



CITY OF JOHANNESBURG COUNCIL

MINUTES OF THE 25TH ORDINARY COUNCIL MEETING OF THE CITY OF JOHANNESBURG MUNICIPALITY HELD ON WEDNESDAY & THURSDAY, 18 & 19 SEPTEMBER 2024, AT 12:05, THE CONSTANCE CONNIE BAPELA COUNCIL CHAMBER, BRAAMFONTEIN.

**SPEAKER OF COUNCIL
COUNCILLOR N MTHEMBU**

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
(24th Ordinary Meeting held on 29 August 2024)**
- 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**
- 6 RECOMMENDATIONS TO COUNCIL**
- 7 MOTIONS**
- 8 ANNOUNCEMENTS**
- 9 CLOSURE**

I N D E X

ITEM NUMBER

CORPORATE AND SHARED SERVICES

PERFORMANCE ASSESSMENT REPORT FOR THE GROUP CORPORATE AND SHARED SERVICES DEPARTMENT FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD OCTOBER TO DECEMBER 2023	1
---	---

COJ LEGISLATURE

OVERSIGHT REPORT OF THE SECTION 79 CORPORATE AND SHARED SERVICES COMMITTEE ON THE 2023/2024 MID-TERM BUDGET AND PERFORMANCE ASSESSMENT REPORT OF GROUP CORPORATE AND SHARED SERVICES FOR THE PERIOD OCTOBER TO DECEMBER 2023	2
--	---

CORPORATE AND SHARED SERVICES

PERFORMANCE ASSESSMENT REPORT FOR THE GROUP CORPORATE AND SHARED SERVICES DEPARTMENT FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD JANUARY TO MARCH 2024	3
--	---

COJ LEGISLATURE

OVERSIGHT REPORT OF THE SECTION 79 CORPORATE AND SHARED SERVICES COMMITTEE ON THE 2023/2024 MID-TERM BUDGET AND PERFORMANCE ASSESSMENT REPORT OF GROUP CORPORATE AND SHARED SERVICES FOR THE PERIOD JANUARY TO MARCH 2024	4
---	---

DEVELOPMENT PLANNING

PERFORMANCE ASSESSMENT REPORT FOR DEVELOPMENT PLANNING DEPARTMENT FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD JANUARY TO MARCH 2024	5
--	---

ITEM NUMBER

JOHANNESBURG DEVELOPMENT AGENCY

PERFORMANCE ASSESSMENT REPORT 6
 FOR THE JOHANNESBURG DEVELOPMENT
 AGENCY FOR THE 2023/2024 FINANCIAL
 YEAR FOR THE PERIOD JANUARY TO
 MARCH 2024

COJ LEGISLATURE

OVERSIGHT REPORT OF THE DEVELOPMENT 7
 PLANNING SECTION 79 COMMITTEE ON THE
 2023/24 THIRD QUARTER BUDGET AND
 PERFORMANCE ASSESSMENT REPORTS OF
 THE DEVELOPMENT PLANNING
 DEPARTMENT AND THE JOHANNESBURG
 DEVELOPMENT AGENCY (JDA) FOR THE
 PERIOD JANUARY TO MARCH 2024

ECONOMIC DEVELOPMENT

PERFORMANCE ASSESSMENT REPORT 8
 FOR THE ECONOMIC DEVELOPMENT
 DEPARTMENT FOR THE 2023/2024
 FINANCIAL YEAR FOR THE JANUARY
 TO MARCH 2024

JOHANNESBURG TOURISM COMPANY

PERFORMANCE ASSESSMENT REPORT 9
 FOR THE JOHANNESBURG TOURISM
 COMPANY FOR THE 2023/2024
 FINANCIAL YEAR FOR THE PERIOD
 JANUARY TO MARCH 2024

JOBURG PROPERTY COMPANY (SOC) LTD

PERFORMANCE ASSESSMENT REPORT 10
 FOR JOBURG PROPERTY COMPANY (SOC)
 LTD THE FOR THE 2023/2024 FINANCIAL
 YEAR FOR THE PERIOD JANUARY
 TO MARCH 2024

ITEM NUMBER

JOBURG MARKET (SOC) LTD

PERFORMANCE ASSESSMENT REPORT FOR JOBURG MARKET (SOC) LTD THE FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD JANUARY TO MARCH 2024	11
---	----

COJ LEGISLATURE

OVERSIGHT REPORT OF THE ECONOMIC DEVELOPMENT SECTION 79 COMMITTEE ON THE 2023/24 THIRD QUARTER PERFORMANCE ASSESSMENT REPORTS OF THE DEPARTMENT OF ECONOMIC DEVELOPMENT, JOBURG TOURISM COMPANY (JTC), JOBURG FRESH PRODUCE MARKET (JM) AND JOHANNESBURG PROPERTY COMPANY (JPC) FOR THE PERIOD JANUARY TO MARCH 2024	12
---	----

ENVIRONMENT, INFRASTRUCTURE AND SERVICES

PERFORMANCE ASSESSMENT REPORT FOR THE ENVIRONMENT, INFRASTRUCTURE AND SERVICES DEPARTMENT FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD JANUARY TO MARCH 2024	13
---	----

CITY POWER JOHANNESBURG (SOC) LTD

PERFORMANCE ASSESSMENT REPORT FOR THE CITY POWER JOHANNESBURG (SOC) LTD FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD JANUARY TO MARCH 2024	14
---	----

JOHANNESBURG WATER (SOC) LTD

PERFORMANCE ASSESSMENT REPORT FOR JOHANNESBURG WATER (SOC) LTD FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD JANUARY TO MARCH 2024	15
---	----

ITEM NUMBER

PIKITUP JOHANNESBURG (SOC) LTD

PERFORMANCE ASSESSMENT REPORT FOR PIKITUP JOHANNESBURG (SOC) LTD FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD JANUARY TO MARCH 2024	16
---	----

COJ LEGISLATURE

OVERSIGHT REPORT OF SECTION 79 ENVIRONMENT AND INFRASTRUCTURE SERVICES COMMITTEE ON THE 2023/24 THIRD QUARTER PERFORMANCE ASSESSMENT REPORTS OF THE ENVIRONMENT AND INFRASTRUCTURE SERVICES DEPARTMENT(EISD), PIKITUP JOHANNESBURG, JOHANNESBURG WATER AND JOHANNESBURG CITY POWER FOR THE PERIOD JANUARY TO MARCH 2024	17
--	----

GROUP FINANCE

PERFORMANCE ASSESSMENT REPORT FOR THE GROUP FINANCE DEPARTMENT FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD OCTOBER TO DECEMBER 2023	18
--	----

**GROUP INFORMATION COMMUNICATION
TECHNOLOGY**

PERFORMANCE ASSESSMENT REPORT FOR THE GROUP INFORMATION COMMUNICATION TECHNOLOGY DEPARTMENT FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD OCTOBER TO DECEMBER 2023	19
---	----

COJ LEGISLATURE

OVERSIGHT REPORT OF THE SECTION 79 FINANCE COMMITTEE ON THE 2023/24 SECOND QUARTER PERFORMANCE ASSESSMENT REPORTS OF THE GROUP FINANCE DEPARTMENT AND GROUP INFORMATION COMMUNICATION TECHNOLOGY DEPARTMENT FOR THE PERIOD OCTOBER TO DECEMBER 2023	20
--	----

ITEM NUMBER

HEALTH

PERFORMANCE ASSESSMENT REPORT 21
FOR THE HEALTH DEPARTMENT FOR THE
2023/2024 FINANCIAL YEAR FOR THE PERIOD
JANUARY TO MARCH 2024

SOCIAL DEVELOPMENT

-
PERFORMANCE ASSESSMENT REPORT FOR 22
THE SOCIAL DEVELOPMENT DEPARTMENT
FOR THE 2023/2024 FINANCIAL YEAR FOR
THE PERIOD JANUARY TO MARCH 2024

COJ LEGISLATURE

OVERSIGHT REPORT OF THE HEALTH AND 23
SOCIAL DEVELOPMENT SECTION 79
COMMITTEE ON 2023/2024 THIRD QUARTER
BUDGET AND PERFORMANCE ASSESSMENT
REPORTS OF THE HEALTH DEPARTMENT
AND SOCIAL DEVELOPMENT DEPARTMENT
FOR THE PERIOD JANUARY TO MARCH 2024

JOHANNESBURG SOCIAL HOUSING COMPANY

PERFORMANCE ASSESSMENT REPORT FOR 24
THE JOHANNESBURG SOCIAL HOUSING
COMPANY FOR THE 2023/2024 FINANCIAL
YEAR FOR THE PERIOD OCTOBER TO
DECEMBER 2023

COJ LEGISLATURE

OVERSIGHT REPORT OF THE HUMAN 25
SETTLEMENTS SECTION 79 COMMITTEE
ON THE 2023/24 SECOND QUARTER
PERFORMANCE ASSESSMENT REPORT OF
THE JOHANNESBURG SOCIAL HOUSING
COMPANY (JOSHCO) FOR THE PERIOD
OCTOBER TO DECEMBER 2023

HUMAN SETTLEMENTS

PERFORMANCE ASSESSMENT REPORT FOR 26
THE HUMAN SETTLEMENTS DEPARTMENT
FOR THE 2023/2024 FINANCIAL YEAR FOR
THE PERIOD JANUARY TO MARCH 2024

ITEM NUMBER

JOHANNESBURG SOCIAL HOUSING COMPANY

PERFORMANCE ASSESSMENT REPORT FOR 27
 THE JOHANNESBURG SOCIAL HOUSING
 COMPANY FOR THE 2023/2024 FINANCIAL
 YEAR FOR THE PERIOD JANUARY TO
 MARCH 2024

COJ LEGISLATURE

OVERSIGHT REPORT OF THE HUMAN 28
 SETTLEMENTS SECTION 79 COMMITTEE
 ON THE 2023/24 THIRD QUARTER
 PERFORMANCE ASSESSMENT REPORT
 OF THE DEPARTMENT OF HUMAN
 SETTLEMENTS AND THE JOHANNESBURG
 SOCIAL HOUSING COMPANY (JOSHCO) FOR
 THE PERIOD JANUARY TO MARCH 2024

PUBLIC SAFETY

PERFORMANCE ASSESSMENT REPORT FOR 29
 THE PUBLIC SAFETY DEPARTMENT FOR THE
 2023/2024 FINANCIAL YEAR FOR THE PERIOD
 JANUARY TO MARCH 2024

COJ LEGISLATURE

OVERSIGHT REPORT OF THE SECTION 79 30
 PUBLIC SAFETY COMMITTEE ON THE
 2023/2024 3RD QUARTER PERFORMANCE
 REPORT OF THE DEPARTMENT
 OF PUBLIC SAFETY FOR THE PERIOD
 JANUARY TO MARCH 2024

TRANSPORT

PERFORMANCE ASSESSMENT REPORT FOR 31
 THE TRANSPORT DEPARTMENT FOR THE
 2023/2024 FINANCIAL YEAR FOR THE
 PERIOD JANUARY TO MARCH 2024

ITEM NUMBER

JOHANNESBURG ROADS AGENCY (SOC) LTD

PERFORMANCE ASSESSMENT REPORT FOR 32
 THE JOHANNESBURG ROADS AGENCY
 (SOC) LTD FOR THE 2023/2024 FINANCIAL
 YEAR FOR THE PERIOD JANUARY TO MARCH
 2024

JOHANNESBURG METROPOLITAN BUS SERVICES

PERFORMANCE ASSESSMENT REPORT FOR 33
 THE JOHANNESBURG METROPOLITAN BUS
 SERVICES FOR THE 2023/2024 FINANCIAL
 YEAR FOR THE PERIOD JANUARY TO
 MARCH 2024

METROPOLITAN TRADING COMPANY

PERFORMANCE ASSESSMENT REPORT FOR 34
 THE METROPOLITAN TRADING COMPANY
 (PTY) LTD FOR THE 2023/2024 FINANCIAL
 YEAR FOR THE PERIOD JANUARY TO
 MARCH 2024

COJ LEGISLATURE

OVERSIGHT REPORT OF THE 35
 TRANSPORT SECTION 79 COMMITTEE
 ON THE THIRD QUARTER PERFORMANCE
 ASSESSMENT REPORTS OF THE
 TRANSPORT DEPARTMENT, METROBUS,
 JOHANNESBURG ROAD AGENCY AND
 METROPOLITAN TRADING COMPANY FOR
 THE PERIOD JANUARY TO
 MARCH 2024

METROPOLITAN TRADING COMPANY

PERFORMANCE ASSESSMENT REPORT FOR 36
 THE METROPOLITAN TRADING COMPANY
 (PTY) LTD FOR THE 2023/2024 FINANCIAL
 YEAR FOR THE PERIOD OCTOBER TO
 DECEMBER 2023

ITEM NUMBER

COJ LEGISLATURE

OVERSIGHT REPORT OF THE TRANSPORT SECTION 79 COMMITTEE ON THE SECOND QUARTER PERFORMANCE ASSESSMENT REPORT OF THE METROPOLITAN TRADING COMPANY FOR THE PERIOD OCTOBER TO DECEMBER 2023	37
---	----

OFFICE OF THE CITY MANAGER

PERFORMANCE ASSESSMENT REPORT FOR THE OFFICE OF THE CITY MANAGER FOR THE THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD OCTOBER TO DECEMBER 2023	38
--	----

COJ LEGISLATURE

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 2023	39
---	----

THIRD QUARTER REPORT ON THE OVERSIGHT ACTIVITIES OF THE PETITIONS STANDING COMMITTEE FOR THE PERIOD: JANUARY TO MARCH 2024	40
---	----

SOCIAL DEVELOPMENT

REVIEWED SOCIAL DEVELOPMENT DRAFT POLICIES (OLDER PERSONS DRAFT POLICY, CHILDRENS SERVICES DRAFT POLICY, FOOD RESILIENCE DRAFT POLICY, HOMELESSNESS DRAFT POLICY)	41
---	----

ITEM NUMBER

GROUP FINANCE

GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT ACQUISITION STATUS REPORT REFLECTING BIDS CONSIDERED AND APPROVED BY ACCOUNTING OFFICER FOR THE PERIOD OF 01 OCTOBER 2023 TO 31 DECEMBER 2023 42

GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT OPERATIONAL STATUS REPORT FOR THE PERIOD 1 OCTOBER 2023 TO 31 DECEMBER 2023 43

GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT EAC DEVIATION AND RATIFICATION REPORTS THAT WERE CONSIDERED AND APPROVED BY THE ACCOUNTING OFFICER FOR THE PERIOD 1 OCTOBER 2023 TO 31 DECEMBER 2023 44

HUMAN SETTLEMENTS

REQUEST FOR APPROVAL TO UNDERTAKE PUBLIC PARTICIPATION ON THE DRAFT INFORMAL SETTLEMENTS POLICY OF THE CITY OF JOHANNESBURG 45

CITY OF JOBURG PROPERTY COMPANY (SOC) LTD

RECTIFICATION OF RESOLUTION PASSED BY COUNCIL ON THE PUBLIC PARTICIPATION PROCESS IN RESPECT OF WALTER SISULU SQUARE OF DEDICATION TO INCLUDE ERF 11883, 11884, 11885, 11886, 11887 11888, 11889 PIMVILLE ZONE 9, PORTION OF PORTION 4 OF ERF 11915 PIMVILLE ZONE 9 AND A PORTION OF THE REMAINDER OF FARM FREEHOLD 389 IQ 46

ITEM NUMBER

CITY OF JOBURG PROPERTY COMPANY (SOC) LTD

PROPOSED ALIENATION OF THE REMAINING 47
EXTENT OF ERF 1089 BRYANSTON FOR
RESIDENTIAL PURPOSES

AMENDMENT OF THE DEVELOPMENT 48
LEASE AGREEMENT IN RESPECT OF ERF 56
CROWN NORTH, JOHANNESBURG IN TERMS
OF SECTION 116 (3) OF THE MUNICIPAL
FINANCE MANAGEMENT ACT, 2003

ACQUISITION OF ERVEN 186 & 188 BERE, 49
15 SOPER STREET FOR HUMAN
SETTLEMENTS DEVELOPMENT PURPOSES.

ACQUISITION OF ERVEN 47 & 48 50
WOLHUTER FOR THE DEVELOPMENT
OF TEMPORARY EMERGENCY
ACCOMMODATION

ACQUISITION OF VARIOUS PORTIONS OF 51
FARM DOORNFONTEIN 92- IR WITHIN KWA
MAI-MAI PRECINCT IN FAVOUR OF THE
DEPARTMENT OF HUMAN SETTLEMENTS

PROPOSED SALE OF A PORTION 52
ADJACENT TO ERF 125 OAKDENE
EXTENSION 1

ENVIRONMENTAL AND INFRASTRUCTURE SERVICES

CLIMATE ACTION PLAN YEARLY PROGRESS 53
REPORT (1ST BIENNIAL REPORT FOR 2023/24
FY)

OFFICE OF THE CITY MANAGER

CITY OF JOHANNESBURG INFRASTRUCTURE 54
ASSET MANAGEMENT (IAM) IMPROVEMENT
PROGRAMME 2024/25

ITEM NUMBER

ENVIRONMENTAL AND INFRASTRUCTURE SERVICES

SEEK AUTHORISATION TO PROCEED WITH THE ALTERNATIVE WASTE TREATMENT TECHNOLOGIES (AWTT) PROJECT UNDER PUBLIC PRIVATE PARTNERSHIP (PPP)	55
---	----

GROUP STRATEGY, POLICY COORDINATION AND RELATIONS

REVIEW OF THE GROUP PERFORMANCE MANAGEMENT POLICY AND GROUP PERFORMANCE MANAGEMENT FRAMEWORK FOR MANAGING THE PERFORMANCE OF SECTION 57 MANAGERS OF THE CITY OF JOHANNESBURG	56
--	----

GROUP CORPORATE AND SHARED SERVICES

REVISED GROUP SUBSTANCE ABUSE POLICY FRAMEWORK	57
--	----

REVISED GROUP ANTI-HARASSMENT POLICY FRAMEWORK	58
--	----

DRAFT GROUP DISABILITY MANAGEMENT POLICY FRAMEWORK	59
--	----

GROUP RISK AND ASSURANCE SERVICES

REPORT ON STATUS OF AGREED MANAGEMENT CORRECTIVE ACTION AS AT THE 30 APRIL 2024	60
---	----

GROUP FINANCE

CITY OF JOHANNESBURG MFMA IN-YEAR FINANCIAL REPORT FOR THE PERIOD ENDED 30 NOVEMBER 2023	61
--	----

CITY OF JOHANNESBURG MFMA IN-YEAR FINANCIAL REPORT FOR THE PERIOD ENDED 31 DECEMBER 2023	62
--	----

ITEM NUMBER

GROUP FINANCE

CITY OF JOHANNESBURG MFMA IN-YEAR FINANCIAL REPORT FOR THE PERIOD ENDED 31 JANUARY 2024	63
CITY OF JOHANNESBURG MFMA IN-YEAR FINANCIAL REPORT FOR THE PERIOD ENDED 29 FEBRUARY 2024	64
CITY OF JOHANNESBURG MFMA IN-YEAR FINANCIAL REPORT FOR THE PERIOD ENDED 31 MARCH 2024	65
CITY OF JOHANNESBURG MFMA IN-YEAR FINANCIAL REPORT FOR THE PERIOD ENDED 30 APRIL 2024	66
CITY OF JOHANNESBURG MFMA IN-YEAR FINANCIAL REPORT FOR THE PERIOD ENDED 31 MAY 2024	67
GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT ACQUISITION STATUS REPORT REFLECTING BIDS CONSIDERED AND APPROVED BY ACCOUNTING OFFICER FOR THE PERIOD OF 1 JANUARY 2024 TO 31 MARCH 2024	68
GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT EAC DEVIATION AND RATIFICATION REPORTS THAT WERE CONSIDERED AND APPROVED BY THE ACCOUNTING OFFICER FOR THE PERIOD 1 JANUARY 2024 TO 31 MARCH 2024	69
GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT OPERATIONAL STATUS REPORT FOR THE PERIOD 1 JANUARY 2024 TO 31 MARCH 2024	70

ITEM NUMBER

CITY OF JOBURG PROPERTY COMPANY (SOC) LTD

PROPOSED LEASE OF A PORTION OF A ROAD RESERVE ADJACENT TO ERF 1769 DISCOVERY EXT 9 FOR LANDSCAPING 71

PROPOSED TEMPORARY PARK CLOSURE AND LEASE OF A PORTION OF ERF 1367 FERNDALE 72

DEVELOPMENT PLANNING

APPROVAL OF THE GREATER IVORY PARK URBAN DEVELOPMENT FRAMEWORK 2024 73

APPROVAL OF THE KLIPTOWN URBAN DEVELOPMENT FRAMEWORK 74

SOCIAL DEVELOPMENT

INCREASE OF THE POVERTY INDEX BANDS BASED ON THE CONSUMER PRICE INDEX (CPI), MARCH 2024 75

COMMUNITY DEVELOPMENT

REQUEST TO UNDERTAKE PUBLIC CONSULTATION FOR RE-NAMING OF STREETS AND PUBLIC FACILITIES IN WESTBURY AND ELDORADO PARK, TO COMMEMORATE DON MATTERA, DONNIE GILMOUR AND NATHANIEL JULIES 76

REQUEST FOR PUBLIC CONSULTATION PROCESS FOR THE RE-NAMING OF DE BEER STREET TO MTHOKOZISI NTUMBA STREET REGION F 77

COJ LEGISLATURE

OVERSIGHT VISIT REPORT OF THE SECTION 79 FINANCE COMMITTEE TO MARTINDALE DATA CENTRE ON THE 15TH FEBRUARY 2024 78

ITEM NUMBER

GROUP CORPORATE AND SHARED SERVICES

COMMENCEMENT OF RECRUITMENT PROCESS FOR THE POSITIONS OF EXECUTIVE DIRECTOR: HUMAN SETTLEMENTS AND EXECUTIVE HEAD: SOCIAL DEVELOPMENT	79
---	----

GROUP FINANCE

GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT ACQUISITION STATUS REPORT REFLECTING BIDS CONSIDERED AND APPROVED BY ACCOUNTING OFFICER FOR THE PERIOD OF 1 APRIL 2024 TO 30 JUNE 2024	80
---	----

GROUP FINANCE

GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT DEVIATION AND RATIFICATION REPORTS THAT WERE CONSIDERED AND APPROVED BY THE ACCOUNTING OFFICER FOR THE PERIOD 01 APRIL 2024 TO 30 JUNE 2024	81
--	----

GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT OPERATIONAL STATUS REPORT FOR THE PERIOD 1 APRIL 2024 TO 30 JUNE 2024	82
--	----

CITY OF JOHANNESBURG MFMA IN-YEAR FINANCIAL REPORT FOR THE PERIOD ENDED 30 JUNE 2024 (PRELIMINARY)	83
---	----

GROUP LEGAL AND CONTRACTS

CONTRACT AMENDMENT: EXTENSION OF CONTRACT PERIOD IN RESPECT OF CONTRACT A834 - THE PROVISION OF SPECIALISED LEGAL SERVICES FOR THE CITY OF JOHANNESBURG	84
---	----

ITEM NUMBER

ENVIRONMENT, INFRASTRUCTURE AND SERVICES

REQUEST FOR CITY POWER'S INTERIM EXTENDED MANDATE AS PER SHAREHOLDER AGREEMENT	85
--	----

DEVELOPMENT PLANNING

NOMINATION OF NEW ADDITIONAL MEMBERS OF THE CITY OF JOHANNESBURG MUNICIPAL PLANNING TRIBUNAL (MPT)	86
--	----

APPROVAL OF THE REMUNERATION OF COJ MUNICIPAL PLANNING TRIBUNAL (MPT) EXTERNAL MEMBERS	87
--	----

APPROVAL OF THE GAUTENG CENTRAL PRECINCT PLAN 2024	88
---	----

OFFICE OF THE EXECUTIVE MAYOR

REVIEW OF THE GROUP PERFORMANCE MANAGEMENT POLICY AND GROUP PERFORMANCE MANAGEMENT FRAMEWORK FOR MANAGING THE PERFORMANCE OF SECTION 57 MANAGERS OF THE CITY OF JOHANNESBURG	89
--	----

OFFICE OF THE CITY MANAGER

APPROVAL OF FINAL PERFORMANCE EVALUATION RESULTS OF MANAGERS DIRECTLY ACCOUNTABLE TO THE CITY MANAGER (SECTION 57 MANAGERS) FOR THE 2022/23 FINANCIAL YEAR	90
--	----

OFFICE OF THE EXECUTIVE MAYOR

APPROVAL OF FINAL PERFORMANCE EVALUATION RESULTS OF THE CITY MANAGER FOR THE 2022/23 FINANCIAL YEAR	91
---	----

ITEM NUMBER

GROUP FINANCE

LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 - AMENDMENTS TO THE MUNICIPAL SUPPLY CHAIN MANAGEMENT REGULATIONS CITY OF JOHANNESBURG SUPPLY CHAIN MANAGEMENT POLICY 92

PERFORMANCE ASSESSMENT REPORT FOR THE GROUP FINANCE DEPARTMENT FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD JANUARY TO MARCH 2024 93

GROUP INFORMATION COMMUNICATION TECHNOLOGY

PERFORMANCE ASSESSMENT REPORT FOR THE GROUP INFORMATION COMMUNICATION TECHNOLOGY DEPARTMENT FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD JANUARY TO MARCH 2024 94

COJ LEGISLATURE

OVERSIGHT REPORT OF THE SECTION 79 FINANCE COMMITTEE ON THE 2023/24 THIRD QUARTER PERFORMANCE ASSESSMENT REPORTS OF THE GROUP FINANCE DEPARTMENT AND GROUP INFORMATION COMMUNICATION TECHNOLOGY DEPARTMENT FOR THE PERIOD JANUARY TO MARCH 2024 95

ITEM NUMBER

COJ LEGISLATURE

PERFORMANCE ASSESSMENT REPORT 96
FOR THE CITY OF JOHANNESBURG
LEGISLATURE DEPARTMENT FOR THE
2023/2024 FINANCIAL YEAR SECOND
QUARTER FOR THE PERIOD OCTOBER TO
DECEMBER 2023

OVERSIGHT REPORT OF OCOL ON THE 97
2023/24 SECOND QUARTER BUDGET AND
PERFORMANCE ASSESSMENT REPORT OF
THE LEGISLATURE OF THE CITY OF
JOHANNESBURG FOR THE PERIOD OCTOBER
TO DECEMBER 2023

OFFICE OF THE OMBUDSMAN

PERFORMANCE ASSESSMENT REPORT 98
FOR THE OFFICE OF THE OMBUDSMAN
FOR THE 2023/2024 FINANCIAL YEAR
SECOND QUARTER FOR THE PERIOD
OCTOBER TO DECEMBER 2023

COJ LEGISLATURE

OVERSIGHT REPORT OF OCOL ON THE 99
2023/24 SECOND QUARTER BUDGET AND
PERFORMANCE ASSESSMENT REPORT OF
THE LEGISLATURE OF THE CITY OF
JOHANNESBURG OFFICE OF THE
OMBUDSMAN FOR THE PERIOD
OCTOBER TO DECEMBER 2023

PERFORMANCE ASSESSMENT REPORT 100
FOR THE CITY OF JOHANNESBURG
LEGISLATURE DEPARTMENT FOR THE
2023/2024 FINANCIAL YEAR THIRD
QUARTER FOR THE PERIOD JANUARY
TO MARCH 2024

ITEM NUMBER

COJ LEGISLATURE

OVERSIGHT REPORT OF OCOL ON THE 2023/24 THIRD QUARTER BUDGET AND PERFORMANCE ASSESSMENT REPORT OF THE LEGISLATURE OF THE CITY OF JOHANNESBURG FOR THE PERIOD JANUARY TO MARCH 2024	101
--	-----

OFFICE OF THE OMBUDSMAN

PERFORMANCE ASSESSMENT REPORT FOR THE OFFICE OF THE OMBUDSMAN FOR THE 2023/2024 FINANCIAL YEAR THIRD QUARTER FOR THE PERIOD JANUARY TO MARCH 2024	102
---	-----

COJ LEGISLATURE

OVERSIGHT REPORT OF OCOL ON THE 2023/24 THIRD QUARTER BUDGET AND PERFORMANCE ASSESSMENT REPORT OF THE LEGISLATURE OF THE CITY OF JOHANNESBURG OFFICE OF THE OMBUDSMAN FOR THE PERIOD JANUARY TO MARCH 2024	103
--	-----

OFFICE OF THE CITY MANAGER

PERFORMANCE ASSESSMENT REPORT FOR THE OFFICE OF THE CITY MANAGER FOR THE THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD JANUARY TO MARCH 2024	104
---	-----

COJ LEGISLATURE

ALEXANDRA LAND AGREEMENT 2016	105
-------------------------------	-----

HUMAN SETTLEMENTS

PARTNERSHIP PROPOSITION BETWEEN THE CITY OF JOHANNESBURG HUMAN SETTLEMENTS DEPARTMENT AND URBAN DEV PROPERTY COMPANY (PTY) LIMITED FOR THE DEVELOPMENT OF CENTRAL PARK FOR SOCIAL AND INTEGRATED HOUSING DEVELOPMENT	106
--	-----

ITEM NUMBER

HUMAN SETTLEMENTS

THE MIXED INCOME DEVELOPMENT (GAUTENG CENTRAL INTEGRATED MEGA CITY) PARTNERSHIP PROPOSITION BETWEEN THE CITY OF JOHANNESBURG (DEPARTMENT OF HUMAN SETTLEMENTS) AND THE AND DEVELOPER (BAYETE CAPITAL)	107
--	-----

DEVELOPMENT PLANNING

REQUEST TO INITIATE A PUBLIC PARTICIPATION PROCESS FOR THE CITY OF JOHANNESBURG LAND USE SCHEME 2018 REVIEW	108
--	-----

COJ LEGISLATURE

CHANGES IN MEMBERSHIP OF THE VARIOUS SECTION 79 COMMITTEES	109
---	-----

GROUP CORPORATE AND SHARED SERVICES

COMMENCEMENT OF RECRUITMENT PROCESS FOR THE POSITION OF EXECUTIVE DIRECTOR : DEVELOPMENT PLANNING	110
--	-----

OFFICE OF THE CITY MANAGER

OUTCOMES OF THE DISCIPLINARY HEARING OF A SENIOR MANAGER: EXECUTIVE DIRECTOR DEVELOPMENT PLANNING	111
---	-----

MEMBERS PRESENT

The Speaker: Councillor M N Mthembu

Abdool, F	Hoén, J N
Amad, T	Horwitz, J
Aphane, J D	Hughes, Z
Arnolds, M S	Jacobs, B
Atterbury, E	Jacobs, K
Avant-Smith, C	Johnson, N
Baloyi, D L	Jonker, N
Bini, L	Kaldine, J
Bittkau, R	Karolia, Y
Boer, C	Kgeletsane, M O
Bolani, M G	Khumalo, X I
Brand, D G	Koekemoer, M
Buthelezi, T C	Komane, S A
Chame, F	Kreusch, S
Chauke, K L	Kwapeng, C
Chuma, A T	Landis, R
Coogan, L C	Lebatlang, T Z
Coutriers, M J	Lebea, M G
Coverdale, D L T	Lefutso, L
Da Gama, V M	Leshilo, R S
Da rocha, C M D	Liebenberg, E
Dammie, B H	Lobi, M
Dauids, M	Louw, M A
De Lange, F C	Maake, M J
Deppe, A J	Mabaso, M P
Dewes, D S	Mabelebele, S S
Dlamini, B	Mabidilala, M P
Doyle, T	Mabuke, T A
Durand, G V M	Mabunda, T E
Echeozonjoku, B C	Magwaza, B L P
Edward, N	Magwentshu, L C
Finn, C E	Maila, S M
Foley, D T	Majola, S
Fourie-Shawe, C	Makamo, S S
Francisco, D B	Makhafola, E
Fresling, R R	Makhuba, H N
Galeshewe, T M	Maluleka, T
Gantsho, L	Manganyi, D B
Goosen, J W	Marais, A F
Gwamanda, K	Marais, S I
Harman, L J (DA)	Marema, V A
Harman, L J (DA)	Marumo, T
Harris, R	Masera, H
Hlatshwayo, S M	Mashala, K

Mashinini, S	Mpolobosho, M M
Masoga, L M	Mposula, T
Masuku, L	Mpotulo, G S
Maswazi, R	Mthembu, M N
Matabane, O	Mulelu, M
Mathe, G	Munyayi, V E
Mathe, Z E	Mutavhatsindi, N T
Mazibuko, A L	Nair, R K
Mazibuko, N	Ncube, W M
Mazibukwana, M	Ndlela, M C
Mchunu, A	Ndou, N L
Meyers, T	Ndou, P
Mgaga, B	Ndou, P
Mgcina, S E	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	Nguse, S
Mngadi, W B	Ngwenya, F N
Mnisi, M	Ngwenya, J A
Mnisi, N D	Ngwetsheni, M M
Mnyameni, M	Nhlapo, C P
Moatshe, K	Niemand, G J
Modladlaba, D S	Nkokou, T P
Modukanene, L C	Nkomo, B
Modupi, D N	Nkomo, E T
Moepi, N J D	Nkomo, P T
Mogapi, T A	Nkonyeni, S P
Mohlala, C	Nkosi, R A L
Mohlala, P K	Nkubungu, L
Mokoari, Z	Nkwanyana, P B
Mokoena, G	Nofemela, N
Mokoena, M S	Nonkumbi, I M
Mokoena, P	Ntombela, M J
Mokoka, M L	Ntshidi, T E
Mokome, J M	Nyembe, M M
Mokwena, T M	Nyembe, Z P
Molefe, B J	Nzimande, C
Molefe, E W	Papo, M M
Molefe, M	Pelzer, R
Molefe, S B	Phometsi, P S
Molise, L D	Pietersen, J
Moloisane, D	Pietersen, N
Mosehla, K J	Ponsonby, D A
Mphaho, M A	Radebe, N P
Mphefo, L M P	Radebe, T T

Rahn, N J
Raholane, M W
Rakosa, P M
Ramafikeng, D J
Ramaru, G
Rambani, N S
Raphadu, A T
Raseruthe, S H
Reddy, V M
Roberts, F C
Rohlssen, C K
Santana, C G
Seerane, M K
Sehoai, R J
Sekhu, M V
Shackleford, L M
Shange, P A
Shawe, Z
Sherman, G J
Shumba, K A
Sifumba, N
Simelane, P
Simelane, S O
Simonse, L C
Sindani, F P
Smit, P A
Steenkamp, D
Stewart, A J
Suddaby, J
Supe, N P
Tabane, M C
Tambani, P S
Tefu, P V
Telekoa, A T
Truluck, T F
Tshwaku, M
Tshedo, J G
Tshehlo, G J
Tsotetsi, L Y M
Twala, Y A
Van der Merwe, M
Van Wyk, W M
Wax, K P
Williams, M C
Wilskut, D
Wissler, S T J
Xuma, L
Zazini, A
Zigebe, Y L
Zitha, S L
Zondo, L T
Zungu, N G
Zwane, S

1 OPENING

The Speaker requested the Council to observe a moment of silence for prayer or meditation.

The Speaker acknowledged and apologized for the late commencement of the Council meeting. The delay was due to the Special Council meeting in honour of the late Councillor M Mphahlele taking more time than allocated and the need to address protestors outside the Chamber. The Council meeting commenced at 12:05.

Councillor Sifumba (DA) raised a concern regarding the carpet in the Chamber, stating it was unbearable to remain in the Chamber because the carpet had not been deep cleaned. She noted that this issue particularly affects Councillors who suffer from dust mite allergies, making it difficult for them to work under such conditions. She pleaded with the Speaker to ensure that the carpet is deep cleaned before any Council meeting. Councillor Sifumba also requested that the Speaker not be alarmed by the movement of some Councillors in and out of the Chamber, as they needed to consult with Emergency Services outside.

Councillor Sifumba further took exception to the late commencement of the Council meeting, noting that the Speaker was delayed by attending to protestors and the meeting started 30 minutes later. She remarked that although the Speaker had rung the bell to signal the start of the meeting and Councillors were seated, the Speaker was not present in the Chamber at that time.

The Speaker acknowledged the comments raised and stated that she would look into the issue of deep cleaning the carpet.

She then welcomed the Executive Mayor of the City of Johannesburg (in absentia) – Councillor S. Morero; Whip of Council – Councillor N. Zungu; all political party leaders and whips; Members of the Mayoral Committee; Chair of Chairs – Councillor A. Marema; Chairpersons of the Section 79 Committees; fellow Councillors; City Manager – Mr. F. Brink; Secretary to Council – Mr. A. Gobinca (in absentia); officials of the City of Johannesburg; residents of the City of Johannesburg; members of the media; and ladies and gentlemen to the 25th Ordinary Council meeting of the City of Johannesburg Municipality.

A special welcome was extended to the newly elected Councillors who had been sworn in as Councillors of the City of Johannesburg:

- *Councillor Y. Karolia (Aljama-ah) for Ward 9*
- *Councillor K. Dalton (DA) for Ward 87*
- *Councillor Z. Swawe (DA) for Ward 89.*

The Speaker indicated that if any additional Councillors need to be sworn in, political parties may write to her office to make necessary arrangements.

She noted that the Council meeting is convened during Heritage Month, just a few days before the 24th of September, a day on which South Africans celebrate their culture and the diversity of their beliefs and traditions. She emphasized that heritage plays a crucial role in people's lives by promoting reconciliation, social cohesion, and cultural diversity. She highlighted that the diverse cultures should unite the nation to preserve their unique heritage and safeguard it as a valuable resource for future generations.

The Speaker announced that she had received a request from the Executive to include additional items on the agenda: items 105 to 108, and items 110 and 111. She has acceded to this request. The items have been added to Google Drive, except for item 110, for which the Executive has made copies that will be distributed during the course of the meeting.

Additionally, she noted that Councillor Magwentshu (ATM), the proposer of a motion, requested that the motion be elevated and considered before the reports. The Speaker has agreed to this request. Furthermore, the Executive requested that item 111 be elevated for consideration the following day when Council reconvened. The Speaker had also acceded to this request.

The Speaker further indicated that she had received a request from Councillor Nonkumbi (ANC) to debate a matter of urgent public importance concerning the rapid worsening of the extortion problem. However, the request was not acceded to, as it does not comply with the Standing Rules and Orders of Council. The issue raised is deemed to be outside the jurisdiction and competence of the Council.

The Speaker allowed Legal to assist in confirming the number of Councillors present to verify quorum.

It was reported that 117 Councillors had signed the register. The Speaker clarified that two separate registers were being used for the day. One for the Special Council meeting and another for the Ordinary Council meeting. She urged Councillors to ensure that they signed both registers. Councillors were then given the opportunity to confirm their signatures on both registers and to sign them if they had not yet done so.

Councillor de Lange (VF+) requested that the Whippery hold a caucus while Legal determined the quorum, so they could conclude discussions on the deliberation of the reports. The Speaker acceded to this request.

Councillor de Lange (VF+) formally expressed his dismay that, despite the Whippery agreeing to limit the Speaker's contributions on quarterly reports, as the minority party, they are only allocated 12 minutes per year to speak on these reports. He emphasized that it is the responsibility of the Executive and the Speaker's office, not the political parties, to ensure that items are properly managed.

The Whip of Council reported that the Whippery had agreed not to speak on quarterly and oversight reports, with only the Chairpersons of the respective Section 79 committees speaking on those reports. He requested that Council elevate item 109, concerning changes in the membership of the various Section 79 Committees and the motion. The Speaker acceded to this request.

Councillor Rahn (DA) requested a 30-minute caucus break.

Councillor Dammie (ANC) suggested that the Council break for lunch after the 30-minute break requested by the Democratic Alliance.

The Speaker concurred with Councillor Dammie's suggestion, noting that after the 30-minute caucus break, the Council would proceed to lunch and resume at 13:30.

Upon resumption, Councillor Avant-Smith reported that the DA concurred with Whippery's suggestion that only the Chairpersons of the Section 79 Committees would table the quarterly reports and expressed support for proceeding with this approach.

The Speaker indicated that she had received requests to elevate the motion for consideration at this Council meeting, as well as to elevate items 105, 108, and 110 for tomorrow's Council meeting. She stated that she had acceded to these requests.

2 APPLICATIONS FOR LEAVE OF ABSENCE

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

<i>Councillor Amod, C J</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Benjamin, R F</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Chetsanga, H</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Christians, A</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Cook, M</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Crichton, M</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Davids-Green, L C</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Dladla, D</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Hooper, R S</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Huggett, E A</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Jainoodeen, Z</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Khanyile, N M</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Kunene, K</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Mabuza, S K L</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Machaba, L M U</i>	<i>:</i>	<i>Political Party Business</i>
<i>Councillor Madiba, T J</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Mangena, T D</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Mavhona, L S</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Mhlari, T M</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Mmota, L</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Moeti, O T</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Mofokeng, J</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Molala, S M</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Morero, S E</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Mothopi, O Z</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Ntoele, N L</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Schay, D</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Sekwaila, B J</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Van Dyk, N J</i>	<i>:</i>	<i>Private Business</i>

The following Councillors were granted permission to leave early.

<i>Councillor Da Gama, V M</i>	<i>:</i>	<i>16:00</i>
<i>Councillor Magwentshu, L C</i>	<i>:</i>	<i>16:00</i>
<i>Councillor Makhafola, E</i>	<i>:</i>	<i>17:00</i>
<i>Councillor Makhuba, H N</i>	<i>:</i>	<i>16:00</i>
<i>Councillor Masuku, L</i>	<i>:</i>	<i>18:00</i>
<i>Councillor Meyers, T</i>	<i>:</i>	<i>17:00</i>
<i>Councillor Molefe, M</i>	<i>:</i>	<i>16:00</i>
<i>Councillor Ponsonby, D A</i>	<i>:</i>	<i>17:00</i>
<i>Councillor Tshehlo, G J</i>	<i>:</i>	<i>14:30</i>
<i>Councillor Tshwaku, M</i>	<i>:</i>	<i>17:00</i>

3 OFFICIAL NOTICES

The Speaker extended birthday wishes to the following Councillors who celebrated their birthdays in the month of September

Councillor Chame, F
Councillor Coverdale, D L T
Councillor Dammie, B H
Councillor Echeozonjoku, B C
Councillor Finn, C E
Councillor Leshilo, R S
Councillor Liebenberg, E
Councillor Mangena, T D
Councillor Marais, A F
Councillor Mmota, L
Councillor Mokoena, P
Councillor Moloisane, D
Councillor Nair, R K
Councillor Ndlela, M C
Councillor Ndzondo, C M
Councillor Nenemba, T
Councillor Nethamba, R
Councillor Nkomo, P T
Councillor Nkonyeni, S P
Councillor Ramaru, G
Councillor Sherman, G J
Councillor Shumba, K A
Councillor Simonse, L C
Councillor Stewart, A J
Councillor Tsotetsi, L Y M
Councillor Van Dyk, N J

It was noted that the Democratic Alliance Councillors, whose names were called by the Speaker, had birthdays in December, not September. The Speaker responded that the list had been provided by the Councillor Affairs unit and that the matter would be addressed with them.

3.1 Statement by the Executive Mayor

None.

4 CONFIRMATION OF MINUTES

(24th Ordinary Meeting held on 29 August 2024)

Page 14, Paragraph 1: The reference to "Councillor Cook (COPE)" should be corrected to "Councillor Cook (GOOD)." Additionally, the surname "Councillor Edwards" should be corrected to "Councillor Edward."

Page 8: It should be noted that Councillor Harris did not leave at 16:00, as previously stated, but left at the adjournment of the meeting.

Page 28: The phrase "The Speaker put the question to the Council" should be made consistent throughout the minutes.

RESOLVED

That the minutes of the 24th Ordinary Meeting, held on 29 August 2024, as amended, be taken as read and confirmed.

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

MMC Masuku stated that the responses to the written questions have been uploaded to the Google link.

6 RECOMMENDATIONS TO COUNCIL

MMC Masuku tabled the reports of the Executive
Chair of Chairs, Councillor Marema tabled the reports of the Legislature

Item 1 PERFORMANCE ASSESSMENT REPORT
 FOR THE GROUP CORPORATE AND
 SHARED SERVICES DEPARTMENT FOR
 THE 2023/2024 FINANCIAL YEAR FOR
 THE PERIOD OCTOBER TO DECEMBER 2023

RESOLVED

That the second quarter performance report of the Group Corporate and Shared Services Department for the 2023/24 financial year, be noted.

(GROUP CORPORATE AND SHARED SERVICES)

Item 2 OVERSIGHT REPORT OF THE SECTION 79 CORPORATE
 AND SHARED SERVICES COMMITTEE ON THE 2023/2024
 SECOND QUARTER BUDGET AND PERFORMANCE
 ASSESSMENT REPORT OF GROUP CORPORATE AND
 SHARED SERVICES FOR THE PERIOD OCTOBER TO
 DECEMBER 2023

RESOLVED

- 1 That the 2023/2024 Second Quarter Oversight Report of the S79 Corporate and Shared Services Committee on the 2023/2024 Second Quarter Performance Assessment report of Group Corporate and Shared Services for the period October to December 2023, be approved, noting the observations cited in the body of this report.
- 2 That the Group Corporate and Shared Services Department Second Quarter Performance Report for the period October to December 2023 be approved, noting observations cited in the body of the report.
- 3 That Group Corporate and Shared Services provides a progress update report on the Records Management System in the third quarter performance report.

(COJ LEGISLATURE)

- Item 3 PERFORMANCE ASSESSMENT REPORT FOR THE GROUP CORPORATE AND SHARED SERVICES DEPARTMENT FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD JANUARY TO MARCH 2024

RESOLVED

That the third quarter performance report of the Group Corporate and Shared Services Department for the 2023/24 financial year, be noted.

(GROUP CORPORATE AND SHARED SERVICES)

- Item 4 OVERSIGHT REPORT OF THE SECTION 79 CORPORATE AND SHARED SERVICES COMMITTEE ON THE 2023/2024 THIRD QUARTER BUDGET AND PERFORMANCE ASSESSMENT REPORT OF GROUP CORPORATE AND SHARED SERVICES FOR THE PERIOD JANUARY TO MARCH 2024

RESOLVED

- 1 That the 2023/2024 Third Quarter Oversight Report of the S79 Corporate and Shared Services Committee on the 2023/2024 Third Quarter Performance Assessment report of Group Corporate and Shared Services for the period January to March 2024, be approved, noting the observations cited in the body of this report.
- 2 That the Group Corporate and Shared Services Department Third Quarter Performance Report for the period January to March 2024 be approved, noting observations cited in the body of the report.
- 3 That Group Corporate and Shared Services provides a report with reasons for the downward adjustment of revenue, by August 2024.

(COJ LEGISLATURE)

- Item 5 PERFORMANCE ASSESSMENT REPORT FOR DEVELOPMENT PLANNING DEPARTMENT FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD JANUARY TO MARCH 2024

RESOLVED

That the third quarter performance report of the Development Planning Department for the 2023/24 financial year, be noted.

(DEVELOPMENT PLANNING)

- Item 6 PERFORMANCE ASSESSMENT REPORT FOR THE JOHANNESBURG DEVELOPMENT AGENCY FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD JANUARY TO MARCH 2024

RESOLVED

That the third quarter performance report of the Johannesburg Development Agency for the 2023/24 financial year, be noted.

(JOHANNESBURG DEVELOPMENT AGENCY)

- Item 7 OVERSIGHT REPORT OF THE DEVELOPMENT PLANNING SECTION 79 COMMITTEE ON THE 2023/24 THIRD QUARTER BUDGET AND PERFORMANCE ASSESSMENT REPORTS OF THE DEVELOPMENT PLANNING DEPARTMENT AND THE JOHANNESBURG DEVELOPMENT AGENCY (JDA) FOR THE PERIOD JANUARY TO MARCH 2024

RESOLVED

- 1 That Council note and approve the 2023/24 Third Quarter Budget and Performance reports of the Department of Development Planning and Johannesburg Development Agency for the period January to March 2024, noting the observations cited in the body of this report.
- 2 That the Development Planning Department provides the Committee with a schedule of the planned bylaw operations, civic education campaigns and community outreach projects across the City, by August 2024.
- 3 That the Development Planning Department reports to the Committee the mitigation strategies and plans for all projects that are at a standstill citywide, by August 2024.
- 4 That the Development Planning Department presents to the Committee the finalized Kliptown and Ivory Park Urban Development Frameworks, by August 2024.
- 5 That the Development Planning Department provides the Committee with a detailed action plan to improve revenue collection, specifically addressing the under-utilization of the UN Grant and strategies to enhance efficiency and accountability in the revenue collection process, by August 2024.
- 6 That the Development Planning Department provides the Committee with a comprehensive analysis of the under-expenditure in contracted services and general expenses, specifically outlining the steps taken to ensure that the budget is fully utilized and that procurement processes are streamlined to avoid delays, by August 2024.

- 7 That the Development Planning Department reports to the Committee on the strategies in place to reduce litigation costs, by August 2024.
- 8 That the JDA presents to the Committee the reviewed organizational procurement matrix, by August 2024.
- 9 That the JDA reports to the Committee the specific contracts that were awarded during the reviewed period, by August 2024.
- 10 That the JDA, still in terms of contracts that were awarded in the third quarter, indicates in quarterly performance reports the specific projects affected by the performance of KPIs in the scorecard, by August 2024.
- 11 That the JDA reports to the Committee on the specifics of the lost assets that affected the maintenance costs in the reviewed quarter, by August 2024.
- 12 That the JDA presents to the Committee the Enterprise Development Programme, by August 2024.

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

Item 8 PERFORMANCE ASSESSMENT REPORT FOR
 THE ECONOMIC DEVELOPMENT DEPARTMENT
 FOR THE 2023/2024 FINANCIAL YEAR FOR
 THE JANUARY TO MARCH 2024

RESOLVED

That the third quarter performance report of the Economic Development Department for the 2023/24 financial year, be noted.

(ECONOMIC DEVELOPMENT)
 (Sihle Buthelezi)

Item 9 PERFORMANCE ASSESSMENT REPORT FOR
 THE JOHANNESBURG TOURISM COMPANY FOR
 THE 2022/2023 FINANCIAL YEAR FOR THE
 JANUARY TO MARCH 2024

RESOLVED

That the third quarter performance report of the Johannesburg Tourism Company for the 2023/24 financial year, be noted.

(JOHANNESBURG TOURISM COMPANY)

- Item 10 PERFORMANCE ASSESSMENT REPORT FOR
JOBURG PROPERTY (SOC) LTD THE FOR THE
2023/2024 FINANCIAL YEAR FOR THE
PERIOD JANUARY TO MARCH 2024

RESOLVED

That the third quarter performance report of the Joburg Market (SOC) Ltd for the 2023/24 financial year, be noted.

(JOBURG MARKET (SOC) LTD)

- Item 11 PERFORMANCE ASSESSMENT REPORT FOR
JOBURG MARKET (SOC) LTD THE FOR THE
2022/2023 FINANCIAL YEAR FOR THE
PERIOD JANUARY TO MARCH 2024

RESOLVED

That the third quarter performance report of the Joburg Market (SOC) Ltd for the 2023/24 financial year, be noted.

(JOBURG MARKET (SOC) LTD)

- Item 12 OVERSIGHT REPORT OF THE ECONOMIC
DEVELOPMENT SECTION 79 COMMITTEE
ON THE 2023/24 THIRD QUARTER PERFORMANCE
ASSESSMENT REPORTS OF THE DEPARTMENT OF
ECONOMIC DEVELOPMENT, JOBURG TOURISM
COMPANY (JTC), JOBURG FRESH PRODUCE MARKET (JM)
AND JOHANNESBURG PROPERTY COMPANY (JPC) FOR
THE PERIOD JANUARY TO MARCH 2024

RESOLVED

That Council approves the 2023/24 third quarter budget and performance assessment report for the Department of Economic Development (DED), Johannesburg Property Company (JPC), Johannesburg Fresh Produce Market (JM) and Joburg Tourism Company noting the observations cited in the body of the report.

(COJ LEGISLATURE)

Item 13 PERFORMANCE ASSESSMENT REPORT FOR THE ENVIRONMENT, INFRASTRUCTURE AND SERVICES DEPARTMENT FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD JANUARY TO MARCH 2024

RESOLVED

That the third quarter performance report of the Environment, Infrastructure and Services Department for the 2023/24 financial year, be noted.

(ENVIRONMENT, INFRASTRUCTURE AND SERVICES)

Item 14 PERFORMANCE ASSESSMENT REPORT FOR THE CITY POWER JOHANNESBURG (SOC) LTD FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD JANUARY TO MARCH 2024

RESOLVED

That the third quarter performance report of the City Power Johannesburg (SOC) Ltd for the 2023/24 financial year, be noted.

(CITY POWER JOHANNESBURG (SOC) LTD)

Item 15 PERFORMANCE ASSESSMENT REPORT FOR JOHANNESBURG WATER (SOC) LTD FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD JANUARY TO MARCH 2024

RESOLVED

That the third quarter performance report of Johannesburg Water (SOC) Ltd for the 2023/24 financial year, be noted.

(JOHANNESBURG WATER (SOC) LTD)

- Item 16 PERFORMANCE ASSESSMENT REPORT FOR PIKITUP JOHANNESBURG (SOC) LTD FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD JANUARY TO MARCH 2024

RESOLVED

That the third quarter performance report of Pikitup Johannesburg (SOC) Ltd for the 2023/24 financial year, be noted.

(PIKITUP JOHANNESBURG (SOC) LTD)

- Item 17 OVERSIGHT REPORT OF SECTION 79 ENVIRONMENT AND INFRASTRUCTURE SERVICES COMMITTEE ON THE 2023/24 THIRD QUARTER PERFORMANCE ASSESSMENT REPORTS OF THE ENVIRONMENT AND INFRASTRUCTURE SERVICES DEPARTMENT (EISD), PIKITUP JOHANNESBURG, JOHANNESBURG WATER AND JOHANNESBURG CITY POWER FOR THE PERIOD JANUARY TO MARCH 2024

RESOLVED

- 1 That Council notes the Third Quarter Performance Assessment reports of the Environment and Infrastructure Services Department, Johannesburg Water, Pikitup Johannesburg, and Johannesburg City Power for the period January to March 2024 and 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 2023/24 Third Quarter Budget and Performance Assessment Reports of the Environment and Infrastructure Services Department, Pikitup, Johannesburg Water, and Johannesburg City Power for the Period January to March 2024, noting observations and recommendations contained in the body of this report
- 3 That the EISD is to brief the Committee on its steps to address Joburg Water and Pikitup's inability to implement corrective measures concerning ongoing noncompliance with WWTWs and landfills.
- 4 That the EISD submit an update report on (i) the incorporation of Eskom-supplied areas to CoJ, (ii) the details of the expanded mandate, and (iii) share the summary of updates on related infrastructure projects.
- 5 That Pikitup briefs the Committee in the form of a presentation explaining why the appointed contractor does not have to run two landfill sites and explain the contract consequence management for an underperforming service provider.
- 6 That Joburg Water is to submit a report to the Committee before the next quarterly meeting on the measures taken to improve Service Delivery Standards.

- 7 That Joburg Water Management takes the Committee on an oversight visit for all four projects before the next quarterly meeting.
- 8 That City Power submit proposed dates for taking the Committee on SCADA substation site visits by 19 July 2024.
- 9 That the service charges (City Power) implementation be suspended until the due process of public participation is followed.

(COJ LEGISLATURE)

Item 18 PERFORMANCE ASSESSMENT REPORT FOR THE
GROUP FINANCE DEPARTMENT FOR THE 2023/2024
FINANCIAL YEAR FOR THE PERIOD OCTOBER TO
DECEMBER 2023

RESOLVED

That the second quarter performance report of the Group Finance Department for the 2023/24 financial year, be noted.

(GROUP FINANCE)
(Ms. Z Tshezi)

Item 19 PERFORMANCE ASSESSMENT REPORT FOR
THE GROUP INFORMATION COMMUNICATION
TECHNOLOGY DEPARTMENT FOR THE 2023/2024
FINANCIAL YEAR FOR THE PERIOD OCTOBER TO
DECEMBER 2023

RESOLVED

That the second quarter performance report of the Group Finance Department for the 2023/24 financial year, be noted.

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

Item 20 OVERSIGHT REPORT OF THE SECTION 79
FINANCE COMMITTEE ON THE 2023/24 SECOND
QUARTER PERFORMANCE ASSESSMENT REPORTS
OF THE GROUP FINANCE DEPARTMENT AND GROUP
INFORMATION COMMUNICATION TECHNOLOGY
DEPARTMENT FOR THE PERIOD OCTOBER TO
DECEMBER 2023

RESOLVED

- 1 That Council approves the 2023/24 Second Quarter Performance Assessment report of the Group Finance Department and Group Information Communication Technology Department for the period October to December 2023.
- 2 That Council approves the 2023/24 Second Quarter Oversight Report of the Section 79 Finance Committee on the 2023/24 Second Quarter Budget and Performance Assessment report of the Group Finance Department and Group Information Communication Technology Department for the period October to December 2023 noting the observations cited in the body of this report.
- 3 That the Group Finance Department provide a report on the disconnections that have been implemented for revenue enhancement. The Committee notes that there is an associated cost to the City for this. What costs has the City incurred in this regard, and then the associated costs for reconnections if disconnections were done erroneously? The report must reflect disconnections for the period October 2023- February 2024. The report is to be submitted to the Section 79 Finance Committee by April 2024.
- 4 That the Group Finance Department provide a report on the irregular expenditure that was reported and paid in the period under review. The Committee would like a full report into this and the accountability measures that will be instituted. The report is to be submitted to the Section 79 Finance Committee by April 2024.
- 5 That the Group Finance Department provide a report detailing its plan for improving the cash flow problem and specifically what measures are being implemented to ensure invoices are paid within 30 days as per National Treasury regulations. The report is to be submitted to the Section 79 Finance Committee by April 2024.
- 6 That Group Finance provides a report on a comprehensive analysis of spending on all grants of the City to date. This report must include an analysis by the various Departments and Entities. The report is to be submitted to the Section 79 Finance Committee by April 2024.

- 7 That Group Information Communication and Technology Department provides a report of the year-to-date operational expenditure. The Committee is also concerned that Contracted Services were well over the annual budget with still 6 months left for the year. The Department must provide reasons for this. The report is to be submitted to the Section 79 Finance Committee by April 2024.

(COJ LEGISLATURE)

(A Bhaga)

- Item 21 PERFORMANCE ASSESSMENT REPORT FOR
THE HEALTH DEPARTMENT FOR THE 2023/2024
FINANCIAL YEAR FOR THE PERIOD JANUARY TO
MARCH 2024

RESOLVED

That the third quarter performance report of the Health Department for the 2023/24 financial year be noted.

(HEALTH)

(P M Ramonyane)

(Tel. (011) 407-6625)

- Item 22 PERFORMANCE ASSESSMENT REPORT FOR
THE SOCIAL DEVELOPMENT DEPARTMENT
FOR THE 2023/2024 FINANCIAL YEAR FOR
THE PERIOD JANUARY TO MARCH 2024

RESOLVED

That the third quarter performance report of the Social Development Department for the 2023/24 financial year, be noted.

(SOCIAL DEVELOPMENT)

(Will Tiro)

(Tel. (011) 407-7131)

- Item 23 OVERSIGHT REPORT OF THE HEALTH AND SOCIAL DEVELOPMENT COMMITTEE ON 2023/2023 THIRD QUARTER BUDGET AND PERFORMANCE ASSESSMENT REPORTS OF HEALTH DEPARTMENT AND SOCIAL DEVELOPMENT DEPARTMENT FOR THE PERIOD JANUARY TO MARCH 2024

RESOLVED

That Council approves the Second Quarter Oversight Report of the Health and Social Development Section 79 Committee on 2023/2024 Third Quarter Budget and Performance Assessment Report of the Health and Social Development Department for the period January to March 2024, noting the observations cited in the body of this report.

(COJ LEGISLATURE)
(B Fana)
(Tel. (011) 407-6305)

- Item 24 PERFORMANCE ASSESSMENT REPORT FOR THE JOHANNESBURG SOCIAL HOUSING COMPANY FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD OCTOBER TO DECEMBER 2023

RESOLVED

That the second quarter performance report of the Johannesburg Social Housing Company for the 2023/24 financial year, be noted.

(JOHANNESBURG SOCIAL HOUSING COMPANY)
(Ms. N Mtshali)

- Item 25 OVERSIGHT REPORT OF THE HUMAN SETTLEMENTS SECTION 79 COMMITTEE ON THE 2023/24 SECOND QUARTER PERFORMANCE ASSESSMENT REPORT OF THE JOHANNESBURG SOCIAL HOUSING COMPANY (JOSHCO) FOR THE PERIOD OCTOBER TO DECEMBER 2023

RESOLVED

- 1 That note the 2023/24 Second Quarter Budget and Performance Assessment Reports of the Johannesburg Social Housing Company, noting the observations cited in the body of this report.

- 2 That Council approve the 2023/24 Second Quarter Oversight Report of the Human Settlements Section 79 Committee on the 2023/24 Second Quarter Budget and Performance Assessment report of the Johannesburg Social Housing Company for the period October 2023 to December 2023, noting the observations cited in the body of this report.

(COJ LEGISLATURE)
(M Phakathi)

- Item 26 PERFORMANCE ASSESSMENT REPORT FOR
THE HUMAN SETTLEMENTS DEPARTMENT
FOR THE 2023/2024 FINANCIAL YEAR FOR
THE PERIOD JANUARY TO MARCH 2024

RESOLVED

That the third quarter performance report of Human Settlements Department for the 2023/24 financial year, be noted.

(HUMAN SETTLEMENT)
(Mr. S Madi)

- Item 27 PERFORMANCE ASSESSMENT REPORT FOR
THE JOHANNESBURG SOCIAL HOUSING
COMPANY FOR THE 2023/2024 FINANCIAL
YEAR FOR THE PERIOD JANUARY TO
MARCH 2024

RESOLVED

That the third quarter performance report of the Johannesburg Social Housing Company for the 2023/24 financial year, be noted.

(JOHANNESBURG SOCIAL HOUSING COMPANY)
(Ms. N Mtshali)

Item 28 OVERSIGHT REPORT OF THE HUMAN SETTLEMENTS SECTION 79 COMMITTEE ON THE 2023/24 THIRD QUARTER PERFORMANCE ASSESSMENT REPORT OF THE DEPARTMENT OF HUMAN SETTLEMENTS AND THE JOHANNESBURG SOCIAL HOUSING COMPANY (JOSHCO) FOR THE PERIOD JANUARY TO MARCH 2024

RESOLVED

- 1 That Council note the 2023/24 Third 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 approve the 2023/24 Third Quarter Oversight Report of the Housing Section 79 Committee on the 2023/24 Third Quarter Budget and Performance Assessment report of the Department of Housing and the Johannesburg Social Housing Company for the period January 2024 to March 2024, noting the observations cited in the body of this report.

(COJ LEGISLATURE)

Item 29 PERFORMANCE ASSESSMENT REPORT FOR THE PUBLIC SAFETY DEPARTMENT FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD JANUARY TO MARCH 2024

RESOLVED

That the third quarter performance report of the Public Safety Department for the 2022/23 financial year, be noted.

(PUBLIC SAFETY)

Item 30 OVERSIGHT REPORT OF THE SECTION 79 PUBLIC SAFETY COMMITTEE ON THE 2023/2024 3RD QUARTER PERFORMANCE REPORT OF THE DEPARTMENT OF PUBLIC SAFETY FOR THE PERIOD JANUARY TO MARCH 2024

RESOLVED

- 1 That Council approves the 3rd quarter Oversight Report of the Public Safety Section 79 Committee on the Department's quarterly performance report for the 2023/2024 financial year (January to March 2024).

- 2 That the Department submit a comprehensive report to the Committee on the high number of appointments under this quarter.
- 3 That the Committee has resolved that an investigation must be made to the article "guns for hire" that appeared on City Press on Sunday the 14th July 2024, according to rule 119(4) of the Standing Rules of Council.

(COJ LEGISLATURE)
(Tandisizwe Sidubulekana)

Item 31 PERFORMANCE ASSESSMENT REPORT FOR
THE TRANSPORT DEPARTMENT FOR THE
2023/2024 FINANCIAL YEAR FOR THE
PERIOD JANUARY TO MARCH 2024

RESOLVED

That the third quarter performance report of the Transport Department for the 2023/24 financial year, be noted.

(TRANSPORT)

Item 32 PERFORMANCE ASSESSMENT REPORT FOR
THE JOHANNESBURG ROADS AGENCY (SOC) LTD
FOR THE 2023/2024 FINANCIAL YEAR FOR THE
PERIOD OCTOBER TO DECEMBER 2023

RESOLVED

That the first quarter performance report for the Johannesburg Roads Agency (SOC) Ltd for the 2023/24 financial year, be noted.

(JOHANNESBURG ROADS AGENCY (SOC) LTD)

Item 33 PERFORMANCE ASSESSMENT REPORT FOR
THE JOHANNESBURG METROPOLITAN BUS
SERVICES FOR THE 2023/2024 FINANCIAL
YEAR FOR THE PERIOD OCTOBER TO DECEMBER 2023

RESOLVED

That the first quarter performance report of Johannesburg Metropolitan Bus Services for the 2023/24 financial year, be noted.

(JOHANNESBURG METROPOLITAN BUS SERVICES)

- Item 34 PERFORMANCE ASSESSMENT REPORT FOR THE METROPOLITAN TRADING COMPANY FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD JANUARY TO MARCH 2024

RESOLVED

That the third quarter performance report of the Metropolitan Trading Company for the 2023/24 financial year, be noted.

(METROPOLITAN TRADING COMPANY)

- Item 35 OVERSIGHT REPORT OF THE TRANSPORT SECTION 79 COMMITTEE ON THE SECOND QUARTER PERFORMANCE ASSESSMENT REPORTS OF THE TRANSPORT DEPARTMENT, METROBUS AND JOHANNESBURG ROAD AGENCY FOR THE PERIOD OCTOBER TO DECEMBER 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 October to December 2023, noting the observations cited in the body of this report.
- 2 That the Department provide a report to the Committee detailing the organogram for preparations towards the operationalization of Rea Vaya phase 1C(a) and JITI. Next Committee meeting.
- 3 That the Section 79 Committee members undertake oversight visits to Metrobus to evaluate and assess the eye-on-the-bus and other technological systems being installed in the Metrobus bus.
- 4 That the Section 79 Committee member conduct an oversight to the Metrobus Transport System Centre to evaluate how the system works in monitoring or tracking day-to-day bus operation and assessing the functionality and effectiveness of the bus monitoring and tracking systems.
- 5 That the JRA provides a brief overview of the circumstances to the committee regarding the board's decision to write-off bad debts amounting to R86.8 million including unsuccessful collection efforts, insolvency of debtors or legal considerations.

- 6 The JRA provides the committee with a report outlining the resolution process for staff members who have been suspended for over 2 years while continuing to receive payment.

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

- Item 36 PERFORMANCE ASSESSMENT REPORT FOR THE METROPOLITAN TRADING COMPANY FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD OCTOBER TO DECEMBER 2023

RESOLVED

That the second quarter performance report of the Metropolitan Trading Company for the 2023/24 financial year, be noted.

(METROPOLITAN TRADING COMPANY)

- Item 37 OVERSIGHT REPORT OF THE TRANSPORT SECTION 79 COMMITTEE ON THE SECOND QUARTER PERFORMANCE ASSESSMENT REPORT OF THE METROPOLITAN TRADING COMPANY FOR THE PERIOD OCTOBER TO DECEMBER 2023

RESOLVED

- 1 That Council notes and approves the oversight report of the Transport Section 79 Committee on the second quarter performance assessment reports of the Metropolitan Trading Company (MTC) for the period October to December 2023, noting the observations cited in the body of this report.
- 2 That the MTC presents a brief report detailing the progress of the AFC system. The report should encompass information on the implementation phases of AFC and provide insights into how the system will operate. This presentation will help keep the committee informed about the advancements, functionalities, and operational aspects of the Automated Fare Collection system.
- 3 That the MTC provide a report to the Section 79 Committee explaining the reasons for the non-payment of the shareholder loan.
- 4 That the MTC provide a progress report to the Section 79 Committee regarding the engagement with City's Treasury Department to convert the loan into equity.

- 5 That the MTC provide Section 79 Transport Committee with a report regarding the GCFO and GFIS investigations outcomes regarding the collection of money owed by debtors as it affects revenue collection performance and increases shareholder loan interest per quarter, during the next committee meeting.

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

- Item 38 PERFORMANCE ASSESSMENT REPORT FOR
THE OFFICE OF THE CITY MANAGER FOR THE
THE 2023/2024 FINANCIAL YEAR FOR THE
PERIOD OCTOBER TO DECEMBER 2023

RESOLVED

That the second quarter performance report for the Office of the City Manager for the period October to December 2023 be noted.

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

- Item 39 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 2023

RESOLVED

- 1 That Council note 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 2023.

- 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 October to December 2023 noting the observations made in the body of the report.
- 3 That the Office of the City Manager provide a report updating the committee about the plans for the Metro Center building as the committee is struggling with meeting venues.
- 4 That the Office of the COO provide the committee with a report on the status of expenditure on conditional grants throughout the city in the next committee meeting.
- 5 That the Office of the COO strengthen the monitoring of conditional grants to ensure that the city improves expenditure on grants.
- 6 That the Office of the COO provide an update report to the Committee about the progress made in the refurbishment and repair of Bree Street in the City Center.
- 7 That the Office of the COO submit a repairs and maintenance plan to the committee and ensure that the city complies with MFMA Circular 71 targets of 8% budget on repairs and maintenance.
- 8 That Group Legal and Contracts present to the Committee the mitigation plan on the number of cases withdrawn in the Municipal Courts due to the office's error.
- 9 That GRAS present to the committee the detailed preventative control to curb UIFWe.

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

Item 40 THIRD QUARTER REPORT ON THE OVERSIGHT
ACTIVITIES OF THE PETITIONS STANDING
COMMITTEE FOR THE PERIOD: JANUARY TO
MARCH 2024

NOTED

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

- Item 41 REVIEWED SOCIAL DEVELOPMENT DRAFT POLICIES
(OLDER PERSONS DRAFT POLICY, CHILDRENS SERVICES
DRAFT POLICY, FOOD RESILIENCE DRAFT POLICY,
HOMELESSNESS DRAFT POLICY)

RESOLVED

- 1 That Council take note of the policies on Older Persons, Children Services, Food Resilience, and Homelessness.
- 2 That Council approves these policies in line with the City reporting protocols.

(SOCIAL DEVELOPMENT)
(Mr. Vele Muhadi)

- Item 42 GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT
ACQUISITION STATUS REPORT REFLECTING BIDS
CONSIDERED AND APPROVED BY ACCOUNTING
OFFICER FOR THE PERIOD OF 01 OCTOBER 2023 TO
31 DECEMBER 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)
(SUPPLY CHAIN MANAGEMENT)
(Mr C Jamela)
(Tel. (011) 407-6350)

- Item 43 GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT
OPERATIONAL STATUS REPORT FOR THE PERIOD
1 OCTOBER 2023 TO 31 DECEMBER 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: supply Chain Management)
 (Mr. L Fourie)
 (Tel: 011- 407 6298)

Item 44 GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT EAC
 DEVIATION AND RATIFICATION REPORTS THAT WERE
 CONSIDERED AND APPROVED BY THE ACCOUNTING
 OFFICER FOR THE PERIOD 1 OCTOBER 2023 TO
 31 DECEMBER 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 45 REQUEST FOR APPROVAL TO UNDERTAKE
 PUBLIC PARTICIPATION ON THE
 DRAFT INFORMAL SETTLEMENTS POLICY
 OF THE CITY OF JOHANNESBURG

RESOLVED

- 1 That the Public Participation and engagement with communities across the seven regions of the city be supported and approved.
- 2 That the Stakeholder engagement through a centralized workshop targeting other groups such as the private sector, NGOs, CBO Universities, Private practitioners, the National Department of Human Settlements and the Provincial Department of Human Settlements to name a few be supported and approved.
- 3 That the costs associated with organizing and hosting the public participation on the draft policy document be approved.

(HUMAN SETTLEMENTS)
 (Ms. Mtshali)
 (Tel 011) 021 7903)

Item 46 RECTIFICATION OF RESOLUTION PASSED BY COUNCIL ON THE PUBLIC PARTICIPATION PROCESS IN RESPECT OF WALTER SISULU SQUARE OF DEDICATION TO INCLUDE ERF 11883, 11884, 11885, 11886, 11887 11888, 11889 PIMVILLE ZONE 9, PORTION OF PORTION 4 OF ERF 11915 PIMVILLE ZONE 9 AND A PORTION OF THE REMAINDER OF FARM FREEHOLD 389 IQ

RESOLVED

- 1 That the resolution dated 17 October 2019, under Item 30 be rectified to include the properties that were erroneously excluded on which the Walter Sisulu Square of Dedication is situated.
- 2 That the public participation process to be undertaken be on Erven 11883, 11884, 11885, 11886, 11887 11888, 11889 Pimville Zone 9, portion of portion 4 of Erf 11915 Pimville Zone 9, and a portion of the remainder of Farm Freehold 389 IQ in compliance with Regulation 34 read with Regulation 35 of the Municipal Asset Transfer Regulations, 2008
- 3 That since the facility constitutes a capital asset of a value which exceeds R10 Million (lease), the Chief Executive Officer: City of Joburg Property Company be authorised to conduct a public participation process as envisaged in terms of the Municipal Asset Transfer Regulations 2008; in respect of the proposed redesign and redevelopment for the mixed- use and lease of Erven 11883, 11884, 11885, 11886, 11887 11888, 11889 Pimville Zone 9, portion of portion 4 of Erf 11915 Pimville Zone 9, and a portion of the remainder of Farm Freehold 389 IQ known as Walter Sisulu Square of Dedication measuring approximately 76 608m².
 - (1) That the above participation process be conducted in accordance with the provisions of the above regulations, including:
 - (a) To invite the local community and other interested parties to submit comments or representations;
 - (b) Solicit the view and recommendations of the National Treasury and the Provincial Treasury on the matter;
 - (c) comply with Section 21 of the Systems Act by publishing the notification through the media, in a local newspaper(s) published in the area of jurisdiction of the COJ, in a newspaper(s) circulating in its area of jurisdiction and determined by the COJ as a newspaper of record, or by means of radio broadcasts covering the area of jurisdiction of the COJ.
- 4 That the following conditions for the proposed redesign and redevelopment for mixed- use and lease of above properties be communicated as part of the public participation process:

- (1) That the property be developed as a vibrant mixed – use development mainly focused on well framed and connected public open spaces, transport node, including retail, residential, offices, hotel and conference centre, museum, formal and informal trading spaces, and other uses as may be anticipated in the property plan.
 - (2) Such terms and conditions as the Chief Executive Officer: City of Joburg Property Company (SOC) Ltd considers necessary to protect the Council's interests.
- 5 That the Chief Executive Officer: City of Joburg Property Company submit a report within 60 days of the conclusion of the above public participation process, advising whether the capital asset is needed to provide a minimum level of basic municipal services as well as the fair market value of the asset and the economic and community value to be received in exchange for the capital asset.
- 6 That the Chief Executive Officer of City of Joburg Property Company (SOC) Ltd be authorised to sign all documentation to give effect to the above resolutions.

(CITY OF JOBURG PROPERTY COMPANY (SOC) LTD)
 (Ms. L Lee Brown)
 (Tel: 010 219 9216)

Item 47 PROPOSED ALIENATION OF THE REMAINING
 EXTENT OF ERF 1089 BRYANSTON FOR
 RESIDENTIAL PURPOSES

RESOLVED

1. That in terms of Section 14(2) of the Municipal Finance Management Act read with Regulation 5 of the Municipal Asset Transfer Regulation 2008, the alienation of the remaining extent of Erf 1089 Bryanston measuring approximately 4 283m² is not required to provide the minimum level of basic municipal services.
2. That subject to the provisions of Section 79 (18) of the Local Government Ordinance, 17 of 1939 as amended, the remaining extent of Erf 1089 Bryanston measuring approximately 4 283m², be alienated at not less than the market related value excluding VAT, subject to the following conditions:
 - 2.1 That all environmental and related legislation and By-laws applicable to these property shall be complied with.
 - 2.2 That all building plans to be submitted to the Local Authority for approval prior to any construction on the property.
 - 2.3 That all Emergency Management Services By-laws be complied with and adhered to.
 - 2.4 That access to emergency vehicles be provided.

- 2.5 That all building lines should be retained.
- 2.6 That the Council and its authorised representatives/agents shall have 24 hours unrestricted access to the electricity, water and any Municipal Servitudes situated on the property and that no structures will be allowed within these servitudes.
- 2.7 That all existing servitudes on the property shall be registered at the cost of the purchaser.
- 2.8 That the purchaser shall be liable for the payment of all sewerage, refuse removal fees levied or payable in respect of the site and for all municipal services including the payment of assessment rates as determined from time to time as per the Rating Ordinance.
- 2.9 That all administrative and incidental costs of the sale, registration of transfer, rezoning if required shall be for the purchaser's account.
- 2.10 That the following conditions of City Power Johannesburg shall be complied with:
 - 2.10.1 The repair of the services affected should they be damaged by this proposal.
 - 2.10.2 Relocation of the service affected.
 - 2.10.3 Annexure "A" Conditions applicable to Transmission Lines.
 - 2.10.3.1 24 Hour unrestricted access to City Power's overhead power-line routes must be available.
 - 2.10.3.2 No trees, crops or vegetation may be grown to a height exceeding 2,5 metres above ground level in power-line routes.
 - 2.10.3.3 No portion of a building or structure may be erected within 4,0 metres of any electrical conductor.
 - 2.10.3.4 Uncovered parking of vehicles within the power-line route is permitted provided that no vehicle exceeds the height of 2,5 metres. The applicant or responsible person must provide height restriction and danger notices at the entrances to the parking area. Guard rails, approved by City Power, must be installed and maintained by the applicant or responsible person to protect any tower base in the parking area from damage.
 - 2.10.3.5 City Power will not be responsible for the re-instatement of any gardens, roads or paving should it be necessary to excavate within the power-line route for repairs.

- 2.10.3.6 No excavation for trenches, grading or levelling within the power-line route or within 5 meters of any tower leg will be permitted prior to a site inspection and approval by a representative of City Power. This is necessary to avoid damage to underground pilot cables and earth wires.
 - 2.10.3.7 No mechanical excavation or handling equipment or vehicle fitted with any component that can be raised to a height exceeding 4,0 metres from the ground may be used within the power-line route.
 - 2.10.3.8 No blasting will be permitted under or close to the power lines prior to a site inspection and approval by a representative of City Power.
 - 2.10.3.9 No swimming pools, tennis courts or dams may be built within the power-line.
 - 2.10.3.10 Storage of materials, dumping or squatting will not be permitted within the power-line route.
 - 2.10.3.11 No alteration to the final ground level with the power-line route which results in a decrease in the minimum clearance of 7,1metre from lowest to ground will be permitted.
 - 2.10.3.12 A copy of this letter must at all times be available on site must be presented to any representative of City Power upon request.
 - 2.10.3.13 The applicant or responsible person will be responsible for any loss or damage to the power line caused by them or any person working under their supervision.
 - 2.10.3.14 City Power will not accept any liability for any damage arising or indirectly from the power lines or any other cause.
 - 2.10.3.15 For further comments the Manager Overhead Network (011) 490-7523 should be contacted.
3. That the Chief Executive Officer of the City of Joburg Property Company (SOC) Ltd, be authorised to sign all documentation to give effect to this transaction in terms of the Supply Chain Management Policy for Land (SCMPL) of the City and any other applicable legislation, and that it shall be subject to such further conditions as the Chief Executive Officer of the City Joburg Property Company (SOC) Ltd, in consultation with CoJ Group Legal, considers necessary to protect the Council interest.

(CITY OF JOBURG PROPERTY COMPANY (SOC) LTD)
(Ms. B Khathide)
(Tel: 010-219-9000)

- Item 48 AMENDMENT OF THE DEVELOPMENT LEASE AGREEMENT IN RESPECT OF ERF 56 CROWN NORTH, JOHANNESBURG IN TERMS OF SECTION 116 (3) OF THE MUNICIPAL FINANCE MANAGEMENT ACT, 2003

WITHDRAWN

(CITY OF JOBURG PROPERTY COMPANY (SOC) LTD)
(Me. J Jansen Van Vuuren)
(Tel: 010-219-9000)

- Item 49 ACQUISITION OF ERVEN 186 & 188 BERE, 15 SOPER STREET FOR HUMAN SETTLEMENTS DEVELOPMENT PURPOSES.

RESOLVED

- 1 That in terms of Section 79 (24)(a)(i) of the Local Government Ordinance 17 of 1939 read with the Asset Transfer Regulations, 2008, and the Supply Chain Management Policy for Land (SCMPL) of the City Erven 186 & 188 Berea , located at 15 Soper Street ("the Properties") be acquired for housing development and use, on a willing buyer-willing seller basis at not more than their market value to be determined by an independent valuer before negotiation stage ensues.
- 2 That all costs relating to and incidental to this acquisition will be borne by the Johannesburg Housing Department which confirmed budget availability under Vote Number WBS: 49-16004.
- 3 City of Johannesburg: Department of Human Settlements agreed upon proposal for an interim lease agreement at a peppercorn rate that will benefit the department.
- 4 The property owner has agreed to the request to avail the property to CoJ at a nominal rental of R1 whilst the necessary approval and transfer are being attended to subject to the following conditions:
- 5 A Permission to Occupy and build (PTOB) agreement will be concluded with the Human Settlements Department after transfer of the properties has been effected.
- 6 That the City of Johannesburg: Human Settlements Department will be responsible for the upkeep, security and maintenance of the properties immediately after transfer.
- 7 That the Chief Executive Officer of the City of Joburg Property Company SOC Ltd, be authorised to negotiate the acquisition of the property, failing which to expropriate the properties in terms of the Expropriation Act 63 of 1975.

- 8 That the Chief Executive Officer of the City of Joburg Property Company SOC Ltd be authorised to sign the land acquisition agreements and any other documents related to the acquisition of the properties.
- 9 That the Chief Executive Officer of the City of Joburg Property Company (SOC) Ltd, be authorised to sign all documentation to give effect to the acquisition through negotiation or expropriation of the subject properties in terms of the applicable legislation and that it shall be subject to such further conditions as the Chief Executive Officer: City of Joburg Property Company (SOC) Ltd, consider necessary to protect the Council's interest.

(JOBURG PROPERTY COMPANY (SOC) LTD)
 (Ms. L Nkolele)
 (Tel. (010) 219-9000)

Item 50 ACQUISITION OF ERVEN 47 & 48
 WOLHUTER FOR THE DEVELOPMENT
 OF TEMPORARY EMERGENCY
 ACCOMMODATION

RESOLVED

- 1 That in terms of Section 79 (24)(a)(i) of the Local Government Ordinance 17 of 1939 read with the Asset Transfer Regulations, 2008, and the Supply Chain Management Policy for Land (SCMPL) of the City Erven 47 & 48 Wolhuter ("the Properties") be acquired for housing development and use,
- 2 That the property will be acquired in exchange for writing of the rates and taxes at no other additional costs.
- 3 That COJ Rates Department shall obtain COJ approval to write off the rates and taxes owing in lieu of compensation for the acquisition before transfer is effected.
- 4 That a Permission to Occupy and build (PTOB) agreement will be concluded with the Department of Human Settlements after transfer of the properties has been effected.
- 5 That the City of Johannesburg: Human Settlements will be responsible for the upkeep, security and maintenance of the properties immediately after transfer.
- 6 That the Chief Executive Officer of the City of Joburg Property Company SOC Ltd, be authorised to negotiate the acquisition of the properties, failing which to expropriate the properties in terms of the Expropriation Act 63 of 1975.
- 7 That the Chief Executive Officer of the City of Joburg Property Company SOC Ltd be authorised to sign the land acquisition agreements and any other documents related to the acquisition of the properties.

- 8 That the Chief Executive Officer of the City of Joburg Property Company (SOC) Ltd, be authorised to sign all documentation to give effect to the acquisition through negotiation or expropriation of the subject properties in terms of the applicable legislation and that it shall be subject to such further conditions as the Chief Executive Officer: City of Joburg Property Company (SOC) Ltd, consider necessary to protect the Council's interest.

(JOBURG PROPERTY COMPANY (SOC) LTD)
(Ms. L Nkolele)
(Tel. (010) 219-9000)

- Item 51 ACQUISITION OF VARIOUS PORTIONS OF FARM
DOORNFONTEIN 92- IR WITHIN KWA MAI-MAI
PRECINCT IN FAVOUR OF THE DEPARTMENT OF
HUMAN SETTLEMENTS

WITHDRAWN

(JOBURG PROPERTY COMPANY (SOC) LTD)
(Ms. M Motloung)
(Tel. (010) 219-9125)

- Item 52 PROPOSED SALE OF A PORTION
ADJACENT TO ERF 125 OAKDENE
EXTENSION 1

RESOLVED

- 1 That in terms of Section 14(2) of the Municipal Finance Management Act 56 of 2003 read with Regulation 5 of the Municipal Asset Transfer Regulations, the acquisition of a portion adjacent to Erf 125 Oakdene Extension 1, Johannesburg measuring approximately 17 m² in extent is not required to provide the minimum level of basic Municipal services.
- 2 The acquisition of the portion adjacent to Erf 125 Oakdene Extension 1 is done in compliance with Section 79(18)(a)(ii) of the Local Government Ordinance 17 of 1939 (the "Ordinance").
- 3 In terms of Regulation 5 of the Municipal Asset Transfer Regulations, the acquisition of a portion adjacent to Erf 125 Oakdene Extension 1, Johannesburg, be approved subject to the following conditions:
 - (1) That the fair market value of the required portion measuring approximately 17 m² at a valued minimum of R 410 .00 per square metre which amount to the total value of not less than R 7000.00 excluding VAT for the registration of the required servitude.

- (2) That all cost relating to and incidental to this application shall be borne by the applicant.
- (3) That the applicant shall be responsible for the installation, relocation and/or removal of engineering services required as a result of this application at its own cost.
- (4) That Building Plans for any of the aforementioned must be submitted to the local authority for evaluation and approval prior to construction. This does not absolve the applicant from complying with town planning and building control regulations that may triggered as a result of the airbridge servitude. Land ses operating on the airbridge are subject to town planning applications and approvals.
- (5) That all relevant environmental and environmental related legislation and by-laws as applicable shall be complied with.
- (6) That all Emergency Management Services by-laws shall be complied with.
- (7) That Municipal services are to be protected or if any services are present within the servitude area, they are to be registered or relocated at applicant's cost.
- (8) That the applicant takes responsibility of all cost involved in respect of the repair of City Power services should they be damaged by this acquisition, relocation of the service affected, registers servitudes to protect City Power services, City Power staff and vehicles are provided with 24 hours unrestricted access to their services.
- (9) That EMS recommends building plans to be submitted to Local Authority, Comply with EMS By - Laws, access to emergency vehicles to be provided.
- (10) That a partial lane closure has to be done followed by a rezoning application and consolidate with the adjacent property.
- (11) That the portion of the Council lane to be purchased by the owner of Erf 125 Oakdene Extension 1 shall be an area of building encroachment reflected on the Land Surveyor's Layout Plan referred 793/V1 dated February 2018.
- (12) That any cost for provision, relocation, removal, provision or installation of services shall be borne by the applicant.

- 4 That, the Chief Executive Officer of the City of Joburg Property Company (SOC) Ltd, be authorised to sign all documentation to give effect to these transactions in terms of the Supply Chain Management Policy for Land (SCMPL) of the City and any other applicable legislation and that it shall be subject to such further conditions as the Acting Chief Executive Officer (CEO): City of Joburg Property Company (SOC) Ltd, in consultation with the City's Group Legal, considers necessary to protect the Council's interest.

(CITY OF JOBURG PROPERTY COMPANY (SOC) LTD)
(Johan Jansen Van Vuuren)
(Tel. (010) 219 -9000)

- Item 53 CLIMATE ACTION PLAN YEARLY PROGRESS
REPORT (1ST BIENNIAL REPORT FOR 2023/24 FY)

NOTED

(ENVIRONMENTAL AND INFRASTRUCTURE SERVICES)
(Ms. L Molefe)

- Item 54 CITY OF JOHANNESBURG INFRASTRUCTURE
ASSET MANAGEMENT (IAM) IMPROVEMENT
PROGRAMME 2024/25

Councillor Niemand rose on Rule 84, which states: 'Whenever a question is put by the Presiding Officer, any Councillor may inform the Presiding Officer that they wish their party's opposition on the item to be formally recorded in the Minutes of the Proceedings.' and recorded the DA's dissent.

RESOLVED

- 1 That the Infrastructure Asset Management (IAM) Improvement Programme is Approved by Council.
- 2 That the COO sets up the governance and reporting structures described in the IAM Improvement Programme in the 2024/25 financial year.
- 3 That the IAM Improvement Programme, under the guidance of the COO, leads infrastructure revitalisation for the City of Johannesburg for a five-year period.

(OFFICE OF THE CITY MANAGER)
(Mr D Weakley)
(Tel. (011) 83 788-5930)

(DA DISSENTING)

The Speaker requested the legal team to conduct a headcount to determine if quorum was still present, as many Councillors had requested to leave at 17:00. It was confirmed that 181 Councillors were still present in the Chamber

Item 55 SEEK AUTHORISATION TO PROCEED WITH
THE ALTERNATIVE WASTE TREATMENT
TECHNOLOGIES (AWTT) PROJECT UNDER
PUBLIC PRIVATE PARTNERSHIP (PPP)

RESOLVED

- 1 That Council note the outcome of the updated feasibility study on the alternative waste treatment technology solution for the treatment of waste in the City of Johannesburg.
- 2 That Council approves that the procurement of the AWTT project follow the PPP procurement process as per the National Treasury TVR1 response.
- 3 That a Public Notice is issued as outlined in Section 120 (6) of the MFMA in line with Section 21 (A) of the Municipal Systems Act and the outcome reported to Council.

(ENVIRONMENT AND INFRASTRUCTURE SERVICES)

Item 56 REVIEW OF THE GROUP PERFORMANCE
MANAGEMENT POLICY AND GROUP
PERFORMANCE MANAGEMENT FRAMEWORK
FOR MANAGING THE PERFORMANCE OF SECTION
57 MANAGERS OF THE CITY OF JOHANNESBURG

RESOLVED

- 1 That the reviewed Group Performance Management Policy and Group Performance Management Framework for Managing the Performance Management of Section 57 Managers of the City of Johannesburg (Annexures A and B attached to the report), be approved.
- 2 That the Group Performance Management Policy and Group Performance Management Framework for Managing the Performance Management of Section 57 Managers of the City of Johannesburg be implemented.

(GROUP STRATEGY, POLICY COORDINATION AND RELATIONS)

Item 57 REVISED GROUP SUBSTANCE
ABUSE POLICY FRAMEWORK

RESOLVED

- 1 That the Group Substance Abuse Policy Framework (Annexure A) be approved.
- 2 That the Group Executive Director: Group Corporate and Shared Services submit the approved Group Substance Abuse Policy Framework with clear Guiding Principles to Municipal Entities for the consideration by their respective Boards.
- 3 That the Group Executive Director: Group Corporate and Shared Services monitor and report on the alignment, adoption and implementation of the Group Substance Abuse Policy Framework applicable to both Core and Municipal Entities as approved in 2 above.
- 4 That the Group Executive Director: Group Corporate and Shared Services be authorised to sign off on the approved Group Substance Abuse Policy Framework to confirm the date of approval of such Policy Framework for Audit purposes.
- 5 That the Group Executive Director: Group Corporate and Shared Services develop a comprehensive Communication Strategy to ensure a common understanding of the intent and uniform application across the City of the approved Group Substance Abuse Policy Framework.

(GROUP CORPORATE AND SHARED SERVICES)

(Ms. N Tshabane)

(Tel. (011) 407 6577)

Item 58 REVISED GROUP ANTI-HARASSMENT
POLICY FRAMEWORK

RESOLVED

- 1 That the Group Anti-Harassment Policy Framework (Annexure A) be approved.
- 2 That the Group Executive Director: Group Corporate and Shared Services submit the approved Group Anti-Harassment Policy Framework with clear Guiding Principles to Municipal Entities for the consideration by their respective Boards.
- 3 That the Group Executive Director: Group Corporate and Shared Services monitor and report on the alignment, adoption and implementation of the Group Anti-Harassment Policy Framework applicable to both Core and Municipal Entities as approved in 2 above.
- 4 That the Group Executive Director: Group Corporate and Shared Services be authorised to sign off on the approved Group Anti-Harassment Policy Framework to confirm the date of approval of such Policy Framework for Audit Purposes.

- 5 That the Group Executive Director: Group Corporate and Shared Services develop a comprehensive Communication Strategy to ensure a common understanding of the intent and uniform application across the City of the approved Group Anti-Harassment Policy Framework.

(GROUP CORPORATE AND SHARED SERVICES)

(Mr. B Mkansi)

(Tel: (011) 407 6438)

Item 68 GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT
ACQUISITION STATUS REPORT REFLECTING BIDS
CONSIDERED AND APPROVED BY ACCOUNTING
OFFICER FOR THE PERIOD OF 1 JANUARY 2024 TO
31 MARCH 2024

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)

(Tel. (011) 407-6350)

Item 69 GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT
EAC DEVIATION AND RATIFICATION REPORTS THAT
WERE CONSIDERED AND APPROVED BY THE
ACCOUNTING OFFICER FOR THE PERIOD
1 JANUARY 2024 TO 31 MARCH 2024

RESOLVED

- 1 That the contents of the report and the information contained in Annexures A, B and C be noted in compliance with Regulation 36(2) of the Municipal Supply Chain Management Regulations.

- 2 That the deviation contained in Annexure A and the ratifications in Annexure B 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 70 GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT
OPERATIONAL STATUS REPORT FOR THE PERIOD
1 JANUARY 2024 TO 31 MARCH 2024

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)
(GSSCM)
(Louis Fourie)
(Tel. (011) 407-6298)

Item 71 PROPOSED LEASE OF A PORTION OF A
ROAD RESERVE ADJACENT TO ERF 1769
DISCOVERY EXT 9 FOR LANDSCAPING

RESOLVED

- 1 That in terms of Regulations 34 and 36 of the Municipal Asset Transfer Regulation 2008, read with Section 45 of the Municipal Planning By-laws, 2016, a portion of a road reserve adjacent Erf 1769 Discovery, measuring approximately 738 m² is not required for the municipality's own use during the period, the right to use, control or manage is granted.
- 2 That subject to the provisions of Section 79 (18) of the Local Government Ordinance, 17 of 1939 as amended, a portion of a road reserve adjacent Erf 1769 Discovery measuring approximately 738 m², be leased at R3 800.00 (Three Thousand Eight Hundred rand) per month excluding VAT escalating at 8% per annum for a period of nine (9) years and eleven (11) months subject to the following conditions:

- (1) That all environmental and related legislation and By-laws applicable to the property shall be complied with.
- (2) That all building plans to be submitted to the Local Authority for approval prior to any construction on the property.
- (3) That all Emergency Management Services By-laws be complied with and adhered to.
- (4) That the Lessee will be liable for municipal services including the payment of assessment rates as determined from time to time as per the Rating Ordinance:
- (5) That all building lines should be retained.
- (6) That the Council and its authorised representatives/agents shall have 24 hours unrestricted access to the electricity, water and any Municipal Servitudes situated on the property and that no structures will be allowed within these servitudes.
- (7) That all existing servitudes on the property shall be protected at the cost of the Lessee.
- (8) That the Lessee shall be liable for the payment of all sewerage refuse removal fees levied or payable in respect of the site and for all electricity and water supplied to the site.
- (9) That all administrative and incidental costs of the lease shall be for the Lessee's account.
 - (a) That the following conditions of Transport Department shall be complied with: Conflicts between vehicles and pedestrians are minimised at the development access, through the provision of pedestrian gate.
 - (b) Municipal services to be protected, and if any services are present within the servitude area, they need to be registered or relocated at owner's cost.
 - (c) That the following conditions of City Power Johannesburg Department shall be complied with:
 - (i) The repair of the services affected should they be damaged by this proposal.
 - (ii) Relocation of the services affected.
 - (iii) Registers servitude to protect our services.
 - (iv) City Power Johannesburg its staff and vehicles are provided with 24 hours unrestricted access to our services.

- 3 That the Chief Executive Officer of the City of Joburg Property Company (SOC) Ltd, be authorised to sign all documentation to give effect to this transaction in terms of the Supply Chain Management Policy for Land (SCMPL) of the City and any other applicable legislation, and that it shall be subject to such further conditions as the Chief Executive Officer of the City Joburg Property Company (SOC) Ltd, in consultation with CoJ Group Legal, considers necessary to protect the Council interest.

(CITY OF JOBURG PROPERTY COMPANY (SOC) LTD)
 (Busisiwe Khathide)
 (Tel. (010) 219-9000)

Item 72 PROPOSED TEMPORARY PARK CLOSURE AND
 LEASE OF A PORTION OF ERF 1367 FERNDALE

RESOLVED

- 1 That in terms of Section 66 of the Local Government Ordinance, read with Section 45 of the Municipal Planning by law 2016, the portion of the park be temporary closed.
- 2 That in terms of Regulations 34 and 36 of the Municipal Asset Transfer Regulations Portion of Erf 1367 Ferndale, measuring approximately 6 750m² in extent is not required for the Municipality's own use during the period, the right to use, control or manage is granted for 9 years and 11 months.
- 3 That in terms of regulation 34(1)(b) and 36 of the Asset Transfer Regulation lease of Portion of Erf 1367 Ferndale be approved.
- 4 That the City of Johannesburg will receive a monthly rental of R 43 880 (Forty-Three Thousand Eight Hundred and Eighty Rand) per month excluding VAT escalating at 8% per annum for the lease of Portion of Erf 1367 Ferndale.
- 5 That, the lease be granted in accordance with the provisions of Section 79(18) (a) of the Local Government Ordinance, No. 17 of 1939, as amended, and that notice of the Council's decision herein be published in compliance with the provision of Section 79(18)(b) of the Local Government Ordinance.
- 6 That the lease be subject to the following conditions:
 - (1) The City of Johannesburg will receive a monthly rental of R 43 880 (Forty-Three Thousand Eight Hundred and Eighty Rand) per month excluding VAT escalating at 8% per annum for the lease of Portion of Erf 1367 Ferndale subject to the following conditions:
 - (2) That, the tenant shall be liable for all costs involved in the lease of Portion of Erf 1367 Ferndale as may be required by all relevant Town Planning requirements as a condition.

- (3) That all Emergency Management Services By-laws be complied with and adhered to and access to emergency vehicles to be provided.
 - (4) That the Mayoral Committee and Council and its authorised representatives/agents shall have 24 hours unrestricted access to the electricity, water and any Municipal Services situated on the property.
 - (5) The lease agreement to have a clause relating to noise management as the property is surrounded by residential properties.
- 7 That all administrative and incidental costs of the lease be for the tenants' account.
 - 8 That no compensation will be payable by the city for any improvements that may be carried out on the property. Any improvements effected on the property will revert to the City on expiry of the lease agreement.
 - 9 That, the tenant shall be liable for the payment of all sewerage refuse removal fees levied or payable in respect of site and for all electricity and water supplied to the site.
 - 10 That the Chief Executive Officer of the City of Joburg Property Company (SOC) Ltd, be authorised to sign all documentation to give effect to this transaction in terms of the Supply Chain Management Policy for Land (SCMPL) of the City and any other applicable legislation and that it shall be subject to such further conditions as the Chief Executive Officer: City of Joburg Property Company (SOC) Ltd, in consultation with the City's Group Legal considers necessary to protect the Council's interest.

(CITY OF JOBURG PROPERTY COMPANY (SOC) LTD)
(Nthabiseng Sishi)

Item 80 GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT
ACQUISITION STATUS REPORT REFLECTING BIDS
CONSIDERED AND APPROVED BY ACCOUNTING
OFFICER FOR THE PERIOD OF 1 APRIL 2024 TO
30 JUNE 2024

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)
(Tel. (011) 407- 6350)

- Item 81 GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT
DEVIATION AND RATIFICATION REPORTS THAT WERE
CONSIDERED AND APPROVED BY THE ACCOUNTING
OFFICER FOR THE PERIOD 01 APRIL 2024 TO 30 JUNE 2024

RESOLVED

- 1 That the contents of the report and the information contained in Annexure A and B be noted by Council 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 82 GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT
OPERATIONAL STATUS REPORT FOR THE PERIOD
1 APRIL 2024 TO 30 JUNE 2024

RESOLVED

- 1 That the contents of the report and the information contained in Annexure A, B, C, D, E and F thereto be noted by Council.
- 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) vf407- 6298)

- Item 92 PERFORMANCE ASSESSMENT REPORT FOR THE OFFICE OF THE CITY MANAGER FOR THE 2023/2024 FINANCIAL YEAR FOR THE PERIOD JANUARY TO MARCH 2024

NOTED

That the third quarter performance report for the Office of the City Manager for the period January to March 2024 be noted.

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

- Item 93 OVERSIGHT REPORT OF THE GOVERNANCE SECTION 79 COMMITTEE ON THE THIRD 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 JANUARY TO MARCH 2024

RESOLVED

- 1 That Council notes the 2023/24 Third 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 January to March 2024.
- 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 January to March 2024 noting the observations made in the body of the report.
- 3 That the Office of the COO strengthen the monitoring of conditional grants to ensure that the city improves expenditure on grants.

- 4 That Group Governance should furnish the Committee with the schedule for ME's Board meetings and extend invitations with the Committee before the end of September 2024.

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

- Item 94 PERFORMANCE ASSESSMENT REPORT FOR
THE GROUP FINANCE DEPARTMENT FOR THE
2023/2024 FINANCIAL YEAR FOR THE PERIOD
JANUARY TO MARCH 2024

RESOLVED

That the third quarter performance report of the Group Finance Department for the 2023/24 financial year, be noted.

(GROUP FINANCE)
(Z. Tshezi)

- Item 95 PERFORMANCE ASSESSMENT REPORT
FOR THE GROUP INFORMATION
COMMUNICATION TECHNOLOGY
DEPARTMENT FOR THE 2023/2024
FINANCIAL YEAR FOR THE PERIOD
JANUARY TO MARCH 2024

RESOLVED

That the third quarter performance report of the Group Information Communication Technology for the 2023/24 financial year, be noted.

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

Item 96 OVERSIGHT REPORT OF THE SECTION 79
FINANCE COMMITTEE ON THE 2023/24
THIRD QUARTER PERFORMANCE ASSESSMENT
REPORTS OF THE GROUP FINANCE DEPARTMENT
AND GROUP INFORMATION COMMUNICATION
TECHNOLOGY DEPARTMENT FOR THE PERIOD
JANUARY TO MARCH 2024

RESOLVED

- 1 That Council notes the 2023/24 Third Quarter Performance Assessment report of the Group Finance Department and Group Information Communication Technology Department for the period January to March 2024.
- 2 That Council approves the 2023/24 Third Quarter Oversight Report of the Section 79 Finance Committee on the 2023/24 Third Quarter Budget and Performance Assessment report of the Group Finance Department and Group Information Communication Technology Department for the period January to March 2024 noting the observations cited in the body of this report.
- 3 That the Group Finance Department provide a report explaining the redeemable grocery vouchers to the value of R2400 that will be afforded for every payment of R500 towards municipal accounts in the Debt Rehab programme. The report is to be submitted to the Section 79 Finance Committee by September 2024.
- 4 That the Group Information Communication and Technology Department provide a report explaining why R60 million was spent on the eProcurement project whilst it will not be implemented. The report is to be submitted to the Section 79 Finance Committee by September 2024.

(COJ LEGISLATURE)
(A Bhaga)

Item 97 PERFORMANCE ASSESSMENT REPORT FOR THE
CITY OF JOHANNESBURG LEGISLATURE DEPARTMENT
FOR THE 2023/2024 FINANCIAL YEAR SECOND QUARTER
FOR THE PERIOD OCTOBER TO DECEMBER 2023

RESOLVED

That the second quarter performance report of the City of Johannesburg Legislature Department for the 2023/24 financial year, be noted.

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

- Item 98 OVERSIGHT REPORT OF OCOL ON THE 2023/24
SECOND QUARTER BUDGET AND PERFORMANCE
ASSESSMENT REPORT OF THE LEGISLATURE OF
THE CITY OF JOHANNESBURG FOR THE PERIOD
OCTOBER TO DECEMBER 2023

RESOLVED

That Council approve the 2023/24 Second Quarter Budget and Performance Assessment Report of the Legislature for the period October to December 2024.

(COJ LEGISLATURE)

- Item 99 PERFORMANCE ASSESSMENT REPORT
FOR THE OFFICE OF THE OMBUDSMAN
FOR THE 2023/2024 FINANCIAL YEAR
SECOND QUARTER FOR THE PERIOD
OCTOBER TO DECEMBER 2023

RESOLVED

That the second quarter performance report of the Office of the Ombudsman for the 2023/24 financial year, be noted.

(OFFICE OF THE OMBUDSMAN)

(Puleng Hlatshwayo)

(Tel. (011) 288-2800)

- Item 100 OVERSIGHT REPORT OF OCOL ON THE 2023/24
SECOND QUARTER BUDGET AND PERFORMANCE
ASSESSMENT REPORT OF THE LEGISLATURE OF
THE CITY OF JOHANNESBURG OFFICE OF THE
OMBUDSMAN FOR THE PERIOD OCTOBER TO
DECEMBER 2023

RESOLVED

That Council approve the 2023/24 Second Quarter Budget and Performance Assessment Report for the Office of the Ombudsman for the period October to December 2023.

(COJ LEGISLATURE)

Item 101 PERFORMANCE ASSESSMENT REPORT FOR THE CITY OF JOHANNESBURG LEGISLATURE DEPARTMENT FOR THE 2023/2024 FINANCIAL YEAR THIRD QUARTER FOR THE PERIOD JANUARY TO MARCH 2024

RESOLVED

That the third quarter performance report of the City of Johannesburg Legislature Department for the 2023/24 financial year, be noted.

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

Item 102 OVERSIGHT REPORT OF OCOL ON THE 2023/24 THIRD QUARTER BUDGET AND PERFORMANCE ASSESSMENT REPORT OF THE LEGISLATURE OF THE CITY OF JOHANNESBURG FOR THE PERIOD JANUARY TO MARCH 2024

RESOLVED

That Council approve the 2023/24 Third Quarter Budget and Performance Assessment Report of the Legislature for the period January to March 2024.

(COJ LEGISLATURE)

Item 103 PERFORMANCE ASSESSMENT REPORT FOR THE OFFICE OF THE OMBUDSMAN FOR THE 2023/2024 FINANCIAL YEAR THIRD QUARTER FOR THE PERIOD JANUARY TO MARCH 2024

RESOLVED

That the third quarter performance report for the Office of the Ombudsman for the 2023/24 financial year, be noted.

(OFFICE OF THE OMBUDSMAN)
(Puleng Hlatshwayo)
(Tel. (011) 288-2800)

Item 104 OVERSIGHT REPORT OF OCOL ON THE 2023/24 THIRD QUARTER BUDGET AND PERFORMANCE ASSESSMENT REPORT OF THE LEGISLATURE OF THE CITY OF JOHANNESBURG OFFICE OF THE OMBUDSMAN FOR THE PERIOD JANUARY TO MARCH 2024

RESOLVED

That Council approve the 2023/24 Third Quarter Budget and Performance Assessment Report for the Office of the Ombudsman for the period January to March 2024.

(COJ LEGISLATURE)

7 MOTIONS

A MOTION OF A VOTE OF NO CONFIDENCE AGAINST THE CHAIRPERSON OF GENDER, YOUTH AND PEOPLE WITH DISABILITIES (GEYODI) CLLR E A HUGGETT

Proposer: Councillor Magwentshu, L

Seconder: Councillor Zigebe, Y

Councillor Magwentshu (ATM) addressed Council and tabled the motion as follows:

BELIEVING THAT:

- The Committee on Gender, Youth and People with Disabilities (GEYODI) requires leadership that will advocate and safeguard the interests of the sectors that the Committee represents.
- There is a need to restore GEYODI's effectiveness and ensure that it fulfils its oversight role with diligence in line with the Committee's Terms of Reference.

IT IS THEREFORE RECOMMENDED:

1. That a motion of a vote of no confidence against the Chairperson of the Committee on Gender, Youth, and People with Disabilities (GEYODI), Councillor E A Huggett be passed by Council.
2. That upon passing of this motion, the vacancy of the position of the Chairperson of GEYODI be filled in accordance with Rule 24 of the Standing Rules and Orders of Council.

The Speaker put the question to the Council and some of the members opposed the motion, as a result allowed the debate to continue.

Councillor Zigebe (UDM) addressed the Council, expressing his support for the motion.

Councillors Rahn (DA), Harris (ACDP), and Boer (VF+) addressed the Council, expressing their opposition to the motion.

After the deliberations, the Speaker put the motion to a vote, and the results were as follows:

Yes: 159

No: 65

Abstention: 0

MOTION PUT AND CARRIED

8 ANNOUNCEMENTS

The Speaker announced that the Council would reconvene on 19 September 2024 at 10:00 to resume with the HR reports as requested by the Executive.

9 CLOSURE

THE MEETING ADJOURNED AT 18:10.

On resumption, Thursday, 19 September 2024, the following Councillors were present:

MEMBERS PRESENT

The Speaker: Councillor M N Mthembu

The Executive Mayor: Councillor S E Morero

Abdool, F	Harris, R
Amad, T	Hlatshwayo, S M
Aphane, J D	Hoén, J N
Arnolds, M S	Horwitz, J
Atterbury, E	Hughes, Z
Avant-Smith, C	Jacobs, B
Baloyi, D L	Jacobs, K
Bini, L	Johnson, N
Bittkau, R	Jonker, N
Boer, C	Kaldine, J
Brand, D G	Karolia, Y
Buthelezi, T C	Kgeletsane, M O
Chabalala, M D	Khumalo, X I
Chame, F	Koekemoer, M
Chauke, K L	Komane, S A
Chetsanga, H	Kreusch, S
Chuma, A T	Kwapeng, C
Coogan, L C	Landis, R
Coutriers, M J	Lebatlang, T Z
Coverdale, D L T	Lebea, M G
Da Gama, V M	Lefutso, L
Da rocha, C M D	Leshilo, R S
Dammie, B H	Liebenberg, E
Dauids, M	Lobi, M
Deppe, A J	Louw, M A
Dewes, D S	Maake, M J
Dlamini, B	Mabaso, M P
Doyle, T	Mabelebele, S S
Durand, G V M	Mabidilala, M P
Edward, N	Mabuke, T A
Finn, C E	Mabunda, T E
Foley, D T	Mabuza, S K L
Fourie-Shawe, C	Machaba, L M U
Francisco, D B	Machethe, S
Fresling, R R	Madiba, T J
Galeshewe, T M	Magwaza, B L P
Gantsho, L	Maila, S M
Goosen, J W	Majola, S
Gwamanda, K	Makamo, S S
Harman, L J (DA)	Makhuba, H N

Maluleka, T	Mokoena, P
Manganyi, D B	Mokoka, M L
Mangena, T D	Mokome, J M
Marais, A F	Mokwena, T M
Marais, S I	Molefe, B J
Marema, V A	Molefe, E W
Marumo, T	Molefe, M
Mashala, K	Molefe, S B
Mashinini, S	Molise, L D
Masoga, L M	Moloisane, D
Masuku, L	Mosehla K J
Maswazi, R	Mothopi, O Z
Matabane, O	Mphaho, M A
Mathe, G	Mphefo, L M P
Mathe, Z E	Mpolobosho, M M
Mavhona, L S	Mposula, T
Mazibuko, A L	Mpotulo, G S
Mazibuko, N	Mthembu, M N
Mazibukwana, M	Mulelu, M
Mchunu, A	Munyayi, V E
Meyers, T	Mutavhatsindi, N T
Mgaga, B	Ncube, W M
Mgcina, S E	Ndlela, M C
Mhlari, T M	Ndou, N L
Mhlongo, T A	Ndou, P
Mkasi, G	Ndou, P
Mkhize, T	Ndzondo, C M
Mkhonto, M S	Nefdt, P W
Mkhonza, N F	Nethamba, R
Mmbengwa, M N	Ngema, S V
Mmota, L	Ngoepe, C S
Mngadi, W B	Nguse, S
Mnisi, N D	Ngwenya JA
Mnyameni, M	Ngwenya, F N
Moatshe, K	Ngwetsheni, M M
Modladlaba, D S	Nhlapo, C P
Modukanene, L C	Niemand, G J
Modupi, D N	Nkokou, T P
Moepi, N J D	Nkomo, B
Moeti, O T	Nkomo, E T
Mofokeng, J	Nkomo, P T
Mogapi, T A	Nkonyeni, S P
Mohlala, C	Nkosi, R A L
Mohlala, P K	Nkubungu, L
Mokoari, Z	Nkwanyana, P B
Mokoena, G	Nofemela, N
Mokoena, M S	Nonkumbi, I M

Ntombela, M J	Simelane, P
Ntshidi, T E	Simelane, S O
Nyembe, M M	Simonse, L C
Nyembe, Z P	Sindani, F P
Nzimande, C	Smit, P A
Pelzer, R	Steenkamp, D
Phometsi, P S	Stewart, A J
Pietersen, J	Suddaby, J
Pietersen, N	Supe, N P
Ponsonby, D A	Tabane, M C
Radebe, N P	Tambani, P S
Radebe, T T	Tefu, P V
Rahn, N J	Telekoa, A T
Raholane, M W	Truluck, T F
Rakosa, P M	Tshwaku, M
Ramafikeng, D J	Tshedo, J G
Ramaru, G	Tshehlo, G J
Rambani, N S	Tsotetsi, L Y M
Raseruthe, S H	Twala, Y A
Reddy, V M	Van der Merwe, M
Roberts, F C	Van Wyk, W M
Rohlssen, C K	Wax, K P
Santana, C G	Williams, M C
Seerane, M K	Wilskut, D
Sehoai, R J	Wissler, S T J
Sekhu, M V	Xuma, L
Sekwaila, B J	Zazini, A
Shackelford, L M	Zigebe, Y L
Shange, P A	Zitha, S L
Shawe, Z	Zondo, L T
Sherman, G J	Zungu, N G
Shumba, K A	Zwane, S

1 OPENING

The Speaker requested the Council to observe a moment of silence for prayer and meditation.

She then welcomed Councillors, officials, residents of the City of Johannesburg, and members of the media to the continuation of the 25th Ordinary Council Meeting of the City of Johannesburg Municipality.

The Speaker requested the legal team to confirm the number of Councillors present to determine quorum.

Councillor Nonkumbi (ANC) addressed the Council regarding an urgent matter submitted to the Office of the Speaker on 18 September 2024. He stated that the response provided by the Legal team was selective. Citing Rule 98 of the Standing Rules and Orders of Council, he explained that Councillors are entitled to raise matters of importance for public debate, provided the request is submitted at least four hours before the meeting commences. He emphasized that they had proposed an urgent debate on extortion, a critical issue currently being discussed across the country.

He further stated that the response received from the Legal team focused specifically on Rule 98(3), which addressed jurisdiction. However, he argued that the Council, as the highest decision-making authority in the local government sphere, had the mandate to deliberate on such matters. Referring to Rule 98 in its entirety, he noted that subsections 1, 2 and 4 permitted the debate to proceed. He clarified that his request was not for a motion, as the Legal team had suggested, but for an urgent debate, which the rules allowed. He emphasized that the issue of extortion was real and warned that Councillors themselves could become victims of extortion.

The Speaker, in her response, stated that she had replied to Councillor Nonkumbi's request in writing and advised him to submit his grievance to her office, as the current platform was not appropriate for debating the matter.

Councillor da Gama (DA) stated that the Council was not aware of the debate referenced by Councillor Nonkumbi and requested that the Council be informed about it.

In her address, the Speaker reminded the Council that on 18 September 2024, she had announced that her office had received a request for an urgent debate, which was not acceded to. She further explained that she had provided Councillor Nonkumbi with the reasons why the matter could not be debated and urged the Council not to engage in the matter any further.

Councillor da Rocha (DA) stated that he wished to lodge a complaint with the Speaker regarding the lifts not working. He noted that the Council had members with disabilities who were forced to climb steep stairs to reach the Council Chambers.

The Speaker confirmed that the matter was being addressed and apologized to the Council. She then confirmed that there were 150 Councillors present, and the meeting had a quorum to continue.

2 APPLICATIONS FOR LEAVE OF ABSENCE

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

<i>Councillor Amod, C J</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Benjamin, R F</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Bolani, M G</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Christians, A</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Cook, M</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Crichton, M</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Davids-Green, L C</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor De Lange, F C</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Dladla, D</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Echeozonjoku, B C</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Hooper, R S</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Huggett, E A</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Jainoodeen, Z</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Khanyile, N M</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Kunene, K</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Magwentshu, L C</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Masera, H</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Mnisi, M</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Molala, S M</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Nair, R K</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Nenemba, T</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Ntoele, N L</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Papo, M M</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Raphadu, A T</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Schay, D</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Sekwaila J</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Sifumba, N</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Van Dyk, N J</i>	<i>:</i>	<i>Private Business</i>

The following Councillors were granted permission to arrive late.

<i>Councillor Nkonyeni</i>		
<i>Councillor Zwane S</i>		
<i>Councillor Liebenberg</i>		
<i>Councillor Makhuba H</i>		
<i>Councillor Seerane</i>		
<i>Councillor Pietersen N</i>	<i>:</i>	<i>12:00</i>
<i>Councillor Jonker</i>	<i>:</i>	<i>15:00</i>

The following Councillors were granted permission to leave early.

<i>Councillor da Gama</i>	<i>:</i>	<i>16:00</i>
<i>Councillor Davids M</i>	<i>:</i>	<i>16:30</i>
<i>Councillor Makhafola, E</i>		
<i>Councillor Marema A</i>	<i>:</i>	<i>15:30</i>
<i>Councillor Meyers T</i>	<i>:</i>	<i>17:00</i>
<i>Councillor Mhlongo TA</i>		
<i>Councillor Mokoena G</i>		
<i>Councillor Molefe W</i>		
<i>Councillor Mosehla KJ</i>		
<i>Councillor Ngwenya JA</i>		
<i>Councillor Rahn, N</i>	<i>:</i>	<i>17:00</i>
<i>Councillor Raseruthe SH</i>		

Councillor Kaldine (PA) addressed the Council and highlighted the high number of reported cases of ill health. She urged the Council to investigate the quality of the food served, as Councillors were falling sick after every Council meeting.

The Speaker, in her response, said that she had heard the concern raised by Councillor Kaldine.

Councillor Avant-Smith (DA) concurred with Councillor Kaldine and further suggested that it was equally important for the Council to consider placing paper towels in the toilets, as it was unhygienic to wash hands and then have to handle the doorknob to exit the stall.

3 RECOMMENDATIONS TO COUNCIL

The acting Secretary to Council, Ms. J. Moremi, reminded the Council of the request to elevate item 111 for consideration during the continuation of the meeting.

MMC Masuku, in her address, requested that the item be dealt with in committee. The Speaker acceded to the request and further asked that all members of the public excuse themselves from the meeting. She also requested that the recording and streaming of the meeting be stopped.

Item 59 DRAFT GROUP DISABILITY MANAGEMENT
POLICY FRAMEWORK

RESOLVED

- 1 That the Group Disability Management Policy Framework (Annexure A) be approved.
- 2 That the Group Executive Director: Group Corporate and Shared Services submit the approved Group Disability Management Policy Framework with clear Guiding Principles to Municipal Entities for the consideration by their respective Boards.

- 3 That the Group Executive Director: Group Corporate and Shared Services monitor and report on the alignment, adoption and implementation of the Group Disability Management Policy Framework applicable to both Core and Municipal Entities as approved in 2 above.
- 4 That the Group Executive Director: Group Corporate and Shared Services be authorised to sign off on the approved Group Disability Management Policy Framework to confirm the date of approval of such Policy Framework for Audit Purposes.
- 5 That the Group Executive Director: Group Corporate and Shared Services develop a comprehensive Communication Strategy to ensure a common understanding of the intent and uniform application across the City of the approved Group Disability Management Policy Framework.

(GROUP CORPORATE AND SHARED SERVICES)

(Mr B Mkansi)

(Tel. (011) 407 6438)

At 14:45, the Speaker asked Councillors to remain in their seats while Legal conducted a headcount to determine if there was still quorum. She then confirmed that 173 Councillors were present, and the meeting had a quorum to continue.

MMC Masuku, in her address, requested that Council conclude the discussion on the Commencement of Recruitment report, item 79, which was part of the elevated reports

Item 60 REPORT ON STATUS OF AGREED MANAGEMENT
CORRECTIVE ACTION AS AT THE 30 APRIL 2024

NOTED

(GROUP RISK AND ASSURANCE SERVICES)

(Mr. PJ Steyn)

Item 61 CITY OF JOHANNESBURG MFMA IN-YEAR
FINANCIAL REPORT FOR THE PERIOD
ENDED 30 NOVEMBER 2023

NOTED

(GROUP FINANCE)

(Ms. M Sedibe)

(Tel. (011) 021-2302)

Item 62 CITY OF JOHANNESBURG MFMA IN-YEAR
FINANCIAL REPORT FOR THE PERIOD
ENDED 31 DECEMBER 2023

NOTED

(GROUP FINANCE)
(Ms. M Sedibe)
(Tel. (011) 021-2302)

Item 63 CITY OF JOHANNESBURG MFMA IN-YEAR
FINANCIAL REPORT FOR THE PERIOD
ENDED 31 JANUARY 2024

NOTED

(GROUP FINANCE)
(Ms. M Sedibe)
(Tel. (011) 021-2302)

Item 64 CITY OF JOHANNESBURG MFMA IN-YEAR
FINANCIAL REPORT FOR THE PERIOD
ENDED 29 FEBRUARY 2024

NOTED

(GROUP FINANCE)
(Ms. P Tshezi)
(Tel. (011) 021-3350)

Item 65 CITY OF JOHANNESBURG MFMA IN-YEAR
FINANCIAL REPORT FOR THE PERIOD
ENDED 31 MARCH 2024

NOTED

(GROUP FINANCE)
(Ms. P Tshezi)
(Tel. (011) 021-3350)

Item 66 CITY OF JOHANNESBURG MFMA IN-YEAR
FINANCIAL REPORT FOR THE PERIOD
ENDED 30 APRIL 2024

NOTED

(GROUP FINANCE)
(Phindile Tshezi)
(Financial Analysis)
(Tel. (011) 021 3350)

Item 67 CITY OF JOHANNESBURG MFMA IN-YEAR
FINANCIAL REPORT FOR THE PERIOD
ENDED 31 MAY 2024

NOTED

(GROUP FINANCE)
(Ms. P Tshezi)
(Tel. (011) 021 3350)

Item 73 APPROVAL OF THE GREATER IVORY PARK
URBAN DEVELOPMENT FRAMEWORK 2024

RESOLVED

That the Greater Ivory Park Urban Development Framework be approved.

(DEVELOPMENT PLANNING)
(Mr. S Mtshali)
(Tel. 060 583 70260)

Item 74 APPROVAL OF THE KLIPTOWN URBAN
DEVELOPMENT FRAMEWORK

RESOLVED

That the Kliptown Urban Development Framework be approved.

(DEVELOPMENT PLANNING)
(P Ndlovu)
(Tel. 060 581 6699)

- Item 75 INCREASE OF THE POVERTY INDEX BANDS BASED ON THE CONSUMER PRICE INDEX (CPI), MARCH 2024

NOTED

(SOCIAL DEVELOPMENT)

(Ms. F Taaka)
(Cell 082 550 4816)

- Item 76 REQUEST TO UNDERTAKE PUBLIC CONSULTATION FOR RE-NAMING OF STREETS AND PUBLIC FACILITIES IN WESTBURY AND ELDORADO PARK, TO COMMEMORATE DON MATTERA, DONNIE GILMOUR AND NATHANIEL JULIES

RESOLVED

That approval be granted to proceed with the process of public participation for the re-naming of Main Street in Eldorado Park to Don Mattera Street; Westbury Recreation Centre to Don Matera Recreation Centre; Mabaleng Sports Ground to Donnie Gilmour Sports Grounds; and Nikkel Crescent to Nathaniel Julies Crescent.

(COMMUNITY DEVELOPMENT)

(Ms. D Masalesa)
(Assistant Director)
(Cell 082 496 3218)

- Item 77 REQUEST FOR PUBLIC CONSULTATION PROCESS FOR THE RE-NAMING OF DE BEER STREET TO MTHOKOZISI NTUMBA STREET REGION F

RESOLVED

That approval be granted to proceed with the process of public participation for the re-naming of De Beer Street to Mthokozisi Ntumba Street.

(COMMUNITY DEVELOPMENT)

(Ms. D Masalesa)
(Assistant Director)
(Cell. 082 496 3218)

Item 78 OVERSIGHT VISIT REPORT OF THE SECTION 79 FINANCE COMMITTEE TO MARTINDALE DATA CENTRE ON THE 15TH FEBRUARY 2024

RESOLVED

- 1 That Council approve the oversight visit report noting the observations cited in the body of the report.
- 2 That the Group Information Communication and Technology Department provide a financial account of the spending for the upgrade and renewal of the Martindale Data Centre. The report is to be submitted to the Section 79 Finance Committee by April 2024.
- 3 That the Johannesburg Property Company/Public Safety Department provide a report on why the electric fence is not being maintained, considering that the Data Centre is a key security point. The report is to be submitted to the Section 79 Finance Committee by April 2024.

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

Item 79 COMMENCEMENT OF RECRUITMENT PROCESS FOR THE POSITIONS OF EXECUTIVE DIRECTOR: HUMAN SETTLEMENTS AND EXECUTIVE HEAD: SOCIAL DEVELOPMENT

RESOLVED

- 1 That the contents of the report be noted.
- 2 That the two senior manager positions be advertised namely the –
 - a. Executive Director: Human Settlements; and
 - b. Executive Head: Social Development
- 3 The selection / interview panels' composition be approved as reflected in the table below.

No.	Position	Composition of Selection Panel
1.	ED: Human Settlements	a. Chairperson: City Manager b. One Councilor designated by the Municipal Council (preferably the mayoral committee member or relevant portfolio head) c. An external expert as designated by the City Manager d. A representative from Group Human Capital Management to provide recruitment support and advise
2.	EH: Social	a. Chairperson: City Manager

No.	Position	Composition of Selection Panel
	Development	b. One Councilor designated by the Municipal Council (preferably the mayoral committee member or relevant portfolio head) c. An external expert as designated by the City Manager d. A representative from Group Human Capital Management to provide recruitment support and advise

(GROUP CORPORATE AND SHARED SERVICES)

(Moogsyn Jones)

(Acting Group Head: Group Human Capital Management)

(Tel. (011) 407-6785)

Item 83 CITY OF JOHANNESBURG MFMA
IN-YEAR FINANCIAL REPORT FOR
THE PERIOD ENDED 30 JUNE 2024
(PRELIMINARY)

RESOLVED

That Council notes the contents of this report with the attached Annexure A.

(GROUP FINANCE)

(Phindile Tshezi)

(Tel. (011) 021-3350)

Item 84 CONTRACT AMENDMENT: EXTENSION OF
CONTRACT PERIOD IN RESPECT OF CONTRACT
A834 - THE PROVISION OF SPECIALISED LEGAL
SERVICES FOR THE CITY OF JOHANNESBURG

RESOLVED

- 1 That Council note of the content of the report in respect of the amendment of *Contract A834* for the provision of specialized legal services to the City of Johannesburg Metropolitan Municipality (the City) and its Entities (MEs) on an as-and-when required basis, in accordance with the provisions of section 116(3) of the Municipal Finance Management Act, 2003 (Act 56 of 2003) on the same terms and conditions, as approved in the original contract.
- 2 That it be noted that the extension of Contract A834 be for a period of twelve (12) months from 27 September 2024 to 26 September 2025 in order to allow the Group Legal and Contract Department reasonable time to finalize the procurement process for a new city-wide panel of service providers for specialized legal services, thereby ensuring a continuation of services and stability and uninterrupted legal services for the City of Johannesburg (City) to core departments and municipal entities.

- 3 That Council approves the tabling of the reasons for the proposed amendment in the next municipal Council, as required in terms of section 116(3)(a) of the Municipal Finance Management Act, 2003 (Act 56 of 2003).

(GROUP LEGAL AND CONTRACTS DEPARTMENT)
(Zama Nyawo)
(Senior Legal Advisor)

Item 85 REQUEST FOR CITY POWER'S
INTERIM EXTENDED MANDATE AS
PER SHAREHOLDER AGREEMENT

RESOLVED

- 1 That Council notes the Memorandum of Agreement (MoA) concluded between City Power and the Gauteng Provincial Government's Co-operative Governance and Traditional Affairs (CoGTA).
- 2 That Council notes City Power's extended mandate beyond the CoJ but limited to the Local Municipalities of the Gauteng Province as contemplated on the Memorandum of Agreement (MoA).
- 3 That Council notes that City Power Johannesburg is an Energy Company which will be implementing energy solutions for City of Johannesburg and other entities which conclude Memorandum of Understanding.

(ENVIRONMENT, INFRASTRUCTURE AND SERVICES)
(Thamsanqa Mathiso)
(Executive: New Business Development (acting))
(Cell. 083 557 2632)

Item 86 NOMINATION OF NEW ADDITIONAL MEMBERS
OF THE CITY OF JOHANNESBURG MUNICIPAL
PLANNING TRIBUNAL (MPT)

RESOLVED

- 1 That the names of the officials in the full-time service of the City and that of the Municipal Entities as set out in the body of the report in terms of section 37(4) of the Spatial Planning and Land Use Management Act, 16 of 2013, be appointed to serve as full time members of the City' Municipal Planning Tribunal.

- 2 That subject to recommendation (1) above and in terms of the Spatial Planning and Land Use Management Act, 16 of 2013, Regulation 3(1)(j), the names of the members of the Municipal Planning Tribunal be published in the Gauteng Provincial Gazette for information purposes.

(DEVELOPMENT PLANNING)

(Hector Makhubo)

(Deputy Director : Legal Administration)

(Tel. 060 671 7436)

Item 87 APPROVAL OF THE REMUNERATION OF
COJ MUNICIPAL PLANNING TRIBUNAL
(MPT) EXTERNAL MEMBERS

RESOLVED

- 1 That Council approve the City of Joburg Remuneration of Municipal Planning Tribunal External Members in line with Treasury Circular in terms of Treasury Regulation 20.2.2 of 01 January 2023.
- 2 That Council note that the budget of R1 570 000 (One Million Five Hundred and Seventy Thousand) has been allocated and approved in the department's medium-term budget, under contracted services for the remuneration of Municipal Planning Tribunal External Members.

(DEVELOPMENT PLANNING)

(Hector Makhubo)

(Deputy Director: Legal Administration)

(Cell. 060 671 7436)

Item 88 APPROVAL OF THE GAUTENG
CENTRAL PRECINCT PLAN 2024

RESOLVED

That the Gauteng Central Precinct Plan be approved by Council.

(DEVELOPMENT PLANNING)

(CITY TRANSFORMATION AND SPATIAL PLANNING)

(Skhumbuzo Mtshali)

(Tel. 060 583 7026)

Item 89 REVIEW OF THE GROUP PERFORMANCE MANAGEMENT POLICY AND GROUP PERFORMANCE MANAGEMENT FRAMEWORK FOR MANAGING THE PERFORMANCE OF SECTION 57 MANAGERS OF THE CITY OF JOHANNESBURG

RESOLVED

- 1 That the reviewed Group Performance Management Policy and Group Performance Management Framework for Managing the Performance Management of Section 57 Managers of the City of Johannesburg (Annexures A and B attached to the report), be approved.
- 2 That the Group Performance Management Policy and Group Performance Management Framework for Managing the Performance Management of Section 57 Managers of the City of Johannesburg be implemented.

(OFFICE OF THE EXECUTIVE MAYOR
(T T Mkhonza)
(GSPCR)

Item 90 APPROVAL OF FINAL PERFORMANCE EVALUATION RESULTS OF MANAGERS DIRECTLY ACCOUNTABLE TO THE CITY MANAGER (SECTION 57 MANAGERS) FOR THE 2022/23 FINANCIAL YEAR

This item was considered concurrently with item 91.

Councillors Niemand (DA) and Boer (VF+) recorded the Democratic Alliance caucus's dissent in accordance with Rule 84 of the Standing Rules and Orders of Council, which states: 'Whenever a question is put by the Presiding Officer, any Councillor may inform the Presiding Officer that they wish their party's opposition on the item to be formally recorded in the Minutes of the Proceedings.'

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)

(VF+ and DA DISSENTING)

Item 91 APPROVAL OF FINAL PERFORMANCE EVALUATION RESULTS OF THE CITY MANAGER FOR THE 2022/23 FINANCIAL YEAR

This item was considered concurrently with Item 90.

Councillors Niemand (DA) and Boer (VF+) recorded the Democratic Alliance and the VF+ caucus's dissent respectively, in accordance with Rule 84 of the Standing Rules and Orders of Council, which states: 'Whenever a question is put by the Presiding Officer, any Councillor may inform the Presiding Officer that they wish their party's opposition on the item to be formally recorded in the Minutes of the Proceedings.'

RESOLVED

- 1 That the recommended performance score and reward reflected in Table 3 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 EXECUTIVE MAYOR)
(Thandiwe Mkhonza)

(VF+ and DA DISSENTING)

Item 105 ALEXANDRA LAND AGREEMENT 2016

RESOLVED

- 1 That the approval and signing of a Statement of Intent document by stakeholders, which encapsulates an in-principle agreement to settle outstanding land disputes in Alexandra, be noted.
- 2 That the Statement of Intent attached as Annexure A to this report be approved and ratified.
- 3 That the Johannesburg Property Company ring-fence all Council-owned properties in Marlboro, Marlboro Gardens, Marlboro Gardens Ext 1, Kelvin, Linbro Park and Lombardy East as part of the implementation of Option 2 of the Statement of Intent referred to in (2) above.
- 4 That the Gauteng Department of Human Settlements be requested to finalise the transfer of all remaining state-owned residential properties in Marlboro Gardens and Marlboro Gardens Ext 1 to the City of Johannesburg as per the original agreement.

- 5 That a new Memorandum of Understanding between the City of Johannesburg and the Gauteng Department of Human Settlements be entered into, which will regulate the institutional relationship including a new funding model between the two spheres of government.
- 6 That the Department of Rural Development and Land Reform, the Department of Human Settlements and the National Treasury be engaged to ensure financial commitment in order to implement the agreement.
- 7 That an investigation be undertaken as to the most suitable vehicle within the City of Johannesburg for implementation of this agreement.

(HUMAN SETTLEMENTS)

(Executive Director)

(P Phophi)

(Tel. (011) 021-7803)

Item 106 PARTNERSHIP PROPOSITION BETWEEN
THE CITY OF JOHANNESBURG HUMAN
SETTLEMENTS DEPARTMENT AND URBAN
DEV PROPERTY COMPANY (PTY) LIMITED
FOR THE DEVELOPMENT OF CENTRAL
PARK FOR SOCIAL AND INTEGRATED
HOUSING DEVELOPMENT

RESOLVED

- 1 That the Central Park Social- and Integrated Housing project be included into the Department of Human Settlements business plan for the 2024-2025 financial year.
- 2 That the Department of Human settlements facilitate approval /project readiness activities with the CoJ's Development Planning Department.
- 3 That the Department of Human Settlements prepare funding applications to the National Government for the reservation of the Urban Settlement Development Grant [USDG] subject to Executive Director Human Settlements authorization.

(HUMAN SETTLEMENTS)

(DIRECTOR: PROGRAMME SUPPORT)

(E Sotomi)

(Cell. 083 272 8355)

Item 107 THE MIXED INCOME DEVELOPMENT (GAUTENG CENTRAL INTEGRATED MEGA CITY) PARTNERSHIP PROPOSITION BETWEEN THE CITY OF JOHANNESBURG (DEPARTMENT OF HUMAN SETTLEMENTS) AND THE AND DEVELOPER (BAYETE CAPITAL)

RESOLVED

- 1 That approval be granted to the City of Johannesburg Metropolitan Municipality (Department of Human Settlements) to conclude negotiations and enter a "Development Agreement" with Bayete Capital who are the Developers of the Gauteng Central Integrated Mega City Development. The project is to be located on Grand Central Extension 30, 33, 34 & 35 and set to yield over 81 000 residential units, 600 000 square meters of commercial space and 240,000 square meters of community facilities. The development will be comprised of distinct phases that will ensure its systematic and holistic growth. *(An agreement through a 3-year MTEF period is sought- renegotiable thereafter).*
- 2 That approval be granted to the City of Johannesburg: Department of Human Settlements to apply for Conditional Grant Funding from the National Government and reservation of funding for infrastructure and top structure for funding Phase 1.1. of the development:

Phase	Grant Funding Source	Funding Required
Phase 1.1. (comprises of the first 4530)	(USDG) for bulk infrastructure	R 167 322 601
	(HSDG) The Top structures housing component (BNG/CRU)	R 570 163 920
Total cost for phase 1.1.		R737 486 521

(Cost breakdown to further elaborate on the cost cited above is attached as Annexure 1 for top structure & Annexure 2 for infrastructure funding)

- 3 That the Executive Director Human Settlements be authorised to conclude the Development Agreement and sign all documentation to give effect to the partnership that would result in the implementation of this project.
- 3 That the City supports implementation and funding of the social housing component through the Social Housing Regulatory Authority (SHRA) requirements and funding.

(HUMAN SETTLEMENTS)
(DIRECTOR: PROGRAMME SUPPORT/
ASSISTANT DIRECTOR PROJECTS)
(E Sotomi/T Dlamini)
(Tel. (011) 018-6601)

Item 108 REQUEST TO INITIATE A PUBLIC PARTICIPATION
PROCESS FOR THE CITY OF JOHANNESBURG LAND
USE SCHEME 2018 REVIEW

RESOLVED

- 1 That, in terms of section 7 of the Rationalization of Local Government Affairs Act, 10 of 1998 and the Spatial Planning Land Use Management Act, 2013 (Act No. 16 of 2013), City of Johannesburg declares its intention to review the City of Johannesburg Land Use Scheme, 2018 as reflected in Annexure A to this report.
- 2 That the Draft City of Johannesburg Land Use Scheme, 2018 review document, as attached in Annexure A to this report, be published for public comments for a minimum period of 60 days.
- 3 That the Office of the Speaker publishes a notice of intention to review the City of Johannesburg Land Use Scheme, 2018 in the Provincial Gazette and the Sowetan, Beeld, Star and Citizens newspapers and that such notice must comply with the provisions of section 7(2) of the Rationalisation of Local Government Affairs Act, 10 of 1998, and sections 21(4), 21A(1)(c) and (2) of the Local Government: Municipal Systems Act, 32 of 2000 and the Spatial Planning Land Use Management Act, 2013 (Act No. 16 of 2013).

(DEVELOPMENT PLANNING)

(Marietjie Reinecke)

(Tel. (011) 407 6224/ 082 417 5705)

Item 109 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)

(Office of the Whip of Council)

(Tel. (011) 407-6218)

Item 110 COMMENCEMENT OF RECRUITMENT
PROCESS FOR THE POSITION
OF EXECUTIVE DIRECTOR:
DEVELOPMENT PLANNING

RESOLVED

- 1 That the contents of the report be noted.
- 2 That the Executive Director: Development Planning position be advertised.
- 3 That the selection / interview panels' composition be approved as reflected in the table below.

No.	Position	Composition of Selection Panel
1.	ED: Development Planning	a. Chairperson: City Manager b. One Councillor designated by the Municipal Council (preferably the mayoral committee member or relevant portfolio head) c. An external expert as designated by the City Manager d. A representative from Group Human Capital Management to provide recruitment support and advise

(GROUP CORPORATE AND SHARED SERVICES)
(Enoch Mafuyeka)
(Acting Group Head: Group Human
Capital Management)
(Tel. (011) 407-6785)

Item 111 OUTCOMES OF THE DISCIPLINARY
HEARING OF A SENIOR MANAGER:
EXECUTIVE DIRECTOR
DEVELOPMENT PLANNING

This item was discussed and resolved in committee.

Councillor Rahn (DA) recorded the Democratic Alliance caucus's dissent in accordance with Rule 84 of the Standing Rules and Orders of Council, which states: "Whenever a question is put by the Presiding Officer, any Councillor may inform the Presiding Officer that they wish their party's opposition on the item to be formally recorded in the Minutes of the Proceedings".

RESOLVED

- 1 That the contents of this report be noted.

2 That Council notes the mutual separation of employment with the Executive Director : Development Planning, Mr. Zunaid Khan that terminates his employment relationship with City of Johannesburg as from 16 September 2024.

(DA DISSENTING)

(OFFICE OF THE CITY MANAGER)
(Matthew Lengwasa)
(Deputy Director: ERD)

4 ANNOUNCEMENTS

The Speaker announced that on Monday, 23 September 2024, new Councillors would be sworn in and encouraged Councillors to reach out to her office if there were any new Councillors needing to be sworn in. She also wished Councillors a restful recess

5 CLOSURE

THE MEETING ADJOURNED AT 18:08.

.....
SPEAKER OF COUNCIL
CLLR N MTHEMBU

10/06/2025

.....
DATE