

ITEM 128 (96)

SEC 80 COM: HS & LUP, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
HUMAN SETTLEMENT AND LAND USE PLANNING: STANDING ITEM:
QUARTERLY REPORT***

12/3/R

RESOLVED THAT:

Cognisance be taken of the number of Human Settlement and Land Use programmes which were attended to during the third quarter and those planned for the fourth quarter of the 2015/16 financial year.

ITEM 129 (97)

SEC 80 COM: INF. & HS, MC, WRDM

DEPARTMENT REGIONAL PLANNING AND ECONOMIC DEVELOPMENT INFRASTRUCTURE DEPARTMENT: APPROVAL OF THE EXTENSION OF THE PUBLIC REALM SIDE WALKS FROM TOEKOMSRUS AND MOHLAKENG IN THE 2016/17 FINANCIAL YEAR: A NEIGHBOURHOOD DEVELOPMENT PARTNERSHIP GRANT (NDPG)

12/7/R & 12/10/R

RESOLVED THAT:

1. Cognisance be taken of progress on the preparation for the construction of the extended side-walks in the two approved areas being the entrances to Toekomsrus and Mohlakeng Townships.
2. Follow-up reports on progress with the projects be submitted to Section 80 on a quarterly basis.
3. Detailed information on the number of job opportunities created, be provided.

ITEM 130 (98)

SEC 80 COM: INF. & HS, MC, WRDM

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

12/2/R

RESOLVED THAT:

1. Cognisance be taken of progress of the Municipal Infrastructure Grant (MIG) as allocated to Municipalities of the West Rand.
2. Regular reports be presented to update the Section 80 Committee, Maycom and WRDM on the above matter.
3. Capacity to execute projects must be included in the Project Business Plans and there must be consequence management for non-spending/roll overs of grant funding, which consequence management must form part of the performance management contracts of Employees.

ITEM 131 (99)

SEC 80 COM: INF. & HS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
STATUS QUO ON EXPANDED PUBLIC WORKS PROGRAMME (EPWP)***

12/2/1/6/R

RESOLVED THAT:

1. Cognisance be taken of the progress with regard to allocations on EPWP incentive grant for the 2016/17 Financial Year and Work Opportunities created as at the end of July 2016.
2. Regular reports be presented to update the Section 80 Committee, Maycom and WRDM on the above matter.

ITEM 132 (101)

SEC 80 COM: INF. & HS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
IMPLEMENTATION OF WEST RAND SUSTAINABLE HUMAN
SETTLEMENTS PROJECTS: MONITORING ROLE***

12/8

RESOLVED THAT:

1. This report be a standing item on Council agenda to provide for progress in the monitoring of the Implementation of West Rand Sustainable Human Settlements SHSP and to allow for interaction on the projects.
2. Regular reports be presented to update the Section 80 Committee, Maycom and WRDM on the above matter.

ITEM 133 (102)

SEC 80 COM: INF. & HS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
PROGRESS ON IMPLEMENTATION OF WEST RAND SUSTAINABLE
HUMAN SETTLEMENTS SHSP PROJECTS (MEGA PROJECTS AND
CORRIDOR PROFILING)***

12/8

RESOLVED THAT:

1. Cognisance be taken of progress on the implementation of West Rand Sustainable Human Settlements SHSP Projects (Megaprojects) and subsequent corridor profiling.
2. Regular reports be presented to update the Section 80 Committee, Maycom and WRDM on the above matter.

ITEM 134 (103)

SEC 80 COM: INF. & HS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
PROGRESS ON IMPLEMENTATION OF WEST RAND SUSTAINABLE
HUMAN SETTLEMENTS SHSP PROJECTS (COMMUNITY
RESIDENTIAL UNITS***

12/8

RESOLVED THAT:

Cognisance be taken of the progress on the implementation of West Rand Sustainable Human Settlements SHSP Projects (Community Residential Units).

ITEM 135 (104)

SEC 80 COM: INF. & HS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
FEEDBACK ON THE PROVINCIAL TITLE DEEDS RESTORATION
FORUM***

12/8

RESOLVED THAT:

1. Cognisance be taken of the progress report on provincial Title Deeds Restoration Forum that has been established.
2. Local municipalities be requested to nominate representatives to serve on the forum mentioned in (1), above.

ITEM 136 (105)

SEC 80 COM: INF. & HS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
DEVELOPMENT AND IMPLEMENTATION OF FORMAL AND
INFORMAL HOUSING PROJECTS FRAMEWORK PLAN***

12/8

RESOLVED THAT:

Cognizance be taken of the report and that the Development and Implementation Project Framework attached as **Annexure 1 and 2 respectively**, be used as guideline during the implementation of housing projects.

ITEM 137 (106)

SEC 80 COM: INF. & HS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
REPORT ON THE CO-ORDINATION AND PROGRESS OF SOCIAL
HOUSING PROJECTS IDENTIFIED FOR THE WEST RAND AS
REFLECTED IN THE SOCIAL HOUSING PIPELINE***

12/8

RESOLVED THAT:

Cognisance be taken of the contents of this report.

ITEM 138 (107)

SEC 80 COM: INF. & HS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
FRAMEWORK AND EVALUATION PLAN FOR THE ESTABLISHMENT
OF WATER SERVICES AUTHORITY FOR THE REGION***

12/2/1/2

RESOLVED THAT:

1. The Framework and Evaluation Plan for establishment of a Water Services Authority for the Region be adopted.
2. Buy-in be obtained from the three Local Municipalities on the intentions of the West Rand District Municipalities to establish a regional Water Services Authority.
3. The Department of Water and Sanitation and the Department of Corporate Governance be engaged on the processes to be followed in acquiring and the withdrawing of Water Services Authority Status.
4. A comprehensive feasibility study be undertaken to establish the following:
 - Phase I, to undertake a cost benefit analysis of the West Rand District Municipality becoming a Water Services Authority for the Region.
 - Phase II, should the analysis prove to be viable the Service Provider be further engaged to develop Organograms, Operation and Maintenance Strategies, Tariff Models, Bylaws, etc.
 - Phase III, the Service Provider to assist the West Rand District Municipality in complying with requirements as indicated by the Department of Water and Sanitation.
5. The feasibility study be subject to availability of funding either during the adjustment budget, or during the preparation of the 2017/18 budget.

ITEM 139 (108)

SEC 80 COM: INF. & HS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
DRAFT BUSINESS PLAN REGIONAL EXPANDED PUBLIC WORKS
OFFICE***

12/2/1/6/R

RESOLVED THAT:

1. The Business Plan, inclusive of the terms of reference, for the establishment of a proposed Regional EPWP Office be approved and be submitted to the National / Provincial Department of Public Works as an application for Grant Funding to establish a Regional EPWP Office.
2. Internal capacity must be sourced to man the Regional EPWP office.

ITEM 140 (109)

SEC 80 COM: INF. & HS, MC, WRDM

DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT: HUMAN SETTLEMENT & LAND USE PLANNING: SPATIAL PLANNING AND LAND USE ACT (SPLUMA): ESTABLISHMENT OF DISTRICT MUNICIPAL PLANNING TRIBUNAL

12/8

RESOLVED THAT:

1. Approval be granted for the establishment of a District Municipal Planning Tribunal between the WRDM and local municipalities in its area of jurisdiction, subject to the following conditions:
 - Formal confirmation in writing be obtained from constituent local municipalities that they agree in principle to the establishment of a joint municipal planning tribunal for its area of jurisdiction.
 - The roles and mandate of the tribunal versus that of local municipalities with regard to consideration of land use applications be defined clearly;
 - within the WRDM IGR Planning Forum;
 - The Department of Rural Development and Land Reform (DRDLR) be approached for financial and technical assistance to facilitate the establishment of a joint municipal planning forum; and
 - A detailed framework plan on the establishment of a joint municipal planning tribunal be prepared for submission to Council, inclusive of composition and Financial obligations thereof.
2. The IGR Planning Forum be utilised as the District Municipal Planning Tribunal.

ITEM 141 (110)

SEC 80 COM: INF. & HS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
HUMAN SETTLEMENT AND LAND USE PLANNING: STATISTICAL
PROFILE – INCREMENTAL HOUSING***

12/2/1/6/R

RESOLVED THAT:

1. Cognisance be taken of the statistical profile on incremental housing within the West Rand.
2. This base information on statistical human settlement profiling be used to update information relevant to the respective human settlement needs in the local municipalities.

ITEM 142 (111)

SEC 80 COM: INF. & HS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
HUMAN SETTLEMENT AND LAND USE PLANNING: ALIGNMENT OF
SDF's WITH SPLUMA GUIDELINES***

12/2/1/6/R

RESOLVED THAT:

1. Cognisance be taken of the status of compliance of the SDF of the respective local municipalities to SPLUMA Guidelines.
2. Attention be given to the alignment of the Rand West City Local Municipality SDF's to serve as an integrated document and to ensure compliance to SPLUMA Guidelines.

ITEM 143 (112)

SEC 80 COM: INF. & HS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
HUMAN SETTLEMENT & LAND USE PLANNING: SOCIAL HOUSING
REPORT AND RESTRUCTURING ZONES***

12/8

RESOLVED THAT:

1. Cognisance be taken of the progress on the declaration of restructuring zones and Social Housing related issues in the region.
2. The Department be informed of the amalgamation of Randfontein and Westonaria LM into Rand West City LM and be requested to amend the proposed declaration of the zones accordingly.
3. Two sites be identified in each town (preferably government owned land) for piloting spatial integrated cities within the Social Housing Restructuring Zones, which will bring mixed development in the areas concerned.

ITEM 144 (113)

SEC 80 COM: INT. ENVI. MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
AIR QUALITY COMPLIANCE INSPECTION REPORT AND
IMPLEMENTATION OF REGULATIONS PRESCRIBING THE
ATMOSPHERIC EMISSION LICENSE PROCESSING FEES***

12/2/16/R

RESOLVED THAT:

Cognisance be taken of the report on the progress of the implementation of the regulations prescribing the Atmospheric Emission License processing fee and compliance monitoring of industries.

ITEM 145 (114)

SEC 80 COM. INTL. ENVI. MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
MONTHLY REPORTS FROM THE TWO AIR QUALITY MONITORING
STATIONS LOCATED UNDER MOGALE CITY & RANDFONTEIN LOCAL
MUNICIPALITIES RESPECTIVELY***

12/2/1/6/R

RESOLVED THAT:

Cognisance be taken of the Ambient Air Quality Monitoring data obtained during the months of May to June 2016.

ITEM 146 (115)

SEC 80 COM. INT. ENVI. MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
PROGRESS REPORT ON THE IMPLEMENTATION OF THE WRDM
BIOREGIONAL PLAN***

12/2/1/6/R

RESOLVED THAT:

Cognisance be taken of the report on the implementation of the WRDM Bioregional Plan.

ITEM 147 (116)

SEC 80 COM. INT. ENVI. MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
GAZETTING OF THE GAUTENG ENVIRONMENTAL MANAGEMENT
FRAMEWORK (EMF)***

12/2/1/6/R

RESOLVED THAT:

1. Cognisance be taken of the report regarding the Gauteng Environmental Management Framework which has been gazetted on 10 July 2015.
2. Municipalities must take into account the current development of phase two of the GPEMF process on the exclusions of certain listed activities and minimum standards from undergoing an EIA process in the Environmental Management Zones 1 and 5.
3. Municipalities must take the Gauteng Environmental Management Framework into consideration during their developmental planning so as to ensure that due cognizance is given to environmental sensitive areas.

ITEM 148 (117)

SEC 80 COM: INT. ENVI. MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
ENVIRONMENTAL MANAGEMENT: IMPLEMENTATION
FRAMEWORK FOR PROJECTS ON WASTE TO ENERGY***

12/2/1/6/R

RESOLVED THAT:

1. Cognisance be taken of the Implementation Framework for projects on Waste to Energy, as well as the generic document on Green Energy Project as contained in the Green IQ strategy, the latter which could be used as base document to facilitate implementation of waste to energy projects.
2. The following matters as addressed by the Framework mentioned in (1) above, be undertaken by the WRDM and reported to Council:
 - Establishment of a WRDM Energy Office or Advisory Board and Leadership in Energy.
 - The development of a short to medium term Energy Funding Plan
 - Conducting of energy resource assessments (of which waste to energy is the most important one)
 - Public awareness programmes focused on saving energy

ITEM 149 (119)

SEC 80 COM: INT. ENVI. MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
REPORT ON ENVIRONMENTAL ACTIVITIES UNDERTAKEN FROM 1
JUNE 2016 TO 16 AUGUST 2016***

12/2/1/6/R

RESOLVED THAT:

Cognisance be taken of the report regarding activities undertaken by the environmental unit from **1 June to 16 August 2016.**

ITEM 150 (120)

SEC 80 COM. INT. ENVI. MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
COMPLIANCE REPORT ON IMPLEMENTATION OF WASTE
MANAGEMENT BY-LAWS AND RELATED ENVIRONMENTAL
MANAGEMENT MATTERS***

12/2/1/6/R

RESOLVED THAT:

Cognisance be taken of the progress report on compliance to the implementation of the Regional Waste Management By-Laws and related matters.

ITEM 151 (122)

SEC 80 COM: FIN, MC, WRDM

***DEPARTMENT FINANCIAL SERVICES: PROGRESS REPORT ON
IMPLEMENTATION OF MUNICIPAL STANDARD CHART OF
ACCOUNTS (MSCOA)***

10/2/3/R

RESOLVED THAT:

Cognisance be taken of the MSCOA report.

ITEM 152 (124)

SEC 80 COM: REG. RE-INDUS. MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
IMPLEMENTATION OF SOCIAL AND LABOUR PLANS BY MINING
HOUSES: FIRST QUARTER***

12/17/R

RESOLVED THAT:

1. Cognisance be taken of the bi-annual progress report on the implementation of Social and Labour Plans by the mining houses.
2. The mines be requested to also include game changer projects within their respective Social Labour Plans.

ITEM 153 (125)

SEC 80 COM: REG. RE-INDUS. MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
ESTABLISHMENT OF THE SPECIAL ECONOMIC ZONE FOR THE
WEST RAND***

12/17/R

RESOLVED THAT

Cognizance be taken of the report on the declaration of Special Economic Zones as well as the request by the WRDM for a Special Economic Zone along the N12 (western corridor) in collaboration with Gauteng Infrastructure Funding Agency and Gauteng Growth and Development Agency (GGDA).

ITEM 154 (126)

SEC 80 COM: REG. RE-INDUS. MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
PROGRESS REPORT ON THE UTILISATION OF TRACTORS &
IMPLEMENTS JULY & AUGUST 2016***

12/17/R

RESOLVED THAT:

1. Cognisance be taken of the progress report on the utilisation of tractors and implements for July and August 2016.
2. Local municipalities be reminded of the fact that no grant allocation will be forthcoming from the Department of Agriculture and Rural Development (GDARD) for the 2016/17 financial years and that in terms of the SLA signed between the WRDM and the local municipalities, the agreement was that local municipalities should make provision in their respective budgets for the maintenance of the tractors, payment of drivers and fuel.
3. A cost benefit-analysis be done on centralization versus decentralization of tractors and equipment.

ITEM 155 (127)

SEC 80 COM:REG. RE-INDUS. MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
ECONOMIC DEVELOPMENT: TOWNSHIP ECONOMY
REVITALISATION INITIATIVES***

12/17/R

RESOLVED THAT:

1. Cognisance be taken of the number of township economy initiatives thus far being implemented by the WRDM.
2. An economic profile of township economic initiatives as introduced by the local municipalities be submitted at the next meeting.
3. Information on percentage of business awarded in terms of local procurement also be included in the economic profiling.

ITEM 156 (128)

SEC 80 COM0: REG. RE-INDUS. MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC
DEVELOPMENT: ECONOMIC DEVELOPMENT: COOPERATIVES
SUPPORTED***

12/17/R

RESOLVED THAT:

Cognisance be taken of the Cooperatives supported during the period of July to September 2016.

ITEM 157 (129)

SEC 80 COM. REG. RE-INDUS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC
DEVELOPMENT: ECONOMIC DEVELOPMENT: PROGRESS REPORT
ON THE ESTABLISHMENT OF AGRI PARKS FOR AUGUST 2016***

12/17/R

RESOLVED THAT:

1. Cognisance be taken of the progress report on the West Rand Agri Parks for August 2016.
2. More information be obtained on establishment of Co-operatives and market access, coupled to number of job opportunities created.

ITEM 158 (130)

SEC 80 COM. REG. RE-INDUS. MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
IMPLEMENTATION OF THE MASTER AGRI-PARK BUSINESS PLAN***

12/17/R

RESOLVED THAT:

1. Cognisance be taken of the progress on the roll out of the Master Agri Park Business Plan concept.
2. The agripark Business Plan and Terms of reference be adopted as working document and prototype for the establishment of Mega Agriparks in the region.

ITEM 159 (131)

SECTION 80 COM. REG. RE-INDUS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC
DEVELOPMENT: PROGRESS REPORT ON THE ESTABLISHMENT OF
THE RANDFONTEIN SIGAYO MILLING PLANT***

12/8

RESOLVED THAT:

Cognisance be taken of the progress report on the establishment of the Milling Plant in Randfontein as at August 2016.

ITEM 160 (133)

SEC 80 COM. REG. RE-INDUS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT
COOPERATION AND MONITORING OF GAME CHANGERS***

12/17/R

RESOLVED THAT:

Cognizance be taken of the projects identified as game changers for the West Rand, and that quarterly feedback be given on the progress with regard to the roll out thereof.

ITEM 161 (134)

SEC 80 COM: PS, MC, WRDM

***DEPARTMENT PUBLIC SAFETY: DRAFT VIP PROTECTION POLICY
FOR THE WRDM***

4/P

RESOLVED THAT:

1. The Municipal Council approve the Draft VIP Protection Policy for the WRDM.
2. The VIP Protection Sub-Unit Structure be adopted as reflect in the policy and be included as part of the Organizational Structure of the WRDM.
3. The implementation of the VIP Protection Unit Structure be subject to budget availability and be implemented in phases.
4. No appointments in the VIP Protection Sub-unit be made without Council approval.

ITEM 162 (135)

SEC 80 COM. P.S, MC, WRDM

***DEPARTMENT PUBLIC SAFETY: REGIONAL CRIME STATISTICS
2015/16***

12/11/6

RESOLVED THAT:

1. Cognisance be taken of the Regional Crime Statistics for the period 2015 - 2016.
2. Targeted programs to target crime hot spot areas in the entire region be implemented with other spheres of government.

ITEM 163 (136)

SECTION 80: ROADS & TRANS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
ACTIVITIES / PROJECTS OF THE ROAD & TRANSPORT SUB-SECTION***

13/1/R

RESOLVED THAT:

1. Cognisance be taken of the various activities/projects of the Road and Transport Sub-Section.
2. The matter of the Regional Airport be referred back for further engagement with stakeholders.

ITEM 164 (137)

SECTION 80: ROADS & TRANS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC
DEVELOPMENT: ROADS ASSET MANAGEMENT SYSTEM GRANT***

12/2/1/6/R

RESOLVED THAT:

Cognisance be taken of status of the Road Asset Management System (RAMS) Grant as received from the National Department of Transport as well as the presentation on the role out of the programme as given by the graduates.

ITEM 165 (138)

SEC 80 COMM: HEALTH AND SOCIAL DEV, MC, WRDM

***DEPARTMENT HEALTH & SOCIAL DEVELOPMENT: QUARTERLY
REPORT APRIL TO JUNE 2016***

12/10/R

RESOLVED THAT:

Cognisance be taken of the Health and Social Development fourth quarter report for April to June 2016.

ITEM 166 (139)

SEC 80 COM: CS, MC, WRDM

THE RELATIONSHIP BETWEEN DISTRICT AND LOCAL MUNICIPALITIES AND REPORTING MECHANISMS

1/1

RESOLVED THAT:

1. The cognisance be taken of the contents of the report regarding the relationship between the District and Local Municipalities and reporting mechanisms.
2. The Executive Mayor of the West Rand District Municipality (WRDM) be mandated to discuss the readjustment of the functions and powers prescribed in Section 84(1) of the Municipal Structures Act, with the relevant Minister/MEC.
3. All Forums including the MMC's Forum be resuscitated as a matter of urgency.
4. Council adopts as part of its agenda a standing item on the reports relating to the functioning of the constituent Local Municipalities within the WRDM and the local municipalities be requested to include a similar item relating to the functioning of the district municipality.
5. The reporting mechanism for both Local and District Municipalities be included in the regional Rules and orders.

ITEM 167 (142)

SEC 80 COM: CS, MC, WRDM

***DEPARTMENT OF CORPORATE SERVICES: CONTINGENCY
LIABILITIES REGISTER FOR THE PERIOD ENDING 30 JUNE 2016***

11/R

RESOLVED THAT:

Cognisance be taken of the Contingency Liabilities for the period ending 30 June 2016, attached as **Annexure**, to the original item.

ITEM 168 (143)

SEC 80 COM: CS, MC, WRDM

DEPARTMENT CORPORATE SERVICES: PROGRESS ON LEGAL LITIGATION MATTERS FOR THE PERIOD ENDING 30 JUNE 2016

11/R

RESOLVED THAT:

Cognisance be taken of the Status Report on Legal Matters for the period ending 30 June 2016, appended hereto as **Annexure**, to the original item.

ITEM 169 (144)

SEC 80 COM: CS. MC, WRDM

DEPARTMENT CORPORATE SERVICES: POLICY: CONFERNMENT OF ALDERMANSHIP ON COUNCILLORS OF THE WEST RAND DISTRICT MUNICIPALITY (WRDM)

1/1

RESOLVED THAT:

Council adopts the Conferment of Aldermanship on Councillors for the West Rand District Municipality Policy attached as **Annexure**, to the original item.

ITEM 170 (145)

SEC80 COM.FIN.MC, WRDM

***DIRECTORATE BUDGET AND TREASURY OFFICE: 2016/2017
QUARTERLY FINANACIAL REPORT FOR THE QUARTER ENDING
30 SEPTEMBER 2016***

5/1/1

RESOLVED THAT:

1. In terms of the Municipal Finance Management Act, 2003 (Act no 56 of 2003), cognisance be taken of the Consolidated Quarterly Financial Report of the District Municipality and the Development Agency for the quarter ending 20 September 2016.
2. In terms of the Municipal Financial Management Act, 2003 (Act no 56 of 2003), cognisance be taken of the Consolidated Quarterly Report on withdrawals of the District Municipality and the Development Agency for the quarter ending 30 September 2016.

ITEM 171 (146)

SEC80 COM.FIN.MC, WRDM

***DEPARTMENT FINANCIAL SERVICES: INFORMATION AND
COMMUNICATION TECHNOLOGY: COMPLIANCE TO ICT POLICIES
AND PROCEDURES (1 JULY 2016 TO 30 SEPTEMBER 2016)***

5/2/3

RESOLVED THAT:

Cognisance be taken of the compliance of the policies and procedures for the 1st Quarter of the 2016/2017 financial year.

ITEM 172 (147)

SEC 80 COM.FIN.MC, WRDM

*DEPARTMENT FINANCIAL SERVICES: INFORMATION AND
COMMUNICATION TECHNOLOGY: ICT QUARTERLY REPORT PERIOD
OF 1 JULY 2016 TO 30 SEPTEMBER 2016*

5/2/3

RESOLVED THAT:

Cognisance be taken of the 1st quarterly report for the 2016/2017 Financial Year.

ITEM 173 (148)

SEC 80 COM. FIN. MC, WRDM

***BUDGET AND TREASURY OFFICE: SUPPLY CHAIN MANAGEMENT
QUARTERLY REPORT FOR THE QUARTER ENDED 30 SEPTEMBER
2016***

5/1/1

RESOLVED THAT:

Cognisance be taken of Supply Chain Management Quarterly Report for the quarter, 01 July 2016 to 30 September 2016.

ITEM 174

WRDM

OFFICE OF THE EXECUTIVE MAYOR: RESCINDING OF COUNCIL RESOLUTIONS OF ITEM 46 (47): REDETERMINATION OF MUNICIPAL BOUNDARIES: MUNICIPAL DEMARCATION BOARD: CIRCULAR 1/2015

1/1/1

RESOLVED THAT:

1. Resolutions 3.1, 3.2, 3.3 and 3.4 of item 46 (47) as stated above be rescinded by the Municipal Council.
2. The filling of vacant positions in terms of the approved and budgeted organizational structure be preceded by sustainable financial viability and appropriate council resolution indicating that the financial position of the Municipality is indeed sound for the same course.
3. The shared service model be developed and used as a point of departure in relation to asset disposal, filling of vacant positions and/or long term contracts commitments.
4. The disposal of Municipal assets be carried out without adverse impact on the environment.
5. The land alienation must ensure net benefits for the community of the West Rand.
6. Alternative service delivery mechanism on the development of land be solicited to encourage private sector partnership with municipalities.
7. The local municipalities to table similar reports to their respective councils.

ITEM 175

WRDM

OFFICE OF THE EXECUTIVE MAYOR: AUDIT COMMITTEE CHARTER 2016/17 AND PERFORMANCE AUDIT COMMITTEE CHARTER 2016/17

5/11/1/3/2

RESOLVED THAT:

1. Cognisance is taken of the Regional Audit Committee Charter 2016/17 the Regional Performance Audit Committee Charter 2016/17, attached as **Annexure(s)**, to the original item.
2. The Regional Audit Committee Charter 2016/17 and the Regional Performance Audit Committee Charter 2016/17 be approved by Council.