



## **CITY OF JOHANNESBURG COUNCIL**

**MINUTES OF THE 15<sup>TH</sup> ORDINARY MEETING OF THE CITY OF JOHANNESBURG MUNICIPALITY THAT WAS HELD ON TUESDAY, 31 OCTOBER 2023, AT 10:00 AT THE BRIXTON MULTI-PURPOSE CENTRE (85 MERCURY STREET, CNR HIGH STREET, MAYFAIR WEST)**

**SPEAKER OF COUNCIL  
CLLR C MAKHUBELE**

### **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**  
(21<sup>st</sup> Extra-Ordinary Meeting held on 29 & 30 August 2023)  
(14<sup>th</sup> Ordinary Meeting held on 31 August 2023)  
(22<sup>nd</sup> Extra-Ordinary Meeting held on 5 September 2023)
- 5 RECOMMENDATIONS TO COUNCIL**
- 6 ANNOUNCEMENTS**
- 7 CLOSURE**

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**MEMBERS PRESENT**

The Speaker: Councillor Makhubele, T C

The Executive Mayor: Councillor K Gwamanda

Amad, T	Hughes, Z
Arnolds, M S	Ismail-Moosa, I
Atterbury, E	Jacobs, B
Avant-Smith, C	Jacobs, K
Baloyi, D L	Jainoodeen, Z
Benjamin, R F	Jonker, N
Bini, L	Kaldine, J
Bittkau, R	Kgeletsane, M O
Boer, C	Khanyile, N M
Bolani, M G	Khumalo, X I
Brand, D G	Knott, L R
Buthlezi, T C	Koekemoer, M
Chabalala, M D	Komane, S A
Chame, F	Kreusch, S
Chauke, K L	Kunene, K
Chetsanga, H	Kwapeng, C
Christians, A	Landis, R
Coutriers, M J	Lebatlang, T Z
Coverdale, D L T	Lebea, M G
Crichton, M	Lefutso, L
Da Gama, V M	Leitch, A N
Da rocha, C M D	Leshilo, R S
Davids-Green, L C	Liebenberg, E
De Lange, F C	Lobi, M
Deppe, A J	Louw, M A
Dewes, D S	Maake, M J
Dladla, D	Mabelebele, S S
Doyle, T	Mabuke, T A
Echeozonjoku, B C	Mabunda, T E
Edward, N	Mabuza, S K L
Finn, C E	Machaba, L M U
Foley, D T	Machethe, S
Fourie-Shawe, C	Madiba, T J
Fresling, R R	Magwaza, B L P
Galeshewe, T M	Magwentshu, L C
Gantsho, L	Maila, S M
Goosen, J W	Majola, S
Harman, L J (DA)	Makamo, S S
Harris, R	Makhafola, E
Hlatshwayo, S M	Maluleka, T
Hoén, J N	Manganyi, D B
Homer, C	Mangena, T D
Hooper, R S	Marais, A F
Horwitz, J	Marais, S I
Huggett, E A	Marema, V A

Marumo, T	Mphaho, M A
Mashala, K	Mphefo, L M P
Mashinini, S	Mpolobosho, M M
Masoga, L M	Mposula, T
Masuku, L	Mpotulo, G S
Matabane, O	Mthembu, M N
Mathe, G	Mulelu, M
Mathe, Z E	Munyayi, V E
Mavhona, L S	Mutavhatsindi, N T
Mazibuko, A L	Nair, R K
Mazibuko, N	Ncube, W M
Mazibukwana, M	Ndlela, M C
Meyers, T	Ndou, N L
Mgaga, B	Ndou, P
Mgcina, S E	Ndou, P
Mhlari, T M	Ndzondo, C M
Mhlongo, T A	Nefdt, P W
Mkasi, G	Nenemba, T
Mkhize, T	Nethamba, R
Mkhonto, M S	Ngema, S V
Mkhonza, N F	Ngoepe, C S
Mmbengwa, M N	Ngwenya, F N
Mmota, L	Ngwenya, J A
Mngadi, W B	Ngwetsheni, M M
Mnisi, N D	Niemand, G J
Mnyameni, M	Nkokou, T P
Moatshe, K	Nkomo, B
Modladlaba, D S	Nkomo, E T
Modukanene, L C	Nkomo, P T
Modupi, D N	Nkosi, R A L
Moepi, N J D	Nkubungu, L
Moeti, O T	Nkwanyana, P B
Mofokeng, J	Nofemela, N
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Moloisane, D	Radebe, N P
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Morero, S E	Rafferty, P D
Mosehla, K J	Rahn, N J
Mothopi, O Z	Rakosa, P M

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Truluck, T F  
Tshwaku, M  
Tshedo, J G  
Tsotetsi, L Y M  
Twala, Y A  
Van der Merwe, M  
Van der Schyf, C  
Van Dyk, N J  
Van Wyk, W M  
Wax, K P  
Williams, M C  
Wilskut, D  
Wissler, S T J  
Xuma, L  
Zazini, A  
Zitha, S L  
Zondo, L T  
Zungu, N G  
Zwane, S

## 1 OPENING

*The Speaker requested Council to observe a moment of silence. She referred to Rule 7 of the Standing Rules and Orders of Council and read as follows:*

### *Precincts of Council*

*7(1) The precincts of Council are the area 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) Insofar as it may be necessary, in a case where Council or Committees convene beyond the seat of Council, these Rules apply as if the premises where Council or Committees are meeting were within the precincts of Council.*

*She thereafter declared the Brixton Multipurpose Centre a precinct of Council.*

*She welcomed the Executive Mayor of the City of Johannesburg – Councillor K Gwamanda, Whip of Council – Councillor N Zungu, Chair or Chairs – Councillor L Phillips, all political party leaders and whips, members of the Mayoral Committee, Chairpersons of the Section 79 Committees, fellow Councillors, Acting City Manager – Mr T Moropa, Acting Secretary to Council – Mr A Gobinca, officials of the City of Johannesburg, residents of the City of Johannesburg, members of the media, ladies and gentlemen, to the 15<sup>th</sup> ordinary Council Meeting of the City of Johannesburg Municipality. A special welcome was extended to the following Councillors:*

- Councillor Kyle Jacobs (DA)*
- Councillor Wesley Mlungisi Ncube (DA)*
- Councillor Advice Tshikani Chuma (ActionSA)*

*The Speaker requested Council to observe a moment of silence again to honour the spirits of the two Soweto children that died after eating expired biscuits from the spaza shop, Pastor Dwayne Gordon who was killed in a church at Eagle Christian Centre, the Inkatha Freedom Party (IFP) founder and President Emeritus Prince Mangosuthu Buthelezi, the former Deputy Minister of Foreign Affairs, Mr. Aziz Pahad and Ms Zoleka Mandela. She sent prayers of comfort to the families.*

*She honoured and celebrated the official renaming of William Nicol Drive to Winnie Mandela Drive which took place on her 87<sup>th</sup> birthday and congratulated the Springboks on their historical win at the Rugby World Cup. The SA Women's Hockey Team that had a great start to the African hockey road, Ms. Claude Mashego who won Miss World South Africa at the State Theatre in Pretoria and the 21-year-old Tyla for becoming the youngest South African to make Billboard Hot 100, first since 1968 after Mr Hugh Masekela.*

*She sent messages of support to the athletes in the city who were gearing up for the upcoming Soweto Marathon. She asked Councillors to continue to pray and support the Class of 2023 as they commence with their matriculation examination.*

*Councillor Rafferty (PA) raised a concern with regards to the sound issues and congratulated the SA Cricket Team as they had a beautiful start and nearing the semi-finals.*

*Councillor Christians (DA) addressed Council stating that the Acting Secretary to Council read onto the record that the starting time of the Council meeting was 10:00 and noted that the meeting only started at 10:17.*

*Councillor Telekoa (EFF) raised a concern with regards to the Council meeting being moved from the Metro Centre to Brixton Multi-purpose Centre. He said that the reason was that Metro Centre was inhabitable and had challenges with water. He indicated that there was water by the stairs and the venue was cold, there were no air conditioners and that would result in Councillors getting sick.*

*He requested a detailed report on the status quo of the Metro Centre as Councillors were unable to utilise the building. He mentioned that it was costly for the city to get alternative offices and that was paid by taxpayers and further said that service delivery was affected because Councillors were utilising the Metro Centre to hold their meetings and there was no alternative for Councillors to hold their meetings.*

*He mentioned that Sandton Civic Centre was refurbished in 2009 the building is currently demolished, and the taxpayer's money was wasted. He suggested that a motion without notice be tabled to demand an urgent debate and a report regarding the Metro Centre.*

*He tabled a motion without notice in accordance with Rule 93 of the Standing Rules and Orders of Council, addressing the urgent matter of immediate closure of all wings of the Metro Centre building by the City Manager due to faulty transformers as communicated on 18 October 2023.*

*He said that the lack of regular communication regarding the progress on the issue was concerning, particularly as officials are currently working from home with limited resources, leading to the inability of city residents to access services usually provided at the Metro Centre.*

*Therefore, proposed the following recommendations:*

- 1 An immediate and urgent debate should be convened to discuss the current status of the Metro Centre building.*
- 2 That the Council resolve to request a comprehensive report detailing the events that led to the closure of the Metro Centre and the proposed remedial actions.*
- 3 This report should be submitted to the Council.*

*The Speaker stated that Councillor Telekoa should have follow the correct process in submitting the motion and therefore dismissed the motion.*

*Councillor Echeozonjonku (DA) addressed Council and requested that a delegation from the Executive be allowed to accept the memorandum from the protesters who were protesting about water.*

*In her response, the Speaker indicated that the provisions have already been made for the Executive Mayor to receive the memorandum.*

*Councillor Zitha (EFF) addressed Council requesting the Executive Mayor to report on the closure of the Metro Centre.*

*Councillor Christians (DA) referred to Rule 93 (3) of the Standing Rules and Orders of Council which reads "The Presiding Officer must put the question to allow or disallow the motion without notice to Council.", he said the Speaker did not do. However, he concurred with the Speaker that the motion was inadmissible because it did not concur with Rules 93(1)(2) of the Standing Rules and Orders of Council.*

*The Speaker requested Legal to confirm the quorum and reported that there were 216 Councillors present in the meeting, therefore, there was a quorum.*

*MMC Tshwaku (EFF) said that the EFF caucus wanted to be appraised as to why was the meeting moved from Metro Centre and held at the Brixton Multi-Purpose Centre and why was the Metro Centre building closed. The EFF caucus cannot meet because they do not have offices and service delivery has been impacted. He further stated that the EFF caucus wanted a report as to why are they subjected to the coldness of the venue. Therefore, before the meeting could continue, the leadership needed to appraise the EFF caucus.*

*The Speaker said that the concerns raised were genuine and the Executive Mayor would address them when he arrives.*

*Councillor Raphadu (ANC) addressed Council asking the EFF caucus to follow the Standing Rules and Orders of Council to submit questions.*

*The Speaker asked for a 5-minute caucus break with the Whips of all political parties represented in Council.*

*On resumption, the Speaker reported that they have agreed with all the Whips from political parties represented in Council that the meeting will go informal for 15 minutes to allow the safety and evacuation officer to address them on all the safety and security procedures, and to allow the Executive Mayor to report on the state of the Metro Centre building and plans to move back to the Metro Centre. Once the Executive Mayor has reported, the Speaker would allow Councillors to ask 5 questions for the Executive Mayor to respond to. After the Executive Mayor's responses, Council will resume formally to proceed with the business of the day.*

*At this point, time being 11:34 Council was informal to address the issues as stated above.*

*After the responses by the Executive Mayor, Council resumed to the formal meeting.*

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

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

<i>Councillor Coogan, L C</i>	<i>:</i>	<i>Illness</i>
<i>Councillor Mabaso, M P</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Makhuba, H N</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Durand, G V M</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Shumba, K A</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Johnson, N</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Mchunu, A</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Nkonyeni, S P</i>	<i>:</i>	<i>Illness</i>
<i>Councillor Ngobeni, L M</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Ponsonby, D A</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Tshehlo, G J</i>	<i>:</i>	<i>Illness</i>
<i>Councillor Mokwena, T M</i>	<i>:</i>	<i>Illness</i>
<i>Councillor Tefu, P V</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Nguse, S</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Francisco, D B</i>	<i>:</i>	<i>Illness</i>
<i>Councillor Dammie, B H</i>	<i>:</i>	<i>Illness</i>
<i>Councillor Ntoele, N L</i>	<i>:</i>	<i>Illness</i>
<i>Councillor Nhlapo, C P</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Raholane, M W</i>	<i>:</i>	<i>Illness</i>
<i>Councillor Mphahlele, M</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Amod, C J</i>	<i>:</i>	<i>Illness</i>
<i>Councillor Phillips, L E</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Nontenja, C T</i>	<i>:</i>	<i>Urgent Private Business</i>
<i>Councillor Abdool, F</i>	<i>:</i>	<i>Private Business</i>

*The following Councillors were granted permission to arrive late.*

*Councillor Sekhu, M V*  
*Councillor Mnyameni, M*  
*Councillor Mnisi, N D*  
*Councillor Maswazi, R*

*The following Councillors were granted permission to leave early.*

<i>Councillor Khanyile, N M</i>	<i>:</i>	<i>16:00</i>
<i>Councillor Tshwaku, M</i>	<i>:</i>	<i>14:00</i>

### **3 OFFICIAL NOTICES**

*The Speaker asked Councillors to join her in wishing well the following Councillor who celebrated their birthdays during September and October:*

*September*

*Councillor Chabalala, M D*  
*Councillor Christians, A*  
*Councillor Dewes, D S*  
*Councillor Doyle, T*  
*Councillor Echeozonjoku, B C*  
*Councillor Jacobs, B*  
*Councillor Komane, S A*  
*Councillor Machethe, S*  
*Councillor Marumo, T*  
*Councillor Moepi, N J D*  
*Councillor Mokoena, G*  
*Councillor Morero, S E*  
*Councillor Mphahlele, MK*  
*Councillor Munyayi, V E*  
*Councillor Ndou, P*  
*Councillor Nyembe, ZP*  
*Councillor Raholane, MW*  
*Councillor Ramafikeng, DJ*  
*Councillor Steenkamp D*  
*Councillor van Wyk WM*  
*Councillor Wax, KP*

*October*

*Councillor Hoon, JS*  
*Councillor Howitz, J*  
*Councillor Hughes, Z*  
*Councillor Kunene, TK*  
*Councillor Lobi, M*  
*Councillor Mazibuko, AL*  
*Councillor Mhlongo, TA*  
*Councillor Mkhize, T*  
*Councillor Mnyameni, M*  
*Councillor Mokoari, Z*  
*Councillor Molefe, EW*  
*Councillor Molise, LD*  
*Councillor More, E*

*Councillor Mpotulo, GS*  
*Councillor Nhlapo, CP*  
*Councillor Phillips, LE*  
*Councillor Pietersen, N*  
*Councillor Rakosa, PM*  
*Councillor Roberts, FC*  
*Councillor Supe, NP*  
*Councillor Chuma, A*  
*Councillor Matabane, O*  
*Councillor Wissler, STJ*

### **3.1 Statement by the Executive Mayor**

*None.*

## **4 CONFIRMATION OF MINUTES**

(21<sup>st</sup> Extra-Ordinary Meeting held on 29 & 30 August 2023)

*"The motion was not debated as the motion on a vote of no confidence against Councillor Dellwaria was approved" to read". The motion fell away as it was debated and approved in the previous motion".*

RESOLVED

That the minutes of the 21<sup>st</sup> Extra-Ordinary Meeting held on 29 & 30 August 2023, as amended, be taken as read, and confirmed.

(14<sup>th</sup> Ordinary Meeting held on 31 August 2023)

(22<sup>nd</sup> Extra-Ordinary Meeting held on 5 September 2023)

RESOLVED

That the minutes of the 14<sup>th</sup> Ordinary meeting held on 31 August 2023 and the 22<sup>nd</sup> Extra-Ordinary Meeting held on 5 September 2023, be taken as read and confirmed.

## 5 RECOMMENDATIONS TO COUNCIL

*MMC Masuku (ANC) tabled the reports from the Executive.  
Councillor Rafferty (PA) tabled the reports from the Legislature.*

Item 1      PERFORMANCE ASSESSMENT REPORT FOR  
                 THE COMMUNITY DEVELOPMENT DEPARTMENT  
                 FOR THE 2022/2023 FINANCIAL YEAR FOR THE  
                 PERIOD APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of the Community Development Department for the 2022/23 financial year, be noted.

(COMMUNITY DEVELOPMENT)

Item 2      PERFORMANCE ASSESSMENT REPORT FOR  
                 THE JOBURG CITY THEATRES (SOC) LTD FOR THE  
                 2022/2023 FINANCIAL YEAR FOR THE PERIOD  
                 APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of Joburg City Theatres for the 2022/23 financial year, be noted.

(JOBURG CITY THEATRES)

Item 3      PERFORMANCE ASSESSMENT REPORT FOR  
                 THE JOHANNESBURG CITY PARKS AND ZOO  
                 (SOC) LTD FOR THE 2022/2023 FINANCIAL  
                 YEAR FOR THE APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of the Johannesburg City Parks and Zoo for the 2022/23 financial year, be noted.

(JOHANNESBURG CITY PARKS AND ZOO)

- Item 4 PERFORMANCE ASSESSMENT REPORT FOR  
DEVELOPMENT PLANNING DEPARTMENT  
FOR THE 2022/2023 FINANCIAL YEAR FOR  
THE PERIOD APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of the Development Planning Department for the 2022/23 financial year, be noted.

(DEVELOPMENT PLANNING)  
(MI Sekhukhuni)  
(Tel. (011) 407-7330)

- Item 5 PERFORMANCE ASSESSMENT REPORT  
FOR THE JOHANNESBURG DEVELOPMENT  
AGENCY FOR THE 2022/2023 FINANCIAL  
YEAR FOR THE PERIOD APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of the Johannesburg Development Agency for the 2022/23 financial year, be noted.

(JOHANNESBURG DEVELOPMENT AGENCY)

- Item 6 PERFORMANCE ASSESSMENT REPORT FOR  
THE ECONOMIC DEVELOPMENT DEPARTMENT  
FOR THE 2022/2023 FINANCIAL YEAR FOR  
THE APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of the Economic Development Department for the 2022/23 financial year, be noted.

(ECONOMIC DEVELOPMENT)  
(Sihle Buthelezi)

- Item 7 PERFORMANCE ASSESSMENT REPORT FOR THE JOHANNESBURG TOURISM COMPANY FOR THE 2022/2023 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of the Johannesburg Tourism Company for the 2022/23 financial year, be noted.

(JOHANNESBURG TOURISM COMPANY)

- Item 8 PERFORMANCE ASSESSMENT REPORT FOR JOBURG PROPERTY (SOC) LTD THE FOR THE 2022/2023 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2023

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 9 PERFORMANCE ASSESSMENT REPORT FOR JOBURG MARKET (SOC) LTD THE FOR THE 2022/2023 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of the Joburg Market (SOC) Ltd for the 2022/23 financial year, be noted.

(JOBURG MARKET (SOC) LTD)

- Item 10 PERFORMANCE ASSESSMENT REPORT FOR THE ENVIRONMENT, INFRASTRUCTURE AND SERVICES DEPARTMENT FOR THE 2022/2023 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of the Environment, Infrastructure and Services Department for the 2022/23 financial year, be noted.

(ENVIRONMENT, INFRASTRUCTURE AND SERVICES)

- Item 11 PERFORMANCE ASSESSMENT REPORT  
FOR THE CITY POWER JOHANNESBURG  
(SOC) LTD FOR THE 2022/2023 FINANCIAL  
YEAR FOR THE PERIOD APRIL TO  
JUNE 2023

RESOLVED

That the fourth quarter performance report of the City Power Johannesburg (SOC) Ltd for the 2022/23 financial year, be noted.

(CITY POWER JOHANNESBURG (SOC) LTD)

- Item 12 PERFORMANCE ASSESSMENT REPORT  
FOR JOHANNESBURG WATER (SOC) LTD  
FOR THE 2022/2023 FINANCIAL YEAR FOR  
THE PERIOD APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of Johannesburg Water (SOC) Ltd for the 2022/23 financial year, be noted.

(JOHANNESBURG WATER (SOC) LTD)

- Item 13 PERFORMANCE ASSESSMENT REPORT  
FOR PIKITUP JOHANNESBURG (SOC) LTD  
FOR THE 2022/2023 FINANCIAL YEAR FOR  
THE PERIOD APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of Pikitup Johannesburg (SOC) Ltd for the 2022/23 financial year, be noted.

(PIKITUP JOHANNESBURG (SOC) LTD)

- Item 14 PERFORMANCE ASSESSMENT REPORT FOR THE GROUP FINANCE DEPARTMENT FOR THE 2022/2023 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of the Group Finance Department for the 2022/23 financial year, be noted.

(GROUP FINANCE)  
(OFFICE OF THE GROUP HEAD)  
(STRATEGIC MANAGEMENT SERVICES)  
(Z. Tshezi)

- Item 15 PERFORMANCE ASSESSMENT REPORT FOR THE GROUP INFORMATION COMMUNICATION TECHNOLOGY DEPARTMENT FOR THE 2022/2023 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of the Group Information Communication Technology for the 2022/23 financial year, be noted.

(GROUP INFORMATION COMMUNICATION TECHNOLOGY)  
(Management Support)  
(R. Kubheka)  
(Tel. (011) 018-6311)

- Item 16 PERFORMANCE ASSESSMENT REPORT FOR THE HEALTH DEPARTMENT FOR THE 2022/2023 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of the Health Department for the 2022/23 financial year be noted.

(HEALTH)  
(P M Ramonyane)  
(Tel. (011) 407-6625)

- Item 17 PERFORMANCE ASSESSMENT REPORT FOR  
THE SOCIAL DEVELOPMENT DEPARTMENT  
FOR THE 2022/2023 FINANCIAL YEAR FOR  
THE PERIOD APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of the Social Development Department for the 2022/23 financial year, be noted.

(SOCIAL DEVELOPMENT)  
(Will Tiro)  
(Tel. (011) 407-7131)

- Item 18 PERFORMANCE ASSESSMENT REPORT FOR  
THE OFFICE OF THE CITY MANAGER FOR  
THE 2022/2023 FINANCIAL YEAR FOR THE  
PERIOD OCTOBER TO DECEMBER 2022

RESOLVED

That the second quarter performance report of the Office of the City Manager for the 2022/23 financial year, be noted.

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

- Item 19 PERFORMANCE ASSESSMENT REPORT FOR  
THE OFFICE OF THE CITY MANAGER FOR  
THE 2022/2023 FINANCIAL YEAR FOR THE  
PERIOD APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of the Office of the City Manager for the 2022/23 financial year, be noted.

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

Item 20 PERFORMANCE ASSESSMENT REPORT FOR  
THE HUMAN SETTLEMENT DEPARTMENT  
FOR THE 2022/2023 FINANCIAL YEAR FOR  
THE PERIOD APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of the Human Settlement Department for the 2022/23 financial year, be noted.

(HUMAN SETTLEMENT)

Item 21 PERFORMANCE ASSESSMENT REPORT FOR  
THE JOHANNESBURG SOCIAL HOUSING  
COMPANY FOR THE 2022/2023 FINANCIAL  
YEAR FOR THE PERIOD APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of the Johannesburg Social Housing Company for the 2022/23 financial year, be noted.

(JOHANNESBURG SOCIAL HOUSING COMPANY)

Item 22 PERFORMANCE ASSESSMENT REPORT  
FOR THE OFFICE OF THE OMBUDSMAN  
FOR THE 2022/2023 FINANCIAL YEAR  
FOURTH QUARTER FOR THE PERIOD  
APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of the Office of the Ombudsman for the 2022/23 financial year, be noted.

(OFFICE OF THE OMBUDSMAN)

(Puleng Hlatshwayo)

(Tel. (011) 288-2800)

- Item 23 PERFORMANCE ASSESSMENT REPORT  
FOR THE CITY OF JOHANNESBURG  
LEGISLATURE DEPARTMENT FOR THE  
2022/2023 FINANCIAL YEAR FOURTH  
QUARTER FOR THE PERIOD APRIL  
TO JUNE 2023

RESOLVED

That the fourth quarter performance report of the City of Johannesburg Legislature Department for the 2022/23 financial year, be noted.

(COJ LEGISLATURE)  
(Mr. Dumisani Dube)  
(Director: Management Support)  
(Tel. (011) 407-7480)

- Item 24 FOURTH QUARTER REPORT ON THE  
OVERSIGHT ACTIVITIES OF THE  
PETITIONS STANDING COMMITTEE  
FOR THE PERIOD: APRIL TO JUNE 2023

NOTED

(COJ LEGISLATURE)  
(E Monhla)  
(Tel. (011) 407-7246)

- Item 25 SUPPLY CHAIN MANAGEMENT  
POLICY REVIEW REPORT

*Councillor Rambani addressed Council and proposed an additional recommendation that training be provided to Councillors and entities' boards of directors on their oversight role and limitations on the implementation of this policy.*

*MMC Morero (ANC) noted the comments made and said that they will consider some of the comments made by Councillor Rambani.*

RESOLVED

- 1 That the reviewed CoJ SCM Policy be approved by Council.
- 2 That training on SCM Policy Training, National Treasury Circulars and City's Practice Notes be implemented throughout the city.
- 3 That no staff member to participate in SCM Bid Committees without undergoing the above training.

- 4 That a database of all trained staff members be compiled.
- 5 That the approved SCM Policy be implemented immediately after approval.

(GROUP FINANCE)  
(Bongani Mntambo)  
(Group Head: Group Strategic  
Supply Chain Management)  
(Tel. (011) 407-6342)

Item 26 STRATEGIC SUPPLY CHAIN MANAGEMENT  
ACQUISITION STATUS REPORT REFLECTING  
BIDS CONSIDERED AND APPROVED BY THE  
BID ADJUDICATION COMMITTEES FOR THE  
PERIOD OF 1 JANUARY TO 31 MARCH 2023

RESOLVED

- 1 That the contents of the report and the information contained in Annexure A thereto be noted.
- 2 That the Group Head: Strategic Supply Chain Management, in compliance with Regulation 6(4) of the Supply Chain Management Regulations issued in terms of the Local Government: Municipal Finance Management Act 56 of 2003, makes this report public in the manner prescribed in section 21A of the Local Government: Municipal Systems Act No 32 of 2000, for access thereof by the public.

(GROUP FINANCE)  
(Nokuzola Deliwe)  
(Ops Manager: Committee Facilitation and Management – GSSCM)  
(Tel. (011) 407-6350)

Item 27 STRATEGIC SUPPLY CHAIN MANAGEMENT  
ACQUISITION STATUS REPORT REFLECTING  
BIDS CONSIDERED BY THE BID ADJUDICATION  
COMMITTEES FOR THE PERIOD 1 JULY TO  
30 SEPTEMBER 2022

RESOLVED

- 1 That the contents of the report and the information contained in Annexure A thereto be noted.

- 2 That the Group Head: Strategic Supply Chain Management, in compliance with Regulation 6(4) of the Supply Chain Management Regulations issued in terms of the Local Government: Municipal Finance Management Act 56 of 2003, makes this report public in the manner prescribed in section 21A of the Local Government: Municipal Systems Act No 32 of 2000, for access thereof by the public.

(GROUP FINANCE)

(Nokuzola Deliwe)

(Ops Manager: Committee Facilitation and Management – GSSCM)

(Tel. (011) 407-6350)

- Item 28 STRATEGIC SUPPLY CHAIN MANAGEMENT  
ACQUISITION STATUS REPORT REFLECTING  
BIDS CONSIDERED AND APPROVED  
BY THE BID ADJUDICATION COMMITTEES  
FOR THE PERIOD OF 1 OCTOBER TO  
31 DECEMBER 2022

RESOLVED

- 1 That the contents of the report and the information contained in Annexure A thereto be noted.
- 2 That the Group Head: Strategic Supply Chain Management, in compliance with Regulation 6(4) of the Supply Chain Management Regulations issued in terms of the Local Government: Municipal Finance Management Act 56 of 2003, makes this report public in the manner prescribed in section 21A of the Local Government: Municipal Systems Act No 32 of 2000, for access thereof by the public.

(GROUP FINANCE)

(Nokuzola Deliwe)

(Ops Manager: Committee Facilitation and Management – GSSCM)

(Tel. (011) 407-6350)

- Item 29 GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT  
OPERATIONAL STATUS REPORT FOR THE PERIOD  
1 JULY 2022 TO 30 SEPTEMBER 2022

RESOLVED

- 1 That the contents of the report and the information contained in Annexure A, B, C, D, E and F thereto be noted.

- 2 That the Group Head: Strategic Supply Chain Management publishes the report on the Council's website in compliance with Regulation 6(4) of the Municipal Supply Chain Management Regulations issued in terms of the Municipal Finance Management Act 56 of 2003, for access thereof by the public.

(GROUP FINANCE)  
(Louis Fourie)  
(Tel. (011) 407-6298)

Item 30 GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT  
OPERATIONAL STATUS REPORT FOR THE PERIOD  
1 OCTOBER 2022 TO 31 DECEMBER 2022

RESOLVED

- 1 That the contents of the report and the information contained in Annexure A, B, C, D, E and F thereto be noted.
- 2 That the Group Head: Strategic Supply Chain Management publishes the report on the Council's website in compliance with Regulation 6(4) of the Municipal Supply Chain Management Regulations issued in terms of the Municipal Finance Management Act 56 of 2003, for access thereof by the public.

(GROUP FINANCE)  
(Louis Fourie)  
(Tel. (011) 407-6298)

Item 31 GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT  
OPERATIONAL STATUS REPORT FOR THE PERIOD  
1 JANUARY 2023 TO 31 MARCH 2023

RESOLVED

- 1 That the contents of the report and the information contained in Annexure A, B, C, D, E and F thereto be noted.
- 2 That the Group Head: Strategic Supply Chain Management publishes the report on the Council's website in compliance with Regulation 6(4) of the Municipal Supply Chain Management Regulations issued in terms of the Municipal Finance Management Act 56 of 2003, for access thereof by the public.

(GROUP FINANCE)  
(Louis Fourie)  
(Tel. (011) 407-6298)

Item 32 SUPPLY CHAIN MANAGEMENT EAC DEVIATION AND RATIFICATION REPORTS THAT WERE CONSIDERED AND APPROVED BY THE ACCOUNTING OFFICER FOR THE PERIOD JULY 2022 TO SEPTEMBER 2022

RESOLVED

- 1 That the contents of the report and the information contained in Annexure A be noted in compliance with Regulation 36(2) of the Municipal Supply Chain Management Regulations.
- 2 That the deviations contained in Annexure A be included as a note to the Annual Financial Statements in compliance with Regulation 36(2).

(GROUP FINANCE)

(Nokuzola Deliwe)

(Ops Manager: Committee and Facilitation and Management – GSSCM)

(Tel. (011) 407 6350)

Item 33 SUPPLY CHAIN MANAGEMENT EAC DEVIATION AND RATIFICATION REPORTS THAT WERE CONSIDERED AND APPROVED BY THE ACCOUNTING OFFICER FOR THE PERIOD OCTOBER 2022 TO DECEMBER 2022

RESOLVED

- 1 That the contents of the report and the information contained in Annexure A and B be noted in compliance with Regulation 36(2) of the Municipal Supply Chain Management Regulations.
- 2 That the deviation contained in Annexure A be included as a note to the Annual Financial Statements in compliance with Regulation 36(2).

(GROUP FINANCE)

(Nokuzola Deliwe)

(Ops Manager: Committee Facilitation and Management – GSSCM)

(Tel. (011) 407-6350)

Item 34 SUPPLY CHAIN MANAGEMENT EAC DEVIATION  
AND RATIFICATION REPORTS THAT WERE  
CONSIDERED AND APPROVED BY THE  
ACCOUNTING OFFICER FOR THE PERIOD  
JANUARY 2023 TO MARCH 2023

RESOLVED

- 1 That the contents of the report and the information contained in Annexure A be noted in compliance with Regulation 36(2) of the Municipal Supply Chain Management Regulations.
- 2 That the deviation contained in Annexure A be included as a note to the Annual Financial Statements in compliance with Regulation 36(2).

(GROUP FINANCE)  
(Nokuzola Deliwe)  
(Ops Manager: Committee and Facilitation and Management – GSSCM)  
(Tel. (011) 407-6350)

Item 35 CITY OF JOHANNESBURG MFMA  
IN-YEAR FINANCIAL REPORT FOR  
THE PERIOD ENDED 28 FEBRUARY 2023

NOTED

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

Item 36 CITY OF JOHANNESBURG MFMA  
IN-YEAR FINANCIAL REPORT FOR  
THE PERIOD ENDED 31 MARCH 2023

NOTED

(GROUP FINANCE)  
(Matshepiso Sedibe)  
(Assistant Director: Operating Budget Reporting)  
(Tel. (011) 021-2302)

Item 37    OVERSIGHT VISIT REPORT OF THE SECTION 79  
FINANCE COMMITTEE TO ORANGE FARM AND  
LENASIA REVENUE CENTRE ON THE  
22<sup>ND</sup> AUGUST 2023

RESOLVED

- 1     That Council approve the oversight visit report noting the observations cited in the body of the report.
- 2     That the Group Finance Department respond to all concerns raised in the report and provide a way forward. The report is to be submitted to the Section 79 Finance Committee by October 2023.
- 3     That the Group Finance Department investigate the high requests for new dustbins at the Orange Farm Revenue Centre, providing the Section 79 Finance Committee a report that shows the number of requests for new dustbins from January 2023-August 2023 and the measures that are in place to prevent fraudulent requests. The report is to be submitted to the Section 79 Finance Committee by October 2023.
- 4     That the Group Finance Department explain why there has been no functioning cash system at the Orange Farm Revenue Centre for the last two years. The report is to be submitted to the Section 79 Finance Committee by October 2023.
- 5     That the Group Information and Communication Department explain why the network problem at the Orange Farm Revenue Centre has not been resolved since January this year. The feedback on this is to be submitted to the Section 79 Finance Committee by October 2023.

(COJ LEGISLATURE)

(A Bhaga)

(Tel. (011) 407-7163)

Item 38    OVERSIGHT VISIT TO FLEURHOF BY THE  
SECTION 79 HUMAN SETTLEMENTS  
COMMITTEE ON 14 MARCH 2023

RESOLVED

- 1     That Council approves the oversight visit report, noting the observations cited herein.
- 2     That the Department of Human Settlements (CoJ) provide the Section 79 Human Settlements Committee with a snag list and SLA with Calgro.
- 3     That the Department of Human Settlements (CoJ) provide the Section 79 Human Settlements Committee with NHBRC and Calgro reports with a plan of action.

- 4 That the Department of Human Settlements (CoJ) provide the Section 79 Human Settlements Committee with a snag list and SLA with Calgro.
- 5 That the Department of Human Settlements (CoJ) provide the Section 79 Human Settlements Committee with NHBRC and Calgro reports with a plan of action.
- 6 That the Department of Human Settlements provides a progress report on the remedial actions taken.

(COJ LEGISLATURE)

(M Phakathi)

(Tel. 011 407 7199)

Item 39    OVERSIGHT VISIT TO INFORMAL SETTLEMENT  
              UPGRADES IN MERITING AND NALEDI BY THE  
              SECTION 79 HUMAN SETTLEMENTS COMMITTEE  
              ON 22 JUNE 2023

RESOLVED

- 1 That Council approves the oversight visit report, noting the observations cited herein.
- 2 That the Department of Human Settlements (CoJ) provide the Section 79 Human Settlements Committee with a report on the Capex and Opex for Lufhereng
- 3 That the Department of Human Settlements (CoJ) provide the Section 79 Human Settlements Committee with a report stipulating how they intend on fencing the area to avoid vandalism and illegal occupation.
- 4 That the Department of Human Settlements (CoJ) provide the Section 79 Human Settlements Committee with a report on when the substation and accounts registered for beneficiaries to have electricity.
- 5 That the Department of Human Settlements (CoJ) provide the Section 79 Human Settlements Committee with a report detailing which beneficiaries were allocated to the Lufhereng TRA Project.
- 6 That the Department of Human Settlements (CoJ) provide the Section 79 Human Settlements Committee with a report with plans on how and when sanitation and water will be available.
- 7 That the Department of Human Settlements (CoJ) provide the Section 79 Human Settlements Committee with a report detailing how the units will be furnished to full spec after beneficiaries have moved in.

- 8 That the Department of Human Settlements (CoJ) provide the Section 79 Human Settlements Committee with a report detailing a strategy to resolve land grabbing in all Regions (A-G).

(COJ LEGISLATURE)

(M Phakathi)

(Tel. 0834062810)

Item 40 OVERSIGHT VISIT TO RIVERSIDE VIEW  
MEGA CITY & ALEXANDRA FLATS BY  
THE SECTION 79 HUMAN SETTLEMENTS  
COMMITTEE

RESOLVED

- 1 That Council approves the oversight visit report, noting the observations cited herein.
- 2 That Department of Human Settlements provides a report confirming that all residents have been registered with ESKOM.

(COJ LEGISLATURE)

(M Phakathi)

(Tel. 011 407 7199)

Item 41 OVERSIGHT VISIT TO UNIVERSITY OF  
JOHANNESBURG CONSTRUCTION  
INNOVATION TECHNOLOGIES BY THE  
SECTION 79 HUMAN SETTLEMENTS  
COMMITTEE ON THE 3<sup>rd</sup> MAY 2023

RESOLVED

- 1 That Council approves the oversight visit report, noting the observations cited herein.
- 2 That the Department of Human Settlements through the office of the MMC: Human Settlements lobby Council to adopt this project.
- 3 That the Department of Human Settlements through the Office of the MMC: Human Settlements conducts a feasible study regarding 3D printing in CoJ.

(COJ LEGISLATURE)

(M Phakathi)

(Tel. 011 407 7199)

Item 42 TERMS OF REFERENCE – SECTION 79:  
ECONOMIC DEVELOPMENT COMMITTEE

RESOLVED

That Council approve the amended terms of reference.

(COJ LEGISLATURE)  
(B Tseke)  
(Tel. (011) 407-6723)

Item 43 OVERSIGHT REPORT OF THE SECTION 79 COMMUNITY  
DEVELOPMENT COMMITTEE ON THE 2022/2023 FOURTH  
QUARTER PERFORMANCE ASSESSMENT REPORT OF THE  
DEPARTMENT OF COMMUNITY DEVELOPMENT, JOBURG  
CITY THEATRES AND JOHANNESBURG CITY PARKS AND  
ZOO, FOR THE PERIOD APRIL TO JUNE 2023

RESOLVED

- 1 That Council approves the Fourth Quarter Performance Reports for the Department of Community Development, Johannesburg City Parks and Zoo, as well as the Joburg City Theatres, for the period April to June 2023.
- 2 That Council approves the Oversight Report on the Fourth Quarter Performance Assessment Report of the Department of Community Development, Joburg City Theatres, and Johannesburg City Parks and Zoo, for the period April to June 2023.
- 3 That the Department of Community Development provides reasons for under collection of revenue, and a mitigation plan for the 2023/2024 financial year, by November 2023.
- 4 That JCPZ provides a quarterly report on the Rietvlei Zoo Farm, which should include a report on the death of animals at the Zoo, as well as reasons for death, in November 2023.

(COJ LEGISLATURE)  
(V Nkambule)  
(Tel. (011) 407-7450)

Item 44 OVERSIGHT REPORT OF THE DEVELOPMENT PLANNING SECTION 79 COMMITTEE ON THE 2022/23 FOURTH QUARTER BUDGET AND PERFORMANCE ASSESSMENT REPORTS OF THE DEVELOPMENT PLANNING DEPARTMENT AND THE JOHANNESBURG DEVELOPMENT AGENCY (JDA) FOR THE PERIOD JANUARY TO MARCH 2023

RESOLVED

- 1 That Council note and approve the 2022/23 Fourth Quarter Budget and Performance reports of the Department of Development Planning and Johannesburg Development Agency for the period April to June 2023, noting the observations cited in the body of this report.
- 2 That the Development Planning Department presents to the Committee the plans relating to the focus areas identified in the Deprivation Areas Programme, by October 2023.
- 3 That the Development Planning Department reports to the Committee the recovery plan for the Jabulani TOD, by October 2023.
- 4 That the Development Planning Department provides the Committee with a breakdown of the Capex expenditure (360 Funding and Grant Funding 374/376), indicating the specific projects wherein expenditure was incurred, by October 2023.
- 5 That the JDA reports to the Committee on the specifics of the Enterprise Development Programme, by October 2023.
- 6 That the JDA clarifies to the Committee the exact amount of irregular expenditure (and related reasons) incurred for the period 1 July 2022 to 30 June 2023, by October 2023.
- 7 That the JDA presents to the Committee on the Contract Management Plan in place to ensure that performance is not hindered by issues such as contract expiry etc., by October 2023.

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

Item 45    OVERSIGHT REPORT OF THE ECONOMIC DEVELOPMENT SECTION 79 COMMITTEE ON THE 2022/23 FOURTH QUARTER PERFORMANCE ASSESSMENT REPORT OF THE DEPARTMENT OF ECONOMIC DEVELOPMENT, JOHANNESBURG PROPERTY COMPANY, JOBURG FRESH PRODUCE MARKET AND JOBURG TOURISM COMPANY FOR THE PERIOD APRIL TO JUNE 2023

RESOLVED

- 1     That the Council approves the 2023/23 Fourth Quarter Budget and Performance Assessment Report for the Department of Economic Development (DED) Johannesburg Property Company (JPC), Joburg Tourism Company (JTC) and Joburg Fresh Produce Market (JM) noting the observations cited in the body of the report.
- 2     That Council approves the 2022/23 Fourth Quarter Oversight Report of the Section 79 Economic Development Committee on the 2022/23 Fourth Quarter Budget and Performance Assessment Report of the Department of Economic Development (DED), Johannesburg Property Company (JPC), Joburg Tourism Company (JTC) and Joburg Fresh Produce Market noting the observations cited in the body of the report.
- 3     That the Department of Economic Development provides a report indicating accountability measures for the CoJ Departments and Entities who fail to report on SMMEs supported. This report must be submitted to the Section 79 Economic Development Committee by October 2023
- 4     That the Department of Economic Development provides a report indicating accountability measures for the improved operating expenditure for Opportunity Centres. This report must be submitted to the Section 79 Economic Development Committee by October 2023.
- 5     That the Johannesburg Property Company provides a detailed report on accountability measures taken regarding the R100 723 740 irregular expenditure relating to office accommodation. This report must be submitted to the Section 79 Economic Development Committee by October 2023.
- 6     That the Joburg Fresh Produce Market provides a detailed report on accountability measures taken regarding R10 672 092.72 irregular expenditure. This report must be submitted to the Section 79 Economic Development Committee by October 2023.

- 7 That the Department of Economic Development, as well as JPC, JM and JTC, provide the below information in terms of all contracts lapsing in the next 6 to 12 months in future quarterly performance reports.

Contractor	Goods/Services provided	Start and End date	Transversal contract?	Services/Goods mandatory?	New procurement progress

(COJ LEGISLATURE)

- Item 46 OVERSIGHT REPORT OF SECTION 79 ENVIRONMENT AND INFRASTRUCTURE SERVICES COMMITTEE ON THE 2022/23 FOURTH QUARTER PERFORMANCE ASSESSMENT REPORTS OF THE ENVIRONMENT AND INFRASTRUCTURE SERVICES DEPARTMENT(EISD), PIKITUP JOHANNESBURG, JOHANNESBURG WATER AND JOHANNESBURG CITY POWER FOR THE PERIOD 1 APRIL TO 30 JUNE 2023

RESOLVED

- 1 That Council approves the Oversight Report of the Section 79 Environment and Infrastructure Services Committee on the 2022/23 Fourth Performance Assessment Reports of the Environment and Infrastructure Services Department (EISD), Pikitup, Johannesburg Water, and Johannesburg City Power for the period 1 April to 30 June 2023, noting observations and recommendations contained in the body of this report.
- 2 That the EISD (contingent on available budget or additional funding) engage the services of a recruitment agency to fill open positions and as investment in long-term recruiting strategy.
- 3 That EISD management clearly state in the special report (to the Committee) the implications of project delays due to Procurement Dependencies (on JRA and JCPZ) for the Committee to elevate the matter in Council.
- 4 That the EISD submit detailed (including risk mitigation against load shedding) updates on all Wastewater Treatment Works facilities in the form of quarterly report to the Committee.
- 5 That Pikitup and Joburg Water compile reports to the Committee (to assist and elevate the matter) on the importance of the City to finalise the procurement of (i) Five-Year Full Maintenance Lease and (ii) Specialised fleet for Pikitup and (iii) to prioritise Fleet Maintenance Services for Joburg Water.

- 6 That all entities submit (quarterly) Contract Management Reports that track all the awarded tenders and contracts lifecycle to the EISD for consolidation and distribution (quarterly) to the EIS Committee.
- 7 That City Power submit a quarterly report to the Committee on theft and infrastructure vandalism.
- 8 That Joburg Water submit (from the previous two quarters when sampling resumed) quarterly report on water samples to the Committee.

(COJ LEGISLATURE)

(M. R Molopyane)

(Tel. (011) 407-7185)

Item 47 OVERSIGHT REPORT OF THE SECTION 79  
FINANCE COMMITTEE ON THE 2022/23  
FOURTH QUARTER PERFORMANCE  
ASSESSMENT REPORTS OF THE GROUP  
FINANCE DEPARTMENT AND GROUP  
INFORMATION COMMUNICATION  
TECHNOLOGY DEPARTMENT FOR THE  
PERIOD APRIL TO JUNE 2023

#### RESOLVED

- 1 That Council approves the 2022/23 Fourth Quarter Performance Assessment report of the Group Finance Department and Group Information Communication Technology Department for the period April to June 2023.
- 2 That Council approves the 2022/23 Fourth Quarter Oversight Report of the Section 79 Finance Committee on the 2022/23 Fourth Quarter Budget and Performance Assessment Report of the Group Finance Department and Group Information Communication Technology Department for the period April to June 2023 noting the observations cited in the body of this report.
- 3 That the Group Finance Department provide a report detailing the capital expenditure by all City Departments and Municipal Entities for the 2022/23 financial year. The report is to be submitted to the Section 79 Finance Committee by October 2023.
- 4 That the Group Finance Department and Joburg Water note the concern raised by the Section 79 Finance Committee on the reduction in billing of prepaid water and provide a report on what mechanisms are in place to address this. The report is to be submitted to the Section 79 Finance Committee by October 2023.
- 5 That the Group Finance Department provide a report on the billing per region and the debtor's book per region for the fourth quarter of the 2022/23 financial year. The report is to be submitted to the Section 79 Finance Committee by October 2023.

- 6 That Group Information Communication and Technology Department provide a report on the detailed operational expenditure incurred by the Department in the 2022/23 financial year. The report is to be submitted to the Section 79 Finance Committee by October 2023.
- 7 That the Group Finance Department submit a feedback report on the Debt Rehabilitation programme that ended on 30 June 2022. The report must include the reason why no write-offs of debt have been done since October 2022. The Department must also indicate whether the programme has been finalised and if not, what the outstanding issues are. The report must be submitted to the Section 79 Finance Committee by November 2023

(COJ LEGISLATURE)

(A Bhaga)

Item 48      OVERSIGHT REPORT OF THE SECTION 79 HEALTH  
AND SOCIAL DEVELOPMENT COMMITTEE ON  
2022/2023 FOURTH QUARTER BUDGET AND  
PERFORMANCE ASSESSMENT REPORTS OF HEALTH  
DEPARTMENT AND SOCIAL DEVELOPMENT  
DEPARTMENT FOR THE PERIOD APRIL TO JUNE 2023

RESOLVED

That Council approve the Fourth Quarter Oversight Report of the Health and Social Development Section 79 Committee on 2022/2023 Fourth Quarter Budget and Performance Assessment Report of the Health and Social Development Department for the period April to June 2023, be approved, noting the observations cited in the body of this report.

(COJ LEGISLATURE)

(Babalwa Fana)

(Tel. (011) 407-6305)

- Item 49    OVERSIGHT REPORT OF THE GOVERNANCE SECTION 79 COMMITTEE ON THE SECOND 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 OCTOBER TO DECEMBER 2022

RESOLVED

- 1     That Council notes the 2022/23 Second 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 October to December 2022.
- 2     That Council adopts 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 October to December 2022 noting the observations made in the body of the report.
- 3     That the Office of the City Manager provides executive summary reports and operational expenditures quarterly as required by the Committee.
- 4     That CRUM present to the Committee a mitigation strategy to deal with poor-performing regions to improve service delivery.
- 5     That Group Legal and Contract report regularly on a number of cases that are reported in the Municipal Courts quarterly.
- 6     That CRUM correct the date and signature of the Acting Group Head who signed off the report, and the Committee needs clarity from the City Manager regarding the Acting Group Head of CRUM as it was against the Council Resolutions.

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

Item 50    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 2023

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 Services for the period April to June 2023.
- 2     That Council adopts 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 Services for the period April to June 2023, noting the observations made in the body of the report.
- 3     That the departments (OCOO, CRUM, and GFIS) that fail to achieve at least 80% overall performance on SDBIP (KPIs) during the 2022–23 financial year provide the Committee with a detailed report that includes remedial actions during the month of October 2023.
- 4     That the following departments (OCOO, GSPCR, Group Governance, CRUM, Group Communications and Marketing, and GRAS) that underspend on contracted services provide a detailed report to the Committee that includes remedial action to this problem during October 2023.
- 5     That the CRUM report actual performance on a quarterly basis and provide the percentage achieved for the Committee to conduct oversight properly.

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

Item 51    OVERSIGHT REPORT OF THE HUMAN SETTLEMENTS SECTION 79 COMMITTEE ON THE 2022/23 FOURTH QUARTER PERFORMANCE ASSESSMENT REPORT OF THE DEPARTMENT OF HUMAN SETTLEMENTS AND THE JOHANNESBURG SOCIAL HOUSING COMPANY (JOSHCO) FOR THE PERIOD APRIL TO JUNE 2023

RESOLVED

- 1     That Council recommends 2022/23 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 approves the 2022/23 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 2023 to June 2023, noting the observations cited in the body of this report.
- 3     That the Johannesburg Social Housing Company (JOSHCO) submits a progress report on the turnaround strategy to the Section 79 Human Settlements Committee by October 2023.

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

Item 52    OVERSIGHT REPORT OF OCOL ON THE 2022/23 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 2023

RESOLVED

That Council approve the 2022/23 Third Quarter Budget and Performance Assessment Report of the Office of the Ombudsman for the period January to March 2023, noting the observations cited in the body of this oversight report.

(COJ LEGISLATURE)

- Item 53    OVERSIGHT REPORT OF OCOL ON THE 2022/23  
FOURTH QUARTER BUDGET AND PERFORMANCE  
ASSESSMENT REPORT OF THE LEGISLATURE OF  
THE CITY OF JOHANNESBURG FOR THE PERIOD  
APRIL TO JUNE 2023

RESOLVED

That Council approve the 2022/23 Fourth Quarter Budget and Performance Assessment Report of the Legislature for the period April to June 2023.

(COJ LEGISLATURE)

- Item 54    PUBLIC PARTICIPATION FOR  
COMMUNITY BASED PLANNING (CBP)  
SEPTEMBER TO NOVEMBER 2023

NOTED

(COJ LEGISLATURE)

(Yusuf Lachporia)

(Tel. (011) 407-6310)

- Item 55    MOTIVATION THAT COUNCIL CERTIFY  
AS IRRECOVERABLE AND WRITE OFF  
IRREGULAR AND UNAUTHORIZED  
EXPENDITURE – SEPTEMBER 2023

RESOLVED

- 1    That Council certify as irrecoverable and write off R396,780,505.76 in irregular expenditure by City of Johannesburg Metropolitan Municipality for the 2011/12 to 2019/20 financial years.
- 2    That Council certify as irrecoverable and write off R566,007,000.00 in unauthorized expenditure by City of Johannesburg Metropolitan Municipality for the 2020/21 financial year.
- 3    That the Accounting Officer submits this report to the National Treasury, together with the minutes of the meeting of Council that reflect the Council resolution for this report, within seven working days of its adoption. Group Finance must submit a report with evidence attesting to this submission to the Municipal Public Accounts Committee.

(COJ LEGISLATURE)

(Mr. Mabogo Thinga)

(Tel. (083) 702-8292)

- Item 56 PERFORMANCE ASSESSMENT REPORT FOR THE TRANSPORT DEPARTMENT FOR THE 2022/2023 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of the Transport Department for the 2022/23 financial year, be noted.

(TRANSPORT)

- Item 57 PERFORMANCE ASSESSMENT REPORT FOR THE JOHANNESBURG ROADS AGENCY (SOC) LTD FOR THE 2022/2023 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report for the Johannesburg Roads Agency (SOC) Ltd for the 2022/23 financial year, be noted.

(JOHANNESBURG ROADS AGENCY (SOC) LTD)

- Item 58 PERFORMANCE ASSESSMENT REPORT FOR THE JOHANNESBURG METROPOLITAN BUS SERVICES FOR THE 2022/2023 FINANCIAL YEAR FOR THE PERIOD APRIL TO JUNE 2023

RESOLVED

That the fourth quarter performance report of Johannesburg Metropolitan Bus Services for the 2022/23 financial year, be noted.

(JOHANNESBURG METROPOLITAN BUS SERVICES)

Item 59    OVERSIGHT REPORT OF THE TRANSPORT SECTION 79 COMMITTEE ON THE FOURTH QUARTER PERFORMANCE ASSESSMENT REPORTS OF THE TRANSPORT DEPARTMENT, METROBUS AND JOHANNESBURG ROAD AGENCY FOR THE PERIOD APRIL TO JUNE 2023

RESOLVED

- 1     That Council notes and approves the Oversight Report of the Transport Section 79 Committee on the third quarter Performance Assessment Reports of the Transport Department, Metrobus and Johannesburg Road Agency (JRA) for the period April to June 2023, noting the observations cited in the body of this report.
- 2     That the Department provide a report to the Committee detailing the procurement of buses to operationalize Rea Vaya Phase 1C(a).
- 3     That the Department provides a report to the Committee on an Integrated Corridor Master Plan.
- 4     That the department provides a report to the Committee on the Master Plans completed for wards 102, 104, 99, 95, 96 and 113.
- 5     That the JRA must ensure the inclusion of the Section 79 Committee in all commuter engagement activities and provide the Committee with their comprehensive year plan for commuter engagement activities.
- 6     That the JRA present to the Committee the official policy governing the payment of their clients in relation to the commission of asphalt. This policy should encompass the terms, conditions, and procedures for purchasing asphalt materials or services from JRA.
- 7     That the Metrobus provide Section 79 Transport Committee with an update regarding the operation of the Centre of Excellence during the next committee meeting.
- 8     That the JRA Traffic Management Centre officials present to the Committee the progress and how the centre will operate or integrate with other entities or departments.

(COJ LEGISLATURE)  
(Dr T S Mawasha)  
(Tel. (011) 407-7199)

- Item 60 PERFORMANCE ASSESSMENT REPORT  
FOR THE GROUP CORPORATE AND SHARED  
SERVICES DEPARTMENT FOR THE 2022/2023  
FINANCIAL YEAR FOR THE PERIOD APRIL TO  
JUNE 2023

RESOLVED

That the fourth quarter performance report of the Group Corporate and Shared Services Department for the 2022/23 financial year, be noted.

(GROUP CORPORATE AND SHARED SERVICES)

(John Caswell)

(Acting Group Head: Group Strategic Management Support)

(Tel. (011) 407-6628 / 083 765 2421)

- Item 61 OVERSIGHT REPORT OF THE SECTION 79 CORPORATE  
AND SHARED SERVICES COMMITTEE ON THE 2022/2023  
FOURTH BUDGET AND PERFORMANCE ASSESSMENT  
REPORT OF GROUP CORPORATE AND SHARED SERVICES  
FOR THE PERIOD APRIL TO JUNE 2023

RESOLVED

That the 2022/2023 Fourth Oversight Report of the Section 79 Corporate and Shared Services Committee on the 2022/2023 Fourth Performance Assessment Report of Group Corporate and Shared Services for the period April to June 2023, be approved, noting the observations cited in the body of this report.

(COJ LEGISLATURE)

(Babalwa Fana)

(Tel. (011) 407-6305)

- Item 62 SHORT-TERM LOAN FUNDING IN THE  
2023/24 FINANCIAL YEAR FROM  
DEVELOPMENT BANK OF SOUTHERN  
AFRICA ("DBSA")

*The Speaker put the item to a vote and the results were as follows:*

*Yes: 115*

*No: 103*

*Abstain:8*

*Therefore, the item was approved.*

**RESOLVED**

- 1 That Council approves the provision of the short-term loan facility loan for an amount of R2.4 billion at an indicative floating interest rate of 3-month Jibar plus a margin of up to 2.55% from the Development Bank of Southern Africa "DBSA" to bridge against any short-term cashflow mismatches that may arise in the 2023/24 financial year.
- 2 That Council approves the short-term loan agreement between the City of Johannesburg and the Development Bank of Southern Africa.
- 3 That the City Manager, the Group Chief Financial Officer, and the Group Head: Treasury, and Financial Strategy in consultation with the Group Head: Group Legal and Contracts be authorised to negotiate and effect changes on the debt agreement should they be required to protect the City's interest as well as execute on the final terms of the long-term loan to be provided by the DBSA.
- 4 That the City Manager be authorised to sign the final DBSA short-term loan agreement and any subsequent amendments that may occur.

(GROUP FINANCE)

**DA DISSENT**

Item 63 COUNCIL TO NOTE THE CONTRACT EXTENSION FOR COMMERCIAL BANKING SERVICES CONTRACT (A448) WITH STANDARD BANK OF SOUTH AFRICA ("SBSA") TO FINALIZE THE TRANSITION PHASE FOR THE PROCUREMENT OF A NEW CONTRACT

**RESOLVED**

- 1 That Council notes the extension of the Commercial Banking contract with Standard Bank of Southern Africa (SBSA), (A448, expiring 31 October 2023) for a period of up to six (6) months effective from 1 November 2023 until 30 April 2024.
- 2 That the extension of the current contract with Standard Bank of Southern Africa SBSA continues the same terms and conditions, as Contract A448.
- 3 That the Group Chief Financial Officer, or his authorised representative, be delegated to sign the extension letter and Standard Bank be informed of the extension of the contract period.

(GROUP FINANCE)

(Harold van der Westhuizen)

Item 64 APPROVAL OF FINAL PERFORMANCE EVALUATION RESULTS OF MANAGERS DIRECTLY ACCOUNTABLE TO THE CITY MANAGER (SECTION 57 MANAGERS) FOR THE 2021/22 FINANCIAL YEAR

RESOLVED

- 1 That the recommended individual performance scores and rewards reflected in table 4 above be approved in terms of the City's Performance Management Policy for Section 57 managers.
- 2 That the performance bonuses of the Section 57 managers be paid in accordance with Section 8 of the Local Government Municipal Performance Regulations for Municipal Managers and Managers directly accountable to the Municipal Manager, 2006.

(OFFICE OF THE CITY MANAGER)  
(Thandiwe Mkhonza)  
(GSPCR)

Item 65 APPROVAL OF FINAL PERFORMANCE EVALUATION RESULTS OF THE CITY MANAGER FOR THE 2021/22 FINANCIAL YEAR

RESOLVED

- 1 That the recommended individual performance score and reward reflected in Table 4 above be approved in terms of the City's Performance Management Policy for Section 57 managers.
- 2 That the performance bonus of the acting City Manager be paid in accordance with Section 8 of the Local Government Municipal Performance Regulations for Municipal Managers and Managers directly accountable to the Municipal Manager, 2006.

(OFFICE OF THE CITY MANAGER)  
(Thandiwe Mkhonza)  
(GSPCR)

Item 66 ACCEPTANCE OF THE HIV/AIDS CONDITIONAL GRANT FROM THE GAUTENG DEPARTMENT OF HEALTH TO IMPLEMENT THE HIV AND AIDS DOOR-TO-DOOR HIV EDUCATION PROGRAMME AND AIDS COUNCIL COORDINATION FOR THE 2023/24 FINANCIAL YEAR

NOTED

(HEALTH)  
(Antonia Barnard)  
(Tel. (011) 407-7034)

Item 67 GROUP STRATEGIC SUPPLY CHAIN  
MANAGEMENT OPERATIONAL STATUS  
REPORT FOR THE PERIOD  
1 APRIL 2023 TO 30 JUNE 2023

RESOLVED

- 1 That the contents of the report and the information contained in Annexures A, B, C, D, E and F there to be noted.
- 2 That the Group Head: Strategic Supply Chain Management publishes the report on the Council's website in compliance with Regulation 6(4) of the Municipal Supply Chain Management Regulations issued in terms of the Municipal Finance Management Act 56 of 2003, for access thereof by the public.

(GROUP FINANCE)  
(LOUIS FOURIE)  
(Tel. 011- 407 6298)

Item 68 GROUP STRATEGIC SUPPLY CHAIN  
MANAGEMENT EAC DEVIATION AND  
RATIFICATION REPORTS THAT WERE  
CONSIDERED AND APPROVED BY THE  
ACCOUNTING OFFICER FOR THE PERIOD  
APRIL 2023 TO JUNE 2023

RESOLVED

- 1 That the contents of the report and the information contained in Annexure A be noted in compliance with Regulation 36(2) of the Municipal Supply Chain Management Regulations.
- 2 That the deviation contained in Annexure A be included as a note to the Annual Financial Statements in compliance with Regulation 36(2).

(GROUP FINANCE)  
(Nokuzola Deliwe)  
(Tel. (011) 407-6350)

Item 69 GROUP STRATEGIC SUPPLY CHAIN  
MANAGEMENT ACQUISITION STATUS REPORT  
REFLECTING BIDS CONSIDERED AND APPROVED  
BY ACCOUNTING OFFICER FOR THE PERIOD OF  
01 APRIL TO 30 JUNE 2023

RESOLVED

- 1 That the contents of the report and the information contained in Annexure A thereto be noted.
- 2 That the Group Head: Strategic Supply Chain Management, in compliance with Regulation 6(4) of the Supply Chain Management Regulations issued in terms of the Local Government: Municipal Finance Management Act 56 of 2003, makes this report public in the manner prescribed in Section 21A of the Local Government: Municipal Systems Act No 32 of 2000, for access thereof by the public.

(GROUP STRATEGY, POLICY COORDINATION AND RELATIONS)  
(Nokuzola Deliwe)  
(Tel. (011) 407-6350)

Item 70 ZANDSPRUIT AND SURROUNDING AREAS  
TRANSPORT MASTER PLAN, 2022

RESOLVED

- 1 That, Council approves the Zandspruit and Surrounding Areas Transport Master Plan and Implementation Plan, 2022.
- 2 That, Council approves the approved plan as a tool for all City Departments and Entities, that have an impact on the success of the transport system, to work together better and where possible align their business planning and budgeting processes to work towards achieving the overlapping goals of each Department's diverse mandates in the Zandspruit and surrounding Areas.

(TRANSPORT)  
(Pumza Mvinjelwa & Nobuntu Duze)

- Item 71 REQUEST FOR APPROVAL OF THE TRANSPORT MASTERPLAN AND IMPLEMENTATION PLAN FOR THE RANDBURG CENTRAL BUSINESS DISTRICT, 2023

RESOLVED

- 1 That, Council approves the Randburg CBD Transport Master Plan and Implementation Plan, 2023.
- 2 That, Council approves the approved plan as a tool for all City Departments and Entities, that have an impact on the success of the transport system, to work together better and where possible align their business planning and budgeting processes to work towards achieving the overlapping goals of each Department's diverse mandates in the Randburg CBD.

(TRANSPORT)

(Chiza Mahlobo & Nobuntu Ciko Duze)

- Item 72 CITY OF JOHANNESBURG WATER SECURITY STRATEGY

RESOLVED

That Council approves the final draft Water Security Policy.

(ENVIRONMENT, INFRASTRUCTURE AND SERVICES)

- Item 73 CITY OF JOHANNESBURG SANITATION POLICY

RESOLVED

That Council approves the final draft of the Sanitation Policy.

(ENVIRONMENT, INFRASTRUCTURE AND SERVICES)

- Item 74 REQUEST FOR THE APPROVAL OF THE REVIEWED MUNICIPAL PLANNING BY-LAW 2016

RESOLVED

- 1 That Council approves the Reviewed Municipal Planning By-Law 2016 with the necessary and recommended amendments (as reflected in Annexure E to this report), in terms of Rule 142(2) of the Standing Rules and Orders of Council: 2016.

- 2 That Council requires the Development Planning Department to promulgate the Reviewed Municipal Planning By-Law 2016 in the Provincial Gazette in terms of the provisions of Rule 145 of the Standing Rules and Orders of Council: 2016.

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

Item 75 CHANGES IN MEMBERSHIP OF THE  
VARIOUS SECTION 79 COMMITTEES

RESOLVED

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

(COJ LEGISLATURE)  
(Mokgano Leshalabe)  
(Acting Director : Office of the Whip of Council)  
(Tel. (011) 407-6218)

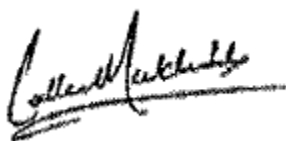
## 6 ANNOUNCEMENTS

*The Speaker announced that the urgent reports will be dealt with on Wednesday, 1 November 2023, including the In-Committee report. She reminded the Councillors that the Extra-Ordinary Council Meeting will be held on Wednesday, 1 November 2023 at 10:00.*

## 6 CLOSURE

*The Speaker informed the Councillors that there were warnings of floods, and that they should travel slowly and safely.*

THE MEETING TERMINATED AT 18:18.



.....  
SPEAKER OF COUNCIL

2023/12/07

.....  
DATE