

**RUSTENBURG
LOCAL MUNICIPALITY**

**MINUTES OF THE (01/2021) ORDINARY VIRTUAL COUNCIL MEETING OF THE
RUSTENBURG LOCAL MUNICIPALITY HELD ON TUESDAY THE 26 JANUARY 2021
AT 14:25.**

PRESENT

| | | |
|-------------------------------|---|------------------------|
| Cllr Mabale-Huma S S K | - | Speaker |
| Cllr Khunou M E | - | Executive Mayor |
| Cllr Babe N B | | |
| Cllr Bothomane P | | |
| Cllr Cronje J C | | |
| Cllr Damoyi M | | |
| Cllr Du Plessis G J | | |
| Cllr Edwards I | | |
| Cllr Gegula D | | |
| Cllr Jikeka P | | |
| Cllr Jongela S | | |
| Cllr Kgaladi P | | |
| Cllr Kombe O J | | |
| Cllr Langeni E | | |
| Cllr Legopelo J B | | |
| Cllr Lekoro B F | | |
| Cllr Lerm M F E | | |
| Cllr Mafoko S D | | |
| Cllr Magadane G L | | |
| Cllr Majolo W L | | |
| Cllr Makgale T A | | |
| Cllr Makhaula V N | | |

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Cllr Malan P A
Cllr Malatji M W
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 Mekgoe T S
Cllr Mhlungu S B M
Cllr Miny C
Cllr Mmolotsi C N
Cllr Mnisi B P
Cllr Mogotsi H B
Cllr Mohube M M
Cllr Molatlhegi P R
Cllr Moleme K G
Cllr Molubi J N
Cllr Monageng V N
Cllr Monaise K I
Cllr Morei K B
Cllr Mosoeu S M S
Cllr Motlhamme G S
Cllr Mpolokeng B J

Cllr Mqanqeni N V
Cllr Ngwato J D
Cllr Nhacuangue N
Cllr Njikelane M
Cllr Nkgoang L I
Cllr Nkgwang V K
Cllr Nongqoqo M
Cllr Ntimba M S
Cllr Omarjee M
Cllr Pelesi K L
Cllr Radebe M W
Cllr Rantho M R
Cllr Rootman A P
Cllr Sephai J L
Cllr Snyders L B
Cllr Tjie P
Cllr Thapi P 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

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OFFICIALS

| | | |
|-----------------|---|---|
| Mr Makona V | - | Municipal Manager |
| Mr Ditsele G | - | Chief Financial Officer |
| Mr Masilo O | - | Director: Technical & Infrastructure Services |
| Ms Rampete N | - | Director: Community Development |
| Ms Halenyane M | - | Director: Planning & Human Settlement |
| Mr Boikanyo K | - | Director: Public Safety |
| Mr Komane E | - | Director: Local Economic Development |
| Mr Moleele O | - | Acting Director: Roads and Transport |
| Ms Roboji Y | - | Director: Corporate Support Services |
| Ms Hlatswayo L | - | Manager: Office of the Speaker |
| Ms Tebeli M | - | Manager: Office of the Single Whip |
| Mr Molotsane L | - | Unit Head: Legal & Valuation |
| Ms Khiba N | - | Manager: Office of the Municipal Manager |
| Mr Magae B | - | Communications Office of the Executive Mayor |
| Mr Marumola F | - | Researcher: MPAC |
| Ms Mokgope M | - | Acting Unit Manager: Administrative Support Services |
| Mr van Vuuren J | - | Section Manager: Administrative Support Services |
| Ms Makona P | - | Section Manager: Committee Work Administrative Support Services |
| Ms Letshwiti M | - | Committee Administrator Administrative Support Services |
| Ms Rapelego M | - | Administrative Assistant: Administrative Support Services |

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Ms Khunou B

- Administrative Assistant
Administrative Support Services

Ms Khunou N

- Administrator:
Administrative Support Services

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1. **OPENING PRAYER AND WELCOME:**

- 1.1 The meeting was opened with a prayer by Cllr Mqanqeni N V, where-after the Honourable Speaker welcomed all members present and the viewers streaming the Council meeting live on Facebook.

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

- 2.1 That leave of absence be granted to the following Councillors: Mntombi S P, Coetzee M, Chauke O R, Snyders L to join later (Arrived), Mokwele L and Malinga M;
- 2.2 It be noted that the following Councillor requested to be recused: Mpolokeng J at 17:00.

3. **OFFICIAL NOTICES:**

None.

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

That the following Councillors be congratulated on their birthdays:

JANUARY

| | |
|-------------------|-------|
| Cllr Khunou M E | 04.01 |
| Cllr Mpolokeng BJ | 15.01 |
| Cllr Malatji M W | 19.01 |
| Cllr Malan PA | 22.01 |

FEBRUARY

| | |
|-------------------|-------|
| Cllr Ngwato JD | 05.02 |
| Cllr Malinga M | 07.02 |
| Cllr Mokotedi KG | 09.02 |
| Cllr Wolf J | 15.02 |
| Cllr Wolmarans SD | 24.02 |
| Cllr Masilo TI | 28.02 |

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

- 5.1 Cllr Mafoko S D conveyed condolences to all families who lost their loved ones to the pandemic and wishes those who are struggling with the virus a speedy recovery;
- 5.1.1 Cllr Mohube M conveyed condolences to the Mthembu family and to the ruling party;

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- 5.1.2 Cllr Mohube M conveyed condolences to the families of Moshashe and Phago, Mr Happy Moshashe-Phago passed away in December who used to be affectionately known as DJ BlackFace;
- 5.1.3 He furthermore conveyed condolences to the family of Molopyane, Kabelo Molopyane was buried last week, who used to be affectionately known as Kbeezo;
- 5.2 Cllr Nhaucaungue congratulated the Democratic Alliance in Rustenburg for replacing old and worn out National flags at the Civic Centre entrance with 4 new beaming ones;
- 5.3 Cllr Mpolokeng J congratulated the Rustenburg Local Municipality for keeping the current Chief Financial Officer in service for more than 6 months without dismissal or complaints, and that the CFO be congratulated as well;
- 5.4 Cllr Xhinela Z joined Cllr Mohube M in conveying condolences to the Mthembu family on the passing of Minister Jackson Mthembu and the leadership of the ANC. The Minister passed on at a time where we are faced with a challenge of having councillors who are still trapped in the mentality of tribalism e.g. Cllr Matlhoko A. People who the ideology of Africanism but living up to it. Its sad when a councillor differentiate people according to their ethnicity;
- 5.5 Cllr Mekgoe T conveyed condolences to all families in Rustenburg and North-West who lost their lives due to Covid19, especially families in Luka;
- 5.6 The Executive Mayor congratulated the Rustenburg Local Municipality administration for a very important legal victory towards the end of last year, this was in respect of a portion of land that the Rustenburg Local Municipality acquired for the residents of Rietvlei;
- 5.6.1 The Executive Mayor joined colleagues in conveying condolences to all families that have lost their loved ones in Rustenburg and the North-West Province;
- 5.6.2 The Executive Mayor had learnt of the passing away of an MMC at Bojanala District Municipality, Cllr Kgarimetsa who passed on in the early hours of the morning, he therefore conveyed condolences to the councillor's family, the District Municipality and the ANC;
- 5.7 Cllr Bothomane P conveyed condolences on behalf of F4SD Councillors Caucus to the leadership and membership of F4SD on the passing of MMC for Planning Development in the Greater Taung on the 21st January 2021 and MMC Dipuo Agnes Itumeleng who was a F4SD Councillor in Greater Taung, will be buried on the 28th January 2021;
- 5.7.1 Cllr Bothomane P further conveyed condolences on behalf of F4SD on the passing on of Cllr Kgarimetsa as reported by the Executive Mayor;

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5.8.2 Cllr Bothomane P conveyed condolences to the nation for the loss of many lives due to the spread of Coronavirus and want to further congratulate the scientists of south Africa for the discovery of a variant of Covid19. A mutated variant called 501Y1 and encourage them not to rush to vaccinate people, rather to discover the right vaccine that will also deal with the variant;

5.8.3 Cllr Bothomane P congratulated the Enlightened Christian Gathering (ECG) Church and Prophet Shepherded Bushiri for holding a very massive Miracle Night Crossover on the 31st December 2020 to the 1st January 2021, which was viewed by over 105 million people.

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

None.

7. MINUTES OF THE PREVIOUS MEETINGS:

-- Minutes of the (04/2020) Ordinary Council meeting held on 24 November 2020;

7.1 That Agenda item 5.6, 5.6.2, 5.6.6 be corrected to read as follows:

5.6 "Cllr Bothomane P conveyed well wishes to the Enlightened Christian Gathering Church (ECG) and prays for the and safety of Prophet Shepherd Bushiri from any murderous cockwomble threatening the life of Major 1 and his family, or whatever bunch of enemies that bay for his blood. To flee from dangerous situation is Hokma wisdom. #IStandWithMajor1 #Forever"

5.6.2 "As Cllr Bothomane P was appreciating the leadership of the Executive Mayor in encouraging Councillors, residents of Rustenburg and Bojanala to vote for Zanothando Ngxito who has reached the top 4 of idols SA;"

5.6.6 "He furthermore stated that according to the down grading of the credit rating of South Africa to a BB- from a BB by Fitch rating incorporated and the downgrade credit review by Moodys Ratings South Africa which puts South Africa at BA2, a category of substantial failure to be a trustworthy creditor; Forward For Service Delivery is hard pressed to regard the whole economic recovery plan as a tall tale of unclear and shifting policy objective by our government with a growing debt of almost 4 trillion rand."

-- Minutes of the (09/2020S) Special Council meeting held on 27 October 2020;

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8. **REPORTS OF THE EXECUTIVE MAYOR**

I N D E X

| NO | HEADING | CC |
|-----------|--|-----------|
| 14. | Appointment of Section 56 Employees: Acting Director: Roads and Transport and the Appointment of the Selection Panel for the Vacant Position of Director: Roads and Transport | CC |
| 15 | Revised Acting Appointments and Allowance Policy for Rustenburg Local Municipality | CC |
| 16. | Revised Occupational Health, Safety and Environmental Policy For Rustenburg Local Municipality | CC |
| 17. | Revised Recruitment and Selection Policy for Rustenburg Local Municipality | CC |
| 18. | Progress Report: Application in Terms of Regulation 7 of the Municipal Asset Transfer Regulations and Section 14 of the Municipal Finance Management Act (2003) – A Portion of Remaining Extent of Portion 1 of the Farm Town & Townlands 272 JQ & a Portion of Portion 22 Town & Townlands 272 JQ: CBD Regeneration Proposal Information Technology Service Continuity Plan for Rustenburg Local Municipality | CC |
| 19. | Request MIG Funding for development of Sports and Recreation facilities | CC |
| 20. | Progress Report: Rehabilitation of Kremetart Mini Transfer Station | CC |
| 21. | Development Bank of South Africa (DBSA) to Support Rustenburg Local Municipality with Grants for the Development and Implementation of Revenue Enhancement Intervention Plan, Asset Care and Township Establishment for Rietvlei and Madithokwa | CC |
| 22. | Tabling of The Annual Report 2019-2020 | CC |
| 23. | First (1 st) Quarter Performance Report 2020/2021 | CC |
| 24. | Progress Report on Withdrawals From Municipal Bank Account The Period July To September 2020 | CC |
| 25. | Write Off of Stolen, Obsolete and System Take on Balance Inventory Items | CC |

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| NO | HEADING | CC |
|-----|---|----|
| 26. | Progress Report on Debts Owed by Employees July 2020 | CC |
| 27. | Progress Report On Debts Owed by Employees August 2020 | CC |
| 28. | Progress Report On Debts Owed by Employees September 2020 | CC |
| 29. | Report on Approval of Unauthorised Expenditure for the 2014/15 Financial Year | CC |
| 30. | Monthly Budget Statement in Terms of Section 71 of the Municipal Finance Management Act, Act 56 of 2003 (Mfma) – August 2020 | CC |
| 31. | Office of the Municipal Manager: - MIG Funded Projects Expenditure Report For The 1st Quarter Performance | CC |
| 32. | Progress Report: Disposal of Residential 1 Stands In GeelhoutPark Extension 6 and Rustenburg Extension 7 | CC |
| 33. | Progress Report on Disposal of Amberboom Municipal Rental Housing Stock | CC |
| 34. | Outcome Investigation Report of The Public Protector in Respect of Allegations of Unlawful Impoundment of a Motor Vehicle Belonging to Mr Aaron Maepe | CC |
| | <i>SSK</i> | |

14. **APPOINTMENT OF SECTION 56 EMPLOYEES: ACTING DIRECTOR: ROADS AND TRANSPORT AND THE APPOINTMENT OF THE SELECTION PANEL FOR THE VACANT POSITION OF DIRECTOR: ROADS AND TRANSPORT**
 (Directorate: Corporate Support Services) (YR//rts)

PURPOSE OF THE REPORT

The purpose of the report is to request Council to (i) appoint an Acting Director: Roads and Transport until the permanent filling of the position of Director: Roads and Transport; (ii) approve the filling of the vacant position of Director: Roads and Transport; and (iii) appoint the selection panel for the appointment of the Director: Roads and Transport.

RESOLVED:

ACTION

That the report be withdrawn.

CC

15. **REVISED ACTING APPOINTMENTS AND ALLOWANCE POLICY FOR RUSTENBURG LOCAL MUNICIPALITY**
 (Directorate: Corporate Support Services) (0012895) (mms)

PURPOSE OF THE REPORT

To request the Council to approve the Revised Acting Appointments and Allowance Policy intended to guide and regulate acting appointments and the payment of acting allowances in the workplace.

RESOLVED:

ACTION

That the item be referred back to the next Ordinary Council meeting to include Annexure B and all highlighted revised versions.

DCS

16. **REVISED OCCUPATIONAL HEALTH, SAFETY AND ENVIRONMENTAL POLICY FOR RUSTENBURG LOCAL MUNICIPALITY**
 (Directorate: Corporate Support Services) (0012893) (mms)

PURPOSE OF THE REPORT

To request the Council to approve the Revised Occupational Health, Safety and Environmental Policy intended to guide and regulate OHS Environmental matters in the workplace.

RESOLVED:

ACTION

That the item be referred back to the next Ordinary Council meeting to include Annexure B and all highlighted revised versions.

CC

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17. **REVISED RECRUITMENT AND SELECTION POLICY FOR RUSTENBURG LOCAL MUNICIPALITY**

(Directorate: Corporate Support Services) (0012890) (mms)

PURPOSE OF THE REPORT

To request the Council to approve the Recruitment and Selection Policy.

RESOLVED:

ACTION

That the item be referred back to the next Ordinary Council meeting to include Annexure B and all highlighted revised versions. CC

18. **PROGRESS REPORT: APPLICATION IN TERMS OF REGULATION 7 OF THE MUNICIPAL ASSET TRANSFER REGULATIONS AND SECTION 14 OF THE MUNICIPAL FINANCE MANAGEMENT ACT (2003) – A PORTION OF REMAINING EXTENT OF PORTION 1 OF THE FARM TOWN & TOWNLANDS 272 JQ & A PORTION OF PORTION 22 TOWN & TOWNLANDS 272 JQ: CBD REGENERATION PROPOSAL**

(Directorate: Planning & Human Settlement) (0013444) MH

PURPOSE OF THE REPORT

The purpose of the report is to provide progress in terms of the application in terms of regulation 7 of the Municipal Asset Transfer Regulations and section 14 of the Municipal Finance Management Act (2003) – a portion of the remaining extent of Portion 1 of the Farm Town & Townlands 272 JQ (measuring 7.3419 ha) and a portion of portion 22 of the Farm Town & Townlands 272 JQ (measuring 3.7088 ha): CBD regeneration proposal.

RESOLVED:

ACTION

1. That the progress report: application in terms of regulation 7 of the Municipal Asset Transfer Regulations and section 14 of the Municipal Finance Management Act (2003) – a portion of the remaining extent of Portion 1 of the Farm Town & Townlands 272 JQ and a portion of portion 22 of the Farm Town & Townlands 272 JQ: CBD regeneration proposal be noted; CC
2. That the application in terms of section 7 of the Municipal Asset Transfer Regulations and section 14 of the Municipal Finance Management Act (2003) – a portion of the remaining extent of Portion 1 of the Farm Town & Townlands 272 JQ and a portion of portion 22 of the Farm Town & Townlands 272 JQ: CBD regeneration proposal be approved; CC
3. The transfer of the additional properties - comprising of two properties being: a portion of the remaining extent of Portion 1 of the Farm Town & Townlands CC

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272 JQ (measuring 7.3419 ha) and a portion of portion 22 of the Farm Town & Townlands 272 JQ (measuring 3.7088 ha) be approved;

4. That the Municipal Manager be authorized to finalise the land disposal process. OMM
DPHS

IT BE NOTED THAT CLLR BOTHOMANE P DOES NOT ALIGN HIMSELF WITH THE DISPOSAL OF THE PORTION OF LAND.

19. **REQUEST MIG FUNDING FOR DEVELOPMENT OF SPORTS AND RECREATION FACILITIES**

(Directorate: Community Development)

(LGJ/cb)

PURPOSE OF THE REPORT

The purpose of this report is to present to Council a request for MIG funding for the development of Sports and Recreation Facilities within the jurisdiction of Rustenburg Local Municipality.

RESOLVED:

ACTION

- | | |
|--|------------|
| 1. That Council takes note of the report <u>REQUEST MIG FUNDING FOR DEVELOPMENT OF SPORTS AND RECREATION FACILITIES;</u> | CC |
| 2. That Council approves the application for MIG funding for Tlhabane West, Tantanana, Paardekraal and Cyverbult areas subject to submission of a Safeguarding of facilities and a Maintenance Plan; | DCD PMU |
| 3. That the item in respect of resolution 2 above be submitted to the next ordinary Council sitting. | DCD |

20. **PROGRESS REPORT: REHABILITATION OF KREMETART MINI TRANSFER STATION**

(Directorate: Community Development)

PURPOSE OF THE REPORT

The purpose of this report is to inform Council about the progress made on the conversion of Kremetart Mini Transfer Station into a burial site as per Council Resolution 5 of 31st January 2020.

RESOLVED:

ACTION

- | | |
|---|----|
| 1. That Council note the progress report on the conversion of Kremetart Mini Transfer Station into a burial site; | CC |
|---|----|

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2. That an in-loco inspection at the site be conducted with the inclusion of the Ward Councillor; DCD
3. That the item be resubmitted to the next Council meeting in March 2021 inclusive of the in-loco inspection report and Location Maps. DCD

21. **DEVELOPMENT BANK OF SOUTHERN AFRICA (DBSA) TO SUPPORT RUSTENBURG LOCAL MUNICIPALITY WITH GRANTS FOR THE DEVELOPMENT AND IMPLEMENTATION OF REVENUE ENHANCEMENT INTERVENTION PLAN, ASSET CARE AND TOWNSHIP ESTABLISHMENT FOR RIETVLEI AND MADITLHOKWA**

(Directorate Budget and Treasury Office)

(LM)

PURPOSE OF THE REPORT

The purpose of the report is to seek Council approval to delegate the Municipal Manager to enter into an Agreement with DBSA for financial support grants on the development and implementation of revenue enhancement intervention plan, Asset Care and Township establishment for Rietvlei and Maditlhokwa.

RESOLVED:

ACTION

1. That the report "**DEVELOPMENT BANK OF SOUTHERN AFRICA (DBSA) TO SUPPORT RUSTENBURG LOCAL MUNICIPALITY WITH GRANTS FOR THE DEVELOPMENT AND IMPLEMENTATION OF REVENUE ENHANCEMENT INTERVENTION PLAN, ASSET CARE AND TOWNSHIP ESTABLISHMENT FOR RIETVLEI AND MADITLHOKWA**" is noted; CC
2. Council hereby approves the Project, accepts the DBSA's grant funding and Revenue Enhancement support, and supports the implementation of the project and the terms of the Agreement; CC
3. Council hereby approves the Project, accepts the DBSA's grant funding and Asset Care Project support, and supports the implementation of the project and the terms of the Agreement; CC
4. Council hereby approves the Project, accepts the DBSA's grant funding and Township Establishment for Rietvlei and Maditlhokwa and supports the implementation of the project and the terms of the Agreement; CC
5. The Municipal Manager be and is hereby authorised and mandated to sign the Agreement on its behalf, and to sign and/or dispatch all MM

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documents and notices to be signed and/or dispatched by it under or in connection with the Agreement;

- | | | |
|----|--|-----|
| 6. | The Municipal Manager to provide the DBSA with the Designated and Authorised Signatories, any of whom shall represent the Municipality on the Project Steering Committee for the purposes stated in the Agreement; | MM |
| 7. | The Municipality provides the relevant FICA documentation required by the DBSA in terms of regulations 3, 4, 5 and 6 of FICA (the Financial Intelligence Centre Act, 38 of 2001). | CFO |
| 8. | That a progress report be submitted to every ordinary Council meeting. | BTO |

22. **TABLING OF THE ANNUAL REPORT 2019-2020**
(Office of the Municipal Manager)

PURPOSE OF THE REPORT

The purpose of this report is for Council to note the incomplete Annual Report for the year ended 30 June 2020 as submitted to the Auditor General.

RESOLVED:

ACTION

- | | | |
|----|---|-----|
| 1. | That the Annual Report 2019/2020 with outstanding components be noted; | MM |
| 2. | That the Annual Report 2019/2020 be re-submitted once all the outstanding components have been finalised; | MM |
| 3. | That the Executive Mayor submit a written explanation in line with Section 127 (3) of the MFMA on the reasons of non-submission of the Annual Financial Statements. | OEM |

IT BE NOTED THAT FORUM 4 SERVICE DELIVERY HAVE A RESERVATION ON THE ABSENCE OF ANNUAL FINANCIAL STATEMENTS BEING AMISS FROM THE ANNUAL REPORT.

SSK

23. **FIRST (1ST) QUARTER PERFORMANCE REPORT 2020/2021**
(Office of the Municipal Manager – Strategy and Planning)

PURPOSE OF THE REPORT

This report serves to table to Council the First (1st) Quarter Performance Report for the financial year 2020-2021.

RESOLVED:

ACTION

- 1. That the 1st Quarter Performance Report 2020/2021 be noted; CC
- 2. That the 1st Quarter Performance Report 2020/2021 be approved. CC

24. **PROGRESS REPORT ON WITHDRAWALS FROM MUNICIPAL BANK ACCOUNT THE PERIOD JULY TO SEPTEMBER 2020**

(Budget and Treasury Office)

(MM) 5/2//14/2 (0013410)

PURPOSE OF THE REPORT

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

RESOLVED:

ACTION

That the **PROGRESS REPORT ON WITHDRAWALS FROM MUNICIPAL BANK ACCOUNT THE PERIOD JULY TO SEPTEMBER 2020** be expunged as it served before Council on the 24th November 2020 as item 221. CC

25. **WRITE OFF OF STOLEN, OBSOLETE AND SYSTEM TAKE ON BALANCE INVENTORY ITEMS**

(Directorate: Budget and Treasury)

KP 7/1/2/9 (0012834)

PURPOSE OF THE REPORT

The purpose of this report is to request Council to approve the write-off of stolen, obsolete and system take-on balance inventory items.

RESOLVED:

ACTION

That the **WRITE OFF OF STOLEN, OBSOLETE AND SYSTEM TAKE ON BALANCE INVENTORY ITEMS** be expunged as it served before Council on the 24th November 2020 as item 222. ALL

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26. **PROGRESS REPORT ON DEBTS OWED BY EMPLOYEES JULY 2020**
(Directorate Budget and Treasury Office) 5/2/12/4/1/2 (0013409)

PURPOSE OF THE REPORT

The purpose of this item is to report progress on the collection of outstanding amounts owed by employees for municipal services rendered.

RESOLVED:

ACTION

That the report on **PROGRESS REPORT ON DEBTS OWED BY EMPLOYEES JULY 2020** be expunged as it served before Council on the 24th November 2020 as item 223. BTO

27. **PROGRESS REPORT ON DEBTS OWED BY EMPLOYEES AUGUST 2020**
(Directorate Budget and Treasury Office) 5/2/12/4/1/2 (0013408)

PURPOSE OF THE REPORT

The purpose of this item is to report progress on the collection of outstanding amounts owed by employees for municipal services rendered.

RESOLVED:

ACTION

That the report on **PROGRESS REPORT ON DEBTS OWED BY EMPLOYEES AUGUST 2020** be expunged as it served before to Council on the 24th November 2020 as item 224. BTO

28. **PROGRESS REPORT ON DEBTS OWED BY EMPLOYEES SEPTEMBER 2020**
(Directorate Budget and Treasury Office) 5/2/12/4/1/2 (0013406)

PURPOSE OF THE REPORT

The purpose of this item is to report progress on the collection of outstanding amounts owed by employees for municipal services rendered.

RESOLVED:

ACTION

That the report on **PROGRESS REPORT ON DEBTS OWED BY EMPLOYEES SEPTEMBER 2020** be expunged as it served before Council on the 24th November 2020 as item 225. BTO

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29. **REPORT ON APPROVAL OF UNAUTHORISED EXPENDITURE FOR THE 2014/15 FINANCIAL YEAR**

(Budget and Treasury Office)

7/1/2/9 (0013416)

PURPOSE OF THE REPORT

The report is submitted to Council for approval of unauthorised expenditure for the 2014/15 financial year through an adjustment to budgeted surplus, in terms of section 28 of the Municipal Financial Management Act 56 of 2003 read with the Municipal Budget and Reporting Regulations.

RESOLVED:

ACTION

That the report on **REPORT ON APPROVAL OF UNAUTHORISED EXPENDITURE FOR THE 2014/15 FINANCIAL YEAR** be expunged as it served before Council on the 24th November 2020 as item 234.

BTO

30. **MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 (MFMA) – AUGUST 2020**

(Directorate: Budget & Treasury)

5/1/4 (0013054)

PURPOSE OF THE REPORT

This report is submitted to enhance sound financial management and inform the Accounting Officer, Senior Managers and Council of the financial result for period ending **31st August 2020** in order to enable the directorates to manage and use resources efficiently and keep track of the implementation of the budget in compliance with Section 71 of the MFMA 56 of 2003.

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

RESOLVED:

ACTION

That the report on **MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 (MFMA) – AUGUST 2020** be expunged as it served before Council on the 24th November 2020 as item 237.

CC

SSK

31. **OFFICE OF THE MUNICIPAL MANAGER: - MIG FUNDED PROJECTS EXPENDITURE REPORT FOR THE 1st QUARTER PERFORMANCE**
(Office of the Municipal Manager) (0013436) FN/

PURPOSE OF THE REPORT

- (a) The purpose of the report is to present to Council the Municipal Infrastructure Grant (MIG) funded projects expenditure report for the First Quarter performance.
(b) And also to report to Council on the progress status of all MIG funded projects.

RESOLVED:

ACTION

That the report on **MONTHLY BUDGET STATEMENT IN TERMS OF SECTION 71 OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003 (MFMA) – AUGUST 2020** be expunged as it served before Council on the 24th November 2020 as item 238. CC

32. **PROGRESS REPORT: DISPOSAL OF RESIDENTIAL 1 STANDS IN GEELHOUTPARK EXTENSION 6 AND RUSTENBURG EXTENSION 7**
(Directorate: Planning & Human Settlement) (0013386) P Lekganyane

PURPOSE OF THE REPORT

This report serves to inform Council on the progress in disposing residential 1 stands in Geelhoutpark Extension 6 and Rustenburg Extension 7.

RESOLVED:

ACTION

That the report on **PROGRESS REPORT: DISPOSAL OF RESIDENTIAL 1 STANDS IN GEELHOUTPARK EXTENSION 6 AND RUSTENBURG EXTENSION 7** be expunged as it served before Council on the 24th November 2020 as item 242. CC

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33. **PROGRESS REPORT ON DISPOSAL OF AMBERBOOM MUNICIPAL RENTAL HOUSING STOCK**

(Directorate: Planning and Human Settlement)

(dma/rbo) (0013341)(078)

PURPOSE OF THE REPORT

The purpose of the report is to provide Council with a list of Amberboom beneficiaries, as well as to indicate progress in terms of disposal of Amberboom houses.

RESOLVED:

ACTION

That the report on **PROGRESS REPORT ON DISPOSAL OF AMBERBOOM MUNICIPAL RENTAL HOUSING STOCK** be expunged as it served before Council on the 24th November 2020 as item 246.

CC

34. **OUTCOME INVESTIGATION REPORT OF THE PUBLIC PROTECTOR IN RESPECT OF ALLEGATIONS OF UNLAWFUL IMPOUNDMENT OF A MOTOR VEHICLE BELONGING TO MR AARON MAEPE**

(Office of the Municipal Manager)

(Unit: Legal) (0013439)

(SLM/pms)

PURPOSE OF THE REPORT

The purpose of this report is to update the Council about the status of the report of the Public Protector in respect of the allegation of unlawful impoundment of the motor vehicle that belongs to Mr Aaron Maepe as well as to request the Council to rescind the decision that requires the filing of a review application due to the reason that there are no sufficient prospects of success for the Municipality.

RESOLVED:

ACTION

That the report on **OUTCOME INVESTIGATION REPORT OF THE PUBLIC PROTECTOR IN RESPECT OF ALLEGATIONS OF UNLAWFUL IMPOUNDMENT OF A MOTOR VEHICLE BELONGING TO MR AARON MAEPE** be expunged as it served before Council on the 24th November 2020 as item 251.

CC

SSK

(iii)

- 5.5 The Executive Mayor, Cllr Khunou M congratulated Zanothando Sonwabile Ngxito from Lethabong who is currently in the top 4 of the national competition Idols SA, he continues to put Rustenburg on the map;
- 5.5.1 The Executive Mayor urged all the members of Council to encourage their communities to vote for Zanothando Sonwabile Ngxito;
- 5.6 Cllr Bothomane P conveyed well wishes to the Enlightened Christian Gathering Church (ECG) and prays for the and safety of Prophet Shepherd Bushiri from any murderous cockwomble threatening the life of Major 1 and his family, or whatever bunch of enemies that bay for his blood. To flee from dangerous situation is Hokma wisdom. #IStandWithMajor1 #Forever
- 5.6.1 Cllr Bothomane P conveyed condolences to the workforce of the Rustenburg Local Municipality and the Setsibe family on the passing on of Itumeleng Setsibe;
- 5.6.2 As Cllr Bothomane P was appreciating the leadership of the Executive Mayor in encouraging Councillors, residents of Rustenburg and Bojanala to vote for Zanothando Ngxito who has reached the top 4 of idols SA;
- 5.6.3 Cllr Bothomane P congratulated Cllr Snyders on his election as the Chairperson for the Democratic Alliance in the Province;
- 5.6.4 Cllr Bothomane P indicated that he fails to understand the hullabaloo in the celebration of the 75th anniversary of the United Nations by South Africa and the African Union, while the same United Nations have failed and is still failing to end the occupation of Western Sahara by Morocco, following more than 500 United Nations resolutions on decolonization of Western Sahara since the 22nd of October 1975;
- 5.6.5 Cllr Bothomane P conveyed condolences on behalf of the F4SD to the family of the Auditor General, the late Mr Kimi Makwetu and the whole Office of the Auditor General of South Africa. He furthermore congratulated the incoming Auditor General of South Africa, Tsakani Maluleke for her ascension that will be effective from the 1st of December 2020;
- 5.6.6 He furthermore stated that according to the down grading of the credit rating of South Africa to a BB- from a BB by Fitch rating incorporated and the downgrade credit review by Moodys Ratings South Africa which puts South Africa at BA2, a category of substantial failure to be a trustworthy creditor; Forward For Service Delivery is hard pressed to regard the whole economic recovery plan as a tall tale of unclear and shifting policy objective by our government with a growing debt of almost 4 trillion rand;
6. Cllr Mafoko S D congratulated the Speaker Cllr Mabale-Huma S S K for the smooth running of the Rustenburg Local Municipality Council;
- 6.1.1 He furthermore conveyed condolences to the family of Mongameli Bobani and Mr Filtane of Nelson Mandela Bay.

SSK

9. **SUBMISSION OF REPORTS BY COUNCIL REPRESENTATIVES FROM BOJANALA DISTRICT MUNICIPALITY:**
None.
10. **REPORTS FROM THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE:**
None.
11. **REPORTS FROM THE AUDIT COMMITTEE:**
None
12. **REPORT ON SALGA ACTIVITIES:**
None.
13. **SUBMISSIONS BY THE TRADITIONAL LEADERS:**
None.
14. **REPORTS BY THE SPEAKER:**
None.
15. **REPORT BY THE SINGLE WHIP:**
None.
16. **REPORT BY THE MUNICIPAL MANAGER ON IMPLEMENTATION OF COUNCIL RESOLUTIONS:**
None.
17. **MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETINGS:**
None.
18. **NEW MOTIONS OR PETITIONS:**
None.
19. **QUESTIONS:**
None.

SSK

(vii)

20. **ADOPTION OF MINUTES:**

Minutes of the (01/2021) Virtual Ordinary meeting of Council held on **26 January 2021**

21. **CLOSURE.**

The business of the meeting was concluded at 16:38.

SPEAKER: 

DATE APPROVED: 01/02/2021