

ITEM 4.1**ESTABLISHMENT OF A WATER AND SANITATION COMMUNITY FORUM****CG (Technical Services)****RESOLVED****THAT:**

1. Council approves the establishment of Thabazimbi Water and Sanitation Community Forum.
2. Manager Technical Services, Divisional Head Water and Sanitation and the Engineer (MISA) be the Municipality's representative in the Thabazimbi Water and Sanitation Community Forum
3. Members of the Basic Services and Infrastructure Council Committee be Council's representatives in the Thabazimbi Water and Sanitation Community Forum
4. A Schedule be developed and be published for community consultations regarding the selection of the following representatives:
 - 4.1 Community representatives
 - 4.2 Traditional leaders
 - 4.3 Traditional healers
 - 4.4 Business sector
 - 4.5 Farmers Associations
 - 4.6 Ward Committee representatives
 - 4.7 Representatives from various community structures (Youth, Women, Disabled, Civic, etc)
 - 4.8 Non-Governmental Organizations
 - 4.9 Community Development Workers
 - 4.10 Religious Organizations
 - 4.11 Mining sector

Motion: Cllr LH Joubert

Seconded: Cllr S Lerumo

ITEM 4.2**CONSTRUCTION OF A NEW 5 ML/D WASTE WATER TREATMENT WORKS IN
NORTHAM** **CG (Technical Services)****RESOLVED****THAT:**

5. Anglo American Platinum builds and transfers the Waste Water Treatment Works in Northam upon completion to Thabazimbi Local Municipality.
2. Anglo American Platinum seconds an Engineer to assist with operations and maintenance at the Northam Waste Water Treatment Works upon completion for a period of 3 years.
3. The project Northam Construction of a new 5ML/d WWTW be included in the Presidential Mega Projects.
4. A Project Steering Committee (PSC) be established which will primarily be responsible for the facilitation and execution of all matters necessary to achieve the objectives of this project.
5. The PSC be constituted by representatives from Rustenburg Platinum Mines and the Municipality.

Motion: Cllr P Strydom

Seconded: Cllr DA Moatshe

ITEM 4.3**THE PROPERTY RATES TARIFF MATTER BETWEEN RUSTENBURG PLATINUM MINES AND OTHERS/THABAZIMBI LOCAL MUNICIPALITY AND ANOTHER****RJ (Corporate Services)****RESOLVED****THAT:**

1. Council approves the settlement agreement between Rustenburg Platinum Mines LTD, Sishen Iron Ore Company (PTY) LTD and Northam Platinum LTD which was made an Order of Court.
2. The tariff adopted by the municipality as part of the 2015/16 budget, for the Mining Category of 0.999999 in the rand was adopted in error be set aside.
3. The tariff of 0.03 cents in the rand be approved and be published as set out in section 28 (2) (f) of the Local Government: Municipal Finance Management Act, 2003 (MFMA) reflecting the Settlement Tariff for the 2015/16 budget.
4. The tariff of 0.03 cents in the rand be fixed for a period of two years from 1 July 2015 to 30 June 2017
5. The mining tariff of 0.03 cents in the rand be reflected in the municipality's budget for the 2016/17 period.
6. An increase in the tariff applicable to the mining sector for the budget period July 2017 to June 2018 will be in accordance with the published Consumer Price Index inflation rates applicable as at 1 July 2017.
7. The difference between the amounts paid by Rustenburg Platinum Mines LTD, Sishen Iron Ore Company (PTY) LTD and Northam Platinum LTD in respect of the agreed interim rates paid since the adoption of the July 2015 to June 2016 budget and the amounts for which the applicants may be liable in terms of the Settlement Tariff (calculated retrospectively from 1 July 2015 at the Settlement Tariff) shall be paid by the applicants (if liable) within 90 days of the date on which proof of publication of the Settlement Tariff was sent to the applicants by the first respondent.
8. No changes be made to Rustenburg Platinum Mines LTD, Sishen Iron Ore Company (PTY) LTD and Northam Platinum LTD's property values, as published in the currently applicable July 2012 to June 2016 property valuation roll. In as far as any such changes have been made or are in the process of being made, the first respondent undertakes to take the necessary legal steps to ensure that the applicants' property values are reinstated to the original valuations as contained in the valuation roll which became effective on 1 July 2012.
9. All necessary legal steps be followed to apply for and approve an extension of the currently applicable July 2012 to June 2016 valuation roll, to extend the original valuations, as at 1 July 2012 to July 2017 in relation to the applicants' property valuations.

Motion: Cllr LH Joubert

Seconded: Cllr ME Semadi