

**RUSTENBURG
LOCAL MUNICIPALITY**

**MINUTES OF THE (03/2021S) VIRTUAL *SPECIAL* COUNCIL MEETING OF THE
RUSTENBURG LOCAL MUNICIPALITY HELD ON WEDNESDAY 31 MARCH 2021
AT 10H27.**

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		
Cllr Edwards I		
Cllr Fetmani E M		
Cllr Gegula D		
Cllr Jongela S		
Cllr Kgaladi P		
Cllr Kombe O J		
Cllr Langeni E		
Cllr Lekoro B F		
Cllr Lerm M F E		
Cllr Mafoko S D		
Cllr Makgale T A		
Cllr Makhaula V N		
Cllr Malatji M W		
Cllr Malla A D		
Cllr Mashishi-Ntsime J I		
Cllr Masilo T I		
Cllr Mataboge A L		
Cllr Mekgoe T S		

SSK

Cllr Mhlungu S B M
Cllr Miny C
Cllr Mjekula E N
Cllr Mnisi B P
Cllr Mntombi S P
Cllr Moatshe F S
Cllr Mogotsi H B
Cllr Mohube M M
Cllr Mokgatle O O
Cllr Mokotedi K G
Cllr Mokwele L P
Cllr Moleme K G
Cllr Molotsane D M
Cllr Molubi J N
Cllr Monaise K I
Cllr Morei K B
Cllr Motlhamme G S
Cllr Mqanqeni N V
Cllr Nhacuangue N
Cllr Njikelane M
Cllr Nkgoang L I
Cllr Nongqoqo M I
Cllr Pelesi K L
Cllr Omarjee M
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 Wolmarans S
Cllr Xatasi N S
Cllr Xhanela Z

SSK

OFFICIALS

Mr Makona S V	-	Municipal Manager
Mr Ditsele G	-	Chief Financial Officer
Ms Roboji Y	-	Director: Corporate Support Services
Ms Rampete N	-	Director: Community Development
Mr Komane E	-	Director: Local Economic Development
Mr Moleele O	-	Acting Director: Roads & Transport
Mr Matshego D	-	Acting Director: Planning & Human Settlement
Ms Khiba N	-	Acting Manager: office of the Municipal Manager
Mr Kgosimore P	-	Manager: Office of the Executive Mayor
Ms Hlatshwayo L	-	Manager: Office of the Speaker
Ms Tebeli M	-	Manager: Office of the Single Whip
Mr Griff K	-	Legal & Valuation
Ms Makona P	-	Section Manager: Committee Work
Mr van Vuuren J	-	Section Manager Administration
Ms Letshwiti M	-	Committee Work: Administrative Support Services
Ms Rapelego M	-	Administrative Assistant: Administrative Support Services
Ms Letshwiti M	-	Committee Administrator: Administrative Support Services
Ms Khunou N	-	Admin Officer: Administrative Support Services
Ms Mokwatsi R	-	Admin Officer: Administrative Support Services
Mr Mkhuzangwe S	-	Council interpreter

SSK

(i)

1. **OPENING AND WELCOME:**

- 1.1 The meeting was opened with a prayer by Cllr Moleme K G where-after the Honourable Speaker welcomed all members, officials and the public streaming the meeting live from Facebook.

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

- 2.1 That leave of absence be granted to the following councillors: Coetzee M, Mpolokeng J, Malan P A, Mmolotsi C N and Chauke O R.

3. **REPORTS:**

(ii)

I N D E X

NO	HEADING	CC
99.	Tabling of the Draft Integrated Development Plan (IDP) Review 2021/22	CC
100.	Tabling of the 2021/22 Medium Term Revenue and Expenditure Framework (MTREF)	CC
101.	Tabling of the Amended 2020/2021 Service Delivery and Budget Implementation Plan (SDBIP)	CC
102.	Request for the Extension of the Financial System Contract: SAGE/CCG joint venture in accordance with the MFMA Section 116	CC
103.	Resignation of Director Technical and Infrastructure Services	CC

99. **TABLING OF THE DRAFT INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW 2021/22**

(Office of the Municipal Manager)

(MGM) (3/R) ()

PURPOSE OF THE REPORT

To table to the Municipal Council of Rustenburg the draft IDP Review 2021/2022 which is the final review of the 2017/2022 Five year IDP for council adoption.

RESOLVED:

ACTION

- | | | |
|----|--|------------|
| 1. | That the report on “ TABLING OF THE DRAFT INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW 2021/22 ” is noted; | CC |
| 2. | That the Draft Integrated Development Plan (IDP) review 2021/22 be subjected to public participation; | OMM
OSP |
| 3. | That a final report inclusive of comments from the public be presented to ordinary Council meeting at the end May of 2021. | OMM |

100. **TABLING OF THE 2021/22 MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF)**

(Directorate: Budget and Treasury)

GD

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 this report is to table the final 2021/22 MTREF to Council for approval in accordance with section 24 of the Municipal Financial Management Act 56 of 2003 (MFMA) and Municipal Budget and Reporting Regulations (MBRR).

RESOLVED:

ACTION

- | | | |
|-----|---|----|
| 1. | That the Council notes the multi-year annual capital and operating budget for the 2021/22 financial year of R5.9 billion and the two outer years of R6.2 billion, R6.5 billion (2022/23 and 2023/24) as set out in A1 Schedule as Annexure A in the report: - | CC |
| 1.1 | Table A1 – Budget Summary; | |
| 1.2 | Table A2 – Budgeted Financial Performance; | |
| 1.3 | (Revenue and expenditure by standard classification); | |
| 1.4 | Table A3 – Budgeted Financial Performance; | |
| 1.5 | (Revenue and expenditure by municipal vote); | |
| 1.6 | Table A4 – Budgeted Financial Performance; | |
| 1.7 | (Revenue and Expenditure); | |
| 1.8 | Table A5 – Budgeted Capital Expenditure by Vote; | |
| 1.9 | (Standard classification and funding); | |

(2)

- 1.10 Table A6 – Budgeted Financial Position;
 - 1.11 Table A 7 – Budgeted Cash Flows;
 - 1.12 Table A8- Cash backed reserves / accumulated Surplus reconciliation;
 - 1.13 Table 9 – Asset Management;
 - 1.14 Table 10 – Basic Delivery measurement;
2. That the budget as proposed include the budget for the Rustenburg Water Services Trust, in Annexure “E – RWST budget”; CC
 3. That Council take note that for the 2021/22 MTREF financial year the Revenue and expenditure budget proposed has a surplus of R781 million, R922 million and R949 million respectively; CC
 4. That in terms of Section 74 of the Local Government Municipal System Act, all consumptive tariffs, rates, basic charges as proposed be approved for implementation on the 01 July 2021, and are attached as Annexure “B – TARIFF BOOK”; CC
 5. That the unspent conditional grant at end of 2020/21 not be committed to expenditure until approval has been obtained from National, Provincial in accordance with directives from National Treasury Circulars; BTO
DTIS
PMU
DRT
DCD
 6. That the following proposed budget related policies with amendments be subjected for public participation in line with applicable legislation: CC
- 6.1 Budget related policies and By-Laws with Amendments:
Property Rates Policy;
Tariffs Policy;
Indigent Policy;
Credit Control and Debt Collection Policy
 - 6.2 Budget related policies with no amendments:
Accelerate Economic Empowerment and Transformation;
Borrowing Policy;
Cash Management and Investment Policy;
Assets Management Policy and Proceudre Manual ;
Cost Containment Policy;
Funds and Reserves Policy;
Inventory Policy;
Rewards, Gifts and Favor Policy;
Study Aid Policy
Travelling and Subsistence;
Unauthorized, Irregular and Fruitless and Wasteful Expenditure Policy;
Budget Policy;
Supply Chain Management Policy;
Bereavement Policy for Serving and Former Councillors

(3)

Contract Management Policy;
Electricitrical Engineering Contributions Policy;
Expenditure Management Policy;
Insurance Policy and Procedure;
Insurance Claims and Loss Control Committee Policy;
Investment Incentives Policy
Petty Cash Management Policy

7. That MFMA budget circulars from National Treasury be considered; CC
8. That the 2021/22 Medium Term Revenue and Expenditure (MTREF) forecasts electronic formats be submitted to National Treasury and Provincial Treasury; BTO
9. That the MTREF Budget together with the tariffs and budget related policies be subjected to Public Participation in terms of Section 21A and B of the Municipal Systems Act as well as the MFMA and applicable regulations; BTO
10. That the proposed implementation approach for the new general valuation roll be considered; CC
11. That the final Budget with comments from the public as well as Provincial and National Treasury be submitted to Council at the end of May 2021. CC

101. **TABLING OF THE AMENDED 2020/2021 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)**
(Office of the Municipal Manager) (BND)

PURPOSE OF THE REPORT

The report is tabled to the Municipal Council for approval of the amended Service Delivery and Budget Implementation Plan (SDBIP) 2020/2021.

RESOLVED:

ACTION

1. That the report be noted; CC
2. That the changes to the Top Layer SDBIP 2020/2021 be approved; CC
3. That the recommended changes in the report be effected on the directorates scorecards; OMM
4. That the revised scorecards be signed between the contracting parties and be attached to the originals for audit purposes; OMM
DIRS

(4)

5. That the KPA for Local Minimum Content be included in the performance OMM of all Directors.

102. **REQUEST FOR THE EXTENSION OF THE FINANCIAL SYSTEM CONTRACT: SAGE/CCG JOINT VENTURE IN ACCORDANCE WITH THE MFMA SECTION 116**

(Directorate Budget and Treasury Office)

(VM)

PURPOSE OF THE REPORT

The purpose of this report is to request Council for extension of time for the current contract for the financial system implemented by SAGE/CCG Joint Venture. Budget and Treasury Office request Council approval;

- for the extension of contract of SAGE/CCG Joint Venture in line with Section 116(3) (a) & (b) Municipal Finance Management Act (MFMA), Act 56 of 2003 for a period of twelve (12) to ensure a continued provision of financial management services until new service provider is appointed.
- to allow the community to submit representation/comments once the Council has approved the extension.

RESOLVED:

ACTION

- | | |
|--|------------|
| 1. That the request for the extension of the financial management system contract: SAGE/CCG Joint Venture is noted; | CC |
| 2. That the requested extension for twelve (12) months be approved in principle, subject to public participation processes; | BTO
OSP |
| 3. That the final report be submitted to Council at the end of May 2021; | BTO |
| 4. That the procurement process to appoint a service provider for a period of three (3) years be accelerated and a progress report be submitted to Council at the end of May 2021. | BTO |

103. **RESIGNATION OF DIRECTOR TECHNICAL AND INFRASTRUCTURE SERVICES**

(Office of the Municipal Manager)

(SVM)

PURPOSE OF THE REPORT

The purpose of the report is to inform Council of the resignation of the Director Technical and Infrastructure Services – Mr O.J. Masilo, to obtain approval from Council to advertise the said position and appoint an acting Director whilst the recruitment processes are unfolding

RESOLVED:

ACTION

- | | |
|--|------------|
| 1. That the report is noted; | CC |
| 2. That Council take note of the resignation of the Director Technical and Infrastructure Services – Mr O.J Masilo, effective from 22 nd March 2021; | CC |
| 3. That Council approve that Mr. Godfrey Mahlangu be appointed as Acting Director: Technical & Infrastructure Service for a period not exceeding six (6) months. | DCS
OMM |
-

(iii)

4. **APPROVAL OF MINUTES:**

Minutes of the (03/2021S) Virtual Special Council meeting of the Rustenburg Local Municipality, held on **31 March 2021**.

5. **CLOSURE.**

The business of the meeting was concluded at 12:38.

SPEAKER 

DATE APPROVED: 06/04/2021
