MINUTES OF THE EXTRAORDINARY COUNCIL MEETING OF
THE WEST RAND DISTRICT MUNICIPALITY, HELD ON MONDAY,
3 FEBRUARY 2014, AT 10:00 IN THE IMBIZO CHAMBER, WESTERN
GAUTENG COUNCIL CENTRE, RANDFONTEIN

PRESENT

West Rand District Municipality (WRDM) Councillors
Cllr M R Blaai  Cllr M P Kgoleng  Cllr M N Nomandla
Cllr B Blake  Cllr V Lwabi  Cllr M Nqoro
Cllr O Caldeira  Cllr A I Lebopa  Cllr W M Plaatjie
Cllr M F Chohledi  Cllr R Lees  Cllr J N Phiri
Cllr P H C De Jager  Cllr T B N Mavuso  Cllr D H Pretorius
Cllr M L Gama  Cllr S Mcungeli  Cllr P Seemela
Cllr S S Handula  Cllr M V Mfazi  Cllr P Simon
Cllr R J A Harris  Cllr N P Mosetle  Cllr S D Thabe
Cllr M V Jiba  Cllr D E Ngubane  Cllr C Zagagana
Cllr J W W Julius  Cllr S D Ngweventsha  Cllr J D W Zwart
Cllr N G Kasibi  Cllr L L Nkosiyan

Officials of the West Rand District Municipality
Mr M D Mokoena  Municipal Manager
Mr M J Rathogo  Executive Manager: Financial Services/Chief Financial Officer
Ms H Hamer  Executive Manager: Regional Planning & Economic Development
Ms K S Ndlovu  Executive Manager: Health and Social Development
Mr S S Ngcobo  Executive Manager: Corporate Services
Mr E Koloi  Executive Manager: Public Safety/Regional Support
Mr S Shukwana  Manager: Information Communication Technology
Mr J Nieuwoudt  Manager: Legal & Logistical Services
Ms T Nishakala  Manager: IDP/PMS
Mr M Mkhize  Manager: Income & Expenditure
Mr D Govender  Manager: Technical Support Services & Transport Planning
Dr D Pretorius  Manager: Human Resources Management and Development
Mr R J van Vuuren  Manager: Sports, Arts and Culture
Mr M Zwane  Manager: Environmental Management & Green IQ
Ms N Seabi  Manager: Internal Audit
Mr C T C Khotle  Manager: Municipal Health Services
Ms A Marais  Manager: Health & Social Development
Ms M Manyapelo  Coordinator Risk Management
Ms M Seleke  Coordinator Committee & Records
Ms B Kgonyape  Committee Clerk
Mr I Mogopodi  Committee Clerk

Officials: Office of the Speaker, Executive Mayor and the Council Whip
Mr L Makoba  Senior Administrative Officer: Public Participation & Petitions
1. **OPENING**

   The Speaker requested that the meeting be opened with the singing of the National Anthem.

2. **NOTICE CONVENING THE MEETING**

   The notice convening the meeting was read by the Executive Manager: Corporate Services.

   **APPROVED.**

3. **APPLICATION FOR LEAVE OF ABSENCE**

   Written applications for leave of absence were received from the Executive Mayor, Cllr B Xulu, Cllr T N Daniel and Cllr M Selibo.

   **RESOLVED THAT:**

   Leave of absence be granted to the Executive Mayor, Cllr B Xulu, Cllr T N Daniel and Cllr M Selibo.

4. **MATTERS FOR CONSIDERATION**
5. Matters for which the Executive Mayor does not have delegated powers

**ITEM 9**

**WRDM**

**DEPARTMENT FINANCIAL SERVICES: REMUNERATION OF COUNCIL MEMBERS 1 JULY 2013 TO 30 JUNE 2014**

**9/5/1**

**RESOLVED THAT:**

1. The municipal council rescind the implementation of Government Notice Number 1032 of Gazette Number 35962 that was published on 7 December 2012.

2. The municipal council approves the implementation of Government Notice Number R.64 of Gazette Number 37281 that is published on 29 January 2014.

3. The implementation of the approved Government Notice Number R.64 of Gazette Number 37281 as published on 29 January 2014, be done after receipt of the concurrence from Members of the Executive Council (MEC) responsible for Local Government in Gauteng Province in line with Public-Office Bearers Act, Section 7(3).

4. The shortfall of R1 802 191 be covered from R200 000 of the councillors’ travelling allowance budget in Line Item C210: 3332 (Travelling Allowance Councillors).

5. The short-fall amount of R1 602 191 be corrected in the Adjustments Budget of February 2014, from the savings.

6. The fifty per cent (50%) claim by appointed (seconded) councillors for the cellular phone costs that relate to the West Rand District Municipality (WRDM) be compensated as informed by the Reimburse Cell Phone Allowance Policy.
7. The appointed (seconded) councillors whether full-time or part-time will be covered by their respective local municipalities for special risk insurance cover.

8. The directly elected councillors (18 members of municipal council) to be covered by the WRDM for special risk insurance cover.

9. The municipality appoints a Valuer to conduct an assessment and valuation of directly elected councillors’ properties and assets and submit a report to the municipality, if possible by 12 February 2014, to ease the implementation of the Special Risk Insurance Cover.

10. The Threats and Risk assessment for councillors to be conducted by SAPS and a report be submitted to the office of the Speaker.

THIS CONCLUDED THE PROCEEDINGS OF THE MEETING THAT ADJOURNED AT 10:35

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Cllr N J Phiri
Speaker