



MINUTES OF THE 29TH EXTRA-ORDINARY COUNCIL MEETING OF THE CITY OF JOHANNESBURG MUNICIPALITY CONVENED ON THURSDAY, 25 JULY 2024, AT THE CONSTANCE CONNIE BAPELA COUNCIL CHAMBER, BRAAMFONTEIN AT 10:00.

**SPEAKER OF COUNCIL
CLLR M ARNOLDS**

A G E N D A

- 1 OPENING**
- 2 APPLICATIONS FOR LEAVE OF ABSENCE**
- 3 RECOMMENDATIONS TO COUNCIL**
- 4 ANNOUNCEMENTS**
- 5 CLOSURE**

I N D E X

ITEM NUMBER

GROUP FINANCE

LOAN FUNDING FOR 2023/24 FINANCIAL YEAR: AGENCE FRANCAISE DE DEVELOPPEMENT ("AFD")	1
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MEMBERS PRESENT

The Speaker: Councillor M S Arnolds

The Executive Mayor: Councillor K Gwamanda

Abdool, F	Gwamanda, K
Amad, T	Harman, L J (DA)
Aphane, J D	Harris, R
Atterbury, E	Hlatshwayo, S M
Avant-Smith, C	Hooper, R S
Baloyi, D L	Horwitz, J
Benjamin, R F	Huggett, E A
Bini, L	Ismail-Moosa, I
Bittkau, R	Jacobs, B
Boer, C	Jacobs, K
Bolani, M G	Jainoodeen, Z
Buthlezi, T C	Johnson, N
Chame, F	Jonker, N
Chauke, K L	Kaldine, J
Chetsanga, H	Kgeletsane, M O
Christians, A	Khanyile, N M
Chuma, A T	Khumalo, X I
Cook, M	Koekemoer, M
Coutriers, M J	Komane, S A
Coverdale, D L T	Kreusch, S
Crichton, M	Kunene, K
Da Gama, V M	Kwapeng, C
Da rocha, C M D	Landis, R
Dammie, B H	Lebatlang, T Z
Davids-Green, L C	Lebea, M G
De Lange, F C	Lefutso, L
Deppe, A J	Leshilo, R S
Dewes, D S	Liebenberg, E
Dladla, D	Lobi, M
Dlamini, B	Louw, M A
Doyle, T	Maake, M J
Durand, G V M	Mabaso, M P
Echeozonjoku, B C	Mabelebele, S S
Edward, N	Mabidilala, M P
Finn, C E	Mabuke, T A
Foley, D T	Mabunda, T E
Fourie-Shawe, C	Mabuza, S K L
Francisco, D B	Machaba, L M U
Fresling, R R	Machethe, S
Galeshewe, T M	Madiba, T J
Gantsho, L	Magwaza, B L P
Goosen, J W	Magwentshu, L C

Maila, S M	Mohlala, P K
Majola, S	Mokoari, Z
Makamo, S S	Mokoena, G
Makhuba, H N	Mokoena, M S
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	Molala, S M
Marema, V A	Molefe, B J
Marumo, T	Molefe, E W
Masera, H	Molefe, M
Mashala, K	Molefe, S B
Mashinini, S	Molise, L D
Masoga, L M	Moloisane, D
Masuku, L	Morero, S E
Maswazi, R	Mosehla, K J
Matabane, O	Mothopi, O Z
Mathe, G	Mphaho, M A
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	Nair, R K
Mgcina, S E	Ncube, W M
Mhlari, T M	Ndlela, M C
Mhlongo, T A	Ndou, N L
Mkasi, G	Ndou, P
Mkhize, T	Ndou, P
Mkhonto, M S	Ndzondo, C M
Mmbengwa, M N	Nefdt, P W
Mmota, L	Nenemba, T
Mngadi, W B	Nethamba, R
Mnisi, M	Ngema, S V
Mnisi, N D	Ngoepe, C S
Mnyameni, M	Nguse, S
Moatshe, K	Ngwenya, J A
Modladlaba, D S	Ngwenya, F N
Modukanene, L C	Ngwetsheni, M M
Modupi, D N	Nhlapo, C P
Moepi, N J D	Niemand, G J
Moeti, O T	Nkokou, T P
Mofokeng, J	Nkomo, B
Mogapi, T A	Nkomo, E T
Mohlala, C	Nkomo, P T

Nkonyeni, S P
Nkosi, R A L
Nkubungu, L
Nkwanyana, P B
Nofemela, N
Nonkumbi, I M
Ntoele, N L
Ntombela, M J
Ntshidi, T E
Nyembe, M M
Nyembe, Z P
Nzimande, C
Papo, M M
Pelzer, R
Phometsi, P S
Pietersen, J
Pietersen, N
Ponsonby, D A
Radebe, N P
Radebe, T T
Rahn, N J
Raholane, M W
Rakosa, P M
Ramafikeng, D J
Rambani, N S
Raphadu, A T
Raseruthe, S H
Reddy, V M
Reinten, I M
Rohlssen, C K
Santana, C G
Schay, D
Seerane, M K
Sehoai, R J
Sekhu, M V
Sekwaila, B J
Shackleford, L M
Shange, P A
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
Tsheddo, J G
Tshehlo, G J
Tsoetsi, L Y M
Twala, Y A
Van der Merwe, M
Van Dyk, N J
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 Council to observe a moment of silence.

She proceeded to open the meeting and welcomed the Executive Mayor of the City of Johannesburg – Councillor Kabelo Gwamanda, Whip of Council – Councillor N Zungu, all political party Leaders and Whips, Members of the Mayoral Committee, Chairpersons of the Section 79 Committees, fellow Councillors, City Manager – Mr Floyd Brink, acting Secretary to Council – Mr Andile Gobinca, officials of the City of Johannesburg, residents of the City of Johannesburg, members of the media, ladies and gentlemen to the 29th the Extra-Ordinary Council meeting of the City of Johannesburg Municipality. A special welcome was extended to the Gauteng Premier, Mr Panya Lesufi, the Provincial Secretary of the EFF, Mr Moshe Koma and Provincial Secretary from the ActionSA.

She thereafter allowed Legal 5 minutes to determine the number of Councillors in the Chamber to confirm quorum. She reported that there were 200 Councillors in the Chamber therefore the meeting could 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>Illness</i>
<i>Councillor Brand, D G</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Coogan, L C</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Hoén, J N</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Hughes, Z</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Makhafola, E</i>	<i>:</i>	<i>Council Business</i>
<i>Councillor Mkhonza, N F</i>	<i>:</i>	<i>Party Business</i>
<i>Councillor Mphefo, L M P</i>	<i>:</i>	<i>Illness</i>
<i>Councillor Roberts, F C</i>	<i>:</i>	<i>Illness</i>

Apologies for late arrival were received from the following Councillors:

Councillor Nefdt, P W
Councillor Van Wyk, W M
Councillor Majola, S

The following councillors were granted permission to leave the meeting early:

<i>Councillor Niemand, G J</i>	<i>:</i>	<i>13:00</i>
<i>Councillor Van Dyk, N J</i>	<i>:</i>	<i>16:30</i>
<i>Councillor Avant-Smith, C</i>	<i>:</i>	<i>17:00</i>

3 RECOMMENDATIONS TO COUNCIL

The Executive Mayor tabled the report from the Executive.

Item 1 LOAN FUNDING FOR 2023/24 FINANCIAL
YEAR: AGENCE FRANCAISE DE
DEVELOPPEMENT ("AFD")

Councillor Lebatlang (ActionSA) requested a 30-minute caucus break, which the Speaker acceded to, and said that the Council would resume at 10:40.

After deliberations on the report, the Speaker asked the House a question, but the response was not clear. Therefore, she put the item to a vote, and the results were as follows:

YES: 246

NO: 5

ABSTAIN: 0

RESOLVED

- 1 That Council approves the provision of a 15-year amortising loan for an amount of R2,500,000,000.00 at an indicative floating interest rate of 3-month Jibar plus a credit spread of up to 4.96% from the Agence Francaise de Developpement "AFD" for funding of the City's capital expenditure in the 2023/24 financial year.
- 2 That Council approves the loan agreement between City of Johannesburg and Agence Francaise de Developpement.
- 3 That Council approves the appraisal fee of 0,5% of the total loan amount due to AFD 30 days after the contract signing date, which equates to about R12,500,000.00 for a loan of R2,500,000,000.00.
- 4 That the City Manager, the Group Chief Financial Officer, and the Group Head: Treasury, and Financial Strategy in consultation with the Group Head: Group Legal and Contracts be authorised to negotiate and effect changes on the debt agreement should they be required to protect the City's interest as well as execute on the final terms of the long-term loan to be provided by the AFD.
- 5 That the City Manager be authorised to sign the final AFD loan agreement and any subsequent amendments that may occur.

(GROUP FINANCE)

(Mr. Mabandla Sibisi)

4 ANNOUNCEMENTS BY THE SPEAKER

The Speaker reminded the Councillors of the Ordinary Council Meeting scheduled for next Tuesday, 30 July and Wednesday, 31 July 2024. They will receive the agenda in due course.

5 CLOSURE

The Speaker thanked everyone for their attendance and contributions.

THE MEETING ADJOURNED AT 11:30.



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SPEAKER OF COUNCIL
CLLR M ARNOLDS

22 AUGUST 2024

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DATE