

ITEM 54 (87)

SEC 80 ENV MAN, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
REPORT ON THE PROPOSED TWO BIOGAS PLANTS AT MOGALE CITY
AND RAND WEST CITY LOCAL MUNICIPALITIES BY THE GAUTENG
INFRASTRUCTURE FINANCE AGENCY***

12/8

RESOLVED THAT:

1. Cognisance be taken of the outcome of the Waste to Energy Feasibility Study conducted by the Gauteng Infrastructure Finance Agency (GIFA).
2. The two identified Biogas projects for Rand West City (i.e. Randfontein Waste Water Treatment Works) and Mogale City (i.e. Flip Human Waste Water Treatment Works) respectively be endorsed by the Council for detailed assessments by the Gauteng Infrastructure Finance Agency.
3. WRDM, Rand West City, Mogale City and GIFA enter into a Memorandum of Understanding for planning and implementation of the two Biogas projects as mentioned under recommendation 2 above.
4. Both Mogale City and Rand West City Local Municipalities should table this item to their respective Councils.
5. Upon completion of the aforementioned assessments, a detailed report on the final outcome should be tabled to Council.

ITEM 55 (98)

SEC 80 COM. P.S, MC,WRDM

***DEPARTMENT PUBLIC SAFETY: DECLARATION OF LOCAL STATE OF
DISASTER FOR MULTIPLE SINKHOLE FORMATION IN MERAUFONG
CITY LOCAL MUNICIPALITY: PROGRESS REPORT***

12/11/2

RESOLVED THAT:

Cognisance be taken of the progress made regarding the Declaration of local state of Disaster for Meraufong City Local Municipality.

ITEM 56 (100)

SEC 80 COM. P.S, MC,WRDM

DEPARTMENT PUBLIC SAFETY: REVISION OF FIRE BRIGADE SERVICES TARIFFS

12/11/3/1

RESOLVED THAT:

1. The revised Fire Brigade Services Tariffs be approved and be applicable effective from 1st July 2017.
2. Department Public Safety be mandated to implement the revised fire brigade tariff system throughout the region.
3. The revised Fire Brigade Services Tariffs be tabled at Local Municipalities for their information.

ITEM 57 (108)

SEC 80 COM: I& HS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
DRAFT REVISED SPATIAL DEVELOPMENT FRAMEWORK***

12/8

RESOLVED THAT:

The revised SDF for the WRDM, focusing on the Rand West Merger (map referrals) and updated socio- economic statistics be approved.

ITEM 58 (119)

MC, WRDM

DEPARTMENT CORPORATE SERVICES: DISPOSAL OF CAPITAL ASSET: ERF 440 GREENHILLS, RANDFONTEIN: OFFICIAL MAYOR'S RESIDENCE

7/1/2

RESOLVED THAT:

1. Cognisance be taken of the background information regarding the disposal of the capital asset known as Erf 440 Greenhills, Randfontein.
2. Cognisance be taken that Erf 440 Greenhills, is not needed to provide the minimum level of basic municipal services as referred to in Section 14(2) of the Local Government: Municipal Finance Management Act, 2003 (Act No 56 of 2003).
3. It be noted that the fair market related value of the capital asset, Erf 440 Greenhills, as determined by a sworn professional and registered valuer is R1 500 000-00 (One Million Five Hundred Thousand Rand).
4. The capital asset, Erf 440 Greenhills be disposed of in terms of the provisions of Section 14 of the Local Government: Municipal Finance Management Act, 2003 (Act No 56 of 2003), the Supply Chain Management Policy and the Disposal of Assets Policy of the WRDM, for an amount not less than R1 500 000-00 (One Million Five Hundred Thousand Rand)
5. The Municipal Manager be authorized to sign any documentation to implement the disposal and transfer of ownership of the capital asset, Erf 440, Greenhills as set out above.
6. The income generated from the disposal of the capital asset Erf 440 Greenhills be allocated and ring-fenced to the Vote of the Mayor's Special projects on the Budget.

ITEM 59

WRDM

OFFICE OF THE MUNICIPAL MANAGER: MUNICIPAL DEMARCATION BOARD: CIRCULAR 1/2017: DETERMINATION AND REDETERMINATION OF MUNICIPAL BOUNDARIES AND PROGRAM FOR 2017 TO 2021

RESOLVED THAT:

1. Cognisance be taken of the content of Circular 1/2017 from the Municipal Demarcation Board informing stakeholders about the Board's plan for the technical boundary re-alignment process and its work program for the period 2017 to 2021.
2. The Multi-party whipper investigate methods of engaging stakeholders regarding demarcation processes as the WRDM is the coordinating structure at district level.

ITEM 60

WRDM

***OFFICE OF THE MUNICIPAL MANAGER: ENTERPRISE RISK
MANAGEMENT QUARTERLY REPORT FOR QUARTER ENDING
31 MARCH 2017***

RESOLVED THAT:

1. The Enterprise Risk Management Quarterly report for third quarter ending 31 March 2017 attached as **Annexure** to the original item be endorsed by Council.

ITEM 61

WRDM

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

RESOLVED THAT:

1. The 2017/18 Integrated Development Plan, be approved by Council, under a separate cover, attached as **Annexure**, to the original item.
2. The Draft 2017/18 SDBIP which is Annexure of the Draft 2017/18 IDP be noted by Council.

ITEM 62 (120)

SEC 80 COM, FIN, MC, WRDM

DEPARTMENT FINANCIAL SERVICES: 2017/2018 FINAL BUDGET

RESOLVED THAT:

1. In terms of the Municipal Finance Management Act, 2003 (Act no 56 of 2003), the 2017/ 2018 final budget of the District Municipality and the Development Agency be approved as follows:
 - 1.1 The operational expenditure budget be R522 million
 - 1.2 The revenue budget be R533 million
 - 1.3 The capital budget be R 10 million
 - 1.4 Budget related policies be approved
2. The tabled 2017/2018 Annual Budget Assessment Review from the Gauteng Treasury be noted.
3. A report on the delegations with regard to short Term Debt be submitted to Council.