

***ITEM 92 (161)***

*SEC 80 COM., PS, MC, WRDM*

***DEPARTMENT PUBLIC SAFETY: EMERGENCY SERVICES:  
IMPLEMENTATION OF MAJOR HAZARDOUS INSTALLATION  
REPOSENSE PLANS***

***12/11/3***

**RESOLVED THAT:**

1. Cognisance be taken of the Major Hazardous Installation Response Plan.
2. The plan be implemented as an integral part of the WRDM Fire Brigade By-Law.
3. The Plan be reviewed on three (3) yearly basis.

***ITEM 93 (167)***

*SEC 80 COM: I&HS, MC, WRDM*

***DEPARTMENT REGIONAL PLANNING & RE-INDUSTRIALIZATION:  
NEIGHBOURHOOD DEVELOPMENT PARTNERSHIP GRANT (NDPG):  
2017/18 FINANCIAL YEAR***

***12/7/R & 12/10/R***

**RESOLVED THAT:**

Cognisance be taken of the Neighbourhood Development Partnership Grant (NDPG) for the 2017/18 financial year and the permission which was received from National Treasury to proceed with the Ralerata Road Widening and Street Upgrade for the total contract value of R67 548 720.00.

***ITEM 94 (190)***

*RE- IND SEC 80, MC, WRDM*

***DEPARTMENT REGIONAL PLANNING & RE-INDUSTRIALISATION:  
ANNUAL BUSINESS PLAN: WEST RAND DEVELOPMENT AGENCY***

***12/2/R***

**RESOLVED THAT:**

1. The WRDA Business Plan for the 2017/18 financial year be approved.
2. The WRDA Board be requested to render a presentation in the next council meeting in relation to the Business Plan mentioned in (1) above.

***ITEM 95 (192)***

*SEC 80 COM. FIN, MC, WRDM*

***DEPARTMENT FINANCIAL SERVICES: SCHEDULE OF KEY DEADLINES***

***5/2/3***

**RESOLVED THAT:**

1. The municipal council approves the Schedule of Key Deadlines that informs budget processes.
2. The Schedule of Key Deadlines be submitted to National and Provincial Treasuries, Department of Cooperative Governance and Traditional Affairs (COGTA) and Gauteng Department of Local Government.

***ITEM 96 (193)***

*MC, WRDM*

***OFFICE OF THE MUNICIPAL MANAGER: ENTERPRISE RISK  
MANAGEMENT QUARTERLY REPORT FOR QUARTER ENDING  
30 JUNE 2017***

*2/5/3*

**RESOLVED THAT:**

The Enterprise Risk Management Quarterly report for the fourth quarter ending 30 June 2017, attached as **Annexure** to the original item, be endorsed by council.

*Upon the introduction of Item 97 Ald D H Pretorius rose on a point of order that the items had not been received and should not be attended to within the meeting.*

*Speaker acquired from all Councillors if they had not received the addendum. It was confirmed that all Councillors save for those of the DA had apparently not received the addendum.*

*After an explanation clarifying the delivery of agenda Speaker concluded that the meeting would continue as she was provided proof that the items had been delivered to all Councillors.*

*At 15:48, Ald D P Pretorius requested that the DA councillors break for a ten minute caucus in order to decide whether they participate in the discussion of items 97 to 99.*

*The meeting in general persuaded the councillors of the Democratic Alliance to participate in these items. The Councillors walked out of the meeting.*

*At 15:50 the meeting adjourned and reconvened at 16:00. When the meeting reconvened, the Democratic Alliance councillors joined the meeting and participated in the discussions of the items mentioned below:*

**ITEM 97**

**WRDM**

**OFFICE OF THE MUNICIPAL MANAGER: 2018/19 INTEGRATED DEVELOPMENT PLAN REVIEW FRAMEWORK**

**12/2/R**

**RESOLVED THAT:**

Council adopts the 2018/19 IDP Review Framework for the WRDM.

***ITEM 98***

*WRDM*

***OFFICE OF THE MUNICIPAL MANAGER: 2016/17 UNAUDITED  
(DRAFT) ANNUAL REPORT OF THE WRDM***

***12/2/R***

**RESOLVED THAT:**

1. The 2016/17 West Rand District Municipality unaudited (draft) Annual Report (including supporting documents and/or annexures), attached as **Annexure** to the original item, be considered by the Council.
2. The 2016/17 unaudited (draft) Annual Report, mentioned in (1) above, be forwarded to the Municipal Public Accounts Committee (MPAC) for oversight, after consideration by Council.

***ITEM 99***

*WRDM*

***OFFICE OF THE MUNICIPAL MANAGER: THE ADOPTION OF PROVISION OF BULK SERVICES, ESTABLISHMENT OF A MUNICIPAL PLANNING TRIBUNAL FOR A DISTRICT MUNICIPAL AREA AND IMPLEMENTATION OF A SHARED SERVICES MODEL***

**3/2/1**

**RESOLVED THAT:**

1. Council resolves to adopt the following:
  - Provision of bulk services as prescribed in terms of Section 84(1) of the Municipal Structures Act, 117 of 1998, to be performed by the WRDM.
  - Establishment of a municipal planning tribunal for a district municipal area in terms of Regulation 7(4) to the Spatial Planning and Land Use Management Act, 16 of 2013.
  - Implementation of the Shared Services Model.
2. Council notes the report received from the two local municipalities that they have adopted resolutions on the item on the District Regional Planning Tribunal Shared Services model and the the Regionalisation of Bulk Services.