

*ITEM 178 (150)*

*SEC 80 COM: ENV. MAN. MC, WRDM*

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:  
COMPLIANCE REPORT ON IMPLEMENTATION OF WASTE  
MANAGEMENT AND AIR QUALITY BY-LAWS***

*12/2/16/R*

**RESOLVED THAT:**

Cognisance be taken of the progress report on compliance to the implementation of the regional waste management by-laws and Air Quality Management By-laws.

***ITEM 179 (156)***

*SEC 80 COM: CS, MC, WRDM*

***DEPARTMENT CORPORATE SERVICES: RETURN ON ATTENDANCE  
OF MEETINGS BY WRDM COUNCILLORS FOR THE PERIOD  
1 JULY 2016 TO 30 SEPTEMBER 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 July 2016 to 30 September 2016.

*ITEM 180 (162)*

*MC, WRDM*

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:  
HUMAN SETTLEMENT & LAND USE PLANNING: RESCINDING  
COUNCIL RESOLUTION ON SPLUMA BY-LAWS***

*12/8*

**RESOLVED THAT:**

Council resolution Item 2(3) of 28 January 2016 on the promulgation of regional SPLUMA by-laws be rescinded with the promulgation of SPLUMA by-laws on local level.

*ITEM 181 (171)*

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

***DEPARTMENT PUBLIC SAFETY: RESERVIST FORCE POLICY: FIRE AND RESCUE SERVICE***

*12/11/1*

**RESOLVED THAT:**

1. Council take cognisance of the report.
2. Council grant approval for the establishment of a fire brigade reservist force.
3. The attached Draft Fire Brigade Service Reservist Policy be adopted by Council.
4. The implementation to be in line with Fire Brigade Services Act, 1987 (No 88 of 1987).
5. Financial implication be considered during the recruitment, training & utilization of Reservist Force within the Fire Brigade Service.

*ITEM 182 (174)*

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

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

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

**RESOLVED THAT:**

1. Cognisance be taken of the Gantt Chart pertaining to proposed activities and target dates for the Neighbourhood Development Project.
2. Monthly Project Steering Committee meetings be arranged as from January 2017 so as to facilitate proper project reporting.

*ITEM 183 (178)*

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

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:  
HUMAN SETTLEMENT & LAND USE PLANNING: FEEDBACK ON AN  
APPLICATION FOR GRANT FUNDING FROM THE EUROPEAN  
COMMISSION***

*12/8*

**RESOLVED THAT:**

Cognisance be taken of the application for grant funding that was submitted to the European Commission for financial assistance to fund an Economic Development and Land Use Management project and that feedback be given on the outcome of the application once it is known.

*ITEM 184*

WRDM

***OFFICE OF THE SPEAKER: AMENDMENTS TO THE RULES OF ORDER  
ON THE ESTABLISHMENT OF SECTION 79 COMMITTEES: RULES &  
ETHICS COMMITTEE AND CODE OF CONDUCT COMMITTEE***

*1/1*

*At 17:50, Caucus was requested and it was granted.*

*The meeting reconvened at 18:20.*

*After the caucus, the meeting agreed that nomination of councillors to serve on both the Rules Committee and the Code of Conduct Committee, the proportion of the party represented in Council be the criterion to be used.*

*Therefore, in terms of the proportion system, both Freedom Front Plus (FF+) and the Randfontein Peoples Party (RPP) could not qualify to have presentation on the Rules Committee and the Code of Conduct Committee.*

**RESOLVED THAT:**

1. Council takes cognisance of the contents of the report regarding the establishment of the Code of Conduct Committee and the Rules Committee.
2. The establishment of the Rules/Code of Conduct Committee under resolution 2 of Item 124 dated 31 August 2016 be rescinded.

*Resolutions 3 & 4, be substituted with the following tables:*

3. *The Rules Committee be established as follows:*

<i>RULES COMMITTEE</i>	
<i>Chairperson:</i>	<i>Speaker: N Tundzi-Hawu</i>
<i>Members</i>	<i>Council Whip: S Monoane</i>
	<i>Section 79 Committee Chairs: B Mahuma</i>
	<i>Party Whips:</i> <u><i>ANC</i></u> <i>T Mokuke</i> <u><i>DA</i></u> <i>J D W Zwart</i> <u><i>EFF</i></u> <i>T Molusi</i>  <i>(Both RPP &amp; FF Plus did not qualify for representation)</i>

4. *The Code of Conduct Committee be established as follows:*

<i>CODE OF CONDUCT COMMITTEE</i>	
<i>Chairperson:</i>	<i>Council Whip: S Monoane</i>
<i>Members</i>	<i>Party Whips:</i> <u><i>ANC</i></u> <i>T Mokuke</i> <u><i>DA</i></u> <i>J D W Zwart</i> <u><i>EFF</i></u> <i>T Molusi</i>  <i>(Both RPP &amp; FF Plus did not qualify for representation)</i>

*Page 15, under item 17, the last paragraph, the word “qualifies” be corrected to read “qualify”*

*Page 15, under item 18, closure, the words “to be” be deleted.*

5. As per Rule 1.9.1 of Rules and Orders, that the seat of the Municipality which is the Council Chambers be amended to Cnr Sixth and Park Street, Randfontein.



6. That the Council, Mayoral Committee and Committees Agenda as per Rule 20.2 be amended as follows:

Council	Mayoral Committee	Section 79& 80 Committees
<ol style="list-style-type: none"> <li>1. Opening: Moment of Silent Prayer or Meditation</li> <li>2. Notice convening the meeting</li> <li>3. Application for leave of absence</li> <li>4. Statements and communications by the Speaker</li> <li>5. Proposals of congratulations or condolences               <ol style="list-style-type: none"> <li>5.1 Congratulations</li> <li>5.2 Condolences</li> </ol> </li> <li>6. Confirmation of the minutes of the previous meeting</li> <li>7. Proof of the execution of resolutions</li> <li>8. Matters for consideration               <ol style="list-style-type: none"> <li>8.1 Matters for which the Executive Mayor does not have delegated powers</li> <li>8.2 Matter for which the Executive Mayor does have delegated powers</li> </ol> </li> <li>9. Reports from the Local Municipalities               <ol style="list-style-type: none"> <li>9.1 Mogale City LM</li> <li>9.2 Rand West City LM</li> <li>9.3 Merafong City LM</li> </ol> </li> <li>10. In Committee; refer to reports of the Exec Mayor</li> <li>11. Deferred Motions</li> <li>12. New Motions</li> <li>13. Questions of which Notice has been given</li> </ol>	<ol style="list-style-type: none"> <li>1. Opening: Moment of Silent Prayer or Meditation</li> <li>2. Notice convening the meeting</li> <li>3. Application for leave of absence</li> <li>4. Statements and communications by the Executive Mayor</li> <li>5. Proposals of congratulations or condolences               <ol style="list-style-type: none"> <li>5.1 Congratulations</li> <li>5.2 Condolences</li> </ol> </li> <li>6. Confirmation of the minutes of the previous meeting</li> <li>7. Proof of the execution of resolutions</li> <li>8. Matters for consideration               <ol style="list-style-type: none"> <li>8.1 Matters for which the Executive Mayor does not have delegated powers</li> <li>8.2 Matter for which the Executive Mayor does have delegated powers</li> </ol> </li> <li>9. Closure</li> </ol>	<ol style="list-style-type: none"> <li>1. Opening: Moment of Silent Prayer or Meditation</li> <li>2. Notice convening the meeting</li> <li>3. Application for leave of absence</li> <li>4. Statements and communications by the Chairperson</li> <li>5. Proposals of congratulations or condolences               <ol style="list-style-type: none"> <li>5.1 Congratulations</li> <li>5.2 Condolences</li> </ol> </li> <li>6. Confirmation of the minutes of the previous meeting</li> <li>7. Proof of the execution of resolutions</li> <li>8. Matters for consideration</li> <li>9. Closure</li> </ol>

<p>(Prescribed process to be followed) 14. Member Petitions 15. Urgent matters raised by the Municipal Manager. 16. Closure</p>		
---	--	--

***ITEM 185***

*WRDM*

***AUDIT COMMITTEE REPORT- ANNUAL REPORT OF THE REGIONAL  
AUDIT COMMITTEE FOR YEAR ENDED 30 JUNE 2016***

***5/11/1/1/2***

**RESOLVED THAT:**

Cognisance be taken of the Audit Committee report for the year ended 30 June 2016, as presented by the Chairperson of the External Audit Committee.

*Cllr D S Thabe left the meeting at 16:30, during the discussion of this item.*

*ITEM 186*

*WRDM*

***REPORT OF THE AUDITOR-GENERAL TO THE GAUTENG  
PROVINCIAL LEGISLATURE AND THE COUNCIL OF THE WEST RAND  
DISTRICT MUNICIPALITY***

*5/11/1/1/2*

**RESOLVED THAT:**

Cognisance be taken of the Financial Statement report for the year ended 30 June 2016, as presented by the Auditor-General (AG).