



MINUTES OF THE 27TH ORDINARY COUNCIL MEETING OF THE CITY OF JOHANNESBURG MUNICIPALITY, HELD ON THURSDAY, 30 JANUARY 2025, AT 10:30, AT THE CONSTANCE CONNIE BAPELA COUNCIL CHAMBER, BRAAMFONTEIN.

**SPEAKER OF COUNCIL
CLLR N MTHEMBU**

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(26th Ordinary Meeting held on 27 & 28 November 2024)
(34th Extra Ordinary Meeting held on 15 January 2025)
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(b) QUESTIONS FOR WRITTEN REPLY OF WHICH NOTICE HAS BEEN GIVEN IN TERMS OF RULE 105(2) OF THE STANDING RULES AND ORDERS OF COUNCIL
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MEMBERS PRESENT

The Speaker: Councillor M N Mthembu

The Acting Executive Mayor: Councillor Mabaso, M P

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

Marema, V A	Molefe, E W
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
Mathe, Z E	Mpotulo, G S
May, Z	Mulelu, M
Mavhona, L S	Munyayi, V E
Mazibuko, A L	Mutavhatsindi, N T
Mazibuko, N	Nair, R K
Mazibukwana, M	Ndlela, M C
Mbambala, T J	Ndou, N L
Meyers, T	Ndou, P
Mgaga, B	Ndou, P
Mgcina, S E	Ndzondo, C M
Mhlari, T M	Nefdt, P W
Mhlongo, T A	Nenemba, T
Mkasi, G	Nethamba, R
Mkhize, T	Ngema, S V
Mkhonto, M S	Ngoepe, C S
Mkhonza, N F	Ngwenya, F N
Mmbengwa, M N	Ngwenya, J A
Mmota, L	Ngwetsheni, M M
Mngadi, W B	Niemand, G J
Mnisi, M	Nkokou, T P
Mnisi, N D	Nkomo, B
Moatshe, K	Nkomo, E T
Modladlaba, D S	Nkomo, P T
Modukanene, L C	Nkonyeni, S P
Modupi, D N	Nkosi, R A L
Moepi, N J D	Nkubungu, L
Moeti, O T	Nkwanyana, P B
Mogapi, T A	Nofemela, N
Mohamed, N	Ntoele, N L
Mohlala, C	Ntombela, M J
Mohlala, P K	Ntshidi, T E
Mokoari, Z	Nyaqela, M M
Mokoena, G	Nyembe, M M
Mokoena, P	Nyembe, Z P
Mokoka, M L	Nzimande, C
Mokome, J M	Papo, M M
Mokwena, T M	Pelzer, R
Molefe, B J	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
Rambani, N S
Raphadu, A T
Raseruthe, S H
Reddy, V M
Roberts, F C
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
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 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 the Council to observe a moment of silence for prayer or meditation.

In his opening remarks, the Secretary to Council apologized for the delay in the commencement of the meeting. He stated that while the notice indicated a start time of 10:30, the meeting was commencing at 11:30 due to the 5th Special Council meeting taking longer than anticipated.

In his address Councillor Christians, A. (DA) stated that it was appropriate for the Council to condone rather than merely note the late commencement of the Council meeting, as the Secretary to Council had done.

The Speaker confirmed with Councillor Christians that Legal had noted his comments.

She thereafter welcomed the Acting Executive Mayor of the City of Johannesburg, Councillor M. Mabaso; Whip of Council, Councillor N. Zungu; 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; and Secretary to Council, Mr. A. Gobinca.

A special welcome was extended to the officials from the Office of the Auditor-General of South Africa, including Mr T. Ramantsi, the Head of Portfolio; Mr D. Cebekhulu, the Business Unit Leader for Gauteng; Ms N. Dicken; Mr M. Qongqo and the Provincial Chairperson of ActionSA, Mr F Ngobeni. She also welcomed officials of the City of Johannesburg, residents of the City of Johannesburg, members of the media, and ladies and gentlemen to the 27th Ordinary Council Meeting of the City of Johannesburg Municipality.

She indicated that the Whip of Council had requested that Item 16 be elevated and considered after tabling the responses to questions, and that she had acceded to the request.

She then allowed the Legal team 10 minutes to verify the number of Councillors present to confirm the quorum. She stated that the Legal team would be checking the register and conducting a headcount, urging Councillors to remain seated. She confirmed that 202 Councillors were present at the meeting.

2 APPLICATIONS FOR LEAVE OF ABSENCE

The following application for leave of absence from this meeting was granted:

<i>Councillor Chabalala, M D</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Dewes, D S</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Dlamini, B</i>	<i>:</i>	<i>Private Business</i>
<i>Councillor Fourie-Shawe, C</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 Khomongoe, N</i>	:	<i>Ill Health</i>
<i>Councillor Kreuzsch, S</i>	:	<i>Private Business</i>
<i>Councillor Makhafola, E:</i>	:	<i>Private Business</i>
<i>Councillor Mchunu, A</i>	:	<i>Private Business</i>
<i>Councillor Mnyameni, M</i>	:	<i>Council Business</i>
<i>Councillor Mofokeng, J</i>	:	<i>Urgent Private Business</i>
<i>Councillor Mokoena, M S</i>	:	<i>Private Business</i>
<i>Councillor Molala, S M</i>	:	<i>Private Business</i>
<i>Councillor Morero, S</i>	:	<i>Council Business</i>
<i>Councillor Ncube, W M</i>	:	<i>Ill Health</i>
<i>Councillor Nguse, S</i>	:	<i>Private Business</i>
<i>Councillor Nhlapo, C P</i>	:	<i>Ill Health</i>
<i>Councillor Ramaru, G</i>	:	<i>Private Business</i>

The following Councillors were granted permission to arrive late:

Councillor Da Rocha, C M D
Councillor Mathe, Z E

The following Councillors were granted permission to leave early:

<i>Councillor Arnolds, M</i>	:	<i>15:00 (Ill Health)</i>
<i>Councillor Bitkau, R</i>	:	<i>17:00</i>
<i>Councillor Echeozonjoku, B</i>	:	<i>16:30</i>
<i>Councillor Kaldine, J</i>	:	<i>Urgent Council Business</i>
<i>Councillor Kunene, k</i>	:	<i>13:00</i>
<i>Councillor Maake</i>	:	<i>16:00</i>
<i>Councillor Mabuke, T A</i>	:	<i>16:00</i>
<i>Councillor Mkhonza F</i>	:	<i>16:00</i>
<i>Councillor Mogapi, T A</i>	:	<i>11:30</i>
<i>Councillor Nenemba, T</i>	:	<i>11:30</i>
<i>Councillor Ponsonby, D</i>	:	<i>Urgent Council Business</i>
<i>Councillor Truluck, T</i>	:	<i>15:30</i>
<i>Councillor Tshwaku, M</i>	:	<i>13:30</i>

3 OFFICIAL NOTICES

The Speaker asked the Council to join her in wishing well all the Councillors who celebrated their birthdays and grew a year older during December and January.

She thereafter asked the Council to join her in welcoming the following Councillors to the City of Johannesburg Council:

- *Councillor Kabelo Pitso (PA), who replaced former Councillor Melissa Dorothea Davids (PA).*
- *Councillor Julia Sondag (ActionSA), who replaced former Councillor Larah-Ann Davids-Green (ActionSA).*

3.1 Statement by the Executive Mayor

None

4 CONFIRMATION OF MINUTES

(33rd Extra-Ordinary meeting held on 20 November 2024)

The following amendments were made:

The Members present were updated to reflect that Councillor Foley D (DA) was present.

(26th Ordinary Meeting held on 27 & 28 November 2024)

The following amendments were made:

On Page 30, the second sentence was amended to read: "alongside the G20."

(34th Extra Ordinary Meeting held on 17 January 2025)

The following amendments were made:

The Members present were updated to reflect that Councillor Mnisi, M was marked as present.

RESOLVED

That the minutes of the 33rd Extra-Ordinary Meeting held on 20 November 2024, 26th Ordinary Meeting held on 27 & 28 November 2024, and 34th Extra-Ordinary Meeting held on 17th January 2025, as amended, be taken as read and confirmed.

5 (a) QUESTIONS FOR ORAL REPLY OF WHICH NOTICE HAS BEEN GIVEN IN TERMS OF RULE 105(1) OF THE STANDING RULES AND ORDERS OF COUNCIL

There were no oral questions for this meeting.

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

The Acting Executive Mayor, Councillor Mabaso, indicated that the responses were loaded on the drive.

6 THE ELECTION OF THE CHAIRPERSON OF THE PUBLIC SAFETY SECTION 79 COMMITTEE IN TERMS OF RULE 24 OF THE STANDING RULES AND ORDERS OF COUNCIL

- PUBLIC SAFETY**

The Speaker requested Council to note that the election of the Section 79 Chairpersons will be conducted in accordance with Rule 24 of the Standing Rules and Orders of Council.

In this instance, the voting shall be by show of hands on the basis that the aforesaid positions are not part of Schedule 3 to the Municipal Structures Act 1998 (Act 117 of 1998) as amended. The procedure in this Schedule applies whenever a Municipal Council meets to elect a Speaker, an Executive Mayor, a Deputy Executive Mayor, a Mayor or a Deputy Mayor or the Whip of Council.

She indicated that she had issued nomination forms to all Political Party Whips for political parties to submit nominations for the position of Chairperson of the Section 79 Public Safety Committee.

The Speaker announced that she had received two nominations. The first nomination was proposed by Councillor Coutriers M (ActionSA) and seconded by Councillor Durand G (ActionSA), nominating Councillor Wissler S (ActionSA).

The second nomination was proposed by Councillor Rahn NJ (DA) and seconded by Councillor Echeozonjoku B (DA), nominating Councillor Maila S (DA).

She stated that the forms had been correctly completed and duly signed by the proposer, seconder, and nominee. She, therefore, requested the proposer, seconder, and nominee to read out the nomination and the acceptance, respectively, for the record.

Councillor Rahn (DA), followed by Councillor Echeozonjoku (DA), accordingly read out the nomination form, proposing and seconding the nomination of Councillor Maila (DA).

Councillor Maila (DA) then read out the nomination form and accepted it for the position of Chairperson of the Section 79 Public Safety Committee.

Councillor Coutriers (ActionSA), followed by Councillor Durand (ActionSA), accordingly read out the nomination form, proposing and seconding the nomination of Councillor Wissler S (ActionSA).

Councillor Wissler (ActionSA) then read out the nomination form and accepted it for the position of Chairperson of the Section 79 Public Safety Committee.

Voting commenced, and the outcome was as follows:

Councillor Maila S (DA) received 67 votes

Councillor Wissler S (ActionSA) received 169 votes

The Speaker declared Councillor Wissler S (ActionSA) duly elected as Chairperson of the Section 79 Public Safety Committee and congratulated her on her election.

7 RECOMMENDATIONS TO COUNCIL

The Acting Executive Mayor, Councillor Mabaso, tabled the Executive reports.

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

MMC Masuku, on behalf of the Executive, requested to elevate the HR reports, items 17 and 18.

Item 1 TABLING OF THE 2023/24 CITY OF
 JOHANNESBURG GROUP ANNUAL
 REPORT FOR THE YEAR ENDED
 30 JUNE 2024

NOTED

That the 2023/24 Integrated Annual Report of the City of Johannesburg, and the Annual Reports of MEs be tabled in Council in terms of Section 127(2) of the Municipal Finance Management Act.

(OFFICE OF THE CITY MANAGER)
(T Mmbara)

Item 2 CORRECTIVE ACTION TAKEN OR TO
 BE TAKEN ON AUDITOR-GENERAL'S
 FINDINGS ON 2023/24 INTEGRATED
 ANNUAL REPORT OF THE CITY

NOTED

(OFFICE OF THE CITY MANAGER)
(Takalani Mbara)

- Item 3 GROUP GOVERNANCE: PRELIMINARY ASSESSMENT, EVALUATION AND RATING OF 2023/24 INTEGRATED ANNUAL REPORTS OF MEs AGAINST THE INTERNATIONAL INTEGRATED REPORTING FRAMEWORK, MUNICIPAL FINANCE MANAGEMENT ACT, CIRCULAR 63, MUNICIPAL SYSTEMS ACT AND KING IV CODE ON CORPORATE GOVERNANCE

NOTED

That the Final Assessment of Integrated Annual Reports from MEs for the 2023/24 financial year as detailed in the body of the report be noted.

(GROUP GOVERNANCE)
(Boitumelo Malebye)
(Deputy Director: Governance Cluster)

- Item 4 STATUS REPORT ON THE mSCOA COMPLIANCE IN THE CITY OF JOHANNESBURG, COVERING THE mSCOA BUSINESS TRANSFORMATION PROGRAMME

WITHDRAWN

(GROUP INFORMATION COMMUNICATION TECHNOLOGY AND INFORMATION)

MMC Masuku, on behalf of the Executive, requested that Items 5 and 6 be tabled and discussed simultaneously.

- Item 5 CITY OF JOHANNESBURG MFMA IN-YEAR FINANCIAL REPORT FOR THE PERIOD ENDED 31 AUGUST 2024

NOTED

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

- Item 6 CITY OF JOHANNESBURG MFMA IN-YEAR FINANCIAL REPORT FOR THE PERIOD ENDED 30 SEPTEMBER 2024

NOTED

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

Item 7 SHORT-TERM LOAN IN THE 2024/25
FINANCIAL YEAR FROM DEVELOPMENT
BANK OF SOUTHERN AFRICA ("DBSA")

The Speaker referred Council to Section 160(2)(3) of the Constitution of South Africa, which states:

Internal procedures

160 (2) *the following functions may not be delegated by a Municipal Council:*

- (a) The passing of by-laws*
- (b) The approval of budgets;*
- (c) The imposition of rates and other taxes, levies and duties; and*
- (d) The raising of loans*

- (3) (a) A majority of the members of a Municipal Council must be present before a vote may be taken on any matter*
- (b) All questions concerning matters mentioned in subsection (2) are determined by a decision taken by a Municipal Council with a supporting vote of a majority of its members.*
- (c) All other questions before a Municipal Council are decided by a majority of the votes cast.*

She thereafter stated that the report required the support of 136 Councillors to pass, and therefore, the report was put to a vote.

The outcome of the vote was as follows:

FOR: 164

AGAINST: 62

ABSTENTION: 0

Therefore, the item was carried.

RESOLVED

- 1 That Council approves the provision of the short-term loan facility loan for an amount of R2.8 billion at an indicative floating interest rate of 3-month Jibar plus a margin of up to 2.30% from the Development Bank of Southern Africa "DBSA" to bridge against any short-term cashflow mismatches that may arise in the 2024/25 financial year.
- 2 That Council approves the short-term loan agreement between City of Johannesburg and the Development Bank of Southern Africa.
- 3 That the City Manager, the Group Chief Financial Officer, and the Group Head: Treasury, and Financial Strategy in consultation with the Group Head: Group Legal and Contracts be authorised to negotiate and effect changes on the debt agreement should they be required to protect the City's interest as well as execute on the final terms of the long-term loan to be provided by the DBSA.

- 4 That the City Manager be authorised to sign the final DBSA short-term loan agreement and any subsequent amendments that may occur.
- 5 That Council notes the adjustment in margin from 2.55% in the 2023/34 financial year to 2.30% in the 2024/25 financial year.

(VF+ & DA DISSENTING)

(GROUP FINANCE)

Item 8 SOUTHERN FARMS MEGA HOUSING PROJECT:
COMPLIANCE WITH SECTION 33 OF THE
MUNICIPAL FINANCE MANAGEMENT ACT (MFMA)

Councillor Christians (DA) registered the dissent of the DA, stating that Recommendations 2 and 3 were for approval by the Council, not for noting, as stated by MMC Masuku.

In her response, the Speaker clarified that MMC Masuku had indicated that the report was a compliance report for information.

Councillor Christians (DA) registered the Democratic Alliance's objection to the report, stating that what was asked to be agreed to and what was in the report did not correlate.

Councillor de Lange (VF+) requested that the Speaker be consistent, stating that the Council had not voted for the report in the same manner as it had voted for the loan report. He urged the Speaker to maintain consistency going forward and registered the dissent of the VF+ due to severe financial concerns.

RESOLVED

- 1 That Council notes that the process followed, complies with the requirements of Section 33 of the Municipal Finance Management Act, No 56 of 2003, as outlined in the body of the report.
- 2 That the CoJ may now proceed to enter into a Development Sale and Lease Agreement with the successful bidder as per the award by the Executive Adjudication Committee of the CoJ.

- 3 That, the Chief Executive Officer of the City of Joburg Property Company (SOC) Ltd, be authorised to sign all the necessary documentation to give effect to these transactions in terms of any applicable legislation, and that it shall be subject to such further conditions as the Chief Executive Officer, City of Joburg Property Company (SOC) Ltd to protect the Council's interest.

(VF+ & DA DISSENTING)

(JOBURG PROPERTY COMPANY (SOC) LTD)
 (Ms. S Pillay)
 (Tel. 010 219 9000)

- Item 9 APPROVAL OF THE ZANDSPRUIT URBAN
 DEVELOPMENT FRAMEWORK 2024

RESOLVED

That the Zandspruit Urban Development Framework be approved by Council.

(JOHANNESBURG PROPERTY COMPANY (SOC) LTD)
 (Ms. M Chemane)
 (Tel: 081 543 4849)

- Item 10 FEEDBACK ON THE PUBLIC PARTICIPATION
 PROCESS FOR THE PROPOSED LEASE IN
 RESPECT OF ERF 1307 YEOVILLE
 (CONSOLIDATED ERVEN)

RESOLVED

- 1 That it be noted that the outcome of the Public Participation process was completed in compliance with the Asset Transfer Regulations (Regulation 35) in respect of Erf 1307 Yeoville (consolidated erven).
- 2 That it be noted that no objections were received from local community and other interested parties or representations.
- 3 That the Chief Executive Officer: City of Joburg Property Company (SOC) Ltd be authorized 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.

(JOBURG PROPERTY COMPANY (SOC) LTD)
 (Tel. (010) 219 9000)

Item 11 PUBLIC PARTICIPATION FOR THE PROPOSED SALE/LEASE FOR THE DEVELOPMENT OF PORTION 16, REMAINDER OF PORTION 31, REMAINDER OF PORTION 34, REMAINDER OF PORTION 35, REMAINDER OF PORTION 36 AND REMAINING EXTENT OF PORTION 62 OF FARM. RIETVLEI 101 IR.

RESOLVED

- 1 That since the fair market value of the asset to be leased exceeds R10 million or R50 million, the Accounting Officer of the COJ be authorised to conduct a public participation process in terms of Regulation 34 (3) a and 35 of the Asset Transfer Regulations (ATR) 2008, for the extension of the Sale or Lease Agreement in respect of Portion 16, Remainder of Portion 31, Remainder of Portion 34, Remainder of Portion 35, Remainder of Portion 36 and Remaining Extent of Portion 62 of Farm Rietvlei 101 IR (Greater Thaba);
- 2 That the public participation process be conducted in accordance with the provisions of the above regulations, including:
 - a. 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;
- 3 That the Chief Executive Officer: City of Joburg Property Company (SOC) Ltd 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.

(JOBURG PROPERTY COMPANY (SOC) LTD)
(Ms N Mlangeni)
(Tel. (010) 219 9000)

Item 12 GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT ACQUISITION STATUS REPORT REFLECTING BIDS CONSIDERED AND APPROVED BY ACCOUNTING OFFICER FOR THE PERIOD OF 01 JULY 2024 TO 30 SEPTEMBER 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)
 (Ms N Deliwe)
 (Tel. 011 021 3350)

- Item 13 GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT
 DEVIATION AND RATIFICATION REPORTS THAT WERE
 CONSIDERED AND APPROVED BY THE ACCOUNTING
 OFFICER FOR THE PERIOD JULY 2024 TO SEPTEMBER 2024

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)
 (Ms N Deliwe)
 (Tel. 011 021 3350)

- Item 14 GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT
 OPERATIONAL STATUS REPORT FOR THE PERIOD
 1 JULY 2024 TO 30 SEPTEMBER 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)
 (L Fourie)
 (Tel. 011 407 6298)

Item 15 ACCEPTANCE OF THE HIV/AIDS CONDITIONAL GRANT FROM THE GAUTENG DEPARTMENT OF HEALTH TO IMPLEMENT THE HIV AND AIDS DOOR-TO-DOOR HIV EDUCATION PROGRAMME AND AIDS COUNCIL COORDINATION FOR THE 2024/25 FINANCIAL YEAR

RESOLVED

- 1 That the HIV/AIDS Grant to the amount of R32 120 000. 00 (Thirty-two million one hundred and twenty thousand rands) be accepted from the Gauteng Department of Health, which is payable in two tranches as follows:
 - The first tranche: (R19 272 000 (Nineteen million two hundred and seventy-two thousand rands) which equates to sixty percent (60%) of the total grant amount, will be transferred to the City by the 31st of July 2024
 - The second tranche: 40% R12 848 000 (Twelve million eight hundred and forty-eight thousand rands) will be transferred by the 31st of October 2024.
- 2 That the proposed Funding Agreement is entered into subject to such terms and conditions as the Executive Director: Health, the Private office of the Executive Mayor and Group Legal and Contracts may determine to protect the interest of the City.
- 3 That the Executive Director: Health, be authorized to enter into the HIV and AIDS Funding Agreement (Service Level Agreement) with the Gauteng Department of Health and to approve the annual and revised business plans for the HIV and AIDS grant.
- 4 That the Executive Director: Health; in collaboration with the Private Office of the Executive Mayor utilizes the funds in terms of the conditions of the grant in the 2024/25 financial period.
- 5 That the Executive Director: Health be authorized to recruit field workers (Ward Team Leaders and Educators) from prioritized wards using the principles of the EPWP for the period July 2024 to June 2025.

(HEALTH)

(I. Kekae)

(Acting Deputy Director: HAST)

Item 16 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)
(Office of the Whip of Council)
(Tel. (011) 407-6218)

Councillor Rahn NJ (DA), on behalf of the DA, requested a 10-minute caucus break.

The Speaker acceded to the request and stated that the Council would resume at 12:10.

Item 17 RECRUITMENT AND APPOINTMENT PROCESS
OF THE CHIEF OF POLICE: JOHANNESBURG
METROPOLITAN POLICE DEPARTMENT(JMPD)
POSITION IN PUBLIC SAFETY DEPARTMENT

RESOLVED

- 1 That the content of this report and its Annexure (A) be noted.
- 2 That Mr. Patrick Jaca be appointed as the Chief of Police: Johannesburg Metropolitan Police Department in the City of Johannesburg on a permanent contract with effect from 1 February 2025 or as soon as possible thereafter.
- 3 That the City Manager or his nominee be authorized to negotiate and finalize the terms and conditions of the permanent employment contract, remuneration, performance contract and security clearance requirements with Mr. Patrick Jaca.
- 4 That the City Manager or his nominee be authorized to negotiate and finalize the terms and conditions of the permanent contract, remuneration, performance contract and security clearance of the second ranking candidate, Mr. Phepheng Nchefu, in the event that Mr. Patrick Jaca is unable to take up the offer of employment.
- 5 That the appointment of the candidate is subject to the candidate:
 - 5.1 Being in possession of or obtaining the prescribed security clearance.
 - 5.2 Entering into a contract of employment and a performance management contract with the City Manager or his nominee.

(GROUP CORPORATE AND SHARED SERVICES)
(Deputy Director : Group Human Capital Management)
(Dominic Zondo)
(Tel. (011) 375-5186)

MMC Kunene (PA) requested a 45-minute caucus break.

The Speaker acceded to the request.

Upon resumption of Council, MMC Masuku, on behalf of the Executive, requested that, with the consent of Council, items 4 and 18 be withdrawn.

Item 18 COMMENCEMENT OF RECRUITMENT PROCESS
FOR THE POSITION OF CITY MANAGER FOR THE
CITY OF JOHANNESBURG METROPOLITAN MUNICIPALITY

WITHDRAWN

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

8 MOTIONS

**A MOTION FOR THE COUNCIL TO RESCIND THE APPROVAL OF THE MOTION TO
RENAME SANDTON DRIVE TO LEILA KHALED**

PROPOSER: COUNCILLOR C BOER
SECONDER: COUNCILLOR FC DE LANGE

MOTION WITHDRAWN

9 ANNOUNCEMENTS BY THE SPEAKER

None.

10 CLOSURE

THE MEETING ADJOURNED AT 18:20.

.....
SPEAKER OF COUNCIL
CLLR N MTHEMBU

2025-03-18
.....
DATE