

**31/07/2017**

*ITEM 73 (120)*

*SEC 80 COM. CS, MC, WRDM*

***DEPARTMENT CORPORATE SERVICES: APPOINTMENT OF EXECUTIVE MANAGER AS PER SECTION 16 (2) OF THE OCCUPATIONAL HEALTH AND SAFETY ACT 85 OF 1993***

*4/1/1*

**RESOLVED THAT:**

The item be withdrawn.

**31/07/2017**

***ITEM 74 (120)***

*SEC 80 COM. CS, MC, WRDM*

***DEPARTMENT CORPORATE SERVICES: APPROVED NEW ORGANISATIONAL STRUCTURE UNFOLDING OF PLACEMENT PROCESS***

***4/1/1***

**RESOLVED THAT:**

The item be withdrawn and be submitted to council once the placement process has been completed.

*ITEM 75 (122)*

*SEC 80 COM. H & SD, MC, WRDM*

***DEPARTMENT HEALTH & SOCIAL DEVELOPMENT: THE 2017 O R  
TAMBO SONCINI SOCIAL COHESION GAMES***

*3/2/1*

**RESOLVED THAT:**

1. Council approve participation of the WRDM in the O R Tambo Soncini Social Cohesion Games provided there are no financial implication for the WRDM and only logistical support be rendered.
2. Engagements with the local municipalities to participate in the games be done through the established Task Team (PMT), given that WRDM has not budgeted for the games.
3. The WRDM note the promised R500 000 from Gauteng Province; Department of Sports, Arts, Culture & Recreation. See attached **Annexure**, to the original item.

**31/07/2017**

*ITEM 76 (128)*

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

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:  
PROGRESS ON THE INCOME GENERATED THROUGH THE  
MANAGEMENT OF ATMOSPHERIC EMISSION LICENCES***

*12/2/1/6/R*

**RESOLVED THAT:**

Cognisance be taken of the progress report regarding the implementation of the Atmospheric Emission Licensing Fee Regulation for the period 10 April 2017 to 5 May 2017.

**ITEM 77 (130)**

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

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:  
REPORT ON WEST RAND DISTRICT MUNICIPALITY CLIMATE  
CHANGE VULNERABILITY ASSESSMENT AND CLIMATE CHANGE  
RESPONSE PLAN***

***12/2/1/6/R***

**RESOLVED THAT:**

1. Cognisance be taken of the Final Report regarding the West Rand District Municipality's Climate Change Vulnerability Assessment and Climate Change Response Plan.
2. Council approve the West Rand District Municipality's Climate Change Vulnerability Assessment and Climate Change Response Plan for implementation purposes.
3. Mogale City, Rand West City and Merafong City Local Municipalities adopt and implement the West Rand District Municipality's Climate Change Vulnerability Assessment and Climate Change Response Plan.

**31/07/2017**

*ITEM 78 (132)*

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

***DEPARTMENT REGIONAL PLANNING & ECONOMIC  
DEVELOPMENT: REPORT ON WASTE AND AIR QUALITY  
COMPLIANCE INSPECTION FROM 10 APRIL TO 5 MAY 2017***

*12/2/1/6/R*

**RESOLVED THAT:**

The item be withdrawn as the matter was finalised by the Executive Mayor under his delegated powers.

**31/07/2017**

***ITEM 79 (140)***

***SEC 80 COM. REG. RE-INDUS., MC, WRDM***

***DEPARTMENT REGIONAL PLANNING & ECONOMIC  
DEVELOPMENT: ECONOMIC DEVELOPMENT: PUBLIC PRIVATE  
PARTNERSHIP FRAMEWORK***

***12/2/1/6/R***

**RESOLVED THAT:**

Cognisance be taken of the Public Private Partnership Framework containing alternatives that can be explored when developing projects and entering into partnership in support of township revitalization and other projects.

**ITEM 80 (148)**

*MC, WRDM*

***REPORT TO COUNCIL TO AUTHORISE THE MUNICIPALITY TO ENTER INTO POWER PURCHASE AGREEMENTS WITH INDEPENDENT POWER PRODUCERS***

**8/1**

**RESOLVED THAT:**

1. Cognisance be taken of the report to authorise the municipality to enter into power purchase agreements with independent power producers.
2. Cognisance be taken of the resolution of the Council of Mogale City Local Municipality.
3. Approval be granted by council, authorising the Municipal Manager to negotiate power purchase agreements with solar energy providers in an attempt to leverage the high cost incurred from ESKOM.
4. A mandate be given to the WRDM to pursue the envisaged project and to give effect to the following:
  - 4.1 Pursue entering into multi-year power purchase agreements with independent power producers after securing compliance with the provisions of the Local Government Municipal Finance Management Act, 2003 (Act 56 of 2005).
  - 4.2 Mandate the Municipal Manager of the West Rand District Municipality to negotiate agreements pursuant thereto.
  - 4.3 Request the Councils of Merafong City, Mogale City and Rand West City Local Municipalities to adopt a resolution supporting the process to source independent power producers in line with the regional decision on the re-allocation of powers and functions in terms of Section 84 of the Municipal Structures Act.
5. Council be apprised with the developments relating to this project on a continuous basis.
6. Any proposed agreement emanating from the process in (4) above, be submitted to council for consideration and approval.



**ITEM 81 (149)**

*SEC 80 COM. FIN, MC, WRDM*

**DEPARTMENT FINANCIAL SERVICES: 2016/2017 QUARTERLY  
FINANCIAL REPORT FOR THE QUARTER ENDING 30 JUNE 2017**

**2/5**

*During the discussion of this item Cllr D Cloete was cautioned not to use unbecoming language and the Speaker indicated that the matter will be dealt with in terms of the Rules & Order of council.*

**RESOLVED THAT:**

1. In terms of the Municipal Finance Management Act, 2003 (Act No 56 of 2003), cognisance be taken of the Consolidated Quarterly Financial Report of the District Municipality and the Development Agency for the quarter ending 30 June 2017.
2. In terms of Municipal Financial Management Act, 2003 (Act No 56 of 2003), cognisance be taken of the Consolidated Quarterly Report on withdrawals of the District Municipality and the Development Agency for the quarter ending 30 June 2017.
3. An analysis of the 2017/2018 budgeted expenditure and income sources be presented in the next portfolio meeting.
4. All expenditure to be incurred must be financed from the revenue source for such expenditure except in the event of emergencies and with the prior approval of the Municipal Manager, Executive Mayor and MMC-Finance.

**31/07/2017**

*ITEM 82 (150)*

*SEC 80 COME: FIN, MC, WRDM*

***BUDGET AND TREASURY OFFICE: SUPPLY CHAIN MANAGEMENT  
QUARTERLY REPORT FOR THE QUARTER ENDED 30 JUNE 2017***

*2/5*

**RESOLVED THAT:**

Cognisance be taken of the Supply Chain Management Quarterly Report for the quarter, 01 April 2017 to 30 June 2017.

***ITEM 83 (151)***

*SEC 80 COM. FIN, MC, WRDM*

***DEPARTMENT FINANCIAL SERVICES: SUPPLY CHAIN  
MANAGEMENT ANNUAL REPORT FOR THE PERIOD 1 JULY 2016 TO  
30 JUNE 2017***

***2/5***

**RESOLVED THAT:**

1. Cognisance be taken of the report that was submitted as regulated by Regulation 6 of the Municipal Supply Chain Management Regulations.
2. The report be made public in accordance with Section 21A of the Municipal Systems Act.
3. The operational expenditure report be submitted to the next Section 80 Committee: Finance meeting.

***ITEM 84 (152)***

*SEC 80 COME: FIN, MC, WRDM*

***DEPARTMENT FINANCIAL SERVICES: SMART CITY FRAMEWORK***

***2/5***

**RESOLVED THAT:**

1. Cognisance be taken of the Smart City Framework attached to the original item.
2. The ICT department develop action plans to achieve the implementation of the Smart City Framework, over a period of 5 years. This framework be in line with the regional shared services and utilized as a source of revenue.
3. The operational expenditure for the project is covered in the 2017/2018 budget and funding by the Provincial Government. A Report must be submitted to the next Section 80 Committee: Finance meeting to reflect the projected expenditure during the outer years.

**31/07/2017**

*ITEM 85 (153)*

*SEC 80 COM. FIN, MC, WRDM*

***DEPARTMENT FINANCIAL SERVICES: INFORMATION AND  
COMMUNICATION TECHNOLOGY: COMPLIANCE WITH ICT  
POLICIES AND PROCEDURES (1 APRIL 2017 TO 30 JUNE 2017)***

*5/2/3*

**RESOLVED THAT:**

Cognisance be taken of the compliance with the policies and procedures for the 4<sup>th</sup> Quarter of the 2016/2017 financial year.

***ITEM 86 (154)***

***SEC 80 COME: FIN, MC, WRDM***

***DEPARTMENT FINANCIAL SERVICES: INFORMATION AND  
COMMUNICATION TECHNOLOGY: ICT QUARTERLY REPORT  
PERIOD OF 1 APRIL 2017 TO 30 JUNE 2017***

***5/2/3***

**RESOLVED THAT:**

Cognisance be taken of the ICT Report for the fourth quarter ended 30 June 2017.

***OFFICE OF THE SPEAKER: PARTICIPATION IN GAUTENG SPEAKERS FORUM (GSF), COOPERATION AND INTERGOVERNMENTAL RELATIONS REPORT ON WORK OF THE GAUTENG SPEAKERS FORUM***

*10/2/6/1/R*

**RESOLVED THAT:**

1. The Speaker of West Rand District Municipality to sign and enter into a Memorandum of Understanding with the Provincial Legislature as attached as **Annexure 1**, to the original item.
2. Cognisance be taken of the establishment of the Chairpersons of Committees sub-forum as attached as **Annexure 2**, to the original item.
3. Cognisance be taken of the establishment of the sub-forum on Ethics as attached as **Annexure 3**, to the original item.
4. The Speaker on behalf of Council may delegate member/s of Council/Councillors to GSF sub-forums.
5. Cognisance be taken of the 2016/2021 GSF Five Year Plan as attached as **Annexure 4**, to the original item.
6. The Speaker on behalf of council Signs the Petition to intensify the fight against violence committed to women and children as attached as **Annexure 5**, to the original item.
7. Support shall be given to the work of the GSF by both Council and the Municipal Administration.

***DEPARTMENT REGIONAL PLANNING & RE-INDUSTRIALISATION:  
INITIATIVES UNDERTAKEN BY TSHWANE METRO ON  
IMPROVEMENT OF JOB CREATION INITIATIVES AS PERTAINS TO  
THE EXPANDED PUBLIC WORKS PROGRAMME***

**12/2/R**

**RESOLVED THAT:**

1. Cognisance be taken of the report back from the interaction with Tshwane Metro on initiatives being undertaken to improve the number of jobs created under the Expanded Public Works Programme. (EPWP)
2. The following approach be followed within the WRDM in an attempt to increase the number of EPWP workers:
  - All Grant Funded Projects be classified as Labour Intensive and the Tenders be advertised as such.
  - All Executive Managers have EPWP as part of their performance score cards.
  - The establishment of a Regional EPWP Office be pursued as a matter of urgency and that it be staffed with dedicated personnel.
  - Memorandum of Understanding be entered into with Province (Infrastructure Department and Roads and Transport) to ensure that all projects that are carried out in the area of jurisdiction of the West Rand will absorb EPWP workers from the district.
3. The revised EPWP policy be submitted to Council once it has been work shopped at the District Wide IGR Forum



**ITEM 89**

WRDM

**OFFICE OF THE EXECUTIVE MAYOR: 2013/14 PERFORMANCE EVALUATION FOR THE MUNICIPAL MANAGER**

**4/1/R**

*Before council could start with the debate of both items 89 & 90, the Executive Mayor requested that the item be discussed In-Committee:*

*The request was granted.*

*At 18;29, the meeting went In-Committee and reconvened at 19:05*

*Cllr T Molusi, Cllr I Mokwevho, Cllr K Mandyu & Cllr R Masemola left the meeting at 19:00, during the discussion of both Items 89 & 90.*

*After the debate of the Item, the final proposal was decided upon by means of voting by the show of hands.*

*The Speaker counted the votes and declared the result of the voting as follows:*

<i>Votes in support of the resolutions</i>	<i>:</i>	<i>20</i>
<i>Votes not supporting the resolutions</i>	<i>:</i>	<i>8</i>
<b><i>Total votes</i></b>	<b><i>:</i></b>	<b><i>28</i></b>

<i>Councillors abstained from voting</i>	<i>4</i>
<i>Councillors present at the meeting</i>	<i>32</i>

*After the Speaker declared the result of the voting, Ald. B D Blake demanded a division of votes in order to record, individually, every member's vote for or against the proposal, and/or withdrawal from the meeting by a member.*

*The Speaker requested that all councillors who where not in the room to enter the Chamber and allow councillors who wish to abstain from voting to leave the chamber.*

*All entrances to the chamber was closed and no members thereafter left or entered the council chamber until after the result of the division was declared.*

*The Speaker again put the proposals to the vote and the vote of each member was taken separately by name and recorded in writing as follows:*

<b>Councillor</b>	<b>Abstain from voting</b>	<b>Vote for proposal of the resolution</b>	<b>Vote Against the proposal of the resolutions</b>
Baloyi S E	Absent		
Bhayat F O		X	
Blake B D			X
Butler H O		X	
Chabane P		X	
Chohledi M F	Deployed to Mogale City LM		
Cloete D			X
David D S		X	
Du Bruyn J D H			X
Du Plessis E	Apology received for the meeting		
Isherwood G S			X
Khumalo V B		X	
Khenene N		X	
Konopi M S		X	
Lebe M T	Absent		
Mahuma B		X	
Mandyu K	X		
Maneli B M		X	
Mapena-Dlamini N	Absent		
Masemola R	X		
Matuwane P T		X	
May B	Resigned		
Mganu L A		X	
Mkhumbeni S A	Apology received for the meeting		
Mnguni B	Resigned		
Mokuke T	Left early		
Molusi R T	X		
Monoane S P		X	
Moreotsenye D D		X	
Mpeke B A	Left early		
Mukwevho I E	X		
Ndamase M		X	
Ndzilane N		X	
Nkoe M		X	
Orpen-Reid P C	Apology received for the meeting		

Pretorius D H			X
Rowles-Zwart A L			X
Thabe D S		X	
Tundzi-Hawu N		X	
Van der Berg B			X
Van Tonder A	Left early		
Xulu B C		X	
Zagagana C P		X	
Zwart J D W			X
<b>Total votes</b>	<b>4</b>	<b>20</b>	<b>8</b>

*The Speaker declared the the result of the division as follows in terms of the above-mentioned recordal:*

<i>Votes for the support of the resolutions</i>	:	20
<i>Votes not supporting the resolutions</i>	:	<u>8</u>
<b><i>Total votes</i></b>	:	<b>28</b>

<i>Councillors abstained from voting</i>	:	4
<i>Councillors attending the meeting</i>	:	32

*The Recommendations as proposed by the Executive Mayor was therefore carried and adopted by Council.*

**RESOLVED THAT:**

The Municipal Manager, Mr David M Mokoena be paid a performance bonus of **9%** in line with the evaluation outcomes.

**ITEM 90**

WRDM

**OFFICE OF THE EXECUTIVE MAYOR: 2015/16 PERFORMANCE EVALUATION FOR THE MUNICIPAL MANAGER**

**4/1/R**

*After the debate of the Item, the final proposal was decided upon by means of voting by the show of hands.*

*The Speaker counted the votes and declared the result of the voting as follows:*

<i>Votes in support of the resolutions</i>	<i>:</i>	<i>20</i>
<i>Votes not supporting the resolutions</i>	<i>:</i>	<i>8</i>
<b><i>Total votes</i></b>	<b><i>:</i></b>	<b><i>28</i></b>
<i>Councillors abstained from voting</i>	<i>:</i>	<i>4</i>
<i>Councillors present at the meeting</i>	<i>:</i>	<i>32</i>

*After the Speaker declared the result of the voting, Ald. B D Blake demanded a division of votes in order to record, individually, every member's vote for or against the proposal, and/or withdrawal from the meeting by a member.*

*The Speaker requested that all councillors who were not in the room to enter the Chamber and allow councillors who wish to abstain from voting to leave the chamber.*

*All entrances to the chamber were closed and no members thereafter left or entered the council chamber until after the result of the division was declared.*

*The Speaker again put the proposals to the vote and the vote of each member was taken separately by name and recorded in writing as follows:*

<b>Councillor</b>	<b>Abstain from voting</b>	<b>Vote for proposal of the resolutions</b>	<b>Vote Against the proposal of the resolutions</b>
Baloyi S E		Absent	
Bhayat F O		X	
Blake B D			X
Butler H O		X	
Chabane P		X	
Chohledi M F		Deployed to Mogale City LM	

Cloete D			X
David D S		X	
Du Bruyn J D H			X
Du Plessis E	Apology received for the meeting		
Isherwood G S			X
Khumalo V B		X	
Khenene N		X	
Konopi M S		X	
Lebe M T	Absent		
Mahuma B		X	
Mandyu K	X		
Maneli B M		X	
Mapena-Dlamini N	Absent		
Masemola R	X		
Matuwane P T		X	
May B	Resigned		
Mganu L A		X	
Mkhumbeni S A	Apology received for the meeting		
Mnguni B	Resigned		
Mokuke T	Left early		
Molusi R T	X		
Monoane S P		X	
Moreotsenye D D		X	
Mpeke B A	Left early		
Mukwevho I E	X		
Ndamase M		X	
Ndzilane N		X	
Nkoe M		X	
Orpen-Reid P C	Apology received for the meeting		
Pretorius D H			X
Rowles-Zwart A L			X
Thabe D S		X	
Tundzi-Hawu N		X	
Van der Berg B			X
Van Tonder A	Left early		
Xulu B C		X	
Zagagana C P		X	
Zwart J D W			X
<b>Total votes</b>	<b>4</b>	<b>20</b>	<b>8</b>

*The Speaker declared the the result of the division as follows in terms of the above-mentioned recordal:*

<i>Votes for the support of the resolutions</i>	:	20
<i>Votes not supporting the resolutions</i>	:	<u>8</u>
<b><i>Total votes</i></b>	:	<b>28</b>
<i>Councillors abstained from voting</i>	:	4
<i>Councillors attending the meeting</i>	:	32

*The Recommendations as proposed by the Executive Mayor was therefore carried and adopted by Council.*

**RESOLVED THAT:**

The Municipal Manager, Mr David M Mokoena be paid a performance bonus of **14%** in line with the evaluation outcomes.

## **8.2 MATTERS FOR WHICH THE EXECUTIVE MAYOR DOES HAVE DELEGATED POWERS**

*ITEM 91*

*WRDM*

***OFFICE OF THE EXECUTIVE MAYOR: QUARTERLY REPORT FOR  
THE PERIOD 1 APRIL 2017 TO 30 JUNE 2017 ON MATTERS FINALISED  
BY THE EXECUTIVE MAYOR UNDER HIS DELEGATED AUTHORITY***

*3/2/1/1*

### **RESOLVED THAT:**

Cognisance be taken of the quarterly report for the period 1 April 2017 to 30 June 2017 on matters finalised by the Executive Mayor under his delegated authority.