

**ITEM 19 (12)**

*SEC 80 Com: CS, MC, WRDM*

***DEPARTMENT CORPORATE SERVICES: RETURN ON ATTENDANCE OF MEETINGS BY WRDM COUNCILLORS FOR THE PERIOD 1 OCTOBER 2016 TO 31 DECEMBER 2016***

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

**RESOLVED THAT:**

Cognisance be taken of the Return on Attendance report, indicating the attendance of the Mayoral Committee, WRDM Council and Section 80-Committee meetings, by WRDM Councillors, for the period 1 October 2016 to 31 December 2016.

**ITEM 20 (13)**

*SEC 80 COM: CS, MC, WRDM*

**DEPARTMENT CORPORATE SERVICES: PROGRESS ON INTERNAL  
LEGAL LITIGATION MATTERS FOR THE PERIOD ENDING  
31 DECEMBER 2016**

**11/R**

**RESOLVED THAT:**

Cognisance be taken of the Status Report on Internal Legal Matters for the period ending 31 December 2016, appended hereto as **Annexure**.

*ITEM 21 (14)*

*SEC 80 COM: CS, MC, WRDM*

***DEPARTMENT CORPORATE SERVICES: CONTINGENCY LIABILITIES REGISTER FOR THE PERIOD ENDING 31 DECEMBER 2016***

*11/R*

**RESOLVED THAT:**

Cognisance be taken of the Contingency Liabilities Register for the period ending 31 December 2016, attached as **Annexure**, to the original item.

***ITEM 22 (16)***

*SEC 80 COM: CS, MC, WRDM*

***OFFICE OF THE MUNICIPAL MANAGER: ENTERPRISE RISK  
MANAGEMENT: FRAUD PREVENTION POLICY***

***1/P***

**RESOLVED THAT:**

1. The Fraud Prevention Policy for the West Rand District Municipality be approved.
2. A report on the implementation of the Fraud Prevention Policy be submitted at each ordinary meeting of council.

***ITEM 23 (17)***

*SEC 80 COM: CS, MC, WRDM*

***OFFICE OF THE MUNICIPAL MANAGER: ENTERPRISE RISK  
MANAGEMENT: RISK MANAGEMENT POLICY FRAMEWORK***

***1/P***

**RESOLVED THAT:**

1. The Risk Management Policy Framework for West Rand District Municipality be endorsed by Council.
2. A report on the implementation of the Risk Management Policy Framework be submitted at each ordinary meeting of Council.

*ITEM 24 (22)*

*SEC 80 COM. P.S, MC, WRDM*

***DEPARTMENT PUBLIC SAFETY: EXTENSION OF LOCAL STATE OF  
DISASTER FOR THE AREA OF MERAFONG CITY LOCAL  
MUNICIPALITY***

*12/11/2*

**RESOLVED THAT:**

1. The West Rand District Municipal Council approve the extension of the Local State of Disaster in the area of Merafong City Local Municipality.
2. The Executive Mayor of the West Rand District Municipality be mandated to place such notice of extension in the provincial gazette.
3. The extension be done in terms of section 55 (5) (c) of the Disaster Management Act, Act 57 of 2002.
4. Cognisance be taken that the scope of the Local State of Disaster has been increased due to further sinkhole formations after the initial declaration of disaster area.
5. Progress Report on the status of the local state of Disaster in the area of Merafong City LM be submitted to council on a regular basis specifically in the event that the local state of disaster needed to be extended again.

***ITEM 25 (37)***

*SEC 80 COM. FIN, MC, WRDM*

***DEPARTMENT FINANCIAL SERVICES: 2016/2017 ADJUSTMENT  
BUDGET REPORT***

***51/1-2016-2017***

**RESOLVED THAT:**

1. In terms of the Municipal Finance Management Act, 2003 (Act no 56 of 2003), the Adjustment budget of West Rand District Municipality and West Rand Development Agency be approved as follows:
  - That the operational expenditure budget be adjusted from R 299 million to R 306 million.
  - That the revenue budget be adjusted from R 309 million to R 310 million.
  - That the capital budget be adjusted from R 10 million to R 25 million
2. The funding obtained from National Treasury for the State of Disaster be paid to the WRDM before it is paid over to the Merafong City LM to ensure accountability by the WRDM.

***ITEM 26 (38)***

*SEC 80 COM. FIN, MC, WRDM*

***DEPARTMENT FINANCIAL SERVICES: MUNICIPAL STANDARDS  
CHART OF ACCOUNT (MSCOA): YEAR TO DATE PROGRESS REPORT***

***5/2/3***

**RESOLVED THAT:**

1. Cognisance be taken of the progress report concerning the implementation of mSCOA.
2. A comprehensive updated report be submitted to the next meeting on the status quo of the Local Municipalities on implementation of mSCOA.



***ITEM 27 (39)***

*SEC 80 COM. FIN, MC, WRDM*

***DEPARTMENT FINANCIAL SERVICES: PROGRESS ON FINAL  
MANAGEMENT LETTER AUDIT ACTION PLAN***

***5/2/3***

**RESOLVED THAT:**

1. Cognisance be taken of the report giving progress on the final management letter audit action plan.
2. A copy of the Management Letter Action Plan be made available at the next meeting.
3. The OPCA Committees be revived region wide to address audit matters and ensuring clean audits for Councils.

*ITEM 28 (45)*

*SEC 80 COM .INFRAS HUMAN SETTL, MC*

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:  
REPORT ON DEVELOPMENT PLAN FOR MINING TOWNS WITHIN THE  
WEST RAND***

*12/8*

**RESOLVED THAT:**

1. Cognisance be taken of the report on the development plan for the mining towns within the West Rand and it be formally approved.
2. The Implementation Plan attached as **Annexure**, to the original item, be used as directive to guide the SDBIP of the Department Regional Planning and Economic Development for 2017/18, subject to the availability of funds.
3. Formal discussions be entered into with the Gauteng Department of Human Settlements (GDHS) West Rand region to discuss the Human Settlements Development Grant (HSDG) business plan and to request them for assistance in developing business cases as well as funding for projects and programmes that are ready for implementation.
4. Political and Administrative Steering Committees be established under the co-ordination of the WRDM to address matters relating to the Distressed Mining Towns Project.

***ITEM 29 (46)***

***SEC 80 COM: INFRAS HUMAN SETTL; MC***

***DEPARTMENT REGIONAL PLANNING & ECONOMIC  
DEVELOPMENT: PROGRESS REPORT ON THE MUNICIPAL  
INFRASTRUCTURE GRANT***

***12/2/R***

**RESOLVED THAT:**

1. Cognisance be taken of progress on expenditure of the Municipal Infrastructure Grant (MIG) as allocated to Municipalities of the West Rand.
2. The Municipal Manager and the Executive Mayor be mandated to engage with the Local Municipalities on consequence management for non-spending of grant funding.

***ITEM 30***

*WRDM*

***OFFICE OF THE MUNICIPAL MANAGER: 2016/17 ADJUSTED  
SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)***

***12/2/1/5***

**RESOLVED THAT:**

The WRDM 2016/17 Adjustment SDBIP be approved, under a separate cover, attached as **Annexure**, to the original item, be approved.

**ITEM 31**

WRDM

**DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:  
WRDA – APPOINTMENT OF WRDA BOARD MEMBERS**

**12/2/1/6/R**

*At 15:35 the Council adjourned for caucus in order to consider items 31 & 32.*

*The meeting reconvened at 15:45.*

*DA Councillors excused themselves from the meeting during the discussion of items 31 & 32. The DA requested that both items be referred back for a special meeting as the items were not contained in the Agenda.*

*The Speaker in terms of Rule 8 of the Rules and Orders ruled that the matters were urgent and could be considered by Council.*

**RESOLVED THAT:**

1. Approval be granted for the process followed with regard to the appointment of non-executive Board Members to serve on the West Rand Development Agency (WRDA) for a period of three years with effect from 1 March 2017.
2. The following candidates be appointed to serve as non-executive members to the WRDA Board:
  - Mr P Nodada
  - Mr Lindikaya Mpambani
  - Mr Terence Mokale
  - Mr Godfrey Sebola
  - Ms Lynn Hibbert
  - Mr Dumisani Ndlovu
  - Mr Moeketsi Mohlakoana
  - Mr John Sloan
  - Ms Emmy Mokhine
  - Mr Barry Friedman
3. It be noted that three candidates (Mr Nodada/Mr Jacobs and Mr Sebola) indicated that they are willing to serve as non-remunerated members to

the WRDA, therefore affording the WRDM the opportunity to pay sitting allowance to 7 members only, instead of 10.

4. The following sub-committees be constituted so as to allow for a more focused approach, viz: Human Resources and Remuneration Sub-Committee; Projects and Tenders Sub-Committee and Audit, Finance and Risk Sub-Committee.
5. The following allowances be paid per sitting:
  - Chairperson of the WRDA: R5 500
  - Chairpersons of the sub-committees: R5000
  - Board Members: R4 500
6. The following candidates be invited to serve in the respective sub-committees of the WRDA as and when necessary and that an amount of R3 000 be paid to them as sitting allowance, as and when required:
  - Mr Willem Myburgh
  - Mr Alfred Masiu
  - Mr Lourens Brits
  - Mr Gaofane Masobe
  - Mr Ashmed Asvat
  - Mr Phillip Jacobs

*ITEM 32*

*WRDM*

***OFFICE OF THE SPEAKER: INVITATION FOR PARTICIPATION IN THE SALGA-GAUTENG PROVINCIAL WORKING GROUPS***

*5/2/7*

**RESOLVED THAT:**

1. Cognisance be taken of the report regarding the invitation from SALGA-Gauteng to participate in the various Provincial Working Groups.
2. The Speaker be mandated to identify political representatives to serve on the SALGA Gauteng Provincial Working Groups.
3. The Council Whip be requested to facilitate nominations of political representatives in terms of resolution (2) above with the Whipery and submit the nominations to the Speaker.
4. The Municipal Manager be mandated to identify officials to serve on the SALGA Gauteng Provincial Working Groups.