



## **CITY OF JOHANNESBURG COUNCIL**

**MINUTES OF THE 36<sup>TH</sup> EXTRA-ORDINARY COUNCIL MEETING OF THE CITY OF JOHANNESBURG MUNICIPALITY, HELD ON THURSDAY, 13 MARCH 2025, AT 10:00, AT THE CONSTANCE CONNIE BAPELA COUNCIL CHAMBER, BRAAMFONTEIN.**

**SPEAKER OF COUNCIL  
CLLR N MTHEMBU**

### **A G E N D A**

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

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SEPTEMBER 2024

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 COORDINATION AND RELATIONS, GROUP  
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**MEMBERS PRESENT**

The Speaker: Councillor M N Mthembu

The Executive Mayor: Councillor S E Morero

Abdool, F	Hlatshwayo, S M
Amad, T	Hoén, J N
Amod, C J	Hooper, R S
Aphane, J D	Horwitz, J
Arnolds, M S	Huggett, E A
Atterbury, E	Hughes, Z
Avant-Smith, C	Jacobs, B
Baloyi, D L	Jacobs, K
Benjamin, R F	Johnson, N
Bini, L	Jonker, N
Boer, C	Karolia, Y
Bolani, M G	Kgeletsane, M O
Brand, D G	Khanyile, N M
Buthelezi, T C	Khomongoe, N
Campbell-Cloete	Khumalo, X I
Chabalala, M D	Koekemoer, M
Chame, F	Komane, S A
Chauke, K L	Kreusch, S
Cherry, J	Kwapeng, C
Chetsanga, H	Landis, R
Christians, A	Lebatlang, T Z
Chuma, A T	Lebea, M G
Coogan, L C	Lefutso, L
Cook, M	Leshilo, R S
Coutriers, M J	Lobi, M
Coverdale, D L T	Louw, M A
Crichton, M	Maake, M J
Da Gama, V M	Mabaso, M P
Da rocha, C M D	Mabelebele, S S
Dammie, B H	Mabidilala, M P
De Lange, F C	Mabuke, T A
Deppe, A J	Mabunda, T E
Dewes, D S	Mabuza, S K L
Dladla, D	Madiba, T J
Dlamini, B	Magwaza, B L P
Durand, G V M	Magwentshu, L C
Echeozonjoku, B C	Maila, S M
Edward, N	Makamo, S S
Foley, D T	Makhuba, H N
Francisco, D B	Maluleka, T
Galeshewe, T M	Manganyi, D B
Gantsho, L	Mangena, T D
Gwamanda, K	Marais, A F
Harman, L J (DA)	Marais, S I
Harris, R	Marema, V A

Marumo, T	Molefe, M
Masera, H	Molefe, S B
Mashala, K	Molise, L D
Mashinini, S	Moloisane, D
Masoga, L M	Mosehla, K J
Masuku, H P	Mothopi, O Z
Masuku, L	Mphaho, M A
Maswazi, R	Mphefo, L M P
Matabane, O	Mpolobosho, M M
Mathe, G	Mposula, T
May, Z	Mpotulo, G S
Mavhona, L S	Mulelu, M
Mazibuko, A L	Munyayi, V E
Mazibuko, N	Mutavhatsindi, N T
Mazibukwana, M	Nair, R K
Mbambala, T J	Ncube, W M
Meyers, T	Ndlela, M C
Mgaga, B	Ndou, N L
Mgcina, S E	Ndou, P
Mhlari, T M	Ndou, P
Mhlongo, T A	Ndzondo, C M
Mkasi, G	Nefdt, P W
Mkhize, T	Nenemba, T
Mkhonto, M S	Nethamba, R
Mmbengwa, M N	Ngema, S V
Mmota, L	Ngoepe, C S
Mngadi, W B	Nguse, S
Mnisi, M	Ngwenya, F N
Mnyameni, M	Ngwenya, J A
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
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Mohamed, N	Nkosi, R A L
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Mohlala, P K	Nkwanyana, P B
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Mokoena, G	Ntoele, N L
Mokoena, P	Ntombela, M J
Mokoka, M L	Ntshidi, T E
Mokome, J M	Nyaqela, M M
Mokwena, T M	Nyembe, M M
Molala, S M	Nyembe, Z P
Molefe, B J	Nzimande, C
Molefe, E W	Papo, M M

Pelzer, R  
Phometsi, P S  
Pietersen, J  
Pietersen, N  
Pitso, K  
Ponsonby, D A  
Radebe, N 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  
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  
Shawe, Z  
Sherman, G J  
Shumba, K A  
Sifumba, N  
Simelane, P  
Simelane, S O  
Simonse, L C  
Sindani, F P  
Smit, P A  
Sondag, J M  
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Stewart, A J  
Suddaby, J  
Supe, N P  
Tabane, M C  
Tambani, P S  
Tefu, P V  
Telekoa, A T  
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 and meditation.*

*The Speaker welcomed the Executive Mayor of the City of Johannesburg, Councillor S Morero in absentia; Whip of Council, Councillor NZungu, in absentia; Chair of Chairs, Councillor V Marema; all political party leaders and whips; Members of the Mayoral Committee; Chairpersons of the Section 79 committees; fellow Councillors; acting City Manager, Mr T Makola; Secretary to Council, Mr A Gobinca; officials of the City of Johannesburg; residents of the City of Johannesburg; Members of the Media; ladies and gentlemen to the 36<sup>th</sup> Extra-Ordinary council meeting of the City of Johannesburg Municipality. A special welcome was extended to Mr Andile Jabavu, the UDM Gauteng Provincial Secretary.*

*She thereafter allowed 10 minutes for Legal to verify the number of Councillors present, to confirm quorum. Legal confirmed that there were 209 Councillors present; therefore, the meeting could have continued because of a quorum.*

## 2 APPLICATIONS FOR LEAVE OF ABSENCE

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

<i>Councillor Mokoena, M S</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Sekwaila J</i>	<i>:</i>	<i>Council Business</i>
<i>Councillor Truluck, T F</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Goosen, J W</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Finn, C E</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Bittkau, R</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Roberts, F C</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Fourie-Shawe, C</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Mchunu, A</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Liebenberg, E</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Jainoodeen, Z</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Makhafola, E</i>	<i>:</i>	<i>Council Business</i>
<i>Councillor Mnisi, N D</i>	<i>:</i>	<i>Council Business</i>
<i>Councillor Kunene, K</i>	<i>:</i>	<i>Council Business</i>
<i>Councillor Kaldine, J</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Mkhonza, N F</i>	<i>:</i>	<i>Party Business</i>

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

*Councillor Gantsho L  
Councillor Mposula T  
Councillor Kreuzsch S  
Councillor Reddy V  
Councillor Tshwaku M  
Councillor Rohlssen C*

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

<i>Councillor Smit P</i>	<i>:</i>	<i>To leave at for due to religious reasons</i>
<i>Councillor Shumba N</i>	<i>:</i>	<i>Ill Health</i>
<i>Councillor Sondag JM</i>	<i>:</i>	<i>To leave at 16:00</i>
<i>Council Landis R</i>	<i>:</i>	<i>To leave at 17:00 due to religious reasons</i>
<i>Councillor Christians A</i>	<i>:</i>	<i>To leave at 17:00 due to religious reasons</i>
<i>Councillor Chame F</i>	<i>:</i>	<i>To leave at 17:00 due to religious reasons</i>
<i>Councillor Schay D</i>	<i>:</i>	<i>To leave at 17:00 due to religious reasons</i>
<i>Councillor Horwitz J</i>	<i>:</i>	<i>To leave at 17:00 due to religious reasons</i>
<i>Councillor Cook M</i>	<i>:</i>	<i>To leave at 17:00</i>
<i>Councillor Harris R</i>	<i>:</i>	<i>To leave at 18:00</i>
<i>Councillor Brand D</i>	<i>:</i>	<i>To leave at 18:00</i>
<i>Councillor Dewes D</i>	<i>:</i>	<i>To leave at 17:30</i>
<i>Councillor Pietersen</i>	<i>:</i>	<i>To leave at 17:00</i>
<i>Councillor Karolia Y</i>	<i>:</i>	<i>To leave at 15:00</i>

*Councillor Dammie, on behalf of the ANC, requested a 30-minute caucus break.*

*The Speaker acceded to the request.*

*Councillor Lebatlang Z (ActionSA) brought to the Speaker's attention that City residents were protesting outside. He said that the Executive Mayor had committed to the House that the R200 surcharge would be attended to. And that the residents who were disgruntled over the matter were outside and asked that the Executive Mayor to go out and engage them.*

### **3 RECOMMENDATIONS TO COUNCIL**

The Executive Mayor tabled the reports from the Executive and addressed Council as follows:

*"Greetings to the Speaker of Council, Councillor Nobuhle Mthembu; the Whip of Council, Councillor Zungu; Chair of Chairs, Councillor Marema.*

*"Madam Speaker, in terms of Section 28 of the Municipal Finance Management Act 56 of 2003, the municipality may revise an approved budget through an Adjustment Budget. In accordance with the Municipal Budget and Reporting Regulations, only one Adjustment Budget may be tabled in Council during the financial year, after the tabling of the mid-year budget and performance assessment, but no later than the 28th of February.*

*In line with this requirement, the Council meeting on the 27<sup>th</sup> of February to consider the Adjustment Budget, Operating Budget, Capital Budget as well as the Funding Plan aligned to the Capital Budget amongst other reports. Section 160 of the Constitution of South Africa requires that the approval of budget is subjected to a decision taken by the majority of Council members. However, despite the Adjustment Budget being debated, it could not be put on a vote on that day.*

*On the 28th of February 2025, I, therefore, followed the provisions of the MFMA, Section 27(3), read with Section 63(1) of the Municipal Budget and Reporting Regulation, and wrote to the MEC of Finance and Economic Development in Gauteng, Mr Lebogang Maile. I requested him to consider a request for us to deviate from the provisions of the Municipal Finance Management Act 56 of 2003 and the Municipal Budget and Reporting regulations by requesting permission to be given another opportunity to present the Adjustment Budget for a vote by Council on the 7th of March. MEC Maile wrote back, reporting that the request and indicating that we must adopt the Adjustment Budget by the 18th of March 2025, with no further extensions being granted. He also noted that this process of reconsidering the Adjustment Budget should not in any way affect the process related to the tabling of the 2025/2026 mid-term revenue and expenditure framework. Thank you, Madam Speaker."*

*The Chair of Chairs, Councillor Marema tabled the reports of the Legislature.*

*Councillor Mabelebele (ActionSA) requested that the Executive Mayor go out to address the residents gathered outside the Council. He further stated that they were aware the Executive Mayor would not do so, as he was absent from the City of Johannesburg. He then requested that the Speaker of Council, using her office's legislative powers, go out to address and listen to the residents.*

*In her response, the Speaker affirmed to Councillor Mabelebele that she had heard his request.*

*MMC Masuku, on behalf of the Executive, elevated items 55, 55A, 55B, and 55C, along with all related documents, followed by items 57, 58, 51, 52, 54, and 56, in that order. The Speaker acceded to the request.*

*The Whip of Council, Councillor Zungu, announced that the whippery convened on Tuesday, 11 March 2025, and agreed that items 1–50, which were first-quarter reports, would be noted without debate. Furthermore, they agreed and committed to addressing all second-quarter reports in the Council meeting scheduled for 26 and 27 March 2025.*

- Item 1 PERFORMANCE ASSESSMENT REPORT FOR THE COMMUNITY DEVELOPMENT DEPARTMENT FOR THE 2024/2025 FINANCIAL YEAR FOR THE PERIOD JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report of the Community Development Department for the 2024/25 financial year, be noted.

(COMMUNITY DEVELOPMENT)  
(Nokwanda Metsing)  
(Tel. (011) 407-7235)

- Item 2 PERFORMANCE ASSESSMENT REPORT FOR THE JOHANNESBURG CITY PARKS AND ZOO FOR THE 2024/2025 FINANCIAL YEAR FOR THE PERIOD JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report of the Johannesburg City Parks and Zoo for the 2024/25 financial year, be noted.

(JOHANNESBURG CITY PARKS AND ZOO)

- Item 3 PERFORMANCE ASSESSMENT REPORT FOR THE JOBURG CITY THEATRES (SOC) LTD FOR THE 2024/2025 FINANCIAL YEAR FOR THE PERIOD JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report of the Joburg City Theatres for the 2024/25 financial year, be noted.

(JOBURG CITY THEATRES)  
(Ms. W Adams)

- Item 4 OVERSIGHT REPORT OF THE SECTION 79 COMMUNITY DEVELOPMENT COMMITTEE ON THE 2024/2025 FIRST QUARTER PERFORMANCE ASSESSMENT REPORT OF THE DEPARTMENT OF COMMUNITY DEVELOPMENT, JOBURG CITY THEATRES AND JOBURG CITY PARKS AND ZOO FOR PERIOD FROM JULY TO SEPTEMBER 2024

## RESOLVED

- 1 That Council approves the first Quarter Budget and Performance Assessment Reports of the Department of Community Development and Entities: The Johannesburg City Theatres and the Johannesburg City Parks and Zoo, for the period July to September 2024, noting all observations cited in the body of the report.
- 2 That the department provides an update regarding the activity patrolling public open spaces, what activities are there whilst the By-Law making process is underway?
- 3 That the department reports to the Committee on the number and frequency of security breach incident cases, such as break-ins, theft and vandalism cases report in the facilities.
- 4 That JCPZ provides a report on the reasons for the allocated budget for contracted services of R25 million to be doubly overspent, resulting to R54 million.
- 5 That JCPZ provides a report on security incidents that occurs on its premises, these include break-ins, thefts and vandalisms that occur.
- 6 That the department provides a monthly progress report on the panel on repairs and maintenance.
- 7 That JPCZ provides a progress report on digitalization of cemetery quarterly.

(COJ LEGISLATURE)

(K Mdakane)

(Tel. (011) 407-7463/ 0834585855)

Item 5 PERFORMANCE ASSESSMENT REPORT  
FOR THE GROUP CORPORATE AND  
SHARED SERVICES DEPARTMENT FOR  
THE 2024/2025 FINANCIAL YEAR FOR  
THE PERIOD JULY TO SEPTEMBER 2024

## NOTED

That the first quarter performance report of the Group Corporate and Shared Services Department for the 2024/25 financial year, be noted.

(GROUP CORPORATE AND SHARED SERVICES)

Item 6 OVERSIGHT REPORT OF THE SECTION 79 CORPORATE AND SHARED SERVICES COMMITTEE ON THE 2024/2025 FIRST QUARTER BUDGET AND PERFORMANCE ASSESSMENT REPORT OF GROUP CORPORATE AND SHARED SERVICES FOR THE PERIOD JULY TO SEPTEMBER 2024

RESOLVED

- 1 That Group Corporate and Shared Services First Quarter Performance Report for the period July to September 2025 be approved, noting observations cited in the body of the report.
- 2 That the 2024/2025 First Quarter Oversight Report of the S79 Corporate and Shared Services Committee on the 2024/2025 First Quarter Performance Assessment report of Group Corporate and Shared Services for the period July to September 2024, be approved, noting the observations cited in the body of this report.
- 3 That GSHELA provides a progress report on the availability of fire engines per fire station, by March 2025. The progress report to include mitigation measures in terms of the contract expiry in February 2025.
- 4 That GCSS conduct quarterly pulse surveys to assess employees’ mental wellness in their current working environment, starting from March 2025. A report in response to this recommendation to be tabled in March 2025.
- 5 That GICT respond on delays in the digitization of business processes, including EDMS as well as the automation of PMS. A report to be tabled at the S79 CSS Committee by March 2025.
- 6 That GCSS conduct an annual Employee Satisfaction Survey, starting at the end of the 2024/2025 financial year. A report in response to this recommendation to be tabled in March 2025.
- 7 That GSHELA provides a report that details procurement plans of the expiring Mobile Communications Services contract, by March 2025, in the format below:

Contract or	Goods/services provided	Start/ended date	Transversal contract	Services/goods mandatory	New procurement progress

(COJ LEGISLATURE)

Item 7 PERFORMANCE ASSESSMENT REPORT FOR DEVELOPMENT PLANNING DEPARTMENT FOR THE 2024/2025 FINANCIAL YEAR FOR THE PERIOD JULY TO SEPTEMBER 2024

## NOTED

That the first quarter performance report of the Development Planning Department for the 2024/25 financial year, be noted.

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

Item 8 PERFORMANCE ASSESSMENT REPORT  
FOR THE JOHANNESBURG DEVELOPMENT  
AGENCY FOR THE 2024/2025 FINANCIAL  
YEAR FOR THE PERIOD JULY TO SEPTEMBER 2024

## NOTED

That the first quarter performance report of the Johannesburg Development Agency for the 2024/25 financial year, be noted.

(JOHANNESBURG DEVELOPMENT AGENCY)

Item 9 OVERSIGHT REPORT OF THE DEVELOPMENT PLANNING  
SECTION 79 COMMITTEE ON THE 2024/25 FIRST QUARTER  
BUDGET AND PERFORMANCE ASSESSMENT REPORTS  
OF THE DEVELOPMENT PLANNING DEPARTMENT AND  
THE JOHANNESBURG DEVELOPMENT AGENCY (JDA)  
FOR THE PERIOD JULY TO SEPTEMBER 2024

## RESOLVED

- 1 That Council note and approve the 2024/25 First Quarter Budget and Performance reports of the Department of Development Planning and Johannesburg Development Agency for the period July to September 2024, noting the observations cited in the body of this report.
- 2 That the Development Planning Department presents to the Committee the Knowledge Management Framework & Strategy towards climate change, once completed.
- 3 That the Development Planning Department capacitates the Committee on the Integrated Spatial Data Portal (ISDP) and Spatial Plan Management System (SPMS), once finalized.
- 4 That the Development Planning Department reports to the Committee on the R0 spending on the Capex budget, whilst there are Capex projects at implementation stage, by March 2025.

- 5 That Development Planning and JDA provide the Committee with Gant charts for all project, also indicating the pre-planning phase, implemented in the current financial year, by March 2025.
- 6 That Development Planning establishes formal coordination procedures with key departments and other state and/or municipal entities (i.e., JRA, Eskom, Joburg Water, City Power) to prevent future work suspensions and service delivery delays, by June 2025.
- 7 That Development Planning presents to the Committee a detailed strategy for improving litigation turnaround times in building and land use violations, including measures to enhance enforcement actions such as demolitions, by March 2025.
- 8 That Development Planning presents to the Committee plans to improve the utilization of the UNGEF grant, March 2025.
- 9 That the JDA presents to the Committee the specific strategies and/or plans in place to strengthen its financial position through debt recovery and revenue collection, by March 2025
- 10 That the JDA provides the Committee with a detailed report on a proposed funding model that would enhance operations at the organization and ensure financial sustainability, by March 2025.
- 11 That GFIS presents to the Committee the status of the current investigations into the UIFW within JDA, March 2025.
- 12 That the Joburg Property Company (JPC) provide the Committee with a progress report on the Metro Centre building rehabilitation process, by March 2025.

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

Item 10 PERFORMANCE ASSESSMENT REPORT  
 FOR THE ECONOMIC DEVELOPMENT  
 DEPARTMENT FOR THE 2024/2025  
 FINANCIAL YEAR FOR THE PERIOD  
 JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report of the Economic Development Department for the 2024/25 financial year, be noted.

(ECONOMIC DEVELOPMENT)  
 (Mr. T Mundalamo)

- Item 11 PERFORMANCE ASSESSMENT REPORT FOR THE JOHANNESBURG TOURISM COMPANY FOR THE 2024/2025 FINANCIAL YEAR FOR THE PERIOD JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report of the Johannesburg Tourism Company for the 2024/25 financial year, be noted.

(JOHANNESBURG TOURISM COMPANY (SOC) LTD)  
(Mr. T Mgudlwa)  
(Tel. 011 779 0200)

- Item 12 PERFORMANCE ASSESSMENT REPORT FOR JOBURG PROPERTY (SOC) LTD THE FOR THE 2024/2025 FINANCIAL YEAR FOR THE PERIOD JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report of the Joburg Market (SOC) Ltd for the 2024/25 financial year, be noted.

(JOBURG MARKET (SOC) LTD)

- Item 13 PERFORMANCE ASSESSMENT REPORT FOR THE JOBURG MARKET (SOC) LTD FOR THE 2024/2025 FINANCIAL YEAR FOR THE PERIOD JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report of the Joburg Market (SOC) Ltd for the 2024/25 financial year, be noted.

(JOBURG MARKET (SOC) LTD)  
(Ms. Noxolo Mabuza)  
(Cell: 083 702 4864)

- Item 14 OVERSIGHT REPORT OF THE ECONOMIC DEVELOPMENT SECTION 79 COMMITTEE ON THE 2024/25 FIRST-QUARTER PERFORMANCE REPORTS OF THE DEPARTMENT OF ECONOMIC DEVELOPMENT, JOHANNESBURG PROPERTY COMPANY, JOBURG FRESH PRODUCE MARKET AND JOBURG TOURISM COMPANY FOR THE PERIOD JULY TO SEPTEMBER 2024

## RESOLVED

- 1 That Council approves the 2024/25 first quarter budget and performance assessment report for the Department of Economic Development (DED), Johannesburg Property Company (JPC), Joburg Fresh Produce Market (JM) and Joburg Tourism Company, noting the observations cited in the body of the report.
- 2 That Council approves the oversight report of the Economic Development Section 79 committee on the 2024/25 first quarter performance reports of the Department of Economic Development, Johannesburg Property Company, Joburg fresh produce market and Joburg tourism company for the period July to September 2024, noting the observations cited in the body of the report.
- 3 That the Department of Economic Development provides a detailed report on the finalisation of the Informal Trade Permit System. This report must be to the Section 79 Economic Development Committee presented in March 2025.
- 4 That Joburg Tourism Company provides a detailed report on the implementation of the tourism ambassadors programme and their role in crime reporting/prevention. This report must be presented to the Section 79 Economic Development Committee by March 2025.

## (COJ LEGISLATURE)

- Item 15 PERFORMANCE ASSESSMENT REPORT FOR THE ENVIRONMENT, INFRASTRUCTURE AND SERVICES DEPARTMENT FOR THE 2024/2025 FINANCIAL YEAR FOR THE PERIOD JULY TO SEPTEMBER 2024

## NOTED

That the first quarter performance report of the Environment, Infrastructure and Services Department for the 2024/25 financial year, be noted.

## (ENVIRONMENT, INFRASTRUCTURE AND SERVICES)

- Item 16 PERFORMANCE ASSESSMENT REPORT FOR THE CITY POWER JOHANNESBURG (SOC) LTD FOR THE 2024/2025 FINANCIAL YEAR FOR THE PERIOD JULY TO SEPTEMBER 2024

## NOTED

That the first quarter performance report of the City Power Johannesburg (SOC) Ltd for the 2024/25 financial year, be noted.

## (CITY POWER JOHANNESBURG (SOC) LTD)

- Item 17 PERFORMANCE ASSESSMENT REPORT FOR JOHANNESBURG WATER (SOC) LTD FOR THE 2024/2025 FINANCIAL YEAR FOR THE PERIOD JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report of Johannesburg Water (SOC) Ltd for the 2024/25 financial year, be noted.

(JOHANNESBURG WATER (SOC) LTD)

- Item 18 PERFORMANCE ASSESSMENT REPORT FOR PIKITUP JOHANNESBURG (SOC) LTD FOR THE 2024/2025 FINANCIAL YEAR FOR THE PERIOD JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report of Pikitup Johannesburg (SOC) Ltd for the 2024/25 financial year, be noted.

(PIKITUP JOHANNESBURG (SOC) LTD)

- Item 19 OVERSIGHT REPORT OF SECTION 79 ENVIRONMENT AND INFRASTRUCTURE SERVICES COMMITTEE ON THE 2024/25 FIRST QUARTER PERFORMANCE ASSESSMENT REPORTS OF THE ENVIRONMENT AND INFRASTRUCTURE SERVICES DEPARTMENT(EISD), PIKITUP JOHANNESBURG, JOHANNESBURG WATER AND JOHANNESBURG CITY POWER FOR THE PERIOD JULY TO SEPTEMBER 2024

RESOLVED

- 1 That Council approve the Oversight Report of the Section 79 Environment and Infrastructure Services Committee on the 2024/2025 First Quarter Performance Assessment Reports of the Environment and Infrastructure Services Department (EISD), Pikitup, Johannesburg Water, and Johannesburg City Power for the period July to September 2024 noting the observations and recommendations contained in the body of the report.
- 2 That the EISD should compile a report listing all the Administrative Enforcement notices issued to Joburg Water and Pikitup from the 2023/24 FY to date, with details about the actions taken and the outcomes. The report must be submitted a week before the next Committee meeting and presented during that meeting.
- 3 That Pikitup should submit a report on the steps taken to address the partial compliance and non-compliance findings raised by GDARDE. The report must be

- submitted a week before the next Committee meeting and presented during that meeting.
- 4 That Pikitup should submit a report to the Committee on the findings made in the Security Survey and Risk Assessments by 28 February 2025.
  - 5 That Joburg Water should submit a report on the maintenance and servicing schedule for VIP toilets by 1 March 2025.
  - 6 That City Power and Joburg Water should regularly submit (i) completed and (ii) planned infrastructure maintenance and servicing reports to the Committee. This is to be the standard quarterly reporting from here on.
  - 7 That the EISD must report to the Committee steps taken to address the 51% vacancy rate and explain the funding strategies being explored.
  - 8 That Pikitup must submit a report explaining lack of builders' rubble data in Q1:2025 and the steps being taken to address the matter. The report must be submitted to the committee by 15 February 2025.
  - 9 That City Power must submit an action plan reporting to the Committee on measures taken to reduce physical loss by the 30 March 2025
  - 10 That City Power, Joburg Water and Pikitup must submit a report of the top 50 private companies' debt owed to entities. The report must reflect the amount owed and measures taken by each entity to recover that debt.

(COJ LEGISLATURE)

Item 20 PERFORMANCE ASSESSMENT REPORT FOR  
THE GROUP FINANCE DEPARTMENT FOR THE  
2024/2025 FINANCIAL YEAR FOR THE PERIOD  
JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report of the Group Finance Department for the 2024/25 financial year, be noted.

(GROUP FINANCE)

Item 21 PERFORMANCE ASSESSMENT REPORT  
FOR THE GROUP INFORMATION  
COMMUNICATION TECHNOLOGY  
DEPARTMENT FOR THE 2024/2025  
FINANCIAL YEAR FOR THE PERIOD  
JULY TO SEPTEMBER 2024

## NOTED

That the first quarter performance report of the Group Information Communication Technology for the 2024/25 financial year, be noted.

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

Item 22    OVERSIGHT REPORT OF THE SECTION 79  
FINANCE COMMITTEE ON THE 2024/25 FIRST  
QUARTER PERFORMANCE ASSESSMENT REPORTS  
OF THE GROUP FINANCE DEPARTMENT AND GROUP  
INFORMATION COMMUNICATION TECHNOLOGY  
DEPARTMENT FOR THE PERIOD JULY TO SEPTEMBER 2024

## RESOLVED

- 1     That Council approves the 2024/25 First Quarter Performance Assessment report of the Group Finance Department and Group Information Communication Technology Department for the period July to September 2024.
- 2     That Council approves the 2024/25 First Quarter Oversight Report of the Section 79 Finance Committee on the 2024/25 First Quarter Budget and Performance Assessment report of the Group Finance Department and Group Information Communication Technology Department for the period July to September 2024 noting the observations cited in the body of this report.
- 3     That the Group Finance Department together with the Johannesburg Property Company provide a list of all office space that is currently leased, indicating the total monthly rental, the term of the lease and the number of employees based at each building. The report is to be submitted to the Section 79 Finance Committee by March 2025.
- 4     That the Group Finance Department provide a quarterly report on all active and valid contracts to the Committee. The report is to be submitted to the Section 79 Finance Committee every March, June, September and December.
- 5     That the Group Information and Communication Department provide an update to the Section 79 Finance Committee by March 2025 on finding a way forward and the steps that will be taken to resolve the issues on core accounting raised by Group Finance in their Fourth Quarter Performance report 2023/24 and the First Quarter Performance report 2024/25.
- 6     That Group Information and Communication Department to submit quarterly updates on the Central Service Delivery App detailing the phases of the project, phase delivery expectations, what percentage completion is each aspect of the project.

- 7 That Group Information and Communication Department to submit quarterly updates on the Fare Collection System, detailing the phases of the project, phase delivery expectations, what percentage completion is each aspect of the project.

(COJ LEGISLATURE)  
(A Bhaga)

- Item 23 PERFORMANCE ASSESSMENT REPORT FOR  
THE HEALTH DEPARTMENT FOR THE 2024/2025  
FINANCIAL YEAR FOR THE PERIOD  
JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report of the Health Department for the 2024/25 financial year, be noted.

(HEALTH)

- Item 24 PERFORMANCE ASSESSMENT REPORT FOR THE  
SOCIAL DEVELOPMENT DEPARTMENT FOR THE  
2024/2025 FINANCIAL YEAR FOR THE PERIOD  
JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report of the Social Development Department for the 2024/25 financial year, be noted.

(SOCIAL DEVELOPMENT)  
(Mr. W Tiro)  
(Tel. (011) 407-7131)

- Item 25 OVERSIGHT REPORT OF THE HEALTH AND SOCIAL  
DEVELOPMENT SECTION 79 COMMITTEE ON THE  
2024/2025 FIRST QUARTER BUDGET AND PERFORMANCE  
ASSESSMENT REPORTS OF THE HEALTH DEPARTMENT  
AND SOCIAL DEVELOPMENT DEPARTMENT FOR THE  
PERIOD JULY TO SEPTEMBER 2024

RESOLVED

That Council approve the Fourth Quarter Oversight Report of the Health and Social Development Section 79 Committee on the 2024/2025 First Quarter Budget and Performance Assessment Report of the Health and Social Development Department for the period July to September 2024, noting the observations cited in the body of this report.

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

Item 26 PERFORMANCE ASSESSMENT REPORT FOR  
THE HUMAN SETTLEMENT DEPARTMENT  
FOR THE 2024/2025 FINANCIAL YEAR FOR  
THE PERIOD JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report of the Human Settlement Department for the 2024/25 financial year, be noted.

(HUMAN SETTLEMENT)

Item 27 PERFORMANCE ASSESSMENT REPORT FOR  
THE JOHANNESBURG SOCIAL HOUSING  
COMPANY FOR THE 2024/2025 FINANCIAL  
YEAR FOR THE PERIOD JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report of the Johannesburg Social Housing Company for the 2024/25 financial year, be noted.

(JOHANNESBURG SOCIAL HOUSING COMPANY)

Item 28 OVERSIGHT REPORT OF THE HUMAN SETTLEMENTS  
SECTION 79 COMMITTEE ON THE 2024/25 FIRST  
QUARTER PERFORMANCE ASSESSMENT REPORT  
OF THE DEPARTMENT OF HUMAN SETTLEMENTS  
AND THE JOHANNESBURG SOCIAL HOUSING  
COMPANY (JOSHCO) FOR THE PERIOD JULY TO  
SEPTEMBER 2024

RESOLVED

- 1 That Council note the 2024/25 First 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 2024/25 First Quarter Oversight Report of the Housing Section 79 Committee on the 2024/25 First Quarter Budget and Performance Assessment report of the Department of Human Settlements and the Johannesburg Social Housing Company for the period July 2024 to September 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 2024/2025 FINANCIAL YEAR FOR THE PERIOD JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report of the Public Safety Department for the 2024/25 financial year, be noted.

(PUBLIC SAFETY)

Item 30 OVERSIGHT REPORT OF THE SECTION 79 PUBLIC SAFETY COMMITTEE ON THE 2024/2025 1<sup>ST</sup> QUARTER PERFORMANCE REPORT OF THE DEPARTMENT OF PUBLIC SAFETY FOR THE PERIOD JULY TO SEPTEMBER 2024

RESOLVED

- 1 That Council approve the 1<sup>st</sup> quarter Oversight Report of the Public Safety Section 79 Committee on the Department's quarterly performance report for the 2024/2025 financial year (July to September 2024).
- 2 That the department must submit a comprehensive report on why it overspent by R1.5 million on their budget.
- 3 That the Department must strengthen workforce stability and employee retention strategy.

(COJ LEGISLATURE)  
(Tandisizwe Sidubulekana)

Item 31 PERFORMANCE ASSESSMENT REPORT FOR THE TRANSPORT DEPARTMENT FOR THE 2024/2025 FINANCIAL YEAR FOR THE PERIOD JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report of the Transport Department for the 2024/25 financial year, be noted.

(TRANSPORT)

- Item 32 PERFORMANCE ASSESSMENT REPORT FOR THE JOHANNESBURG ROADS AGENCY (SOC) LTD FOR THE 2024/2025 FINANCIAL YEAR FOR THE PERIOD JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report for the Johannesburg Roads Agency (SOC) Ltd for the 2024/25 financial year, be noted.

(JOHANNESBURG ROADS AGENCY (SOC) LTD)

- Item 33 PERFORMANCE ASSESSMENT REPORT FOR THE JOHANNESBURG METROPOLITAN BUS SERVICES FOR THE 2024/2025 FINANCIAL YEAR FOR THE PERIOD JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report of Johannesburg Metropolitan Bus Services for the 2024/25 financial year, be noted.

(JOHANNESBURG METROPOLITAN BUS SERVICES)

- Item 34 PERFORMANCE ASSESSMENT REPORT FOR THE METROPOLITAN TRADING COMPANY (PTY) LTD FOR THE 2024/2025 FINANCIAL YEAR FOR THE PERIOD JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report of the Metropolitan Trading Company (Pty) Ltd for the 2024/25 financial year, be noted.

(METROPOLITAN TRADING COMPANY (PTY) LTD)

- Item 35 OVERSIGHT REPORT OF THE TRANSPORT SECTION 79 COMMITTEE ON THE FIRST QUARTER PERFORMANCE ASSESSMENT REPORTS OF THE TRANSPORT DEPARTMENT, METROBUS, JOHANNESBURG ROAD AGENCY AND METROPOLITAN TRADING COMPANY FOR THE PERIOD JULY TO SEPTEMBER 2024

RESOLVED

- 1 That Council notes and approves the oversight report of the Transport Section 79 Committee on the fourth quarter performance assessment reports of the

Transport Department, Metrobus, Johannesburg Road Agency (JRA) and Metropolitan Trading Company (MTC) for the period July to September 2024 noting the observations cited in the body of this report.

- 2 That the Department is requested to submit a report to the committee explaining the reasons for failing to meet the target for adherence to the daily bus schedule since the previous fiscal year.
- 3 That the department provide the committee with a report outlining the guidelines that were followed in selecting public transport operators for capacity building through the Wits Business School program. Additionally, the department should include a feedback report detailing the outcomes and impact since the program's completion.
- 4 That the Johannesburg Roads Agency (JRA) submitted a report to the Section 79 Committee regarding the Visual Condition Assessment of road traffic signs across the city with special emphasis on current state of road traffic signs, identifying signs that require maintenance, replacement, or upgrades - Quarterly
- 5 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.
- 6 That Metrobus is requested to report to the committee regarding the shareholder loan, which has been increasing quarterly. As of the financial period ending September 30, 2024, the loan has grown from R465.8 million to R645.2 million.
- 7 That the Municipal Trading Company (MTC) is requested to provide the Section 79 Committee with its current organogram, including details of all vacant positions that need to be filled. The request aims to assess the organizational structure of the MTC, identify staffing gaps, and understand how these vacancies might be affecting operations – Next Meeting.
- 8 That the Municipal Trading Company (MTC) is requested to provide the Section 79 Committee with a feedback report from the Group Chief Financial Officer (GCFO) and the City Manager’s Office regarding the resolution for the collection of internal debtors. This matter directly impacts the payment of the shareholder loan. If no payments are made toward the shareholder loan, the MTC incurs interest charges amounting to R39 million – Next Meeting.
- 9 That the Department of Transport and its entities are required to provide the Section 79 Committee with a detailed report outlining all outreach programs and related activities for the 2024/2025 fiscal year. The report should include information such as the date, a description of each program, and the venue or location where the activities took place – Next Meeting

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

- Item 36 PERFORMANCE ASSESSMENT REPORT FOR THE OFFICE OF THE CITY MANAGER FOR THE 2024/2025 FINANCIAL YEAR FOR THE PERIOD JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report for the Office of the City Manager for the period July to September 2024 be noted.

(OFFICE OF THE CITY MANAGER)

(Kedibone Semanya)

(Tel. (011) 407-6015)

- Item 37 OVERSIGHT REPORT OF THE GOVERNANCE SECTION 79 COMMITTEE ON THE FIRST 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 JULY TO SEPTEMBER 2024

RESOLVED

- 1 That Council notes the 2024/25 First Quarter Budget and Performance Reports of the Office of the Chief Operation Officer, Office of the City Manager, Group Strategy Policy Coordination and Relations, Group Governance, Citizen Relations and Urban Management, Group Communications and Marketing, Group Legal and Contract, Group Risk and Assurance Services, and Group Forensic and Investigation Services for the period July to September 2024.
- 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 Services for the period July to September 2024, noting the observations made in the body of the report.
- 3 That the Office of the Chief Operations Officer monitor spending on repairs and maintenance (R&M) by entities and ensures that they achieve minimum targets.
- 4 That Group Legal and Contracts develop a strategy that will assist the City in reducing litigation against the city and report back before the end of the financial year 2024/25.

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

Item 38 PERFORMANCE ASSESSMENT REPORT  
FOR THE OFFICE OF THE OMBUDSMAN  
FOR THE 2024/2025 FINANCIAL YEAR  
FIRST QUARTER FOR THE PERIOD  
JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report for the Office of the Ombudsman for the period July to September 2024 be noted.

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

Item 39 OVERSIGHT REPORT OF OCOL ON THE 2024/25  
FIRST QUARTER BUDGET AND PERFORMANCE  
ASSESSMENT REPORT OF THE LEGISLATURE OF  
THE CITY OF JOHANNESBURG OFFICE OF THE  
OMBUDSMAN FOR THE PERIOD JULY TO  
SEPTEMBER 2024

RESOLVED

That Council approve the 2024/25 First Quarter Budget and Performance assessment Report of the Office of the Ombudsman for the period July to September 2024, noting the observations cited in the body of this oversight report.

(COJ LEGISLATURE)

Item 40 PERFORMANCE ASSESSMENT REPORT FOR THE  
CITY OF JOHANNESBURG LEGISLATURE DEPARTMENT  
FOR THE 2024/2025 FINANCIAL YEAR FIRST QUARTER  
FOR THE PERIOD JULY TO SEPTEMBER 2024

NOTED

That the first quarter performance report of the City of Johannesburg Legislature Department for the 2024/25 financial year, be noted.

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

Item 41    OVERSIGHT REPORT OF OCOL ON THE 2024/25  
              FIRST QUARTER BUDGET AND PERFORMANCE  
              ASSESSMENT REPORT OF THE LEGISLATURE OF  
              THE CITY OF JOHANNESBURG FOR THE PERIOD  
              JULY TO SEPTEMBER 2024

RESOLVED

That Council approve the 2024/25 First Quarter Budget and Performance Assessment Report of the Legislature for the period July to September 2024.

(COJ LEGISLATURE)

Item 42    FIRST QUARTER REPORT ON THE OVERSIGHT  
              ACTIVITIES OF THE PETITIONS STANDING  
              COMMITTEE FOR THE PERIOD: JULY TO  
              SEPTEMBER 2024

NOTED

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

Item 43    OVERSIGHT REPORT OF THE SECTION 79  
              CORPORATE AND SHARED SERVICES  
              COMMITTEE ON OVERSIGHT VISIT TO  
              222 SMIT STREET – NOVEMBER 2024

RESOLVED

- 1     That Council approves this oversight visit report, noting the observations cited in the body of the report.
- 2     That JPC does not renew the lease agreement with the landlord of the 222 Smit Street building, due to non-maintenance of the building.
- 3     That JPC expedites the allocation of alternative office space for the Department of Human Settlements and provides a progress report to the Committee in March 2025.

(COJ LEGISLATURE)

Item 44 SECTION 79 ENVIRONMENT AND INFRASTRUCTURE SERVICES COMMITTEE'S OVERSIGHT VISIT TO VICTORY PARK GARDEN SITE AND RANDBURG SEPARATION AT SOURCE (PIKITUP) ON 5 NOVEMBER 2024

RESOLVED

- 1 That Council approves this oversight visit report, noting the observations and recommendations cited in the body of the report.
- 2 That Pikitup must submit a report to the Committee about plans to improve and support the Randburg depot Separation at Source (S@S).
- 3 That Pikitup, through cooperatives working in the Victory Park Garden site, should embark on a clean-up of the area across the garden site and maintain it.

(COJ LEGISLATURE)

Item 45 SECTION 79 ENVIRONMENT AND INFRASTRUCTURE SERVICES COMMITTEE'S OVERSIGHT TO JOBURG WATER RANDBURG DEPOT CONSTRUCTION 5 NOVEMBER 2024

RESOLVED

- 1 That Council approves this oversight visit report, noting the observations and recommendations cited in the body of the report.
- 2 That Joburg Water submits a detailed and formal report that includes the project data sheet, a list of the contractors appointed since the beginning of the project, and their value.
- 3 That Joburg Water submits a separate yet extensive report on the costs incurred from renting property since the beginning of the project.
- 4 That Joburg Water briefs the committee in meeting a week after the submission the reports and to give a progress update.

(COJ LEGISLATURE)

Item 46 FEEDBACK REPORT FROM SECTION 79 FINANCE COMMITTEE AND MUNICIPAL PUBLIC ACCOUNTS COMMITTEE ON THE ATTENDANCE OF THE CIGFARO MSCOA WORKSHOP FROM 4-6 DECEMBER 2024

RESOLVED

- 1 That Council approves the feedback report on the attendance of the CIGFARO Conference.
- 2 That the City Manager facilitates a city-wide Steering Committee to fast-track the implementation and enact the regulation of the mSCOA.
- 3 That the MSCOA steering committee report quarterly to the Finance Section 79 committee regarding the progress of the project, and to include challenges experienced along the way.

(COJ LEGISLATURE)

Item 47 BACKGROUND PAPER – IDENTIFYING ISSUES  
FROM COMMUNITIES THAT RELATE TO THE  
CREDIT CONTROL AND DEBT COLLECTION  
POLICY FROM GROUP FINANCE

RESOLVED

- 1 That based on the discussion, it is recommended that the Group Finance Department review the current Credit Control and Debt Collection Policy in order to address some of the concerns raised.
- 2 That the Group Finance Department provide a quarterly report indicating all the open court cases- against the City of Johannesburg indicating the cost being disputed and all the closed court cases for the last 12 months indicating whether the City won or lost the case and how much money the City won or lost, including cost of counsel should that apply.
- 3 That Group Finance to communicate all changes in the policy timeously and to all customers using multiple communication methods.

(COJ LEGISLATURE)

Item 48 OVERSIGHT VISIT REPORT OF THE HSD  
SECTION 79 COMMITTEE AT RANDBURG  
CLINIC – REGION A ON THE 16<sup>TH</sup> OF  
SEPTEMBER 2024

RESOLVED

That Council approve the oversight visit report noting the observations cited in the body of the report.

(COJ LEGISLATURE)

(B Fana)

(Tel. (011) 407-6305)

Item 49    OVERSIGHT VISIT REPORT OF THE HSD SECTION 79  
             COMMITTEE AT RABIE RIDGE CLINIC – REGION A ON  
             THE 16<sup>TH</sup> OF SEPTEMBER 2024

RESOLVED

That Council approve the oversight visit report noting the observations cited in the body of the report.

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

Item 50    OVERSIGHT VISIT REPORT OF THE HSD SECTION 79  
             COMMITTEE TO DRUG TREATMENT CENTER IN  
             REGION C - GOLDEN HARVEST HOUSE ON THE  
             16<sup>TH</sup> OF SEPTEMBER 2024

RESOLVED

That Council approve the oversight visit report noting the observations cited in the body of the report.

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

Item 51    THE 2025/26 INTEGRATED DEVELOPMENT  
             PLAN (IDP) FOR PUBLIC CONSULTATION

NOTED

(COJ LEGISLATURE)  
(Yusuf Lachporia)  
(Tel. (011) 407-6310)

Item 52    REPORT SINKING FUND, INTEREST RATE  
             SWAPS AND ASSET MANAGEMENT FOR  
             THE QUARTER ENDED 30 SEPTEMBER 2024

RESOLVED

- 1        That Council note that the valuation on the listed bond portfolio improved by a magnitude R14.718 million from the 30 June 2024 to 30 September 2024.
- 2        That Council note that cash and cash equivalents increased by a magnitude about R97 million from the 30 June 2024 to 30 September 2024.

- 3 That Council note that the valuation on the interest rate swap portfolio improved by a magnitude R114.76 million from the 30 June 2024 to 30 September 2024
- 4 That Council note that the FRA agreements are pricing a cumulative decrease of 100 basis points in the next 24 months which therefore further improved valuations in the bonds and interest rate exposures.

(GROUP FINANCE)  
(Rejoice Makhubela)

Item 53 REQUEST TO UNDERTAKE PUBLIC PARTICIPATION FOR SOCIAL DEVELOPMENT POLICIES UNDER REVIEW

RESOLVED

That Council approve this report and grant approval to Social Development to undertake public participation on Social Burial and Non-Governmental Organisations Empowerment policies.

(SOCIAL DEVELOPMENT)  
(Mr. V Muhadi)  
(Tel: 081 767 6604)

Item 54 APPROVAL OF CONTRACT FOR AN EXTENSION OF PERIOD FOR THE PROVISION OF MAINTENANCE, REPAIRS AND SUPPORT SERVICE FOR FIRE AND RESCUE VEHICLES (RED FLEET) FOR THE CITY OF JOHANNESBURG (3 YEARS) CONTRACT NO: A882

RESOLVED

- 1 That Council approve the contract in terms of Section 116 (3) (a) of the Local Government Municipal Finance Management Act 56 of 2003 (MFMA).
- 2 That Council note that, this contract is for the duration of month-to-month bases for the period not exceeding six (6) months. The City has concluded and complied with Section 116 (3) (a) of the Local Government Municipal Finance Management Act 56 of 2003 (MFMA). The extension will involve an amendment to the existing Contract: A882 with the existing Red Fleet Managed Maintenance service provider.
- 3 That the Accounting Officer approve that that the Group Head: SHELA & FCM, Executive Head: EMS in conjunction with Group Legal & Contracts and Group Strategic Supply Chain Management draft a Service Level Agreement (SLA) outlying the extension of the contract period with same terms and conditions of the currently signed Service Level agreement that is expiring on 28 February

2025.

- 4 That Council approve that the currently active Red Fleet Managed Maintenance contract (A882) be extended in terms of Section 116 (3) (a) of the MFMA for the provision of Maintenance, Repairs and Support services for the Fire and Rescue vehicles (Red Fleet) for the City of Johannesburg on a month-to-month bases for the period not exceeding six (6) months until the procurement process for the new contract has been conclude at a cost not exceeding the total original contractual value of the remaining balance of approximately R 127 465 491,69 inclusive of VAT with effect from 1 March 2025.
- 5 That the Accounting Officer authorize the GED: GCSS or his/her delegated authority to sign SLA with currently service providers: Marce Projects Pty Ltd on behalf of the City for a period of month-to-month bases for the period not exceeding six (6) months.

(GROUP CORPORATE AND SHARED SERVICES)  
(Ms. W Sibisi)  
(Tel. 083 702 5146)

Item 55 2024/25 ADJUSTMENT BUDGET  
AND RELATED DOCUMENTATION

#### RECOMMENDATIONS

ITEM 55A 2024/25 OPERATING ADJUSTMENT BUDGET  
FOR THE CITY OF JOHANNESBURG

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

FOR: 138  
AGAINST: 105  
ABSTENTION: 0

Therefore, the item was approved.

#### IT IS RECOMMENDED

1. That the Adjustment Operating Revenue and Expenditure for Core Administration and Municipal Entities as set out in Annexures A, B, C and D be approved.
2. That the supporting information contained in the 2024/25 Adjusted Revenue and Expenditure Budget document as required in terms of Section 17(3) of the Municipal Finance Management Act (Act 56 of 2003) be considered in conjunction with this report.
3. That the risks highlighted in the body of the report be noted and mitigated.

4. That efficiency measures to manage expenditure within the final adjusted budget allocations be continued by all Departments and Entities.

(GROUP FINANCE)

**(DA DISSENTING)**

*Councillor Christians (DA) formally registered the DA's dissent.*

*Councillor Raphadu (ANC) stated that he had noticed a trend of political parties voting on an item, losing the vote, and then registering dissent. He requested that the matter be referred to the Rules Committee for clarity.*

ITEM 55B 2024/25 CAPITAL ADJUSTMENT BUDGET  
FOR THE CITY OF JOHANNESBURG

*This item was considered simultaneously with item 55C.*

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

FOR: 137  
AGAINST: 106  
ABSTENTION: 0

IT IS RECOMMENDED

1. That the Adjustment Capital Budget for 2024/25 amounting to R7 733 417 000 as set out in Annexure A and B be approved.
2. The budget requests to adjust the Capital Budget for the 2025/26 and 2026/27 financial years be considered in conjunction with the medium-term budget process for 2025/26 – 2027/28.

(GROUP FINANCE)

ITEM 55C FUNDING PLAN FOR MEDIUM-TERM CAPITAL BUDGET

This item was considered simultaneously with item 55B. See item 55B for comments.

IT IS THEREFORE RECOMMENDED

1. Long-term Borrowing:
  - a) That Council approves the raising of the budgeted external long-term borrowing of R2,700,000,000.00; R2,500,000,000.00 and R3,000,000,00.00 for the 2024/25, 2025/26 and 2026/27 respectively per the adjustment medium term budget using either a bilateral loan, DFI funding, bond issuance, assets backed finance, private placements or combination thereof.

- b) That Council approves the raising of approved budgeted borrowing or revised budget as may arise of bilateral loans from any or combination of the following financial institutions: ABSA Bank, First National Bank, Nedbank, Standard Bank and Investec; DFI funding from development institutions such as: Development Bank Of Southern Africa (DBSA), Agence Francaise De Developpement (AFD), KfW, China Construction Bank; African Development Bank (AfDB), European Investment Bank (EIB), International Finance Corporation (IFC); Asian Infrastructure Development Bank (AIIB), New Development Bank and any other financial institution procured through an official procurement process or legislative provisions.
  - c) That Council approves the pricing of no more than 550 basis points above the government benchmark bond for long term debt for financing medium term capital budget for 2024/25 to 2026/27.
  - d) That Council approves the exploring and executing of the long-term debt refinancing up to R5 billion for the 2024/25 financial year to lower the City's weighted cost of borrowing in line with Section 46(5) of the MFMA.
  - e) That Council approves the utilisation of the alternative sources of funding and off-balance sheet mechanisms such as Infrastructure Funds, Land Value Capture; PPP's, Project Finance, Assets Backed Finance, ECA's, Climate Finance, and other potential funding structures to ensure funding of approved unfunded economic capital projects in the 2024/25 financial year.
1. Short-term Borrowing:
- a) That Council notes that the short-term borrowing utilised during 2023/24 was successfully redeemed before the end of June 2024 in full compliance with Section 45 of the MFMA.
  - b) That Council approves the utilization of the standby banking credit facility from Standard Bank of up to R675 million that is part of the current transactional banking offering during the 2024/25 financial year in line with the current extended contract expiring on 30 April 2025 or upon any future extended date(s) should any further extension(s) of the contract be granted.
  - c) That Council approves the prudent establishment and utilization of a short-term bank facility or raising of short-term debt with any or combination of the following institutions: ABSA Bank, Rand Merchant Bank, Nedbank, Standard Bank, Investec and Development Bank of Southern Africa in the 2025/26 and 2026/27 financial years to bridge confirmed grants in each financial year,
  - d) That Council approves the issuance of commercial paper.
  - e) That Council approves utilisation of the new standby short-term bank facility as part of the new transactional banking contract.
  - f) The total combination of new short-term debt/ bank facility; commercial paper issuance; and new standby short-term bank facility as part of the new transactional banking contract may not exceed R5 billion at a cost of Jibar plus up to 450 basis points in the 2025/26 and 2026/27 financial years to mend any short-term cash flow mismatches that may arise.
2. That Council approves the establishment of the infrastructure investment fund for trading entities as an investing mechanism to ringfence all contributions

made to the fund by each trading entity from surpluses generated, with the implementation thereof to commence in the 2025/26 financial year.

3. That in the event of a credit rating downgrade or other event which results in capital market failure, or exceptional circumstances, the City Manager, the Group Chief Financial Officer, and the Group Head: Treasury and Financial Strategy in consultation with Group Head: Legal and Contracts Department be authorised to execute borrowing agreement and to adjust all the proposed pricing thresholds that are necessary to protect the interests of the City and to align to the new credit rating.
4. That the City Manager, the Group Chief Financial Officer and the Group Head: Treasury and Financial Strategy be authorised by Council to negotiate, finalise and execute the terms and conditions of all agreements (loan contracts and debt capital markets listing documents) and any other documents to give effect to the external borrowing requirements or addendums to the contracts as well as for utilisation of all newly approved grant funding/ technical assistance, in consultation with the Group Legal and Contracts Department subject to such terms and conditions that are necessary to protect the interests of the City.
5. That Council authorises the City Manager to sign and execute all long-term and short-term debt agreements and related documents on both the short-term and long-term borrowing.

(GROUP FINANCE)  
**(DA DISSENTING)**

*Councillor Christians invoked Rule 84 of the Standing Rules and Orders of Council and formally registered the Democratic Alliance's dissent.*

*Rule 84 of the Standing Rules and Orders of Council states that:*

*"Whenever a question is put by the Presiding Officer, any Councillor may, inform the Presiding Officer that she/he wishes her/his party's opposition on the item to be formally recorded in the Minutes of the Proceedings."*

*Councillor Raphadu (ANC) stated that Councillor Christians was selective in choosing what to quote, as the Rule allowed for dissent to be registered before the vote commenced, not after the fact.*

*In response, the Speaker noted that she had been advised by the Legal team that members could not participate in a vote and then dissent afterwards.*

Item 56    CONTRACT AMENDMENT: EXTENSION OF  
                   CONTRACT A874 – SAP SUPPORT AND  
                   MAINTENANCE SERVICES FOR A PERIOD  
                   OF 24 MONTHS

RESOLVED

- 1 That Council note of the content of the report in respect of the amendment of *Contract A874 for the provision of SAP support and maintenance services for an amount of to Five Hundred and Seventy Two Million, Nine hundred and Four Thousand, Six Hundred Twenty Three Rands and Sixty Nine cents (R572,904,623.69) Excluding VAT for a period of twenty-Four (24) months.*
- 2 That the reasons for the proposed amendment, as required in terms of section 116(3)(a) of the Municipal Finance Management Act, 2003 (Act 56 of 2003), be tabled in Council.

(GROUP INFORMATION COMMUNICATION TECHNOLOGY  
DEPARTMENT AND INFORMATION MANAGEMENT)

- Item 57 2024/25 MID-YEAR REVIEW OF THE INSTITUTIONAL  
SERVICE DELIVERY AND BUDGET IMPLEMENTATION  
PLAN (SDBIP), DEPARTMENTAL AND MUNICIPAL  
ENTITIES' BUSINESS PLANS

RESOLVED

- 1 That the proposed amendments to the Institutional Service Delivery and Budget Implementation Plan for 2024/25, as detailed in *Annexure A*, be approved.
- 2 That the proposed amendments to the business plans of the municipal entities (*Annexure B*) and SDBIPs of departments (*Annexure C*), be approved.
- 3 That the proposed Amendments to Circular 88 indicators (*Annexure D*), be approved.
- 4 That the departmental SDBIPs, municipal entities' business plans and section 57 scorecards be revised to effect the proposed changes, where required.
- 5 That the new strategic direction and the proposed changes be affected from the third quarter reporting on all the SDBIPs, business plans and section 57 scorecards.

(GROUP STRATEGY, POLICY COORDINATION AND RELATIONS)

- Item 58 2024/2025 INSTITUTIONAL SDBIP  
MID-YEAR SERVICE LEVEL STANDARDS  
REVIEW, (DEVIATION AND ADJUSTMENT)

RESOLVED

- 1 That the proposed amendments and deviations to the Institutional Service Level Standards Charter for 2024/2025 as outlined in the body of the report be approved.

- 2 That the proposed changes in the Institutional Service Level Standards Indicators, targets and Standard Operation Procedures provided in the body of the report be implemented as of the third quarter of the 2024/25 financial year.

(GROUP GOVERNANCE)  
(Bheki Nkuta)

**(DA DISSENTING)**

*Councillor Christians rose on Rule 84 of the Standing Rules and Orders of Council and recorded the Democratic Alliance's dissent.*

Item 59 CHANGES IN MEMBERSHIP OF THE  
VARIOUS SECTION 79 COMMITTEES

RESOLVED

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

(COJ LEGISLATURE)  
(Office of the Whip of Council)  
(Tel. (011) 407-6218)

Item 60 PROGRESS REPORT - DEVELOPMENT OF THE  
REGISTER OF FINANCIAL INTERESTS OF  
COUNCILLORS - FINANCIAL YEAR 2023/2024

RESOLVED

- 1 That Council notes that all the Two Hundred and Seventy (270) Councillors declared their Financial Interests for the Financial year 2023/24 in writing within sixty (60) days, as required in terms of the Code of Conduct for Councillors as provided for Schedule 7 to the Local Government: Municipal Structure Act, as amended. To this end, the City of Johannesburg has fulfilled its duty to ensure that all its Councillors timeously fulfilled their obligation to declare their interests on an annual basis.
- 2 That Council notes the challenges related to compilation and the ability to produce effective and efficient Register of Councillors Financial Interests for the Financial Year 2023/2024, the proposed system as well as its benefits.
- 3 That Council consider that the declaration of financial interest for Councillors effectively from the financial year 2024/25 will be submitted and reviewed electronically annually.
- 4 That Council notes that training and support on the solution will be provided to all relevant stakeholders.

- 5 That Council notes that the office of the Integrity Commissioner will keep in file and electronically all Councillors' declarations and will on request produce a copy thereof.

(COJ LEGISLATURE)  
(N V NTEBE)  
(INTEGRITY COMMISSIONER)

Item 61 OUTCOME OF INVESTIGATION INTO THE  
ALLEGED BREACH OF THE CODE OF  
CONDUCT FOR COUNCILLORS: CLLR SINDANI

*This item was dealt with In-Committee.*

RESOLVED

- 1 That Council notes and accept the report of the Ethics and Disciplinary Committee on the outcome of investigation into the alleged breach of the Code against Cllr Sindani.
- 2 That once approved by Council, the Speaker of Council reports the outcomes of the investigation, the findings and recommendations to the MEC responsible for Cooperative Governance and Traditional Affairs Department, Gauteng Province in accordance with Item 16 (3) of the Code of Conduct for Councillors.

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

Item 62 OUTCOME OF INVESTIGATION INTO THE  
ALLEGED BREACH OF THE CODE OF CONDUCT  
FOR COUNCILLORS: CLLR MUTAVHATSINDI

*This item was dealt with In-Committee.*

RESOLVED

- 1 That Council notes and accept the report of the Ethics and Disciplinary Committee on the outcome of investigation into the alleged breach of the Code against Cllr Mutavhatsindi.
- 2 That once approved by Council, the Speaker of Council reports the outcomes of the investigation, the findings and recommendations to the MEC responsible for Cooperative Governance and Traditional Affairs Department, Gauteng Province in accordance with Item 16 (3) of the Code of Conduct for Councillors.

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

## 4 MOTIONS

### MOTION 1

MOTION TO RESCIND THE APPROVAL OF THE MOTION TO RENAME SANDTON DRIVE TO LEILA KHALED

PROPOSER: COUNCILLOR SHACKLEFORD L (DA)

SECONDER: COUNCILLOR WILLIAMS M (DA)

*Councillor Shackelford (DA) addressed Council and tabled the motion as follows:*

I, Councillor Lynda Shackelford (DA), hereby propose a motion in terms of Rule 94(1) of the Standing Rules and Orders of Council. This motion seeks Council's approval to rescind the approval of the motion to rename Sandton Drive to Leila Khaled.

In 2018, the Council approved a motion to rename Sandton Drive, a prominent urban road in Johannesburg, to Leila Khaled. Since then, significant political and social changes have occurred, and it has become clear that proceeding with this renaming would be controversial and potentially divisive,

Much has changed politically since the decision to rename the road, and to continue with this process now would be both controversial and ill-advised.

Councillors have received extensive feedback from the Sandton community and surrounding areas and have expressed strong opposition to the unnecessary renaming, citing concerns over the expenditure, due to the Johannesburg ongoing service delivery challenges and constrained budget.

Given the city's pressing priorities, such as addressing critical infrastructure, improving service delivery, and managing limited resources, this renaming initiative would detract from more urgent concerns.

We recommend Council

(a) To rescind the approval of the motion to rename Sandton Drive to Leila Khaled.

*The Speaker put the question to Council, and some members opposed the motion. As a result, the motion was debated. After deliberations, the Speaker put the motion to a vote, and the outcome was as follows:*

FOR: 61

AGAINST: 170

ABSTENTION: 0

*The motion was, therefore, declared defeated.*

**MOTION PUT AND NOT CARRIED**

**MOTION 2**

MOTION RECOMMENDING THE CITY TO CONDUCT A FEASIBILITY STUDY IN ADDRESSING THE FLOODS IN MEADOWLANDS ZONE 10 AND MMESI PARK.

*With the consent of the Council, the motion was withdrawn*

**MOTION WITHDRAWN****MOTION 3**

MOTION RECOMMENDING THE EXECUTIVE TO RECLAIM THE HIJACKED GOUDRAND HALL IN MATHOLESVILLE WARD 127 REGION C AND TURN IT IN TO FAMILY UNITS.

PROPOSER: COUNCILLOR NTSHIDI E (ActionSA)

SECONDER: COUNCILLOR BINI L (ActionSA)

*Councillor Ntshidi (ActionSA) addressed Council and presented the motion as follows:*

I, Councillor Edwin Ntshidi (ActionSA), hereby table the following motion in terms of Standing Rule 89 (2)(b) of the Standing Rules and Orders of Council, 2016.

Noting that:

Matholesville is one of the oldest informal settlements in Johannesburg and has been in existence since 1994. However, 31 years after the advent of democracy, these residents remain in turmoil battling with daily electricity problems, inadequate toilet systems, and lack of proper running water, with families squashed in make-shift yards containing shacks accommodating about four families. There has been an increase in crime and illegal mining in the area, thus it has become a hazardous environment not compatible with basic human rights enshrined in the South African Constitution. Goudrand Hall located at Nicky Tommy Road, Matholesville has more than 100 units. Unfortunately, the property has severely deteriorated as it has been hijacked mostly by illegal miners. This is a wasted opportunity to reclaim an adequate property, spend less money refurbishing the hall as opposed to building from scratch and restore dignity by housing many residents of Matholesville.

Believing that:

It is the core mandate of the City of Johannesburg to deliver services and improve the lives of its citizens.

We therefore request the following:

THAT COUNCIL RESOLVES THAT:

In line with Mayoral Priorities, request that the Executive initiate the process of restoring the dignity of our people by:

- 1. Conducting a study to determine how many residents are renting and how many are illegally squatting in Goudrand Hall
- 2. Develop a plan of implementation with communicated timelines that will identify residents who qualify to occupy Goudrand Hall from the Matholesville Informal Settlement within 60 days.

*The Speaker put the question to Council, and some members opposed the motion. As a result, the motion was debated. After deliberations, the Speaker put the motion to a vote, and the outcome was as follows:*

FOR: 36  
 AGAINST: 134  
 ABSTENTION: 55

*The motion was therefore declared defeated.*

**MOTION PUT AND NOT CARRIED**

**5 ANNOUNCEMENTS**

*The Speaker reminded Councillors of the upcoming Ordinary Council meeting scheduled for 26 and 27 March 2025.*

**6 CLOSURE**

THE MEETING ADJOURNED AT 18:06.



.....  
**SPEAKER OF COUNCIL**  
**CLLR N MTHEMBU**

2025-04-10

.....  
**DATE**