



MINUTES OF THE 2nd ORDINARY MEETING OF THE CITY OF JOHANNESBURG MUNICIPAL COUNCIL HELD AT THE CONSTANCE CONNY BAPELA COUNCIL CHAMBER AT THE METROPOLITAN CENTRE, BRAAMFONTEIN ON THURSDAY, 24 FEBRUARY 2022 AT 10:00 IN LINE WITH DIRECTIVE 6.7 OF THE REGULATIONS ISSUED BY THE MINISTER OF COGTA ON 3 JULY 2020 READ TOGETHER WITH ADJUSTED LEVEL 1 REGULATIONS ISSUED BY THE MINISTER OF COGTA ON 30 DECEMBER 2021.

**SPEAKER OF COUNCIL
COUNCILLOR DA GAMA, V M**

A G E N D A

- 1 OPENING**
- 2 APPLICATIONS FOR LEAVE OF ABSENCE**
- 3 OFFICIAL NOTICES**
 - 3.1 Statement by the Executive Mayor**
- 4 CONFIRMATION OF MINUTES
(1st Ordinary Meeting held on Thursday, 27 January 2022)**
- 5 ELECTIONS OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE AND THE FINANCE SECTION 79 COMMITTEE CHAIRPERSONS IN TERMS OF RULE 24 OF THE STANDING RULES AND ORDERS OF COUNCIL**
- 6 RECOMMENDATIONS TO COUNCIL**
- 7 ANNOUNCEMENTS BY THE SPEAKER**
- 8 CLOSURE**

I N D E X

ITEM NUMBER

OFFICE OF THE CITY MANAGER

TABLING OF THE DRAFT 2020/21 CITY OF JOHANNESBURG GROUP ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2021	1
---	---

VALUATION SERVICES

DETERMINATION OF THE VALUATION DATE AND THE DESIGNATION OF THE MUNICIPAL VALUER FOR THE GENERAL VALUATION ROLL 2023	2
--	---

FINANCE

CITY OF JOHANNESBURG MFMA IN-YEAR FINANCIAL REPORT FOR THE PERIOD ENDED 30 SEPTEMBER 2021	3
---	---

CITY OF JOHANNESBURG MFMA IN-YEAR FINANCIAL REPORT FOR THE PERIOD ENDED 31 OCTOBER 2021	4
---	---

CITY OF JOHANNESBURG MFMA IN-YEAR FINANCIAL REPORT FOR THE PERIOD ENDED 30 NOVEMBER 2021	5
--	---

TRANSPORT

REQUEST FOR COUNCIL TO APPROVE THE EXTENSION OF CONTRACT A814 FOR THE DEVELOPMENT OF A REGIONAL TRANSPORT MASTER PLAN FOR REGION G WITHIN THE CITY OF JOHANNESBURG IN TERMS OF SECTION 116 (3) OF THE MFMA	6
---	---

ITEM NUMBER

GROUP FINANCE

APPROVAL ONCE-OFF DEBT-WRITE OFF
FOR THE REHABILITATION OF DEFAULTING
DEBTORS – PHASE THREE (3) 7

ADJUSTMENT OPERATING BUDGET
FOR THE 2021/22 FINANCIAL YEAR 8

ADJUSTMENT CAPITAL BUDGET
FOR THE 2021/22 FINANCIAL YEAR 9

GROUP STRATEGY, POLICY COORDINATION AND RELATIONS

2021/22 MID-YEAR REVIEW OF THE
INSTITUTIONAL SERVICE DELIVERY AND
BUDGET IMPLEMENTATION PLAN (SDBIP),
DEPARTMENTAL AND MUNICIPAL
ENTITIES BUSINESS PLANS 10

GROUP GOVERNANCE

2021/22 INSTITUTIONAL SDBIP
MID-YEAR CONSOLIDATED SERVICE
LEVEL STANDARDS REVIEW FOR
CONSIDERATION AND APPROVAL
BY COUNCIL 11

COJ LEGISLATURE

REVIEW: SCHEDULE OF MEETINGS OF
THE CITY OF JOHANNESBURG COUNCIL
AND COMMITTEES: MARCH TO JUNE 2022 12

REVIEW: SCHEDULE OF MEETINGS OF
THE CITY OF JOHANNESBURG COUNCIL
AND COMMITTEES: MARCH TO JUNE 2022 13

IN-COMMITTEE ITEMS**OFFICE OF THE CITY MANAGER**

REPORT REGARDING IRREGULARITIES
DURING THE CONVERSION OF STAFF IN
ALL POLITICAL OFFICES AND COO'S OFFICE
FROM CONTRACT (FTC) TO PERMANENT
AND AUTHORISATION OF THE CITY
MANAGER TO IMPLEMENT MEASURES
TO REMEDY SUCH IRREGULARITIES 14

IN-COMMITTEE ITEMS**OFFICE OF THE CITY MANAGER**

REPORT REGARDING IRREGULARITIES WHICH WERE CONCEALED FROM THE MUNICIPAL COUNCIL DURING THE RECRUITMENT PROCESS OF THE SECRETARY OF COUNCIL AND AUTHORISATION OF THE CITY MANAGER TO TAKE MEASURES AND REMEDY SUCH IRREGULARITIES	15
INVESTIGATION REPORT INTO THE ALLEGATIONS OF MISCONDUCT AT GROUP INFORMATION, COMMUNICATION AND TECHNOLOGY (GICT)	16

MEMBERS PRESENT

The Speaker: Councillor Da Gama, V M

The Executive Mayor: Councillor Phalatse, M

Alexander, W R	Galeshewe, T M
Amad, T	Gantsho, L
Amod, C J	Goosen, J W
Anofik, S	Gwamanda, K
Arnolds, M S	Harris, R
Badal, K	Hlatshwayo, S M
Baloyi, D L	Hoén, J N
Benjamin, R F	Homer, C
Benson, G Y	Horwitz, J
Bini, L	Huggett, E A
Bittkau, R	Ismail-Moosa, I
Boer, C	Jacobs, B
Bolani, M G	Jonker, N
Brand, D G	Kaldine, J
Buthelezi, T C	Kanda, M
Cele, D W	Kgeletsane, M O
Chabalala, M D	Khanyile, N M
Chalufu, S T	Khumalo, X I
Chame, F	Kiviet, A
Chauke, K L	Knott, L R
Chetsanga, H	Koekemoer, M
Coogan, L C	Komane, S A
Coutriers, M J	Kwapeng, C
Coverdale, D L T	Landis, R
Crichton, M	Lebatlang, T Z
Christians, A	Lebea, M G
Da rocha, C M D	Lebotse, E W
Dammie, B H	Lefutso, L
Dauids-Green, I C	Leshilo, R S
Davis, M R	Liebenberg, E
De Lange, F C	Lobi, M
Dellwaria, N	Louw, M A
Deppe, A J	Maake, M J
Dladla, D	Mabaso, M P
Dlamini, B	Mabelebele, S S
Dlanjwa, M	Mabuke, T A
Du plessis, N S	Mabunda, T E
Durand, G V M	Mabuza, S K L
Dyers, S	Machaba, L M U
Echeozonjoku, B C	Machethe, S
Edward, N	Madiba, T J
Finn, C E	Magwaza, B L P
Foley, D T	Magwentshu, L C
Fourie-Shawe, C	Maila, S M
Francisco, D B	Majola, S
Fresling, R R	Makamo, S S

Makhuba, H N	Molefe, M
Makhubele, T C	Molefe, S B
Maluleka, T	Molise, L D
Manganyi, D B	Moloisane, D
Mangena, T D	Moodey, J C
Marais, A F	More, E
Marais, S I	Mosehla, K J
Marema, V A	Mothopi, O Z
Marumo, T	Mphaho, M A
Mashaba, H S P	Mphefo, L M P
Mashinini, S	Mposula, T
Masoga, L M	Mpotulo, G S
Masuku, L	Mthembu, M N
Maswazi, R	Mulelu, M
Mathe, G	Munyayi, V E
Mathe, Z E	Nair, R K
Mavhona, L S	Ndlela, M C
Mazibuko, A L	Ndou, N L
Mazibuko, N	Ndou, P
Mazibukwana, M	Ndou, P
Mbundu, N N	Ndzondo, C M
Mchunu, A	Nefdt, P W
Meyers, T	Nenemba, T
Mgaga, B	Nethamba, R
Mgcina, S E	Ngema, S V
Mhlari, T M	Ngobeni, L M
Mhlongo, T A	Ngobeni, R F
Mkasi, G	Ngoepe, C S
Mkhize, T	Nguse, S
Mkhonto, M S	Ngwenya, F N
Mmbengwa, M N	Ngwenya, J A
Mmota, L	Nhlapo, C P
Mngadi, W B	Niemand, G J
Mnisi, N D	Niemand, Z
Mnyameni, M	Nkokou, T P
Modladlaba, D S	Nkomo, B
Modukanene, L C	Nkomo, E T
Modupi, D N	Nkomo, P T
Moepi, N J D	Nkosi, R A L
Moerane, M	Nkubungu, L
Moeti, O T	Nkwanyana, P B
Mofokeng, J	Nofemela, N
Mofokeng, M P	Nonkumbi, I M
Mofokeng, N M	Nontenja, C T
Mogapi, T A	Novela, M
Mohlala, P K	Ntoele, N L
Mokoari, Z	Ntombela, M J
Mokoena, G	Ntshidi, T E
Mokoka, M L	Nyembe, Z P
Mokwena, T M	Nzimande, C

Papo, M M	Sindani, F P
Phakathi, S	Sithole, A M
Phillips, L E	Smit, P A
Phometsi, P S	Sobey, A
Pietersen, J	Steenkamp, D
Pietersen, N	Steer, B
Ponsonby, D A	Stewart, P S
Radebe, N P	Stewart, A J
Radebe, T T	Suddaby, J
Rafferty, P D	Sun, Y H
Rahn, N J	Supe, N P
Raholane, M W	Tabane, M C
Ramafikeng, D J	Tambani, P S
Ramaru, G	Tefu, P V
Rambani, N S	Telekoa, A T
Raphadu, A T	Tembe, D S
Raseruthe, S H	Truluck, T F
Reddy, K	Tsheddo, J G
Reddy, V M	Tshehlo, G J
Reinten, I M	Tsotetsi, L Y M
Roberts, F C	Twala, Y A
Santana, C G	Van der Merwe, M
Sauls, A	Van der Schyf, C
Schay, D	Van Dyk, N J
Seema, S M	Van Wyk, W M
Seerane, M K	Wax, K P
Sekhu, M V	Williams, M C
Sekwaila, B J	Wilskut, D
Sesedinyane, M I	Wissler, S T J
Shabangu, L	Wittman-Potter, D D
Shackleford, L M	Xuma, L
Shange, P A	Zama, A A D
Sherman, G J	Zazini, A
Shumba, K A	Zitha, S L
Sifumba, N	Zondo, L T
Simelane, P	Zungu, N G
Simelane, S O	Zwane, S

1 OPENING

The Speaker requested Council to observe a moment of silence.

He referred to Rule 7 of the Standing Rules of Council and read it as follows:

"In terms of Rule 7 of the Standing Rules and Orders of Council, 2016 (Precincts of Council):

7. (1) *The precincts of Council are the areas of land and every building or part of a building under the Legislature's control, including –*
 - (a) *the Chamber in which the proceedings of Council are conducted and the galleries and lobbies of the chambers.*
 - (b) *Committee rooms and other meeting places provided or used primarily for Council's purposes.*
 - (c) *every other building or part of a building provided or used in connection with the proceedings of Council, while so used, and*
 - (d) *every part of the buildings in which the chambers are situated, and every forecourt, yard, garden, enclosure or open space appurtenant thereto.*

- (2) *In so far as it may be necessary, in a case where Council or Committees convene beyond the seat of Council, these Rules shall apply as if the premises where Council or Committees are meeting were within the precincts of Council".*

He thereafter declared all venues where the Councillors were seated for the Council meeting as precincts of Council.

The Speaker welcomed the Executive Mayor of the City of Johannesburg – Councillor Mpho Phalatse, Whip of Council - Councillor Tyrell Meyers, Chair of Chairs – Councillor Colleen Makhubele, all political party leaders and whips, Members of the Mayoral Committee, Chairpersons of Committees, fellow Councillors, acting City Manager – Mr Mesuli Mlandu, Secretary to Council - Ms Vicky Shuping, officials of the City of Johannesburg, residents of the City of Johannesburg and members of the media to the 2nd Ordinary meeting of the City of Johannesburg Municipal Council.

He thereafter addressed Council as follows:

"Fellow Councillors and residents, every year in the month of February, we pay tribute to the men of the SS Mendi who perished, having paid the ultimate sacrifice, having offered their service, and lives for peace in our world during World War one. The sinking of the troopship Mendi on the night of 21 February 1917, saw more than 600 men of the South African native labour corps (SANLC) lose their lives. This was the largest single loss of life for the non-combatants in the SANLC during the first world war. The extent of the loss of life in the Mendi disaster established its status as a national tragedy in South Africa, which even briefly overwhelmed racial divisions of the time. While those brave men lost their lives that day, their spirits live on, and we will forever honour their memory in the befitting manner that they deserve.

Ladies and gentlemen, while we continue with the process of community-based planning sessions, I wish to commend residents, chairpersons of committees, and officials for the satisfactory outcome of the sessions that have occurred thus far. Although not without challenges, these sessions have been robust and informative, and I wish to encourage more residents to participate in the upcoming CBP's and IDP's, because not only will you be exercising your democratic right, but I can assure you that your voice will be heard through these processes. For more detail on these sessions please visit the City of Johannesburg website and social media platforms.

Councillors, the city remains committed to getting the basics right, beginning with clean governance. Therefore, the 21st Annual General Meeting was held by the Executive Mayor on the 15th of February 2022. The AGM saw capable new board members being appointed, with the aim to bring stability and accountability within the city's entities and to ensure that services are delivered speedily to our residents.

This is also a step in the right direction towards improved governance, following the unfortunate outcome of the Auditor General's report. The AG's report indicates that the city had incurred irregular expenditure of nearly 3 billion rand during the 2020/21 Financial Year with none of the entities receiving a clean audit, really sad.

Ladies and gentlemen, the change must start from within our structures and the arm of the Legislature will continue to do oversight over the executive through our committees to enhance accountability.

Councillors, I would like to take this opportunity to acknowledge the loss of life as a result of the devastating floods in Ivory Park on the 18th of February. Not only were lives lost but many have lost their livelihood. I would like to thank disaster management, EMS, JMPD, JRA, Social Development, Housing, the Regional Director and the Gift of the Givers and all NGOs that assisted in the provision of food, blankets and other necessities. I would also like to thank the Executive Mayor, MMC Tembe and all the Councillors in Ivory Park - Councillors Kupe, Maluleke and Makamo for their assistance"

He reminded Councillors of the elections of the Municipal Public Accounts Committee and the Finance Section 79 Committee Chairpersons in terms of Rule 24 of the Standing Rules and Orders of Council.

The Speaker indicated that he had received a request in terms of Rule 64 of the Standing Rules and Orders of Council from the Executive to add 3 additional reports as urgency reports which are Items 14, 15 & 16, and he has acceded to the request.

He requested officials from Legal to confirm the number of Councillors present so that it could be determined if the meeting constituted a quorum. He asked the Whips of various political parties to join on the confirmation of attendance. The Speaker clarified to Councillors that there were two registers, one being for the Special Council meeting that was held at 08:00 and another one for the 2nd ordinary Council meeting and urged Councillors to sign the register.

He then announced that there were 235 Councillors who signed the register, therefore a quorum was formed, and those Councillors that did not sign, would continue to do so. He stated that the number of Councillors present in the meeting will be verified again before the election of Chairpersons.

2 APPLICATIONS FOR LEAVE OF ABSENCE

The following application for leave of absence from the meeting was granted:

Councillor Shabangu, L requested to leave the meeting at 12:00

3 OFFICIAL NOTICES

The Speaker informed Council that Councillor Franco de Lange had resigned as an MMC for Health & Social Development and he had been replaced by Councillor Ashley Sauls the 1st who had since resigned as the Chairperson of the Finance Section 79 Committee. He noted the resignations of ACTIONSA's, Councillor Herman Mashaba, Councillor John Moodey and Councillor Gillian Benson, and Councillor Ezrom Nzima from PA had been replaced by Councillor Chair.

The Speaker congratulated the following Councillors as they celebrate their birthdays during the month of February:

*Councillor Baloyi, D L
Councillor Bittkau, R
Councillor Da rocha, C M D
Councillor Goosen, J W
Councillor Kiviet, A
Councillor Knott, L R
Councillor Kwapeng, C
Councillor Mabaso, M P
Councillor Mabuza, S K L
Councillor Marema, V A
Councillor Moerane, M
Councillor Moeti, O T
Councillor Ngobeni, R F
Councillor Ngoepe, C S
Councillor Nkubungu, L
Councillor Nontenja, C T
Councillor Sekhu, M V
Councillor Zungu, N G*

3.1 Statement by the Executive Mayor

The Executive Mayor informed Council of two of the JMPD officers who were injured in the line of duty and asked that Council to keep them in their thoughts and in their prayers. She indicated that they appreciate the JMPD officers and next time Councillors get pulled over at a roadblock, they should remember that the officers are in the firing line and each day they are risking their lives to keep them safe.

4 CONFIRMATION OF MINUTES

(1st Ordinary Meeting held on Thursday, 27 January 2022)

On Page 7, Paragraph 2, Councillor Masuku's comments to be included stating that she was disappointed in the Speaker's opening remarks not mentioning the loss of lives of the City's employees of Pikitup at landfill sites and requested a moment of silence on behalf of the ANC and condolences passed to their families and further wished those employees that were in hospital well.

Councillor Dammie (ANC) stated that only after Councillor Masuku's request the Speaker spoke on the matter. She requested that the meeting proceedings be captured properly and not to omit things to make the Speaker look good on the minutes.

Councillor Amad (Aljama-ah) concurred with Councillor Dammie and said that the minutes had been censored as what was captured on the minutes was not a true reflection of the statement he had made. He referred to the Council meeting that was held on 18th January 2022 and stated that he had recommended that the Speaker should create sub-committees and subject himself to, which the Speaker downplayed. He asked the Speaker when he is going to account at the Ethics Committee because the resolution was taken.

The Speaker requested Councillor Amad to correct the part that he said was omitted in the minutes and not have a general discussion on issues that he had mentioned.

Councillor Amad (Aljama-ah) referred to Pages 13 and 14 and stated that he had recommended that the Speaker needed to create sub-committees in the absence of Ethics Committee and subjects himself to account so that there could be proper oversight. He asked if the Speaker had subjected himself to the Ethics Committee.

The Speaker responded that there were no matters arising.

Councillor Amad (Aljama-ah) commented that it was a resolution of Council and not a matter arising. He stated that what was omitted from the minutes was that the Speaker should create sub-committees and subject himself in the absence of the Ethics Committee, which the Speaker has not done to date.

The Speaker informed the council that the minutes will be corrected to reflect Councillor Amad's comments.

Councillor Mnyameni (ANC) concurred with Councillor Amad stating that the minutes should reflect Councillor Amad's comments that the Speaker should subject himself to the Ethics Committee.

Councillor Sithole (ACDP) commented that there was no resolution taken by Council that the Speaker must subject himself to the Ethics Committee.

RESOLVED

That the minutes of the 1st Ordinary meeting held on Thursday, 27 January 2022 as amended be taken as read and confirmed.

5 ELECTIONS OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE AND THE FINANCE SECTION 79 COMMITTEE CHAIRPERSONS IN TERMS OF RULE 24 OF THE STANDING RULES AND ORDERS OF COUNCIL

The Speaker informed Council that there were 257 Councillors who signed the register, and some Councillors still did not sign the register.

The Speaker outlined that the election of the Section 79 Committees' Chairpersons will be done in accordance with Rule 24 of the Standing Rules and Orders of Council and voting shall be by show of hands on the basis that the aforesaid positions are not part of Schedule 3 to the Municipal Structures Act, 1998 (Act 117 of 1998). The procedure set out in this schedule applies whenever a Municipal Council meets to elect a speaker, an Executive Mayor, a deputy Executive Mayor, a Mayor or a deputy Mayor or the Whip of Council.

The Speaker stated that he had issued nomination forms to all political party whips for political parties to submit nominations for the positions of the Chairpersons of MPAC and Finance Section 79 committee.

MPAC

The Speaker informed the council that he had received 3 nominations and such is from Councillor M Arnolds, seconded by Councillor K Gwamanda nominating Councillor T Nontenja. The second nomination had been proposed by Councillor N Radebe, seconded by Councillor Moepi nominating Councillor Novela. The third nomination was proposed by Councillor Raseruthe nominating Councillor M Novela seconded by Councillor Mosehla. The Speaker indicated that all three nominations had been correctly signed and accepted.

The Speaker requested the proposers, seconders, and nominees to read out their nominations and acceptance forms for record purposes.

Councillor Raseruthe withdrew the nomination.

The Speaker posed the question to the house for Councillors in support of the nominees to vote by a show of hands.

For Councillor Novela the votes were 35 and for Councillor Nontenja the votes were 222. Therefore the Speaker indicated that Councillor Nontenja was duly elected as the MPAC Chairperson and congratulated her.

Finance Section 79 Committee

The Speaker indicated that he had received 2 nominations, such as proposed by Councillor M Arnolds, seconded by Councillor T Nontenja, nominating Councillor I Moosa. The second nomination was proposed by Councillor G Niemand, seconded by Councillor W Alexander nominating Councillor F De Lange. He informed the council that the forms were correctly filled and accordingly signed by the proposers, seconders and nominees.

He then requested the proposers, seconders, and nominees to read out their nominations and acceptance forms for record purposes. He posed the question to the house for Councillors in support of the nominees to vote by a show of hands.

For Councillor Moosa the votes were 100 and for Councillor De Lange the votes were 140 and there were 27 abstentions. Therefore the Speaker announced that Councillor De Lange was duly elected as the Finance Section 79 Chairperson and congratulated him.

Councillor Arnolds (AIC) raised a concern with regards to the number of Councillors present at the Chamber and requested the Speaker to do a roll call.

The Speaker responded that he had given the correct figures of Councillors present in the meeting.

Councillor Christians (DA) stated that the demand for a roll call can be carried where the difference in votes is 5 hands, or less not more than that, therefore there was no need for a roll call because the difference was more than 5 votes.

The Speaker stated that they had counted the numbers from the registers more Councillors went to sign the registers as per the request. He concurred with Councillor Christians indicating that there were more than 5 votes difference, therefore there was no need for the roll call.

6 RECOMMENDATIONS TO COUNCIL

The Executive Mayor tabled reports from the executive.

The Chair of Chairs tabled reports from the Legislature.

Item 1 **TABLING OF THE DRAFT 2020/21 CITY OF
JOHANNESBURG GROUP ANNUAL REPORT
FOR THE YEAR ENDED 30 JUNE 2021**

NOTED

That the draft 2020/21 Integrated Annual Report of the City of Johannesburg, and the Annual Reports of Municipal Entities be tabled in Council in terms of Section 127(2) of the Municipal Finance Management Act.

(OFFICE OF THE CITY MANAGER)
(T Mbara)

- Item 2 DETERMINATION OF THE VALUATION DATE
AND THE DESIGNATION OF THE MUNICIPAL
VALUER FOR THE GENERAL VALUATION
ROLL 2023

RESOLVED

That Council approve:

- 1 The 1st of July 2022 to be the valuation date for the next General Valuation Roll of the City.
- 2 The implementation of the new General Valuation Roll on the 1st of July 2023.
- 3 Designate the Director: Valuation Services (FPJ Eloff) as the Municipal Valuer for the General Valuation Roll to be implemented on 1 July 2023.

(VALUATIONS SERVICES)
(Sihle More)

- Item 3 CITY OF JOHANNESBURG MFMA
IN-YEAR FINANCIAL REPORT FOR
THE PERIOD ENDED 30 SEPTEMBER 2021

NOTED

(FINANCE)
(Phindile Tshezi)
(Tel. (011) 358-3407)

- Item 4 CITY OF JOHANNESBURG MFMA
IN-YEAR FINANCIAL REPORT FOR
THE PERIOD ENDED 31 OCTOBER 2021

NOTED

(FINANCE)
(Phindile Tshezi)
(Tel. (011) 358-3407)

- Item 5 CITY OF JOHANNESBURG MFMA IN-YEAR
FINANCIAL REPORT FOR THE PERIOD
ENDED 30 NOVEMBER 2021

NOTED

(FINANCE)
(Phindile Tshezi)
(Tel. (011) 358-3407)

- Item 6 REQUEST FOR COUNCIL TO APPROVE THE
EXTENSION OF CONTRACT A814 FOR THE
DEVELOPMENT OF A REGIONAL TRANSPORT
MASTER PLAN FOR REGION G WITHIN THE
CITY OF JOHANNESBURG IN TERMS OF
SECTION 116 (3) OF THE MFMA

RESOLVED

- 1 That the Council approves the extension of Contract A814 for a period not exceeding three and a half months at no additional costs to the City.
- 2 That the contract period be extended from the 16 March 2022 to 30 June 2022 in terms of Section 116 (3) of the MFMA.
- 3 That the Executive Director for Transport Department be authorised to amend the Service Level Agreement (SLA) to affect the time extension as approved by Council.

(TRANSPORT)
(SPECIALIST: PLANNING AND POLICY)
(Thabo Jangu)
(Cell. 079 492 7846)

- Item 7 APPROVAL ONCE-OFF DEBT-WRITE
OFF FOR THE REHABILITATION OF
DEFAULTING DEBTORS – PHASE
THREE (3)

RESOLVED

- 1 That the Debt Rehabilitation Program – phase three be implemented from 1 March 2022 ending on 30 June 2022 as outlined in the body of the report.
- 2 That extensive communication campaigns be embarked upon to inform the customers of the extension period for the debt rehabilitation programme.
- 3 That the date of the qualifying customers with debt on 90 days plus be based on the age analysis extracted from the system as of 28 February 2022.

(GROUP FINANCE)
(Acting Deputy Director: Customer Service Centres)
(Phumzile Mokone)

Item 8 ADJUSTMENT OPERATING BUDGET
FOR THE 2021/22 FINANCIAL YEAR

Councillor Mosehla (EFF) requested the Speaker to confirm the number of Councillors present in the meeting. The Speaker requested the legal advisors to count the numbers of Councillors present in the meeting and asked the whips of various political parties to verify the numbers. The Speaker announced that there were 268 Councillors present in the meeting as per the register. The Speaker posed a question to the House and the results were as follows:

Yes - 139

No - 124

Abstain - 0

The Speaker informed the council that the total number of Councillors in the Chamber was 263.

Councillor Mosehla (EFF) asked for a recount.

In his response, the Speaker said that as per the Standing Rules of Council, the recount can only be done if the difference was not more than 5.

THE ITEM WAS CARRIED

RESOLVED

- 1 That the Adjustment Operating Revenue and Expenditure for Core Administration and Municipal Entities as set out in Annexure A, B, C and D be approved.
- 2 That the supporting information contained in the 2021/22 Adjusted Revenue and Expenditure Budget document as required in terms of Section 17(3) of the Municipal Finance Management Act (Act 56 of 2003) be considered in conjunction with this report.
- 3 That the risks highlighted in the body of the report be noted and mitigated.
- 4 That efficiency measures to manage expenditure within the final adjusted budget allocations be continued by all Departments and Entities.

(GROUP FINANCE)

(DIRECTOR : GROUP BUDGET AND PLANNING)

(Ntuthuzelo April)

(Tel. (011) 358-3290)

Item 9 ADJUSTMENT CAPITAL BUDGET
FOR THE 2021/22 FINANCIAL YEAR

The Speaker posed a question to the House and the results were as follows:

*Yes – 139
No – 125
Abstain – 0*

The Speaker said that the total number of Councillors in the Chamber was 264.

THE ITEM WAS CARRIED

RESOLVED

- 1 That the Adjustment Capital Budget for 2021/22 amounting to R7 385 681 000 as set out in Annexure A and B be approved.
- 2 The budget requests to adjust the Capital Budget for the 2022/23 and 2023/24 financial years be considered in conjunction with the medium-term budget process for 2022/23 – 2024/25.

(GROUP FINANCE)
(Ntuthuzelo April)
(Tel. (011) 358-3290)

Item 10 2021/22 MID-YEAR REVIEW OF THE INSTITUTIONAL
SERVICE DELIVERY AND BUDGET IMPLEMENTATION
PLAN (SDBIP), DEPARTMENTAL AND MUNICIPAL
ENTITIES BUSINESS PLANS

RESOLVED

- 1 That the proposed amendments to the Institutional Service Delivery and Budget Implementation Plan for 2021/22, as detailed in *Annexure A*, be approved.
- 2 That the proposed amendments to the business plans of the municipal entities (*Annexure B*) and SDBIPS of departments (*Annexure C*), be approved.
- 3 That the departmental SDBIPs, municipal entities' business plans and Section 57 scorecards be revised to effect the proposed changes, where required.
- 4 That amendments to the Circular 88 indicators as detailed in *Annexure D*, be approved.
- 5 The new strategic direction and the proposed changes be affected from the 3rd quarter reporting on all the SDBIPs, Business Plans and Section 56 scorecards.

EFF Dissent

(GROUP STRATEGY, POLICY COORDINATION AND RELATIONS
(Mokgadi Ngobeni)

Item 11 2021/22 INSTITUTIONAL SDBIP MID-YEAR
CONSOLIDATED SERVICE LEVEL STANDARDS
REVIEW FOR CONSIDERATION AND APPROVAL
BY COUNCIL

RESOLVED

- 1 That the proposed revisions of the Institutional Service Level Standards Charter in the SDBIP for 2021/22 as detailed in Annexure A above be approved by the Council.
- 2 That upon approval, the proposed amendments be effected from the 3rd quarter of the 2021/22 SDBIP performance reporting period.

(GROUP GOVERNANCE)
(Sizakele Shabalala)
(Tel. 083 413 1088)

Item 12 SECTION 79 COMMITTEES' MEMBERSHIP

RESOLVED

That the contents of the report together with the membership of all Section 79 Committees as reflected in the attached Annexure B to the item, be approved.

(COJ LEGISLATURE)
(J Moremi)
(Tel. (011) 407-7340)

Item 13 REVIEW: SCHEDULE OF MEETINGS OF THE
CITY OF JOHANNESBURG COUNCIL AND
COMMITTEES: MARCH TO JUNE 2022

RESOLVED

That Council approve the revised schedule of Council and Committees' meetings for the period March to June 2022, as indicated in Annexure A attached to the report.

(COJ LEGISLATURE)
(J M Moremi)
(Tel. (011) 407-7340)

URGENCY ITEMS

Councillor Knott (DA) requested that items 14, 15 and 16 be dealt with in-committee.

At this point, time being 23:30, the EFF requested an hour caucus and did not return to the meeting. At 24:25 there were 135 Councillors present in the chamber.

- Item 14 REPORT REGARDING IRREGULARITIES DURING
THE CONVERSION OF STAFF IN ALL POLITICAL
OFFICES AND COO'S OFFICE FROM CONTRACT
(FTC) TO PERMANENT AND AUTHORISATION OF
THE CITY MANAGER TO IMPLEMENT MEASURES
TO REMEDY SUCH IRREGULARITIES

This item will be dealt with in-committee

(OFFICE OF THE CITY MANAGER)
(Acting Executive Head : OCM)
(Kedibone Semanya)
(Tel. (011) 407-6015)

- Item 15 REPORT REGARDING IRREGULARITIES WHICH
WERE CONCEALED FROM THE MUNICIPAL
COUNCIL DURING THE RECRUITMENT PROCESS
OF THE SECRETARY OF COUNCIL AND
AUTHORISATION OF THE CITY MANAGER
TO TAKE MEASURES AND REMEDY
SUCH IRREGULARITIES

This item will be dealt with in-committee

(OFFICE OF THE CITY MANAGER)
(Kedibone Semanya)
(Tel. (011) 407-6015)

- Item 16 INVESTIGATION REPORT INTO THE ALLEGATIONS
OF MISCONDUCT AT GROUP INFORMATION,
COMMUNICATION AND TECHNOLOGY (GICT)

This item will be dealt with in-committee

(OFFICE OF THE CITY MANAGER)

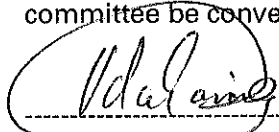
7 ANNOUNCEMENTS BY THE SPEAKER

This item was dealt with during the in-committee meeting.

8 CLOSURE

This item was dealt with in-committee

Due to lack of quorum the Speaker adjourned the meeting 01:15. The Speaker with the consent of Council, proposed that an Extra-Ordinary meeting which will be in-committee be convened today 14:00 to deal with Items 14, 15 and 16.



SPEAKER OF COUNCIL
CLLR VASCO DA GAMA

14/07/2022.

DATE