

ITEM 33 (66)

SEC 80 COM: FIN, MC, WRDM

DEPARTMENT FINANCIAL SERVICES: 2017/2018 DRAFT BUDGET REPORT

5/1/1 – 2017/2018

The Municipal Manager left the meeting at 15:15, during the discussion of this item.

The CFO acted as the Municipal Manager, until the meeting adjourned.

Cllr R Masemola joined the meeting at 14:40, during the discussion of this item.

Cllrs E Baloyi and S A Mkhumbeni, joined the meeting at 15:50, during the discussion of this item.

RESOLVED THAT:

In terms of the Municipal Finance Management Act, 2003 (Act no 56 of 2003), the 2017/2018 draft budget of the District Municipality and the Development Agency be tabled as follows:

- the operational expenditure budget be R314 million;
- the revenue budget be R275 million;
- the capital budget be R10 million;
- the budget related policies be reviewed and submitted to council for approval with the final budget; and
- a workshop on budget related policies be conducted to Councillors.

ITEM 34 (68)

SEC 80 COM: FIN, MC, WRDM

DEPARTMENT FINANCIAL SERVICES: SUPPLY CHAIN MANAGEMENT

6/1/4/R

RESOLVED THAT:

1. The revised Regulations be effective from 1 April 2017 and adopted by Council.
2. The workshop on the Supply Chain Management Policy to incorporate the provisions of the revised Preferential Procurement Regulations, be arranged for all councillors.

ITEM 35 (69)

SEC 80 COM: FIN, MC, WRDM

***DEPARTMENT FINANCIAL SERVICES: MUNICIPAL STANDARDS CHART
OF ACCOUNT (MSCOA): PROGRESS REPORT***

5/R

RESOLVED THAT:

Council takes cognisance of the progress report concerning the implementation of mSCOA.

At 17:30, the Speaker requested that both items 36 and 37 be discussed In-committee.

ITEM 36

WRDM

OFFICE OF THE MUNICIPAL MANAGER: 2013/14 PERFORMANCE EVALUATION FOR MANAGERS DIRECTLY ACCOUNTABLE TO THE MUNICIPAL MANAGER

4/7/1/2

RESOLVED THAT:

1. The Executive Manager, Public Safety Services – Mr Elias M. Koloji be paid a performance bonus of **9%** in line with the evaluation outcomes.
2. The Executive Manager, Corporate Services – Mr Sugar S Ngcobo be paid a performance bonus of **9%** in line with evaluation outcomes.
3. The Executive Manager, Health and Social Development – Mrs Kelina S. Ndlovu be paid a performance bonus of **9%** in line with evaluation outcomes.
4. The Executive Manager, Regional planning and Economic Development – Mrs Herina Hamer be paid a performance bonus of **9%** in line with evaluation outcomes.
5. Recommendations (1) to (4) above, be executed subject to the availability of cash flow.

ITEM 37

WRDM

OFFICE OF THE MUNICIPAL MANAGER: 2015/16 PERFORMANCE EVALUATION FOR MANAGERS DIRECTLY ACCOUNTABLE TO THE MUNICIPAL MANAGER

4/7/1/2

RESOLVED THAT:

1. The Executive Manager, Public Safety Services – Mr Elias M. Koloji be paid a performance bonus of **14%** in line with the evaluation outcomes.
2. The Executive Manager, Health and Social Development – Mrs Kelina S. Ndlovu be paid a performance bonus of **9%** in line with the evaluation outcomes.
3. The Executive Manager, Regional Planning and Economic Development – Mrs Herina Hamer be paid a performance bonus of **9%** in line with evaluation outcomes.
4. The Chief Financial Officer – Mr R Mohaudi be paid a performance bonus **14%** in line with evaluation outcomes
5. Recommendations (1) to (4) above, be executed subject to the availability of cash flow.

ITEM 38

WRDM

***OFFICE OF THE MUNICIPAL MANAGER: STRATEGIC PLANNING
SESSION REPORT ON WEST RAND REGION PLANNING WORKSHOP***

4/4/R & 9/1/2/1

RESOLVED THAT:

1. The Strategic Workshop Report termed West Rand Region Strategic Planning Framework, which forms the basis for deliberation upon the future concept of 1R, 1P, 1A, and 1S (One- Region, One-Plan, One-Action, One-System), attached as **Annexure**, to the original item, be noted.
2. Strategic Workshop Report be tabled to the Council meetings of the Local Municipalities within the West Rand District Municipality as agreed in the workshop.
3. Councillors representing Local Municipalities in the WRDM should be reminded, that indeed the Strategic Workshop Report is tabled accordingly in their respective Municipalities.

ITEM 39

WRDM

OFFICE OF THE SPEAKER: NOMINATION OF COUNCILLORS AND OFFICIALS TO SERVE IN THE VARIOUS WORKING GROUPS OF THE SOUTH AFRICAN LOCAL GOVERNMENT ASSOCIATION

10/2/1/3

RESOLVED THAT:

1. Cognisance be taken of the report to nominate Councillors and Officials who will serve in the respective Working Groups of SALGA Gauteng.
2. The details of the nominees be submitted to the office of the Provincial CEO of SALGA Gauteng.

ITEM 40

WRDM

**OFFICE OF THE SPEAKER: NOMINATION OF WOMEN REPRESENTATIVE
TO SERVE IN THE PROVINCIAL WOMEN'S COMMISSION**

3/4/ & 10/2/1/3

RESOLVED THAT:

1. Cognisance be taken of the report on the name of Cllr Maphefo Mogale-Letsie as the Representative of West Rand at the SALGA Provincial Women Commission.
2. The name of Cllr Maphefo Mogale-Letsie as the Representative of West Rand at the SALGA Provincial Women Commission be submitted to the Provincial CEO of SALGA Gauteng.