



# **MINUTES**

## **SECOND ORDINARY COUNCIL MEETING FOR 2011**

**THURSDAY, 24 FEBRUARY 2011**

**EKURHULENI METROPOLITAN MUNICIPALITY  
COUNCIL CHAMBER  
GERMISTON**

**14:00**



**Ekurhuleni**  
METROPOLITAN MUNICIPALITY

**MINUTES  
EKURHULENI METROPOLITAN MUNICIPALITY  
2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

<b>EKURHULENI METROPOLITAN MUNICIPALITY</b>
---

**MINUTES OF THE 2<sup>ND</sup> ORDINARY COUNCIL MEETING**

**OF THE**

**EKURHULENI METROPOLITAN MUNICIPALITY**

**FOR 2011**

**HELD ON**

**THURSDAY, 24 FEBRUARY 2011**

**AT 14:00**

**IN THE**

**EKURHULENI METROPOLITAN MUNICIPALITY  
COUNCIL CHAMBER**

**GERMISTON**

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

<b>Members Present:</b>	Councillor	N P	Kumalo	<b>Speaker</b>
	Councillor	M	Gungubele	<b>Executive Mayor</b>
	Councillor	M I	Mabote	<b>Chief Whip</b>
	Councillor	E V	Chauke	<b>Member of Mayoral Committee</b>
	Councillor	Q B	Duba	<b>Member of Mayoral Committee</b>
	Councillor	N A	Mabena	<b>Member of Mayoral Committee</b>
	Councillor	M M	Maluleke	<b>Member of Mayoral Committee</b>
	Councillor	E A	Mogale	<b>Member of Mayoral Committee</b>
	Councillor	A	Nxumalo	<b>Member of Mayoral Committee</b>
	Councillor	N G	Shongwe	<b>Member of Mayoral Committee</b>
	Councillor	M H	Siboza	<b>Member of Mayoral Committee</b>
	Councillor	T F	Thebe	<b>Member of Mayoral Committee</b>

Clr Akoon, M G H	Clr Sibeko, G
Clr Baartman, D B (Until 16:00)	Clr Taylor, V M
Clr Badela, N K	Clr Tekane, E
Clr Baduza, K G	Clr Thaba, L J
Clr Baleka, N G	Clr Thekiso, E L
Clr Bham, H	Clr Thibedi, M A
Clr Bodiba, P M M	Clr Vilakazi, L B
Clr Booi, F P	Clr Von Rönge, L
Clr Chiloane, V W	Clr Xakambana, M
Clr Chiya, K N	Clr Zitha, B R
Clr Diamond, N	Clr Zwane, M Z
Clr Ditshego, T S	Clr Ansett, M A (Until 17:00)
Clr Dladla, R	Clr Anticevich, J A (Until 17:00)
Clr Dumeka, H A	Clr Campbell, T L (Until 17:00)
Clr Hlatshwayo, S V	Clr Ceronio, J V (Until 17:00)
Clr Hutamo, M D	Clr Clarke, M O (Until 17:00)
Clr Kgopa, M A	Clr A du Plessis (Until 16:45)
Clr Khan, A N	Clr Fenn, G A P (Until 17:00)
Clr Khoza, B	Clr Grolman, S (Until 17:00)
Clr Letoaba, S P	Clr Haipel, B T (Until 17:00)
Clr Luthuli, T C	Clr Hanong, A L (Until 17:00)
Clr Mabuza, N M	Clr Harrison, B (Until 17:00)
Clr Madi, T E	Clr Jarvis, W J (Until 17:00)
Clr Mafanga, Z L	Clr Jordaan, B J (Until 17:00)
Clr Mahloma, K F	Clr Kganyago, M L (Until 17:00)
Clr Makwakwa, M	Clr Khanye, C (Until 17:00)
Clr Malebo, G R	Clr Kriek, G (Until 17:00)
Clr Manyisa, T	Clr Lawrence, V G (Until 17:00)
Clr Maroleng, C B S	Clr Louw, J P (Until 17:00)
Clr Masango, M L	Clr Mahano, F L (Until 17:00)
Clr Maseko, N M	Clr Marapyana, M S (Until 17:00)
Clr Mashigo, A M	Clr Mason, M J (Until 17:00)
Clr Masilo, E S	Clr Mlilwana, E K (Until 15:55)
Clr Mathebula, W B	Clr Mokone, E D (Until 17:00)
Clr Mbonani, T P	Clr Mosehla, V D (Until 17:00)
Clr Mbhem, P M	Clr Nair, S (Until 17:00)
Clr Mkhonza, P D (Until 16:05)	Clr Naylor, B A (Until 17:00)

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

Clr Mlambo, M D	Clr Noonan, K J M (Until 16:55)
Clr Mngomezulu, J M	Clr Patterson, C F (Until 17:00)
Clr Mnguni, N A	Clr Pretorius, P W A (Until 17:00)
Clr Mofokeng, G J	Clr Reilly, J (Until 17:00)
Clr Mohlapamaswi, L N	Clr Retief, R (Until 17:00)
Clr Mokgethoa, S S	Clr Robinson, B C (Until 17:00)
Clr Mokoena, P M	Clr Roos, J D (Until 16:15)
Clr Mokoena, T M	Clr Sauls, A E K (Until 17:00)
Clr Moshia, V A	Clr Shabangu, S P (Until 17:00)
Clr Motara, E A	Clr Shilabe, H M (Until 17:00)
Clr Mpongose, Z	Clr Steyn, M C (Until 17:00)
Clr Msibi, K S	Clr Stone, D D (Until 15:50)
Clr Nciza, S N	Clr Taylor, E L (Until 17:00)
Clr Ndebele, M J	Clr Visser, M I (Until 17:00)
Clr Ndima, E N	Clr Xaba, E M (Until 17:00)
Clr Ndita, M	Clr Chowles, W A
Clr Ngwevela, P M	Clr Mntande, P K
Clr Nikani, B M	Clr Maringa, M J
Clr Nketle, T G	Clr Mgaweni, T
Clr Nkosi, C L	Clr Zulu, M
Clr Nkunjana, P	Clr Mkhize, P S
Clr Padi, F	Clr Ncheke, L
Clr Phaleng, T G	Clr Van Der Walt, H J
Clr Pienaar, R	Clr Dlamini, G B
Clr Radebe, M L	Clr Esterhuizen, J A
Clr Radebe, T G	Clr Msimango, A B
Clr Ramatje, A D	Clr Sibiyi, M J
Clr Ramorake, R E	Clr Sithole, S M
Clr Rapolile, M S	Clr Berg, I D
Clr Saul, T J	Clr Mthethwa, M A
Clr Scholtz, D S	Clr Skwatsha, M
Clr Sebola, T A	

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

<b>OFFICIALS:</b>	Mr	K	Ngema	<i>City Manager</i>
	Mr	T H	Chiloane	<i>Chief Audit Executive</i>
	Mr	S	Hadebe	<i>Chief Director: Water Services</i>
	Mr	L M	Koopasammy	<i>Director: Committee Services</i>
	Mr	C	Mabaso	<i>Executive Director: Sport, Recreation, Arts &amp; Culture</i>
	Ms	D	Makwela	<i>Acting Executive Director: Corporate &amp; Legal Services</i>
	Dr	M I	Mashazi	<i>Executive Director: Health</i>
	Ms	S	Mekgoe	<i>Executive Director: City Development</i>
	Mr	M	Mlandu	<i>General Manager: Organisational Performance</i>
	Mr	M	Raphela	<i>Acting General Manager: 2010</i>
	Mr	S	Sibande	<i>Acting Executive Director: Community Safety</i>
	Ms	M	Von Maltitz	<i>Acting Executive Director: Housing</i>
	Mr	M	Wilson	<i>General Manager: Electricity &amp; Energy</i>
	Mr	T E	Pharo	<i>Executive Manager: Committee Services</i>
	Mr	A	Thulo	<i>Chief Committee Officer: Committee Services</i>

**ABSENT:** Clr Mabena, V M  
Clr Nkabi, M H  
Clr Nxumalo, M J  
Clr Thembekwayo, L  
Clr Valentine, F  
Clr Mathume, R D

**1. OPENING**

The Speaker, Councillor N P Kumalo, welcomed the Executive Mayor, the Chief Whip of Council, Members of the Mayoral Committee, Councillors and officials, members of the media and residents of Ekurhuleni, whereafter she called upon Pastor Lulama Ndebele from the St Phillip Anglican Church in Thokoza to open the meeting with scripture reading and prayer.

**2. APPLICATIONS FOR LEAVE OF ABSENCE**

The following applications for leave of absence have been received from Councillors:

- (i) Clr Sibeko, L M
- (ii) Clr Bangilizwe, I M
- (iii) Clr Dlomo, M S
- (iv) Clr Dube, N A
- (v) Clr Kraai, S D
- (vi) Clr Kuta, W R
- (vii) Clr Magagula, T E
- (viii) Clr Mashego, M R
- (ix) Clr Mashinini, S J
- (x) Clr Mbete, G M
- (xi) Clr Sebiloane, D D

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

- (xii) Clr Bennetts, C
- (xiii) Clr Gersbach, G A K
- (xiv) Clr Hendricks, J A
- (xv) Clr Van Wyk, G D
- (xvi) Clr Khumalo, V J
- (xvii) Clr Schultz, W
- (xviii) Clr Mthombeni, S N
- (xix) Clr Barradas, J F

**RESOLVED:**

**That** the applications for leave of absence received from the following Councillors **BE APPROVED:**

- (i) Clr Sibeko, L M
- (ii) Clr Bangilizwe, I M
- (iii) Clr Dlomo, M S
- (iv) Clr Dube, N A
- (v) Clr Kraai, S D
- (vi) Clr Kuta, W R
- (vii) Clr Magagula, T E
- (viii) Clr Mashego, M R
- (ix) Clr Mashinini, S J
- (x) Clr Mbete, G M
- (xi) Clr Sebilwane, D D
- (xii) Clr Bennetts, C
- (xiii) Clr Gersbach, G A K
- (xiv) Clr Hendricks, J A
- (xv) Clr Van Wyk, G D
- (xvi) Clr Khumalo, V J
- (xvii) Clr Schultz, W
- (xviii) Clr Mthombeni, S N
- (xix) Clr Barradas, J F

**3. OFFICIAL NOTICES**

None

**4. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS BY THE SPEAKER**

**A. CONDOLENCES:**

The Speaker, on behalf of the Council and other members of Council, extended the Council's heartfelt condolences to the families, friends and colleagues of the following persons who passed away:

- (i) The mother of Clr M Ndita
- (ii) The father of MMC A Nxumalo
- (iii) The aunt of Clr M A Thibedi
- (iv) The daughter of Clr J A Hendricks

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

- (v) The nine (9) people who tragically died in the Italtile aircraft accident
- (vi) Loved ones of South Africans who lost their lives in the earthquake in New Zealand
- (vii) The husband of Ms Zandile Mdladla, CEO of the Moral Regeneration Movement
- (viii) Loved ones of Councillors who passed away since the last Council meeting on 27 January 2011

**B. CONGRATULATIONS**

- (i) The Speaker congratulated the following Councillors who celebrated their birthdays during January 2011 and wished them good health and prosperity for the future:
  - ❖ Clr Vilakazi, L B
  - ❖ Clr Nxumalo, M J
  - ❖ Clr Barradas, J F
  - ❖ Clr Berg, I D
  - ❖ Clr Padi, F
  - ❖ Clr Noonan, K J M
  - ❖ Clr Kganyago, M L
- (ii) The Speaker congratulated Councillors M A Thibedi, N M Maseko and K N Chiya for having successfully completed an Oversight Training Programme provided by SALGA, LGSETA Chuma and Lulu Gwagwa Development Consultants.
- (iii) The Speaker congratulated the Department of Home Affairs and Ekurhuleni Metropolitan Municipality for having launched the Stakeholders Forum at Ramaphosa Informal Settlement on 12 February 2011.
- (iv) The Speaker congratulated Malcolm Wallace (Ward 31), a top academic and all-rounder in Grade 7 at Van Dyk Park Primary School, who was recently elected head boy for 2011.

**C. SPEEDY RECOVERY TO:**

- (i) Clr I D Berg who underwent major surgery on 5 February 2011, but is back at work.
- (ii) Clr W Schultz who has been discharged from hospital.
- (iii) Clr I M Bangilizwe who underwent an operation.
- (iv) MMC L M Sibeko who was admitted to hospital.
- (v) Clr D B Baartman who is not well.
- (vi) Mr Solomon Dhlamini, a grass-cutting contractor employed by Heisi Trading and Projects who was assaulted by a mob of striking workers on 22 February 2011 around the Nigel Parks Depot and is still unconscious in the Pholosong Hospital.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

**5. MINUTES OF THE PREVIOUS MEETINGS**

**5.1 FIRST ORDINARY COUNCIL MEETING FOR 2011 HELD ON 27 JANUARY 2011**

**RESOLVED:**

**That** the minutes of the First Ordinary Council Meeting for 2011 held on 27 January 2011, as circulated and as proposed by Clr S Nair and seconded by Clr L Ncheke, **BE CONFIRMED**, subject to the following amendments:

- (i) The deletion of the names of Clrs T Manyisa and T G Nketle under the heading "**ABSENT**" on page **5** and the inclusion of the names of the mentioned Councillors under the heading "**APPLICATIONS FOR LEAVE OF ABSENCE**" on page **6**.
- (ii) The deletion of the name of Clr N G Shongwe under the heading "**Members Present**" on page **3** and the inclusion of the name of the mentioned Councillor under the heading "**APPLICATIONS FOR LEAVE OF ABSENCE**" on page **6**.

**5.2 IN-COMMITTEE MINUTES OF THE FIRST ORDINARY COUNCIL MEETING FOR 2011 HELD ON 27 JANUARY 2011**

**RESOLVED:**

**That** the In-Committee Minutes of the First Ordinary Council Meeting for 2011 held on 27 January 2011, as circulated and as proposed by Clr S Nair and seconded by Clr L Ncheke, **BE CONFIRMED**.

**5.3 SPECIAL COUNCIL MEETING HELD ON 01 FEBRUARY 2011**

**RESOLVED:**

**That** the minutes of the Special Council Meeting held on 01 February 2011, as circulated and as proposed by Clr L Ncheke and seconded by Clr D S Scholtz, **BE CONFIRMED**.

**6. NOTICES OF THE EXECUTIVE MAYOR**

The notices of the Executive Mayor, Clr M Gungubele, are contained in the Mayor's Address dated 24 February 2011, copies of which were distributed to all Councillors.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**7. DISCUSSION OF MAYOR'S ANNOUNCEMENTS**

Clr E L Taylor (DA), Clr S M Sithole (IFP), Clr P S Mkhize (DRPA), Clr I D Berg (IRASA), Clr H J van der Walt (FF Plus), Clr P K Mntande (ACDP), Clr M J Maringa (APC), Clr M Zulu (DCPC) and Clr T G Radebe (ANC) commented on the Executive Mayor's announcements, whereafter the Executive Mayor responded.

**8. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN IN TERMS OF SECTION 8(1)(b) OF THE STANDING ORDERS**

Questions were submitted in terms of the Standing Orders and have been dealt with in terms of section 8(5) of the Standing Orders.

**9. UNOPPOSED MOTIONS OF THE SPEAKER**

None

**10. MOTIONS OR PROPOSALS DEFERRED FROM PREVIOUS MEETINGS**

None

**11. THE REPORT OF THE EXECUTIVE MAYOR**

**(i) MATTERS DELEGATED TO THE MAYOR**

**RESOLVED:**

**That** the resolutions in respect of the following items, contained in the report of the Executive Mayor, adopted by the Executive Mayor in consultation with the Mayoral Committee at its Special Meetings respectively held on 26 January 2011 and 24 February 2011 in accordance with the powers delegated by the Council in terms of section 63 of the Local Government: Municipal Systems Act, 32 of 2000, **BE NOTED:**

- (a) Items B-CORP (01 & 2a-2011)
- (b) Item B-HD (01-2011)
- (c) Items B-RT (01 to 06-2011)
- (d) Item B-2010 (01-2011)
- (e) Item B-WE (01 & 02-2011)

**{The DA, in terms of section 11(5)(e)(iii) of the Standing Orders, requested that it be recorded that their members do not support the resolution in respect of Item B-RT (02-2010)}**

**(ii) NON-DELEGATED MATTERS**

Refer to index pages 10 to 16 and the resolutions on pages 19 to 85.

**MINUTES  
EKURHULENI METROPOLITAN MUNICIPALITY  
2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

**COUNCIL MEETING**

**I N D E X**

**PAGE NUMBERS**

**NON-DELEGATED MATTERS**

**A: COMMUNITY SAFETY**

<b>Item A-CS (03-2011)</b>	Community Safety Department: Progress Report on the Relocation of the Community of Bapsfontein Informal Settlement Area as per the Declared Local State of Disaster: Provincial Gazette Extraordinary: No 220 of 10 December 2010	<b>19</b>
----------------------------	---	-----------

**B: CORPORATE SERVICES & CITY PLANNING**

<b>Item A-CORP (27-2011)</b>	Department Corporate and Legal Services (Kwa-Thema Customer Care Area): Application for the Transfer and Permanent Disposal of a Non-Exempted Capital Asset (Not Exceeding High Value) or the Granting of Rights to Use, Control or Manage Municipal Capital Assets (Less than R10 Million and Shorter than 36 Months): A Portion of the Remainder of the Farm Kwa-Thema 210 IR, Kwa-Thema (Approximately 744 m <sup>2</sup> in Extent) [Ward 78]	<b>21</b>
<b>Item A-CORP (28-2011)</b>	Department Corporate and Legal Services (Nigel Customer Care Area): Transfer and Permanent Disposal of a Non-Exempted Capital Asset (Not Exceeding High Value): Erf 504 Visagie Park, Nigel, Measuring Approximately 1130 m <sup>2</sup> (WARD 88)	<b>22</b>
<b>Item A-CORP (29-2011)</b>	Department Corporate and Legal Services (Springs Customer Care Area): Transfer and Permanent Disposal of Non-Exempted Capital Assets (Not Exceeding High Value): Erven 771, 772 and 773 Strubenvale Township, Springs (Approximately 971 m <sup>2</sup> , 971 m <sup>2</sup> and 973 m <sup>2</sup> in Extent Respectively) [Ward 76]	<b>25</b>
<b>Item A-CORP (30-2011)</b>	Department Corporate and Legal Services (Springs Customer Care Area) [Ward 76]: Disapproval of Application for the Transfer and Permanent Disposal (Donation) of a Non-Exempted Capital Asset (Not Exceeding High Value): A Portion of Erf 79 Lodeyko Township, Springs (In Extent Approximately 8 200 m <sup>2</sup> )	<b>28</b>

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

<b>Item A-CORP (31-2011)</b>	Department Corporate and Legal Services (Springs Customer Care Area): Disapproval of Application for the Transfer of Ownership of the Road situated on Portion 97 (A Portion of Portion 35) of Erf 303 Wright Park Township, Springs (Approximately 4 115 m <sup>2</sup> in Extent) [Ward 75]	<b>29</b>
<b>Item A-CORP (32-2011)</b>	Department Corporate and Legal Services (Katlehong 1 Customer Care Area) (Ward 50): Disapproval of an Application to Purchase 261 Motsamai Township, Measuring Approximately 12665 ha in Extent	<b>30</b>
<b>Item A-CORP (33-2011)</b>	Department Corporate and Legal Services (Katlehong 2 Customer Care Area): Disapproval: Erf 199 Moshoeshoe Township Measuring Approximately 13 248m <sup>2</sup> (Ward 50)	<b>31</b>
<b>Item A-CORP (34-2011)</b>	Department Corporate and Legal Services (Daveyton Customer Care Area): Disapproval of the Lease/Alienation of Portion "C1" of the Remainder of Farm Daveyton 73 IR, Daveyton, (Approximately 7500m <sup>2</sup> in Extent) [Ward 69]	<b>32</b>
<b>Item A-CORP (35-2011)</b>	Department Corporate and Legal Services (Daveyton Customer Care Area): Disapproval of the Lease/Alienation of Portion "C2" (Approximately 7500m <sup>2</sup> in Extent) or any Alternative Portion within Portion "C" of the Remainder of Farm Daveyton 73 IR, Daveyton [Ward 69]	<b>33</b>
<b>Item A-CORP (36-2011)</b>	Department Corporate and Legal Services Department: Daveyton Customer Care Area: Disapproval of Application to Lease/Purchase Erf 9481 (Public Open Space) Daveyton Extension 2 Township, Daveyton (Approximately 2114m <sup>2</sup> In Extent) (Ward 71)	<b>34</b>
<b>Item A-CORP (37-2011)</b>	Department Corporate and Legal Services (Germiston Customer Care Area): (Ward 39): Disapproval: Purchase of Portion of Queen Street Adjacent to Erf 806 South Germiston Township	<b>35</b>
<b>Item A-CORP (38-2011)</b>	Department Corporate and Legal Services (Germiston Customer Care Area): (Ward 39): Disapproval: Purchase of Portion of Road Reserve along the Corner of Link and Moller Streets South Germiston Extension 7 Township (Measuring Approximately ± 2 048m <sup>2</sup> in Extent)	<b>36</b>

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

<b>Item A-CORP (39-2011)</b>	Department Corporate and Legal Services Department: Brakpan Customer Care Area: Disapproval of Application to Purchase Portion 57 of the Farm Weltevreden 118 IR, Brakpan (Approximately 2,1077 ha in Extent) [Ward 75]	<b>37</b>
<b>Item A-CORP (40-2011)</b>	Department Corporate and Legal Services (Brakpan Customer Care Area) (Ward 31): Disapproval of Application to Purchase Portion 64 of the Farm Withok 131 IR, Brakpan (in Extent 9,530 Ha)	<b>38</b>
<b>Item A-CORP (41-2011)</b>	Department Corporate and Legal Services (Benoni Customer Care Area): Application to Acquire Erf 265 Dewald Hattingh Park Township, Benoni [Ward 29]	<b>39</b>
<b>Item A-CORP (42-2011)</b>	Department Corporate and Legal Services (Tsakane Customer Care Area) (Ward 82): Reservation of Land: Erf 777 Geluksdal Township, Tsakane (2,5049ha in Extent)	<b>40</b>
<b>Item A-CORP (43-2011)</b>	Department Corporate and Legal Services (Tokoza Customer Care Area) (Ward 38): Dissapproval of the Proposed Transfer and Permanent Disposal of a Non-Exempted Capital Asset (Not Exceeding High Value): Reservation of Erf 2911 Tokoza Extension 1 for Council Purposes (Ward 57) (In Extent Approximately 2 256 m <sup>2</sup> )	<b>41</b>
<b>Item A-CORP (44-2011)</b>	Department Corporate and Legal Services (Boksburg Customer Care Area) (Ward 42): Disapproval of the Proposed Transfer and Permanent Disposal of a Non-Exempted Capital Asset (Not Exceeding High Value): Erf 823 Freeway Park Township (In Extent 1 349 m <sup>2</sup> )	<b>42</b>
<b>Item A-CORP (45-2011)</b>	Department Corporate and Legal Services (Vosloorus Customer Care Area) (Ward 43): Disapproval of the Proposed Transfer and Permanent Disposal of a Non-Exempted Capital Asset (Not Exceeding High Value): Erf 87 Mapleton Extension 10 Township (In Extent 20 725m <sup>2</sup> )	<b>43</b>
<b>Item A-CORP (46-2011)</b>	Department Corporate and Legal Services (Vosloorus Customer Care Area) (Ward 46): Disapproval of Transfer and Permanent Disposal of a Non-Exempted Capital Asset (Not Exceeding High Value): Erf 1370 Vosloorus Extension 2 Township (In Extent 5,0151 Hectares)	<b>44</b>

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

<b>Item A-CORP (47-2011)</b>	Department Corporate and Legal Services (Boksburg Customer Care Area) (Ward 32): Disapproval of the Proposed Transfer and Permanent Disposal of a Non-Exempted Capital Asset (Not Exceeding High Value): A Portion of a Road Reserve Van Wyk Louw Drive, Parkrand Extension 1 Township (Extent Unknown)	<b>45</b>
<b>Item A-CORP (48-2011)</b>	Department Corporate and Legal Services (Boksburg Customer Care Area) (Ward 42): Disapproval of the Proposed Transfer and Permanent Disposal of Erf 2085 Sunward Park Extension 4 Township (In Extent 6957 m <sup>2</sup> )	<b>46</b>
<b>Item A-CORP (49-2011)</b>	Department Corporate and Legal Services (Boksburg Customer Care Area) (Ward 34): Disapproval of Transfer and Permanent Disposal of a Non-Exempted Capital Asset (Not Exceeding High Value): Erf 457 Reigerpark Extension 1 Township (In Extent 7238m <sup>2</sup> )	<b>47</b>
<b>Item A-CORP (50-2011)</b>	Department Corporate and Legal Services (Boksburg Customer Care Area) (Ward 42): Disapproval of the Proposed Transfer and Permanent Disposal of the Remainder of Erf 1503 Sunward Park Extension 3 Township (In Extent 3,6208 m <sup>2</sup> )	<b>48</b>
<b>Item A-CORP (51-2011)</b>	Department Corporate and Legal Services (Boksburg Customer Care Area) (Ward 42): Disapproval of the Proposed Transfer and Permanent Disposal of the Remainder of Erf 988 Sunward Park Extension 1 Township (In Extent 46366 m <sup>2</sup> )	<b>49</b>
<b>Item A-CORP (52-2011)</b>	Department Corporate and Legal Services (Boksburg Customer Care Area) (Ward 32): Disapproval of the Proposed Transfer and Permanent Disposal of a Non-Exempted Capital Asset (Not Exceeding High Value): Erf 1038 Boksburg Township (In Extent 748m <sup>2</sup> )	<b>50</b>
<b>Item A-CORP (55-2011)</b>	Department Corporate and Legal Services (Etwatwa Customer Care Area): Disapproval of Application to Acquire Erf 5935 Etwatwa Extension 3 Township Etwatwa (Approximately 31346m <sup>2</sup> In Extent) [Ward 65]	<b>51</b>
<b>Item A-CORP (57-2011)</b>	Department Corporate and Legal Services (Vosloorus Customer Care Area) (Ward 43): Disapproval of the Proposed Transfer and Permanent Disposal of a Non-Exempted Capital Asset (Not Exceeding High Value): Erf 2167 Dawn Park Extension 8 Township (In Extent 3029m <sup>2</sup> )	<b>52</b>

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

<b>Item A-CORP (58-2011)</b>	Department Corporate and Legal Services Department (Vosloorus Customer Care Area) (Ward 43): Disapproval of the Proposed Transfer and Permanent Disposal of a Non-Exempted Capital Asset (Not Exceeding High Value): Erf 1903 Mapleton Extension 10 Township (In Extent 6 003m <sup>2</sup> )	<b>53</b>
<b>Item A-CORP (59-2011)</b>	Department Corporate and Legal Services (Springs Customer Care Area): Transfer and Permanent Disposal of a Non-Exempted Capital Asset (Not Exceeding High Value): Erf 48 Reedville Township, Springs (In Extent Approximately 1078 m <sup>2</sup> ) [Ward 75]	<b>54</b>
<b>Item A-CORP (60-2011)</b>	Department Corporate and Legal Services (Kempton Park Customer Care Area): Disapproval Transfer and Permanent Disposal of a Non-Exempted Capital Asset (Not Exceeding High Value): Portion 1 of Erf 247, (2 798 m <sup>2</sup> In Extent) Isando	<b>56</b>
<b>Item A-CORP (61-2011)</b>	Department Corporate and Legal Services (Kempton Park Customer Care Area): Disapproval: Transfer and Permanent Disposal of a Non-Exempted Capital Asset (Not Exceeding High Value): Erf 698, (474 m <sup>2</sup> ) Rhodesfield (Ward 17)	<b>57</b>
<b>Item A-CORP (62-2011)</b>	Department Corporate and Legal Services (Alberton Customer Care Area) (Ward 38): Disapproval of the Proposed Transfer and Permanent Disposal of a Non-Exempted Capital Asset: Portion 1 of Erf 1440, Brackenhurst (In Extent 1766 m <sup>2</sup> )	<b>58</b>
<b>Item A-CORP (63-2011)</b>	Department Corporate and Legal Services (Katlhong 1 Customer Care Area): Reservation of Land for the Relocation of Roodekop Informal Settlement: Portion 109 of the Farm Klippoortje 110-IR (Ward 40) measuring approximately 11,8844 ha in extent	<b>59</b>
<b>Item A-CORP (67-2011)</b>	Department Internal Audit: The Updated Internal Audit Service Charter	<b>60</b>
<b>Item A-CORP (68-2011)</b>	Department Internal Audit: The Updated Audit Committee Charter	<b>61</b>
<b>Item A-CORP (70-2011)</b>	Human Resource Management and Development: Absorption of learners who completed Artisan Related Qualifications and Other Related Trades to address scarce and critical skills in Ekurhuleni Metropolitan Municipality	<b>62</b>

**MINUTES  
EKURHULENI METROPOLITAN MUNICIPALITY  
2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

<b>Item A-CORP (71-2011)</b>	Human Resource Management and Development: Condonation regarding the allocation of financial assistance (bursaries) to students for Academic Year 2011	<b>63</b>
<b>Item A-CORP (72-2011)</b>	EMM Enterprise Risk Management Committee Composition and Terms of Reference	<b>64</b>
<b>Item A-CORP (73a-2011)</b>	Human Resource Management & Development Department: Request for approval of the Institutional Review Implementation Programme	<b>65</b>

**C: ECONOMIC DEVELOPMENT**

	None	
--	------	--

**D: ENVIRONMENTAL DEVELOPMENT**

<b>Item A-ET (2a-2011)</b>	Metro Parks: Condonation of a "Carols by Candlelight" Event hosted by the Catholic Order of the Knights of Da Gama at Horwood's Farm on the 4 <sup>th</sup> of December 2010	<b>67</b>
<b>Item A-ET (03-2011)</b>	Metro Parks: Suspension of selected by-laws at Horwood's Farm during an annual marathon to be hosted by Edenvale Rand Road Warriors on Sunday 6 March 2011	<b>69</b>

**E: FINANCE**

<b>Item A-F (12-2011)</b>	Finance Department: Reporting on the implementation of the Supply Chain Management Policy in terms of Paragraph 6(2)(a)(i) in respect of Competitive Bids, Formal Written Price Quotations as well as Deviations for November 2010	<b>72</b>
<b>Item A-F (13-2011)</b>	Finance Department: Reporting on the implementation of the Supply Chain Management Policy in terms of Paragraph 6(2)(a)(i) in respect of Competitive Bids, Formal Written Price Quotations as well as Deviations for December 2010	<b>73</b>
<b>Item A-F (15-2011)</b>	Finance Department: Tabling of the 2011 – 2016 IDP and the 2011/2012 – 2013/2014 Multi-Year Budget and 2011/12 SDBIP	<b>74</b>

**MINUTES  
EKURHULENI METROPOLITAN MUNICIPALITY  
2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

**F: HEALTH**

	None	
--	------	--

**G: HOUSING**

<b>Item A-HD (01-2011)</b>	Proposed Regularization of Illegal Occupants at Vosloorus Flats and / or their eviction thereof	<b>77</b>
----------------------------	---	-----------

**H: ROADS & TRANSPORT**

<b>Item A-RT (01-2011)</b>	Quarterly Status Quo Report: Second Quarter (1 October 2010 - 31 December 2010) Dolomite Risk Management Section - Year 2010/2011	<b>79</b>
----------------------------	---	-----------

**I: SPORT, RECREATION, ARTS & CULTURE**

<b>Item A-SR (01-2011)</b>	Report on the participation of Team Ekurhuleni at the O R Tambo Inter-Municipal Games: 19 November 2010	<b>81</b>
<b>Item A-SR (02-2011)</b>	Feedback Report: 7 <sup>th</sup> African Women Championships: 31 October 2010 to 14 November 2010	<b>82</b>
<b>Item A-SR (03-2011)</b>	Report on the proposed 2011 Chris Hani April Month Commemoration and the implementation of the Memorandum of Understanding entered into by and between the Ekurhuleni Metropolitan Municipality and Chris Hani District Municipality	<b>83</b>
<b>Item A-2010 (01-2011)</b>	2010 & Special Projects: Close-out Report for the projects undertaken before and during the 2010 FIFA World Cup	<b>84</b>

**J: WATER & ENERGY**

	None	
--	------	--

**K: RULES COMMITTEE**

	None	
--	------	--

**L: MUNICIPAL PUBLIC ACCOUNTS COMMITTEE**

	None	
--	------	--

**MINUTES  
EKURHULENI METROPOLITAN MUNICIPALITY  
2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**NON-DELEGATED  
MATTERS**

**MINUTES  
EKURHULENI METROPOLITAN MUNICIPALITY  
2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**A: PORTFOLIO COMMITTEE  
COMMUNITY SAFETY**

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

**Item A-CS (03-2011)      COMMUNITY SAFETY DEPARTMENT: PROGRESS REPORT ON THE RELOCATION OF THE COMMUNITY OF BAPSFONTEIN INFORMAL SETTLEMENT AREA AS PER THE DECLARED LOCAL STATE OF DISASTER: PROVINCIAL GAZETTE EXTRAORDINARY: NO 220 OF 10 DECEMBER 2010**

**RESOLVED:**

**That** the Progress Report as at 31 January 2011 on the Relocation of the Community of the Bapsfontein Informal Settlement area as per the Declared Local State of Disaster: Provincial Gazette Extraordinary – No 220 of 10 December 2010, **BE NOTED.**

**MINUTES  
EKURHULENI METROPOLITAN MUNICIPALITY  
2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**B: PORTFOLIO COMMITTEE  
CORPORATE SERVICES &  
CITY PLANNING**

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (27-2011)      **DEPARTMENT CORPORATE AND LEGAL SERVICES (KWA-THEMA CUSTOMER CARE AREA): APPLICATION FOR THE TRANSFER AND PERMANENT DISPOSAL OF A NON-EXEMPTED CAPITAL ASSET (NOT EXCEEDING HIGH VALUE) OR THE GRANTING OF RIGHTS TO USE, CONTROL OR MANAGE MUNICIPAL CAPITAL ASSETS (LESS THAN R10 MILLION AND SHORTER THAN 36 MONTHS): A PORTION OF THE REMAINDER OF THE FARM KWA-THEMA 210 IR, KWA-THEMA (APPROXIMATELY 744 m<sup>2</sup> IN EXTENT) [WARD 78]**

(14/5/14/CPOV) (10CSHWI0004)

Clr Q B Duba, seconded by Clr M M Maluleke, proposed the addition of the following Recommendation 4:

*“4. That a further investigation **BE DONE**, mainly by the Economic Development Department as the lead department, in consultation with all relevant departments, to establish the possibility of promoting agriculture, and that a report in this regard **BE SUBMITTED** to Council within two (2) months.”*

Council accepted the proposal.

**RESOLVED:**

1. **That** the report regarding the application for the transfer and permanent disposal of a non-exempted capital asset or the granting of rights to use, control and manage **a portion of the Remainder of the Farm Kwa-Thema 210 IR, Kwa-Thema**, approximately 744 m<sup>2</sup> in extent, for purposes of a **chicken farm, BE NOTED.**
2. **That** the application for the transfer and permanent disposal of a non-exempted capital asset or the granting of rights to use, control and manage **a portion of the Remainder of the Farm Kwa-Thema 210 IR, Kwa-Thema**, approximately 744 m<sup>2</sup> in extent, for purposes of a **chicken farm NOT BE APPROVED** as no water and sewer services exist in close proximity to the property.
3. **That** the Executive Director: Corporate and Legal Services or nominee **BE AUTHORISED** to do or cause to be done whatever may be requisite to give effect to the above.
4. **That** a further investigation **BE DONE**, mainly by the Economic Development Department as the lead department, in consultation with all relevant departments, to establish the possibility of promoting agriculture, and that a report in this regard **BE SUBMITTED** to Council within two (2) months.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**Item A-CORP (28-2011) DEPARTMENT CORPORATE AND LEGAL SERVICES (NIGEL CUSTOMER CARE AREA): TRANSFER AND PERMANENT DISPOSAL OF A NON-EXEMPTED CAPITAL ASSET (NOT EXCEEDING HIGH VALUE): ERF 504 VISAGIE PARK TOWNSHIP, NIGEL, MEASURING APPROXIMATELY 1130 m<sup>2</sup> (WARD 88)**

(7/2/3/1/8/18/504)

**RESOLVED:**

1. **That** the report regarding the transfer and permanent disposal of a non-exempted capital asset, being **Erf 504 Visagie Park Township, Nigel**, in extent approximately 1130 m<sup>2</sup>, for residential purposes, **BE NOTED**.
2. **That**, in terms of Section 14(2)(a) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that, based on reasonable grounds and based on the comments from all the Departments, as set out in the report, the property, referred to in 1 above, is not an asset needed to provide the minimum level of basic municipal services.
3. **That**, having considered, as required in terms of Section 14(2)(b) of the Municipal Finance Management Act, 56 of 2003, the economic and community value to be received in exchange for **Erf 504 Visagie Park Township, Nigel**, in extent approximately 1130 m<sup>2</sup>, as well as the fair market value thereof, the latter **BE DETERMINED** as **R232 560,00** (VAT inclusive), **(R204 000,00, plus 14% = R232 560,00)**.
4. **That** having taken into account the requirements of Regulation 7 of the Asset Transfer Regulations, 2008 and subject to compliance with the provisions of Section 79(18) of the Local Government Ordinance, 1939, the transfer of **Erf 504 Visagie Park Township, Nigel**, in extent approximately 1130 m<sup>2</sup>, **BE APPROVED IN PRINCIPLE** and that the said immovable capital asset **BE SOLD** by public tender for Residential purposes, in accordance with the provisions of the Land Disposal Framework and Guidelines and Supply Chain Management Policy of the Council and the following further conditions:
  - (i) A 20 % deposit be payable upon the date of signature of the proposed Deed of Sale, which deposit shall not be refundable should the purchaser decide not to proceed with the registration of the transfer for whatsoever reason, unless adverse soil conditions can be proved.
  - (ii) A bank guarantee for the outstanding balance of the purchase price be submitted to the Finance Department within 30 days of the date of signing the Deed of Sale, which shall be payable upon registration of transfer of the property.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

- (iii) The municipal account of the prospective purchaser shall not be in arrears.
- (iv) The purchaser shall commence with the development of the property within 6 months from the date of registration of transfer of the property and shall complete the development within 18 months thereafter.
- (v) Should the purchaser fail to commence with or complete the development as stipulated in (iv) above, the property shall revert to the Municipality and be transferred back to the Municipality at the Municipality's discretion.
- (vi) That should the abovementioned prospective purchaser of the property referred to above, fail to enter into the necessary Deed of Sale within a period of two months from the date on which the draft Deed of Sale is forwarded by the Council to the prospective purchaser, the resolution of the Council relating to the proposed alienation of the said property shall be deemed as having been rescinded and any offer made in terms of such resolution on behalf of the Council shall lapse without further notice: Provided that the purchaser shall be advised of this resolution when the draft Deed of Sale is submitted to the prospective purchaser.
- (vii) The property shall not be transferred without the written approval of the Ekurhuleni Metropolitan Municipality and such condition to be included in the relevant Title Deed.
- (viii) Sanitary facilities must be provided in terms of Section 11 of the National Building Regulations, Act 103 of 1977, before any activities commences on the site.
- (ix) The vacant stand should be kept in a clean and tidy condition at all times and that all grass, weeds and other vegetation shall not exceed 100 mm in height, in terms of the Health Act, Act 61 of 2003 and the Public Health By-laws, 1949 (General Notice No 11 of 12 January 1949). In the case of non compliance, the Ekurhuleni Metropolitan Municipality will appoint a contractor to execute the necessary work without any notice and the cost incurred will be recovered from the purchaser in terms of the relevant legislation.
- (x) The successful bidder shall before any construction/alterations are undertaken comply with the following conditions to ensure the protection of the environment:
  - (a) Clearance of the said property during site preparation should be as minimal as possible to prevent dust pollution and soil erosion. Adequate measures, such as the use of dust suppression techniques must be employed to minimize acceptable dust level exceedances, as well as measures to prevent soil erosion.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

- (b) Adequate measures must be in place to prevent polluted run-off water from leaving the site during the construction phase, thus causing surface and groundwater pollution.
  - (c) Construction activities must be confined to the proposed site to prevent negative impact of the surrounding vegetation cover.
  - (d) Exposed surfaces should be brought back to their original state with the use of indigenous vegetation occurring in the area.
  - (e) Trees found on the property contributing to the character of the area should not be removed but be incorporated into the site development plan.
  - (f) Landscaping should as fast as possible make use of indigenous vegetation. A list of indigenous vegetation can be requested from the Directorate.
  - (g) The use of environmentally friendly fertilizers and pesticides is recommended during maintenance of the area.
  - (h) Should paving be seen as an alternative cover for surfaces, the Directorate recommends the use of porous blocks to ensure seepage of water on site, thus minimizing surface runoff which might occur as a result of paved surfaces.
  - (i) In order to ensure that noise does not constitute a disturbance during construction, construction equipment may only operate between the hours of 08:00 and 17:00 on weekdays, 08:00 and 13:00 on Saturdays, with operation being prohibited on Sundays and Public Holidays. Noise must also not constitute a nuisance to the neighbourhood during operational phase of the proposed project.
  - (j) All types of waste generated during each stage of the development, from site preparation to final construction and operation phases, must be disposed of at a licensed disposal site.
5. **That** all costs relating to the Deed of Sale, obtaining of the valuation, advertising, transfer, legal and registration as well as any other cost related to this transaction **BE BORNE** by the purchaser.
6. **That** the Executive Director: Corporate and Legal Services or nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph 4 above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**Item A-CORP (29-2011) DEPARTMENT CORPORATE AND LEGAL SERVICES (SPRINGS CUSTOMER CARE AREA): TRANSFER AND PERMANENT DISPOSAL OF NON-EXEMPTED CAPITAL ASSETS (NOT EXCEEDING HIGH VALUE): ERVEN 771, 772 AND 773 STRUBENVALE TOWNSHIP, SPRINGS (APPROXIMATELY 971 m<sup>2</sup>, 971 m<sup>2</sup> AND 973 m<sup>2</sup> IN EXTENT RESPECTIVELY) [WARD 76]**

(7/2/3/1/9/27/771/AOJ) (09CSRI0022)

**RESOLVED:**

- 1. That the contents of the report regarding the transfer and permanent disposal of non-exempted capital assets, being Erven 771, 772 and 773 Strubenvale Township, Springs, approximately 971 m<sup>2</sup>, 971 m<sup>2</sup> and 973 m<sup>2</sup> in extent respectively, for residential purposes, BE NOTED.**
- 2. That it BE NOTED that comments from the Sport, Recreation, Arts and Culture Department has not been received since the initial request on 3 April 2009.**
- 3. That, in terms of section 14(2)(a) of the Municipal Finance Management Act, 56 of 2003, it BE RESOLVED that, based on reasonable grounds and based on the comments from all the departments as set out in the report, the properties referred to in 1 above are not assets needed to provide the minimum level of basic municipal services.**
- 4. That, having considered, as required in terms of section 14(2)(b) of the Municipal Finance Management Act, 56 of 2003, the economic and community value to be received in exchange for Erven 771, 772 and 773 Strubenvale Township, Springs as well as the municipal values thereof (the municipal valuations being higher than the market valuations), BE DETERMINED as R200 640,00 (Erf 771), R197 220,00 (Erf 772) and R198 360,00 (Erf 773) (VAT Inclusive) respectively.**
- 5. That having taken into account the requirements of Regulation 7 of the Asset Transfer Regulations, 2008 and subject to compliance with the provisions of section 79(18) of the Local Government Ordinance, 1939, the transfer of Erven 771, 772 and 773 Strubenvale Township, Springs, approximately 971 m<sup>2</sup>, 971 m<sup>2</sup> and 973 m<sup>2</sup> in extent, respectively, BE APPROVED IN PRINCIPLE and that the said immovable capital assets, BE SOLD by public tender for residential purposes in accordance with the provisions of the Land Disposal Framework and Guidelines and Supply Chain Management Policy of the Council and the following further conditions, applicable to all of the above-mentioned erven:**

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

- (i) A 20 % deposit be payable upon the date of signature of the proposed Deed of Sale, which deposit shall not be refundable should the purchaser decide not to proceed with the registration of the transfer for whatsoever reason, unless adverse soil conditions can be proven.
- (ii) A bank guarantee for the outstanding balance of the purchase price be submitted to the Finance Department within **30 days** from the date of signing the Deed of Sale which shall be payable upon registration of transfer of the property.
- (iii) The purchaser shall commence with the development of the property within **6 months** from date of registration of transfer of the property and shall complete the development within **18 months** thereafter.
- (iv) Should the purchaser fail to commence with or complete the development as stipulated in paragraph (iii) above, the property shall revert to the Municipality and be transferred back to the Municipality at the Municipality's discretion.
- (v) There are no specific requirements regarding the position of the entrances but the applicant shall provide these entrances at his/her costs.
- (vi) The concentrated ingress of water into the ground shall be avoided at all times, during both the construction and operational period of the development. The applicant shall obtain requirements in this regard from the Infrastructure Services Department (Civil Works), Dolomite Section prior to the finalisation of this application.
- (vii) Clearance of the said property during site preparation shall be minimised as far as possible to prevent dust pollution and soil erosion. Adequate measures, such as the use of dust suppression techniques shall be employed to minimise acceptable dust levels as well as measures to prevent soil erosion.
- (viii) Adequate measures shall be implemented to prevent polluted run-off water from leaving the site during the construction phase, thus causing surface and groundwater pollution.
- (ix) Construction activities shall be confined to the proposed erf to prevent a negative impact on the surrounding vegetation cover.
- (x) Exposed surfaces shall be brought back to their original state with the use of indigenous vegetation occurring in the area.
- (xi) Trees found on the property contributing to the character of the area shall not be removed but be incorporated into the site development plan.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

- (xii) Landscapers shall, as far as possible, make use of indigenous vegetation. A list of indigenous vegetation can be requested from the Environmental Development Department.
  - (xiii) The use of environmentally friendly fertilisers and pesticides is recommended during maintenance of the area.
  - (xiv) Should paving be seen as an alternative cover for surfaces, it is recommended that porous blocks be used to ensure seepage of water on site, thus minimising surface run-off which might occur as a result of paved surfaces.
  - (xv) In order to ensure that noise does not constitute a disturbance during construction, construction equipment shall only operate between the hours of 08:00 and 17:00 on weekdays, 08:00 and 13:00 on Saturdays, with operation being prohibited on Sundays and Public Holidays. Noise shall also not constitute a nuisance to the neighbourhood during the operational phase of the proposed project.
  - (xvi) All types of waste generated during each stage of the development, from site preparation to final construction and operational phases, must be disposed of at a licensed disposal site.
  - (xvii) The municipal account of the prospective purchaser shall not be in arrears.
6. **That** the purchaser **BE HELD LIABLE** for payment of the valuation costs as well as all costs pertaining to the alienation of the erven referred to in paragraph 5. above.
7. **That** should the above-mentioned prospective purchaser/s of the property/ies referred to above **FAIL** to enter into the necessary Deeds of Sale within a period of **two months** from the date on which the draft Deeds of Sale are forwarded by the Municipality to the prospective purchaser/s, the resolution of the Municipality relating to the proposed alienation of the said property/ies **BE DEEMED** as having been rescinded and any offer made in terms of such resolution on behalf of the Municipality shall lapse without further notice: Provided that the purchaser/s shall **BE ADVISED** of this resolution when the draft Deeds of Sale are submitted to the prospective purchaser/s.
8. **That** the Executive Director: Corporate and Legal Services or nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph 5 above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

**Item A-CORP (30-2011) DEPARTMENT CORPORATE AND LEGAL SERVICES (SPRINGS CUSTOMER CARE AREA) [WARD 76]: DISAPPROVAL OF APPLICATION FOR THE TRANSFER AND PERMANENT DISPOSAL (DONATION) OF A NON-EXEMPTED CAPITAL ASSET (NOT EXCEEDING HIGH VALUE): A PORTION OF ERF 79 LODEYKO TOWNSHIP, SPRINGS (IN EXTENT APPROXIMATELY 8200 m<sup>2</sup>)**

(7/2/3/1/9/12/79/CPOV) (10CSJI0047)

**RESOLVED:**

1. **That** the report regarding the application for the transfer and permanent disposal (**donation**) of non-exempted capital asset, being **a portion of Erf 79 Lodeyko Township, Springs**, approximately **8 200 m<sup>2</sup>** in extent, for **church purposes**, **BE NOTED**.
2. **That** it **BE NOTED** that comments from the following departments have not been received since the initial request on 6 July 2009:
  - 2.1 City Development Department
  - 2.2 Environmental Development Department
  - 2.3 Sport, Recreation, Arts and Culture Department
3. **That** the application for the transfer and permanent disposal (**donation**) of **a portion of Erf 79 Lodeyko Township, Springs**, approximately **8 200 m<sup>2</sup>** in extent, for **church purposes**, **NOT BE APPROVED** as the Municipal Finance Management Act, 2003, the Asset Transfer Regulations, 2008, Council's Land Disposal Framework and Guidelines and the Municipal Supply Chain Management Policy provide that land must be disposed of by means of a competitive bidding process.
4. **That** the Executive Director: Corporate and Legal Services or nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph **3** above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

**Item A-CORP (31-2011) DEPARTMENT CORPORATE AND LEGAL SERVICES (SPRINGS CUSTOMER CARE AREA): DISAPPROVAL OF APPLICATION FOR THE TRANSFER OF OWNERSHIP OF THE ROAD SITUATED ON PORTION 97 (A PORTION OF PORTION 35) OF ERF 303 WRIGHT PARK TOWNSHIP, SPRINGS (APPROXIMATELY 4115 m<sup>2</sup> IN EXTENT) [WARD 75]**

(7/2/3/1/9/31/303/35/CPOV)  
(X7/2/3/1/9/31/303/97)  
(08CSOI0181)

**RESOLVED:**

1. **That** the report pertaining to the application for the transfer of ownership of **the road situated on Portion 97 (a portion of Portion 35) of Erf 303 Wright Park Township, Springs**, approximately 4115 m<sup>2</sup> in extent, to the municipality, **BE NOTED**.
2. **That** the application for the transfer of ownership of **the road situated on Portion 97 (a portion of Portion 35) of Erf 303 Wright Park Township, Springs**, approximately 4115 m<sup>2</sup> in extent, to the municipality, **NOT BE APPROVED**, due to the following reasons :
  - (a) The road was established as part of the subdivision of Portion 35 of Erf 303 Wright Park Township, Springs, known as Portion 97 (a portion of Portion 35) of Erf 303 Wright Park Township, Springs which is privately owned.
  - (b) The fact that the municipality is under no obligation to take over ownership and maintenance of the road and has no policy requiring the municipality to do so.
  - (c) It is the municipality's standard procedure that developers who subdivide an erf into various portions, of which one of the portions is created for purposes of an access road, are required to register a Section 21-company, which company will be responsible for the maintenance of the road.
  - (d) By taking over ownership and maintenance of the road, a precedent will be created in terms whereof the Municipality takes responsibility for the maintenance of roads created by subdivisions.
3. **That** the Executive Director: Corporate and Legal Services or nominee **BE AUTHORISED** to do or cause to be done whatever shall be requisite to give effect to the above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (32-2011)      DEPARTMENT CORPORATE AND LEGAL SERVICES (KATLEHONG 1 CUSTOMER CARE AREA) (WARD 50): DISAPPROVAL OF AN APPLICATION TO PURCHASE 261 MOTSAMAI TOWNSHIP, MEASURING APPROXIMATELY 12665 ha IN EXTENT

(7/2/3/1/6/434/261)

**RESOLVED:**

1.     **That** the content of the report regarding the disapproval of an application to purchase a portion of Erf 261 Motsamai Township measuring approximately 12665 ha in extent , **BE NOTED**.
2.     **That**, in terms of section 14(1) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that, based on the comments from the Housing Department as set out in the report, the property, referred to in 1 above, is an asset needed to provide the minimum level of basic municipal services, therefore the property is **not available for sale or lease**.
3.     **That** the Executive Director: Corporate and Legal Services or nominee **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to the above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**Item A-CORP (33-2011)      DEPARTMENT      CORPORATE      AND      LEGAL  
SERVICES (KATLEHONG 2 CUSTOMER CARE  
AREA): DISAPPROVAL: ERF 199 MOSHOESHOE  
TOWNSHIP      MEASURING      APPROXIMATELY  
13248m<sup>2</sup>(WARD 50)**

*(7/2/3/1/6/421/199)*

**RESOLVED:**

- 1.      That** the contents of the report in respect of the application to purchase Erf 199 Moshoeshoe Township measuring approximately 13 248m<sup>2</sup>, **BE NOTED**.
- 2.      That**, in terms of section 14(1) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that, based on the comments from the Department of Sports, Recreation, Arts and Culture as set out in the report, the property, referred to in 1 above, is an asset needed to provide the minimum level of basic municipal services, therefore the property is **not available for sale or lease**.
- 3.      That** the Executive Director: Corporate and Legal Services or nominee **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to the above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (34-2011)      **DEPARTMENT CORPORATE AND LEGAL SERVICES (DAVEYTON CUSTOMER CARE AREA): DISAPPROVAL OF THE LEASE/ALIENATION OF PORTION “C1” OF THE REMAINDER OF FARM DAVEYTON 73 IR, DAVEYTON, (APPROXIMATELY 7500m<sup>2</sup> IN EXTENT) [WARD 69]**

[7/2/3/1/2-C16(PTN OF REM) SPO(S)]

**RESOLVED:**

1.      **That** the report in respect of an application to purchase Portion “C1” of the Remainder of the farm Daveyton 73 IR, Daveyton, in extent approximately 7500m<sup>2</sup> for religious and community facility purposes, **BE NOTED**.
2.      **That** in terms of Section 14(1) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that, based on reasonable grounds and based on the comments and supporting motivation by the Housing Department as set out in the report, the property is an asset needed to provide the minimum level of basic municipal services and that it is **NOT AVAILABLE** for lease or sale.
3.      **That** the Executive Director: Corporate and Legal Services or nominee **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraphs 2 above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

**Item A-CORP (35-2011) DEPARTMENT CORPORATE AND LEGAL SERVICES (DAVEYTON CUSTOMER CARE AREA): DISAPPROVAL OF THE LEASE/ALIENATION OF PORTION "C2" (APPROXIMATELY 7500M<sup>2</sup> IN EXTENT) OR ANY ALTERNATIVE PORTION WITHIN PORTION "C" OF THE REMAINDER OF FARM DAVEYTON 73 IR, DAVEYTON [WARD 69]**

7/2/3/1/2-C16 (PTN OF REM) SPO(S)]

**RESOLVED:**

- 1. That** the report in respect of applications to lease or purchase Portion "C2" (approximately 7500m<sup>2</sup> in extent) or any alternative portion within Portion "C" of the Remainder of the farm Daveyton 73 IR, Daveyton, for religious and community facility purposes as well as the pending court case initiated by the City Planning Department in the South Gauteng High Court (Johannesburg) Case No. 9/38328 concerning the use and unlawful occupation of Portion "C2" by one of the applicants, **BE NOTED**.
- 2. That** in terms of Section 14(1) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that, based on the comments by the Housing Department and Infrastructure Services Department: Roads, Transport and Civil Works, as set out in the report, the property is an asset needed to provide the minimum level of basic municipal services and that it is **NOT AVAILABLE FOR LEASE OR SALE**.
- 3. That** the Executive Director: Corporate and Legal Services or nominee **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraphs **2** and **3** above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (36-2011)      DEPARTMENT CORPORATE AND LEGAL SERVICES DEPARTMENT: DAVEYTON CUSTOMER CARE AREA: DISAPPROVAL OF APPLICATION TO LEASE/PURCHASE ERF 9481 (PUBLIC OPEN SPACE) DAVEYTON EXTENSION 2 TOWNSHIP, DAVEYTON (APPROXIMATELY 2114m<sup>2</sup> IN EXTENT) (WARD 71)

7/2/3/1/2-A22/2(9481[SPO(S)])

**RESOLVED:**

1.     **That** the contents of the report in respect of an application to purchase Erf 9481 (Public Open Space) Daveyton Extension 2 Township, Daveyton, approximately 2114m<sup>2</sup> in extent for business purposes, **BE NOTED**.
2.     **That** in terms of Section 14(1) of the Municipal Finance Management Act, 2003 it **BE RESOLVED** that on the basis of the comments received from the Environmental Development Department, (Metro Parks), as set out in the report, Erf 9481 (Public Open Space) Daveyton Extension 2 Township, Daveyton, approximately 2114m<sup>2</sup> in extent, is an asset needed to provide the minimum level of basic municipal services and that it is **NOT AVAILABLE** for alienation or lease.
3.     **That** the Executive Director: Corporate and Legal Services or nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to the above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (37-2011)      **DEPARTMENT CORPORATE AND LEGAL SERVICES (GERMISTON CUSTOMER CARE AREA): (WARD 39): DISAPPROVAL: PURCHASE OF PORTION OF QUEEN STREET ADJACENT TO ERF 806 SOUTH GERMISTON TOWNSHIP**

7/2/3/2/6/150

**RESOLVED:**

1.     **That** the contents of the report in respect of the application to purchase **the portion of Queen Street adjacent to Erf 806 South Germiston Township** for parking purpose, **BE NOTED**.
  
2.     **That**, in terms of section 14(1) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that, based on the comments from the Infrastructure Services Department (Water and Sewer Services), as set out in the report, the property, referred to in **1** above, is an asset needed to provide the minimum level of basic municipal services, therefore the property is **NOT AVAILABLE FOR SALE OR LEASE**.
  
3.     **That** the Executive Director: Corporate and Legal Services or nominee **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to the above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (38-2011)      DEPARTMENT CORPORATE AND LEGAL SERVICES (GERMISTON CUSTOMER CARE AREA): (WARD 39): DISAPPROVAL: PURCHASE OF PORTION OF ROAD RESERVE ALONG THE CORNER OF LINK AND MOLLER STREETS SOUTH GERMISTON EXTENSION 7 TOWNSHIP (MEASURING APPROXIMATELY ± 2048m<sup>2</sup> IN EXTENT)

7/2/3/1/6/157

**RESOLVED:**

1.     **That** the contents of the report regarding the disapproval of the transfer and permanent disposal of a non-exempted capital asset, being **the portion of a road reserve along the corner of Link and Moller Streets South Germiston Extension 7 Township** measuring approximately ± 2048m<sup>2</sup> in extent, **BE NOTED**.
  
2.     **That**, in terms of section 14(1) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that, based on the comments from the Infrastructure Services Department (Roads, Transport and Civil Works), as set out in the report, the property, referred to in **1** above, is an asset needed to provide the minimum level of basic municipal services, therefore the property is **NOT AVAILABLE FOR SALE OR LEASE**.
  
3.     **That** the Executive Director: Corporate and Legal Services or nominee **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to the above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (39-2011)      DEPARTMENT CORPORATE AND LEGAL SERVICES DEPARTMENT: BRAKPAN CUSTOMER CARE AREA: DISAPPROVAL OF APPLICATION TO PURCHASE PORTION 57 OF THE FARM WELTEVREDEN 118 IR, BRAKPAN (APPROXIMATELY 2,1077HA IN EXTENT) [WARD 75]

Ptn 57 WV 118 IR (AR/as)

**RESOLVED:**

1.     **That** the contents of the report in respect of an application to purchase Portion 57 of the Farm Weltevreden 118 IR, Brakpan, in extent approximately 2,1077ha, for the growing and harvesting of instant lawn, **BE NOTED**.
2.     **That** in terms of section 14(1) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that on the basis of the comments from the Housing Department, Environmental Development Department - Solid Waste Management (Landfill Section) and the Department of City Development, as set out in the report, the property is an asset needed to provide the minimum level of basic municipal services and that it is **NOT AVAILABLE FOR ALIENATION OR LEASE**.
3.     **That** the Executive Director: Corporate and Legal Services or nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to **2** above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**Item A-CORP (40-2011)      DEPARTMENT    CORPORATE    AND    LEGAL  
SERVICES (BRAKPAN CUSTOMER CARE AREA)  
(WARD 31): DISAPPROVAL OF APPLICATION TO  
PURCHASE PORTION 64 OF THE FARM WITHOK  
131 IR, BRAKPAN (IN EXTENT 9,530 ha)**

Hold 64 WH 131 IR (GL/as)

**RESOLVED:**

1.    **That** the contents of the report in respect of an application to purchase Portion 64 of the Farm Withok 131 IR, Brakpan, in extent approximately 9,530 ha, for agricultural purposes, **BE NOTED**.
2.    **That** in terms of section 14(1) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that on the basis of the comments from the City Development Department, Infrastructure Services Department: Water Services and Roads Transport and Civil Works, as set out in the report, the property is an asset needed to provide the minimum level of basic municipal services and that it is **NOT AVAILABLE FOR ALIENATION**.
3.    **That** the Executive Director: Corporate and Legal Services or nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to the above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (41-2011)      DEPARTMENT    CORPORATE    AND    LEGAL  
SERVICES (BENONI CUSTOMER CARE AREA):  
APPLICATION TO ACQUIRE ERF 265 DEWALD  
HATTINGH PARK TOWNSHIP, BENONI [WARD 29]

[17/23/2/1/A14-265] [TP]

**RESOLVED:**

1.      **That** the contents of the report attached to the item as **Annexure "X"** and the inspection-in-loco by members of the Corporate Services and City Planning Portfolio, held on 7 September 2010 in respect of Erf 265 Dewald Hattingh Park Township, Benoni, in extent approximately 6000m<sup>2</sup>, **BE NOTED**.
2.      **That** Erf 265 Dewald Hattingh Park Township, Benoni, in extent ± 6000m<sup>2</sup> **BE REZONED** from "Dwelling Houses/Residential Buildings" to "Industrial" whereafter a further report regarding the alienation of the property with the necessary comments by departments **BE SUBMITTED** to the Corporate Services and City Planning Portfolio Committee.
3.      **That** the Executive Director: Corporate and Legal Services or nominee **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph 2 above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (42-2011)      **DEPARTMENT CORPORATE AND LEGAL SERVICES (TSAKANE CUSTOMER CARE AREA) (WARD 82): RESERVATION OF LAND: ERF 777 GELUKSDAL TOWNSHIP, TSAKANE (2,5049ha IN EXTENT)**

Erf 777 GD (AR/as)

**RESOLVED:**

1.     **That** the contents of the report in respect of an application to purchase Erf 777 Geluksdal Township, Tsakane, which is 2,5049ha in extent, for ecclesiastical purposes, **BE NOTED**.
2.     **That** based on the comments received from Gauteng Department of Education, as set out in the report, Erf 777, Geluksdal Township, Tsakane (2,5049 ha in extent) **BE RESERVED** for educational purposes.
3.     **That** the Executive Director: Corporate and Legal Services or nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph 2 above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (43-2011)      DEPARTMENT CORPORATE AND LEGAL SERVICES (TOKOZA CUSTOMER CARE AREA) (WARD 38): DISSAPROVAL OF THE PROPOSED TRANSFER AND PERMANENT DISPOSAL OF A NON-EXEMPTED CAPITAL ASSET (NOT EXCEEDING HIGH VALUE): RESERVATION OF ERF 2911 TOKOZA EXTENSION 1 FOR COUNCIL PURPOSES (WARD 57) (IN EXTENT APPROXIMATELY 2256 m<sup>2</sup>)

(TOK-2911 NL)

**RESOLVED:**

1.     **That** the contents of the report regarding a previous application to purchase Erf 2911 Tokoza, in extent approximately 2256 m<sup>2</sup>, **BE NOTED**.
2.     **That**, in terms of Section 14(1) of the Municipal the Finance Management, 2003, it **BE RESOLVED** that, on the basis of the comments from the Health Department, as set out in the report, the property is an asset needed to provide minimum municipal services and therefore is **NOT AVAILABLE FOR ALIENATION OR LEASE**.
3.     **That** the resolution dated 23 January 2006 (C-CL 02-2006) of the Corporate Affairs Committee namely, that Erf 2911 Tokoza **BE SOLD** by means of public tender, **BE RESCINDED**.
4.     **That** the Executive Director: Corporate and Legal Services or nominee **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph 3 above.
5.     **That** the above-mentioned resolution **BE REFERRED** to the Health Portfolio Committee for endorsement.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (44-2011)      DEPARTMENT CORPORATE AND LEGAL SERVICES (BOKSBURG CUSTOMER CARE AREA) (WARD 42): DISAPPROVAL OF THE PROPOSED TRANSFER AND PERMANENT DISPOSAL OF A NON-EXEMPTED CAPITAL ASSET (NOT EXCEEDING HIGH VALUE): ERF 823 FREEWAY PARK TOWNSHIP (IN EXTENT 1349 m<sup>2</sup>)

7/2/3/1/3/14/823

**RESOLVED:**

1.      **That** the contents of the report regarding an application to purchase Erf 823 Freeway Park township (in extent 1349m<sup>2</sup>), **BE NOTED**.
2.      **That**, in terms of section 14(1) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that on the basis of the comments received from the Department City Planning and the encumbrances that affect the property, as set out in the report, the property is an asset needed to provide the minimum level of basic municipal services and that it is **NOT AVAILABLE FOR ALIENATION OR LEASE**.
3.      **That** the Executive Director: Corporate and Legal Services or nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph 2 above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (45-2011)      DEPARTMENT CORPORATE AND LEGAL SERVICES (VOSLOORUS CUSTOMER CARE AREA) (WARD 43): DISAPPROVAL OF THE PROPOSED TRANSFER AND PERMANENT DISPOSAL OF A NON-EXEMPTED CAPITAL ASSET (NOT EXCEEDING HIGH VALUE): ERF 87 MAPLETON EXTENSION 10 TOWNSHIP (IN EXTENT 20725m<sup>2</sup>)

**RESOLVED:**

1.      **That** the contents of the report regarding an application to purchase Erf 87 Mapleton Extension 10 township (in extent 20725m<sup>2</sup>), **BE NOTED**.
2.      **That**, in terms of section 14(1) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that, based on the comments received from the Department City Planning, as set out in the report, the property is an asset needed to provide the minimum level of basic municipal services and that it is **NOT AVAILABLE FOR ALIENATION OR LEASE**.
3.      **That** the Executive Director: Corporate and Legal Services or nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph 2 above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (46-2011)      DEPARTMENT CORPORATE AND LEGAL SERVICES (VOSLOORUS CUSTOMER CARE AREA) (WARD 46): DISAPPROVAL OF TRANSFER AND PERMANENT DISPOSAL OF A NON-EXEMPTED CAPITAL ASSET (NOT EXCEEDING HIGH VALUE): ERF 1370 VOSLOORUS EXTENSION 2 TOWNSHIP (IN EXTENT 5,0151 hectares)

7/2/3/1/3/38/2/1370

**RESOLVED:**

1.     **That** the report regarding the transfer and permanent disposal of a non-exempted capital asset, being Erf 1370 Vosloorus Extension 2 township, **BE NOTED**.
2.     **That**, in terms of section 14(1) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that, based on the comments received from the Department City Planning, as set out in the report, the property, Erf 1370 Vosloorus Extension 2 township (in extent 5,0151 hectares), **NOT BE SOLD** until such time as the Vosloorus Hospital Node has been established.
3.     **That** the Executive Director: Corporate and Legal Services or nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph 2 above.
4.     **That** the Department City Planning **BE REQUESTED** to finalize the investigation and research regarding the long-term potential of the Vosloorus Hospital Node and to submit a report on the matter.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (47-2011)      **DEPARTMENT CORPORATE AND LEGAL SERVICES (BOKSBURG CUSTOMER CARE AREA) (WARD 32): DISAPPROVAL OF THE PROPOSED TRANSFER AND PERMANENT DISPOSAL OF A NON-EXEMPTED CAPITAL ASSET (NOT EXCEEDING HIGH VALUE): A PORTION OF A ROAD RESERVE VAN WYK LOUW DRIVE, PARKRAND EXTENSION 1 TOWNSHIP (EXTENT UNKNOWN)**

7/2/3/1/3/11

**RESOLVED:**

1.      **That** the report regarding the disapproval of the transfer and permanent disposal of a non-exempted capital asset, being a portion of Van Wyk Louw Drive, Parkrand Extension 1 township (extent unknown), **BE NOTED**.
  
2.      **That**, in terms of section 14(1) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that, on the basis of the comments received from the Departments Infrastructure Services and City Planning, as set out in the report, the property, a portion of Van Wyk Louw Drive, Park Rand Extension 1 township (extent unknown), is an asset needed to provide the minimum level of basic municipal services and therefore **IS NOT AVAILABLE FOR SALE OR LEASE**.
  
3.      **That** the Executive Director: Corporate and Legal Services or Nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph 2 above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (48-2011)      **DEPARTMENT CORPORATE AND LEGAL SERVICES (BOKSBURG CUSTOMER CARE AREA) (WARD 42): DISAPPROVAL OF THE PROPOSED TRANSFER AND PERMANENT DISPOSAL OF ERF 2085 SUNWARD PARK EXTENSION 4 TOWNSHIP (IN EXTENT 6957 m<sup>2</sup>)**

**RESOLVED:**

1. **That** the report regarding the disapproval of the transfer and permanent disposal of non-exempted capital asset, being Erf 2085 Sunward Park Extension 4 township, **BE NOTED**.
2. **That**, in terms of section 14(1) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that, based on the comments from the Departments, City Planning and Environmental Development (Parks) as set out in the report, Erf 2085 Sunward Park Extension 4 township (in extent 6957 m<sup>2</sup>), is a wetland and is therefore **NOT AVAILABLE FOR SALE OR LEASE**.
3. **That** the Executive Director: Corporate and Legal Services or nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph 2 above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (49-2011)      **DEPARTMENT CORPORATE AND LEGAL SERVICES (BOKSBURG CUSTOMER CARE AREA) (WARD 34): DISAPPROVAL OF TRANSFER AND PERMANENT DISPOSAL OF A NON-EXEMPTED CAPITAL ASSET (NOT EXCEEDING HIGH VALUE): ERF 457 REIGERPARK EXTENSION 1 TOWNSHIP (IN EXTENT 7238m<sup>2</sup>)**

7/2/3/1/3/8/457

**RESOLVED:**

1.     **That** the report regarding the disapproval of the transfer and permanent disposal of a non-exempted capital asset, being that Erf 457 Reigerpark Extension 1 Township (in extent 7238m<sup>2</sup>), **BE NOTED**.
2.     **That** in terms of section 14(1) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that, on the basis of the comments received from the Department City Planning, as set out in the report, Erf 457 Reigerpark Extension 1 Township (in extent 7238m<sup>2</sup>) is an asset needed to provide the minimum level of basic municipal services and is therefore **NOT AVAILABLE FOR ALIENATION OR LEASE**.
3.     **That** the Executive Director: Corporate and Legal Services or Nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph 2 above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (50-2011)      DEPARTMENT CORPORATE AND LEGAL SERVICES (BOKSBURG CUSTOMER CARE AREA) (WARD 42): DISAPPROVAL OF THE PROPOSED TRANSFER AND PERMANENT DISPOSAL OF THE REMAINDER OF ERF 1503 SUNWARD PARK EXTENSION 3 TOWNSHIP (IN EXTENT 36208 m<sup>2</sup>)

7/2/3/1/3/21/1503

**RESOLVED:**

1.     **That** the report regarding the disapproval of the transfer and permanent disposal of a non-exempted capital asset, being the Remainder of Erf 1503 Sunward Park Extension 3 township, **BE NOTED**.
2.     **That**, in terms of section 14(1) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that, based on the comments from the Departments Environmental Development (Parks and Planning and Coordination) and City Planning as set out in the report, the Remainder of Erf 1503 Sunward Park Extension 3 township (in extent 36208 m<sup>2</sup>), (excluding the portion surveyed as Portion 3 of Erf 1503 Sunward Park Extension 3 township) **IS NOT AVAILABLE FOR SALE OR LEASE**.
3.     **That** the Executive Director: Corporate and Legal Services or nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph 2 above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (51-2011)      **DEPARTMENT CORPORATE AND LEGAL SERVICES (BOKSBURG CUSTOMER CARE AREA) (WARD 42): DISAPPROVAL OF THE PROPOSED TRANSFER AND PERMANENT DISPOSAL OF THE REMAINDER OF ERF 988 SUNWARD PARK EXTENSION 1 TOWNSHIP (IN EXTENT 46366m<sup>2</sup>)**

**RESOLVED:**

1.     **That** the report regarding the disapproval of the transfer and permanent disposal of a non-exempted capital asset, being the Remainder of Erf 988 Sunward Park Extension 1 township, **BE NOTED**.
  
2.     **That**, in terms of section 14(1) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that, based on the comments from the Departments City Planning and Environmental Development (Parks), Housing and Sport, Recreation, Arts and Culture as set out in the report, the Remainder of Erf 988 Sunward Park Extension 1 township (in extent 46366m<sup>2</sup>), being a Public Open Space, is an asset needed to provide the minimum level of basic municipal services and is therefore **NOT AVAILABLE FOR SALE OR LEASE**.
  
3.     **That** the Executive Director: Corporate and Legal Services or nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph 2 above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (52-2011)      DEPARTMENT CORPORATE AND LEGAL SERVICES (BOKSBURG CUSTOMER CARE AREA) (WARD 32): DISAPPROVAL OF THE PROPOSED TRANSFER AND PERMANENT DISPOSAL OF A NON-EXEMPTED CAPITAL ASSET (NOT EXCEEDING HIGH VALUE): ERF 1038 BOKSBURG TOWNSHIP (IN EXTENT 748m<sup>2</sup>)

7/2/3/1/3/17/1038

**RESOLVED:**

1.     **That** the contents of the report in respect of an application to purchase Erf 1038 Boksburg township, (in extent 748m<sup>2</sup>) for residential purposes, **BE NOTED**.
  
2.     **That**, in terms of section 14(1) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that on the basis of the comments received from the Department Environmental Development (Parks) and City Planning, as set out in the report, the property is an asset needed to provide the minimum level of basic municipal services and is therefore **NOT AVAILABLE FOR ALIENATION OR LEASE**.
  
3.     **That** the Executive Director: Corporate and Legal Services or nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph 2 above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (55-2011)      **DEPARTMENT CORPORATE AND LEGAL SERVICES (ETWATWA CUSTOMER CARE AREA): DISAPPROVAL OF APPLICATION TO ACQUIRE ERF 5935 ETWATWA EXTENSION 3 TOWNSHIP ETWATWA (APPROXIMATELY 31346m<sup>2</sup> IN EXTENT) [WARD 65]**

[7/2/3/1/2-A33/3(5935)][(SPO(H))]

**RESOLVED:**

1.     **That** the contents of the report in respect of an application to alienate Erf 5935 Etwatwa Extension 3 Township Etwatwa, in extent approximately 31346 m<sup>2</sup>, for church/auditorium/community purposes, **BE NOTED**.
2.     **That** in terms of Section 14(1) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that on the basis of the comments received from the Housing Department, as set out in the report, Erf 5935 Etwatwa Extension 3 Township, Etwatwa, in extent approximately 31346m<sup>2</sup>, is an asset needed to provide the minimum level of basic municipal services and is **NOT AVAILABLE FOR ALIENATION OR LEASE**.
3.     **That** the Executive Director: Corporate and Legal Services or nominee **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph 2 above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (57-2011)      DEPARTMENT CORPORATE AND LEGAL SERVICES (VOSLOORUS CUSTOMER CARE AREA) (WARD 43): DISAPPROVAL OF THE PROPOSED TRANSFER AND PERMANENT DISPOSAL OF A NON-EXEMPTED CAPITAL ASSET (NOT EXCEEDING HIGH VALUE): ERF 2167 DAWN PARK EXTENSION 8 TOWNSHIP (IN EXTENT 3029m<sup>2</sup>)

7/2/3/1/3/24/2167

**RESOLVED:**

1.     **That** the contents of the report in respect of an application to purchase Erf 2167 Dawn Park Extension 8 township (in extent 3029m<sup>2</sup>) for residential purposes, **BE NOTED**.
2.     **That**, in terms of section 14(1) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that on the basis of the comments received from the Departments Environmental Development (Planning and Coordination) and Infrastructure Services (Water), as set out in the report, the property is an asset needed to provide the minimum level of basic municipal services and is **NOT AVAILABLE FOR ALIENATION OR LEASE**.
3.     **That** the Executive Director: Corporate and Legal Services or nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph 2 above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (58-2011)      DEPARTMENT      CORPORATE      AND      LEGAL  
SERVICES      DEPARTMENT      (VOSLOORUS  
CUSTOMER      CARE      AREA)      (WARD      43):  
DISAPPROVAL OF THE PROPOSED TRANSFER  
AND PERMANENT DISPOSAL OF A NON-  
EXEMPTED CAPITAL ASSET (NOT EXCEEDING  
HIGH VALUE): ERF 1903 MAPLETON EXTENSION  
10 TOWNSHIP (IN EXTENT 6003m<sup>2</sup>)

7/2/3/1/3/49/1903

**RESOLVED:**

1.      **That** the contents of the report regarding an application to purchase Erf 1903 Mapleton Extension 10 township, approximately 6003m<sup>2</sup> in extent, **BE NOTED**.
2.      **That**, in terms of section 14(1) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that, based on the comments from the Department City Planning, as set out in the report, the property is an asset needed to provide the minimum level of basic municipal services and is **NOT AVAILABLE FOR ALIENATION OR LEASE**.
3.      **That**, the Executive Director: Corporate and Legal Services or nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph 2 above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**Item A-CORP (59-2011) DEPARTMENT CORPORATE AND LEGAL SERVICES (SPRINGS CUSTOMER CARE AREA): TRANSFER AND PERMANENT DISPOSAL OF A NON-EXEMPTED CAPITAL ASSET (NOT EXCEEDING HIGH VALUE): ERF 48 REEDVILLE TOWNSHIP, SPRINGS (IN EXTENT APPROXIMATELY 1078 m<sup>2</sup>) [WARD 75]**

(7/2/3/1/9/37/48/AOJ) (09CSRI0012)

**RESOLVED:**

1. **That** the contents of the report regarding the transfer and permanent disposal of a non-exempted capital asset, being **Erf 48 Reedville Township, Springs**, in extent approximately 1078 m<sup>2</sup>, for **business purposes, BE NOTED**.
2. **That** it **BE NOTED** that comments from the Environmental Development Department have not been received since the initial request on 28 April 2009.
3. **That**, in terms of section 14(2)(a) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that, based on reasonable grounds and based on the comments from all the Departments, as set out in the report, the property, referred to in **1** above, is not an asset needed to provide the minimum level of basic municipal services.
4. **That**, having considered, as required in terms of section 14(2)(b) of the Municipal Finance Management Act, 56 of 2003, the economic and community value to be received in exchange for **Erf 48 Reedville Township, Springs**, in extent approximately 1078 m<sup>2</sup>, as well as the fair market value thereof, the latter **BE DETERMINED** as **R159 600,00** (VAT Inclusive); **(R140 000,00 + R19 600,00 = R159 600,00)**.
5. **That**, having taken into account the requirements of Regulation 7 of the Asset Transfer Regulations, 2008 and subject to compliance with the provisions of section 79(18) of the Local Government Ordinance, 1939, the transfer of **Erf 48 Reedville Township, Springs**, in extent approximately 1078 m<sup>2</sup>, **BE APPROVED IN PRINCIPLE** and that the said immovable capital asset **BE SOLD** by **public tender**, for **business purposes**, in accordance with the provisions of the Land Disposal Framework and Guidelines and Supply Chain Management Policy of the Council and the following further conditions:
  - (i) A 20 % deposit be payable upon the date of signature of the proposed Deed of Sale, which deposit shall not be refundable should the purchaser decide not to proceed with the registration of the transfer for whatsoever reason, unless adverse soil conditions can be proven.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

- (ii) A bank guarantee for the outstanding balance of the purchase price be submitted to the Finance Department within **30 days** from the date of signing the Deed of Sale which shall be payable upon registration of transfer of the property.
  - (iii) The purchaser shall commence with the development of the property within **6 months** from date of registration of transfer of the property and shall complete the development within **18 months** thereafter.
  - (iv) Should the purchaser fail to commence with or complete the development as stipulated in paragraph (iii) above, the property shall revert to the Municipality and be transferred back to the Municipality at the Municipality's discretion.
  - (v) The municipal account of the prospective purchaser shall not be in arrears.
6. **That** the purchaser **BE HELD LIABLE** for payment of all costs pertaining to the alienation of the erf referred to in paragraph 5 above as well as the valuation costs.
7. **That** should the above-mentioned prospective purchaser of the property referred to above **FAIL** to enter into the necessary Deed of Sale within a period of **two months** from the date on which the draft Deed of Sale is forwarded by the Municipality to the prospective purchaser, the resolution of the Municipality relating to the proposed alienation of the said property **BE DEEMED** as having been rescinded and any offer made in terms of such resolution on behalf of the Municipality **SHALL LAPSE** without further notice: Provided that the purchaser **SHALL BE ADVISED** of this resolution when the draft Deed of Sale is submitted to the prospective purchaser.
8. **That** the Executive Director: Corporate and Legal Services or nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph 5 above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (60-2011)      DEPARTMENT CORPORATE AND LEGAL SERVICES (KEMPTON PARK CUSTOMER CARE AREA): DISAPPROVAL: TRANSFER AND PERMANENT DISPOSAL OF A NON-EXEMPTED CAPITAL ASSET (NOT EXCEEDING HIGH VALUE): PORTION 1 OF ERF 247, (2798m<sup>2</sup> IN EXTENT) ISANDO

15/3/7-6/1/247 Ptn 1(F)

**RESOLVED:**

1.     **That** the report regarding the transfer and permanent disposal of a non-exempted capital asset, being Portion 1 of Erf 147, Isando **BE NOTED**.
2.     **That**, in terms of section 14(1)(a) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that, based on reasonable grounds and based on the comments from the Department Electricity & Energy, as set out in the report, the property referred to in **1** above is an asset needed to provide the minimum level of basic municipal services.
3.     **That** the transfer of Portion 1 of Erf 247, (2 798 m<sup>2</sup> in extent) Isando **NOT BE APPROVED** and that the said immovable capital asset **NOT BE SOLD** as requested by the Department Electricity and Energy.
4.     **That** the Executive Director: Corporate and Legal Services or nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph **3** above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (61-2011)      DEPARTMENT CORPORATE AND LEGAL SERVICES (KEMPTON PARK CUSTOMER CARE AREA): DISAPPROVAL: TRANSFER AND PERMANENT DISPOSAL OF A NON-EXEMPTED CAPITAL ASSET (NOT EXCEEDING HIGH VALUE): ERF 698, (474m<sup>2</sup>) RHODESFIELD (WARD 17)

15/3/7 – 5/12/698(F)

**RESOLVED:**

1.     **That** the report regarding the transfer and permanent disposal of a non-exempted capital asset, being a portion of Erf 698, Rhodesfield, **BE NOTED**.
2.     **That**, in terms of section 14(1)(a) of the Municipal Finance Management Act, 56 of 2003, it **BE RESOLVED** that, based on reasonable grounds and based on the comments from the Department Roads, Transport and Civil Works, as set out in the report, the property, referred to in **1** above, is an asset needed to provide the minimum level of basic municipal services.
3.     **That** the transfer of Erf 698,(474m<sup>2</sup>) Rhodesfield **NOT BE APPROVED** and that the said immovable capital asset **NOT BE SOLD** as requested by the Roads, Transport and Civil Works Department.
4.     **That** the Executive Director: Corporate and Legal Services or nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph **3** above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (62-2011)      DEPARTMENT CORPORATE AND LEGAL SERVICES (ALBERTON CUSTOMER CARE AREA) (WARD 38): DISAPPROVAL OF THE PROPOSED TRANSFER AND PERMANENT DISPOSAL OF A NON-EXEMPTED CAPITAL ASSET: PORTION 1 OF ERF 1440, BRACKENHURST (IN EXTENT 1766 m)

(JH – 7/2/3/1/1 – BH)

**RESOLVED:**

1.     **That** the contents of the report regarding an application to purchase Portion 1 of Erf 1440, Brackenhurst (in extent 1766m<sup>2</sup>), **BE NOTED**.
2.     **That**, based on the comments received from the City Development Department, as set out in the report, it **BE RESOLVED** that the property referred to in **1** above **NOT BE ALIENATED** for the purposes of a museum for small sailing boats as the proposed use is in contradiction of the provisions of the Alberton Town-planning Scheme, 1979, and the location of the subject property is not regarded as suitable for the proposed activity.
3.     **That** the Executive Director: Corporate and Legal Services or nominee, **BE AUTHORISED** to do or cause to be done whatever may be necessary to give effect to paragraph **2** above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (63-2011)      DEPARTMENT CORPORATE AND LEGAL SERVICES (KATLEHONG 1 CUSTOMER CARE AREA): RESERVATION OF LAND FOR THE RELOCATION OF ROODEKOP INFORMAL SETTLEMENT: PORTION 109 OF THE FARM KLIPPOORTJE 110-IR (WARD 40) MEASURING APPROXIMATELY 11,8844 ha IN EXTENT

(7/2/3/2/6/89-Ptn 109/110IR)

**RESOLVED:**

1.     **That** the contents of report regarding reservation of land for the relocation of Roodekop informal settlement to Portion 109 of the Farm Klippoortje 110-IR, measuring approximately 11,8844 ha in extent, **BE NOTED**.
2.     **That** Portion 109 of the Farm Klippoortje 110-IR, **BE RESERVED** for the purpose of relocation of Roodekop informal settlement.
3.     **That** the Executive Director: Corporate and Legal Services or nominee **BE AUTHORISED** to do or cause to be done whatever shall be requisite to give proper effect to the above.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**Item A-CORP (67-2011)      DEPARTMENT INTERNAL AUDIT: THE UPDATED  
INTERNAL AUDIT SERVICE CHARTER**

**RESOLVED:**

- 1.      That the report in respect of the updated Internal Audit Service Charter, **BE NOTED.****
  
- 2.      That the updated Internal Audit Service Charter, attached to the report as Annexure “A”, **BE APPROVED.****

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

**Item A-CORP (68-2011)      DEPARTMENT INTERNAL AUDIT: THE UPDATED  
AUDIT COMMITTEE CHARTER**

**RESOLVED:**

1.     **That** the report in respect of the updated Audit Committee Charter, **BE NOTED.**
  
2.     **That** the updated Audit Committee Charter, attached to the report as Annexure "A", **BE APPROVED.**

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (70-2011)      **HUMAN RESOURCE MANAGEMENT AND DEVELOPMENT: ABSORPTION OF LEARNERS WHO COMPLETED ARTISAN RELATED QUALIFICATIONS AND OTHER RELATED TRADES TO ADDRESS SCARCE AND CRITICAL SKILLS IN EKURHULENI METROPOLITAN MUNICIPALITY**

**RESOLVED:**

1.     **That** the report regarding the absorption of Learners who completed artisan related qualifications and other related trades to address scarce and critical skills **BE NOTED**.
2.     **That** the learners on learnerships/apprenticeships/experiential training programmes and Engineering Bursary holders attached to the report as **Annexure “A”** and the internal Section 28 employees attached as **Annexure “B” BE APPOINTED** on the available Engineer Technicians and Artisans positions, as and when they complete their qualifications and are declared competent in all unit standards.
3.     **That** the learnerships/ apprenticeships learners who have completed their training in terms of section 18.2 of the Skills Development Act of 1997, as amended, **BE ABSORBED** in the EMM structure as General Workers until they undergo their trade tests and **2** above will then be applicable.
4.     **That** in the process of finalizing the review of the recruitment policy, the recommendations as contemplated in **2** and **3** above **BE APPROVED**.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (71-2011)      **HUMAN RESOURCE MANAGEMENT AND DEVELOPMENT: CONDONATION REGARDING THE ALLOCATION OF FINANCIAL ASSISTANCE (BURSARIES) TO STUDENTS FOR ACADEMIC YEAR 2011**

**RESOLVED:**

1.    **That** the report regarding the condonation of the granting of bursary assistance to the students without prior approval of the Portfolio Committee, **BE NOTED.**
  
2.    **That** the report attached to the item as **Annexure “AA”**, that was administratively signed and approved by the City Manager in order to allow students to be able to register with the tertiary institutions to be able to further their studies, **BE CONDONED.**

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-CORP (72-2011)      **EMM    ENTERPRISE    RISK    MANAGEMENT**  
**COMMITTEE COMPOSITION AND TERMS OF**  
**REFERENCE**

**RESOLVED:**

1.      **That** the EMM Risk Management Committee composition and the terms of reference attached to the report as **Annexures 'A and B' BE NOTED.**
2.      **That** the EMM Risk Management Committee composition and the terms of reference attached to the report as **Annexures 'A and B' BE APPROVED.**
3.      **That** the Executive Mayor **BE REQUESTED** to appoint Councillors that will serve in the Risk Management Committee.
4.      **That** the City Manager **BE REQUESTED** to appoint the Ex-officio members (Risk Management Specialist) that will serve in the Risk Management Committee.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

**Item A-CORP (73a-2011) HUMAN RESOURCE MANAGEMENT & DEVELOPMENT DEPARTMENT: REQUEST FOR APPROVAL OF THE INSTITUTIONAL REVIEW IMPLEMENTATION PROGRAMME**

**RESOLVED:**

1. **That** the contents of the report to request approval of the Institutional Review Implementation Programme and the proposed measures and interventions for the implementation of the newly approved Macro Organisational Structure **BE NOTED**.
2. **That** the programme for implementation of the institutional review, attached to the report as **Annexure "A"**, **BE APPROVED**.
3. **That** the transitional capacitation measures **BE APPROVED**.
4. **That** the revision of delegations and reporting responsibilities in line with the approved roles **BE APPROVED**.
5. **That** the establishment of the positions for Heads of Departments in line with the approved macro structure **BE APPROVED** and **SUBJECTED** to job evaluation and grading.
6. **That** the newly established Heads of Departments positions **BE FILLED**, subject to a benchmarking exercise.

**(The DA requested that the votes of their members be recorded against the above resolution of the Council.)**

**MINUTES  
EKURHULENI METROPOLITAN MUNICIPALITY  
2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**D: PORTFOLIO COMMITTEE  
ENVIRONMENTAL  
DEVELOPMENT**

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**Item A-ET (2a-2011) METRO PARKS: CONDONATION OF A “CAROLS BY CANDLELIGHT” EVENT HOSTED BY THE CATHOLIC ORDER OF THE KNIGHTS OF DA GAMA AT HORWOOD’S FARM ON THE 4<sup>TH</sup> OF DECEMBER 2010**

**RESOLVED:**

- 1. That** the report regarding the “Condonation of a ‘Carols by Candlelight’ event hosted by the Catholic Order of the Knights of Da Gama at Horwood’s Farm on the 4<sup>th</sup> of December 2010” **BE NOTED.**
- 2. That** the “Carols by Candlelight” event hosted by the Catholic Order of the Knights of Da Gama at Horwood’s Farm on the 4<sup>th</sup> of December 2010 **BE CONDONED.**
- 3. That** it **BE NOTED** that the following clauses in term of the provisions of the Ekurhuleni Metropolitan Municipality Regulation of Parks and Open Spaces By-Laws **WERE SUSPENDED:**

No person shall:

- 3.1 be present in a park outside the hours indicated on a notice at or within the vicinity of the park (Clause 3.1)
- 3.2 deliver, utter or read aloud any public speech, prayer, book or address of any kind, or sing any song or hold or take part in any public meeting or assemblage, except with the prior written consent of the Council (Clause 4.4)
- 3.3 shall play or make sounds on any musical instrument, except with the prior written consent of the Council (Clause 6.4)
- 3.4 drive, draw or propel any cycle, or vehicle other than a wheeled chair, or a perambulator, drawn or propelled by hand and used solely for the conveyance of a child or children or invalid, in any park, except in the places and at the times which shall be defined by the Council’s By-laws or by notices affixed or set up at or near the entrance to any such park (Clause 8.1a)
- 3.5 draw, propel, stand or place any wheeled motor vehicle, motor cycle or cycle or any machine whatsoever upon or over any part of a flowerbed or lawn (Clause 8.1c)
- 3.6 park a motor vehicle or motor cycle, motor quadracycle or motor tricycle in a park at any other place than at the parking areas specially set aside for motor vehicles (Clause 8.1f)

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

- 3.7 hawk or offer for sale any refreshment or drinks in a park except in the rooms, buildings and places assigned by the Council and by persons or bodies properly authorized thereto by the Council (Clause 9.1)
- 3.8 present or participate in an orchestral performance in a park without written permission of the Council and on such conditions as it may determine (Clause 10.1)

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**Item A-ET (03-2011) METRO PARKS: SUSPENSION OF SELECTED BY-LAWS AT HORWOOD'S FARM DURING AN ANNUAL MARATHON TO BE HOSTED BY EDENVALE RAND ROAD WARRIORS ON SUNDAY 6 MARCH 2011**

**RESOLVED:**

- 1. That** the report regarding the "Suspension of selected By-laws at Horwood's Farm during an annual marathon to be hosted by Edenvale Rand Road Warriors on Sunday 6 March 2011" **BE NOTED.**
- 2. That** the application by Rand Road Warriors to host a marathon at Horwood's Farm on Sunday 6 March 2011 **BE APPROVED.**
- 3. That it BE NOTED** that the following clauses in term of the provisions of the Ekurhuleni Metropolitan Municipality Regulation of Parks and Open Spaces By-Laws **BE SUSPENDED:**

No person shall:

- 3.1 be present in a park outside the hours indicated on a notice at or within the vicinity of the park (Clause 3.1)
- 3.2 erect or place any post, railing, fence, pole, peg, spike, tent, booth, screen, stand, swing or other building, erection or obstruction of any kind whatsoever without the consent of the Council in writing (Clause 5.7)
- 3.3 play or make preparation to play cricket, football, or any other game, except on the allocated places and at the times set apart for such games by the Council (Clause 6.2)
- 3.4 shall play or make sounds on any musical instrument, except with the prior written consent of the Council (Clause 6.4)
- 3.5 drive, draw or propel any cycle, or vehicle other than a wheeled chair, or a perambulator, drawn or propelled by hand and used solely for the conveyance of a child or children or invalid, in any park, except in the places and at the times which shall be defined by the Council's By-laws or by notices affixed or set up at or near the entrance to any such park (Clause 8.1a)
- 3.6 park a motor vehicle or motor cycle, motor quadracycle or motor tricycle in a park at any other place than at the parking areas specially set aside for motor vehicles (Clause 8.1f)

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

- 3.7 hawk or offer for sale any refreshment or drinks in a park except in the rooms, buildings and places assigned by the Council and by persons or bodies properly authorized thereto by the Council (Clause 9.1)
4. **That** Council **BE IDEMNIFIED** against the occurrence of any event for example death, injury, theft, robbery, etc.
5. **That** the organizers of the event **PROVIDE** Council with an indemnity against claims from third parties and proof of Public Liability Insurance to be submitted prior to the event and valid for the duration of the whole event.
6. **That** the applicant **PROVIDES** the department with a certificate from a qualified Occupational Health and Safety practitioner verifying that the equipment to be used is safe and has recently been inspected.
7. **That** the following Municipal Departments **BE RESPONSIBLE** for the issues listed below:
- Metro Police for enforcing municipal By-Laws;
  - Environmental Health Services for enforcing regulations in connection with the sale of food stuffs during the event;
  - Waste Management Services in connection with the removal of waste.
8. **That** meetings held between the applicant and other relevant Council Departments **BE COORDINATED** by the directorate Metro Parks.

**MINUTES  
EKURHULENI METROPOLITAN MUNICIPALITY  
2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**E: PORTFOLIO COMMITTEE  
FINANCE**

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**Item A-F (12-2011)      FINANCE DEPARTMENT: REPORTING ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY IN TERMS OF PARAGRAPH 6(2)(a)(i) IN RESPECT OF COMPETITIVE BIDS, FORMAL WRITTEN PRICE QUOTATIONS AS WELL AS DEVIATIONS FOR NOVEMBER 2010**

**RESOLVED:**

**That** the contents of the report regarding the implementation of the Supply Chain Management Policy in terms of Paragraph 6(2)(a)(i) in respect of competitive bids, formal written price quotations, as well as deviations for November 2010, **BE NOTED.**

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-F (13-2011)

**FINANCE DEPARTMENT: REPORTING ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY IN TERMS OF PARAGRAPH 6(2)(a)(i) IN RESPECT OF COMPETITIVE BIDS, FORMAL WRITTEN PRICE QUOTATIONS AS WELL AS DEVIATIONS FOR DECEMBER 2010**

**RESOLVED:**

**That** the contents of the report regarding the implementation of the Supply Chain Management Policy in terms of Paragraph 6(2)(a)(i) in respect of competitive bids, formal written price quotations, as well as deviations for December 2010, **BE NOTED.**

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**Item A-F (15-2011)      FINANCE DEPARTMENT: TABLING OF THE 2011 – 2016 IDP AND THE 2011/2012 – 2013/2014 MULTI-YEAR BUDGET AND 2011/12 SDBIP**

**RESOLVED:**

- 1. That** the contents of the report regarding the tabling of the 2011 - 2016 IDP and the 2011/2012 – 2013/2014 Multi-year Budget and 2011/12 SDBIP to Council in terms of section 16 of the Municipal Finance Management Act, **BE NOTED.**
- 2. That** the Draft 2011 - 2016 IDP and the 2011/2012 – 2013/2014 Multi-year Budget and 2011/12 SDBIP as well as the Draft Tariffs for the 2010/11 financial year **BE NOTED.**
- 3. That** the budget-related policies as contained in the Budget Document **BE NOTED.**
- 4. That** all stakeholders **BE CONSULTED** regarding the Draft 2011 - 2016 IDP and the 2011/2012 – 2013/2014 Multi-year Budget, the Budget-related Policies, the 2011/12 SDBIP as well as the Draft Tariffs for the 2011/12 financial year during March 2011.
- 5. That** the final 2011 - 2016 IDP and the 2011/2012 – 2013/2014 Multi-year Budget and 2011/12 SDBIP as well as the Draft Tariffs for the 2011/11 financial year **BE SUBMITTED** to Council for approval during April 2011.
- 6. That** the Ekurhuleni Metropolitan Municipality's Tariff By-laws **BE APPROVED IN PRINCIPLE** as set out in the Annexures attached to the report in terms of the provisions of sections 11, 12 and 13 of the Local Government: Municipal Systems Act, Act 32 of 2000, read with section 7 of the Rationalization of Local Government Affairs Act, Act 10 of 1998, to allow the Chief Financial Officer to embark on a public participation process as required by law for submission of the final By-laws for approval by Council.
- 7. That** the Municipal Entities **PRESENT** their proposed salaries and benefits for the 2011/2012 financial year to the EMM Remuneration Committee before the end of March 2011 for purposes of setting of upper limits.

---

***During discussion of this item {Item A-F (15-2011)}, Members of the Democratic Alliance breached the order of the meeting through disruptive behaviour and persistent disregard of the authority of the Chair. The Speaker then, in terms of section 30(1) of the Council's Standing Orders, requested the Members to retire from the meeting.***

***The following Members of the DA retired from the meeting at 17:00:***

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

<i>Clr Ansett, M A</i>	<i>Clr Kganyago, M L</i>	<i>Clr Patterson, C F</i>
<i>Clr Anticevich, J A</i>	<i>Clr Khanye, C</i>	<i>Clr Pretorius, P W A</i>
<i>Clr Campbell, T L</i>	<i>Clr Kriek, G</i>	<i>Clr Reilly, J</i>
<i>Clr Ceronio, J V</i>	<i>Clr Lawrence, V G</i>	<i>Clr Retief, R</i>
<i>Clr Clarke, M O</i>	<i>Clr Louw, J P</i>	<i>Clr Robinson, B C</i>
<i>Clr Fenn, G A P</i>	<i>Clr Mahano, F L</i>	<i>Clr Sauls, A E K</i>
<i>Clr Grolman, S</i>	<i>Clr Marapyana, M S</i>	<i>Clr Shabangu, S P</i>
<i>Clr Haipel, B T</i>	<i>Clr Mason, M J</i>	<i>Clr Shilabe, H M</i>
<i>Clr Hanong, A L</i>	<i>Clr Mokone, E D</i>	<i>Clr Steyn, M C</i>
<i>Clr Harrison, B</i>	<i>Clr Mosehla, V D</i>	<i>Clr Taylor, E L</i>
<i>Clr Jarvis, W J</i>	<i>Clr Nair, S</i>	<i>Clr Visser, M I</i>
<i>Clr Jordaan, B J</i>	<i>Clr Naylor, B A</i>	<i>Clr Xaba, E M</i>

---

**MINUTES  
EKURHULENI METROPOLITAN MUNICIPALITY  
2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**G: PORTFOLIO COMMITTEE  
HOUSING**

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

**Item A-HD (01-2011)      PROPOSED      REGULARIZATION      OF      ILLEGAL  
OCCUPANTS AT VOSLOORUS FLATS AND / OR THEIR  
EVICTION THEREOF**

**RESOLVED:**

**That it BE NOTED** that the report regarding the proposed regularization of illegal occupants at Vosloorus flats and / or their eviction thereof **WAS REFERRED BACK** at the Special Mayoral Committee Meeting held on 24 February 2011 in order to obtain further legal input in respect of the matter.

**MINUTES  
EKURHULENI METROPOLITAN MUNICIPALITY  
2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**H: PORTFOLIO COMMITTEE  
ROADS & TRANSPORT**

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

**Item A-RT (01-2011) IS (RTCW) (2011/02/02): QUARTERLY STATUS QUO REPORT– SECOND QUARTER (1 OCTOBER 2010 - 31 DECEMBER 2010) DOLOMITE RISK MANAGEMENT SECTION - YEAR 2010/2011**

**RESOLVED:**

**That** the report regarding feedback on the progress on Dolomite Risk Management for the second quarter of the financial year 2010/2011 **BE NOTED**.

**MINUTES  
EKURHULENI METROPOLITAN MUNICIPALITY  
2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**I: PORTFOLIO COMMITTEE  
SPORT, RECREATION, ARTS  
& CULTURE**

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

**Item A-SR (01-2011)      REPORT ON THE PARTICIPATION OF TEAM  
EKURHULENI AT THE O R TAMBO INTER-MUNICIPAL  
GAMES: 19 NOVEMBER 2010**

**RESOLVED:**

**That** the contents of the report on the 2010 O R Tambo Inter-municipal Games **BE NOTED.**

**MINUTES  
EKURHULENI METROPOLITAN MUNICIPALITY  
2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

Item A-SR (02-2011)      **FEEDBACK    REPORT:    7<sup>TH</sup>    AFRICAN    WOMEN  
CHAMPIONSHIPS:    31    OCTOBER    2010    TO  
14 NOVEMBER 2010**

**RESOLVED:**

1.    **That** the contents of the close-out report on the African Women Championship **BE NOTED**.
  
2.    **That** it **BE NOTED** that the African Women Championship event was funded from vote number **1441242556400**.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

**Item A-SR (03-2011)      REPORT ON THE PROPOSED 2011 CHRIS HANI APRIL MONTH COMMEMORATION AND THE IMPLEMENTATION OF THE MEMORANDUM OF UNDERSTANDING ENTERED INTO BY AND BETWEEN THE EKURHULENI METROPOLITAN MUNICIPALITY AND CHRIS HANI DISTRICT MUNICIPALITY**

**RESOLVED:**

1. **That** the report on the proposed Chris Hani 2011 April Month Commemoration to be shared between Ekurhuleni Metropolitan Municipality and Chris Hani District Municipality **BE NOTED** and **APPROVED**.
2. **That** an amount not exceeding **R2,000,000,00 BE MADE AVAILABLE** from Council General Special Events Vote towards the 2011 Chris Hani Month Commemoration.
3. **That** Ekurhuleni Metropolitan Municipality **SEND** a delegation comprising Councillors and officials in support of the main event to be hosted by Chris Hani District Municipality on the 08<sup>th</sup> April 2011 in the Eastern Cape.
4. **That** the Plan of Action to implement matters as contained in the Memorandum of Understanding between Ekurhuleni Metropolitan Municipality and Chris Hani District Municipality **BE SUPPORTED**.
5. **That** an amount not exceeding **R2,000,000,00 BE BUDGETED** in the 2011/2012 financial year to facilitate the implementation of the Memorandum of Understanding.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

2011.02.24

---

**Item A-2010 (01-2011) 2010 & SPECIAL PROJECTS: CLOSE-OUT REPORT FOR THE PROJECTS UNDERTAKEN BEFORE AND DURING THE 2010 FIFA WORLD CUP**

**RESOLVED:**

1. **That** the report on the projects undertaken before and during the 2010 FIFA World Cup **BE NOTED**.
2. **That** the 2010 Close-out Report attached to the item as **Annexure “A”**, for the projects undertaken before and during the 2010 FIFA World Cup, **BE APPROVED**.
3. **That** all the legacy and outstanding projects **BE REFERRED** to the relevant portfolios for maintenance and finalisation.

**MINUTES**  
**EKURHULENI METROPOLITAN MUNICIPALITY**  
**2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**12. NEW MOTIONS**

None

**13. DEPUTATIONS**

None

**14. PETITIONS**

- 14.1** Cllr I D Berg, in terms of section 49(a) of the Council's Standing Orders, submitted a petition on behalf of the parents of the learners of Laerskool Elandia, Albemarle, in which they voice their dissatisfaction with the state of the pavements surrounding the school.

**RESOLVED:**

**That**, in terms of section 49(b) of the Council's Standing Orders, the petition **BE REFERRED** to the Public Participation & Petitions Committee for consideration and a report to Council.

**MINUTES  
EKURHULENI METROPOLITAN MUNICIPALITY  
2<sup>ND</sup> ORDINARY COUNCIL MEETING (2011)**

**2011.02.24**

---

**THE MEETING CLOSED AT 17:10**

**CONFIRMED**

**CLR N P KUMALO  
SPEAKER  
EKURHULENI METROPOLITAN MUNICIPALITY**