



CITY OF JOHANNESBURG
METROPOLITAN MUNICIPALITY
OFFICE OF THE SPEAKER

MINUTES OF THE 10TH EXTRA-ORDINARY COUNCIL MEETING OF THE CITY OF JOHANNESBURG MUNICIPALITY HELD ON FRIDAY, 14 OCTOBER 2022, AT 10:00, AT THE CONSTANCE CONNY BAPELA COUNCIL CHAMBER, METROPOLITAN CENTRE, BRAAMFONTEIN.

A G E N D A

- 1 OPENING**
- 2 APPLICATIONS FOR LEAVE OF ABSENCE**
- 3 RECOMMENDATIONS TO COUNCIL**
- 4 MOTION**
- 5 ANNOUNCEMENTS BY THE SPEAKER**

I N D E X

ITEM NUMBER

GROUP CORPORATE AND SHARED SERVICES

ACTING ARRANGEMENTS FOR SENIOR MANAGERS (SECRETARY TO THE COUNCIL) 1

COJ LEGISLATURE

CHANGES IN MEMBERSHIP OF THE PROGRAMMING COMMITTEE 2

MEMBERS PRESENT

The Speaker: Councillor Makhubele, T C

The Executive Mayor: Councillor Morero, S D

Abdool, F	Liebenberg, E
Alexander, W R	Lobi, M
Amad, T	Maake, M J
Arnolds, M S	Mabaso, M P
Atterbury, E	Mabelebele, S S
Baloyi, D L	Mabuke, T A
Bini, L	Mabunda, T E
Bolani, M G	Mabuza, S K L
Buthelezi, T C	Machaba, L M U
Chair, C A	Machethe, S
Chauke, K L	Madiba, T J
Chetsanga, H	Magwaza, B L P
Coutriers, M J	Magwentshu, L C
Coverdale, D L T	Majola, S
Da Gama, V M	Makamo, S S
Dammie, B H	Makhuba, H N
Dauids-Green, L C	Maluleka, T
Dladla, D	Manganyi, D B
Dlamini, B	Mangena, T D
Dlanjwa, M	Marema, V A
Durand, G V M	Marumo, T
Edward, N	Mashala, K
Francisco, D B	Mashinini, S
Fresling, R R	Masoga, L M
Galeshewe, T M	Masuku, L
Gwamanda, K	Maswazi, R
Harris, R	Mathe, G
Hlatshwayo, S M	Mathe, Z E
Ismail-Moosa, I	Mavhona, L S
Jainoodeen, Z	Mazibuko, N
Johnson, N	Mazibukwana, M
Kaldine, J	Mbundu, N N
Khanyile, N M	Mchunu, A
Gantsho, L	Meyers, T
Khumalo, X I	Mgaga, B
Knott, L R	Mgcina, S E
Koekemoer, M	Mhlari, T M
Komane, S A	Mhlongo, T A
Kwapeng, C	Mkasi, G
Lebatlang, T Z	Mkhize, T
Lebea, M G	Mkhonto, M S
Lefutso, L	Mkhonza, N F
Leitch, A N	Mmbengwa, M N
Leshilo, R S	Mmota, L

The Speaker welcomed the Executive Mayor of the City of Johannesburg, Councillor Dada Morero; Whip of Council, Councillor Tyrell Meyers; all political party leaders and Whips; newly appointed Members of the Mayoral Committee, Chairpersons of the Section 79 committees; fellow Councillors, acting City Manager, Mr Bryne Maduka; acting Secretary to Council, Mr Andile Gobinca; officials of the City of Johannesburg; residents of the City of Johannesburg; members of the Media; ladies and gentlemen, to the 10th Extra-Ordinary Council meeting of the City of Johannesburg municipality.

The Speaker rendered an apology that there was no communication sent regarding breakfast and further said that a brunch will be served at 10:00 because the meeting would be short. She stated that in the future it would be communicated to Councillors if there was change of plans with regards to catering.

She congratulated the Executive Mayor, Councillor Morero, on his appointment, and the Members of the Mayoral Committee on their appointment as follows:

<i>Councillor Arnolds M (AIC)</i>	<i>MMC Finance</i>
<i>Councillor Sesedinyane M (ANC)</i>	<i>MMC Environment, Infrastructure & Service Delivery</i>
<i>Councillor Mgcina E (ANC)</i>	<i>MMC Health and Social Development</i>
<i>Councillor Amad T (Aljama-ah)</i>	<i>MMC Development Planning & Urban Management</i>
<i>Councillor Leitch N (PA)</i>	<i>MMC Human Settlements</i>
<i>Councillor Magwentshu L (ATM)</i>	<i>MMC Community Development</i>
<i>Councillor Masuku L (ANC)</i>	<i>MMC Group Corporate and Shared Services</i>
<i>Councillor A Sauls I (PA)</i>	<i>MMC Transport</i>
<i>Councillor Mnisi N (ANC)</i>	<i>MMC Economic Development</i>
<i>Councillor Sekwaila J (ANC)</i>	<i>MMC Public Safety</i>

A special welcome was extended to a new Councillor from the Patriotic Alliance, Councillor AN Leitch.

The Speaker made Councillors aware of renovations taking place within the premises; the air condition was being fixed, deep cleaning was done in the Chamber and in the offices and the upgrade and renovation to the lifts. She stated that other repairs should be concluded by end of November 2022. She indicated that Sound and ICT upgrades are underway, with new telecommunications line being upgraded, and continuous deep cleaning around the precinct of Council will be done in the next coming week.

She urged Councillors to participate in their communities and City planned activities in recognition of October, as a Cancer and Transport month.

At this point, the Speaker asked Legal to confirm the number of Councillors present to determine quorum. Legal confirmed that there were 186 Councillors present in the Chamber. The Speaker asked Councillors to ensure that they had signed the register.

She indicated that there were five Councillors who were connected online, Councillors: Ngwenya F (EFF), Masuku L (ANC), Mgcina E (ANC), Mabaso M (IFP) and Magwentshu L (ATM). She further said Councillors would be acknowledged as they log into the meeting. She concluded that the meeting had quorum.

2 APPLICATIONS FOR LEAVE OF ABSENCE

The following leave of absence from the meeting was granted:

*Councillor Nontenja, C : Illness
Councillor Mazibukwana, M : Private Business*

The following FF+ Councillors submitted leave of absence:

*Councillor De Lange, F
Councillor Boer, C
Councillor Pelzer, R
Councillor Smit, P A*

The following ANC Councillors requested to leave at 12:00:

Councillors Maake, M and Mabuke, T

The following DA Councillors submitted leave of absence due to party business:

*Councillor Amod, C
Councillor Avant-Smith, C
Councillor Benjamin, R
Councillor Bittkau, R
Councillor Brand, D
Councillor Chabalala, M
Councillor Chame, F
Councillor Christians, A
Councillor Coogan, L
Councillor Crichton, M
Councillor da Rocha, C
Councillor Dellwaria, N
Councillor Deppe, A
Councillor Finn, C
Councillor Foley D
Councillor Fourie-Shawe, C
Councillor Goosen, J
Councillor Hoon, J
Councillor Homer, C
Councillor Horwitz, J
Councillor Hugget, E
Councillor Hughes, Z
Councillor Jacobs, B
Councillor Jonker, N
Councillor Kayser-Echeozonjoku, B*

Councillor Kgeletsane, O
Councillor Koekemoer, M
Councillor Landis, R
Councillor Louw, M
Councillor Maila S
Councillor Marais, A
Councillor Marais, S
Councillor Mazibuko, L
Councillor Mphefo, L
Councillor Nkwanyana, B
Councillor Papo, M
Councillor Pietersen, J
Councillor Pietersen, N
Councillor Potter, D
Councillor Rahn, N
Councillor Ramaru, G
Councillor Rambani, S
Councillor Reddy, V
Councillor Roberts, F
Councillor Santana, C
Councillor Schay, D
Councillor Sekhu, M
Councillor Shackelford, L
Councillor Sherman, G
Councillor Steer, B
Councillor Stewart, A
Councillor Stewart, S
Councillor Suddaby, J
Councillor Sun, M
Councillor Truluck, T
Councillor van der Merwe, M
Councillor van Dyk, N
Councillor Wax, K
Councillor Williams M

3 RECOMMENDATIONS TO COUNCIL

Executive Mayor tabled the report of the Executive.

Whip of Council tabled the report of the Legislature.

Item 1 **ACTING ARRANGEMENTS FOR SENIOR
MANAGERS (SECRETARY TO THE COUNCIL)**

NOTED

(GROUP CORPORATE AND SHARED SERVICES)
(Acting Group Head: Group Human Capital Management)
(Mr. Enoch Mafuyeka)

Item 2 **CHANGES IN MEMBERSHIP OF
THE PROGRAMMING COMMITTEE**

MMC Amad T (Aljama-ah) recommended MMC Arnolds M (AIC), to represent the Executive at a Programming committee.

Councillor Dammie B (ANC), seconded Councillor Amad's recommendation.

Councillor da Gama V (DA) addressed Council and said that the recommendation by Councillor Amad must be in writing, an hour before Council started and they had not seen the request.

The Speaker in her response said the recommendation was not a motion and the amendment can be tabled in Council.

Councillor Knott L (DA) requested that the decision made by the Speaker be referred to the Rules Committee.

Speaker responded that she noted Councillor Knott.

RESOLVED


That Council approve the changes in membership of the Programming Committee, as reflected in the body of the report.

(COJ LEGISLATURE)
(M Maseko)
(Tel. (011) 407-7183)

4 ANNOUNCEMENTS BY THE SPEAKER

The Speaker announced that there would be an Extra-Ordinary Programming on 19 October 2022, and the Extra-Ordinary Council meeting on 20 & 21 October 2022.

THE MEETING TERMINATED AT 10:49.



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SPEAKER OF COUNCIL
CLLR C MAKHUBELE

02/05/2023

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DATE