

*At 14:30, the meeting went in-committee in order to discuss the item below and reconvened at 15:50.*

*Cllr S Mkhumbeni, joined the meeting at 15:00, during the discussion of this item.*

*Cllr E Baloyi left the meeting at 15:10, during the discussion of this item.*

**ITEM 176**

**WRDM**

**OFFICE OF THE EXECUTIVE MAYOR: APPOINTMENT OF THE MUNICIPAL MANAGER**

**4/1**

*After the debate of the above-mentioned item, the final proposal was decided upon by means of voting by the show of hands.*

*The votes were counted and the result of the voting was declared as follows by the Speaker.*

<i>Votes in support of the recommendation</i>	<i>:</i>	<i>29</i>
<i>Votes against the recommendation</i>	<i>:</i>	<i><u>13</u></i>
<b><i>Total Votes</i></b>		<b><i><u>42</u></i></b>

**RESOLVED THAT:**

1. The position of Municipal Manager be offered to Mr M D Mokoena with effect from 01 December 2016 and terminates on 30 November 2021.
2. Mr Mokoena be appointed on the all-inclusive annual remuneration package (total cost to employer) of R1 341 073 as provided for in the advertisement, and which will be payable in equal monthly instalments.
3. The Executive Mayor be mandated to engage into salary negotiations with the successful candidate in consideration of the provisions of the relevant regulations and the financial viability of the municipality.

4. The Executive Mayor where a need arises be mandated to apply to the relevant authority for a waiver in terms of the provisions of Regulation 12 (2) of Notice 380 of 2016.
5. Should Mr M D Mokoena decline to accept the offer, an offer be made to Mr M J Mahlangu.
6. An employment contract be entered into between the Executive Mayor of the WRDM, Cllr B M Maneli and Mr M D Mokoena linked to a Performance Agreement between the two parties.
7. Subsequent to the Council Resolution, the Executive Mayor be mandated to submit a report to the MEC of COGTA in Gauteng on the appointment process and the outcome of the interviews.
8. The Chief Financial Officer, Mr R Mohaudi be appointed in terms of Section 54A of the Local Government: Municipal Systems Act, 2000 (Act No 32 of 2000) as the Acting Municipal Manager of the WRDM for the period 14 to 30 November 2016.
9. The concurrence of the MEC of COGTA be obtained for the appointment of an Acting Municipal Manager as set out in (8) above.

*ITEM 177*

*WRDM*

***OFFICE OF THE MUNICIPAL MANAGER: SUPPORT TO  
DECLARATION OF LOCAL STATE OF DISASTER FOR MERAUFONG  
CITY LOCAL MUNICIPALITY***

*12/11/2*

**RESOLVED THAT:**

1. The West Rand District Council take note of this report and the Item of Merafong City Local Municipality.
2. The West Rand District Council approve and support this item and the item of Merafong City Council on the Declaration of the Local State of Disaster for various incidents that are directly and indirectly resulting from multiple sinkhole formation in Merafong.
3. The West Rand District Council to inform the National and Provincial Disaster Management Centre as per Section 49 of the Disaster Management Act 57 of 2002.
4. West Rand District Council to request National Disaster Management Centre to classify this disaster as per Section 23 (4) (b) of the Disaster Management Act 57 of 2002.
5. Beyond classification allow relevant authorities to gazette the Disaster.
6. A team of experts from the Local Municipalities be established to address the short term problems associated with the repair of infrastructure, water losses and the sourcing of funding. The Mining Houses must also be included to address the solutions for the disaster as addressed in the report.