

*ITEM 127 (241)*

*SEC 80 COM. ENV, MC, WRDM*

***DEPARTMENT HEALTH & SOCIAL DEVELOPMENT: PROGRESS  
REPORT ON THE INCOME GENERATED THROUGH THE  
MANAGEMENT OF ATMOSPHERIC EMISSION LICENCES***

*12/5/R*

**RESOLVED THAT:**

Cognisance be taken of the progress report regarding the implementation of the Atmospheric Emission Licensing fee Regulation for the period 11 August 2017 to 6 October 2017.

**ITEM 128 (242)**

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

***DEPARTMENT HEALTH & SOCIAL DEVELOPMENT: MONTHLY REPORTS FROM THE TWO AIR QUALITY MONITORING STATIONS LOCATED UNDER MOGALE CITY & RAND WEST CITY LOCAL MUNICIPALITY'S RESPECTIVELY***

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

**RESOLVED THAT:**

1. Cognisance be taken of the Ambient Air Quality Monitoring data obtained during the month of July 2017.
2. Provision be made by the Department of Health and Social Development during the Adjustment Budget process for the replacement of the damaged CO analyzer at the Rand West City air quality station as well as for the upgrading of the existing Uninterrupted Power Supply (UPS) for it to last longer than three hours during power failures.

**ITEM 129 (244)**

*SEC 80 COM: CS, MC, WRDM*

**DEPARTMENT CORPORATE SERVICES: RETURN ON ATTENDANCE OF MEETINGS BY WRDM COUNCILLORS FOR THE PERIOD 1 APRIL 2017 TO 30 JUNE 2017**

**3/1/1/3**

**RESOLVED THAT:**

1. Cognisance be taken of the Return on Attendance report, indicating the attendance of the Mayoral Committee, WRDM Council and Section 80-Committee meetings, by WRDM Councillors, for the period 1 April 2017 to 30 June 2017.
2. In a situation where Schedule 1 of the Municipal Systems Act is contravened by a councillor, the matter be forwarded to the Code of Conduct Committee for further investigation and a report be tabled to council.
3. Members of the Mayoral Committee must provide reasons why scheduled meetings did not convene as scheduled, in line with the approved year programme.

*ITEM 130 (245)*

*SEC 80 COM: CS, MC, WRDM*

***DEPARTMENT CORPORATE SERVICES: PROGRESS ON LEGAL  
LITIGATION MATTERS FOR THE PERIOD ENDING  
30 SEPTEMBER 2017***

***11/R***

**RESOLVED THAT:**

Cognisance be taken of the Status Report on Legal Matters for the period ending 30 September 2017, attached as **Annexure**, to the original report.

*ITEM 131 (246)*

*SEC 80 COM: CS, MC, WRDM*

***DEPARTMENT CORPORATE SERVICES: CONTINGENCY LIABILITIES  
REGISTER FOR THE PERIOD ENDING 30 SEPTEMBER 2017***

*11/R*

**RESOLVED THAT:**

Cognisance be taken of the Contingency Liabilities for the period ending 30 September 2017, attached as **Annexure**, to the original report.

*ITEM 132 (247)*

*SEC 80 COM: CS, MC, WRDM*

***DEPARTMENT CORPORATE SERVICES: AUTHENTICATION AND EXECUTION OF LEGAL DOCUMENTS***

*2/3/1*

**RESOLVED THAT:**

1. The Municipal Manager, Mr Moroashike David Mokoena, in his capacity as Municipal Manager be authorised to sign and execute all and any of the documents and papers as set out in (2) herebelow, on behalf of the West Rand District Municipality:
- 2 (i) all deeds of sale, deeds of donation, deeds of exchange and any other deeds or documents in connection with the acquisition or alienation of any fixed property by the Council, including deeds of cancellation of sale;
- (ii) all necessary declarations by the seller, buyer, donor or donee, as well as declarations of cancellation of sale, for submission to the Receiver of Revenue regarding the payment of transfer duties or Value Added Tax in respect of any transaction to which the Council is a party or involved in;
- (iii) all powers of attorney or documents to give or receive transfer of any fixed property already or hereafter sold, bought, donated, or received as a donation, exchanged or in any other way acquired or alienated by the Council, as well as all applications for, or powers of attorney for the endorsement of title deeds in terms of section 16 of the Deeds Registries Act, 47 of 1937;
- (iv) all powers of attorney to obtain certificates of registered title, sub-divisional transfers, certificates of consolidated title, certificates of township titles, mineral rights certificates and certificates of registered real rights in favour of the Council, as well as powers of attorney for the endorsement, in terms of section 46 of the Deeds Registries Act, 47 of 1937, of title deeds of the Council to the effect that a township has been established on the property, for the registration of general plans and for the opening of township registers in respect of townships belonging to the Council;

- (v) all consents to cancellations, discharge of bonded properties from mortgage and of persons or their estates, substitution of debtors, part payment of the capital sum, amendment of conditions, cession, cancellation of cession and waiving of priority in respect of mortgage bonds registered in the name of or ceded to the Council;
- (vi) all applications for a replacement copy of lost title deeds which are applied for in terms of the Regulations under the Deeds Registries Act, 47 of 1937;
- (vii) all notarial deeds of grants by or in favour of the Council;
- (viii) all prospecting contracts and mineral lease contracts granted by the Council;
- (ix) all notarial deeds of servitude granted or acquired by the Council and all deeds of cancellation of such deeds of servitudes;
- (x) all contracts for hire purchase, lease or rental to which the Council is a party;
- (xi) all agreements and documents in respect of loans and advances granted or entered into by the Council;
- (xii) all agreements entered into with township owners or developers regarding the supply and installation of engineering or essential services in respect of new townships;
- (xiii) all petitions and applications addressed to the Premier regarding the proclamation of roads;
- (xiv) the approval in terms of the Sectional Titles Act, 95 of 1986, or the Regulations promulgated in terms thereof, of an application in terms of the said Act/Regulations;
- (xv) all powers of attorney to defend a claim instituted against Council, as well as all relevant documents and papers;
- (xvi) all powers of attorney to institute a claim by Council, as well as all relevant documents and papers;
- (xvii) all powers of attorney, declarations under oath as well as any other documents which may be necessary for the recovery or collection by

the Council or its Attorneys of monies due and owing to the Council, from any cause whatsoever, by way of summons in an appropriate court, warrants of attachment of assets and emolument attachment orders in respect of the remuneration of the debtor, sales in execution, proof of the Council's claims against insolvent estates of persons and firms under liquidation, as well as the estates of deceased debtors;

- (xviii) agreements with financial institutions and officials to obtain 100% housing loans for officials;
- (xix) all notarial tie agreements or mortgage bonds, where the Council is a party to the deed or a secured creditor;
- (xx) any affidavit, certificate, document or deed which may be required for the execution of the Council's powers, resolutions, actions or activities;
- (xxi) applications on behalf of the Council for surface right permits and comment on applications for surface right permits, as well as the amendment and repeal of surface right permits;
- (xxii) all agreements and documents relating to labour disputes at the South African Local Government Bargaining Council,
- (xxiii) consents to the lifting of restrictive conditions in favour of the Council in title deeds;
- (xxiv) all notices and documents pertaining to the expropriation of immovable property by the Council; and
- (xxv) all agreements and documents relating to the mediation or arbitration matters in which the Council may become involved.



***ITEM 133 (248)***

*SEC 80 COM: CS, MC, WRDM*

***DEPARTMENT CORPORATE SERVICES: RETURN ON ATTENDANCE  
OF MEETINGS BY WRDM COUNCILLORS FOR THE PERIOD  
1 JULY 2017 TO 30 SEPTEMBER 2017***

***3/1/1/3***

**RESOLVED THAT:**

1. Cognisance be taken of the Return on Attendance report, indicating the attendance of the Mayoral Committee, WRDM Council and Section 80-Committee meetings, by WRDM Councillors, for the period 1 July 2017 to 30 September 2017.
2. In a situation where Schedule 1 of the Municipal Systems Act is contravened by a councillor, the matter be forwarded to the Code of Conduct Committee for further investigation and a report be tabled to council.
3. Members of the Mayoral Committee must provide reasons why scheduled meetings did not convene as scheduled, in line with the approved year programme.

***ITEM 134 (249)***

*SEC 80 COM: CS, MC, WRDM*

***DEPARTMENT CORPORATE SERVICES: ACCREDITED MEDICAL SCHEMES FOR 2018***

***4/5/7***

**RESOLVED THAT:**

1. Cognisance be taken of the accredited medical schemes for 2018 to whom the employer will make contributions on behalf of the employees will be:
  - 1.1 Samwumed
  - 1.2 Key Health
  - 1.3 Bonitas
  - 1.4 LA Health
  - 1.5 Hosmed
  
2. Cognisance be taken that the Accredited schemes, mentioned in (1) above, be afforded the opportunity to market their schemes from 2 October 2017 to 30 November 2017.

***ITEM 135 (251)***

*SEC 80 COM: CS, MC, WRDM*

***OFFICE OF THE MUNICIPAL MANAGER: WEST RAND DISTRICT  
MUNICIPALITY: SYSTEM OF DELEGATION***

***1/1***

**RESOLVED THAT:**

This item be referred back for a workshop to be held with the Mayoral Committee and all Councillors.

***ITEM 136 (263)***

*SEC 80 COMM P.S, MC, WRDM*

***DEPARTMENT PUBLIC SAFETY: REGIONAL CRIME STATISTICS  
2016/17***

***12/11/6***

**RESOLVED THAT:**

1. Cognisance be taken of the Regional Crime Statistics for the period April 2016 – March 2017.
2. The Local Municipalities in the area of jurisdiction of the WRDM be requested to make provision in their respective budgets for the sustaining and expansion of the CCTV Camera Project.
3. The relevant Government Departments and the private sector be lobbied to contribute and participate in the CCTV Camera Project.

***ITEM 137 (266)***

*SEC 80 COMM: RE-IND, MC, WRDM*

***DEPARTMENT REGIONAL PLANNING & RE-INDUSTRIALISATION:  
REGIONAL STRATEGY ON LOCAL YOUTH EMPLOYMENT***

***12/8***

**RESOLVED THAT:**

1. The Regional Strategy on Local Youth Employment attached hereto as Annexure be used as guiding document to facilitate joint partnership between local government and local businesses in endeavours to promote local youth employment.
2. The Re-industrialisation unit, in consultation with province and the private sector arrange for a career exhibition in the first quarter of 2018 to inform learners on job opportunities relating to scarce and critical skills.
3. A workshop on the Strategy mentioned in (1) above, be arranged for all the WRDM Councillors.

***ITEM 138 (271)***

***SEC 80 COMM: RE- IND, MC, WRDM***

***DEPARTMENT REGIONAL PLANNING AND ECONOMIC  
DEVELOPMENT: WEST RAND RURAL DEVELOPMENT PLAN***

***12/7/R & 12/10/R***

**RESOLVED THAT:**

The item be withdrawn for discussion at a workshop.

***ITEM 139 (276)***

***MC, WRDM***

***REPORT ON THE WEST RAND DISTRICT MUNICIPALITY LEASE OF HALLS POLICY***

***7/1***

**RESOLVED THAT:**

1. The report on the West Rand District Municipality Lease of Halls Policy, be noted.
2. A public participation programme be conducted with regard to the proposed tariffs in the lease of Halls Policy.
3. The Lease of Halls Policy be approved and implemented once the tariffs contained in the Policy have been approved through the appropriate Budgetary processes and advertised as prescribed in the MFMA.

***ITEM 140 (277)***

*SEC 80: I&HS, MC, WRDM*

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

***12/2/R***

**RESOLVED THAT:**

Cognisance be taken of progress on expenditure of the Municipal Infrastructure Grant (MIG) as allocated to Municipalities of the West Rand.



***ITEM 141 (278)***

*SEC 80: I&HS, MC, WRDM*

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:  
NEIGHBOURHOOD DEVELOPMENT PARTNERSHIP GRANT (NDPG)***

***12/7/R & 12/10/R***

**RESOLVED THAT:**

Cognisance be taken of progress on the preparation for the construction of the extended side-walks in the two approved areas being the entrances to Toekomsrus and Mohlakeng Townships.

***ITEM 142 (279)***

***SECTION 80: I&HS, MC, WRDM***

***DEPARTMENT REGIONAL PLANNING & RE-INDUSTRIALISATION:  
REVIEWED SERVICE DELIVERY MASTER PLAN***

***12/2/1***

**RESOLVED THAT:**

Cognisance be taken of status of the Reviewed Service Delivery Master Plan/  
District Wide Integrated Infrastructure Master Plan.

***ITEM 143 (290)***

*SEC 80 COM: I & HS, MC, WRDM*

***DEPARTMENT REGIONAL PLANNING & ECONOMIC DEVELOPMENT:  
STATUS QUO ON EXPANDED PUBLIC WORKS PROGRAMME***

***12/2/1/4/R***

**RESOLVED THAT:**

Cognisance be taken of the progress with regards to allocations on EPWP incentive grant for 2017/18 Financial Year and Work Opportunities created as at mid October2017.

***ITEM 144 (291)***

*SEC 80 COM: I&HS, MC, WRDM*

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

***12/8***

**RESOLVED THAT:**

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

**ITEM 145**

*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:**

1. The proposed 2018-year programme, is attached as **Annexure** to the original report, be approved.
2. Cognisance be taken that the recess periods for councillors will be during the four school holiday periods for Gauteng for 2018.
3. Cognisance be taken that the local municipalities will align their year programmes with that of the WRDM.

**ITEM 146**

**WRDM**

**OFFICE OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE  
(MPAC): DRAFT MPAC ASSESSMENT ON WRDM AND WRDA DRAFT  
ANNUAL REPORT 2016/17**

**5/11/2/R**

*The MPAC has scrutinized the 2016/2017 Draft Annual Reports for both the WRDM and the WRDA. The committee cannot submit to Council the Assessment of WRDA due to the fact that the Annual Report Template was not followed. However, the Assessment of the WRDA will be included in the MPAC Oversight.*

**RESOLVED THAT:**

1. Cognisance be taken of the MPAC assessment on the WRDM Draft Annual Report 2016/17.
2. The Annual Report 2016/17 of the WRDA be returned for rectification and be resubmitted to MPAC for assessment.

*ITEM 147 (274)*

*MC, WRDM*

***OFFICE OF THE MUNICIPAL MANAGER: CONFERMENT OF ALDERMANSHIP ON COUNCILLORS OF THE WEST RAND DISTRICT MUNICIPALITY***

*3/P*

**RESOLVED THAT:**

1. The title of Alderman be conferred on the following Councillor in terms of the Conferment of Aldermanship Policy of the WRDM:
  - N Tundzi-Hawu
  
2. Certificates, jackets and badges confirming the conferment of Aldermanship be presented to the Councillors who were conferred the title of Alderman since 2016 to date, namely:
  - B Maneli
  - F Bhayat
  - P Matuwane
  - E du Plessis
  - B Blake
  - J Zwart
  - D Pretorius
  - N Tundzi-Hawu
  
3. Cognisance be taken that on 30/11/2017, Certificates and jackets confirming the conferment of Aldermanship were presented to the councillors mentioned in (2) above.