RUSTENBURG LOCAL MUNICIPALITY

M I N U T E S OF THE (10/2021S) *SPECIAL* COUNCIL MEETING OF THE RUSTENBURG LOCAL MUNICIPALITY HELD ON MONDAY **22 NOVEMBER 2021** AT 10H20.

PRESENT

Cllr Mogomotsi K

Speaker

Cllr Mabale-Huma S S K

Executive Mayor

Cllr Bogatsu PN

Cllr Bossau A A

Cllr Bridger AT

Cllr Coetzee JR

Cllr Cronje J C

Cllr de Beer J C

Cllr du Plessis G J

Cllr Dumani MC

Cllr Edwards I

Cllr Fulani W

Cllr Gaonakala M I

Cllr Grove A S

Cllr Kgotse P C

Cllr Khoeli L

Cllr Khunou M W

Cllr Kombe O J

Cllr Langeni E

Cllr Lebelo S M

Cllr Lebethe PO

Cllr Legari K A

Cllr Letlape M S

Cllr Mabe L L

Cllr Mohulatsi T P

Cllr Majolo W L

Cllr Makhatu A

Cllr Malan P A

Cllr Malinga M

Cllr Macone I S

Cllr Malope L B

Cllr Manyaku E S

Cllr Marekoa B B

Cllr Mashiakgomo K D

Cllr Melanzi J A

Cllr Mkholwa S P

Cllr Mmapitsa O C

Cllr Moatshe F S

Cllr Moduke T O

Cllr Mogwera J G

Cllr Mokapi C T

Cllr Mokgatle O J

Cllr Mokgosi T C

Cllr Molefe R L

Cllr Monaise K I

Cllr Mooketsi T Z

Cllr Morapedi M P

Cllr Morei K B

Cllr Moreki B I

Cllr Mosete M E E

Cllr Mosito A M

Cllr Motlhamme G S

Cllr Motshegwe S M

Cllr Mpele J B

Cllr Mputle V

Cllr Mtoto M

Cllr Myoli V N

Cllr Nageng V B

Cllr Nhacuangue N

Cllr Nke H S R R

Cllr Nkgwang V K

Cllr Nkgweng G

Cllr Nortje J J

Cllr Notshaya N G

Cllr Omarjee M

Cllr Petlele S P

Cllr Phalole M D

Cllr Phiri K B

Cllr Phutu K K

Cllr Pooe M M

Cllr Pule EST

Cllr Pule L J

Cllr Qobeka J

Cllr Ralokwakweng J O

Cllr Rampou D T

Cllr Rangwaga M J

Cllr Rootman A P

Cllr Rothman T

Cllr Salang J

Cllr Seleka A S

Cllr Sentsho S L

Cllr Serongoane PH

Cllr Serunye C K

Cllr Sethonga D M

Cllr Shomang V

Cllr Snyders L B

Cllr Tause S S

Cllr Vena E K

Cllr Vinela Z

Cllr Xhinela Z

Cllr Zimba K M

OFFICIALS

Mr Makona S V - Municipal Manager

Mr Ditsele G - Chief Financial Officer

Mr Mahapela P - Acting Director: Corporate Support Services

Ms Rampete N - Director: Community Development

Mr Komane E - Director: Local Economic Development

Mr Matshego D - Acting Director: Planning & Human Settlement

Ms Khiba N - Acting Manager: Office of the Municipal Manager

Mr Molotsane L - Head: Legal and Valuation

Ms Mokgophe M - Acting Unit Manager:

Administrative Support Services

Ms Makona P - Section Manager: Committee Work

Mr van Vuuren J - Section Manager: Administration

Ms Khunou B - Administrative Assistant:

Administrative Support Services

Ms Rapelego M - Administrative Assistant:

Administrative Support Services

Ms Dintwe T - Administrative Assistant:

Administrative Support Services

Ms Khunou N - Admin Officer:

Administrative Support Services

Ms Mokwatsi R Admin Officer:

Administrative Support Services

Ms Makonye T - Typist: Administrative Support Services

Ms Mogakwe K - Typist: Administrative Support Services

Ms Keasitse K - Typist: Administrative Support Services

Mr Mkhuzangwe S - Council interpreter

TRADITIONAL LEADERS

Mr Mamogale C M D

Bakwena ba Mogopa Tribal Authority

Mr Mogono M

Royal Bafokeng Administration

DIGNITARIES

Hon. Bapela O

Deputy Minister: Corporate Governance and

Traditional Affairs

Ms Tlhoale D

North West Provincial Director of Operations

Mr van Wyk H F

Senior Magistrate: Rustenburg Magistrate Court

1. OPENING PRAYER AND WELCOME:

The meeting was opened by Cllr du Plessis G J, where-after the Municipal Manger – Mr SV Makona welcomed all present and presided over the meeting.

2. TAKING OF AN OATH OR SOLEMN AFFIRMATION BY MEMBER OF THE COUNCIL:

It be noted that all ninety (90) councillors took oath / affirmation, proceedings led by Senior Magistrate Hermanus Fraser van Wyk from the Rustenburg Magistrate Court.

3. SIGNING OF ATTENDANCE REGISTER AND LEAVE OF ABSENCE:

It be noted that the attendance register was signed by councillors and there was no leave of absence recorded.

4. INTRODUCTIONS:

The Municipal Manager – Mr SV Makona introduced the attendees.

5. ELECTION OF THE SPEAKER:

Item 268 refers.

6. ELECTION OF THE EXECUTIVE MAYOR:

Item 269 refers.

7. ELECTION OF THE SINGLE WHIP OF COUNCIL:

Item 270 refers.

8. ELECTION OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE CHAIRPERSON:

Item 271 refers.

9. ELECTION OF REPRESENTATIVES TO BOJANALA PLATINUM DISTRICT MUNICIPALITY:

Item 272 refers.

10. KEY GUIDING DOCUMENTS FOR COUNCIL MEMBERS:

Item 273 refers.

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11. HANDOVER REPORTS:

Item 274 refers.

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268. <u>ELECTION OF THE SPEAKER</u>

(Directorate: Corporate Support Services) (3/1/1) (MPM/mpm)

PURPOSE OF THE REPORT

The purpose of the report is to inform the Council on the procedure to elect the Speaker. The elected Speaker will be a full time councillor.

The election of the Speaker will support the legislative obligation and all of the key objectives of Council.

RESOLVED:		<u>ACTION</u>
1.	It be noted that the Municipal Manger - Mr Makona S V called for nomination of candidates for the position of Speaker and presided over the election process;	CC
2.	It be noted that Cllr Marekoa B B nominated Cllr Mogomotsi K for the position of Speaker, seconded by Cllr Dumani M C and that Cllr Mogomotsi K accepted the nomination;	
3.	It be noted that Cllr du Plessis G J nominated Cllr Snyders L B for the position of Speaker, seconded by Cllr Nhacuangue N and that Cllr Snyders L B accepted the nomination;	e CC
4.	It be noted that Cllr Bogatsu P N nominated Cllr Letlape M S for the position of Speaker, seconded by Cllr Monaise K I and that Cllr Letlape M S accepted the nomination;	e CC
5.	It be noted that after voting through ballot papers, the following result were recorded:	s CC
	Cllr Letlape M S received 24 votes;Cllr Synders L B received 17 votes;Cllr Mogomotsi K received 49 votes; and	
6.	It be noted that Cllr Mogomotsi K received the majority of votes and was declared the Speaker of Rustenburg Local Municipality and h immediately presided over the meeting.	d CC e

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269. ELECTION OF THE EXECUTIVE MAYOR

(Directorate: Corporate Support Services) (3/1/1)(MPM/mpm)

PURPOSE OF THE REPORT

The purpose of the report is to inform the Council on the procedure to elect the Executive Mayor.

The election of the Executive Mayor will support the legislative obligation of all of the key objectives of the council.

RESOLVED:		<u>ACTION</u>
1.	It be noted that the Speaker - Cllr Mogomotsi K called for nomination of candidates for the position of Executive Mayor and presided over the election process;	CC
2.	It be noted that Cllr Mabe L L nominated Cllr Mabale–Huma S S K for the position of Executive Mayor, seconded by Cllr Sentsho S L and that Cllr Mabale–Huma S S K accepted the nomination;	CC
3.	It be noted that Cllr Legari K A nominated Cllr Rangwaga M J for the position of Executive Mayor, seconded by Cllr Khunou M W and that Cllr Rangwaga M J accepted the nomination;	CC
4.	It be noted that Cllr du Plessis G J nominated Cllr Malan P A for the position of Executive Mayor, seconded by Cllr Nhacuangue N and that Cllr Malan P A accepted the nomination;	CC
5.	It be noted that after voting through ballot papers, the following results were recorded:	CC
	Cllr Malan P A received 24 votes; Cllr Rangwaga M J received 27 votes; Cllr Mabale–Huma S S K received 47 votes; and	
6.	It be noted that Cllr Mabale—Huma S S K received the majority of votes and was declared the Executive Mayor of Rustenburg Local Municipality.	CC



270. ELECTION OF THE SINGLE WHIP OF COUNCIL

(Directorate: Corporate Support Services)

(3/1/1)(MPM/mpm)

PURPOSE OF THE REPORT

The purpose of the report is to elect the Single Whip of Council.

<u>ACTION</u>
CC
CC
CC
CC
CC
CC

271. ELECTION OF MUNICIPAL PUBLIC ACCOUNTS COMMITTEE CHAIRPERSON

(Directorate: Corporate Support Services)

(3/1/1)(MPM/mpm)

PURPOSE OF THE REPORT

The purpose of the item is to request Council to appoint a Chairperson for the Municipal Public Accounts Committee.

RESOLVED: <u>ACTION</u>

1. It be noted that the Speaker – Cllr Mogomotsi K called for the nomination of candidates for the position of Municipal Public Accounts Committee Chairperson and presided over the election process;

(M

CC

- It be noted that Cllr Morei K B nominated Cllr Melanzi J A for the CC2. position of Municipal Public Accounts Committee Chairperson, seconded by Cllr Serongoane P H and that Cllr Melanzi $\bar{\boldsymbol{J}}$ A accepted the nomination; It be noted that Cllr du Plessis G J nominated Cllr Nhacuangue N for the CC3. position of Municipal Public Accounts Committee Chairperson, seconded by Cllr Snyder L B and that Cllr Nhacuangue N accepted the nomination: CCIt be noted that after voting through ballot papers, the following results 4. were recorded: Cllr Nhacuangue N received 16 votes; and
- 5. It be noted that 28 councillors abstained from voting; and
- 6. It be noted that Cllr Melanzi J A received the majority of votes and was declared the Chairperson of the Municipal Public Accounts Committee.

272. ELECTION OF REPRESENTATIVES: BOJANALA PLATINUM DISTRICT

MUNICIPALITY

(Directorate: Corporate Support Services)

Cllr Mabe L L received 46 votes;

(3/1/1)(MPM/mpm)

PURPOSE OF THE REPORT

The purpose of the report is to inform the Council on the process to elect its representatives to the Bojanala Platinum District Council.

The election of representatives to the Bojanala Platinum District Municipality is a legislative obligation which will support and enhance inter-governmental relations.

RESOLVED:		<u>ACTION</u>
1.	That the report on the election of representatives to Bojanala Platinum District Municipality is noted;	CC
2.	It be noted that the Rustenburg Local Municipality is entitled to thirteen (13) seats at the Bojanala Platinum District Municipality, in terms of Section 12 Amendment Notice 2021 issued by the MEC for Corporate Governance, Human Settlement and Traditional Affairs, dated 25 October 2021;	CC
3.	It be noted that Mr G. Ntsimbi presided over the nomination process and Ms T. Mogapi made a presentation on the processes of nominating representatives to the Bojanala Platinum District Municipality;	CC

M.X

It be noted that after voting through ballot papers, the following results CCwere recorded: - African National Congress received 45 votes; - Democratic Alliance received 13 votes; - Economic Freedom Fighters received 17 votes; - Freedom Front Plus received 6 votes; - Tsogang Civic Movement received 6 votes; It be noted after calculations were done the following results were CCrecorded: - African National Congress received 7 seats; - Democratic Alliance received 2 seats; - Economic Freedom Fighters received 2 seats; - Freedom Front Plus received 1 seat; - Tsogang Civic Movement received 1 seat; and That the nominated councillors be noted as follows: - African National Congress Cllr Langeni E Cllr Mosete M E E Cllr Motshegwe S M • Cllr Macone I S Cllr Qobega J Cllr Pule E S T Cllr Morapedi M P - Democratic Alliance Cllr Coetzee M Cllr Myoli V N - Economic Freedom Fighters Cllr Letlape M S Cllr Bogatsu P N - Freedom Front Plus Cllr Rootman A P

Tsogang Civic Movement
Cllr Mokgatle O J

M. N

273. KEY GUIDING DOCUMENTS FOR COUNCIL MEMBERS

(Directorate: Corporate Services)

(3/1/2/2)(MPM/mpm)

PURPOSE OF THE REPORT

The purpose of the report is to inform Council of the key documents that will serve as guidelines in the administration of the Municipality.

RESOLVED:		<u>ACTION</u>
1.	That the report on the key guiding documents for Council members is noted;	CC
2.	That Circular No. 15 of 2021 dated 19 October 2021 issued by the Department of Cooperative Governance to guide municipalities and provinces with the implementation of the Local Government: Municipal Structures Amendment Act, 2021 (Act No. 3 of 2021), is noted;	
3.	That the promulgated Rules of Order for the Rustenburg Local Municipality is noted;	CC
4.	That the Code of Conduct for Councillors as per Schedule 7 of the Local Government: Municipal Structures Amendment Act, 2021 (Act No. 3 of 2021), is noted;	CC
5.	It be noted that the Declaration of Interest forms were distributes and that Councillors to engage with the Office of the Speaker on this matter;	CC OSP
6.	That the Council takes note of the remuneration of Councillors effective from 01 July 2019;	CC
7.	That the procedures for the appointment of committees and fulltime Councillors is noted; and	CC
8.	That the Central Diary of Council for 2021 be noted.	CC

H-W

274. HAND OVER REPORT TO THE NEW COUNCIL

(Office of the Municipal Manager)

(7/1/2/7)(MD/mg)

PURPOSE OF THE REPORT

The report seeks to have the handover report adopted by Council.

RESOLVED:

That the item be referred to the next Council sitting.

ACTION

CC

M. N

12. ANNOUNCEMENTS:

12.1 ELECTION / APPOINTMENT OF COMMITTEES OF COUNCIL

That political parties submit lists of councillors to be appointed as members of Section 80 committees to the Office of the Speaker.

12.2 ELECTION OF REPRESENTATIVES ON SALGA STRUCTURES

It be noted that the process of electing representatives to SALGA structures will be communicated at a later stage.

12.3 ELECTION OF REPRESENTATIVES ON PROVINCIAL AND DISTRICT IGR STRUCTURES

It be noted that the process of electing representatives to Provincial and District structures will be communicated at a later stage.

12.4 WARD COMMITTEES

It be noted that Ward Committees will be established within 120 days.

13. ADOPTION OF MINUTES:

Minutes of the (10/2021S) Special Council meeting of the Rustenburg Local Municipality, held on **22 November 2021.**

14. CLOSURE.

The business of the meeting was concluded at 22h10.

SPEAKER:

DATE APPROVED:

23/11/202