

**COUNCIL MINUTES FOR APPROVAL AT THE
COUNCIL MEETING OF THE CITY OF
TSHWANE METROPOLITAN MUNICIPALITY,
TO BE HELD ON THURSDAY, 25 APRIL 2024
AT 10:00**

**Minutes of the Council Meeting of the City
of Tshwane Metropolitan Municipality held
on 27 MARCH 2024 at 10:00.**



MINUTES of the Council Meeting of the

CITY OF TSHWANE METROPOLITAN MUNICIPALITY

(FIFTH TERM OF THE CITY OF TSHWANE)

held in the Council Chamber, Second Floor, Tshwane House, Madiba Street, Pretoria, on
WEDNESDAY, 27 MARCH 2024 at **10:00**.

MINUTES: COUNCIL MEETING: CITY OF TSHWANE METROPOLITAN MUNICIPALITY:
27 MARCH 2024

ANC :

PROPORTIONAL	
1. Boshielo MKF 2. Modise ET 3. Maluleka AM 4. Mabusela TE 5. Mogale TJ	
WARD	
6. Aphane LM 7. Baloyi JJ 8. Boikanyo TS 9. Chiloane EP 10. Chiota PP 11. Kekana ME 12. Kgatle TF 13. Kgopa WN 14. Kgopotso KP 15. Lelaka SP 16. Lewele MH 17. Mabaswa MC 18. Mabena VE 19. Mabolawa NS 20. Machava PL 21. Madonsela MI 22. Mahlangu N 23. Majola DE 24. Makena SM 25. Makola MJ 26. Malefane TP (Absent) 27. Malope P 28. Mampuru SF 29. Marishane MS 30. Masemola TM 31. Masemola VI 32. Masha MK 33. Mashao DH 34. Mashapa MA 35. Mashapa TPK 36. Mashego PJ 37. Mashigo FZ 38. Mashola MS 39. Masia CS 40. Masilela JK (Apology) 41. Masina BM (Apology) 42. Masuku EN	43. Masupha NR 44. Mathibedi MT 45. Matjeke AB 46. Matshiane OP (Absent) 47. Mazibuko MS 48. Mbokane EP 49. Mlotshwa ME 50. Moabelo SS 51. Mocumi NT 52. Modise VP 53. Mokgalotsi NA (Apology) 54. Moloi ED (Absent) 55. Mothoa LH 56. Ndlovu M (Absent) 57. Ngoveni C 58. Ntoha ZS 59. Patel N 60. Phalwane V 61. Phasha MV 62. Phiri KS 63. Rakabe MPJ 64. Rambau TV 65. Ramphile MI 66. Ratau SM 67. Sebola AM 68. Seelane NJ 69. Sethole RS 70. Setimo Z 71. Shume TJ 72. Thabatha TI 73. Thema FM 74. Tsela DK 75. Tsiane SPC

DA:

PROPORTIONAL	
1. Barendrecht JW 2. Brink C (Executive Mayor) 3. Du Plooy J 4. Kgaboesele F 5. Lee TW 6. Mabena TW 7. Mabusela MR 8. Madileng MT 9. Madzebatela ON 10. Makgaleng KG 11. Makhafula MA 12. Mathebe RK 13. Mehlaphe-Zimu MM 14. Meyer CA 15. Millar PE 16. Mohlamme TT 17. Moloto LKP 18. Motale SK 19. Motau LG (Absent) 20. Mthimunya PG 21. Nortje HJ 22. Phokoje STT 23. Pietersen IJ 24. Randall AM 25. Selowa D 26. Semfeng KD 27. Thwala DS 28. Uys R 29. Vilakazi TC 30. Wakelin KH 31. Wannenburg DG 32. Williams RM	
WARD	
33. Basson EM 34. Bekker JC 35. Billson C 36. Breytenbach GA 37. Breytenbach AS 38. Chapman BW 39. De Jager LJ 40. De Klerk MI 41. De Kock IA 42. VACANT 43. Dzumba KY 44. Erasmus AA 45. Farquharson DJ 46. Fosi TE 47. Fourie RP 48. Frimmel J	58. Pienaar CF 59. Smith FJ 60. Strijdom CE 61. Sutton P 62. Uys J 63. Van Buuren JG 64. Van den Heever CM (Chief Whip) 65. Van Heerden PW 66. Van Niekerk AM 67. Viljoen HJ 68. Visser GP 69. Wilkinson S

49.	Helfrich WP	
50.	Kruger-Muller ME	
51.	Kruyshaar LP	
52.	Lawrence BW	
53.	Lesch A	
54.	Maas S	
55.	Mtakati N	
56.	Muller S	
57.	Nel EJ	

EFF:

PROPORTIONAL		
1.	Chauke HQ	
2.	Dibakwane RK	
3.	Disoloane KB	
4.	Leshabana LP	(Absent)
5.	Mabogwana MO	
6.	Mamatepa SP	
7.	Manamela MS	
8.	Mathevula BK	
9.	Matlala PP	
10.	Matlhabane RL	
11.	Mashabela TM	
12.	Mnisi NP	
13.	Moloisane ST	
14.	Monchusi RGM	(Absent)
15.	Motubatse HE	
16.	Mtshali RM	
17.	Nkgadima TS	
18.	Notununu O	
19.	Ramabodu OS	
20.	Rasweswe UB	
21.	Ratikwane GK	
22.	Seanego SN	
23.	Sekanka DS	

ACTION SA:

PROPORTIONAL	
<ol style="list-style-type: none"> 1. Bosch A 2. Coetzee JJ 3. De Bruin GP 4. Fröhlich HL 5. Gafane H 6. Govender B 7. Kgosiemang JK 8. Modiba JT 9. Le Roux A 10. Mahlangu DT 11. Malosi T 12. Mathabathe JK 13. Matlou MH 14. Monama MF 15. Morodi KV 16. Moya HN 17. Pillay NA 18. Ramjee P 19. Sebotsane TG 	

FF+:

PROPORTIONAL	
1. Du Plooy IP 2. Erasmus BHJ 3. Erasmus LA 4. Erasmus M 5. Grebe RJ 6. Harmse D 7. Jacobs WA 8. Janse van Rensburg LD 9. Joubert M 10. Marx GEC 11. Meijer PWW 12. Nefdt AC 13. Pascoe NC 14. Sparg A 15. Surgeon MA 16. Theunissen UG 17. Van der Spuy DJJ	(Absent)

ACDP:

PROPORTIONAL	
1. Morake R	
2. Moshidi T	

AIC:

PROPORTIONAL	
1. Manhique RM	

ATM:

PROPORTIONAL	
1. Ndzwanana M (Speaker)	

COPE:

PROPORTIONAL	
1. Motlhasedi J	

DOP:

PROPORTIONAL	
1. Mphahlele MTR (Apology)	

GOOD:

PROPORTIONAL	
1. Mabotsa SMM	

IFP:

PROPORTIONAL	
1. Zwane DZ	

PA:

PROPORTIONAL	
1. Williams-Moses D.	

PAC:

PROPORTIONAL	
1. Tshabadi M.S.	

RCT:

PROPORTIONAL	
1. Middelberg AWF	

REPRESENTATIVES FROM THE TRIBAL AUTHORITIES**1. AmaNdebele Ba Lebelo****Not in attendance****2. AmaNdebele wakwa Ndzundza Sokhulumu****E Nakedi
I Mahlangu**

MINUTES: COUNCIL MEETING: CITY OF TSHWANE METROPOLITAN
MUNICIPALITY 27 MARCH 2024

Order of business of the Council Meeting in terms of Section 8 of the Rules and Orders.

INDEX

	Pages
A. OPENING, PRAYER OR MEDITATION.....	14
B. APPLICATIONS FOR LEAVE OF ABSENCE	15
C. OFFICIAL NOTICES	16
D. UNOPPOSED PROPOSALS BY THE SPEAKER AND OTHER PROPOSALS ALLOWED BY THE SPEAKER	17
E. CONSIDERATION OF THE MINUTES OF THE PREVIOUS COUNCIL MEETING: 29 FEBRUARY 2024.....	18

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MINUTES: COUNCIL MEETING: CITY OF TSHWANE METROPOLITAN
MUNICIPALITY: 27 MARCH 2024

F. REPORTS TO COUNCIL

PART I: FROM THE MAYORAL COMMITTEE MEETING: 6 MARCH 2024

INDEX

PAGES

(The recommendation appears on the page indicated in brackets)

1. Ref. no. 35583/1
Group Property Department
Proposed lease of properties in Region 6 for Sports and
Recreational purposes
**(From the Mayoral Committee: 6 September 2023, Council:
9 November 2023, the Mayoral Committees: 10 January 2024
and 6 March 2024)** 20
2. Ref. no. 90022/1
Group Property Department
Proposed lease of a portion of Erf 2712 Olievenhoutbos
Extension 15 for business purposes
**(From the Mayoral Committees: 16 August 2023, 23 August 2023,
20 September 2023, the Special Mayoral Committee:
27 September 2023, Council: 9 November 2023 and the
Mayoral Committees: 10 January 2024 and 6 March 2024)** 21-26
3. Ref. no. 83768/1
Group Property Department
Proposed notarial lease of portion 1 of holding 64 Lyttleton
Agricultural Holding Extension 1
**(From the Mayoral Committees: 14 September 2023 and
4 October 2023, Council: 9 November 2023 and the
Mayoral Committees: 10 January 2024 and 6 March 2024)** 27-29
4. Ref. no. 96245/2
Group Property Department
Proposed lease of Erf 6498 Olievenhoutbosch Ext 26 for
NGO purposes
**(From the Mayoral Committee: 4 October 2023, Council:
9 November 2023 and the Mayoral Committees:
10 January 2024 and 6 March 2024)** 30

5. Ref. no. 95105/1
Human Settlement Department
Request to grant powers of attorney to submit various land-use applications on Portion 28, 29, 36 and 39 of the Farm Donkerhoek 365-J.R. (Proposed Pienaarspoort Ext. 15), the remainder of Portion 29, 30, 31, 32, 36, 37, 38, 39, 40, 41, 42, 43, 44 of the Farm Pienaarspoort 339-J.R, the remainder of Portion 17, Portion 37, the remainder of Portion 38 and Portion 192 of the Farm Donkerhoek 365-J.R (proposed Pienaarspoort Ext. 22), Portion 106, 107 and the remainder of Portion 5 of the Farm Donkerhoek 365-J.R (proposed Pienaarspoort Ext. 23), Portion 33 and 34 of the Farm Pienaarspoort 339-J.R. (proposed Pienaarspoort Ext. 25)
(From the Mayoral Committee: 6 March 2024) 31-32

PART II: FROM THE SPECIAL MAYORAL COMMITTEE MEETING: 18 MARCH 2024

6. Ref. no. 44389/1
Group Financial Services Department
A report on the tabling of the Audit Report and the Audited Annual Financial Statements to Council
(From the Special Mayoral Committee: 18 March 2024) 33

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

7. Ref. no. 46256/1
Group Financial Services Department
Supply Chain Management (SCM) Deviations tenders approved for the Second Quarter of 2023/24 Financial Year in terms of Supply Chain Management Regulation 36 of Municipal Finance Management Act (MFMA)
(From the Mayoral Committee: 20 March 2024) 34
8. Ref. no. 51393/1
Group Financial Services Department
Supply Chain Management (SCM) Deviation tenders approved for December 2023 (2023/24 Financial Year) in terms of Supply Chain Management Regulation 36 of the Local Government: Municipal Finance Management Act (MFMA), 2003 (Act 56 of 2003)
(From the Mayoral Committee: 20 March 2024) 35
9. Ref. no. 35289/1
Group Financial Services Department
Deviation from tender process for the month of January 2024 of 2022/23 FYE
(From the Mayoral Committee: 20 March 2024) 36

10.	Ref. no. 15042/1 Office of the Executive Mayor Establishment of Capital Projects Committee (CPC) and approval of its Terms of Reference (ToR) (From the Mayoral Committees: 21 February 2024 and 20 March 2024)	37
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PART IV: FROM THE SPECIAL MAYORAL COMMITTEE MEETING: 22 MARCH 2024

11.	Ref. no. 91782/1 City Strategy and Organisational Performance Department Tabling of the City of Tshwane's Draft 2024/25 Review of the 2022-2026 Integrated Development Plan (IDP) for public comment (From the Executive Committee: 18 March 2024, the Mayoral Committee: 20 March 2024 and the Special Mayoral Committee: 22 March 2024)	38
12.	Ref. no. 81323/1 Group Financial Services Department (Budget Office Division) Draft 2024/25 Medium-Term Revenue and Expenditure Framework (MTREF) for the City of Tshwane (From the Mayoral Committee: 20 March 2024 and the Special Mayoral Committee: 22 March 2024)	39-40
(a)(ii)	RESOLUTIONS BY THE MAYORAL COMMITTEE (ANNEXURES A, A.1 AND A.2)	41
(b)(i)	REPORTS OF OVERSIGHT AND STANDING COMMITTEES REPORTING DIRECTLY TO THE COUNCIL	41-80
((b)(ii)	RESOLUTIONS BY THE SECTION 79 STANDING COMMITTEE: PETITIONS (ANNEXURES B AND B.1)	81
G.	QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN	82
H.	MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETING	83
	URGENT MOTIONS.....	84-89
I.	NEW MOTIONS	90
J.	PETITIONS	91
K.	ANY OTHER MATTER NOT CONTAINED IN THE NOTICE OF THE MEETING, AT THE DISCRETION OF THE SPEAKER	92-93
L.	CONCLUSION	94

MINUTES: COUNCIL MEETING: CITY OF TSHWANE METROPOLITAN
MUNICIPALITY: 27 MARCH 2024

A. OPENING: PRAYER OR MEDITATION

The Speaker, Cllr M Ndzwanana welcomed all present by requesting members to observe a moment of silence for prayer or meditation. He further reminded Councillors to sign the attendance register failing which they would be marked absent from the meeting.

B. APPLICATIONS FOR LEAVE OF ABSENCE

The Chief Whip of Council, Cllr CM van den Heever, in accordance with powers delegated to him submitted the approved leave of absence of the following Councillors:

NA Mokgalotsi
JK Masileka
BM Masina
MTR Mphahlele.

(Remarks:

1. **The following Councillors apologised for late arrival:**

**Modiba JT
Malosi T
Madzebatela ON.**

2. **Cllr RM Manhique arranged for early departure.**

3. **That it be noted that, during the meeting, no approval for leave of absence were presented for the following Councillors and that they be deemed absent without leave:**

**OP Matshiane
TP Malefane
M Ndlovu
ED Moloi
LG Motau
LP Leshabana
RGM Monchusi
MA Surgeon.)**

C. OFFICIAL NOTICES

There were none.

D. UNOPPOSED PROPOSALS BY THE SPEAKER AND OTHER PROPOSALS ALLOWED BY THE SPEAKER

1. URGENT REPORTS FOR SUBMISSION TO THE COUNCIL MEETING OF 27 MARCH 2024

The Speaker explained that the reports contained in Parts II, III and IV of the agenda were received from the Leader of Executive Business on 20 and 22 March 2024 and delivered to Councillors on SharePoint on the same day. He added that these reports were urgent, and therefore must serve in this Council meeting.

2. REPORTS ALLOWED BY THE SPEAKER AT HIS DISCRETION IN TERMS OF SECTION 8(1)(k) OF THE RULES AND ORDERS

The Speaker explained that Section 8(1)(k) of the Rules and Orders provides for reports / matters not contained in the notice of the meeting to be allowed at the discretion of the Speaker. He further indicated that he had allowed the following report under the said Section:

- Office of the Speaker
Council Rising One Month prior to National Election of 29 May 2024

E. CONSIDERATION OF THE MINUTES OF THE PREVIOUS COUNCIL MEETING:
29 FEBRUARY 2024

RESOLVED:

That the Minutes of the Council meeting of 29 February 2024 be approved and confirmed.

F. REPORTS TO COUNCIL

The Executive Mayor submitted reports from the Mayoral Committee to Council as contained in Parts I, II, III, and IV for consideration as well as Annexures A and A.1 and A.2, for cognisance and / or discussion.

The Executive Mayor further gave a brief explanation on the submission on items 6 and 10 as contained in the agenda and thereafter, in terms of Section 13(5) of the Rules and Orders withdrew items 1 and 4 and further presented amendments to items 2 and 3 as contained in the agenda.

MINUTES: COUNCIL: CITY OF TSHWANE METROPOLITAN MUNICIPALITY: 27 MARCH 2024

Reference no. 35583/1
Verusha Morgan (7305)
COUNCIL: 27 March 2024

1. GROUP PROPERTY DEPARTMENT
PROPOSED LEASE OF PROPERTIES IN REGION 6 FOR SPORTS AND
RECREATIONAL PURPOSES

**(From the Mayoral Committee: 6 September 2023, Council: 9 November 2023,
the Mayoral Committees: 10 January 2024 and 6 March 2024)**

(Remark:

**At the Council meeting of 27 March 2024, the Executive Mayor in terms of
Section 13(5) of the Rules and Orders withdrew this report from the agenda.)**

Reference no. 90022/1
 Verusha Morgan (7305)
 COUNCIL: 27 March 2024

2. GROUP PROPERTY DEPARTMENT
 PROPOSED LEASE OF A PORTION OF ERF 2712 OLIEVENHOUTBOS
 EXTENSION 15 FOR BUSINESS PURPOSES
(From the Mayoral Committees: 16 August 2023, 23 August 2023, 20 September 2023, the Special Mayoral Committee: 27 September 2023, Council: 9 November 2023 and the Mayoral Committees: 10 January 2024 and 6 March 2024)

The purpose of the report is:

- (a) To request Council permission to lease portion of Erf 2712 Olievenhoutbos Extension 15 indicated as figure ABCDEFGA in terms of section Regulation 34 and 36 of the Municipal Asset Transfer Regulations; and
- (b) To request approval for park closure of portion of Erf 2712 Olievenhoutbos Extension 15 indicated as figure ABCDEFGA.

IT WAS RECOMMENDED (TO THE COUNCIL: 27 MARCH 2024):

- 1. That portion of Erf 2712 Olievenhoutbos X15 indicated as figure ABCDEFGA on the sketch plan attached as annexure D, measuring 2,1358ha in extent is not required to provide the minimum level of basic municipal services;
- 2. That the market rental of the above-mentioned property, the economic and community value to be received in exchange for this property has been determined as set out in the report;
- 3. That Council approves the proposed lease of a proposed portion of Erf 2712 Olievenhoutbos Extension 15 indicated as figure ABCDEFGA on the sketch plan attached as annexure D, measuring 2,1358ha in extent for a maximum period of 30 (thirty years) in terms of Regulation 34 and 36 of the Municipal Asset Transfer Regulations;
- 4. That the proposed rental, exclusive of assessment rates, for the above-mentioned property, 2,1358ha in extent, is R44 500.00 per month and this amount must escalate annually by 7% effective from 1 July 2024. That the rental will be reviewed periodically as permitted by regulations;
- 5. That notice of the lease envisaged in recommendation will be given in terms of section 79(18) of the Local Government Ordinance, 1939 (Ordinance 17 of 1939). Should any objections to or representation in respect of the proposed lease be received, the proposed lease together with such objections and/or representations, will be submitted to the Council for consideration and a final decision. Should no objections and/or representations be received, the process be proceeded with in terms of the municipality's Land Management Policy;

6. That the proposed park closure of a portion of erf 2712 Olievenhoutbosch x 15 measuring 2,1358ha indicated as figure ABCDEFGA be approved in terms of section 66 of the Local Government Ordinance (Ordinance 17 of 1939);
7. That Council grants permission for the rezoning of the property, and that the lessee within three months of signing the deed of lease apply to rezone a portion measuring 2,1358ha indicated as figure ABCDEFGA in terms of the relevant section of the Spatial Planning and Land Management Act (Act 16 of 2013) at their own risk and cost;
8. That the accounting officer be authorised to issue power of attorney to the lessee to enable the lessee to lodge necessary applications for the rezoning, environmental impact study, the geotechnical investigation, traffic impact and access assessment and services study to adequately service the intended land use rights indicated in recommendation 7 above and that such power of attorney will also permit the lessee to submit plans required for the development of the property;
9. That the Lessee will protect the existing municipal services, namely existing stormwater infrastructure, a 320 mm water pipe line, and 160 mm sewer pipe on the property, in favour of the municipality;
10. That all costs incurred for the provision or relocation of any services as a result of this application will be borne by the lessee;
11. That any development or improvement on the property will comply with the requirements of the Tshwane Open Space Framework Policy's open space development strategy, Clause 14 of the Tshwane Town-planning Scheme and the National Building Regulations and the mentioned National Standards: SANS 10400;
12. That all other relevant National, Provincial and City of Tshwane legislative and policy requirements pertaining to the proposed development must be met including where necessary the undertaking of Environmental Impact Assessment and acquisition of Environmental Authorization in terms of the National Environmental Management Act from the Gauteng Department of Agriculture and Rural Development;
13. That access to the property must be to the satisfaction of the Roads and Transport department, and will be at a position between points E and F on the sketch plan attached as annexure D, ensuring access spacing is more than the prescribed 100m distance from Provincial Road R55;
14. That communication channels for close liaison between the developer's professional team and the operational divisions of (Fire and Rescue Operations, Emergency Medical Operations and Disaster Management) must be established in the planning, construction and commissioning phases of the development, for purposes of the fire protection, fire installation, pre-incident and emergency plans as required;

15. That a condition be included in the Lease Agreement that the property has to be developed within a period of 3 (three) years after the lease agreement is signed and rental be payable on expiry of this period. Provision is to be made that if it is reasonable, the City may extend this provisional development period, on the lessee's request;
16. That it be authorized that application be made in terms of section 170 MFMA to National Treasury to allow exemption from a MAT 45 (x) regulation, and condone subletting of portions, offices, or shops in the buildings to be constructed;
17. That the lessee be responsible for registration of the Notarial Lease Agreement of the leased property at the Office of the Registrar of Deeds, at the lessee's costs;
18. That consent be given to put a condition in the lease agreement that give rights to a Financial Institution to step in if a lessee fail to carry out its obligations under the lease agreement in which case the Financial Institution shall take over the development of the property and improvements as contemplated, in the place of the lessee;
19. That in the case of illegal occupiers on rental property, the illegal occupation situation needs to be declared in the tender documents, so that the applicants realize that they will spend time and money to evict and remove illegal occupants. The City as the land owner will have to be available to assist the lessee in obtaining an eviction order;
20. That no lease be signed with any applicant or proposed lessee, which has outstanding rental in terms of an earlier lease with the Municipality or any bad payment record with the Municipality;
21. That the leased property with all improvements erected on it will revert back to the City of Tshwane after expiry of the 30 (thirty years) lease period;
22. That the Municipality' further conditions of lease usually applicable on a transaction of this nature and the conditions embodied in this report be applicable; and
23. That the Accounting Officer be authorised to negotiate any other lease conditions applicable to the lease of the property.

During the Council meeting of 27 March 2024, the Executive Mayor when submitting his reports to Council, in terms of Section 13(5) of the Rules and Orders requested that all reference to the statement "Policy in Political Offices" be deleted as it was erroneously included in this report.

When the Speaker tabled this item for consideration by Council, the following Councillors participated in a debate:

**MK Masha
O Nontununu**

Subsequently Cllr PWW Meijer seconded by Cllr NC Pascoe proposed the following:

(Unaltered)

“Proposed recommendation 5 (other recommendations to be renumbered from 7 to 24)

That Erf 2712 Olievenhoutbosch Extension 15, currently zoned as Public Open Space, be subdivided at the Lessee’s own risk and cost, in terms of Section 16(12) of the City of Tshwane Land Use Management By-law, 20216 prior to the closure of the portion of the park to be leased.”

The Council acceded to Cllr Meijer’s proposal and it was resolved as set out below:

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

1. That portion of Erf 2712 Olievenhoutbos X15 indicated as figure ABCDEFGA on the sketch plan attached as annexure D, measuring 2,1358ha in extent is not required to provide the minimum level of basic municipal services.
2. That the market rental of the above-mentioned property, the economic and community value to be received in exchange for this property has been determined as set out in the report.
3. That Council approves the proposed lease of a proposed portion of Erf 2712 Olievenhoutbos Extension 15 indicated as figure ABCDEFGA on the sketch plan attached as annexure D, measuring 2,1358ha in extent for a maximum period of 30 (thirty years) in terms of Regulation 34 and 36 of the Municipal Asset Transfer Regulations.
4. That the proposed rental, exclusive of assessment rates, for the above-mentioned property, 2,1358ha in extent, is R44 500.00 per month and this amount must escalate annually by 7% effective from 1 July 2024. That the rental will be reviewed periodically as permitted by regulations.
5. That Erf 2712 Olievenhoutbosch Extension 15, currently zoned as Public Open Space, be subdivided at the Lessee’s own risk and cost, in terms of Section 16(12) of the City of Tshwane Land Use Management By-law, 20216 prior to the closure of the portion of the park to be leased.
6. That notice of the lease envisaged in recommendation will be given in terms of section 79(18) of the Local Government Ordinance, 1939 (Ordinance 17 of 1939). Should any objections to or representation in respect of the proposed lease be received, the proposed lease together with such objections and/or representations, will be submitted to the Council for consideration and a final decision. Should no objections and/or representations be received, the process be proceeded with in terms of the municipality’s Land Management Policy.
7. That the proposed park closure of a portion of erf 2712 Olievenhoutbosch x 15 measuring 2,1358ha indicated as figure ABCDEFGA be approved in terms of section 66 of the Local Government Ordinance (Ordinance 17 of 1939).

8. That Council grants permission for the rezoning of the property, and that the lessee within three months of signing the deed of lease apply to rezone a portion measuring 2,1358ha indicated as figure ABCDEFGA in terms of the relevant section of the Spatial Planning and Land Management Act (Act 16 of 2013) at their own risk and cost.
9. That the accounting officer be authorised to issue power of attorney to the lessee to enable the lessee to lodge necessary applications for the rezoning, environmental impact study, the geotechnical investigation, traffic impact and access assessment and services study to adequately service the intended land use rights indicated in recommendation 7 above and that such power of attorney will also permit the lessee to submit plans required for the development of the property.
10. That the Lessee will protect the existing municipal services, namely existing stormwater infrastructure, a 320 mm water pipe line, and 160 mm sewer pipe on the property, in favour of the municipality.
11. That all costs incurred for the provision or relocation of any services as a result of this application will be borne by the lessee.
12. That any development or improvement on the property will comply with the requirements of the Tshwane Open Space Framework Policy's open space development strategy, Clause 14 of the Tshwane Town-planning Scheme and the National Building Regulations and the mentioned National Standards: SANS 10400.
13. That all other relevant National, Provincial and City of Tshwane legislative and policy requirements pertaining to the proposed development must be met including where necessary the undertaking of Environmental Impact Assessment and acquisition of Environmental Authorization in terms of the National Environmental Management Act from the Gauteng Department of Agriculture and Rural Development.
14. That access to the property must be to the satisfaction of the Roads and Transport department, and will be at a position between points E and F on the sketch plan attached as annexure D, ensuring access spacing is more than the prescribed 100m distance from Provincial Road R55.
15. That communication channels for close liaison between the developer's professional team and the operational divisions of (Fire and Rescue Operations, Emergency Medical Operations and Disaster Management) must be established in the planning, construction and commissioning phases of the development, for purposes of the fire protection, fire installation, pre-incident and emergency plans as required.
16. That a condition be included in the Lease Agreement that the property has to be developed within a period of 3 (three) years after the lease agreement is signed and rental be payable on expiry of this period. Provision is to be made that if it is reasonable, the City may extend this provisional development period, on the lessee's request.
17. That it be authorized that application be made in terms of section 170 MFMA to National Treasury to allow exemption from a MAT 45 (x) regulation, and condone subletting of portions, offices, or shops in the buildings to be constructed.

18. That the lessee be responsible for registration of the Notarial Lease Agreement of the leased property at the Office of the Registrar of Deeds, at the lessee's costs.
19. That consent be given to put a condition in the lease agreement that give rights to a Financial Institution to step in if a lessee fail to carry out its obligations under the lease agreement in which case the Financial Institution shall take over the development of the property and improvements as contemplated, in the place of the lessee.
20. That in the case of illegal occupiers on rental property, the illegal occupation situation needs to be declared in the tender documents, so that the applicants realize that they will spend time and money to evict and remove illegal occupants. The City as the land owner will have to be available to assist the lessee in obtaining an eviction order.
21. That no lease be signed with any applicant or proposed lessee, which has outstanding rental in terms of an earlier lease with the Municipality or any bad payment record with the Municipality.
22. That the leased property with all improvements erected on it will revert back to the City of Tshwane after expiry of the 30 (thirty years) lease period.
23. That the Municipality' further conditions of lease usually applicable on a transaction of this nature and the conditions embodied in this report be applicable.
24. That the Accounting Officer be authorised to negotiate any other lease conditions applicable to the lease of the property.

Reference no. 83768/1
 Verusha Morgan (7305)
 COUNCIL: 27 March 2024

3. GROUP PROPERTY DEPARTMENT
 PROPOSED NOTARIAL LEASE OF PORTION 1 OF HOLDING 64 LYTTTELTON AGRICULTURAL HOLDING EXTENSION 1
(From the Mayoral Committees: 14 September 2023 and 4 October 2023, Council: 9 November 2023 and the Mayoral Committees: 10 January 2024 and 6 March 2024)

The purpose of the report is to obtain Council approval to lease Portion 1/ 64 Lyttelton AH Extension 1 in terms of Section 34 and 36 of the Municipal Asset Transfer Regulations and the Land Management Policy.

During the Council meeting of 27 March 2024, the Executive Mayor when submitting his reports to Council, in terms of Section 13(5) of the Rules and Orders requested that all reference to the statement “Policy in Political Offices” be deleted as it was erroneously included in this report.

Following an address by Cllr N Patel on the contents of this report, it was resolved as set out below:

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

1. That Portion 1 of Holding 64 Lyttelton Agricultural Holding Extension 1 measuring 1, 2189h in extent is not required to provide the minimum level of basic municipal services.
2. That the fair market rental of the above-mentioned property, the economic and community value to be received in exchange for this property has been determined as set out in the report.
3. That Council approves the lease of Portion 1 of holding 64 Lyttelton Agricultural Holding Extension 1, measuring 1,2189ha for a maximum period of 30 years in terms of Regulations 34 (1)(b) of the Municipal Asset Transfer Regulations.
4. That it be noted that the fair market rentals, exclusive of assessment rates for the above-mentioned property measuring 1.2189ha in extent, is R20 000 per month, this amount must escalate annually by 7% effective from 1 July 2024.
5. That notice of lease will be given in terms of section 79(18) of the Local Government Ordinance, 1939 (Ordinance 17 of 1939). Should any objections to or representation in respect of the proposed lease or park closure be received, the proposed lease and park closure together with such objections and/or representations, will be submitted to the Council for consideration and final decision.

Should no objections and/or representations be received, the process be proceeded with in term of the municipality's Land Management Policy.

6. That the lessee, at his own cost and risk apply within three months of signing of the deed of lease, to amend the Tshwane Town-Planning Scheme, 2008 (revised 2014) by rezoning Portion 1 of holding 64 Lyttelton Extension 1 in terms of the Spatial Planning and Land Management Act, 2013 SPLUMA, from the current zoning to an appropriate zoning that will allow for the envisaged use.
7. That there is a 150mm diameter sewer pipe located within the north-western boundary of the site, which must be protected by registering a servitude in favour of the municipality at the costs of the lessee. Also that all costs incurred for the provision or relocation of any services as a result of this application will be borne by the applicant.
8. That the leased property with all improvements erected on it will revert back to the CoT after expiry of the 30years lease period.
9. That the accounting officer will be granted permission to issue power of attorney to the lessee to enable the lessee to lodge applications for rezoning and development of the property.
10. That a condition be included in the Lease Agreement that the property has to be developed within a period of 3 (three) years after the lease agreement is signed and rental be payable on expiry of this period. Provision is to be made that if it is reasonable, the City may extend this provisional development period, on the lessee's request.
11. That the Lessee will protect the existing municipal services, namely existing bulk sewer lines, water pipes and electricity services, on the property, by not allowing any construction over the municipal services or vegetation to harm the existing municipal services.
12. That all costs incurred for the provision or relocation of any services as a result of this application will be borne by the applicant.
13. That any structures/buildings being erected on the premises must conform to the provisions of the National Building Regulations and the mentioned National Standards: SANS 10400.
14. That during development, access for fire-fighting and rescue purposes, must be provided in accordance with Regulation T(1)(1)(e) of the National Building Regulations, read with the Deemed to Satisfy rules, Clause 4.54 of SANS10400.
15. That consent be given to put a condition in the lease agreement that give rights to a Financial Institution to step in if a lessee fail to carry out its obligations under the lease agreement in which case the Financial Institution shall take over the development of the property and improvements as contemplated, in the place of the lessee.

16. That no lease be signed with any applicant or proposed lessee, which has outstanding rental in terms of an earlier lease with the Municipality or any bad payment record with the Municipality.
17. That the Municipality' further conditions of lease usually applicable on a transaction of this nature and the conditions embodied in this report be applicable.
18. That the Accounting Officer be authorised to negotiate and determine all lease conditions.

Reference no. 96245/2
Verusha Morgan (7305)
COUNCIL: 27 March 2024

4. GROUP PROPERTY DEPARTMENT
PROPOSED LEASE OF ERF 6498 OLIEVENHOUTBOSCH EXT 26 FOR NGO
PURPOSES
**(From the Mayoral Committee: 4 October 2023, Council: 9 November 2023 and
the Mayoral Committees: 10 January 2024 and 6 March 2024)**

(Remark:

**At the Council meeting of 27 March 2024, the Executive Mayor in terms of
Section 13(5) of the Rules and Orders withdrew this report from the agenda.)**

Reference no. 95105/1
 Nonto Memela (1166)
 COUNCIL: 27 March 2024

5. HUMAN SETTLEMENT DEPARTMENT
 REQUEST TO GRANT POWERS OF ATTORNEY TO SUBMIT VARIOUS LAND-USE APPLICATIONS ON PORTION 28, 29, 36 AND 39 OF THE FARM DONKERHOEK 365-J.R. (PROPOSED PIENAARSPOORT EXT.15), THE REMAINDER OF PORTION 29, 30, 31, 32, 36, 37, 38, 39, 40, 41, 42, 43, 44 OF THE FARM PIENAARSPOORT 339-J.R, THE REMAINDER OF PORTION 17, PORTION 37, THE REMAINDER OF PORTION 38 AND PORTION 192 OF THE FARM DONKERHOEK 365-J.R. (PROPOSED PIENAARSPOORT EXT. 22), PORTION 106, 107 AND THE REMAINDER OF PORTION 5 OF THE FARM DONKERHOEK 365-J.R.(PROPOSED PIENAARSPOORT EXT. 23), PORTION 33 AND 34 OF THE FARM PIENAARSPOORT 339-J.R. (PROPOSED PIENAARSPOORT EXT. 25)
(From the Mayoral Committee: 6 March 2024)

The purpose of the report is to:

- (a) Request Council to accept the Power of Attorneys issued by the Gauteng Provincial Government to the City regarding the below mentioned land portions and;
- (b) Request Council to authorise the City Manager to issue Powers of Attorney to the appointed service provider to submit various land-use applications on the following properties (See attached Annexure A – Locality plan):

Proposed Pienaarspoort Ext. 15	PORTION 28, 29, 36 AND 39 OF THE FARM DONKERHOEK 365-J.R
Proposed Pienaarspoort Ext. 22	THE REMAINDER OF PORTION 29, 30, 31, 32, 36, 37, 38, 39, 40, 41, 42, 43, 44 OF THE FARM PIENAARSPOORT 339-J.R, THE REMAINDER OF PORTION 17, PORTION 37, THE REMAINDER OF PORTION 38 AND PORTION 192 OF THE FARM DONKERHOEK 365-J.R.
Proposed Pienaarspoort Ext. 23	PORTION 106, 107 AND THE REMAINDER OF PORTION 5 OF THE FARM DONKERHOEK 365-J.R
Proposed Pienaarspoort Ext. 25 (previously part of Ext.16)	PORTION 33 AND 34 OF THE FARM PIENAARSPOORT 339-J.R.

During consideration of this item by Council on 27 March 2024, and after Councillors P Malope, P Matlala, D Mahlangu and PWW Meijer addressed Council on this matter, it was resolved as set out below:

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

1. That Council accept the Power of Attorneys issued by the Gauteng Provincial Government (See Annexure D1-4).
2. That on the basis of the above acceptance, Council authorise the Accounting Officer to extend the power of Attorney to the service provider to submit the required land-use application(s) for the following properties:

Proposed Pienaarspoort Ext. 15	Portion 28	Donkerhoek 365-J.R.
	Portion 29	
	Portion 36	
	Portion 39	
Proposed Pienaarspoort Ext. 22	Remainder of Portion 29	Pienaarspoort 339-J.R.
	Portion 30	
	Portion 31	
	Portion 32	
	Portion 36	
	Portion 37	
	Portion 38	
	Portion 39	
	Portion 40	
	Portion 41	
	Portion 42	
	Portion 43	
	Portion 44	
	The Remainder of Portion 17	
	Portion 37	
	The Remainder of Portion 38	
	Portion 192	
Proposed Pienaarspoort Ext. 23	Portion 106	Donkerhoek 365-J.R.
	Portion 107	
	The Remainder of Portion 5	
Proposed Pienaarspoort Ext. 25 (previously part of Ext.16)	Portion 33	Pienaarspoort 339-J.R.
	Portion 34	

3. That the Accounting Officer be delegated and sub-delegated to sign any document necessary for the implementation, execution, and finalisation of the township to be established on the property.
4. That the Powers of Attorney referred to above include the following as may be necessary:
 - Lodging of land use application(s) including township establishment, division of township, amendment of conditions, subdivision, rezoning, consolidation and removal of restrictive title conditions; and
 - Any other land use application(s) needed to complete the project.

COUNCIL: 27 March 2024

6. GROUP FINANCIAL SERVICES DEPARTMENT
A REPORT ON THE TABLING OF THE AUDIT REPORT AND THE AUDITED
ANNUAL FINANCIAL STATEMENTS TO COUNCIL
(From the Special Mayoral Committee: 18 March 2024)

The purpose of the report is to table the Audit Report and the audited Annual Financial Statements to Council. Traditionally, the City would have included the aforementioned reports as annexures upon the tabling of the Annual Report, in line with s127 of the Municipal Finance Management Act.

This is a unique situation which is arising as a consequence of a well-informed decision to delay the submission of the Annual Financial Statements to the Auditor General of South Africa in order to improve the quality of the Annual Financial Statements and to avert the potential material misstatements to the Annual Financial Statements which had led to the previous year's adverse audit opinion.

This has unfortunately resulted in unintended consequences in terms of non-compliance to the Debt Listing Requirements (DLR) as prescribed by the Johannesburg Stock Exchange (JSE).

During consideration of this item by Council on 27 March 2024, and after Ald AM Maluleka and Cllr OS Ramabodu addressed Council on this matter, it was resolved as set out below:

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That the Audit Report and the audited Annual Financial Statement for the period ending 2022/23 be tabled for noting.

COUNCIL: 27 March 2024

7. GROUP FINANCIAL SERVICES DEPARTMENT
SUPPLY CHAIN MANAGEMENT (SCM) DEVIATIONS TENDERS APPROVED FOR
THE SECOND QUARTER OF 2023/24 FINANCIAL YEAR IN TERMS OF SUPPLY
CHAIN MANAGEMENT REGULATION 36 OF MUNICIPAL FINANCE
MANAGEMENT ACT (MFMA)
(From the Mayoral Committee: 20 March 2024)

The purpose of the report is to provide information of the deviations from procurement processes approved for the Second Quarter of 2023/24 financial year.

During consideration of this item by Council on 27 March 2024, and after Cllr TS Boikanyo addressed Council on this matter, it was resolved as set out below:

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

1. That in terms of Regulation 36 (2) of the Supply Chain Management Regulations, promulgated in terms of Local Government Municipal Finance Act 56 of 2003 and the approved Supply Chain Management Policy section 35 cognizance be taken of the deviations from the official procurement process of tenders.
2. That the Chief Financial Officer includes the information regarding deviations as a note to the financial statement. That the implementation of the procurement plan is monitored.
3. That departments ensure the acceleration and development of outstanding specifications and terms of reference.
4. That there is effective Contract Management ensuring that tenders are advertised 90 days before their expiry.

Reference no. 51393/1
Gareth Mnisi (8100)
COUNCIL: 27 March 2024

8. GROUP FINANCIAL SERVICES DEPARTMENT
SUPPLY CHAIN MANAGEMENT (SCM) DEVIATION TENDERS APPROVED FOR
DECEMBER 2023 (2023/24 FINANCIAL YEAR) IN TERMS OF SUPPLY CHAIN
MANAGEMENT REGULATION 36 OF THE LOCAL GOVERNMENT: MUNICIPAL
FINANCE MANAGEMENT ACT (MFMA), 2003 (ACT 56 OF 2003)
(From the Mayoral Committee: 20 March 2024)

The purpose of the report is to provide information of deviations from procurement processes approved for December 2023 (2023/24 financial year).

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That cognisance be taken that there were no deviations approved for the month of December 2023 regarding deviations as a note to the financial statement.

Reference no. 35289/1
Gareth Mnisi (1000)
COUNCIL: 27 March 2024

9. GROUP FINANCIAL SERVICES DEPARTMENT
DEVIATION FROM TENDER PROCESS FOR THE MONTH OF JANUARY 2024 OF
2022/23 FYE
(From the Mayoral Committee: 20 March 2024)

The purpose of the report is to provide information of deviations from procurement processes approved for January 2024 (2023/24 financial year).

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That cognisance that there were no deviations approved for the month of January 2024 regarding deviations as a note to the financial statement be taken.

Reference no. 15042/1
Jordan Griffiths (1225)
COUNCIL: 27 March 2024

10. OFFICE OF THE EXECUTIVE MAYOR
ESTABLISHMENT OF CAPITAL PROJECTS COMMITTEE (CPC) AND APPROVAL
OF ITS TERMS OF REFERENCE (TOR)
(From the Mayoral Committees: 21 February 2024 and 20 March 2024)

The purpose of the report is to request approval from the Mayoral Committee for the establishment of a Section 80 Committee on Capital Projects (CPC), which will be chaired by the Deputy Executive Mayor and to approve its Terms of Reference.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

1. That the establishment of the Section 80 Committee on Capital Projects, be approved;
2. That the Terms of Reference (ToR) of the Section 80 Committee on Capital Projects, be approved; and
3. That the provisions of section 80(2) of the Municipal Structures Act be waived for purposes of this Committee.

Reference no. 91782/1
 Siphumeze Cwayi (6039)
 COUNCIL: 27 March 2024

11. CITY STRATEGY AND ORGANISATIONAL PERFORMANCE DEPARTMENT
 TABLING OF THE CITY OF TSHWANE'S DRAFT 2024/25 REVIEW OF THE 2022-2026 INTEGRATED DEVELOPMENT PLAN (IDP) FOR PUBLIC COMMENT
(From the Executive Committee: 18 March 2024, Mayoral Committee: 20 March 2024 and the Special Mayoral Committee: 22 March 2024)

The purpose of the report is to table the City of Tshwane draft 2024-2025 review of the 2022-2026 Integrated Development Plan (IDP) to Council as part of the suite of documents that supports the 2024/25 – 2026/27 Medium-Term and Revenue Expenditure Framework (MTREF) in terms of section 16(2) of the Municipal Finance Management Act (MFMA), 2003, Section 34 of the Municipal Systems Act (MSA), 2000 and Section 3(4)(b) of the Municipal Planning and Performance Management Regulations, 2001 for comment.

During consideration of this item by Council on 27 March 2024, and after Councillors FM Thema, L Matlhabane, R Morake and MMC RK Mathebe addressed Council on this matter, it was resolved as set out below:

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

1. That the draft 2024-2025 review of the 2022-2026 Integrated Development Plan (IDP) be tabled to Council to allow for public comment.
2. That Council allows for the communication of the attached document to relevant provincial and national departments as per legislative requirements.

Reference no. 81323/1
 Gareth Mnisi (8100)
 COUNCIL: 27 March 2024

12. GROUP FINANCIAL SERVICES DEPARTMENT
 (BUDGET OFFICE DIVISION)
 DRAFT 2024/25 MEDIUM-TERM REVENUE AND EXPENDITURE FRAMEWORK
 (MTREF) FOR THE CITY OF TSHWANE
**(From the Mayoral Committee: 20 March 2024 and the Special Mayoral
 Committee: 22 March 2024)**

The purpose of the report is to table the Draft 2024/25 Medium-term Revenue and Expenditure Framework (MTREF) in terms of Section 24 of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) (MFMA).

During consideration of this item by Council on 27 March 2024, the following Councillors participated in a debate:

M Lewele

A Meyer

GK Ratikwane (among others, indicating that the EFF was not in support of the proposed budget)

T Modiba

S Mabotsa (among others, indicating that she was not in support of the proposed budget and further requesting that her dissenting vote on the approval of this report be registered)

AWF Middelberg (among others, requesting that his vote against the approval of this report be registered)

Following responses by the Executive Mayor on the inputs made during the debate, it was resolved as set out below:

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

1. That the draft 2024/25 Medium-term Revenue and Expenditure Framework (MTREF), tabled in accordance with the Municipal Finance Management Act (MFMA), be considered for the community consultation process.
2. That the proposed tariffs for the draft 2024/25 Medium-term Revenue and Expenditure Framework (MTREF), as outlined in Annexures D to I, be considered for the community consultation process.
3. That the Accounting Officer –
 - 3.1 in accordance with Chapter 4 of the Municipal Systems Act, 2000:
 - (a) make public the draft 2024/25 Medium-term Revenue and Expenditure Framework (MTREF) and other documents referred to in Section 17(3) of the MFMA; and

- (b) invite the local community to submit representations in connection with the draft 2024/25 MTREF.
- 3.2 submit the draft 2024/25 Medium-term Revenue and Expenditure Framework (MTREF):
 - (a) in both printed and electronic formats to the National and Provincial Treasury; and
 - (b) in either format to any prescribed national or provincial organs of state and to such other municipalities as may be affected by the budget.

(a)(ii) RESOLUTIONS BY THE MAYORAL COMMITTEE
(ANNEXURES A, A.1 AND A.2)

In terms of Section 56(5) of the Local Government: Municipal Structures Act, 1998 (Act 117 of 1998) as amended, the resolutions by the Mayoral Committee from its meetings held on 7 and 14 and Special Mayoral Committee held on 16 February 2024 were submitted to Council for discussion / cognisance in terms of Section 13(7) of the Rules and Orders.

During the debate on Annexures A, A.1 and A.2 the Council meeting of 27 March 2024, no proposals were made that the Executive Mayor be requested to reconsider any resolution, and no request was made to record any opposition to any resolution contained in these Annexures.

(b)(i) **REPORTS OF OVERSIGHT AND STANDING COMMITTEES REPORTING DIRECTLY TO THE COUNCIL**

During the Council meeting of 27 March 2024, the Chair of Chairs submitted the following reports for consideration by Council:

The Chair of Chairs further proposed that items 13, 14, 15 and 16, emanating from the Section 79 Standing Committee: Public Accounts meeting of 8 March 2024, be considered in Committee due to its confidentiality.

The Chair of Chairs furthermore in terms of Section 13(5) of the Rules and Orders referred back item 4 (item 20 for minuting purposes) from the Section 79 Oversight Committee: Group Financial Services, "Status update on report on the disputes as at end of February 2024". The Chair of Chairs then indicated that item 4 (item 26 for minuting purposes) from the Section 79 Oversight Committee: Community Safety regarding the Emergency Services departments' backlog of new Emergency Services Fire Stations within the City of Tshwane based on the Council for Scientific and Industrial Research (CSIR) recommendations, be withdrawn.

The Chair of Chairs at the Council meeting of 27 March 2024 requested, that due to time constraints, the reports, except those referred back and withdrawn, emanating from the Section 79 Oversight Committees "D and E, Community Safety of 6 March 2024 and Group Financial Services of 14 March 2024", as well as Annexures B and B1, be deferred to the next Council meeting of 25 April 2024 for consideration.

A. FROM THE SECTION 79 OVERSIGHT COMMITTEE: CORPORATE AND SHARED SERVICES MEETING: 7 MARCH 2024

1. Governance and Support Service:
Group Property Department
Quarter 1 2023/24 Performance Report
(From the Section 79 Oversight Committee: Corporate and Shared Services Meeting: 7 March 2024) 48
2. Group Human Capital Management Department
Labour Relation Management
Report on status of precautionary suspensions.
(From the Section 79 Oversight Committee: Corporate and Shared Services Meeting: 7 March 2024) 49
3. Group Human Capital Management and
Shared Services
Report on Corporate bursary scheme with specific emphasis
On people with disability from 1 July 2022 to June 2023
(From the Section 79 Oversight Committee: Corporate and Shared Services Meeting: 7 March 2024) 50
4. Shared Services Department
Departmental Performance Report for
Shared Services (SS): First Quarter 2023/2024
(From the Section 79 Oversight Committee: Corporate and Shared Services Meeting: 7 March 2024) 51

B. FROM THE SECTION 79 STANDING COMMITTEE: TSHWANE GEOGRAPHICAL NAMES: 8 MARCH 2024

5. Economic Development and Spatial Planning Department
(City Planning and Development Division)
Approval of names to populate the Geographical Names bank:
Academic Terminology (Phase 6)
**(From the Section 79 Standing Committee:
Tshwane Geographical Names: 8 March 2024) 52**
6. Economic Development and Spatial Planning Department
(City Planning and Development Division)
Approval of names to populate the Geographical Names Bank:
Communication Terminology (Phase 1)
**(From the Section 79 Standing Committee:
Tshwane Geographical Names: 8 March 2024)..... 53**
7. Economic Development and Spatial Planning Department
(City Planning and Development Division)
Approval of names to populate the Geographical Names Bank:
Health and Safety (Phase 1)
**(From the Section 79 Standing Committee:
Tshwane Geographical Names: 8 March 2024)..... 54**
8. Economic Development and Spatial Planning Department
(City Planning and Development Division)
Approval of names to populate the Geographical Names Bank:
Parliamentary and Political terminology (Phase 3)
**(From the Section 79 Standing Committee:
Tshwane Geographical Names: 8 March 2024)..... 55**
9. Economic Development and Spatial Planning Department
(City Planning and Development Division)
Approval of names to populate the Geographical Names Bank:
plant names (Phase 3)
**(From the Section 79 Standing Committee:
Tshwane Geographical Names: 8 March 2024)..... 56**

C. FROM THE SPECIAL SECTION 79 STANDING COMMITTEE: PUBLIC ACCOUNTS: 8 MARCH 2024

10. City Strategy and Organisational Performance Department
Local Government: Municipal Finance Management Act
Section 52(d) quarter 4 performance assessment report on
the implementation of the Service Delivery and Budget
Implementation Plan (SDBIP) 57
**(From the Section 79 Standing Committee: Public
Accounts: 8 March 2024)**
11. Office of the Speaker Department
C9 Report ordinary Council catering cost and Contractor 58
(From the Section 79 Standing Committee: Public

Accounts: 8 March 2024)

12. Office of the Speaker Department
Report on the Inspection-in-LoCo of the Section 79 Standing
Committee: Public Accounts conducted at the Wonderboom
Airport on 27 June 2023..... 59
**(From the Section 79 Standing Committee: Public
Accounts: 8 March 2024)**

CONFIDENTIAL MATTER(S)

13. Group Audit And Risk Department
Sec 32 Activation Report on irregular expenditure
(USD WS 09- 2017/18) 60
**(From the Section 79 Standing Committee: Public Accounts:
2 February 2024 and the Section 79 Standing Committee:
Public Accounts 8 March 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)*
14. Group Audit And Risk Department
Section 32 Activation report on irregular expenditure
(SDC T10 2016/17) 61
**(From the Section 79 Standing Committee: Public Accounts:
2 February 2024 and the Section 79 Standing Committee:
Public Accounts 8 March 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)*
15. Group Audit and Risk Department
MPAC Section 32 Report 62
**(From the Section 79 Standing Committee: Public Accounts:
2 February 2024 and the Section 79 Standing Committee:
Public Accounts 8 March 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)*
16. Group Audit And Risk Department
Section 32 Activation report on irregular expenditure
(USD EE 31 2017/18) 63
**(From the Section 79 Standing Committee: Public Accounts:
2 February 2024 and the Section 79 Standing Committee:
Public Accounts 8 March 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)*

D. FROM THE SECTION 79 OVERSIGHT COMMITTEE: GROUP FINANCIAL SERVICES MEETING: 14 MARCH 2024

17. 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)..... 64
18. Group Financial Services
(Supply Chain Management Division)
Oversight SCM report on the state of stores
(From the Section 79 Oversight Committee: Group Financial Services Meeting: 14 March 2024)..... 65
19. 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)..... 66
20. Group Financial Services Department
(Revenue Management Division)
Status update on report on the disputes as at end of February 2024
(From the Section 79 Oversight Committee: Group Financial Services Meeting: 14 March 2024) 67
21. 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)..... 68
22. 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)..... 69
- E. FROM THE SECTION 79 OVERSIGHT COMMITTEE: COMMUNITY SAFETY SPECIAL MEETING: 6 MARCH 2024**
23. 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) 70

24. 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: Community
Safety Special Meeting: 6 March 2024)** 71
25. 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)** 72
26. Community Safety Department
(Emergency Services Department)
Report to the Section 79 Oversight Committee:
Community Safety Regarding Emergency Services Department
backlog of new Emergency Services Fire Stations within
the City of Tshwane base on the Council for Scientific
and Industrial Research (CSIR) recommendations
**(From the Section 79 Oversight Committee: Community
Safety Special Meeting: 6 March 2024)** 73
27. 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: Community
Safety Special Meeting: 6 March 2024)** 74
28. 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)** 75
29. 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)** 76

30.	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)	77
31.	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)	78
32.	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)	79
33.	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)	80

Ref. no: 3/2/3/3
VERUSHA MORGAN (012 358 0114)
COUNCIL: 27 March 2024

1. GOVERNANCE AND SUPPORT SERVICE:
GROUP PROPERTY DEPARTMENT
QUARTER 1 2023/24 PERFORMANCE REPORT
**(From the Section 79 Oversight Committee: Corporate and Shared Services
Meeting: 7 March 2024)**

The purpose of this report is to provide feedback on the performance of the Group Property Department against the Departmental business plan and the capital project related to Quarter 1 (1 July to 30 September 2023) of the 2023/24 financial year.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That Section 79 Oversight Committee: Corporate and Shared Services take cognisance of the Quarter 1 2023/24 financial year performance of the Group Property Department.

RONALD OPPELT (012 358 8535)
COUNCIL: 27 March 2024

2. GROUP HUMAN CAPITAL MANAGEMENT DEPARTMENT
(LABOUR RELATIONS MANAGEMENT)
REPORT ON THE STATUS OF PRECAUTIONARY SUSPENSIONS
**(From the Section 79 Oversight Committee: Corporate and Shared Services
Meeting: 7 March 2024)**

The purpose of this report is to provide the Section 79 Committee with an update on the status of the current number of precautionary suspensions.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

1. That the Section 79 Committee takes cognisance of employees placed on a precautionary suspension.
2. That the Group Human Capital Management Department Labour Relations Management submit a quarterly report to the next meeting of Section 79 Oversight Committee: Corporate and Shared Services to held 4 April 2024.

INITIATOR: MR GERALD SHINGANGE
COUNCIL: 27 March 2024

3. GROUP HUMAN CAPITAL MANAGEMENT AND SHARED SERVICES
REQUEST FOR A REPORT ON CORPORATE BURSARY SCHEME WITH
SPECIFIC EMPHASIS ON PEOPLE WITH DISABILITY FROM 01 JULY 2022
TO 30 JUNE 2023.

**(From the Section 79 Oversight Committee: Corporate and Shared Services
Meeting: 7 March 2024)**

The purpose of this report is to provide the Section 79 Oversight the information as requested on 28 November 2023 (see **ANNEXURE A**), relating to the awarding of corporate bursaries to people with disability (PWD), namely citizens of Tshwane Metro (CoT) and permanent employees on the staff establishment of the municipality.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That cognizance be taken of the contents of this report.

Reference: SS Departmental Performance Report_Q1/2023
M. Khumalo (012 358 4392)
COUNCIL: 27 March 2024

4. SHARED SERVICES DEPARTMENT:
DEPARTMENTAL PERFORMANCE REPORT FOR SHARED SERVICES (SS):
FIRST QUARTER 2023/24
**(From the Section 79 Oversight Committee: Corporate and Shared Services
Meeting: 7 March 2024)**

The purpose of the report is to apprise the Section 79 Oversight Committee on quarter one progress report of the Shared Services Department for the period of 01 July to 30 September 2023.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

1. That the Section 79 Oversight Committee: Corporate and Shared Services take cognisance of this report.
2. That the Section 79 Oversight Committee: Corporate and Shared Services to approve the quarter one Performance Report of the Group Shared Services Department Performance Report.
3. That quarter 4 updated report be submitted to the next meeting of Section 79 Oversight Committee: Corporate and Shared Services.

Makgorometje Makgata/Marike Brown (012 358 4571)
COUNCIL: 27 March 2024

5. ECONOMIC DEVELOPMENT AND SPATIAL PLANNING DEPARTMENT (CITY PLANNING AND DEVELOPMENT DIVISION)
APPROVAL OF NAMES TO POPULATE THE GEOGRAPHICAL NAMES BANK:
ACADEMIC TERMINOLOGY (PHASE 6)
(From the Section 79 Standing Committee: Tshwane Geographical Names: 8 March 2024)

The purpose of this report seeks to obtain approval for the proposed names to populate the Geographical Names Bank.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That the proposed names, as indicated in Annexure A, be approved for inclusion in the Geographical Names Bank.

Makgorometje Makgata/Marike Brown (012 358 4571)
COUNCIL: 27 March 2024

6. ECONOMIC DEVELOPMENT AND SPATIAL PLANNING DEPARTMENT (CITY PLANNING AND DEVELOPMENT DIVISION)
APPROVAL OF NAMES TO POPULATE THE GEOGRAPHICAL NAMES BANK:
COMMUNICATION TERMINOLOGY (PHASE 1)
(From the Section 79 Standing Committee: Tshwane Geographical Names: 8 March 2024)

The purpose of this report seeks to obtain approval for the proposed names to populate the Geographical Names Bank.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That the proposed names, as indicated in Annexure A, be approved for inclusion in the Geographical Names Bank.

Makgorometje Makgata Swanepoel/Marika Brown (012 358 4571)
COUNCIL: 27 March 2024

7. ECONOMIC DEVELOPMENT AND SPATIAL PLANNING DEPARTMENT (CITY PLANNING AND DEVELOPMENT DIVISION)
APPROVAL OF NAMES TO POPULATE THE GEOGRAPHICAL NAMES BANK:
HEALTH AND SAFETY (PHASE 1)
(From the Section 79 Standing Committee: Tshwane Geographical Names: 8 March 2024)

The purpose of this report seeks to obtain approval for the proposed names to populate the Geographical Names Bank.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That the proposed names, as indicated in Annexure A, be approved for inclusion in the Geographical Names Bank.

Pieter Swanepoel/Marike Brown (012 358 4571)
COUNCIL: 27 March 2024

8. ECONOMIC DEVELOPMENT AND SPATIAL PLANNING DEPARTMENT (CITY PLANNING AND DEVELOPMENT DIVISION)
APPROVAL OF NAMES TO POPULATE THE GEOGRAPHICAL NAMES BANK:
PARLIAMENTARY AND POLITICAL TERMINOLOGY (PHASE 3)
(From the Section 79 Standing Committee: Tshwane Geographical Names: 8 March 2024)

The purpose of this report seeks to obtain approval for the proposed names to populate the Geographical Names Bank.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That the proposed names, as indicated in Annexure A, be approved for inclusion in the Geographical Names Bank.

Makgorometje Makgata/Marike Brown (012 358 4571)
COUNCIL: 27 March 2024

9. ECONOMIC DEVELOPMENT AND SPATIAL PLANNING DEPARTMENT (CITY PLANNING AND DEVELOPMENT DIVISION)
APPROVAL OF NAMES TO POPULATE THE GEOGRAPHICAL NAMES BANK:
PLANT NAMES (PHASE 3)
(From the Section 79 Standing Committee: Tshwane Geographical Names: 8 March 2024)

The purpose of this report seeks to obtain approval for the proposed names to populate the Geographical Names Bank.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That the proposed names, as indicated in Annexure A, be approved for inclusion in the Geographical Names Bank.

Reference No 69418/1[10/1/3/1/4]
 Bertus Van Zyl (5198)
 COUNCIL: 27 March 2024

10. CITY STRATEGY AND ORGANISATIONAL PERFORMANCE DEPARTMENT
 LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT SECTION
 52(D) QUARTER 4 PERFORMANCE ASSESSMENT REPORT ON THE
 IMPLEMENTATION OF THE SERVICE DELIVERY AND BUDGET
 IMPLEMENTATION PLAN (SDBIP)
(From the Section 79 Standing Committee: Public Accounts: 8 March 2024)

The purpose of the report is to table –

- the unaudited performance of the City of Tshwane against the targets in the approved adjusted Service Delivery and Budget Implementation Plan (SDBIP) set to be achieved over the Quarter 4 of the 2022/23 financial year in line with Section 52(d) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003), unaudited reporting status on the C88 indicators as well as the performance against the milestones set for the fourth quarter of the 2022/23 financial year on the City's capital projects; and
- the unaudited performance of the municipal entities against the targets set for the Quarter 4 of the 2022/23 financial year in line with their adjusted approved business plans.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

1. The consideration of the unaudited performance of the City of Tshwane against targets set to be delivered over the Quarter 4 period 2022/23 financial year as presented in the adjusted Service Delivery and Budget Implementation Plan (SDBIP) for the 2022/23 financial year, as well as the performance against the milestones for capital projects set to be delivered over the fourth quarter, developed in line with Section 52(d) of the Municipal Finance Management Act.
2. The consideration of the unaudited performance of the municipal entities against the targets set for Quarter 4 of the 2022/23 financial year in line with their approved business plans.

Reference No
20540/1[CATERING20540/01]Judith
Maluleka (3408)
COUNCIL: 27 March 2024

11. OFFICE OF THE SPEAKER DEPARTMENT
REPORT ORDINARY COUNCIL CATERING COST AND CONTRACTOR
(From the Section 79 Standing Committee: Public Accounts: 8 March 2024)

The purpose of the report is to seek the Group Head in the Speaker's Office and Supply Chain Management, to submit a report at the next meeting of the Section 79 Standing Committee: Municipal Public Accounts regarding the cost and contractor providing catering for Council meetings.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

1. That cognizance be taken of the report
2. That the wasteful expenditure that is outlined in the report be investigated.
3. That the relevant department submits to the Section 79 Standing Committee: Public Accounts the invoices and or quotations for all expenses incurred.
4. That the report be referred to the Group Audit and Risk department.

JUDITH MALULEKA: (012) 358 3408
COUNCIL: 27 March 2024

12. OFFICE OF THE SPEAKER
REPORT ON THE INSPECTION- IN- LOCO OF THE SECTION 79 STANDING
COMMITTEE: PUBLIC ACCOUNTS CONDUCTED AT THE WONDERBOOM
AIRPORT ON 27 JUNE 2023
(From the Section 79 Standing Committee: Public Accounts: 8 March 2024)

The purpose of this report is to present findings of the inspection- in- loco that was conducted at the Wonderboom National Airport on 14 June 2023, by the Section 79 Standing Committee: Municipal Public Accounts (MPAC) as per the approved Process Plan.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

1. That MPAC takes cognizance of the report.
2. That Quarterly reports be submitted to MPAC on rescission and/or review of the 80% discount on airport tariff charges for aircrew training activities effective from September 2024.
3. That the restructuring and provision of new lease agreements for all rentable properties at Wonderboom Airport be implemented and progress reports thereof be submitted to MPAC effective from September 2024.

CONFIDENTIAL: NOT FOR PUBLICATION

Reference No 06002/1[5/1/P]

Llele Poo (8950)

COUNCIL: 27 March 2024

13. 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)

The purpose of this report is to provide feedback on completed investigations into irregular expenditure. Additionally this report is meant to provide guidance to the Section 79 Committee on Public Accounts (MPAC) in implementing Section 32(2) of the MFMA.

(Remark:

At the Council meeting of 27 March 2024, the Chair of Chairs in terms of Section 42 of the Rules and Orders proposed that Council resolve itself into Committee for purposes of consideration of this item and Council acceded to the proposal by the Chair of Chairs.

In terms of Section 9(3) of the Rules and Orders the minutes in relation to an item considered by Council In Committee must be kept separately from other minutes of the Council, and must be approved by Council in Committee not later than the second Ordinary Council meeting to which the minutes can relate.)

Reference No 25138/1[5/1/P]
 Makhapule Khosa (0947)
 COUNCIL: 27 March 2024

14. GROUP AUDIT AND RISK DEPARTMENT
 SECTION 32 ACTIVATION REPORT ON IRREGULAR EXPENDITURE (SDC T10 2016/17)
(From the Section 79 Standing Committee: Public Accounts: 2 February 2024 and the Section 79 Standing Committee: Public Accounts 8 March 2024)

The purpose of this report is to provide feedback on completed investigations into irregular expenditure. Additionally, this report is meant to provide guidance to the Section 79 Committee on Public Accounts (MPAC) in implementing Section 32(2) of the MFMA.

(Remark:

At the Council meeting of 27 March 2024, the Chair of Chairs in terms of Section 42 of the Rules and Orders proposed that Council resolve itself into Committee for purposes of consideration of this item and Council acceded to the proposal by the Chair of Chairs.

In terms of Section 9(3) of the Rules and Orders the minutes in relation to an item considered by Council In Committee must be kept separately from other minutes of the Council, and must be approved by Council in Committee not later than the second Ordinary Council meeting to which the minutes can relate.)

CONFIDENTIAL: NOT FOR PUBLICATION

Reference No 92576/1[5/1/p]

Llele Poo (8950)

COUNCIL: 27 March 2024

15. GROUP AUDIT AND RISK DEPARTMENT
MPAC SECTION 32 REPORT

**(From the Section 79 Standing Committee: Public Accounts: 2 February 2024
and the Section 79 Standing Committee: Public Accounts 8 March 2024)**

The purpose of this report is to provide feedback on completed investigations into Unauthorised, Irregular and Fruitless & Wasteful expenditure (UIFW). Additionally, this report is meant to provide guidance to the Section 79 Committee on Public Accounts (MPAC) in implementing Section 32(2) of the MFMA.

(Remark:

At the Council meeting of 27 March 2024, the Chair of Chairs in terms of Section 42 of the Rules and Orders proposed that Council resolve itself into Committee for purposes of consideration of this item and Council acceded to the proposal by the Chair of Chairs.

In terms of Section 9(3) of the Rules and Orders the minutes in relation to an item considered by Council In Committee must be kept separately from other minutes of the Council, and must be approved by Council in Committee not later than the second Ordinary Council meeting to which the minutes can relate.)

CONFIDENTIAL: NOT FOR PUBLICATION

Reference No 96232/1[5/1/P]

Llele Poo (8950)

COUNCIL: 27 March 2024

16. 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)

The purpose of this report is to provide feedback on completed investigations into irregular expenditure. Additionally this report is meant to provide guidance to the Section 79 Committee on Public Accounts (MPAC) in implementing Section 32(2) of the MFMA.

(Remark:

At the Council meeting of 27 March 2024, the Chair of Chairs in terms of Section 42 of the Rules and Orders proposed that Council resolve itself into Committee for purposes of consideration of this item and Council acceded to the proposal by the Chair of Chairs.

In terms of Section 9(3) of the Rules and Orders the minutes in relation to an item considered by Council In Committee must be kept separately from other minutes of the Council, and must be approved by Council in Committee not later than the second Ordinary Council meeting to which the minutes can relate.)

DEFERRED TO COUNCIL: 27 MARCH 2024

N Mokete (358 3625)
COUNCIL: 27 MARCH 2024

17. REPORT OF THE CITY MANAGER:
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)**

The purpose of this report is to inform the Committees on the financial progress, in respect of performance of the various Inter-governmental Transfers and Grants for the period ended 31 December 2023.

IT WAS RECOMMENDED (TO COUNCIL: 27 MARCH 2024):

1. That the transfers and grants, as set out in Table 4.1.1 of the report, be noted.
2. That the financial progress of the various grants and subsidies, as detailed in section 6 of the report, be noted.
3. That departments be required to develop recovery plans to accelerate spending in order to avoid rollovers at year-end.
4. That a Capex Committee chaired by CFO and COO be established to oversee the spending on CAPEX programs and conditional grants.

During the Council meeting of 27 March 2024, the Chair of Chairs, in terms of Section 13 (5) of the Rules and Orders By-laws, deferred this item to the next Council meeting to be held on 25 April 2024.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That this item be deferred to the next Council meeting to be held on 25 April 2024.

INITIATORS: Mr. Tiyani G Sambo/Mr Gareth Mnisi (012 358 8100)
COUNCIL: 27 MARCH 2024

18. GROUP FINANCIAL SERVICES
(SUPPLY CHAIN MANAGEMENT DIVISION)
OVERSIGHT SCM REPORT ON THE STATE OF STORES
**(From the Section 79 Oversight Committee: Group Financial Services Meeting:
14 March 2024)**

The purpose of this report is to provide report to the Section 79 Standing Committee on the state of stores. The report specifically give an overall state of affairs at the stores as requested by oversight committee.

IT WAS RECOMMENDED (TO COUNCIL: 27 MARCH 2024):

1. That the Committee should take note of the progress report.
2. That regular engagements with other Groups will be held on essential stock items.
3. That the regular engagements will be held on essential of development of TAR's.
4. That filling of vacant critical positions be prioritised.
5. That periodic maintenance be carried out at stores facility.

During the Council meeting of 27 March 2024, the Chair of Chairs, in terms of Section 13 (5) of the Rules and Orders By-laws, deferred this item to the next Council meeting to be held on 25 April 2024.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That this item be deferred to the next Council meeting to be held on 25 April 2024.

INITIATOR: Mr. Tiyani G Sambo
COUNCIL: 27 MARCH 2024

19. GROUP FINANCIAL SERVICES DEPARTMENT
(SUPPLY CHAIN MANAGEMENT DIVISION)
SUPPLY CHAIN MANAGEMENT UPDATED OVERSIGHT PROGRESS REPORT
AN OVERSIGHT REPORT ON THE 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)**

The purpose of this report is to provide an updated oversight progress report on the selection process of Bid Specification Committee (BSC), Bid Evaluation Committee (BEC) and Bid Adjudication Committee (BAC) members in line with Supply Chain Management (SCM) Policy requirements (Skills, qualifications, and experience).

IT WAS RECOMMENDED (TO COUNCIL: 27 MARCH 2024):

That cognisance be taken of the updated Oversight progress report of BSC, BEC and BAC in line of policy within SCM.

During the Council meeting of 27 March 2024, the Chair of Chairs, in terms of Section 13 (5) of the Rules and Orders By-laws, deferred this item to the next Council meeting to be held on 25 April 2024.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That this item be deferred to the next Council meeting to be held on 25 April 2024.

COUNCIL: 27 MARCH 2024

20. GROUP FINANCIAL SERVICES DEPARTMENT
(REVENUE MANAGEMENT DIVISION)
STATUS UPDATE ON REPORT ON THE DISPUTES AS AT END OF FEBRUARY 2024
(From the Section 79 Oversight Committee: Group Financial Services Meeting: 14 March 2024)

The purpose of this report is to provide status update on Disputes as at end of February 2024.

IT WAS RECOMMENDED (TO COUNCIL: 27 MARCH 2024):

1. That cognisance be taken of the status of registered disputes as at end of February 2024.
2. That interdepartmental engagements are ongoing to improve the turnaround times.
3. That cognisance be taken that revenue enhancement management committee has been established and its functional as a mechanism to monitor dispute resolution.
4. That cognisance be taken that the process to restructure and fill critical vacancies in the Revenue Management Division is underway.

During the Council meeting of 27 March 2024, the Chair of Chairs, in terms of Section 13 (5) of the Rules and Orders By-laws, referred this item back to the Section 79 Oversight Committee: Group Financial Services.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That this item be referred back to the Section 79 Oversight Committee: Group Financial Services.

GARETH MNISI (012 358 8101/358 8528)
COUNCIL: 27 MARCH 2024

**21. GROUP FINANCIAL SERVICES DEPARTMENT
REQUEST FOR FILLING OF KEY VACANT POSITIONS WITHIN THE GROUP
FINANCIAL
(From the Section 79 Oversight Committee: Group Financial Services Meeting:
14 March 2024)**

The purpose of the report is to provide an update on the status of the filling of the critical vacancies in the department.

IT WAS RECOMMENDED (TO COUNCIL: 27 MARCH 2024):

That the City Manager approve the prioritization for advertising and filling of all the indicated positions in this report. However, of immediate concern is the preparation of the financial statements and the preparation of the valuation roll and therefore the following positions be further prioritized:

The following positions are critical for addressing audit findings and the preparation of Annual Financial Statements:

Positions	Sub- Section
Director: Specialist Financial Analyst	Office of the Acting CFO
Total	

Positions	Sub- Section
Deputy Director	Financial Statements & Reporting
Functional Head	Financial Statements & Reporting
Deputy Director	Accounting & System Management Operational Support
Admin Officer (x2)-	Accounting & System Management Operational Support

During the Council meeting of 27 March 2024, the Chair of Chairs, in terms of Section 13 (5) of the Rules and Orders By-laws, deferred this item to the next Council meeting to be held on 25 April 2024.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That this item be deferred to the next Council meeting to be held on 25 April 2024.

INITIATOR: Mr Tiyani Sambo (012 358 3832)
COUNCIL: 27 MARCH 2024

22. GROUP FINANCIAL 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)**

The purpose of this report is to present to the Section 79 Oversight Committee on Group Financial Services, an oversight progress report on the blacklisting process of contractors/vendors/companies/directors.

IT WAS RECOMMENDED (TO COUNCIL: 27 MARCH 2024):

That cognizance of the report.

During the Council meeting of 27 March 2024, the Chair of Chairs, in terms of Section 13 (5) of the Rules and Orders By-laws, deferred this item to the next Council meeting to be held on 25 April 2024.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That this item be deferred to the next Council meeting to be held on 25 April 2024.

MP2/2/3/1
YCR FARO (012 358 4954)
COUNCIL: 27 March 2024

23. 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)**

The purpose of this report is to inform the Section 79 Oversight Committee: Community Safety regarding the operations executed by the Drug Unit during September to October 2023.

IT WAS RECOMMENDED (TO COUNCIL: 27 MARCH 2024)

1. That cognisance be taken of the contents and importance of the report.
2. That the Chief of Police, in the next quarterly report on the operations of the Drug Unit and as per the resolution of the Section 79 Oversight Committee: Community Safety meeting held on 22 August 2017, to include in the report the information on engagement with the South African Police Services structures at relevant intergovernmental forums with regard to progress on the investigation of cases opened by Tshwane Metro Police Department regarding drugs.

During the Council meeting of 27 March 2024, the Chair of Chairs, in terms of Section 13 (5) of the Rules and Orders By-laws, deferred this item to the next Council meeting to be held on 25 April 2024.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That this item be deferred to the next Council meeting to be held on 25 April 2024.

MP17/3/4/1/2
YCR FARO (012 358 4954)
COUNCIL: 27 March 2024

24. 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: Community Safety
Special Meeting: 6 March 2024)**

The purpose of this report is to inform the Section 79 Oversight Committee: Community Safety regarding Road Policing operations and interventions executed by the Tshwane Metro Police Department (TMPD) for the period 01 September to 31 October 2023.

IT WAS RECOMMENDED (TO COUNCIL: 27 MARCH 2024):

That cognisance be taken of the contents and importance of the report.

During the Council meeting of 27 March 2024, the Chair of Chairs, in terms of Section 13 (5) of the Rules and Orders By-laws, deferred this item to the next Council meeting to be held on 25 April 2024.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That this item be deferred to the next Council meeting to be held on 25 April 2024.

MP12/2/1/3
YCR FARO (012 358 4954)
COUNCIL: 27 March 2024

25. 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)**

The purpose of this report is to inform the Section 79 Oversight Committee: Community Safety of the By-Law Investigations and Enforcement Unit's performance during Quarter 1 of the 2023/24 Financial Year.

IT WAS RECOMMENDED (TO COUNCIL: 27 MARCH 2024):

That cognisance be taken of the contents and importance of the report.

During the Council meeting of 27 March 2024, the Chair of Chairs, in terms of Section 13 (5) of the Rules and Orders By-laws, deferred this item to the next Council meeting to be held on 25 April 2024.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That this item be deferred to the next Council meeting to be held on 25 April 2024.

ESD 7/2/1

Moshema Mosia (Chief of Emergency Services)

COUNCIL: 27 March 2024

26. COMMUNITY SAFETY DEPARTMENT
(EMERGENCY SERVICES DEPARTMENT)
REPORT TO THE SECTION 79 OVERSIGHT COMMITTEE: COMMUNITY SAFETY
REGARDING EMERGENCY SERVICES DEPARTMENT BACKLOG OF NEW
EMERGENCY SERVICES FIRE STATIONS WITHIN THE CITY OF TSHWANE
BASED ON THE COUNCIL FOR SCIENTIFIC AND INDUSTRIAL RESEARCH (CSIR)
RECOMMENDATIONS

**(From the Section 79 Oversight Committee: Community Safety
Special Meeting: 6 March 2024)**

(Remark:

**This item has been withdrawn from the Council agenda of 27 March 2024 by
the Chair of Chairs.)**

ESD 8/1/2/2/1/2/1

Moshema Mosia (Chief of Emergency Services)

COUNCIL: 27 March 2024

27. 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: Community Safety
Special Meeting: 6 March 2024)**

The purpose of this report is to present to the Section 79 Oversight Committee: Community Safety the current vehicle status of the Emergency Services Department.

IT WAS RECOMMENDED (TO COUNCIL: 27 MARCH 2024):

That the contents of the report are noted.

During the Council meeting of 27 March 2024, the Chair of Chairs, in terms of Section 13 (5) of the Rules and Orders By-laws, deferred this item to the next Council meeting to be held on 25 April 2024.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That this item be deferred to the next Council meeting to be held on 25 April 2024.

ESD 7/1/1/12/2

MP MOSIA (Chief of Emergency Services)

COUNCIL: 27 March 2024

28. 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)**

The purpose of this report is to highlight to the Section 79 Oversight Committee: Community Safety the measures that the Emergency Services Department took to address the matter of the installation of surveillance cameras inside Mamelodi (Station 21) Fire Station premises.

IT WAS RECOMMENDED (TO COUNCIL: 27 MARCH 2024):

That cognisance be taken of the content of this report and its annexure.

During the Council meeting of 27 March 2024, the Chair of Chairs, in terms of Section 13 (5) of the Rules and Orders By-laws, deferred this item to the next Council meeting to be held on 25 April 2024.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That this item be deferred to the next Council meeting to be held on 25 April 2024.

ESD 2/2/3/1 (Q2 - 2023/2024)
 Moshema Mosia (012 358 2593)
 COUNCIL: 27 March 2024

29. 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)**

The purpose of this report is to provide feedback to Section 79 Oversight Committee on the performance of the Emergency Services Department for the quarterly period 01 October 2023 to 31 December 2023 against stated Key Performance Objectives and Indicators of the Department.

IT WAS RECOMMENDED (TO COUNCIL: 27 MARCH 2024):

That cognisance be taken of the content of this report and its annexure.

During the Council meeting of 27 March 2024, the Chair of Chairs, in terms of Section 13 (5) of the Rules and Orders By-laws, deferred this item to the next Council meeting to be held on 25 April 2024.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That this item be deferred to the next Council meeting to be held on 25 April 2024.

ISAAC MOGASHOA (012 358 3954)
COUNCIL: 27 March 2024

30. 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)**

The purpose of this report is to outline the activities and findings of the Section 79 Oversight Committee: Community Safety for the period July – December 2023, as per its mandate of performing oversight on the performance of Community Safety Department.

The Committee findings are in relation to its terms of reference, mainly informed by oversight meetings and inspections-in-loco conducted to facilities of the Department for July to December 2023.

IT WAS RECOMMENDED (TO COUNCIL: 27 MARCH 2024)

- 1 That cognizance be taken of the Community Safety committee mid-term performance review report for the period of the 2023/24 financial year.
- 2 That cognizance be taken of the Community Safety departments mid-term performance review report of the 2023/24 financial year, which was developed in line with the approved departmental business plans.
- 3 That cognizance be taken of the staff shortage in the two Community Safety departments which contributes to the underperformance of key performance indicators.
- 4 That the departments spend the budget allocated for the 2024/24 FY before the financial year ends in July 2024.
- 5 That the non-allocation of CAPEX should be looked at and escalated to Finance to ensure allocation in the next financial year.

During the Council meeting of 27 March 2024, the Chair of Chairs, in terms of Section 13 (5) of the Rules and Orders By-laws, deferred this item to the next Council meeting to be held on 25 April 2024.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That this item be deferred to the next Council meeting to be held on 25 April 2024.

MP 8/1/1/2
YCR FARO (012 358 4954)
COUNCIL: 27 March 2024

31. 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)**

The purpose of this report is to apprise the Section 79 Oversight Committee: Community Safety of the monthly departmental media activities of the Department.

IT WAS RECOMMENDED (TO COUNCIL: 27 MARCH 2024)

That cognisance be taken of the contents and importance of the report.

(Remark:

The Chairperson, Councillor Sebotsane, requested that the Committee members be invited to the Departmental activities.)

During the Council meeting of 27 March 2024, the Chair of Chairs, in terms of Section 13 (5) of the Rules and Orders By-laws, deferred this item to the next Council meeting to be held on 25 April 2024.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That this item be deferred to the next Council meeting to be held on 25 April 2024.

MP 17/3/8/3
YCR FARO (012 358 4954)
COUNCIL: 27 March 2024

32. 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)**

The purpose of this report is to provide background information to the Section 79 Oversight Committee: Community Safety regarding the 22 former trainees who failed to complete their course.

IT WAS RECOMMENDED (TO COUNCIL: 27 MARCH 2023)

That cognisance be taken of the contents and importance of the report.

During the Council meeting of 27 March 2024, the Chair of Chairs, in terms of Section 13 (5) of the Rules and Orders By-laws, deferred this item to the next Council meeting to be held on 25 April 2024.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That this item be deferred to the next Council meeting to be held on 25 April 2024.

MP2/2/3/1
YCR FARO (012 358 4954)
COUNCIL: 27 March 2024

33. 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)**

The purpose of this report is to inform the Section 79 Oversight Committee: Community Safety of the Tshwane Metro Police Department (TMPD) Mid-Term performance against the Service Delivery and Budget Implementation Plan (SDBIP) during the 2023/24 Financial Year.

IT WAS RECOMMENDED (TO COUNCIL: 27 MARCH 2024):

That cognisance be taken of the content and importance of the report.

During the Council meeting of 27 March 2024, the Chair of Chairs, in terms of Section 13 (5) of the Rules and Orders By-laws, deferred this item to the next Council meeting to be held on 25 April 2024.

(A copy of the relevant report is filed with the official Minutes of this meeting)

RESOLVED:

That this item be deferred to the next Council meeting to be held on 25 April 2024.

((b)(ii) RESOLUTIONS BY THE SECTION 79 STANDING COMMITTEE: PETITIONS
(ANNEXURES B AND B.1)

During the Council meeting of 27 March 2024, the Chair of Chairs, in terms of Section 13 (5) of the Rules and Orders By-laws, deferred this item to the next Council meeting to be held on 25 April 2024.

RESOLVED:

That this item be deferred to the next Council meeting to be held on 25 April 2024.

G. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

There were none.

H. MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETING:

There were none.

URGENT MOTION 1:

MOTION IN TERMS OF SECTION 7(1), READ WITH SECTION 7(2) OF THE RULES AND ORDERS BY-LAWS: MOTION FOR ADOPTION OF INSOURCING SECURITIES FOR CONSIDERATION AT THE COUNCIL MEETING OF 27 MARCH 2024, SUBMITTED BY COUNCILLOR GK RATIKWANE

During the Council meeting of 27 March 2024, the Speaker indicated that a proposal and motion, deemed by the mover as an urgent motion in terms of Section 7(1), read with Section 7(2) of the Rules and Orders By-laws, has been received by Councillor GK Ratikwane, seconded by Councillor OS Ramabodu, on 26 March 2024, and that the proposal and motion have been loaded onto the e-calendar on 26 March 2024.

The Speaker further indicated that, in terms of Section 7(5) of the Rules and Orders By-laws, he considered the proposal and motion and decided that it can be allowed for discussion and consideration at this Council meeting.

Hereafter the Speaker, in terms of Section 7(6) of the Rules and Orders By-laws, called upon Councillor Ratikwane to read out his motion and to speak, for not more than five minutes, on the reasons, only for the urgency of the consideration of the motion.

(Unaltered)

“URGENT MOTION FOR ADOPTION OF INSOURCING SECURITIES AT THE ORDINARY COUNCIL MEETING OF 27 TH MARCH 2024.

PURPOSE:

In adherence to the governing rules and orders of council, specifically Section 7(1) read alongside Section 7(2), the EFF presents a motion for the insourcing of all securities within Tshwane Municipality. This proposition aligns with the imperative need to enhance competence by harnessing internal talent and fostering an environment that nurtures and uplifts our valued municipal workforce.

As we reflect on the historical context, the decision in 2019 by the Tshwane municipality council to insource 4,000 security guards underscored the commitment to this cause. While progress has been made through the phase 1 implementation, we must acknowledge that the outstanding 2,696 positions are yet to be absorbed through the agreed upon remaining phases.

The insourcing approach not only promotes affirmative action but also uplifts morale by showcasing a genuine investment in the development and empowerment of our internal personnel. Insourcing serves as a catalyst for synergy and collaboration across departments, fostering a culture of shared success.

By permanently integrating employees, we instil a sense of job security and establish a foundation for sustainable employment opportunities, ensuring direct accountability of services provided to the City of Tshwane.

(Unaltered)

MOTIVATION FOR URGENCY:

The primary purpose of this motion is to present a substantive proposal to the municipal council for the adoption of the insourcing of securities in Tshwane Municipality, as enshrined in Section 18 of the local government rules and orders. The urgency for the insourcing of securities within Tshwane Municipality is underpinned by several critical reasons. Firstly, there is an immediate need to curtail overspending and mitigate the corruption risks associated with outsourced services. By bringing these essential roles in house, the municipality can ensure better cost management and accountability in service delivery. Moreover, upholding constitutional obligations is of paramount importance, particularly in providing safe and dignified employment opportunities for all residents of Tshwane.

Insourcing aligns with the municipal council's commitment to promoting fairness and equality in the workforce, emphasizing the protection and empowerment of internal talent. By insourcing essential services, the municipality aims to reduce dependency on third party vendors, thus fostering internal talent development and skill enhancement. This approach not only leads to better quality control and operational efficiency but also creates a pathway for professional growth and advancement within the organization. Furthermore, the urgency for insourcing is motivated by the overarching goal of promoting accountability, transparency, and integrity in municipal operations.

By internalizing these critical roles, the municipality can establish a framework for ethical conduct and effective governance, free from the risks posed by external contractors. Insourcing also holds significant implications for the broader community, particularly in providing job security, dignity, and empowerment for historically disadvantaged groups. By absorbing these roles, the municipality can contribute to economic upliftment and social inclusion, fostering a more equitable and sustainable future for Tshwane residents.

RATIONALE OF THE MOTION:

In adherence to the Rules and Orders of the City of Tshwane Municipality, the following justifications form the basis of this motion:

1. Suspension of ordinary rules, as stipulated in Section 18, is warranted due to the unresolved implementation of the resolution to absorb 4,000 securities as resolved in 2019.
2. The insourcing of securities not only bolsters morale but signifies a commitment to nurturing internal talent.
3. This initiative provides a pathway to experienced personnel, job security, and dignity for the vulnerable and historically marginalized members of our community.
4. The urgency of this motion is underscored by the pressing need to curtail overspending, as outsourced services often come with elevated costs and inherent corruption risks.
5. Through insourcing, the municipality aligns with national qualifications frameworks, fostering recognition of prior learning and skill development mandated by relevant legislative acts.

(Unaltered)

6. Aligning with the ideals enshrined in the Bill of Rights, particularly Section 7(1), this motion affirms the commitment to upholding democratic values, human dignity, equality, and freedom. By insourcing securities, we espouse a stance against exploitative practices and champion the promotion of safe and dignified employment for all residents of Tshwane.

DETAILS OF INSOURCING SERVICES:

1. Insourcing involves internalizing employment within the organization, reducing reliance on external vendors.
2. By insourcing, long-term protection is ensured, mitigating the risks associated with third-party vendors.
3. Successful precedents in municipalities like Tshwane and Johannesburg highlight the positive impact of insourcing on disadvantaged communities.
4. Insourcing offers tangible benefits such as cost savings, quality control, flexibility, and specialized expertise, fortifying the operational efficiency of the City of Tshwane.

IMPLEMENTATION OF INSOURCING SECURITIES AND CLEANERS:

1. Implementation of the insourcing of essential services necessitates collaboration with labour unions, employees, and political representatives to garner support.
2. Transparent consultations and information dissemination are imperative in the execution of this initiative.
3. Leveraging the existing outsourcing budget outlined in the Adjustment budget 2023/2024 is crucial for successful implementation.

CONCLUSION

1. Adoption of the motion for insourcing securities and underscores the commitment to a compassionate city that supports its vulnerable populations and offers social relief.
2. Insourcing enhances the delivery of professional public services, fostering accountability, and transparency while combatting corruption.
3. By embracing insourcing, the City of Tshwane combats unemployment and ensures job security for historically disadvantaged communities.

(Unaltered)

RECOMMENDATIONS

1. The Municipal Council is urged to endorse the second phase on adoption of insourcing securities.
2. Utilization of existing budget allocations is recommended to ensure the effective execution of the program.”

After Councillor Ratikwane had spoken on the urgency of the motion, MMC J Uys expressed her opinion that:

- No urgency pertaining to this motion has been proven by the EFF.
- The motion was in contradiction with Section 21 of the Rules and Orders By-laws as it was affection the budget.
- The motion was in contradiction with Section 19(1)(a) of the Rules and Orders By-laws which stipulates that -

(Unaltered)

“The Speaker must disallow a motion or proposal if -

(1) In his of her opinion, the motion or proposal -

- (a) may lead to the discussion of a matter on the agenda that has already been dealt with “

With regard to the mentioned Section MMC Uys indicated that the Council has considered an item on the Council agenda regarding the budget earlier during the Council meeting.

- This motion was in contradiction with Section 19(3) of the Rules and Orders By-laws which stipulates that –

(Unaltered)

“(3) the motion or proposal would, if passed, be contrary to the provisions of these Rules and Orders or of any other law, or would be impractical”

MMC Uys was of the opinion that this motion was contrary to with the delegations of the City Manager in terms of Section 66 of the municipal Systems Act.

In view of the above MMC Uys indicated that the suspension of Section 7(1) of the Rules and Orders By-laws was opposed.

Hereafter the following Councillors participated in the debate:

- OS Ramabodu
- Ald AM Maluleka
- KG Makgaleng.

Councillor GK Ratikwane hereafter requested a 5 minute caucus break, which request was acceded to by the Speaker.

Since there was opposition to the proposal to suspend Section 7(1) of the Rules and Orders By-laws (i.e. the urgency of the motion), the Speaker, with the resumption of the Council meeting, put the mentioned proposal to the vote, whereafter he declared the results as follows:

For the proposal to suspend Section 7(1)	56
Against the proposal to suspend Section 7 (1)	105
Abstained	2

In view of the above voting results, the proposal to suspend Subsection 7(1) of the Rules and Orders By-laws was not carried by Council.

It was therefore resolved as set out below:

RESOLVED:

That the motion submitted by Councillor GK Ratikwane for adoption of insourcing securities lapses as an urgent motion as the proposal to suspend Section 7(1) of the Rules and Orders By-laws was not carried by Council.

URGENT 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

During the Council meeting of 27 March 2024 this item was deferred to the next Council meeting to be held on 25 April 2024.

RESOLVED:

That this item be deferred to the next Council meeting to be held on 25 April 2024.

I. NEW MOTIONS

There were none.

J. PETITIONS

There were none.

K. ANY OTHER MATTER NOT CONTAINED IN THE NOTICE OF THE MEETING, AT THE DISCRETION OF THE SPEAKER

1. Office of the Speaker	
Council Rising One Month prior to National Election of	
29 May 2024	93

* * * * *

J Maluleka (012 358 3408)
COUNCIL: 27 March 2024

1. OFFICE OF THE SPEAKER
COUNCIL RISING ONE MONTH PRIOR TO NATIONAL ELECTION OF
29 MAY 2024

The purpose of this report is to obtain Council approval for the Council to rise one month prior to the 2024 South African General Election to be held on 29 May 2024 as promulgated by the President on 23 February 2024.

RESOLVED:

1. That the Council rise from 26 April 2024 to 31 May 2024 in preparation for the 2024 South African General Election of 29 May 2024, and that the pre-scheduled meetings for that period as per the Council's Annual programme, approved by Council on 25 May 2023, be cancelled with the exception of the following pre-scheduled meetings:
 - 1.1 Mayoral Committee: 08 May 2024
 - 1.2 Mayoral Committee: 22 May 2024
2. That the Special Council meetings of 16 May 2024 (Delivery of the Budget Speech) and 30 May 2024 (Debate on the Budget Speech and consideration on the IDP and MTREF) be postponed to the 4 and 6 June 2024 respectively.
3. That the City Manager be mandated to apply for the condonement of the non-compliance of the Budget regulations in relation to the 30 days requirement.
4. That it be noted that, should the need arise during this period when Council will be rising, and as provided for in Section 2.C of the Rules and Orders, the Speaker may if necessary, call a Special Council meeting and Chairpersons of Section 79 Committees in consultation with the Chair of Chairs may if necessary call special meetings of Section 79 Committees.

L. CONCLUSION

The Speaker thanked all Councillors for their valuable inputs during the meeting and concluded the meeting at 21:15.