

***ITEM 1***

***WRDM***

***RULES AND ORDERS APPLICABLE TO THE WEST RAND DISTRICT  
MUNICIPALITY***

***3/1/1/P***

**RECOMMENDATION THAT**

Cognisance be taken of the Rules and Orders of the WRDM applicable to meetings of the Council and its Committees.

**ITEM 2**

WRDM

**ELECTION OF THE SPEAKER OF THE WEST RAND DISTRICT MUNICIPALITY (WRDM)**

3/2/2

*In terms of Schedule 3 of the Municipal Structures Act, 1998 (Act 117 of 1998), the Municipal Manager called for nominations for candidates for the position of Speaker.*

*Cllr M Nkoe nominated Cllr N Tundzi-Hawu as a candidate for Speaker and the nomination was seconded by Cllr B Mahuma and accepted by Cllr N Tundzi-Hawu.*

*The Municipal Manager proceeded with the calling for further nominations of candidates for Speaker.*

*Cllr E Du Plessis nominated Cllr J D W Zwart as a candidate for Speaker. The nomination was seconded by Cllr I E Mukwevho and accepted by Cllr J D W Zwart.*

*No further nominations were received.*

*The WRDM proceeded with the voting process by secret ballot as prescribed by Schedule 3 above. Cllr N Tundzi-Hawu was elected with a majority of votes.*

*The results were as follows:*

<i>Votes for Cllr N Tundzi-Hawu</i>	<i>24</i>
<i>Votes for Cllr J D W Zwart</i>	<i><u>20</u></i>
<i>Total Votes</i>	<i><u>44</u></i>

*The Municipal Manager declared Cllr N Tundzi-Hawu duly elected as Speaker of the West Rand District Municipality for the term ending when the next council is declared elected.*

*The Municipal Manager then requested Cllr N Tundzi-Hawu to come forward to take the Chairperson seat.*

*The newly elected Speaker extended her appreciation for being elected as the Speaker of the WRDM and took the chair to preside over the meeting as Chairperson of the WRDM.*

*The Speaker welcomed the Executive Mayors, Speakers, Council Whips present and other councillors from the local municipalities that are within the area of jurisdiction of the WRDM.*

*The Speaker conveyed messages of condolence to all those who lost their loved ones.*

*A moment of silence was observed in sympathy with the bereaved families.*

**RESOLVED THAT:**

In terms of Schedule 3 of the Municipal Structures Act, 1998, Councillor N Tundzi-Hawu be duly elected as the Speaker of the WRDM for the term ending when the next council is declared elected.

**ITEM 3**

WRDM

**ELECTION OF THE EXECUTIVE MAYOR OF THE WEST RAND DISTRICT MUNICIPALITY (WRDM)**

3/2/2

*The Speaker called for nominations for candidates for the position of Executive Mayor, in terms of Schedule 3 of the Municipal Structures Act, 1998 (Act 117 of 1998).*

*Cllr N Ndzilane nominated Cllr B M Maneli as candidate for Executive Mayor and the nomination was seconded by Cllr H O Butler and accepted by Cllr B M Maneli.*

*The Speaker proceeded with the calling for further nominations of candidates for Executive Mayor.*

*Cllr D Cloete nominated Cllr D H Pretorius as candidate for Executive Mayor. The nomination was seconded by Cllr P Orpen-Reid and accepted by Cllr D H Pretorius.*

*No further nominations were received.*

*The WRDM proceeded with the voting process by secret ballot as prescribed by Schedule 3 above. Cllr B M Maneli was elected with a majority of votes.*

*The results were as follows:*

<i>Votes for Cllr B M Maneli</i>	<i>24</i>
<i>Votes for Cllr D H Pretorius</i>	<i><u>20</u></i>
<i>Total Votes</i>	<i><u>44</u></i>

*The Speaker declared Cllr B M Maneli duly elected as Executive Mayor of the West Rand District Municipality for the term ending when the next council is declared elected.*

**RESOLVED THAT:**

1. Cognisance be taken that the WRDM is, a municipality with a executive mayoral system as described in Section 4(b) of the Gauteng Types of Municipality Act.

2. In terms of Schedule 3 of the Municipal Structures Act, 1998, Councillor B M Maneli be duly elected as the Executive Mayor of the WRDM for the term ending when the next council is declared elected.

***ITEM 4***

*WRDM*

***ESTABLISHMENT OF A MAYORAL COMMITTEE***

***3/1/3/1***

**RESOLVED THAT:**

1. Cognisance be of the contents of the report.
2. The Executive Mayor will appoint a mayoral committee consisting of a maximum of 8 (eight) members and forward the names to the Municipal Manager at his earliest convenience.

***ITEM 5***

*WRDM*

***DESIGNATION OF FULL TIME COUNCILLORS***

***3/2/3***

**RESOLVED THAT:**

The WRDM designate the following office bearers as full-time councillors:

Speaker	Cllr N Tundzi-Hawu
Executive Mayor	Cllr B M Maneli
Single Whip of council	
Members of the Mayoral Committee	
Chairpersons of Section 79 Committees	

**ITEM 6**

WRDM

**ELECTION OF A SINGLE WHIP FOR COUNCIL**

**3/2/2**

*The Speaker called for nominations for the position as council whip.*

*Cllr D D Moreotsenye nominated Cllr S P Monoane as a candidate, it was seconded by Cllr B Xulu and accepted by Cllr S P Monoane.*

*The Speaker proceeded with the calling for further nominations.*

*Cllr A van Tonder nominated Cllr D Cloete as a candidate, the nomination was seconded by Cllr T Lebe and accepted by Cllr D Cloete.*

*No further nominations were received.*

*The WRDM proceeded with the voting process by secret ballot. Cllr S P Monoane was elected with a majority of votes.*

*The results were as follows:*

<i>Votes for Cllr S P Monoane</i>	<i>24</i>
<i>Votes for Cllr D Cloete</i>	<i><u>20</u></i>
<i>Total Votes</i>	<i><u>44</u></i>

*The Speaker declared Cllr S P Monoane duly elected as Single Council Whip of the West Rand District Municipality for the term ending when the next council is declared elected.*

**RESOLVED THAT:**

Cognisance be taken that Councillor S P Monoane be duly elected as the Single Whip of the WRDM for the term ending when the next council is declared elected.



***ITEM 7***

*WRDM*

***DATE/FREQUENCY OF FUTURE COUNCIL MEETINGS: 2016 YEAR PROGRAMME***

*3/1/2/1, 3/1/3/1 & 3/14/1*

**RESOLVED THAT:**

Cognisance be taken of the approved 2016 year programme of the WRDM.