

ITEM 42

WRDM

**OFFICE OF THE MUNICIPAL MANAGER: DRAFT 2017/18
INTEGRATED DEVELOPMEENT PLAN (IDP)**

12/2/1

The DA presented a letter from the Executive Mayor of Mogale City LM to the Speaker, but the letter was not accepted as the letter was addressed to the Executive Mayor and not the Speaker. The letter was returned to the DA.

After the debate of the above mentioned item, two proposals were submitted to council, namely to approve the item or to refer the item back for further consultation with Mogale City LM.

The matter was then put to the vote.

The WRDM proceeded with the voting process by show of hands as prescribed by the Rules of Order.

The Acting Executive Manager: Corporate Services counted the votes and declared the result of the voting to the Speaker.

The Speaker announced the result of the vote as follows:

<i>Votes for the proposal to approve the IDP</i>	<i>23</i>
<i>Votes against the proposal to approve the IDP</i>	<i><u>12</u></i>
<i>Total Votes</i>	<i><u>35</u></i>
<i>Councillors abstained from voting</i>	<i>6</i>
<i>Councillors present during the vote</i>	<i>42</i>

The Speaker declared the proposal for the above mentioned item duly approved by council.

RESOLVED THAT:

The Draft 2017/18 Integrated Development Plan, attached as **Annexure** to the original item, be approved.

ITEM 43

WRDM

OFFICE OF THE MUNICIPAL MANAGER: APPOINTMENT OF THE EXECUTIVE MANAGERS HEALTH AND SOCIAL DEVELOPMENT, PUBLIC SAFETY AND CORPORATE SERVICES FOR THE WEST RAND DISTRICT MUNICIPALITY

4/10/1

Cllr J D W Zwart left the meeting at 16:00.

Cllr B van der Berg left the meeting at 17:10, Cllr R Masemola left the meeting at 17:17, and Cllr M Nkoe left the meeting at 17:28, during the discussion of this item.

At 15:40, the meeting adjourned for caucus and reconvened at 15:55.

The EFF disputed resolution “4. The positions mentioned in (1), above, be filled on a permanent basis”, of the item as presented on the minutes of the previous meeting held on 31 January 2017, under Item 8 (6).

The recording of the above mentioned minutes were retrieved and played during the meeting in order to confirm what was previously resolved on.

The correctness of resolution 4 passed under Item 8 (6) of 31 January 2017, was confirmed.

After the debate, it was resolved to vote on whether the Item be discussed or not.

Final proposal be decided upon by means of voting by showing of hands.

The WRDM proceeded with the voting process by show of hands as prescribed by the Rules of Order.

The Acting Executive Manager: Corporate Services counted the votes and declared the result of the voting to the Speaker.

The Speaker announced the result of the vote as follows:

Votes for the proposal to consider Item 43

23

<i>Votes against the proposal to consider Item 43</i>	<u>13</u>
<i>Total Votes</i>	<u>36</u>

<i>Councillors abstained from voting</i>	1
<i>Councillors present during the vote</i>	37

Two proposals were submitted to council namely to approve the Item as submitted or referring the Item back.

The Speaker requested that the proposals be voted upon by the show of hands.

<i>Votes for the approval of the resolutions</i>	23
<i>Votes against the approval of the resolutions</i>	<u>15</u>
<i>Total votes</i>	38

The Speaker declared the proposal for the above mentioned Item was duly approved by council.

After the voting for the approval of the above mentioned item, the DA placed it on record that they were not against the appointment of the above mentioned Executive Managers but the resolutions, be executed subject to the availability of cash flow.

The EFF also placed it on record that they did not support or approve the appointment of the above mentioned Executive Managers on a permanent basis.

RESOLVED THAT:

1. Ms Rethabiseng Mokebe be appointed as Executive Manager: Corporate Services with effect from 1 May 2017 on salary notch R835 477 of the all-inclusive scale of R835 477 – R965 869 -- R1 096 262 per annum.
2. Mr Elias Koloji be appointed as Executive Manager: Public Safety with effect from 1 May 2017 on salary notch R835 477 of the all-inclusive scale of R835 477 – R965 869 -- R1 096 262 per annum.
3. Ms Morongwe Mazibuko be appointed as Executive Manager: Health & Social Development with effect from 1 May 2017 on salary notch R835 477 of the all-inclusive scale of R835 477 – R965 869 -- R1 096 262 per annum.

4. All the appointed Executive Managers be remunerated at R1 096 262 per annum and if need be the municipality apply for a waiver of Section 9 of the Upper Limits to appoint Executive Managers at a maximum notch.
5. That in the event where the criteria changes as a result of the restoration of powers and functions, the council authorises the Accounting Officer to effect those changes to be in line with the new grading.
6. Candidates in (1), (2) and (3) above to be issued with a cellular phone in line with the cellular phone policy of the WRDM.
7. An employment contract be entered into between the Municipal Manager of the WRDM, Mr. M D Mokoena linked to a Performance Agreement between the candidates in (1), (2) and (3) above.
8. Should any candidate in (1), (2) and (3) above decline the offer made the position be offered to the next highest scoring candidate as identified during the interviewing process.
9. Subsequent to the Council Resolution, the Municipal Manager be mandated to submit a report to the MEC of COGTA in Gauteng on the appointment process and the outcome of the interviews.