

**C21/2021-07-27 OFFICE OF THE SPEAKER: MEMBERS OF SECTION 79
PORTFOLIO COMMITTEES AND MPAC (MSM.2021-07-21) (3/3/9/1
and 11/1/9/4) (RMS 26773)**

1. INTRODUCTION

The purpose of this report is to enable Council to consider the request of the Freedom Front Plus, EFF and the Speaker with regard to the replacement of their representative Councillors on the Section 79 Committees due to Councillors who either deceased or resigned as Councillors and was replaced by other Councillors.

2. BACKGROUND

- 2.1 Attached hereto as Annexure A is a copy of a letter dated 02 February 2021 received from Freedom Front Plus Caucus Leader Cllr Petrus Steyn requesting to replace their Councillors on the Section 79 Committees as stipulated in their email.
- 2.2 Speaker equally suggested few changes. These changes are informed mainly by change of MMCs after new Mayor announced her Executive Committee and also to replacing the deceased and resigned Councillors.
- 2.3 Another request came from the EFF Whip, Cllr Shono Xaba.
- 2.4 Attached is also a resolution SPC7/2020-07-03.

3. DISCUSSION

- 3.1 Request is that Council Resolution SPC7/2020-07-03 be amended as follows:
 - 3.1.1 By replacing the name of Councillor KS Moncho with the name of Councillor Dathini Gwili (thus coming in as a Chairperson) in the Naming Committee.
 - 3.1.2 By replacing the name of Councillor Everhard Laing with the name of Matthys Rossouw in the Municipal Public Accounts Committee.
 - 3.1.3 By replacing the name of Councillor XD Kham with the name of Councillor Mokgethi Rampou in the Corporate and Financial Management Services Committee.
 - 3.1.4 By replacing the name of the late Councillor SJ Kganticoe with the name of Councillor M Manzini in the Corporate and Financial Management Services Committee.
 - 3.1.5 By replacing the name of Councillor I Moilwa with the name of Councillor PZ Lesomo (coming in as a Chairperson) in the Corporate and Financial Management Services Portfolio Committee.
 - 3.1.6 By replacing the name of Councillor MP Raphulu with the name of Councillor SJ Xaba in the Social and Poverty Alleviation Portfolio Committee.
 - 3.1.7 By replacing the name of Councillor XD Kham with the name of Councillor M Rampou in the Municipal Services and Local Economic Development Portfolio Committee.

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- 3.1.8 By replacing the name of the late Councillor BL Ofentse with the name of Councillor M Phantsi in the Technical Services Portfolio Committee.
- 3.1.9 By replacing the name of Councillor CL Moeletsi with the name of M Nxumalo in the Community Safety Portfolio Committee.
- 3.1.10 By removing the name of Cllr LG Molapisi from Municipal Services and Local Economic Development Portfolio Committee as the Councillor now serve as MMC Sports, Arts and Culture department.
- 3.1.11 By replacing the name of the Councillor BL Ofentse with the name of Councillor M Phantsi in the Sports, Arts and Culture Portfolio Committee.
- 3.1.12 By replacing the name of Councillor P Morulane with the name of Councillor M Nxumalo in the Sports, Arts and Culture Portfolio Committee.
- 3.1.13 By replacing the name of Councillor EJJ Laing with the name of Councillor M Van Tonder in Sports, Arts and Culture the Portfolio Committee.
- 3.1.14 By replacing the name of late Councillor SJ Kganticoe with name of Councillor M Manzini to the Environment Portfolio Committee.
- 3.1.15 By replacing the name of Councillor MJ Van Tonder with name of Councillor Ian De Villiers to the Environment Portfolio Committee.
- 3.1.16 By replacing the name of Councillor CL Moeletsi with name of Councillor MP Raphulu to the Environment Portfolio Committee.
- 3.1.17 By replacing the name of Councillor XD Kham with name of Councillor M Rampou to the Environment Portfolio Committee.
- 3.1.18 By replacing the name of Councillor CL Moeletsi with the name of Councillor B Kaister in the Municipal Public Accounts Committee

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4.1 After all changes have been effected; the following will be the composition of our Portfolio Committees.

	COMMITTEE	COUNCILLORS	OFFICIALS	TERMS OF REFERENCE
1.	Corporate and Financial Management Services Portfolio Committee	PZ Leshomo (Chairperson) EJ Laing JJ Esterhuysen L Rampou GN Molotsi MC Mosiane JS Xaba A Van Onselen ML Makoe	Chief Financial Officer Director Corporate Services Chief of Staff: Speaker's Office Chief of Staff: Executive Mayor's Office Other Director(s) will be invited as and when required Secretariat	<ol style="list-style-type: none"> 1. To consider the development of new policies and consider the review of existing policies which govern the constituency of the Municipality. 2. To act as vehicle to submit reports on policies to Council and advise the Council on policy and proposed by-laws. 3. To monitor the implementation and adherence to approved policy and by-laws of Council. 4. To attend to IT issues. 5. To attend to the Rules of Order. 6. To consider all reports with regard to governance and administration, advise and make recommendations to Council.
2.	Social and Poverty Alleviation Portfolio Committee	KL Montsho (Chairperson) PT Letshabo C Mogwata LD Mokoena DM Morokeng JS Xaba SM Thulo EJJ Laing WN Van Onselen AJ Malinga	Director Municipal Services and Local Economic Development Chief of Staff: Executive Mayor's Office Other Director(s) will be invited as and when required Secretariat	<ol style="list-style-type: none"> 1. To consider the development of new policies and consider the review of existing policies which govern the constituency of the Municipality. 2. To act as vehicle to submit reports on policies to Council and advise the Council on policy and proposed by-laws. 3. To monitor the implementation and adherence to approved policy and by-laws of Council.

	COMMITTEE	COUNCILLORS	OFFICIALS	TERMS OF REFERENCE
				<p>4. To determine processes, procedure and policy in regards to management of Poverty Alleviation Fund and oversee and monitor disbursement to that effect.</p> <p>5. To alleviate poverty in line with the IDP and socio-economic needs of the constituency.</p> <p>6. To promote and sustain social livelihood of ordinary residents of the Municipality in an accountable, participative, transparent and fair manner in order to produce the maximum output.</p> <p>7. To report progressively to Council on the impact made by the Poverty Alleviation Fund.</p> <p>8. To consider all reports with regard to social affairs and poverty alleviation, advise and make recommendations to Council.</p>
	COMMITTEE	COUNCILLORS	OFFICIALS	TERMS OF REFERENCE
3.	Municipal Services and Local Economic Development Portfolio Committee	<p>Ald RH Mokgethi (Chairperson) MM Katees KR Kegontse M Rampou BJ Mokoena AS Motladile KJ Ngomezulu P Steyn JM Adriaanse AJ Malinga PT Letshabo</p>	<p>Assistant Director Municipal Services and LED</p> <p>Director Technical Services</p> <p>Other Director(s) will be invited as and when required</p> <p>Secretariat</p>	<p>1. To consider the development of new policies and consider the review of existing policies govern the constituency of the Municipality.</p> <p>2. To act as vehicle to submit reports on policies to Council and advise the Council on policy and proposed by-laws.</p> <p>3. To monitor the implementation and adherence to approved policy and by-laws of Council.</p> <p>4. To consider all reports with regard to growth,</p>

	COMMITTEE	COUNCILLORS	OFFICIALS	TERMS OF REFERENCE
		ML Makoe		development and marketing, advise and make recommendations to Council.
4.	Technical Services Portfolio Committee	MM Katees (Chairperson) AJ Malinga LD Mokoena MI. Phantsi SP Valiphathwa JS Xaba P Steyn S Britz SM Thulo KJ Ngomezulu	Director Technical Services Director Town Planning, Human Settlement and Land Use Management Other Director(s) will be invited as and required Secretariat	<ol style="list-style-type: none"> 1. To consider the development of new policies and consider the review of existing policies which govern the constituency of the Municipality. 2. To act as vehicle to submit reports on policies to Council and advise the Council on policy and proposed by-laws. 3. To monitor the implementation and adherence to approved policy and by-laws of Council. 4. To act as a “one-stop shop” and troubleshooting forum and to manage, coordinate and stimulate growth, development and the marketing of Potchefstroom and Ventersdorp. 5. To deal with the planning of the holiday project. 6. To consider all reports with regard to housing and planning and infrastructure, advise and make recommendations to Council.

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	COMMITTEE	COUNCILLORS	OFFICIALS	TERMS OF REFERENCE
5.	<p>Community Safety Portfolio Committee</p>	<p>MC Mosiane (Chairperson) JM Adriaanse XG Chaka ML Makoe M Nxumalo LD Mokoena KL Montsho MJ Van Tonder PT Letshabo KJ Ngomezulu</p>	<p>Representative at the Dr Kenneth Kaunda District Municipality</p> <p>Director Community Safety</p> <p>Public Safety Engineer</p> <p>Chief Traffic Officer</p> <p>Transport Manager</p> <p>Director Town Planning, Human Settlement and Land Use Management</p> <p>Director Technical Services</p> <p>Other stakeholders may be brought on board as the process unfolds.</p> <p>Other Director(s) will be invited as and when required</p> <p>Secretariat</p>	<ol style="list-style-type: none"> 1. As per the National Land Transport Transitional Act, 2000. 2. To consider the development of new policies and consider the review of existing policies which govern the constituency of the Municipality. 3. To act as vehicle to submit reports on policies to Council and advise the Council on policy and proposed by-laws. 4. To monitor the implementation and adherence to approved policy and by-laws of Council. 5. To consider all reports with regard to transport and public safety, advise and make recommendations to Council.

	COMMITTEE	COUNCILLORS	OFFICIALS	TERMS OF REFERENCE
6.	Sports, Arts and Culture Portfolio Committee	DM Morokeng (Chairperson) <i>GML Fransman</i> LD Mokwena M Nxumalo M Phantsi MJ Van Tonder Ald AA Le Roux SM Thulo AJ Malinga KS Moncho	Director Municipal Services and Local Economic Development Other Director(s) will be invited as and when required Secretariat	<ol style="list-style-type: none"> 1. To consider the development of new policies and consider the review of existing policies which govern the constituency of the Municipality. 2. To acts as vehicle to submit reports on policies to Council and advise the Council on policy and proposed by-laws. 3. To monitor the implementation and adherence to approved policy and by-laws of Council. 4. To consider all reports with regard to sports and recreation, advise and make recommendations to Council. 5. To advise the Executive Mayor on sports activities in Potchefstroom. <p>Duties:</p> <ol style="list-style-type: none"> 1. Holistic approach to the maintenance and management of the existing sports facilities regarding standard of facilities. 2. Holistic approach to the planning and the identification of new sports facilities. 3. Assist Council in the sourcing of outside funding for the upgrading of existing and establishment of new sports facilities, e.g. Lotto. 4. Liaising with different sports codes, clubs and stakeholders regarding events, facilities and general information.

	COMMITTEE	COUNCILLORS	OFFICIALS	TERMS OF REFERENCE
				<p>5. Assist with input regarding the planning, control, coordination and upgrading of sports facilities in Potchefstroom for the benefit of the community</p> <p>6. Liaise with the different spheres of sport, nationally as well as provincially.</p>
7.	Environment Committee	Portfolio	<p>AS Motladile (Chairperson) M. Rampou MP Raphulu M Manzini MP Mosounyane SM Thulo I De Villiers Ald RH Mokgethi</p> <p>Director Municipal Services and Local Economic Development</p> <p>Representative from Environmental Services</p> <p>Representative from Rural, Environment and Agriculture Development</p> <p>Other Director(s) will be invited as and when required</p> <p>Secretariat</p>	<p>1. To consider the development of new policies and consider the review of existing policies which govern the constituency of the Municipality.</p> <p>2. To act as vehicle to submit reports on policies to Council and advise the Council on policy and proposed by-laws.</p> <p>3. To monitor the implementation and adherence to approved policy and by-laws of Council.</p> <p>4. To consider all reports with regard to the environment, advise and make recommendations to Council.</p>
8.	Naming Committee	Portfolio	<p>D. Gwili (Chairperson) KP Kegontse Ald RH Mokgethi LD Mokoena P Molete DM Morokeng LJ Zerwick M Steyn-Du Toit D Gwili</p> <p>Director Town Planning, Human Settlement and Land Use Management</p> <p>Chief Town and Regional Planner</p> <p>Chief of Staff: Speaker's Office</p> <p>Other Director(s) will be invited as and when required</p>	<p>As per Section 6.2 of the By-laws Pertaining to the Naming/Renaming of Streets, Public Open Spaces, Council and other Government-owned buildings and Council Facilities promulgated in North West Provincial Gazette 6827 dated 21 September 2010.</p> <p>(a) To facilitate the naming of new streets, the renaming of existing streets, public open spaces, Council and other Government-owned buildings or Council facilities and new Township</p>

	COMMITTEE	COUNCILLORS	OFFICIALS	TERMS OF REFERENCE
			Secretariat	<p>Establishments and submit recommendations to Council.</p> <p>(b) To revise the already existing approved list of street names to be used for new and future township developments/establishments, and submit recommendations to Council for consideration.</p> <p>(c) Any ad hoc instructions that may be issued by Council from time to time within the scope of the Committee's functions.</p> <p>(d) To act as conduit for individuals that would like to comment or object to naming of places by the Provincial or National Geographical Names Committee.</p>
9.	Municipal Accounts MPAC	Public Committee RA Makousa (MPAC Chairperson) BJ Monaisa KS Moncho AS Motladiile DM Morokeng PZ Lesomo G Mosenogi JJ Esterhuysen Ald JC Landsberg M. Rampou MWC Rossouw B Kaister	Municipal Manager Assistant Director: MPAC All Directors Chief of Staff: Speaker's Office Chief of Staff: Executive Mayor's Office Chief Audit Executive Secretariat	Established in terms of guidelines issued by National Treasury, based on the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) (MFMA).

3. FINANCIAL IMPLICATIONS

None.

4. DELEGATED POWER

None.

5. PERSONNEL IMPLICATIONS

None.

RECOMMENDED:

1. That Council Resolution SPC7/2020-07-03 be amended as follows:
 - 1.1 By replacing the name of Councillor KS Moncho with the name of Councillor Dathini Gwili (thus coming in as a Chairperson) in the Naming Committee.
 - 1.2 By replacing the name of Councillor Everhard Laing with the name of Matthys Rossouw in the Municipal Public Accounts Committee.
 - 1.3 By replacing the name of Councillor XD Kham with the name of Councillor Mokgethi Rampou in the Corporate and Financial Management Services Committee.
 - 1.4 By replacing the name of the late Councillor SJ Kganticoe with the name of Councillor M Manzini in the Corporate and Financial Management Services Committee.
 - 1.5 By replacing the name of Councillor I Moilwa with the name of Councillor PZ Lesomo (coming in as a Chairperson) in the Corporate and Financial Management Services Portfolio Committee.
 - 1.6 By replacing the name of Councillor MP Raphulu with the name of Councillor SJ Xaba in the Social and Poverty Alleviation Portfolio Committee.
 - 1.7 By replacing the name of Councillor XD Kham with the name of Councillor M Rampou in the Municipal Services and Local Economic Development Portfolio Committee.
 - 1.8 By replacing the name of the late Councillor BL Ofentse with the name of Councillor M Phantsi in the Technical Services Portfolio Committee.
 - 1.9 By replacing the name of Councillor CL Moeletsi with the name of M Nxumalo in the Community Safety Portfolio Committee.
 - 1.10 By removing the name of Cllr LG Molapisi from Municipal Services and Local Economic Development Portfolio Committee as the Councillor now serve as MMC Sports, Arts and Culture department.
 - 1.11 By replacing the name of the Councillor BL Ofentse with the name of Councillor M Phantsi in the Sports, Arts and Culture Portfolio Committee.
 - 1.12 By replacing the name of Councillor P Morulane with the name of Councillor M Nxumalo in the Sports, Arts and Culture Portfolio Committee.

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- 1.13 By replacing the name of Councillor EJJ Laing with the name of Councillor M Van Tonder in Sports, Arts and Culture the Portfolio Committee.
- 1.14 By replacing the name of late Councillor SJ Kganticoe with name of Councillor M Manzini to the Environment Portfolio Committee.
- 1.15 By replacing the name of Councillor MJ Van Tonder with name of Councillor Ian De Villiers to the Environment Portfolio Committee.
- 1.16 By replacing the name of Councillor CL Moeletsi with name of Councillor MP Raphulu to the Environment Portfolio Committee.
- 1.17 By replacing the name of Councillor XD Kham with name of Councillor M Rampou to the Environment Portfolio Committee.
- 1.18 By replacing the name of Councillor CL Moeletsi with the name of Councillor B Kaister in the Municipal Public Accounts Committee.

(Signed) **CLLR ML MAKOE**
ACTING SPEAKER

Annexure



**JB MARKS LOCAL
MUNICIPALITY**

OFFICIAL RESOLUTION

SPECIAL COUNCIL

FOR ATTENTION	FOR COGNISANCE
SPEAKER COS: OS CAO(A)	

SPC7/2020-07-03 OFFICE OF THE SPEAKER: MEMBERS OF SECTION 79 PORTFOLIO COMMITTEES AND MPAC (PJN/kl.2020-02-14) (11/1/9/4) (RMS 25775) (Special Council Agenda 2020-06-30, p.SPC81 – SPC98)

1. That Council Resolution C80/2018-07-03 be amended as follows:
 - 1.1 By replacing the name of Alderman JC Landsberg with the name of Councillor C Hattingh in the Municipal Public Accounts Committee.
 - 1.2 By adding the name of Councillor E Laing in the Social and Poverty Alleviation Portfolio Committee.
 - 1.3 By adding the name of Councillor E Laing in the Sports, Arts and Culture Portfolio Committee.
 - 1.4 By replacing the name of Councillor V Clarke with the name of Councillor M van Tonder in the Community Safety Portfolio Committee.
 - 1.5 By replacing the name of Councillor SF du Toit with the name of Councillor M van Tonder in the Environment Portfolio Committee.
 - 1.6 By replacing the name of Councillor IJ de Villiers with the name of Councillor P Steyn in the Technical Portfolio Services Committee.
 - 1.7 By replacing the name of Councillor P Steyn with the name of Councillor M Steyn Du Toit in the Naming Portfolio Committee.
 - 1.8 By replacing the name of late Cllr JM Venter with the name of Cllr A van Onselen in the Corporate and Financial Management Services Portfolio Committee.

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- 1.9 By replacing the name of Ald TG Kruger with the name of Cllr W van Onselen in the Social and Poverty Alleviation Portfolio Committee.
- 1.10 By adding the name of Cllr J Adriaanse to the Municipal Services and Local Economic Development Portfolio Committee.
- 1.11 By replacing the name of Ald CJ Coetzer with the name of Cllr S Britz in the Technical Services Portfolio Committee.
- 1.12 By replacing the name of Cllr R Matjila with the name Ald AA le Roux in the Sports, Arts and Culture Portfolio Committee.
- 1.13 The removing the name of Cllr W van Onselen in the Naming Portfolio Committee.
- 1.14 By adding the names of Ald AA le Roux and J Adriaanse in the Municipal Demarcation Board Committee.
- 1.15 By adding the names of Cllr S Thulo, S Kganticoe, A Malinga and KS Moncho to the Sports, Arts and Culture Portfolio Committee.
- 1.16 By adding the names of Ald HR Mokgethi to the Environment Portfolio Committee.
- 1.17 By adding the names of Cllr BL Ofentse and Cllr D Gwilli to the Naming Portfolio Committee.
- 1.18 By adding names of Cllr GN Molotsi and Cllr BT Monaisa to the Municipal Public Accounts Committee.
- 1.19 By adding the name of Cllr ML Makoe to the Corporate and Financial Management Services Portfolio Committee.
- 1.20 By adding the of Cllr A Malinga to the Social and Poverty Alleviation Portfolio Committee.
- 1.21 By adding the names of Cllr PT Letshabo and Cllr ML Makoe to the Municipal Services and Local Economic Development Portfolio Committee.
- 1.22 By adding the names of Cllr SM Thulo and Cllr K Ngomezulu to the Technical Services Portfolio Committee.
- 1.23 By adding the names of Cllr PT Letshabo and Cllr K Ngomezulu to the Community Safety Portfolio Committee.

MUNICIPAL MANAGER

2020-07-16
/nmp



02 February 2021

Speaker
JB Marks Municipality
Potchefstroom

RE: MEMBERS OF SECTION 79 PORTFOLIO COMMITTEES AND MPAC.

As we have acquired an additional councilor during the by-elections, we need to re-arrange the participation of our councilors in the committees. We have resolved that the following changes be made to our councilors' representation in committees:

Note: Changes in red

1 -MPAC	Matthys Wilhelm Christiaan Rossouw
2 -Corporate and Financial Management Services Portfolio Committee	Everhard Laing
3 -Social and Poverty Alleviation Portfolio Committee	Everhard Laing
4 -Sports, Arts and Culture Portfolio Committee	Matthys Van Tonder
5 -Community Safety Portfolio Committee	Matthys Van Tonder
6 -Environment Portfolio Committee	Ian De Villiers
7 -Technical Services Portfolio Committee	Petrus Steyn
8 -Municipal Services and LED Portfolio Committee	Petrus Steyn
9 -Naming Portfolio Committee	Marlene Steyn- Du Toit
10 - Bursary committee	Marlene Steyn- Du Toit

Kind regards.

Cllr P Steyn
Freedom front Plus Caucus Leader.
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Unrepresented Nations and Peoples Organization

Die Vryheidsfront Plus is 'n lid van UNPO
The Freedom Front Plus is a member of UNPO