#### **CONSOLIDATED INDEX**

AGENDA: COUNCIL: CITY OF TSHWANE METROPOLITAN MUNICIPALITY: 25 JANUARY 2024

### (The order of the Council's activities is as indicated below)

- A. OPENING: PRAYER OR MEDITATION
- B. APPLICATIONS FOR LEAVE OF ABSENCE
- C. OFFICIAL NOTICES
- D. UNOPPOSED PROPOSALS BY THE SPEAKER AND OTHER PROPOSALS ALLOWED BY THE SPEAKER
- E. CONSIDERATION OF THE MINUTES OF THE PREVIOUS COUNCIL MEETINGS: 30 NOVEMBER 2023



- F. REPORTS TO THE COUNCIL
- (a) REPORTS OF THE EXECUTIVE MAYOR
- (i) RECOMMENDATIONS TO COUNCIL

PART I: FROM THE MAYORAL COMMITTEE MEETING: 22 NOVEMBER 2023

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#### (The recommendation appears on the page indicated in brackets)

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2. Ref. no. 54427/1

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3. Ref. no. 46711/1

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4. Ref. no. 78534/1

Tshwane Metro Police Department

Amendment of the approved rank depiction and form of address for

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5. Ref. no. 30291/1

Environment and Agriculture Management Department

Request for the approval to commence with public participation

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12. Ref. no. 68191/1 **Group Property Department** Tshwane Sustainable and Better Buildings Programme (SBBP) – A Framework for acquisition and redevelopment of derelict/bad buildings Ref. no. 34268/2 13. **Group Property Department** Feedback Report: Proposed lease of a portion of the remainder of Portion 1 of the Farm Rooiwal 270-JR, a portion of the remainder of Portion 6 and Portion 22 of the Farm Pretoria Town and Townlands 351-JR 14. Ref. no. 53883/1 Group Financial Services Department Unauthorised expenditure report on the operating budget for the 2022/23 Financial Year PART V: FROM THE SPECIAL MAYORAL COMMITTEE MEETING: 18 JANUARY 2024 15. Ref. no. 16287/1 City Strategy and Organisational Performance Department Local Government: Municipal Finance Management Act Section 52 (D) Quarter 2 Report and Section 72 Mid-Year Budget and Performance Assessment Report on the implementation of the Service Delivery and Budget Implementation Plan (SDBIP) (From the Special Mayoral Committee: 18 January 2024) ....... 3-258(23) 16. Ref. no. 58838/1 **Group Financial Services Department** Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) (1) In-Year Financial Report (Monthly and Quarter 2 Budget Statement) for the period ending 31 December 2023 (2) Mid-Year Budget Assessment (From the Mayoral Committee: 17 January 2024 and the Special Mayoral Committee: 18 January 2024) ...... 259-294(268) Ref. no. 34740/1 17. **Group Property Department** (Property Asset Management and Advisory Services Division) Proposed land swap of Erf 10923, Erven 19597 to 19615 Mamelodi and portion of Erf 3477 New Eersterust Ext 3 owned by City of Tshwane with Erf 494 Nellmapius owned by **Gauteng Provincial Government** 

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3.	Community and Social Development Services (CSDS) Department Status-Quo Report on the Number of CSDS facilities that do not Comply with OHS including Plans to ensure that they comply.  (From the Section 79 Oversight Committee: Community and Social Development Services: 16 January 2024)

# (b)(ii) RESOLUTIONS BY STANDING COMMITTEES REPORTING TO THE COUNCIL (ANNEXURE B)

There are none.

G. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

There are none.

H. MOTION OR PROPOSALS DEFERRED FROM PREVIOUS MEETING

There are none.

I. NEW MOTIONS

There are none.

- J. PETITIONS
- K. ANY OTHER MATTER NOT CONTAINED IN THE NOTICE OF THE MEETING, AT THE DISCRETION OF THE SPEAKER
- L. CONCLUSION