CONSOLIDATED INDEX

AGENDA: COUNCIL: CITY OF TSHWANE METROPOLITAN MUNICIPALITY: 25 APRIL 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:
 - Ordinary Council: 27 March 2024
 - In-Committee Council: 27 March 2024
 - Special Council (Consideration of the Audited Annual Report of the City of Tshwane and its Municipal Entities for the 2022/2023 Financial Year): 11 April 2024
 - Special Council (State of the Capital Address 2024): 18 April 2024



F. REPORTS TO THE COUNCIL

(a) REPORTS OF THE EXECUTIVE MAYOR

(i) RECOMMENDATIONS TO COUNCIL

PART I: FROM THE MAYORAL COMMITTEE MEETING: 20 MARCH 2024

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(The recommendation appears on the page indicated in brackets)

- 1. Ref. no. 35984/1 Health Department The City of Tshwane Noise Management Policy (From the Mayoral Committees: 20 March 2024) 6-66(11) PART II: FROM THE MAYORAL COMMITTEE MEETING: 3 APRIL 2024 2. Ref. no. 99746/1 Economic Development and Spatial Planning Department Review and rationalisation of by-law pertaining to the functions of the Economic Development and Spatial Planning Department: submission of the draft by-law for the Control of Outdoor Advertising for final approval, adoption and promulgation (From the Mayoral Committee: 3 April 2024) 3-295(37) 3. Ref. no. 30531/1 Group Property Department Proposed lease of a portion of Erf 19692 Mamelodi for Non-Profit Organisational (NPO) purposes (From the Mayoral Committees: 20 March 2024 and 3 April 2024) 296-344(309) PART III: FROM THE SPECIAL MAYORAL COMMITTEE MEETING: 5 APRIL 2024 4. Ref. no. 55861/1 Group Audit and Risk Department 2023/24 Audit and Performance Committee (APC) charter annual revision for approval by Council (From the Mayoral Committees: 20 March 2024 and 3 April 2024 and the Special Mayoral Committee: 5 April 2024) 3-31(7) 5. Ref. no. 14668/1 Group Audit and Risk Department Enterprise Risk Management Policy (From the Executive Committee: 19 February 2024, the Mayoral Committee: 3 April 2024 and the Special Mayoral

6.	Ref. no. 71797/1 Office of the Executive Mayor Feedback from the Selection Committee for the appointment of Tshwane Economic Development Agency (TEDA) Non-Executive Directors (From the Mayoral Committees: 20 March 2024 and 3 April 2024 and the Special Mayoral Committee: 5 April 2024)	102-114 (109)
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8.	Ref. no. 73968/1 Group Financial Services Department Deviation from tender process for the month of February 2024 of 2022/23 FYE (From the Mayoral Committee: 17 April 2024)	14-17 (17)
9.	Ref. no. 25873/1 Group Financial Services Department Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) In Year Financial Report (Monthly and Quarterly Budget Statement) for the period ending 31 March 2024 (From the Mayoral Committee: 17 April 2024)	18-54 (25)
PART V: FROM THE SPECIAL MAYORAL COMMITTEE MEETING: 18 APRIL 2024		
10.	Ref. no. 96229/1 Group Human Capital Management Department Report on the re-categorisation of the Communication, Marketing Events as well as the City Strategy and Organisational Performance Group Heads on the Macro Organisational Structure of the City (From the Special Mayoral Committee: 18 April 2024)	3-9 (9)
11.	Ref. no. 69617/1 City Strategy and Organisational Performance Department Local Government: Municipal Finance Management Act Section 52 (D) Quarter 3 Performance Assessment Report on the implementation of the Service Delivery and Budget Implementation Plan (SDBIP) (From the Executive Committee: 18 April 2024 and the Special Mayoral Committee: 18 April 2024)	10-253 (39)

(a)(ii)		RESOLUTIONS BY THE MAYORAL COMMITTEE (ANNEXURES A, A.1 AND A.2)			
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- (b) REPORTS OF OVERSIGHT AND STANDING COMMITTEES REPORTING DIRECTLY TO THE COUNCIL
- (i) RECOMMENDATIONS TO THE COUNCIL

DEFERRED COUNCIL: 25 APRIL 2024

A. FROM THE SECTION 79 OVERSIGHT COMMITTEE: GROUP FINANCIAL SERVICES MEETING: 14 MARCH 2024 AND COUNCIL: 27 MARCH 2024

- Group Financial Services Department (Revenue Management Division) Grants and Subsidies progress report for the period ended 31 December 2023 (From the Section 79 Oversight Committee: Group Financial Services Meeting: 14 March 2024 and Council: 27 March 2024) 4-46(46)
- Group Financial Services

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 (From the Section 79 Oversight Committee: Group Financial Services Meeting: 14 March 2024 and Council: 27 March 2024) 47-50(50)
- Group Financial Services Department (Supply Chain Management Division) Report on selection process of BSC, BEC & BAC members in line with the SCM policy requirements (skills, qualifications & experience) (From the Section 79 Oversight Committee: Group Financial Services Meeting: 14 March 2024 and Council: 27 March 2024) 51-57(57)
- Group Financial Services Department Request for filling of key vacant positions within the Group Financial Services Department (From the Section 79 Oversight Committee: Group Financial Services Meeting: 14 March 2024 and Council: 27 March 2024) 58-62(61)
- Group Financial Services Department (Supply Chain Management Division) Report to the Section 79 Oversight Committee on the blacklisting process (From the Section 79 Oversight Committee: Group Financial Services Meeting: 14 March 2024 and Council: 27 March 2024) 63-66(66)

В.	FROM THE SECTION 79 OVERSIGHT COMMITTEE: COMMUNITY SAFETY SPECIAL MEETING: 6 MARCH 2024 AND COUNCIL: 27 MARCH 2024	
1.	Community Safety Department (Tshwane Metro Police Department) Report on operations of the Drug Unit during September to October of 2023 Financial Year (From the Section 79 Oversight Committee: Community Safety Special meeting: 6 March 2024 and Council: 27 March 2024)	5-10 (10)
2.	Community Safety Department (Tshwane Metro Police Department) Report on road policing operations conducted during September to October of 2023 (From the Section 79 Oversight Committee: Group Financial Services meeting: 14 March 2024 and Council: 27 March 2024)	11-16 (16)
3.	Community Safety Department (Tshwane Metro Police Department) Report on operations of The By-Law Enforcement Unit for Quarter 1 of 2023/2024 Financial Year (From the Section 79 Oversight Committee: Community Safety Special meeting: 6 March 2024 and Council: 27 March 2024)	17-21 (21)
4.	Community Safety Department (Emergency Services Department) Report to the Section 79 Oversight Committee on Community Safety regarding the vehicle status of the Emergency Services Department (From the Section 79 Oversight Committee: Group Financial Services meeting: 14 March 2024 and Council: 27 March 2024)	22-30 (30)
5.	Community Safety Department (Emergency Services Department) Report to the Section 79 Oversight Committee on Community Safety regarding the installation of security surveillance cameras inside Mamelodi Fire Station premises by Gauteng Provincial Government (From the Section 79 Oversight Committee: Community Safety Special meeting: 6 March 2024 and Council:	
	27 March 2024)	31-54 (33)

6.	Community Safety Department (Emergency Services Department) Emergency Services Department report requested by the Section 79 Oversight Committee: Community Safety regarding Emergency Services Department Quarter 2 performance against the SDBIP (From the Section 79 Oversight Committee: Community Safety Special meeting: 6 March 2024 and Council:	/
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7.	Office of the Speaker Mid-Term Report of the Section 79 Oversight Committee: Community Safety: (July-December 2023) (From the Section 79 Oversight Committee: Community Safety Special meeting: 6 March 2024 and Council: 27 March 2024)	92-122 (108)
8.	Community Safety Department (Tshwane Metro Police Department) Report on Monthly Departmental Media Activities (From the Section 79 Oversight Committee: Community Safety Special meeting: 6 March 2024 and Council: 27 March 2024)	123-161 (142)
9.	Community Safety: Tshwane Metro Police Report on the intensions of the Department in assisting the 22 students in completing their training (From the Section 79 Oversight Committee: Community Safety Special meeting: 6 March 2024 and Council: 27 March 2024)	162-176 (166)
10.	Community Safety Department (Tshwane Metro Police Department) Departmental Performance Against the Approved 2023/24 SDBIP (From the Section 79 Oversight Committee: Community Safety Special meeting: 6 March 2024 and Council: 27 March 2024)	177-183 (183)
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C.	FROM THE SECTION 79 OVERSIGHT COMMITTEE: HEALTH: 19 MARCH 2024	
1.	Health Department Report to the Section 79 Oversight Committee on Contract appointment of external service providers for the provision of goods/services (From the Section 79 Oversight Committee: Health Meeting: 19 March 2024)	4-16 (16)

2.	Health Department Report to the Section 79 Oversight Committee on health on the implementation of the drug and substance abuse response programme for the period 01 July 2023 – 31 December 2023 (From the Section 79 Oversight Committee: Health Meeting: 19 March 2024)	17-37 (37)
3.	Health Department Report to the Section 79 Oversight Committee on the implementation of the Ward-Based door to door HIV, TB and STIs education and awareness programme within the City of Tshwane for the period 01 July 2023 – 31 December 2023 (From the Section 79 Oversight Committee: Health meeting: 19 March 2024)	on 38-73 (49)
D.	FROM THE SECTION 79 OVERSIGHT COMMITTEE: ECONOMIC DEVELOPMENT AND SPATIAL PLANNING: 12 APRIL 2024	C
1.	Economic Development and Spatial Planning Department (Economic Development Division) A survey conducted on the City of Tshwane Preference for investment, including reasons for or against investing in the City (From the Section 79 Oversight Committee: Economic Development and Spatial Planning: meeting: 12 April 2024)	4-36 (36)
E.	FROM THE SECTION 79 STANDING COMMITTEE: TSHWANE GEOGRAPHICAL NAMES: 5 APRIL 2024	
1.	Economic Development and Spatial Planning Department (City Planning and Development Division) Approval of names to populate the Geographical Names bank: Activities (Phase 5) (From the Section 79 Standing Committee: Tshwane Geographical Names: 5 April 2024)	4-15 (8)
2.	Economic Development and Spatial Planning Department (City Planning and Development Division) Approval of the public participation process for the application to rename Giant Stadium to Amos Chando Mkhari, situated on portion 28 of the farm Rietgat 611-jr in ward 29 (From the Section 79 Standing Committee: Tshwane Geographical Names: 5 April 2024)	16-35 (25)
3.	Economic Development and Spatial Planning Department (City Planning and Development Division) approval of names to populate the Geographical Names Bank: Transport and Travelling (Phase 4) (From the Section 79 Standing Committee: Tshwane Geographical Names: 5 April 2024)	36-47 (40)

г.	SERVICES: 12 APRIL 2024	
1.	Group Financial Services Department (Revenue Management Division) Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) In-year financial report (monthly budget statement) for the period ending 31 January 2024 (From the Section 79 Oversight Committee: Group Financial Services: 12 April 2024)	36(11)
2.	Office of the Speaker Inspection-In-Loco report of the Section 79 Oversight Committee: Group Financial Services to the Christiaan De Wet Store, Akasia Mega Store and Soshanguve Mega Store (From the Section 79 Oversight Committee: Group Financial Services: 12 April 2024)	-108 (84)
3.	Office of the Speaker Midterm performance report of the Section 79 Oversight Committee: Group Financial Services for 2023/2024 Financial Year (From the Section 79 Oversight Committee: Group Financial Services: 12 April 2024)	134)
4.	Group Financial Services Department (Asset Disposal Management) Supply Chain Management and Movable Asset Disposal (From the Section 79 Oversight Committee: Group Financial Services: 12 April 2024)	67)
G.	FROM THE SPECIAL SECTION 79 STANDING COMMITTEE: PUBLIC ACCOUNTS: 5 APRIL 2024	
1.	Office of the Speaker Oversight Report on Group Financial Services Department Deviations from tender process for the month of February 2023	5-29(16)
2	Office of The Speaker Report on the Pre- inspection in Loco of the Section 79 Standing Committee: Public Accounts Conducted at the Cash Management Center in Middistad Building	30-35 (39)
3.	Office Of the Speaker Request For Resources for The Section 79A Standing! Committee: Public Accounts for Benchmarking Trip To City Of Ekurhuleni on 5 th April 2024	36-39 (39)
4.	Office Of the Speaker Oversight Report on the Supply Chain Management Performance Report for the First Quarter of 2021/22 Financial Year	40-98 (45)

5.	Office Of the Speaker Oversight Report on Progress Report on Atteridgeville Extension 19 Housing Project for the elderly and Persons Living with Disabilities. Project: Construction Of Forty (40) Mayoral Houses Using Alternative Building Technologies (ABT).	99-115 (104)
6.	Office Of the Speaker Report On the Inspection- In- Loco of The Section 79 Standing Committee: Public Accounts Conducted at The Soshanguve and Ga-Rankuwa Landfill Sites On 14 June 2023	16-123 (120)
7.	Office Of the Speaker Report On the Pre-Inspection Conducted by Section 79 Oversight Committee: Municipal Public Account Committee at Atteridgeville, Hammanskraal and Stinkwater Buy Back Centers	124-130 (126)
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8.	Group Audit and Risk Department Sec 32 Activation report on irregular expenditure (USD WS 09- 2017/18) (From the Section 79 Standing Committee: Public Accounts: 2 February 2024 and the Section 79 Standing Committee: Public Accounts: 8 March 2024, Council: 27 March 2024 and Section 79 Standing Committee:	131-144 (144)
	Public Accounts: 5 April 2024) (Due to the confidential nature of this report, it will be distributed electronically to Councillors only and will therefore not be loaded on SharePoint)	
9.	Group Audit and Risk Department Section 32 activation report on irregular expenditure (SDC T10 2016/17)	145-155 (155)
10.	Group Audit and Risk Department Section 32 activation report on irregular expenditure (USD EE 31 2017/18) (From the Section 79 Standing Committee: Public Accounts: 2 February 2024 and the Section 79 Standing Committee: Public Accounts: 8 March 2024, Council: 27 March 2024 and Section 79 Standing Committee: Public Accounts: 5 April 2024) (Due to the confidential nature of this report, it will be distributed electronically to Councillors only and will therefore not be loaded on SharePoint)	156-167 (167)

H.	FROM THE SECTION 79 OVERSIGHT COMMITTEE: COMMUNITY AND SOCIAL DEVELOPMENT SERVICES: 16 APRIL 2024	
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2.	Community and Social Development Services Department Review of the City of Tshwane Indigent Policy (From the Section 79 Oversight Committee: Community and Social Development Services: 20 February 2024 and Section 79 Oversight Committee: Community and Social Development Services: 16 April 2024)	102 – 122 (113)
3.	Community and Social Development Services Department Review of the GEYODI Policies (From the Section 79 Oversight Committee: Community and Social Development Services: 16 April 2024)	123 – 231 (128)
I.	FROM THE SECTION 79 OVERSIGHT COMMITTEE: COMMUNITY SAFETY 16 APRIL 2024	
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2.	Shared Services Department Report On the Management of Procurement and Disposal of Fleet Allocated To Emergency Services and Tshwane Metro Police Departments (From Section 79 Oversight Committee: Community Safety Meeting: 16 April 2024)	11 – 21 (21)
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DEFERRED COUNCIL: 25 APRIL 2024

(b)(ii)		OLUTIONS BY STANDING COMMITTEES REPORTING THE COUNCIL (ANNEXURES B AND B.1 AND B.2)	
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	B.2	SECTION 79 STANDING COMMITTEE: PETITIONS 20 MARCH 2024	4-16

G. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

There are none.

- H. MOTION OR PROPOSALS DEFERRED FROM PREVIOUS MEETING
 - MOTION 2: MOTION IN TERMS OF SECTION 7(1) READ WITH SECTION 7(2) OF THE RULES AND ORDERS OF COUNCIL – MOTION ON RE UNCONSTITUTIONAL DISCIPLINARY STEPS AGAINST CITY STAFF MEMBERS AT THE COUNCIL MEETING OF 27 MARCH 2024 FROM CLLR AWF MIDDELBERG
- 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
 - Debate of the State of the Capital Address 2024
- L. CONCLUSION