

31/10/2017

ITEM 102 (194)

SEC 80 COM: CS, MC, WRDM

***DEPARTMENT CORPORATE SERVICES: REPORT ON THE SALGA
WAGE CURVE FEEDBACK***

4/5

RESOLVED THAT:

The report of the SALGA wage Curve feedback be noted.

ITEM 103 (195)

SEC 80 COM: CS, MC, WRDM

***DEPARTMENT CORPORATE SERVICES: REPORT ON INITIATIVES
TAKEN TO SECURE FUNDING FOR OFFICIALS AND COMMUNITY
MEMBERS OF THE WRDM***

4/4

At 16:00, Cllr L A Mganu left the meeting during the discussion of this item.

RESOLVED THAT:

1. The report on funding initiatives for officials, councillors and community members be noted.
2. Measures be put in place for officials and to be bound to apply their skills obtained through the initiatives mentioned in (1) above for a predetermined period at the WRDM.
3. Measures be put in place not to commit the WRDM to employ the participants in the initiative but only to provide vocational experience in order for the participants to complete their study commitments & study course.
4. Possible funding sources be investigated to capacitate councillors in order to make them employable after their term of office ended.

ITEM 104 (196)

SEC 80 COM: CS, MC, WRDM

**DEPARTMENT CORPORATE SERVICES: REQUEST FOR APPROVAL
OF WRDM COMMUNICATION STRATEGY**

1/1

RESOLVED THAT:

1. The Communication Strategy attached as Annexure to the original report be approved as the official communication strategy of the WRDM.
2. A workshop be arranged for Councillors on the Communication Strategy and that the position of media contact by councillors would be clarified and reviewed after the workshop.
3. Cognisance be taken that the Executive Manager Corporate Services will be acting in the position of Strategic Director/Senior Manager Communication as provided for in the Communication Strategy, until such time that the position concerned has been filled in terms of the WRDM personnel structure.

ITEM 105 (204)

SEC 80: I & HS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & RE-INDUSTRIALISATION: A
FRAMEWORK PLAN ON SPATIALLY INTEGRATED COMMUNITIES***

12/8

RESOLVED THAT:

1. The Framework Plan on Spatially Integrated Communities within West Rand as prepared in-house by the Department Regional Planning and Re-industrialisation be approved as guiding document to facilitate in-fill development.
2. The Framework Plan on Spatially Integrated Communities to be forwarded to the 3 Local Municipalities and be adopted by each Local Municipality.

ITEM 106 (205)

SEC 80: I & HS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & RE-INDUSTRIALISATION:
FEEDBACK ON TITLE DEEDS RESTORATION PROGRAMME***

12/8

RESOLVED THAT:

Cognisance be taken of the progress report on the Title Deeds Restoration project.

ITEM 107 (210)

SEC 80: I & HS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & RE-INDUSTRIALIZATION:
AUDIT PROFILE OF EXISTING WATER SOURCES IN THE REGION***

12/2/1/4/R

RESOLVED THAT:

The West Rand District Municipality's Audit Profile of Existing Water Sources in the Region be adopted.

ITEM 108 (212)

SEC 80 COM: I&HS, MC, WRDM

***DEPARTMENT REGIONAL PLANNING & RE-INDUSTRIALIZATION:
PROGRESS REPORT ON THE MUNICIPAL INFRASTRUCTURE GRANT***

12/2/R

RESOLVED THAT:

1. Cognisance be taken of progress on expenditure of the Municipal Infrastructure Grant (MIG) as allocated to Municipalities of the West Rand.
2. The Regional CAPEX and OPCA Committees be revived to inter alia monitor the progress of the implementation of projects.

ITEM 109 (217)

SEC 80 COMM RE- IND, ED, MC, WRDM

**DEPARTMENT REGIONAL PLANNING & RE-INDUSTRIALISATION:
EXPANDED PUBLIC WORKS PROGRAMME FOR 2017/18 FINANCIAL
YEAR**

12/2/1/4/R

RESOLVED THAT:

1. Cognisance be taken of the progress with regard to allocations on the EPWP incentive grant for the 2017/18 Financial Year and the job creation profiles pertaining to each local municipality.
2. A report on the effectiveness of the implementation of the project mentioned in (1) above be submitted, inter alia highlighting value for money and how money was spent and hours worked.

ITEM 110 (222)

ENV SEC 80, MC, WRDM

***DEPARTMENT HEALTH SOCIAL DEVELOPMENT: ENVIRONMENTAL
MANAGEMENT: REPORT ON WEST RAND DISTRICT MUNICIPALITY:
WETLAND STRATEGY AND ACTION PLAN (2017 – 2022)***

12/8

RESOLVED THAT:

1. Cognisance be taken of the report regarding the West Rand District Municipality Wetland Report and West Rand District Municipality: Wetland Strategy and Action Plan (2017 – 2022)
2. The Wetland Strategy and Action Plan (2017 – 2022) be adopted by Council and incorporated into the future Municipal Integrated Development Plans (IDPs).
3. A workshop be held for Councillors on the Wetland Strategy and Action Plan.

31/10/2017

ITEM 111 (223)

SEC 80 COM. ENV, MC, WRDM

***DEPARTMENT HEALTH, SOCIAL DEVELOPMENT: ENVIRONMENTAL
MANAGEMENT: REVIEW OF WASTE MANAGEMENT BY-LAWS***

12/2/1/6/R

RESOLVED THAT:

Cognisance be taken of the report on the review process of the WRDM standard waste management by-laws

ITEM 112 (224)

SEC 80 COM. ENV., MC , WRDM

DEPARTMENT HEALTH, SOCIAL DEVELOPMENT AND ENVIRONMENTAL MANAGEMENT: WASTE MANAGEMENT OFFICER

12/2/1/6/R

RESOLVED THAT:

1. Cognisance be taken of the legal obligation of the West Rand District Municipality to the National Environmental Management: Waste Management Act, Act 59 of 2008.
2. The Manager: Environmental Management, Ms. Susan Stoffberg be designated as the Waste Management Officer of the WRDM

ITEM 113 (229)

SEC 80 COM. ENV, MC, WRDM

***DEPARTMENT HEALTH AND SOCIAL DEVELOPMENT: REVIEW OF
THE WRDM AIR QUALITY MANAGEMENT BY-LAWS***

12/8

RESOLVED THAT:

1. Cognisance be taken of the review process of the West Rand District Municipality Air Quality Management By-laws.
2. The Department be permitted to proceed with the review of the West Rand District Air Quality Management By-laws.
3. The reviewed West Rand District Air Quality Management By-laws be tabled to Council for endorsement prior to their implementation.

ITEM 114 (231)

SEC 80 COM.: FIN, MC, WRDM

***DEPARTMENT FINANCIAL SERVICES: 2017/2018 QUARTERLY
FINANCIAL REPORT FOR THE QUARTER ENDING
30 SEPTEMBER 2017***

5/2/3

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 September 2017.
2. In terms of the Municipal Finance Management Act, 2003 (Act no. 56 of 2003), cognisance be taken of the consolidated quarterly report on salaries and wages of the District Municipality and the Development Agency for the quarter ending 30 September 2017.
3. In terms of the Municipal Finance 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 month ending 30 September 2017.

ITEM 115 (232)

SEC 80 COM. FIN, MC, WRDM

***DEPARTMENT FINANCIAL SERVICES: SUPPLY CHAIN
MANAGEMENT QUARTERLY REPORT FOR THE QUARTER ENDED
30 SEPTEMBER 2017***

5/2/3

RESOLVED THAT:

1. Cognisance be taken of Supply Chain Management Quarterly Report for the quarter, 01 July 2017 to 30 September 2017.
2. Cognisance be taken that the O.R Tambo Municipal Games has been cancelled and therefore the O R Tambo be deleted from the procurement plan.

ITEM 116 (233)

MC, WRDM

DEPARTMENT CORPORATE SERVICES: INFORMATION AND COMMUNICATION TECHNOLOGY: REPORT ON THE DISSEMINATION OF COUNCIL AGENDAS AND ADDENDA FOR THE COUNCIL MEETING OF 31 AUGUST 2017.

3/2/2/1

RESOLVED THAT:

1. Cognisance be taken of the report on dissemination of the Council Agenda and addenda for the Council meeting of 31 August 2017;
2. All councillors will use the WRDM issued email addresses exclusively as their primary email address for all Council related matters;
3. Councillors that had been using private emails be afforded 3 month acclimatization period wherein agenda will continue to be copied to private emails;
4. By 30 November 2017, no private emails will be used in the dissemination of Council Agenda and all Council related matters.

ITEM 117 (235)

MC, WRDM

OFFICE OF THE MUNICIPAL MANAGER: REPORT ON THE PROPOSAL FOR AUTHORISATION FOR THE INSTALLATION OF BULK INFRASTRUCTURE AND LINKS IN TARLTON

3/2/1

RESOLVED THAT:

- 1 The report on the proposal to install bulk infrastructure in the Tarlton Area be noted.
- 2 Approval be granted to accept the offer of Messrs Ultrasonic to install bulk infrastructure and link in the Tarlton Area.
- 3 The Municipal Manager commence engagements with Messrs Randwater, Eskom, Rand West City and Mogale City Local Municipalities to establish the specifications required for the project.
- 4 The Municipal Manager be authorised to enter into agreements with Messrs Ultrasonic recording the following:
 - The bulk infrastructure is installed at “risk” by the proposer and there shall be no immediate financial implications for the WRDM
 - The infrastructure will be installed to the specifications of the Municipality;
 - Upon completion of the project, the infrastructure shall revert to the Municipality;
 - The proposer shall recover costs within the limits permissible in terms of the Ordinance from any developer that will apply for access to the infrastructure;
- 5 A policy on bulk services and bulk service contributions be developed as a matter of urgency;
6. Any requests similar in nature to this be referred to Council until such time that the envisaged policy on bulk services and bulk service contributions is approved.

ITEM 118 (236)

MC, WRDM

OFFICE OF THE MUNICIPAL MANAGER: PROGRESS REPORT ON THE RESOLUTION OF COUNCIL AUTHORISING THE MUNICIPALITY TO ENTER INTO POWER PURCHASE AGREEMENTS WITH INDEPENDENT POWER PRODUCERS

8/1

RESOLVED THAT:

1. Cognisance be taken of the progress report on the resolution of council authorising the municipality to enter into power purchase agreements with independent power producers;
2. Approval be granted for the Municipal Manager to accept the proposal submitted by Messrs Bontologste 123 (PTY) LTD, Ariobex (PYT) LTD, Fariaville Solar Energy (PTY) LTD and Solarreserve South Africa Management (PTY) LTD.

ITEM 119 (237)

MC, WRDM

OFFICE OF THE MUNICIPAL MANAGER: PROGRESS REPORT ON THE ESTABLISHMENT OF THE WEST RAND DISTRICT MUNICIPALITY EMERGENCY SERVICES TRAINING ACADEMY

12/11/3

RESOLVED THAT:

1. Cognisance be taken of the progress report relating to the accreditation of the WRDM training academy by the University of Johannesburg.
2. The Municipal Council approve the proposed tariff structure for rescue training which is attached as **Annexure**, to the original item.
3. The approved tariff structure be implemented with immediate effect.
4. Budget be made available for the refurbishment of the fire stations identified as training facilities and the procurement of basic training equipment.

ITEM 120

WRDM

OFFICE OF THE EXECUTIVE MAYOR: AUDIT COMMITTEE CHARTER 2017/18 AND PERFORMANCE AUDIT COMMITTEE CHARTER 2017/18

5/11/1/3/2

RESOLVED THAT:

1. Cognisance be taken of the Audit Committee Charter 2017/18 and the Performance Audit Committee Charter 2017/18 attached as **Annexures**, to the original report.
2. The Audit Committee Charter 2017/18 and the Performance Audit Committee Charter 2017/18 be approved by Council.

ITEM 121

WRDM

***OFFICE OF THE EXECUTIVE MAYOR: REPLACEMENT OF REGIONAL
AUDIT AND PERFORMANCE COMMITTEE MEMBERS DUE TO
RESIGNATIONS***

5//11/1/3/R

RESOLVED THAT:

1. The Regional Audit Committee be reconstituted as follows:
 - Bashir Ahmed CA(SA) – Chairperson
 - Todani Nemadzhilili
 - Luvuyo Malinga
 - Adv Adri Pekalski
 - Luvuyo Mangquku CA(SA)

2. The Regional Performance Audit Committee be reconstituted as follows:
 - Makgoba Percy Mongalo – Chairperson
 - Roger Govender
 - Piet Fourie CA(SA)
 - Bashir Ahmed CA(SA)
 - Andries Mangokwana

The Executive Mayor requested that this item be discussed In-Committee.

The meeting collectively agreed that Item 122, be discussed In-Committee.

ITEM 122

WRDM

**DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:
KATLEGO CULTURAL FACILITY: CLOSE OUT REPORT: DISPOSAL OF
CAPITAL ASSET**

12/17/R & 7/2

RESOLVED THAT:

Council takes cognisance of the close out report on the disposal of the capital asset known as Katlego Cultural Facility to Messrs Kretsmar Estates Close Corporation, trading as Rhino and Lion, and the fact that the amount of R5 260 125-00 was paid into the banking account of the WRDM on Wednesday 16 October 2017.

**8.1 MATTERS FOR WHICH THE EXECUTIVE MAYOR DOES
HAVE DELEGATED POWERS**

ITEM 123

WRDM

***OFFICE OF THE EXECUTIVE MAYOR: QUARTERLY REPORT FOR
THE PERIOD 1 JULY TO 30 SEPTEMBER 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 July 2017 to 30 September 2017 on matters finalised by the Executive Mayor under his delegated authority.

ITEM 124

WRDM

OFFICE OF THE EXECUTIVE MAYOR: APPOINTMENT OF PUBLIC MEMBER TO SERVE AS REGIONAL INDEPENDENT CHAIRPERSON FOR RISK MANAGEMENT COMMITTEES FOR THE WEST RAND REGION

RESOLVED THAT:

1. West Rand District Municipality note the report on the appointment of public member to serve as Independent Regional Chairperson for Risk Management Committees for the West Rand Region.
2. The following candidate as recommended by the panel as the Regional Independent Chairperson for RMCs in the Region: Mr J Makoro be approved.
3. The term of office for the Regional Independent Chairperson will be effective upon Council Approval for a period of three (3) years.
4. Each municipality to make provision in its budget process for the Regional Independent Chairperson fees.
5. Each municipality to provide secretariat services for its RMC meetings.

ITEM 125

SEC 80 COM: CS, MC, WRDM

***OFFICE OF THE MUNICIPAL MANAGER: YEAR PROGRAMME OF
THE WEST RAND DISTRICT MUNICIPALITY FOR THE YEAR 2018***

3/2/1/1

RESOLVED THAT:

The item be referred back.

ITEM 126

SEC 80 COM, REG. REINDUS. MC, WRDM

***DEPARTMENT REGIONAL PLANNING AND RE-INDUSTRIALISATION:
PRESENTATION OF WRDA BUSINESS PLAN***

12/2/1/4/R

RESOLVED THAT:

Cognisance be taken of the contents of the WRDA Business Plan as presented by the Chairperson of the WRDA Board.