



CITY OF JOHANNESBURG  
METROPOLITAN MUNICIPALITY  
OFFICE OF THE SPEAKER

**MINUTES OF THE 8<sup>th</sup> ORDINARY COUNCIL MEETING OF THE CITY OF  
JOHANNESBURG MUNICIPALITY, HELD ON THURSDAY, 27 OCTOBER 2022, AT  
10:00 AT THE CONSTANCE CONNY BAPELA COUNCIL CHAMBER, METROPOLITAN  
CENTRE, BRAAMFONTEIN**

**SPEAKER OF COUNCIL  
CLLR C MAKHUBELE**

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  - ECONOMIC DEVELOPMENT
  - ETHICS & DISCIPLINARY
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**MEMBERS PRESENT**

The Speaker: Councillor Makhubele, T C

The Executive Mayor: Councillor Phalatse, M

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

Makhuba, H N  
 Maluleka, T  
 Manganyi, D B  
 Mangena, T D  
 Marais, A F  
 Marais, S I  
 Marema, V A  
 Marumo, T  
 Mashala, K  
 Mashinini, S  
 Masoga, L M  
 Masuku, L  
 Maswazi, R  
 Mathe, G  
 Mathe, Z E  
 Mavhona, L S  
 Mazibuko, A L  
 Mazibuko, N  
 Mazibukwana, M  
 Mbundu, N N  
 Mchunu, A  
 Meyers, T  
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 Mhlongo, T A  
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 Mkhonto, M S  
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 Mngadi, W B  
 Mnisi, N D  
 Mnyameni, M  
 Moatshe, K  
 Modladlaba, D S  
 Modukanene, L C  
 Modupi, D N  
 Moepi, N J D  
 Moeti, O T  
 Mofokeng, J  
 Mofokeng, M P  
 Mogapi, T A  
 Mohlala, C  
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 Mokoari, Z  
 Mokoena, G  
 Mokoka, M L  
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 Molefe, E W  
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 Nenemba, T  
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 Ngobeni, R F  
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 Nguse, S  
 Ngwenya, F N  
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 Nhlapo, C P  
 Niemand, G J  
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 Ntoele, N L  
 Ntombela, M J

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

## 1 OPENING

*The Speaker requested Councillors to remain standing and observe a moment of silence for prayer and meditation.*

*She further welcomed the Executive Mayor of the City of Johannesburg, Councillor Phalatse; the Whip of Council, Councillor Zungu; Chair of Chairs, Councillor Phillips; all political party leaders and Whips; 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 8<sup>th</sup> Ordinary Council meeting of the City of Johannesburg Municipality.*

The Speaker further addressed Council as follows:

*"I just want to remind the Executive Mayor, ward 92, we still have 20 families that have been displaced after the evictions and the floods. As I have encouraged the Councillors to please assist the communities and I think they are looking at us to offer assistance at this time.*

*I also would like to inform Councillors that we have received a request to elevate Item 47, before the election of the Chairpersons. Item 47 is the change in membership, I have acceded to the request, and we will deal with Item 47 before the election of the Chairpersons. And, when we do the elections, I have also received a request to start with the Economic Development to accommodate Councillor Temba Mhlongo, who was stabbed during a hijacking, and we wish him a speedy recovery.*

*I would also like to note and have the Councillors note that Councillor Nontenja has resigned as the Chairperson of MPAC. I have received the resignation and Councillor Magwentshu has also resigned as the Chairperson of Health and Social Development.*

*Before I asked legal to confirm quorum, I would like Councillors to note that there is a Soweto Comrade Marathon that is happening on 6 November 2022. You are encouraged to participate and join the Cancer Walk that is happening on 29 October. I thank you."*

*At this stage, the Speaker requested legal to confirm the number of Councillors that were present.*

*Councillor Meyers T (DA) referred Council to Rules 72 and said that the Speaker had spoken about respect and this meeting was the third Council meeting that started late at 10:30. He asked for the Speaker to please respect Council time and requested the Speaker to address the issue of Councillors that have problems in their wards.*

*Councillor De Lange F (VF+) addressed Council and said that all Councillors were concerned regarding the agenda. He reminded the Speaker that the meeting could not continue to the following the day considering Council would be electing the*

*Chairpersons and dealing with the quarterlies. He also mentioned that this type of the agenda usually requires two days to be concluded. He further said he did not see Council finishing its business and there would be a need for the continuation of the meeting and the notice did not speak of that.*

*Councillor Christians A (DA) rose on Rule 72 – the Rule governing procedure. He said it was concerning that Council was elevating an Item that will lead to an election. He asked if this was a manipulation of membership of Committees for people to get elected.*

*Speaker addressed Council and said that a request was received from the executive for additional reports that they want tabled and said that she had responded to the request.*

*Councillor Dladla D (EFF) addressed the Speaker and said that he wanted the record to reflect correctly what the Speaker said. He said that the Speaker earlier made a mistake by stating that Councillor Magwentshu L (ATM) has resigned as the Chairperson of Housing and Social Development instead of Health and Social Development.*

*The Speaker confirmed 243 Councillors signed the register and encouraged Councillors who have not signed the register to sign.*

## **2 APPLICATIONS FOR LEAVE OF ABSENCE**

*The following applications for leave of absence from this meeting were granted:*

<i>Councillor Novela, M</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Ndou, P</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Jainoodeen, J</i>	<i>:</i>	<i>Illness</i>
<i>Councillor Tembe D</i>	<i>:</i>	<i>Private Business</i>

*The following Councillors requested to leave early:*

*Councillor Seema, SM  
Councillor Khanyile, NM  
Councillor Santana, CG*

*The following Councillor will be arriving late:*

*Councillor Mokwena, M*

### 3 OFFICIAL NOTICES

*The Speaker asked Councillors to join her in wishing the following Councillors well as they celebrated their birthdays during the month of October.*

<b>October Birthdays</b>
Councillor JS Hoon
Councillor J Horwitz
Councillor EW Lebotse
Councillor M Lobi
Councillor AL Mazibuko
Councillor TA Mhlongo
Councillor T Mkhize
Councillor M Mnyameni
Councillor Z Mokoari
Councillor LD Molise
Councillor E More
Councillor GS Mpotulo
Councillor CP Nhlapo
Councillor GJ Niemand
Councillor LE Phillips
Councillor N Pietersen
Councillor FC Roberts
Councillor NP Supe
Councillor DS Tembe
Councillor STJ Wissler

#### 3.1 Statement by the Executive Mayor

The Executive Mayor addressed Council as follows:

*"Thank you very much, fellow Councillors, I would not take much of your time. The last three weeks have been long, painful, and tumultuous and traumatic for our residents. It is good to be back. It is good to see the City's rightful administration back where they belong. I sincerely hope that we will see stability going forward and that our focus will be the six million residents that we pledge to serve in service delivery. Let's go out and do our best. Thank you very much."*

### 4 CONFIRMATION OF MINUTES

(11<sup>th</sup> Extra-Ordinary Meeting held on 20&21 October 2022)

Page 44 should state the number of Councillors that abstained and exclude the party name.

Page 53 should state 100 million instead of billion.

Page 7 should state Councillor Horwitz was the one who indicated that the Jewish supplier was open for business.

Page 53 should indicate there was a request for the elevation of the motion and how they were elevated.

Page 35 if should be changed to of (opening clinics).

Page 54 spelling error to be amended (I to be removed).

## 5 QUESTIONS FOR WRITTEN REPLY OF WHICH NOTICE HAS BEEN GIVEN IN TERMS OF RULE 105(2) OF THE STANDING RULES AND ORDERS OF COUNCIL

*Councillor Knott sent a request to the Speaker requesting a postponement on responses to the written questions.*

*The Speaker acceded to the request.*

## 6 ELECTIONS OF CHAIRPERSONS OF THE FOLLOWING SECTION 79 COMMITTEES IN TERMS OF RULE 24 OF THE STANDING RULES AND ORDERS OF COUNCIL:

- CORPORATE & SHARED SERVICES
- ECONOMIC DEVELOPMENT
- ETHICS & DISCIPLINARY
- FINANCE
- HOUSING
- OVERSIGHT COMMITTEE ON GOVERNANCE
- RULES
- TRANSPORT

*The election will commence with the elevated committee, Economic Development.*

*The Speaker requested Council to note the Election of the Section 79 Chairpersons will be done in accordance with Rule 24 of the Standing Rules and Orders of Council.*

*In this instance also, the 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." She indicated that she had issued nomination forms to all Political Party Whips for political parties to submit nominations for the position of Chairpersons of the Corporate & Shared Services, Economic Development, Ethics & Disciplinary, Finance, Housing, Oversight Committee on Governance, Rules and Transport Committees.*

*She further stated that she had received three nominations, and such were from Councillor Maila SM (DA), seconded by Councillor Alexander WR, nominating Councillor Nkomo B (DA); the second nomination from Councillor Arnolds M (AIC), seconded by Phillips LE (GOOD), nominating Councillor Mhlongo TA (AIC), the third nomination from Councillor Coutriers M (ActionSA), seconded by Councillor Mthembu N (ActionSA), nominating Councillor Edward N (ActionSA).*

*She indicated that the forms were correctly filled and accordingly signed by the proposers, seconders and nominees.*

(1) CHAIRPERSON: ECONOMIC DEVELOPMENT COMMITTEE

*Councillors Maila SM (DA) and Alexander WR (DA) accordingly read out the nomination form, proposing and seconding the nomination of Councillor Nkomo B (DA) for the position of the Chairperson of the Economic Development Committee.*

*Councillor Nkomo read out the nomination form, accepting the nomination for the position of the Chairperson of the Economic Development Committee.*

*Councillors Arnolds M (AIC) and Phillips LE (GOOD) accordingly read out the nomination form, proposing and seconding the nomination of Councillor Mhlongo TA (AIC) for the position of the Chairperson of the Economic Development Committee.*

*Councillor Mhlongo read out the nomination form, accepting the nomination for the position of the Chairperson of the Economic Development Committee.*

*Councillor Mthembu N (ActionSA) withdrew the nomination for Councillor Edward N (ActionSA)*

*Councillor Mhlongo: 138*

*Councillor Nkomo: 125*

*Councillor Mthembu: nomination withdrawn*

*The Speaker announced Councillor Mhlongo was duly elected as the Chairperson of the Economic Development Committee.*

(2) CHAIRPERSON: CORPORATE AND SHARED SERVICES

*Councillors Franscisco DB (ANC) and Mofokeng J (ANC) accordingly read out the nomination form, proposing and seconding the nomination of Councillor Raphadu AT (ANC) for the position of the Chairperson of the Corporate and Shared Services Committee.*

*Councillor Raphadu read out the nomination form, accepting the nomination for the position of the Chairperson of the Corporate and Shared Services Committee.*

*Councillors Mkhonto S (ActionSA) and Mohlala PK (ActionSA) accordingly read out the nomination form, proposing and seconding the nomination of Councillor van der Schyf (ActionSA) for the position of the Chairperson of the Corporate and Shared Services Committee.*

*Councillor van der Schyf read out the nomination form, accepting the nomination for the position of the Chairperson of the Corporate and Shared Services Committee.*

*Councillor Raphadu: 138*

*Councillor van der Schyf: 125*

*The Speaker announced Councillor Raphadu was duly elected as the Chairperson of Corporate and Shared Services Committee.*

## (3) CHAIRPERSON: ETHICS &amp; DISCIPLINARY COMMITTEE

*Councillors Ndou P (ANC) and Modupi D (ANC) accordingly read out the nomination form, proposing and seconding the nomination of Councillor Mnyameni M (ANC) for the position of the Chairperson of the Ethics & Disciplinary Committee.*

*Councillor Mnyameni read out the nomination form, accepting the nomination for the position of the Chairperson of the Ethics & Disciplinary Committee.*

*Councillors Maila SM (DA) and Christians A (DA) accordingly read out the nomination form, proposing and seconding the nomination of Councillor Niemand GJ (DA) for the position of the Chairperson of the Ethics & Disciplinary Committee.*

*Councillor Niemand read out the nomination form, accepting the nomination for the position of the Chairperson of the Ethics & Disciplinary Committee.*

*Councillor Modukanene LC (ActionSA) withdrew the nomination for Councillor Nkomo PT (ActionSA)*

*Councillor Mnyameni: 138*

*Councilor Niemand: 125*

*The Speaker announced Councillor Mnyameni was duly elected as the Chairperson of Ethics and Disciplinary Committee.*

## (4) CHAIRPERSON: FINANCE COMMITTEE

*Councillors Boer C (VF+) and Peltzer R (VF+) accordingly read out the nomination form, proposing and seconding the nomination of Councillor de Lange F (VF+) for the position of the Chairperson of the Finance Committee.*

*Councillor de Lange read out the nomination form, accepting the nomination for the position of the Chairperson of the Finance Committee.*

*Councillors Dammie B (ANC) and Machete S (APC) accordingly read out the nomination form, proposing and seconding the nomination of Councillor Masuku L (ANC) for the position of the Chairperson of the Finance Committee.*

*Councillor Masuku read out the nomination form, accepting the nomination for the position of the Chairperson of the Finance Committee.*

*Councillor Mashala (ActionSA) withdrew the nomination for Councillor Majola S (ActionSA)*

*Councilor de Lange: 125*

*Councilor Masuku: 138*

*The Speaker announced Councillor Masuku was duly elected as the Chairperson of the Finance Committee.*

## (5) CHAIRPERSON: HOUSING COMMITTEE

*Councillors Dlamini B (ANC) and Nkubung L (ANC) accordingly read out the nomination form, proposing and seconding the nomination of Councillor Mpolobosho MM (ANC) for the position of the Chairperson of the Housing Committee.*

*Councillor Mpolobosho read out the nomination form, accepting the nomination for the position of the Chairperson of the Housing Committee.*

*Councillors Maila SM (DA) and Nkomo B (DA) accordingly read out the nomination form, proposing and seconding the nomination of Councillor Christians A (DA) for the position of the Chairperson of the House Committee.*

*Councillor Christians read out the nomination form, accepting the nomination for the position of the Chairperson of the Housing Committee.*

*Councillor Mthembu (ActionSA) withdrew the nomination for Councillor Ntshidi EJ (ActionSA)*

*Councillor Mpolobosho: 138*

*Councillor Christians: 125*

*The Speaker announced Councillor Mpolobosho was duly elected as the Chairperson of Housing Committee.*

## (6) CHAIRPERSON: OVERSIGHT COMMITTEE ON GOVERNANCE COMMITTEE

*Councillors Phillips LE (GOOD) and Arnolds M (AIC) accordingly read out the nomination form, proposing and seconding the nomination of Councillor Nontenja CT (UDM) for the position of the Chairperson of the Oversight Committee on Governance Committee.*

*Councillor Nontenja read out the nomination form, accepting the nomination for the position of the Chairperson of the Oversight Committee on Governance Committee.*

*Councillors Durand GVM (ActionSA) and Liebenberg E (ActionSA) accordingly read out the nomination form, proposing and seconding the nomination of Councillor Wissler STJ (ActionSA) for the position of the Chairperson of the Oversight Committee on Governance Committee.*

*Councillor Wissler read out the nomination form, accepting the nomination for the position of the Chairperson of the Rules Committee.*

*Councillor Nontenja: 138*

*Councillor Wissler: 124*

*The Speaker announced Councillor Nontenja was duly elected as the Chairperson of Oversight Committee on Governance Committee.*

## (7) CHAIRPERSON: RULES COMMITTEE

*Councillors Marema A (ANC) and Ndlela M (ANC) accordingly read out the nomination form, proposing and seconding the nomination of Councillor Dammie B (ANC) for the position of the Chairperson of the Rules Committee.*

*Councillor Dammie read out the nomination form, accepting the nomination for the position of the Chairperson of the Rules Committee.*

*Councillors Zwane S (ActionSA) and Masoga LM (ActionSA) accordingly read out the nomination form, proposing and seconding the nomination of Councillor van Wyk M (ActionSA) for the position of the Chairperson of the Rules Committee.*

*Councillor van Wyk read out the nomination form, accepting the nomination for the position of the Chairperson of the Rules Committee.*

*Councillor Dammie: 138  
Councillor van Wyk: 124*

*The Speaker announced Councillor Dammie was duly elected as the Chairperson of Rules Committee.*

## (8) CHAIRPERSON: TRANSPORT COMMITTEE

*Councillors Maila SM (DA) and Niemand GJ (DA) accordingly read out the nomination form, proposing and seconding the nomination of Councillor Alexander WR (DA) for the position of the Chairperson of the Transport Committee.*

*Councillor Alexander read out the nomination form, accepting the nomination for the position of the Chairperson of the Transport Committee.*

*Councillors Rafferty PD (PA) and Zungu NG (ANC) accordingly read out the nomination form, proposing and seconding the nomination of Councillor Ndlela M (ANC) for the position of the Chairperson of the Transport Committee.*

*Councillor Ndlela read out the nomination form, accepting the nomination for the position of the Chairperson of the Transport Committee.*

*Councillor More E (ActionSA) withdrew the nomination for Councillor Mokoka L (ActionSA)*

*Councillor Alexander: 123  
Councillor Ndlela: 138*

*The Speaker announced Councillor Ndlela was duly elected as the Chairperson of the Transport Committee.*

## 7 RECOMMENDATIONS TO COUNCIL

*Councillor Knott L (DA) requested clarity from the Speaker and said the executive had submitted a request to table urgent reports and the request was not acceded to because the Items were additional Items that should have been submitted 2 hours before Council. She further said that she had subsequently responded to the Speaker's Memo and had not yet received a response.*

*She said the urgent Items were sent to the Speaker's Office at 07:00 am, 2 hours before the start of the Council meeting and the Items were submitted as urgent Items not, additional Items that already went to the Programming Committee . She further said that if the Items did not go through, Council would be in violation of the Systems Act in reference to Section 56 managers and it would collapse the City's overdraft system in reference to the DBSA Item, and the city would be without fleet by the next week.*

*The Speaker in her response said that the supplementary response of Councillor Knott would be looked into, and her earlier response stands until then.*

*The Whip of Council requested a 15 minutes whippy caucus break.*

*The Executive Mayor tabled the reports of the executive and added that for the sake of the 6 million residents of Johannesburg, she hoped the urgency report would be dealt with.*

*The Speaker in her response said according to Rule 64, the reports in question are not urgent because there was no motivation as to the urgency and that her initial response stands as per the Rule.*

*Councillor Knott in her response said the Speaker was personally placing the City at a greater risk in terms of the fleet, overdraft as well as the requirement of Council to deal with the discipline of section 56 managers and the Speaker was solely responsible for that.*

*The Chair of Chairs tabled the reports of the Legislature with the exclusion of Items 20, 21 and 33 as per request by the Chairperson of the Development Planning Committee*

Item 1      PERFORMANCE ASSESSMENT REPORT FOR  
THE COMMUNITY DEVELOPMENT DEPARTMENT  
FOR THE 2021/2022 FINANCIAL YEAR FOR THE  
PERIOD APRIL TO JUNE 2022

RESOLVED

That the fourth quarter performance report of the Community Development Department for the 2021/2022 financial year, be noted.

(COMMUNITY DEVELOPMENT)

- Item 2 PERFORMANCE ASSESSMENT REPORT FOR THE JOBURG CITY THEATRES (JCT) FOR THE 2021/2022 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2022

RESOLVED

That the fourth quarter performance report of the Joburg City Theatres for the 2021/22 financial year, be noted.

(JOBURG CITY THEATRES)

- Item 3 PERFORMANCE ASSESSMENT REPORT FOR THE JOHANNESBURG CITY PARKS AND ZOO FOR THE 2021/2022 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2022

RESOLVED

That the fourth quarter performance report of the Joburg City Parks and Zoo for the 2021/22 financial year, be noted.

(JOBURG CITY PARKS AND ZOO)

- Item 4 PERFORMANCE ASSESSMENT REPORT FOR THE ECONOMIC DEVELOPMENT DEPARTMENT FOR THE 2021/2022 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2022

RESOLVED

That the fourth quarter performance report for Department of Economic Development for the 2021/22 financial year be noted.

(ECONOMIC DEVELOPMENT)  
(Sihle Buthelezi)

- Item 5 PERFORMANCE ASSESSMENT REPORT FOR THE JOBURG MARKET (SOC) LTD FOR THE 2021/2022 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2022

RESOLVED

That the fourth quarter performance report of the Joburg Market (SOC) Ltd for the 2021/22 financial year, be noted.

(JOBURG MARKET (SOC) LTD)

- Item 6 PERFORMANCE ASSESSMENT REPORT FOR THE METROPOLITAN TRADING COMPANY FOR THE 2020/2021 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2022

RESOLVED

That the fourth quarter performance report of the Metropolitan Trading Company for the 2021/22 financial year, be noted.

(METROPOLITAN TRADING COMPANY)

- Item 7 PERFORMANCE ASSESSMENT REPORT FOR THE JOHANNESBURG TOURISM COMPANY (NPC) FOR THE 2021/2022 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2022

RESOLVED

That the fourth quarter performance report of the Johannesburg Tourism Company for the 2021/22 financial year, be noted.

(JOHANNESBURG TOURISM COMPANY)

- Item 8 PERFORMANCE ASSESSMENT REPORT FOR THE ENVIRONMENT, INFRASTRUCTURE AND SERVICES DEPARTMENT FOR THE 2021/2022 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2022

RESOLVED

That the third quarter performance report of the Environment, Infrastructure and Services Department for the 2021/22 financial year, be noted.

(ENVIRONMENT, INFRASTRUCTURE AND SERVICES)

- Item 9 PERFORMANCE ASSESSMENT REPORT FOR THE CITY POWER JOHANNESBURG (SOC) LTD FOR THE 2021/2022 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2022

RESOLVED

That the fourth quarter performance report of the City Power Johannesburg (SOC) Ltd for the 2021/22 financial year, be noted.

(CITY POWER JOHANNESBURG (SOC) LTD)

- Item 10 PERFORMANCE ASSESSMENT REPORT FOR JOHANNESBURG WATER FOR THE 2021/2022 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2022

RESOLVED

That the fourth quarter performance report of Johannesburg Water for the 2021/22 financial year, be noted.

(JOHANNESBURG WATER)

- Item 11 PERFORMANCE ASSESSMENT REPORT FOR THE PIKITUP JOHANNESBURG (SOC) LTD FOR THE 2021/2022 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2022

RESOLVED

That the fourth quarter performance report of the Pikitup Johannesburg (SOC) Ltd for the 2021/22 financial year, be noted.

(PIKITUP JOHANNESBURG (SOC) LTD)

- Item 12 PERFORMANCE ASSESSMENT REPORT FOR THE GROUP FINANCE DEPARTMENT FOR THE 2021/2022 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2022

*Councillor Mnyameni M (ANC) addressed Council and requested Councillor Schay D (DA) be referred to Ethics & Disciplinary Committee for refusing to withdraw referring to Councillor Morero SE (ANC), as "the JoJo Mayor".*

RESOLVED

That the fourth quarter performance report of the Group Finance Department for the 2021/22 financial year be noted.

(GROUP FINANCE)

- Item 13 PERFORMANCE ASSESSMENT REPORT  
FOR THE GROUP INFORMATION  
COMMUNICATION TECHNOLOGY  
DEPARTMENT FOR THE 2021/2022  
FINANCIAL YEAR FOR THE PERIOD  
APRIL TO JUNE 2022

RESOLVED

That the fourth quarter performance report of Group Information Communication Technology Department for the 2021/22 financial year, be noted.

(GROUP INFORMATION COMMUNICATION TECHNOLOGY)

- Item 14 PERFORMANCE ASSESSMENT REPORT  
FOR THE HUMAN SETTLEMENT DEPARTMENT  
FOR THE 2021/2022 FINANCIAL YEAR FOR THE  
PERIOD APRIL TO JUNE 2022

RESOLVED

That the fourth quarter performance report of the Human Settlement Department for the 2021/22 financial year, be noted.

(HOUSING)

- Item 15 PERFORMANCE ASSESSMENT REPORT  
FOR THE JOHANNESBURG SOCIAL  
HOUSING COMPANY FOR THE 2021/2022  
FINANCIAL YEAR FOR THE PERIOD  
APRIL TO JUNE 2022

RESOLVED

That the fourth quarter performance report of the Johannesburg Social Housing Company for the 2021/22 financial year, be noted.

(JOHANNESBURG SOCIAL HOUSING COMPANY)

- Item 16 PERFORMANCE ASSESSMENT REPORT FOR THE PUBLIC SAFETY DEPARTMENT FOR THE 2021/2022 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2022

RESOLVED

That the fourth quarter performance report of the Public Safety Department for the 2021/22 financial year, be noted.

(PUBLIC SAFETY)

- Item 17 PERFORMANCE ASSESSMENT REPORT FOR THE TRANSPORT DEPARTMENT FOR THE 2021/2022 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2022

RESOLVE

That the fourth quarter performance report of the Transport Department for the 2021/22 financial year, be noted.

(TRANSPORT)

- Item 18 PERFORMANCE ASSESSMENT REPORT FOR THE JOHANNESBURG ROADS AGENCY (SOC) LTD FOR THE 2021/2022 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2022

RESOLVED

That the fourth quarter performance report of the Johannesburg Roads Agency (SOC) Ltd for the 2021/22 financial year, be noted.

(JOHANNESBURG ROADS AGENCY (SOC) LTD)

- Item 19 PERFORMANCE ASSESSMENT REPORT FOR THE JOHANNESBURG METROPOLITAN BUS SERVICES (SOC) LTD FOR THE 2021/2022 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2022

RESOLVED

That the fourth quarter performance report of Johannesburg Metropolitan Bus Services (Soc) Ltd for the 2021/22 financial year, be noted.

(JOHANNESBURG METROPOLITAN BUS SERVICES (SOC) LTD)

- Item 20 PERFORMANCE ASSESSMENT REPORT FOR  
THE DEVELOPMENT PLANNING DEPARTMENT  
FOR THE 2021/2022 FINANCIAL YEAR FOR THE  
PERIOD APRIL TO JUNE 2022

WITHDRAWN

(DEVELOPMENT PLANNING)

- Item 21 PERFORMANCE ASSESSMENT REPORT FOR  
THE JOHANNESBURG DEVELOPMENT AGENCY  
FOR THE 2021/2022 FINANCIAL YEAR FOR THE  
PERIOD APRIL TO JUNE 2022

WITHDRAWN

(JOHANNESBURG DEVELOPMENT AGENCY (SOC) LTD)

- Item 22 PERFORMANCE ASSESSMENT REPORT  
FOR THE CITY OF JOHANNESBURG  
LEGISLATURE DEPARTMENT FOR THE  
2021/2022 FINANCIAL YEAR FOURTH  
QUARTER FOR THE PERIOD APRIL  
TO JUNE 2022

RESOLVED

That the fourth quarter performance report of the City of Johannesburg Legislature Department for the 2021/22 financial year, be noted.

(COJ LEGISLATURE)

**DA Dissent**

- Item 23 PERFORMANCE ASSESSMENT REPORT FOR  
THE OFFICE OF THE OMBUDSMAN FOR THE  
2021/2022 FINANCIAL YEAR FOR THE PERIOD  
APRIL TO JUNE 2022

RESOLVED

That the fourth quarter performance report of the Office of the Ombudsman for the 2021/22 financial year, be noted.

(OFFICE OF THE OMBUDSMAN)

**DA Dissent**

- Item 24 PERFORMANCE ASSESSMENT REPORT ON THE OVERSIGHT ACTIVITIES OF THE PETITIONS STANDING COMMITTEE FOR THE PERIOD: APRIL TO JUNE 2022

NOTED

(COJ LEGISLATURE)

- Item 25 PERFORMANCE ASSESSMENT REPORT FOR THE OFFICE OF THE CITY MANAGER FOR THE 2021/2022 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2022

RESOLVED

That the fourth quarter performance report of the Office of the City Manager for the 2021/22 financial year, be noted.

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

- Item 26 OVERSIGHT REPORT OF THE SECTION 79 COMMUNITY DEVELOPMENT COMMITTEE ON THE 2021/2022 FOURTH QUARTER PERFORMANCE ASSESSMENT REPORT OF THE DEPARTMENT OF COMMUNITY DEVELOPMENT, JOBURG CITY THEATRES AND JOBURG CITY PARKS AND ZOO, FOR THE PERIOD APRIL TO JUNE MARCH 2022

RESOLVED

- 1 That Council recommends the Fourth Quarter Budget and Performance Assessment Reports of the Department of Community Development and Entities: The Johannesburg City Theatres and the Johannesburg City Parks and Zoo for the Period April to June 2022.
- 2 That Council recommend the report of the Oversight Committee on the Fourth Quarter Budget and Performance Assessment Reports of the Department of Community Development and Entities: The Johannesburg City Theatres and the Johannesburg City Parks and Zoo for the Period April to June 2022.

(COJ LEGISLATURE)  
(V Muhadi)  
(Tel. (011) 407-7463)

- Item 27    OVERSIGHT REPORT OF THE ECONOMIC DEVELOPMENT SECTION 79 COMMITTEE ON THE 2021/2022 FOURTH QUARTER PERFORMANCE ASSESSMENT REPORTS OF THE DEPARTMENT OF ECONOMIC DEVELOPMENT, JOBURG TOURISM COMPANY, JOBURG FRESH PRODUCE MARKET AND METROPOLITAN TRADING COMPANY FOR THE PERIOD APRIL TO JUNE 2022

## RESOLVED

- 1     That Council approves the 2021/22 Fourth Quarter Budget and Performance Assessment Reports of the Department of Economic Development (DED), Joburg Tourism Company, Joburg Fresh Produce Market (JM) and Metropolitan Trading Company (MTC) noting the observations cited in the body of this report.
- 2     That Council approves the 2021/22 Fourth Quarter Oversight Report of the Section 79 Economic Development Committee on the 2021/22 Fourth Quarter Budget and Performance Assessment report of the Department of Economic Development (DED), Joburg Tourism Company, Joburg Fresh Produce Market (JM) and Metropolitan Trading Company (MTC) for the period April 2022 to June 2022 noting the observations cited in the body of this report.
- 3     That the Department of Economic Development provide a report on the number of SMMEs supported citywide for the 2021/22 financial year with a quarterly breakdown by Department and Entity. The report is to be provided to the Section 79 Economic Development Committee by November 2022.
- 4     That MTC provides the Section 79 Economic Development Committee a detailed report on the progress made towards resolving the AG findings relating to non-compliance with SCM processes, contract management non-compliance, lack of consequence management and discrepancies with HR appointments and HR terminations, by November 2022.

## (COJ LEGISLATURE)

- Item 28    OVERSIGHT REPORT OF THE SECTION 79 ENVIRONMENT AND INFRASTRUCTURE SERVICES COMMITTEE ON THE 2021/22 FOURTH QUARTER PERFORMANCE ASSESSMENT REPORTS OF THE ENVIRONMENT AND INFRASTRUCTURE SERVICES DEPARTMENT, PIKITUP JOHANNESBURG, JOHANNESBURG WATER, AND JOHANNESBURG CITY POWER FOR THE PERIOD APRIL TO JUNE 2022

## RESOLVED

- 1     That Council notes the Fourth Quarter Budget and Performance Assessment reports of the Environment and Infrastructure Services Department, Johannesburg Water, Pikitup Johannesburg, and Johannesburg City Power for the period April to June 2022, and notes the same as a reflection of performance by the said Department and Entities.

- 2 That Council approves the Oversight Report of the Section 79 Environment and Infrastructure Services Committee on the 2021/22 Fourth Quarter Budget and Performance Assessment Reports of the Environment and Infrastructure Services Department, Pikitup, Johannesburg Water, and Johannesburg City Power for the Period April to June 2022, noting observations contained in the body of this report.

(COJ LEGISLATURE)  
(V Muhadi)  
(Tel. (011) 407-7463)

- Item 29 OVERSIGHT REPORT OF THE SECTION 79  
FINANCE COMMITTEE ON THE 2021/22  
FOURTH QUARTER PERFORMANCE  
ASSESSMENT REPORTS OF THE GROUP  
FINANCE DEPARTMENT AND GROUP  
INFORMATION COMMUNICATION  
TECHNOLOGY DEPARTMENT FOR THE  
PERIOD APRIL TO JUNE 2022

RESOLVED

- 1 That Council approves the 2021/22 Fourth Quarter Performance Assessment report of the Group Finance Department and Group Information Communication Technology Department for the period April to June 2022.
- 2 That Council approves the 2021/22 Fourth Quarter Oversight Report of the Section 79 Finance Committee on the 2021/22 Fourth Quarter Budget and Performance Assessment report of the Group Finance Department and Group Information Communication Technology Department for the period April to June 2022 noting the observations cited in the body of this report.
- 3 That the Group Finance Department submits a report to the Section 79 Finance Committee on the amount spent on the Zenzele e-portal. The report must also include the operating cost of the portal on a monthly basis, and the revenue derived thus far through the portal. The report is to be submitted to the Section 79 Finance Committee by October 2022.
- 4 That Group Information Communication and Technology Department provide a report on the location of the hotspots that were installed in the 2021/22 financial year. The report is to be submitted to the Section 79 Finance Committee by October 2022.
- 5 That the MMC for the Group Finance Department submits a report on consequence management action taken for the misreporting of financial figures in the Fourth Quarter Performance Report. The report must also include preventative measures that will be instituted to ensure accurate and correct information. The report is to be submitted to the Section 79 Finance Committee by November 2022.

(COJ LEGISLATURE)

Item 30 OVERSIGHT REPORT OF THE HUMAN SETTLEMENTS SECTION 79 COMMITTEE ON THE 2021/22 FOURTH QUARTER PERFORMANCE ASSESSMENT REPORT OF THE DEPARTMENT OF HUMAN SETTLEMENTS AND THE JOHANNESBURG SOCIAL HOUSING COMPANY (JOSHCO) FOR THE PERIOD APRIL TO JUNE 2022

RESOLVED

- 1 That Council recommend the 2021/22 Fourth Quarter Budget and Performance Assessment Reports of the Department of Human Settlements and the Johannesburg Social Housing Company, noting the observations cited in the body of this report.
- 2 That Council recommend the 2021/22 Fourth Quarter Oversight Report of the Human Settlements Section 79 Committee on the 2021/22 Fourth Quarter Budget and Performance Assessment report of the Department of Human Settlements and the Johannesburg Social Housing Company for the period April 2022 to June 2022, noting the observations cited in the body of this report.
- 3 That the Department of Human Settlements reports quarterly performance (actual) and not accumulative performance.
- 4 That the Department of Human Settlements submit a report to the Committee with the areas and the number of title deeds issued by October 2022.
- 5 That the S79 Committee conduct an oversight visit to the JOSHCO projects in Abel Street and Roodepoort by October 2022.

(COJ LEGISLATURE)  
(Mpumelelo Phakathi)  
(Cell. 0834062810)

Item 31 OVERSIGHT REPORT OF THE SECTION 79 PUBLIC SAFETY COMMITTEE ON THE 2021/2022 FOURTH QUARTER PERFORMANCE REPORT OF THE DEPARTMENT OF PUBLIC SAFETY FOR THE PERIOD 1 APRIL TO 30 JUNE 2022

RESOLVED

- 1 That Council approve the 4<sup>th</sup> quarter Oversight Report of the Public Safety Section 79 Committee on the Department's quarterly performance report for the 2021/2022 financial year (April 2022 to June 2022).
- 2 That the Department ensures that it prioritises the procurement of fire engines so that it can meet the KPI target on the percentage of fire calls responded to within 15 minutes.

- 3 That the Department ensures that the KPI on a number of crime hot spot areas where CCTV infrastructure has been stalled is brought back in the 2022/2023 financial year.

(COJ LEGISLATURE)  
(Tandisizwe Sidubulekana)

Item 32 OVERSIGHT REPORT OF THE TRANSPORT  
SECTION 79 COMMITTEE ON THE FOUR  
QUARTER PERFORMANCE ASSESSMENT  
REPORTS OF THE TRANSPORT DEPARTMENT,  
METROBUS AND JOHANNESBURG ROAD  
AGENCY FOR THE PERIOD APRIL TO JUNE 2022

RESOLVED

- 1 That Council notes and approves the oversight report of the Transport Section 79 Committee on the fourth quarter Performance Assessment reports of the Transport Department, Metrobus, and Johannesburg Road Agency (JRA) for the period April to June 2022, noting the observations cited in the body of this report.
- 2 That the Department provide the Committee with a report regarding the operationalization of Rea Vaya phase 1C (a) – quarterly.
- 3 That Metrobus present a report to the Committee about 105 refurbishment buses and detailing their allocation among depot and financial expenditure incurred – next Committee meeting.
- 4 That Metrobus provides the Committee with a Progress Report for the establishment of the Centre of Excellent – quarterly.
- 5 That the JRA provides the Committee with a Progress Report on the renewal and rehabilitation of economic roads i.e., M1, M2 and M70 – quarterly.
- 6 That the JRA provides the Committee with a Progress Report for the re-establishment of the Traffic Management Centre (TMC) – quarterly.
- 7 That the JRA provide a report to the Committee regarding the operational conditions of the Asphalt Plant - quarterly.

(COJ LEGISLATURE)  
(Dr TS Mawasha)  
(Tel. (011) 407-7395)

- Item 33    OVERSIGHT REPORT OF THE DEVELOPMENT PLANNING SECTION 79 COMMITTEE ON THE 2021/22 FOURTH QUARTER BUDGET AND PERFORMANCE ASSESSMENT REPORTS OF THE DEVELOPMENT PLANNING DEPARTMENT AND THE JOHANNESBURG DEVELOPMENT AGENCY (JDA) FOR THE PERIOD APRIL TO JUNE 2022

WITHDRAWN

(COJ LEGISLATURE)  
(A Ngcaku)  
(Tel. (011) 407 7395)

- Item 34    OVERSIGHT REPORT OF OCOL ON THE 2021/22 FOURTH QUARTER BUDGET AND PERFORMANCE ASSESSMENT REPORT OF THE LEGISLATURE OF THE CITY OF JOHANNESBURG FOR THE PERIOD APRIL TO JUNE 2022

RESOLVED

That Council notes the 2021/22 Fourth Quarter Budget and Performance Assessment Report of the Legislature for the period 1 April 2022 to 31 June 2022.

(COJ LEGISLATURE)

**DA Dissent**

- Item 35    OVERSIGHT REPORT OF OCOL ON THE 2021/22 FOURTH QUARTER BUDGET AND PERFORMANCE ASSESSMENT REPORT OF THE LEGISLATURE OF THE CITY OF JOHANNESBURG OFFICE OF THE OMBUDSMAN FOR THE PERIOD APRIL TO JUNE 2022

RESOLVED

That Council note the 2021/22 Fourth Quarter Budget and Performance Assessment Report of the Office of the Ombudsman for the period April to June 2022, noting the observations cited in the body of this Oversight Report.

(COJ LEGISLATURE)

**DA Dissent**

- Item 36    OVERSIGHT REPORT OF THE GOVERNANCE SECTION 79 COMMITTEE ON THE FOURTH QUARTER PERFORMANCE ASSESSMENT REPORTS OF THE OFFICE OF CHIEF OPERATIONS OFFICER, OFFICE OF THE CITY MANAGER, GROUP STRATEGY POLICY COORDINATION AND RELATIONS, GROUP GOVERNANCE, CITIZEN RELATIONS AND URBAN MANAGEMENT, GROUP COMMUNICATIONS AND MARKETING, GROUP LEGAL AND CONTRACT, GROUP RISK AND ASSURANCE SERVICES AND GROUP FORENSIC AND INVESTIGATION SERVICES FOR THE PERIOD APRIL TO JUNE 2022

## RESOLVED

- 1    That Council notes the 2021/22 Fourth Quarter Budget and Performance Reports of the Office of the Chief Operation Officer, Office of the City Manager, Group Strategy Policy Coordination and Relations, Group Governance, Citizen Relations and Urban Management, Group Communications, and Marketing, Group Legal and Contract, Group Risk and Assurance Services and Group Forensic and Investigation for the period April to June 2022.
- 2    That Council adopt the Oversight Report of the Office of the Chief Operation Officer, Office of the City Manager, Group Strategy Policy Coordination and Relations, Group Governance, Citizen Relations and Urban Management, Group Communications and Marketing, Group Legal and Contract, Group Risk and Assurance Services and Group Forensic, and Investigation for the period April to June 2022 noting the observations made in the body of the report.
- 3    That the Office of the City Manager (OCM) provide an executive summary report that includes a financial performance overview for the OCM in the next quarter's reporting.
- 4    That CRUM reports accurate KPI performance on a quarterly basis, as the current report is incorrect.
- 5    That CRUM present to the Committee a mitigation strategy to deal with poor performing regions to improve service delivery.
- 6    That GFIS provide a report clarifying overspending on contract services and whether this will not lead the department to incur UIFW as the amount paid is more than what BAC has approved.

(COJ LEGISLATURE)  
(Doctor Mpondo)  
(Tel. (011) 407-7301)

- Item 37 OVERSIGHT VISIT OF THE SECTION 79 COMMUNITY DEVELOPMENT COMMITTEE TO ZOO LAKE SWIMMING POOL, SYDENHAM SWIMMING POOL, EAST BANK SWIMMING POOL, EAST BANK HALL, FLORIDA NORTH SWIMMING POOL, FLORIDA LAKE SWIMMING POOL & DOBSONVILLE SWIMMING POOL ON 18 AUGUST 2022

## NOTED

- 1 That Council approve the oversight visit report noting the observations cited in the body of the report.
- 2 That the Department of Community Development provide a comprehensive report and a presentation regarding progress made in relation to the maintenance and repairs of all of the above-mentioned swimming pools. The report to be submitted to the Committee, by November 2022.

(COJ LEGISLATURE)  
(V L Muhadi)  
(Tel. (011) 407-7463)

- Item 38 OVERSIGHT VISIT REPORT OF THE ECONOMIC DEVELOPMENT SECTION 79 COMMITTEE TO THE ALEXANDRA AUTOMOTIVE PARK ON 8 JUNE 2022

## NOTED

- 1 That Council approves the oversight visit report noting the observations cited in the body of the report.
- 2 That the Johannesburg Development Agency urgently provides a report to the Section 79 Economic Development Committee on the handover process of the facility to the Department of Economic Development, within 7 days.
- 3 That the Department of Economic Development refers the matter, with grave concern, to Group Forensic and Investigation Services for an investigation on potential fruitless and wasteful expenditure as defined by Circular 88 of the Municipal Financial Management Act, by October 2022.
- 4 That the Joburg Property Company provides a progress report to the Section 79 Economic Development Committee on finding an anchor tenant for the facility, by October 2022.
- 5 That the Department of Economic Development provides the Section 79 Economic Development Committee with the total capital expenditure on the Alexandra Automotive Park, by October 2022.
- 6 That the JDA submits a report to the Section 79 Economic Development Committee on the detailed budget breakdown of the project renovations, by October 2022.

- 7 That the JPC submits to the Section 79 Economic Development Committee the final documentation indicating the transfer of the implementation of the project from the Provincial Department to the City of Johannesburg, by October 2022,
- 8 That the Section 79 Economic Development Committee refers the matter to The Municipal Public Accounts Committee (MPAC) for an investigation on potential fruitless and wasteful expenditure, by October 2022.
- 9 That the Section 79 Economic Development Committee establishes a Sub-Committee (including the ward Councillor, the longest standing Councillors within the Committee and all the party Whips) to deal particularly with issues relating to the Alex Automotive Hub, by November 2022.
- 10 That the Department of Economic Development, which is ultimately responsible for the management of the project, furnishes the Section 79 Economic Development Committee with the total capital expenditure to date, on a line-by-line basis, and indicates the key responsibilities of all the related entities (indicating timelines and due dates of their contributions), by October 2022.

(COJ LEGISLATURE)  
 (Lindokuhle Mbuli)  
 (Tel. (011) 407-7450)

Item 39 OVERSIGHT REPORT OF THE TRANSPORT  
 SECTION 79 COMMITTEE ON AN OVERSIGHT  
 VISIT TO ASPHALT PLANT STATION AT  
 BOYSENS ON 15 JUNE 2022

NOTED

- 1 That Council adopts the Oversight visit report.
- 2 That the JRA should report to the Committee explaining why they purchase asphalt from the service provider when they have an asphalt production facility of their own – by August 2022.
- 3 That the entity gives a presentation to the committee on the Visual Condition Index (VCI) key performance indicator, which displays the trend in both paved and unpaved road conditions – by August 2022.
- 4 That the entity informs the committee on a quarterly basis about the condition of the asphalt plant (i.e., breakdown) – quarterly.
- 5 That the organization should make sure graders and other earth-moving machineries are distributed regionally to facilitate services within the regions.

(COJ LEGISLATURE)  
 (Dr T S Mawasha)  
 (Tel. (011) 407-7395)

Item 40 OVERSIGHT REPORT OF THE TRANSPORT  
SECTION 79 COMMITTEE ON AN OVERSIGHT  
VISIT TO JOHANNESBURG INTERNATIONAL  
TRANSPORT INTERCHANGE ON 10 MAY 2022

## NOTED

- 1 That Council adopts the Oversight visit report.
- 2 That the department submits a report to the Committee outlining the cost of the land acquisition, its current status, and the negotiations surrounding it.
- 3 That the department submits a report detailing the acquisition, transfer, and registration of land belonging to the South African Post Office (SAPO) to City own-land on a quarterly basis to the Committee.
- 4 That the department informs the Committee of its determination to work with the Johannesburg Property Company to choose the company to administer the JITI facility, along with the date on which the tender will be published - quarterly.
- 5 That the department informs the Committee of its progress in completing the facility's operationalization – quarterly.
- 6 That at the upcoming Committee meeting, the department should give the Committee a feedback report on an oversight visit conducted at OR Tambo International Airport.

(COJ LEGISLATURE)  
(Dr T S Mawasha)  
(Tel. (011) 407-7395)

Item 41 OVERSIGHT REPORT OF THE TRANSPORT  
SECTION 79 COMMITTEE ON OVERSIGHT  
VISITS TO THE METROBUS MILPARK DEPOT  
ON 10 MAY 2022

## NOTED

- 1 That Council adopts the Oversight visit report.
- 2 That the entity informs the Committee of its plans for the buses that have been out of service for close to five years, particularly the 15 and 21-year-old Mercedes Benz 1725/59, Volvo B7L, and Volvo B7R buses, and is there any policy that governs out-of-commission buses.
- 3 That the entity should consider buying local buses to avoid having to wait longer for international vendors to ship the parts needed to repair the buses. The SLA should also be signed for any training or skill transfers for Metrobus mechanics.

- 4 That since the entity reported that there are only three inspectors available for the entire entity, which runs more than plus or minus 400 buses each day, it is recommended that the entity either recruit more bus inspectors or hire a private bus inspector to oversee the on-board ticketing system.
- 5 That the entity informs the Committee of the number of buses that run on gas and diesel as well as their present operational status. The Committee would also appreciate receiving three quarterly reports (i.e., 2021/2022 FY Q1, Q2, and Q3) detailing gas usage along with a Certificate of Compliance from the supplier and a daily spreadsheet detailing gas usage on buses.

(COJ LEGISLATURE)  
(Dr T S Mawasha)  
(Tel. (011) 407-7395)

Item 42 OVERSIGHT VISIT REPORT OF THE SECTION 79  
FINANCE COMMITTEE TO ROODEPOORT REVENUE  
CENTRE ON 26 AUGUST 2022

NOTED

- 1 That Council approves the oversight visit report noting the observations cited in the body of the report.
- 2 That the Group Finance Department respond to each comment received from customers and provide a way forward. The report is to be submitted to the Section 79 Finance Committee by November 2022.
- 3 That the Group Finance Department consider alternative means of restoring power at the Roodepoort Centre during outages to avoid disruption in service. The feedback of this is to be submitted to the Section 79 Finance Committee by November 2022.

(COJ LEGISLATURE)  
(A Bhaga)  
(Tel. (011) 407-7163)

Item 43 OVERSIGHT REPORT OF THE DEVELOPMENT  
PLANNING SECTION 79 COMMITTEE ON  
OVERSIGHT VISITS TO THE JABULANI PHASE 5,  
6 AND 7 AND THE ORANGE FARM TAXI RANK  
PROJECTS ON 24 MAY 2022

NOTED

- 1 That Council adopts the Oversight visit report

- 2 That the JDA report to the Committee on the consequence management processes undertaken against the project manager who was responsible for the grant withdrawal by National Treasury on the Jabulani Precinct projects, by November 2022.
- 3 That the JDA reports to the Committee on the measures taken to regain the NDPG grant funds from National Treasury in order to complete the Phase 5, 6 and 7 projects, by November 2022.
- 4 That the JDA indicates to the Committee what negotiation processes have been explored with the local trucking association within Region G in order to limit disruptions at future projects within the region, by November 2022.
- 5 That the JDA holds workshops/seminars with local SMMEs, prior to the commencement of projects, to capacitate them on the tendering process.

(COJ LEGISLATURE)  
(Ayabulela Ngcaku)  
(Tel. (011) 407-7395)

Item 44 TERMS OF REFERENCE – SECTION 79  
COMMUNITY DEVELOPMENT COMMITTEE

RESOLVED

That Council approves the amended Terms of Reference for the Community Development Committee.

(COJ LEGISLATURE)  
(Tumelo Ramathoka)  
(Tel. (060) 504 6537)

Item 45 TERMS OF REFERENCE – SECTION 79  
PUBLIC SAFETY COMMITTEE

RESOLVED

That Council adopts the amended Terms of Reference for Public Safety.

(COJ LEGISLATURE)  
(Mpho Komane)  
(Tel. (011) 407-6009)

- Item 46 TERMS OF REFERENCE – SECTION 79  
OVERSIGHT COMMITTEE ON GENDER,  
YOUTH AND PEOPLE WITH DISABILITIES

RESOLVED

That Council approves the amended Terms of Reference for the Oversight Committee on Gender, Youth and People with Disabilities.

(COJ LEGISLATURE)  
(Tumelo Ramathoka)  
(Tel. (060 504 6537)

- Item 47 CHANGES IN MEMBERSHIP OF  
VARIOUS S79 COMMITTEES

*The Whip of Council advised Council of additional changes to the membership and they are as follows:*

*Corporate and Shared Services Committee:*

*Councillor Mabuza SKL (ANC) IN and Councillor Raphadu T (ANC) OUT*

*Economic Development:*

*Councillor Wilskut D (PA) IN and Councillor Mhlongo TA (AIC) OUT*

*Oversight Committee on Governance:*

*Councillor Gwamanda K (Al Jama-ah) IN and Councillor Nontenja CT (UDM) OUT*

*Transport:*

*Councillor Tefu PV (ANC) IN and Councillor Ndelela MC (ANC) OUT*

RESOLVED

That Council approves the changes in the membership of the various Section 79 Committees, as reflected in the body of the report.

(COJ LEGISLATURE)

- Item 48 CITY OF JOHANNESBURG MFMA IN-YEAR  
FINANCIAL REPORT FOR THE PERIOD  
ENDED 31 MAY 2022

NOTED

(FINANCE)  
(Phindile Tshezi)  
(Assistant Director: Financial Analysis)  
(Tel. (011) 021-3350)

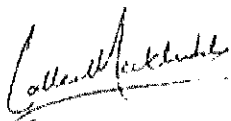
- Item 49 CITY OF JOHANNESBURG MFMA IN-YEAR  
FINANCIAL REPORT FOR THE PERIOD  
ENDED 30 JUNE 2022

NOTED

(FINANCE)  
(Phindile Tshezi)  
(Assistant Director: Financial Analysis)  
(Tel. (011) 021-3350)

## 9 ANNOUNCEMENTS AND CLOSURE BY THE SPEAKER

THE MEETING ADJOURNED AT: 22:15.



.....  
SPEAKER OF COUNCIL  
CLLR C MAKHUBELE

02/05/2023

.....  
DATE