
Cllr Miny C  
Cllr Mmolotsi C N  
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 Molubi J N  
Cllr Monageng V N  
Cllr Morei K B  
Cllr Mosoeu S M S  
Cllr Motshwane J  
Cllr Mpolokeng B J  
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  
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 Tshabalala T E  
Cllr Tsienyane P  
Cllr Venter P A G  
Cllr Wolf J  
Cllr Webster N  
Cllr Wolmarans S D  
Cllr Xatasi N S

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## OFFICIALS

Ms Sithole N	-	Municipal Manager
Mr Bergh B	-	Acting Director: Technical & Infrastructure Service
Mr Dube D	-	Acting Director: Public Safety
Ms Halenyane M	-	Director: Planning and Human Settlement
Ms Hlatswayo L	-	Manager: Office of the Speaker
Mr Komane E	-	Director: Local Economic Development
Mr Kgosiore P	-	Manager: Office of the Executive Mayor
Mr Mabe C	-	Chief Audit Executive
Mr Makinita J R	-	Sergeant-at-arms: Public Safety
Ms Manuel B	-	Manager: Office of Municipal Manager
Ms Massyn M	-	Acting Chief Finance Officer
Mr Moleele O	-	Acting: Director Roads & Transport
Ms Rampete N	-	Director: Community Development
Mr Pholose A	-	Acting Director: Corporate Support Services
Mr Jansen van Vuuren J	-	Section Manager: Administration Administrative Support Services
Ms Khunou N	-	Admin Officer: Administrative Support Services
Ms Mokwatsi R	-	Admin Officer: Administrative Support Services
Ms Dintwe T	-	Admin Assistant: Administrative Support Services
Ms Khunou B	-	Admin Assistant: Administrative Support Services
Ms Mogakwe K	-	Typist: Administrative Support Services
Mr Mkhuzangwe S	-	Council Interpreter

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**1. OPENING AND WELCOME:**

- 1.1 It be noted that the meeting was opened by the Speaker who welcomed all members present and the community in the Public Gallery and further welcomed the children of the Mount Hope Kinder Garden, an Early Child Development (ECD) from Phokeng who opened Council meeting with a prayer by singing the National Anthem.

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

- 2.1 That application for leave of absence be granted to the following Councillors: Chauke O, Mnisi A B P, Moraka S S and Tsamai A.
- 2.2 It be noted that the following Councillors requested to be recused: Babe N ( left) and Webster N ( left);
- 2.3 It be noted that other members of the Economic Freedom Fighters (EFF) will not attend Council meeting as they are attending the organisational work and furthermore the Speaker requested that all apologies be submitted to Directorate Corporate Support Services within Seven (7) days as per Rule 21 (7) of the Rules Of Order.
- 2.4 It be noted that the next Ordinary Council meeting will be in September 2018.

**3. OFFICIAL NOTICES:**

- 3.1 None.

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

That the following Councillors be congratulated on their birthdays:

**AUGUST**

Cllr Mataboge G M	04. August
Cllr Tshabalala	10. August
Cllr Miny C F M	11. August
Cllr Njikelane M	16. August
Cllr Malla A D	17. August
Cllr Moleme K G	18. August
Cllr Webster N	18. August
Cllr Molatlhegi P R	23. August
Cllr Nongqoqo M I	24. August
Cllr Radebe M W	27. August

**SEPTEMBER**

Cllr Mafoko S D	03. September
Cllr Jongela S	06. September
Cllr Mokwele L P	09. September

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Cllr Mvula P	14. September
Cllr Coetzee M	20. September
Cllr Gegula D	20. September
Cllr Mqanqeni N V	20. September
Cllr Habi S	23 September
Cllr Nkgoang L I	24. September

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

- 5.1 It be noted that Cllr Bothomane P congratulated the Criminal Justice System of South Africa for having taken the tiring effort of bringing to justice Mr Joao Rodrigues who was part of a plot that murdered Mr Ahmed Timol and further stated that the arrest is a demonstration that the arms of the law and the will of justice will never be stopped to outstretch and to turn more than an eclipse, everything is now in the open, Mr Joao Rodrigues appeared in court on the 30<sup>th</sup> July 2018 ;
- 5.2 It be noted that Cllr Bothomane P acknowledged the last day of Mandela Month and further made reference to Diskemo Kombati , a trusted Freedom Fighter who during the CODESA negotiations found it in his wisdom to come to a compromise of 1994, where all Nationalities in South Africa were accommodated in the new dispensation. Although there are those who accuse Nelson Mandela of being a sell-out, he did good for this country and that if we can maintain his principle and spirit South Africa will be a better Country;
- 5.3 It be noted that Cllr Bothomane P congratulated the incumbent President of Zimbabwe for having brought stability and peace within Zimbabwe that culminated with election of Monday 30<sup>th</sup> July 2018. That him (Cllr Bothomane P) as well as the international communities are pleased with the proceedings of the 30<sup>th</sup> July 2018 and hope that the outcome will keep the people of Zimbabwe together and to work towards the revitalisation of Zimbabwe, its Economy and Political System.
- 5.4 It be noted that Cllr Snyders L on behalf of the Democratic Alliance bestow their hope to the people of Zimbabwe, that may their election be a historic one and that this election prove that the people of Zimbabwe have had enough of poverty and corruption and furthermore wished Mr Nelson Chamisa of Movement for Democratic Change Alliance good luck as they will be counting votes on the 31<sup>st</sup> July 2018 and concluded by saying God bless and grow Zimbabwe.
- 5.5 It be noted that the Executive Mayor Cllr Khunou M E, conveyed his message of condolences to Ms Nokwaka Nora Alvine for the passing on of his husband and that the funeral will take place in the Eastern Cape;
- 5.6 It be noted that the Executive Mayor congratulated the President of the country, President Cyril Ramaphosa as well as the National Government for hosting the successful BRICS Summit. A very important summit which will bring a lot of investment in the country. That the BRICS Summit will go a long way in ensuring South Africa meets the target of R100 billion that needs to be secured for economic development, to deal with the triple challenges of, poverty, inequality and under development.

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- 5.7 It be noted that Cllr Webster N acknowledged the efforts taken by communities of extension 14,1,3, Million Dollar and 23 for requesting the Executive Mayor's intervention on plot 50, where they are supposed to be relocated to and further congratulated them for not inciting violence and for having initiated the Mayor's intervention and assured them that the Executive Mayor has noted their concerns;
- 5.8 It be noted that Cllr Kombe O J on behalf of the Coalition conveys their message of condolence to the Kanduwa family for the passing on of one of their family member who was brutally murdered, and that he hope and trust that the Criminal Justice will bring the perpetrators to book.

NB: **IT BE NOTED THAT AFTER THE SUBMISSIONS OF CONGRATULATIONS AND CONDOLENCES BY MEMBERS OF THE COUNCIL, CLLR MOTSHWANE OF THE ECONOMIC FREEDOM FIGHTERS (EFF) RAISED HIS CONCERNS PERTAINING TO THE DELIVERY OF COUNCIL AGENDA OF 31 JULY 2018**

It be noted that the following submissions were made by Councillor Motshwane J:

- a) That the Rules of Order Committee agreed on the amendment of the delivery of agenda and that the notes on the amendments made were documented;
- b) That there was no agreement on how the amendments must be implemented and that there must be a process followed;
  - b1) That Public Participation on amendments made must be conducted;
  - b2) That the Rules Of Order must be gazetted;
  - b3) That in the absence of the processes mentioned above the old Rules Of Order must apply;
  - b4) It be noted that Cllr Motshwane proposed that on the basis that he did not receive the agenda, Council meeting of 31<sup>st</sup> July 2018 be adjourned;
- c) It be noted that the Speaker affirms that the collection of agenda by Councillors from the Office of the Speaker is a resolution of Council and shall apply unless rescinded by Council and, or set aside by the Court of Law.
- d) It be noted that the Speaker requested Cllr Motshwane J and Mpolokeng J to leave the Council Chamber after they demonstrated unruly behaviour; during the proceedings of Council and whilst the issue of the delivery of Council agenda was debated.
- e) It be noted that the Speaker ordered the Sergeant-at-arms Mr Makinita J to remove both Cllr Motshwane J and Mpolokeng J after they refused to vacate the Council Chamber;

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- f) It be noted that the Speaker adjourned the meeting due to the disruptions that were caused by Cllr Mpolokeng J and Motshwane J's refusal to peacefully vacate the Council Chamber.
- g) It be noted that the Speaker adjourned the meeting for 15 minutes where-after Council resumed. Before Council could resume the Speaker again ordered Sergeant-at-arms to clear the Council Chamber whereby Cllr Mpolokeng J and Cllr Motshwane J were removed from the Council Chamber for they refused to vacate the Council Chamber;

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

- 6.1 It be noted that Cllr Bothomane P of the F4SD raised his interest on the item 'Debt owed by Municipal Councillors and that Council make a decision on the matter';
- 6.2 It be noted that the Executive Mayor suggested that the matter be referred to the Rules Of Order Committee and that legal advice be sought;
- 6.3 That the item on: Debt owed by Municipal Councillors be tabled before Special Council meeting.

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

--- Minutes of the (03/2018) Ordinary Council meeting held on 29 May 2018;

- 7.1 That correction be made on paragraph 5.1.1;

NB: **CLLR MNTOMBI P OF THE ECONOMIC FREEDOM FIGHTERS INTERRUPTED COUNCIL AS CLLR BOTHOMANE P WAS MAKING HIS SUBMISSIONS AND ASKED THE SPEAKER WHY WAS HE REMOVED FROM THE COUNCIL CHAMBER.**

- A1) It be noted the Speaker allowed Councillor Mntombi P back into the Council Chamber and explained to Council that the removal of Councillor Mntombi from the chamber was a misunderstanding, as it happened at the time when the Sergeant-at- arms was clearing the Council Chamber and found that Councillor Mntombi P happened to be amongst the persons that were still inside. That as the Speaker of Council she only ordered the removal of Cllr Mpolokeng J and Motshwane J from the Council Chamber and the briefing she got was Cllr Mntombi P refused to leave the Council Chamber.

**IT BE NOTED THAT AFTER THE INTERRUPTION BY CLLR MNTOMBI P, CLLR BOTHOMANE P CONTINUED WITH HIS SUBMISSIONS:**

- 7.2 That the last sentence of paragraph 5.1.1 the word "soul " be included on the last sentence and thus read as follows:( May his soul rest in peace);
- 7.3 It be noted that paragraph 4 of point 5.1.1 the last sentence be corrected and read as follows: "That Cllr Bothomane P agrees with the black Jesus that the Israelis and Palestine's issue must be left to God"

SSK

(v)

- A2) It be noted that Cllr Mntombi P raised his dissatisfaction about the manner in which he was handled during the disruptions that occurred during the first session of Council meeting;
- A3) It be noted that Executive Mayor extended his apologies to Cllr Mntombi P about the manner in which he was handled and further suggested that the matter be referred to the Rules Of Order Committee for a fair decision and there-after be tabled at the next ordinary Council meeting in September 2018;
- A4) It be noted that Cllr Mntombi P requested to leave Council meeting as he was not feeling well.

--- Minutes of the (06/2018S) Special Council meeting held on 12 June 2018;

It be noted that correction be made on initials: Cllr Coetzee M not Cllr Coetzee D;  
That the name of Cllr Lerm M F E be corrected and captured as "Lerm not Lerra"

--- Minutes of the (07/2018S) Special Council meeting held on 26 June 2018;

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**I N D E X**

NO	HEADING	CC
165.	Progress on the development of Strumosa Science, Environmental and Business centre (SSEBC) as per item 185 of January 2018	CC
166.	Establishment of a Municipal entity to manage revenue generating facilities of the Municipality	CC
167.	Designation of Air Quality Officer (AQO)	CC
168.	Report on the review of the Rustenburg Local Municipality Environmental Management Framework	CC
169.	Review of the Rustenburg Local Municipality Spatial Planning and Land Use Management By-Law, 2015	CC
170.	Technical and Infrastructure Services: Reviewed Fleet Management Policy (April 2018)	CC
171.	Technical and Infrastructure Services: Promulgation of water services By-Laws	CC
172.	Report on possible alienation of Amberboom Rental Housing Stock.	CC
173.	Credit Control and Debt Collection Incentives Program	CC
174.	Report on 2019/20 IDP, Budget and PMS Process Plan for the Rustenburg Local Municipality	CC
175.	Monthly progress report on the implementation of Council Resolutions	CC
176.	Appointment of Acting Director: Technical and Infrastructure Services and advertisement of the position	CC
177.	Appointment of Section 56 Employees: Acting Chief Financial Officer	CC
178.	Acquisition of R20.7 Million Funding For boreholes.	CC
179.	Application to lease pieces of land – for network Cellular Base Stations in various townships, Rustenburg	CC
180.	Supply Chain Management: approved deviations for May 2018	CC
	SSK	

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## INDEX

NO	HEADING	CC
181.	Draft Rustenburg Local Municipality Informal Trading By-Laws: amendment of the street trading By-Laws	CC
182.	Interest writeback of 2017/18 interest levied	CC
183.	Internal Audit Standard Operating Documentation 2018/19	CC
184.	Application in terms of Section 14 of the MFMA, Act 56 Of 2003 – Erf 2281 Rustenburg Extension 9	CC
185.	Evaluation report of the Director Community Development for probation period that ended on 4 <sup>th</sup> July 2018	CC
186.	Policy framework on renaming of streets and public places in Rustenburg Local Municipality, 2018	CC
187.	MEC Directive /Notice in terms of section 39(a) of the Constitution of South Africa in South Africa in West Municipalities	CC
188.	Progress report on implementation of resolution no. 56 of March 2017: appointment of temporary employees whose contracts came to an end on the 30 April 2016.	CC
189.	Progress report on Implementation of Council Resolutions: Vetting of Qualifications of Employees as Per Item 295 of 2 December 2016	CC
190.	Progress report on the proposal to transfer PMU from the office of the Municipal Manager to Directorate Technical and Infrastructure Services	CC
191.	Technical and Infrastructure Services: Status Quo Report About Municipal Sewer Jet Cleaners (July 2018)	CC
192.	Report on provision of energy to informal settlements through alternative energy sources.	CC
193.	Quarterly report on Electricity Distribution Losses- March 2018	CC
	SSK	

**I N D E X**

<b>NO</b>	<b>HEADING</b>	<b>CC</b>
194.	Implementation of Council Resolution 84 of 27 March 2018: Electrification Of Informal Settlements –Sunrise, Seraleng and Dinnie Estates	CC
195.	Progress report on housing Sector Plan Review report on the bus acquisition of the bus operating company for the Rustenburg rapid transport Project - July 2018	CC
196.	Progress report on operation of the Rustenburg Municipal Court	CC
197.	Office of the Municipal Manager: - MIG Funded Projects Expenditure report as at 30 June 2018	CC
198.	Report on the final 2018/19 Service Delivery and Budget Implementation Plan (SDBIP) for the Rustenburg Local Municipality	CC
199.	Request for extension of time on status report of Amberboom Municipal Rental Houses	CC
200.	Progress Report on Supply and Distribution of wheeled bins	CC
201.	Implementation Of Council Resolution No 58: Policy To Honour Imminent Citizens And Organisations Of Rustenburg	CC
202.	Back to Basics bi-monthly report	CC
203.	Performance Audit Committee report for the third quarter of the financial year 2017/18	CC
204.	Internal Audit Standard Operating Documentation 2018/19	CC
205.	Progress report: submission of reports by Council representatives from Bojanala Platinum District Municipality	CC
206.	Performance audit committee report for the third quarter of the Financial year 2017/18	CC
207.	Monthly progress report on the Implementation of Council Resolutions (January – June 2018)	CC
208.	Progress report: submission of reports by Council representatives from Bojanala Platinum District Municipality	CC
	SSK	

**I N D E X**

NO	HEADING	CC
209.	Progress report on debt owed by Municipal Councillors	CC
210.	Monthly progress report on the implementation of Council resolutions (January – June 2018)	CC
211.	Resignation: Director Technical and Infrastructure Services (Mr. K Mashile)	CC
212.	Delayed submission of parent entity's (Rustenburg Local Municipality) Annual Financial Statements with one (1) Month	CC
213.	Roads & Transport: Report on the bus acquisition of the bus Operating company for the Rustenburg rapid transport Project - July 2018	CC
	SSK	

165. **PROGRESS ON THE DEVELOPMENT OF STRUMOSA SCIENCE, ENVIRONMENTAL AND BUSINESS CENTRE (SSEBC) AS PER ITEM 185 OF JANUARY 2018**

(Directorate: Community Development)

**PURPOSE OF REPORT**

The purpose of this report is to give Council a progress on the development of Strumosa Science, Environmental and Business Center (SSEBC) as per the resolution of January 2018 (Item 15 of 30 January 2018).

**RESOLVED:**

**ACTION**

- |   |     |
|---|-----|
| 1. That the progress report on planned activities on the Development of Strumosa Science, Environmental and Business Centre (SSEBC) is noted; | CC  |
| 2. That progress report on the transfer station be submitted to the next Council meeting in September 2018.                                   | DCD |

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166. **ESTABLISHMENT OF A MUNICIPAL ENTITY TO MANAGE REVENUE GENERATING FACILITIES OF THE MUNICIPALITY**

(Directorate: Community Development)

**PURPOSE OF THE REPORT**

The purpose of the report is to submit progress on the establishment of a Municipal entity to manage revenue generating facilities of the Municipality

**RESOLVED:**

**ACTION**

- |   |     |
|---|-----|
| 1. The progress report is noted;  | CC  |
| 2. That further engagements be done with National Treasury to secure funding in order to conduct a feasibility study. | DCD |

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167. **DESIGNATION OF AIR QUALITY OFFICER (AQO)**

(Directorate: Community Development) (nr)

**PURPOSE OF REPORT**

The purpose of the report is to request Council to designate an official as the Air Quality officer in terms of the National Environmental Management Air Quality Act (Act 39 of 2004) .

**RESOLVED:**

**ACTION**

- |  |    |
|--|----|
| 1. That Council designate an official as the Air Quality officer in terms of the National Environmental Management Air Quality Act (Act 39 of 2004); | CC |
|--|----|

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(2)

2. That Council notes that position of an Air Quality Officer in the DCD municipality is fully funded and currently filled.

168. **REPORT ON THE REVIEW OF THE RUSTENBURG LOCAL MUNICIPALITY ENVIRONMENTAL MANAGEMENT FRAMEWORK**

(Directorate: Community Development)

**PURPOSE OF REPORT**

The purpose of this report is to request approval of the reviewed Rustenburg Local Municipality Environmental Management Framework (EMF), which is part of the Bojanala developed EMF.

**RESOLVED:**

**ACTION**

The report is referred to the Special Council

DCD

169. **APPOINTMENT OF SECTION 56 EMPLOYEES: ACTING CHIEF FINANCIAL OFFICER**

(Directorate: Corporate Support Services) (Personnel) (JPM//rts)

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to appoint an Acting Chief Financial Officer for a period not exceeding three (3) months. Public Participation.

**RESOLVED:**

**ACTION**

- |    |  |    |
|----|--|----|
| 1. | That Council take note of the report;  | CC |
| 2. | That Council approve the appointment of Ms. Vivian Mdhuli as Acting Chief Financial Officer from 01 <sup>st</sup> August 2018 for a period not exceeding three (3) months. | CC |

170. **APPOINTMENT OF ACTING DIRECTOR: TECHNICAL AND INFRASTRUCTURE SERVICES AND ADVERTISEMENT OF THE POSITION**

(Directorate: Corporate Support Services)

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to appoint Acting Director: Technical and Infrastructure Services for a period not exceeding three (3) months.

To further request Council to approve the advertisement of the position of Director Technical and Infrastructure Service.

**RESOLVED:**

**ACTION**

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

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(3)

2. That Council approve the appointment of Mr. Pierre Bergh as acting Director Technical and Infrastructure Service from 01<sup>st</sup> August 2018 for a period not exceeding three (3) months; CC
3. That Council approve the advertisement of the position of Director Technical and Infrastructure Service. DCD  
DCS

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**NB: IT BE NOTED THAT COUNCILLOR BOTHOMANE P RAISED RESERVATION ON FAILURE BY THE MUNICIPAL MANAGER TO DISCLOSE THE ACTING APPOINTMENT OF MR PIERRE BERGH FROM 20 TO 31 JULY 2018 IN TERMS OF THE REVISED FRAMEWORK ON THE ACTING**

**RESOLVED:**

**ACTION**

1. That the report be noted; CC
  2. That Council rescind its resolution (424 of 28 November 2017) to review the Water By-Law to deal with 'war on leaks' programme. DTIS  
LEGAL
- 

**APPOINTMENT OF MUNICIPAL MANAGERS AND ACTING MANAGERS DIRECTLY ACCOUNTABLE TO THE MUNICIPAL MANAGER AND HEREON, REGARD IT AS CONCEALMENT OF INFORMATION BY THE ACCOUNTABLE OFFICER.**

171. **TECHNICAL AND INFRASTRUCTURE SERVICES: REVIEWED FLEET MANAGEMENT POLICY (APRIL 2018)**  
(Directorate Technical and Infrastructure Services) (PBS)

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to approve the reviewed Fleet Management Policy (April 2018).

**RESOLVED:**

**ACTION**

That the report is referred to the Special Council meeting. DTIS

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172. **TECHNICAL AND INFRASTRUCTURE SERVICES: - AMENDMENT OF THE WATER SERVICES BYLAWS**  
(Directorate Technical and Infrastructure Services) (ZM)

**PURPOSE OF THE REPORT**

The purpose of the report is to give progress update to Council about the resolution to amend the bylaws for water services.

**RESOLVED:**

**ACTION**

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- |   |      |
|---|------|
| 1. That the report be noted;  | CC   |
| 2. That Council rescind its resolution (424 of 28 November 2017) to review the Water By-Law to deal with 'war on leaks' programme | DTIS |

173. **TECHNICAL AND INFRASTRUCTURE SERVICES: PROMULGATION OF WATER SERVICES BY-LAWS**

(Directorate Technical and Infrastructure Services) (ZM)

**PURPOSE OF THE REPORT**

The purpose of the report is to present feedback on public participation process and subsequently seek council's approval based on proposed recommendations, for the promulgation of water services By-Laws

**RESOLVED:**

**ACTION**

- |   |      |
|---|------|
| 1. That the Water Services By-Laws is approved; | CC   |
| 2. That the Water Service By-Laws be gazetted.  | DTIS |

174. **ACQUISITION OF R20.7 MILLION FUNDING FOR BOREHOLES.**

(Directorate: Infrastructure and Technical Services) (WS)

**PURPOSE OF REPORT**

The purpose of the report is to give update to Council regarding acquisition of R20.7 million funding for boreholes.

**RESOLVED:**

**ACTION**

- |  |      |
|--|------|
| 1. The acquisition of R20.7 million funding for boreholes report and business plan is noted;   | CC   |
| 2. That the 2018/19 MTREF be adjusted to include the R20.7 million Grant.  | BTO  |
| 3. That the implementation of the project be submitted to the Portfolio Committee and the report be tabled before Council in September 2018  | DTIS |
| 4. That the implementation be discussed with the Department of Water and Sanitation especially in relation to the licensing of the boreholes | DTIS |

SSK



175. **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**

The purpose of the report is to obtain Council approval on the reviewed Rustenburg Local Municipality Spatial Planning and Land Use Management By-law, 2015 after completion of Public Participation.

**RESOLVED:**

**ACTION**

- |  |             |
|--|-------------|
| 1. That the report is noted;   | DPHS        |
| 2. It be noted that all the submissions received during Public Participation were taken into consideration;                                      | DPHS        |
| 3. That the reviewed By-law be approved and known as the "Rustenburg Local Municipality Spatial Planning and Land Use Management By-Laws, 2018"; | DPHS        |
| 4. That the Municipal Manager publishes the reviewed By-law in the Provincial Gazette;   | OMM<br>DPHS |
| 5. That the reviewed By-Laws be enforceable on the date of publication of the promulgation in the Provincial Gazette.                            | DPHS        |

176. **REPORT ON POSSIBLE ALIENATION OF AMBERBOOM RENTAL HOUSING STOCK.**

(Directorate: Planning and Human Settlement)

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

**PURPOSE OF THE REPORT**

The purpose of the report is to inform Council about the possible alienation of Amberboom rental housing stock

**RESOLVED:**

**ACTION**

- |   |             |
|---|-------------|
| 1. That the report be noted;  | DPHS        |
| 2. That the external legal opinion be noted;  | DPHS        |
| 3. That a valuation report done on all the 83 houses be noted;                            | DPHS<br>BTO |
| 4. That the Audit: Socio Economic facilitation Enumeration and household Report be noted; | DPHS        |
| 5. That 83 properties in Geelhoutpark Ext 4 (Amberboom) be disposed as follows:           | DPHS        |

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- 5.1 Disposing the 83 properties in Geelhoutpark Ext 4 (Amberboom), first preference be given to the current occupants;
- 5.2 Tenants who sublet the property should be regarded as defaulters and not be consider for first preference;
- 5.3 Current occupants are defined as legal occupants who signed rental contract with Rustenburg Local Municipality and still in occupation of the property, and tenants who gained access of the property through subletting;
- 5.4 Households with no income and maximum combine income of R7500.00 be offered properties for free;
- 5.5 Households with combine income of R7501.00 and maximum of R15000.00 be offered properties at 50% discounted market value price;
- 5.6 Households with combine income of R15001.00 and beyond be offered properties at a full market valued price;
- 5.7 Authentic pay slip, confirmation of employment, six months banking statement, Municipality utility bill and Identity documents be used as supporting documents to the application;
- 5.8 In case of households without income, an affidavit from the **MAGISTRATE Court** declaring income status to be provided;
- 5.9 Any false information provided will invalidate the application and the first option preference privilege;
6. That the debt owed be dealt with in line with Municipal Credit Control Policy and Indigent Policy BTO
7. That a further report on the valuation of the properties be submitted to the next Special Council meeting DPHS

177. **APPLICATION TO ACQUIRE PORTION 8 OF THE FARM BOSCHOEK 103 JQ, RUSTENBURG**  
(Directorate: Planning and Human Settlements) (MEM)

**PURPOSE OF THE REPORT**

The purpose of this report is to request the Council to consider the circumstances and events which unfolded recently at Boschoek which were caused by the delayed acquisition of land by the Department of Rural Development and Land Reform (DRDLR), to acquire Portion 8 of

**RESOLVED:**

**ACTION**

1. That the report be noted;

CC

SSK

(7)

2. That the proposed acquisition of Portion 8 of the Farm Boschoek 103 JQ measuring 34.3184 hectares, be approved. DPHS
3. That the funding of the proposed acquisition be considered during the adjustment budget of 2018/2019 DPHS

178. **REQUEST TO ACQUIRE ERF 11 HARTEBEEFONTEIN A (LETHABONG) FOR THE ESTABLISHMENT OF A CUSTOMER NETWORK CENTRE**  
(Directorate: Planning & Human Settlement) (MP)

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to consider availing Erf 11 Hartebeesfontein A (Lethabong) to Eskom, in terms of Regulation 20 of the Municipal Asset Transfer Regulations.

**RESOLVED:**

**ACTION**

That the report be referred to the Special Council meeting.

DPHS

179. **UNAUTHORIZED EXPENDITURE 2015-16**  
(Budget and Treasury Office) (VM)

**PURPOSE OF THE REPORT**

The report is submitted to request Council approval of unauthorized expenditure as detailed in the 2015/16 audited financial statement.

**RESOLVED:**

**ACTION**

1. That the report is noted; ALL
2. That the unauthorized expenditure of R100 066 149 relates to Provisions and is approved BTO
3. That the over expenditure in relation to reclassification of Roads and Transport budget be approved; CC
4. That the surplus on the approved 2015/16 adjustment budget has reduced to R59 931 943.20 after taking into account the authorized expenditure on provisions. BTO
5. That a further report on this matter be submitted by Municipal Public Accounts Committee at the next Ordinary Council meeting in September 2018 MPAC

SSK

180. **IMPLEMENTATION OF THE NEW GENERAL VALUATION ROLL: ADOPTION OF VALUATION DATE BY COUNCIL**  
(Directorate: Budget and Treasury Office) BTO

**PURPOSE OF THE REPORT**

The report aimed at presenting to Council the adoption of the implementation date of the new General Valuation Roll.

**RESOLVED:**

**ACTION**

- |   |     |
|---|-----|
| 1. That the report is noted;  | BTO |
| 2. That the date of implementation of the new General Valuation Roll of 1 July 2019 be noted; | BTO |
| 3. That the date of implementation be adopted by Council.                                     | BTO |

181. **CREDIT CONTROL AND DEBT COLLECTION INCENTIVES PROGRAM**  
(Directorate: Budget and Treasury) (MM/im)

**PURPOSE OF THE REPORT**

The purpose of this report is to request Council to approve the amendments of the special incentives program aimed at driving revenue collection.

**RESOLVED:**

**ACTION**

- |  |     |
|--|-----|
| 1. That the contents of the report is noted;   | CC  |
| 2. That the programme be amended for dates 01 <sup>st</sup> August 2018 to end January 2019. | BTO |

182. **INTEREST WRITEBACK OF 2017/18 INTEREST LEVIED**  
(Directorate Budget and Treasury Office)

**PURPOSE OF THE REPORT**

The purpose of this report is to is to source Council's consideration for the writing back of interest that was levied in the 2017/2018 financial year.

**RESOLVED:**

**ACTION**

- |  |     |
|--|-----|
| 1. That the report is noted;   | CC  |
| 2. That Interest relating to the 2017/18 financial year be written back; | BTO |

SSK

3. That a comprehensive communication plan on the writebacks be implemented and the plan should include the use of Local Media , Ward Committees and Ward Councillors BTO

183. **REPORT ON 2019/20 IDP, BUDGET AND PMS PROCESS PLAN FOR THE RUSTENBURG LOCAL MUNICIPALITY**

(Office of the Municipal Manager)

(PR)

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to approve the 2019/2020 IDP, Budget and PMS Process Plan for the Rustenburg Local Municipality

**RESOLVED:**

**ACTION**

- |   |     |
|---|-----|
| 1. That the report is noted;  | CC  |
| 2. That the Draft 2019/20 IDP, Budget and PMS Process Plan for the Rustenburg Local Municipality be approved. | OMM |

184. **EVALUATION REPORT ON THE DIRECTOR COMMUNITY DEVELOPMENT FOR PROBATION PERIOD THAT ENDED ON 4<sup>TH</sup> JULY 2018**

(Office of the Municipal Manager)

**RESOLVED:**

**ACTION**

- |   |    |
|---|----|
| 1. That the report on the evaluation of the Director for Community Development, be noted;   | CC |
| 2. That the Director for Community Development probation period be extended for a further period of three months from July – September 2018;  | CC |
| 3. That the remuneration of the Director remains as it is and be reviewed as at the end of the three months extended probation period ;   | CC |
| 4. That the substandard performance of the Director be dealt with in line with Regulation 16 of Local Government: Disciplinary Regulations for Senior Managers, 2010 as issued by the Minister in terms of section 102 of the Municipal Systems Act 32 of 2000 (the regulations); | CC |
| 5. That the evaluation of the Director submitted at the next Council Meeting.   | CC |

-----  
SK

185. **REPORT ON THE CURRENT STATUS OF LITIGATION BETWEEN RLM/ FLEETMATICS VMS PTY LTD / ABSA VEHICLE MANAGEMENT: MUNICIPAL FLEET REPLACEMENT AND MANAGEMENT**  
(Office of the MM) (Legal & valuation Services) (SLM/pg)

**PURPOSE OF THE REPORT**

The purpose of this report is to provide the Council with the report concerning the current litigation status for Municipal Fleet Replacement and Management.

**RESOLVED:**

**ACTION**

- |     |   |       |
|-----|---|-------|
| 1.  | That the Council take note of the report;   | CC    |
| 2.  | That should the matter be resolved by the parties to the financing agreement (Municipality and Fleetmatics VMS Pty Ltd and ABSA Vehicle Management) a report to that effect will be tabled to the council | CC    |
| 3.  | That a final report on the matter be submitted at the next Council meeting inclusive of the following:  | LEGAL |
| 3.1 | Number of vehicles involved in the transactions;  |       |
| 3.2 | Legal costs associated with dispute;  |       |
| 3.3 | Final settlement involving all the vehicles.  |       |

**NB: IT BE NOTED THAT COUNCILLOR BOTHOMANE P DOES NOT ALIGN HIMSELF WITH THE CONTENTS OF THE ITEM**

186. **ROLLOVER GRANT(S): NORTHWEST PROVINCIAL FIRE SERVICE CAPACITY BUILDING GRANT (SUPPORT GRANTS)**  
(Directorate: Public Safety) (BEM/bo)

**PURPOSE OF THE REPORT**

The report aims to request Council to approve rollover on Fire Service Capacity Building Grant (Support grant) of **R2 031 000**, which is the balance after the procurement of a specialised fire fighting truck. The grant was received from the Department of Local Government and Human Settlement (DLGHS) – referred to as Provincial Government Grants – COGTA. The intention was to procure two fire trucks and equipment however, the municipality could only procure one, due to insufficient funds.

**RESOLVED:**

**ACTION**

That the report be withdrawn

*SSK*

DPS

187. MEC DIRECTIVE /NOTICE IN TERMS OF SECTION 39(a) OF THE CONSTITUTION OF SOUTH AFRICA IN SOUTH AFRICA IN WEST MUNICIPALITIES

(Office of the Executive Mayor )

01/2018 & 19)(CM)

PURPOSE OF THE REPORT

- Consider directive from MEC of local Government and Human Settlement dated 12 June 2018.
- Consider directive from MEC of local Government and Human Settlement dated 12 June 2018.

**RESOLVED:**

**ACTION**

1. That the report is noted ; CC
2. That Council consider the representation Annexure C to be sufficient indication that the municipality is able to execute its Constitution and Legislative mandate; CC

**NB: IT BE NOTED THAT CLLR BOTHOMANE P DOES NOT AGREE WITH THE CONTENTS OF THE ITEM AND STATED THE FOLLOWING:**

- **MATTER RAISED IN ITEM 60 IN THE MINUTES OF 12 JUNE 2018 AND THE STATE OF AFFAIRS THAT DEMONSTRATE FINANCIAL VIABILITY AND THE REVENUE STREAMS IN THE MUNICIPALITY, CONTINUOUS INTERRUPTIONS OF SERVICES , THE INEFFECTIVE POST AUDIT ACTION PLAN AS WELL AS FAILURE TO SUBMIT MONTHLY FINANCIAL REPORTS TIMEOUSLY IN CONSIDERATION OF THE LETTER OF MEC FOR LOCAL GOVERNMENT AND HUMAN SETTLEMENT DATED 12 JUNE 2018.**

**NB: IT BE NOTED THAT THE MATTER OF FOOTNOTE IS REFERRED TO THE RULES OF ORDER COMMITTEE.**

188. PROGRESS REPORT ON IMPLEMENTATION OF RESOLUTION NO. 56 OF MARCH 2017: APPOINTMENT OF TEMPORARY EMPLOYEES WHOSE CONTRACTS CAME TO AN END ON THE 30 APRIL 2016.

(Directorate: Corporate Support Service)

PURPOSE OF THE REPORT

The purpose of the report is to provide Council with progress report on Implementation of Resolution No. 56 Of March 2017: Appointment of Temporary Employees whose contracts came to an end on the 30 April 2016.

SSK

**RESOLVED:****ACTION**

That the report is noted.

CC

189. **PROGRESS REPORT ON IMPLEMENTATION OF COUNCIL RESOLUTIONS:  
VETTING OF QUALIFICATIONS OF EMPLOYEES AS PER ITEM 295 OF 2  
DECEMBER 2016**

(Directorate: Corporate Support Services)

(dcss/aep)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide Council with progress report regarding the vetting of employees as sanctioned by council as per item 295 of 2 December 2016.

**RESOLVED:****ACTION**

That the report on vetting of qualifications of employees is noted.

CC

190. **PROGRESS REPORT ON THE PROPOSAL TO TRANSFER PMU FROM THE  
OFFICE OF THE MUNICIPAL MANAGER TO DIRECTORATE TECHNICAL AND  
INFRASTRUCTURE SERVICES**

(Directorate: Corporate Support Service)

(aep)

**PURPOSE OF THE REPORT**

The purpose of the report is to update Council on the proposal to transfer PMU from the office of the Municipal Manager to Directorate Technical and Infrastructure Services

**RESOLVED:****ACTION**

That the report is noted.

CC

191. **TECHNICAL AND INFRASTRUCTURE SERVICES: STATUS QUO REPORT  
ABOUT MUNICIPAL SEWER JET CLEANERS (JULY 2018)**

(Directorate Technical and Infrastructure Services)

(Bs)

**PURPOSE OF THE REPORT**

The purpose of the report is give Council updates on status quo of the two municipal sewer jet cleaners (July 2018).

**RESOLVED:****ACTION**

That the report is noted.

SSK

CC



192. **REPORT ON PROVISION OF ENERGY TO INFORMAL SETTLEMENTS THROUGH ALTERNATIVE ENERGY SOURCES.**

(Directorate: Technical and Infrastructure Services)/ (DTIS/)

**PURPOSE OF THE REPORT**

The purpose of the report is to:

- present viable technology which can be utilised for provision of energy to all the informal settlement within Rustenburg Local Municipality
- give progress report on application made for electrification projects

**RESOLVED:**

**ACTION**

The report is noted.

CC

193. **QUARTELY REPORT ON ELECTRICITY DISTRIBUTION LOSSES- MARCH 2018**  
(Directorate Technical and Infrastructure Services)

**PURPOSE OF THE REPORT:**

The purpose of this report is to present the quarterly report on electricity distribution losses March 2018.

**RESOLVED:**

**ACTION**

That the report on electricity distribution losses is noted.

CC

194. **IMPLEMENTATION OF COUNCIL RESOLUTION 84 OF 27 MARCH 2018: ELECTRIFICATION OF INFORMAL SETTLEMENTS –SUNRISE, SERALENG AND DINNIE ESTATES**

(Directorate: Planning & Human Settlement)

MP

**PURPOSE OF THE REPORT**

To report back to Council on the implementation of Council resolution 84 of 27<sup>th</sup> March 2018: Electrification of Informal Settlements – Sunrise, Seraleng and Dinnie Estates.

**RESOLVED:**

**ACTION**

That the report is noted.

CC

195. **PROGRESS REPORT ON HOUSING SECTOR PLAN REVIEW**  
(Directorate: Planning and Human Settlement) 7/1/2/14(078)(dma/rbo)

**PURPOSE OF THE REPORT**

The purpose of the report is to give Council a progress report on the review of housing sector plan.

SSK

**RESOLVED:**

**ACTION**

That the report is noted.

CC

196. **REPORT ON THE INITIATIVE OF SOCIAL HOUSING DEVELOPMENT AS PER COUNCIL RESOLUTION 66 OF 27 MARCH 2018**

(Directorate: Planning and Human Settlements)

(Dma/40316)

**PURPOSE OF THE REPORT**

The purpose of the report is to inform Council about the initiative on Social Housing Development as per Council resolution 66 of 27 March 2018.

**RESOLVED:**

**ACTION**

That the report is noted.

CC

197. **PROJECT PLAN: THE NEIGHBOURHOOD DEVELOPMENT GRANT**

(Directorate: Budget and Treasury)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide the progress and the project plan on the Neighbourhood Development Grant.

**RESOLVED:**

**ACTION**

That the report **PROJECT PLAN: THE NEIGHBOURHOOD DEVELOPMENT GRANT** is noted.

BTO

198. **DIRECTORATE PUBLIC SAFETY PROGRESS REPORT ON STANDBY, OVERTIME, PUBLIC HOLIDAYS AND SUNDAYS EXPENDITURE**

(Directorate Public Safety)

(AO/em)

**PURPOSE OF THE REPORT**

To provide Council with a report on standby, overtime, public holidays and Sundays expenditure at Public Safety.

**RESOLVED:**

**ACTION**

That the report is noted.

ESK

CC

199. **PROGRESS REPORT ON OPERATION OF THE RUSTENBURG MUNICIPAL COURT**

(Directorate: Public Safety)

14/1 DG/dg/be

**PURPOSE OF THE REPORT**

To give progress to Council on the operation of the Rustenburg Municipal Court.

**RESOLVED:**

**ACTION**

That the report is noted.

CC

200. **OFFICE OF THE MUNICIPAL MANAGER: - MIG FUNDED PROJECTS EXPENDITURE REPORT AS AT 30 JUNE 2018**

(Office of the Municipal Manager) FN/

**PURPOSE OF THE REPORT**

To present to Council the MIG funded projects expenditure report as at 30 June 2018.

**RESOLVED:**

**ACTION**

That the MIG funded projects expenditure report as at 30 June 2018 is noted.

CC

201. **REPORT ON THE FINAL 2018/19 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR THE RUSTENBURG LOCAL MUNICIPALITY**

(Office of the Municipal Manager)

(PR)

**PURPOSE OF THE REPORT**

The purpose of the report is the Municipal Council's noting thereby enhancing the ability of various Portfolio Committees to effectively perform

**RESOLVED:**

**ACTION**

That the report on Final 2018/19 Service Delivery and Budget Implementation Plan (SDBIP) for the Rustenburg Local Municipality is noted.

CC

SSK

202. **REQUEST FOR EXTENSION OF TIME ON STATUS REPORT OF AMBERBOOM MUNICIPAL RENTAL HOUSES**  
(Office of the Municipal Manager) (slm)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide an explanation as to why the legal opinion was not included to the above report that was tabled before the municipal council on the 27 March 2018.

**RESOLVED:**

**ACTION**

That the report is noted.

CC

203. **PROGRESS REPORT ON SUPPLY AND DISTRIBUTION OF WHEELED BINS**  
(Office of the Municipal Manager: Internal Audit) 01/2018 & 19)(CM)

**PURPOSE OF THE REPORT**

The purpose is to report to Council the progress on the verification of the report on the Supply and Distribution of Wheeled Bins Project submitted to Council.

**RESOLVED:**

**ACTION**

1. That it be noted that the verification of the project is incomplete; CC
2. That the matter be investigated and a report be submitted to Council OMM  
at the end of September 2018.

204. **IMPLEMENTATION OF COUNCIL RESOLUTION NO 58: POLICY TO HONOUR IMMINENT CITIZENS AND ORGANISATIONS OF RUSTENBURG**  
(Office of the Executive Mayor) BPK/

**PURPOSE OF THE REPORT**

To obtain Council approval to conduct the public participation with regard to the Draft Rustenburg Local Municipality Honours Policy.

**RESOLVED:**

**ACTION**

1. That the report be noted; CC
2. That Draft Policy be submitted at the next Council sitting of September 2018. OEM/OSP

SSK



205. **BACK TO BASICS BI – MONTHLY REPORT**

(Office of the Executive Mayor)

**PURPOSE OF THE REPORT**

The purpose of the report is to submit to Council a Bi – Monthly Progress Report on Back to Basics Programme for the municipality Directorates in accordance with the given reporting format.

**RESOLVED:****ACTION**

- |   |     |
|---|-----|
| 1. That the report on back to basics is noted;                                | CC  |
| 2. That the report on back to basics monthly submission to Province be noted. | OEM |

206. **PERFORMANCE AUDIT COMMITTEE REPORT FOR THE THIRD QUARTER OF THE FINANCIAL YEAR 2017/18**

(../../1)(...)(CM)

**PURPOSE OF THE REPORT**

The purpose of this report is to update the Municipal Council on the activities of the Performance Audit Committee (PAC) for the 3rd quarter.

**RESOLVED:****ACTION**

That the report be referred back to the Special Council sitting.	OMM
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207. **INTERNAL AUDIT STANDARD OPERATING DOCUMENTATION 2018/19**

(Office of the Municipal Manager)

(11/3/6/1)(...)(CM)

**PURPOSE OF THE REPORT**

The documents are submitted to the Performance Audit Committee en route to Council on the organising of the IAA of the municipality to be operating in accordance with any prescribed norms and standards (International Standards for the Professional Practice of Internal Auditing (STANDARDS)).

**RESOLVED:****ACTION**

That the report be referred to the Special Council sitting	OMM
--	-----

SSK

208. **PROGRESS REPORT: SUBMISSION OF REPORTS BY COUNCIL REPRESENTATIVES FROM BOJANALA PLATINUM DISTRICT MUNICIPALITY**  
 (Office of the Speaker) (LH/oit)

**PURPOSE OF THE REPORT**

The purpose of the report is to provide the Rules of Order Committee with progress regarding Rustenburg Councillors who have been seconded to serve at Bojanala Platinum District Municipality.

**RESOLVED:**

**ACTION**

- |   |     |
|---|-----|
| 1. That the report be noted;  | CC  |
| 2. That reports be submitted quarterly to the Office of the Speaker;  | CC  |
| 3. That Clr Mokwele L be appointed as Convenor and Clr Mmololtsi N as the Coordinator;  | OSP |
| 4. That they be appointed for a period not exceeding 12 months from the date of approval by Council;  | OSP |
| 5. That the next term of coordinating and convening, the convener will come from Economic Freedom Fighters and coordinator from Forum for Service Delivery. | OSP |

209. **PROGRESS REPORT ON DEBT OWED BY MUNICIPAL COUNCILLORS**  
 (Office of the Speaker) (LH/oit)

**PURPOSE OF THE REPORT**

The purpose of the item is to provide the Rules of Order Committee with a progress report regarding debt owed by Municipal Councillors.

**RESOLVED:**

**ACTION**

That the report be referred to the Special Council

OSP

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 55K

210. **MONTHLY PROGRESS REPORT ON THE IMPLEMENTATION OF COUNCIL RESOLUTIONS (JANUARY – JUNE 2018)**

(Office of the Municipal Manager) (BDM/)

**PURPOSE OF THE REPORT**

The purpose of the report is to submit to Council a **MONTHLY PROGRESS REPORT ON THE IMPLEMENTATION OF COUNCIL RESOLUTIONS (JANUARY – JUNE 2018)**.

**RESOLVED:**

**ACTION**

1. That the **MONTHLY PROGRESS REPORT ON THE IMPLEMENTATION OF COUNCIL RESOLUTIONS (JANUARY – JUNE 2018)** is noted; CC
2. That the report on the Implementation of Council Resolutions be submitted to Council bi-monthly; ALL
3. That the report on the implementation of Council Resolution dated October 2017 to December 2017 be submitted to the next Council meeting. DCS

211. **RESIGNATION: DIRECTOR TECHNICAL AND INFRASTRUCTURE SERVICES (Mr. K Mashile)**

(Office of the Municipal Manager)

**PURPOSE OF THE REPORT**

The purpose of the report is to request Council to note the resignation of the Director Technical and Infrastructure Services (Mr. K. L Mashile) and allegations related herein;

**RESOLVED:**

**ACTION**

1. That the report on the Resignation: Director Technical and Infrastructure Services (K Mashile) be noted; CC
2. That the report (Annexure B) – Evaluation Report: Director Technical and Infrastructure Services be noted; CC
3. That the report (Annexure C) – Report on allegations of misconduct levelled against Section 56 manager, and manager responsible to the Municipal Manager, be noted. CC

**NB: IT BE NOTED THAT CLLR BOTHOMANE P DOES NOT AGREE WITH THE RESOLUTIONS.**

SSK

- 212 **DELAYED SUBMISSION OF PARENT ENTITY'S (RUSTENBURG LOCAL MUNICIPALITY) ANNUAL FINANCIAL STATEMENTS WITH ONE (1) MONTH**  
(Directorate Budget and Treasury Office)

**PURPOSE OF THE REPORT**

The purpose of the report is to inform Council of delayed submission of Parent entity's (Rustenburg Local Municipality) annual Financial statements with one (1) month.

**RESOLVED:**

**ACTION**

That the report **DELAYED SUBMISSION OF PARENT ENTITY'S (RUSTENBURG LOCAL MUNICIPALITY) ANNUAL FINANCIAL STATEMENTS WITH ONE (1) MONTH** is noted.

CC

213. **ROADS & TRANSPORT: REPORT ON THE BUS ACQUISITION OF THE BUS OPERATING COMPANY FOR THE RUSTENBURG RAPID TRANSPORT PROJECT - JULY 2018**  
(Directorate: Roads and Transport)

**PURPOSE OF THE REPORT**

The purpose of this report is to request Council to mandate the Municipal Manager to approve funds for Vehicle Acquisition of the Bus Operating Company – Rustenburg Transit RF (Pty) LTD of the Rustenburg Rapid Transport project in terms of section 67 of the Municipal Finance Management Act no 56 of 2003.

**RESOLVED:**

**ACTION**

That the report be referred to Portfolio Committee Roads and Transport

R&T

-----  
SSK



(x)

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

None.

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

None.

10. **NEW MOTIONS OR PETITIONS:**

None.

11. **QUESTIONS:**

None.

12. **ADOPTION OF MINUTES:**

Minutes of the (04/2018) Ordinary meeting of Council held on **31 July 2018**.

13. **CLOSURE.**

It be noted that the business of the meeting was concluded at.....  
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SPEAKER



DATE APPROVED: 14/08/2018