

**MINUTES OF THE WATERBERG DISTRICT MUNICIPALITY ORDINARY
COUNCIL MEETING HELD ON THE
06 DECEMBER 2018 AT 12H00 IN THE WDM COUNCIL CHAMBER**

1. OPENING AND WELCOME

The meeting started at **12h05**.

The Speaker, Cllr K.S. Lamola acknowledged the presence of the Executive Mayor, Chief Whip, MPAC Chairperson, , Members of the Mayoral Committee, Councillors, Chairperson of Local House of Traditional Leaders, Kgoshi L.V. Kekana, Officials led by Acting Manager, Mr. L. G. Tloubatla, Chairperson of the Audit Committee and members in the public gallery. She then read out notice of the meeting and declared the meeting officially opened.

She further took the opportunity to welcome all members, the newly elected Chairperson of the Audit Committee, Mr J Thubakgale and newly appointed Manager Corporate Support and Shared Services, Ms G. Seleka.

2. APOLOGIES

Apologies were received from the following councillors:

- Councillors** : (a) MMC M.P. Sebatjane – ill-health
(b) Cllr R. Maropeng – attending council meeting at Lephalale
(c) Inkosi N.V. Mahlangu – other work related commitments

Officials : None

Noted:

- That apologies tendered by the following councillors and traditional leader were adjudicated as accepted by the Office of the Speaker:

- Councillors** : (a) MMC M.P. Sebatjane – ill-health
(b) Cllr R. Maropeng – attending council meeting at Lephalale
(c) Inkosi N.V. Mahlangu – other work related commitments

3. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER

A. Condolences

- None

B. Congratulations

- None

4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

A. Condolences

- Message of sympathy extended for the passing of Chief Commander of Umkhonto We Sizwe, Mendi Msimang.

B. Congratulations

- None

5. OFFICIAL NOTICES

- None

6. MINUTES OF THE PREVIOUS MEETINGS

6.1 Minutes of the Ordinary Council meeting held on 23 August 2018

Adoption

- Cllr S.K. Satege moved for adoption of the minutes and was seconded by MMC N.S. Monyamane.

Resolved:

- That minutes of the Special Council meeting held on 23 August 2018 be approved as a true reflection of what transpired during the meeting

7. Implementation Plan of Council Resolutions

- That the Implementation Plan of Council resolutions for the financial years 2017/18 and first quarter 2018/19 be noted by council.

MAYORAL COMMITTEE DATED 21 NOVEMBER 2018

**RESOLUTIONS OF THE EXECUTIVE MAYOR IN
CONJUNCTION WITH THE MAYORAL COMMITTEE BY
VIRTUE OF DELEGATED POWERS OF SECTION 59 OF
THE LOCAL GOVERNMENT MUNICIPAL SYSTEMS ACT
NO. 32 OF 2000**

A170/ 2018 2017/18 PRE-AUDITED ANNUAL FINANCIAL STATEMENTS

Item 09/21/11/2018

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding the annual Financial Statements of the Waterberg District Municipality and Waterberg Economic Development Agency, and the consolidated annual financial statements of WDM for the year ended 30 June 2018, as contained in the agenda, be noted.
2. Council note that the annual financial statements were submitted to the Auditor General, National Treasury, Provincial Treasury and COGSTA within the timeframe specified in terms of MFMA section 126.
3. The annual financial statements of Waterberg District Municipality and Waterberg Economic Development Agency, and the consolidated annual financial statements of Waterberg District Municipality for the year ended 30 June 2018, as contained in the annexure, be noted.
4. The Auditor General's overall audit strategy for the 2017/18 audit of Waterberg District Municipality and Waterberg Economic Development Agency for the year ended 30 June 2018, as contained in the annexure, be noted.

A171/2018 CHRISTMAS AND NEW YEAR RECESS – 2018

Item 14/21/11/2018

RESOLVED:

THAT:

1. The report on Christmas and New Year Recess by the Acting Manager Corporate Support Services be approved as follows:
2. The Municipal Offices close at 10h00 on the 20th December 2018 and re-open at 07h30 on the 3rd January 2019.
3. Council grants paid special leave to officials on **21st & 24th December 2018**.
4. Officials take paid annual leave from their leave credit from **27th December 2018 – 2nd January 2019**.

5. Skeleton staff for Planning and Economic Development Depart (**Abattoir = 8 staff members**) and Social Development & Community Services (**Fire Fighting = 4 staff members**) & **Municipal Health Services – EHP = 6 staff members**) be arranged by the Departmental Managers and / or Supervisors affected. Those officials be granted the number of days equal to the number of days they shall have worked during this period of recess.
6. The Municipal Head Offices Harry Gwala Street, Municipal Health Offices in the Local Municipalities of WDM and Abattoir of the Waterberg District Municipality **be closed at 10h00 from 20th December 2018, and re-open at 07h30 on 3rd January 2019** excluding the skeleton staff that will work on the particular period.

A172/2018 REMOVAL OF ICT EQUIPMENT FROM WATERBERG DISTRICT MUNICIPALITY ASSET REGISTER

Item 15/21/11/2018

RESOLVED :

THAT:

1. The report by the Acting Manager Corporate Support and Shared Services regarding the removal of the outdated, damaged and stolen ICT equipment from the Asset Register be approved.

A173/2018 DISPOSAL OF COUNCIL VEHICLE AND REMOVAL FROM WDM ASSET REGISTER

Item 17/21/11/2018

RESOLVED:

THAT :

1. The report by Acting Manager CSSS regarding the removal of Isuzu KB200, BSG 336 L, from the Asset register, and its disposal, be approved.
2. The Isuzu KB200, BSG 336 L, be disposed and removed from the asset register upon approval by Council.
3. The method of disposal to be used will be decided by the Disposal Committee based on WDM Asset Management Policy.

A174/2018 REPORT ON REQUEST FOR RENOVATION OF WATERBERG DISTRICT MUNICIPALITY ABATTOIR

Item 23/21/11/2018

RESOLVED:

THAT:

1. The report by Manager for planning and Economic Development on request for renovation at WDM abattoir be noted.
2. Council provide approval to utilize the current available budget for commencing with renovation.

A175/2018 PROJECT NAME CHANGE: AMBIENT AIR QUALITY STATION TO REVIEW OF WATERBERG DISTRICT MUNICIPALITY AIR QUALITY MANAGEMENT PLAN

Item 54/21/11/2018

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the project name change from *Ambient Air Quality Station to Waterberg Air Quality Management Plan* as contained in the agenda be noted.
2. Council approves the project name change from *Ambient Air Quality Station to Waterberg Air Quality Management Plan* for immediate implementation.

A 176/2018 PROJECT NAME CHANGE: FIRE PUMP TO 2X HYDRANT FLOW METERS ON THE 2018/19 IDP

Item 63/21/11/2018

RESOLVED :

THAT :

1. The project name change from Fire Pump on the 2018/19 IDP to 2x Hydrant Flow meters be approved by Council.

Item 9.1/06/12/2018

RESOLVED :

THAT :

1. The Audit Committee first quarter 2018/19 financial year be noted.
2. The following are recommendations of the Audit Committee to management :
 - (i) **Project Status Report**
 - Management should prioritize on project management
 - (ii) **Progress on Implementation of Internal Audit Findings**
 - Management urged to attend all internal audit findings.
 - (iii) **Progress on Implementation of Auditor-General Findings**
 - Management urged to resolve all outstanding issues raised by AGSA.
 - (iv) **Accuracy and Reliability of Financial Reporting**
 - Management should fast track the capital spending.
 - (v) **Internal Audit Reports**
 - Management urged to implement all the internal findings without fail.
 - (vi) **Risk Management Report**
 - Continuous management of risks by risk owners and continuous improvement on the risk management processes be encouraged.
 - Management must strengthen the Risk Management Committee by ensuring that all reports as requested by Risk Management Committee Chairperson are submitted for discussion
 - Municipal Manager approves the risk management policy and fraud risk management policy.
 - Municipal Manager submit the policies to Council for approval.
 - (vii) **Performance Audit Committee Resolution Register**
 - Management to fully implement all the resolutions and recommendations of the Audit Committee in line with the agreed timelines.

(viii) Institutional Performance Reports

- Management should ensure that quarterly performance assessments are conducted to comply with Municipal Planning and Performance Management Regulations.

(ix) Performance Evaluation Report

- No Manager including the Municipal Manager qualifies for performance bonus for the financial year 2015/16.
- The 2016/17 financial year performance evaluation will be held in January 2019.

(x) Draft Annual Financial Statements and Draft Annual Performance Report

- The Draft AFS and APR should be submitted to the AGSA for Audit on 31 August 2018 with inputs made by the Audit Committee

A178/2018 REPORT OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

The following reports were presented by MPAC to council for approval:

A. FIRST QUARTER 2018/2019 INSTITUTIONAL PERFORMANCE ASSESSMENT REPORT

Item 10.1/06/12/2018

RESOLVED :

THAT:

1. The report of the Acting Municipal Manager regarding the 2018/19 1st Quarter Institutional Performance Assessment Report for the period ending 30 September 2018 be approved.

B. FOURTH QUARTER BACK TO BASICS REPORT

Item 9.2 /06/12/2018

RESOLVED :

THAT:

1. Council approves 1st Quarter Back to Basics report.

**A179/2018 ADJUSTMENT OF REMUNERATION OF AUDIT COMMITTEE
MEMBERS AND RISK MANAGEMENT COMMITTEE
CHAIRPERSON**

Item 1/ADD-1/06/12/2018

RESOLVED :

THAT :

1. The report of the Municipal Manager regarding the remuneration of audit committee members and Risk Management Committee Chairperson as contained in the agenda be approved.
2. The members be paid the sitting fees in accordance with treasury regulation on 2018 remuneration of committees, which is effective from 1 April 2018 (signed on 26 September 2018) as follows:

Audit Committee

Position	Sitting Fees
Chairperson	R4,317
Member	R2,619
Member	R2,619

Risk Management Committee

Position	Sitting Fees
Chairperson	R4,317

3. The preparation allowance be adjusted to R5,200 (Chairperson) and R4,500 (Members).
4. The rate of travelling for committee members be determined in accordance with SARS tariff per kilometer.
5. The fees be revised on an annual basis.

**A180/2018 ANTI - FRAUD AND CORRUPTION POLICY AND RISK
MANAGEMENT POLICY**

Item 2/ADD-1/06/12/2018

RESOLVED :

THAT :

1. The report of the Municipal Manager be noted.
2. Council approves the Reviewed Risk Management Policy and Anti -Fraud and Corruption Policy for 2018/19.

A181/2018 APPOINTMENT OF MANAGER INFRASTRUCTURE DEVELOPMENT

Item 3/ADD-1/06/12/2018

RESOLVED :

THAT :

1. The report of the Acting Municipal Manager regarding the appointment of Manager Infrastructure Development be approved.
2. An offer of appointment for the post of Manager Infrastructure Development be made to Ms. GM Matlala on a five year fixed term employment contract with effect from **01 February 2019 to 31 January 2024.**
3. The annual total remuneration package be in line with Government Notice No. 1224 as published in Government Gazette No. 42023 of 8 November 2018 for Upper Limit of Total Remuneration Package Payable to Municipal Managers and Managers Directly Accountable to Municipal Managers as and when it is amended before the appointment become effective.
4. Municipal Council must within 14 days of the decision on the appointment of a suitable candidate submit a written report to the MEC for Local government regarding the appointment process and outcome as per Local Government: Regulations on Appointment and Conditions of Employment of Senior Managers.
5. Employment contract, performance agreement and disclosure of financial interest form be concluded in terms of the Municipal Systems Amendment Act, 7 of 2011 and Regulations on appointment of Senior Managers.
6. The Acting Municipal Manager in consultation with the Executive Mayor make an application for waiver of upper limits of total remuneration package payable to the municipal managers and managers directly accountable to municipal manager when need arises.

A182/2018 UPPER LIMITS OF TOTAL REMUNERATION PACKAGE PAYABLE TO MUNICIPAL MANAGERS AND MANAGERS DIRECTLY ACCOUNTABLE TO MUNICIPAL MANAGERS: GOVERNMENT GAZETTE NO. 42023 OF 08 NOVEMBER 2018

Item 4/ADD-1/06/12/2018

RESOLVED :

THAT :

1. The report of the Acting Municipal Manager regarding the Government Notice No. 1224 as published in Government Gazette No. 42023 of 8 November 2018 for Upper Limits of Total Remuneration Package Payable to Municipal Managers and Managers Directly Accountable to Municipal Managers be noted.
2. It be noted Waterberg District Municipality is a Category 3 in terms of the Government Gazette No 42023 for the financial year 2018/2019.
3. A concurrence letter be written by the Acting Municipal Manager to the MEC for Local Government before implementation of the Notice.

A183/2018 ESTABLISHMENT OF FINANCIAL MISCONDUCT DISCIPLINARY

Item 5/ADD-1/06/12/2018

RESOLVED :

THAT :

1. The following people are recommended to be appointed to serve as Financial Misconduct Disciplinary Board:
 - Audit Committee Member as Chairperson of the Board
 - Head of Internal Audit
 - Manager Legal Services
 - Representative of the National Treasury or the Provincial Treasury
 - Any other person as may be determined by the municipal council (Not member of Council)
2. The Provincial Treasury should be invited to provide workshop or training.
3. The Board must prepare its terms of reference and submit to Council for approval in the setting of Council.
4. The Board be appointed for a period not more than three years.
5. The report be approved by council.

6. The Acting Municipal Manager be granted authority to appoint members of the Board and submit a progress report during the next council meeting.

A184/2018 2018/19 ANNUAL SALARY INCREASE FOR S57 MANAGERS

Item 1/ADD-2/06/12/2018

RESOLVED :

THAT :

1. The Municipal Manager and Managers directly reporting to the Municipal Manager receive a 7% annual increase on their total remuneration package for the 2018/19 financial year.
3. The above increase be effective and backdated from 1 July 2018.

A185/2018 EXTENSION OF APPOINTMENT OF MANAGER SOCIAL DEVELOPMENT & COMMUNITY SERVICES AND PAYMENT OF ACTING ALLOWANCE

Item 2/ADD-2/06/12/2018

RESOLVED :

THAT :

1. The report of the Acting Municipal Manager regarding the extension of acting appointment and payment of acting allowance for **Acting Manager Social Development and Community Services Mr. P Makondo** from 01 December 2018 to 28 February 2019 be approved.
2. Acting appointment will terminate automatically should the recommended incumbent start before the acting appointment lapse.
3. Council approves acting allowance be paid to **Mr. P Makondo** for the extended period of acting.
4. A letter of extension be written to the MEC for Coghsta.

**A186/2018 APPOINTMENT OF ACTING MANAGER PLANNING AND
ECONOMIC DEVELOPMENT AND PAYMENT OF ACTING
ALLOWANCE**

Item 3/ADD-2/06/12/2018

RESOLVED :

THAT :

1. The report of the Acting Municipal Manager regarding the appointment and payment of acting allowance for **Acting Manager Planning and Development Ms Betty Molekwa** from 01 December 2018 to 28 February 2019 be approved.
2. Acting appointment will terminate automatically should the recommended incumbent start before the acting appointment lapse.
3. Council approves acting allowance be paid to **Ms Betty Molekwa** for the period of acting.

**A187/2018 EXTENSION OF APPOINTMENT OF ACTING MUNICIPAL
MANAGER AND PAYMENT OF ACTING ALLOWANCE**

Item 4/ADD-2/06/12/2018

RESOLVED :

THAT :

1. The report of the Executive Mayor regarding the extension of acting appointment and payment of acting allowance for **Acting Municipal Manager Mr. L G Tloubatla** from 01 January 2019 to 13 January 2019 be approved.
2. Council approves acting allowance be paid to **Mr. LG Tloubatla** for the extended period of acting.
3. A letter of extension be written to the MEC for Coghsta.

A188/2018 **EXTENSION OF APPOINTMENT OF ACTING CHIEF FINANCIAL
OFFICER AND PAYMENT OF ACTING ALLOWANCE**

Item 5/ADD-2/06/12/2018

RESOLVED :

THAT :

1. The report of the Executive Mayor regarding the extension of acting appointment and payment of acting allowance for **Acting CFO Ms KJ Makgobela from 01 January 2019 to 13 January 2019** be approved.
2. Council approves acting allowance be paid to **Ms. KG Makgobela** for the extended period of acting.
3. A letter of extension be written to the MEC for Coghsta.

**RESOLUTIONS OF THE EXECUTIVE MAYOR IN
CONJUNCTION WITH THE MAYORAL COMMITTEE BY
VIRTUE OF DELEGATED POWERS OF SECTION 59 OF
THE LOCAL GOVERNMENT MUNICIPAL SYSTEMS ACT
NO. 32 OF 2000**

B381/2018 SDBIP PERFORMANCE REPORT

Item 01/21/11/2018

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding the SDBIP performance of Waterberg District Municipality for the period ending 30 September 2018, as contained in this report, be noted.

**B382/2018 EXPENDITURE ON STAFF SALARIES, WAGES, ALLOWANCES
AND BENEFITS**

Item 02/21/11/2018

RESOLVED:

THAT:

1. The report by the Acting Chief Financial Officer regarding expenditure on staff salaries, wages, allowances and benefits as at 30 September 2018 as contained in the agenda, be noted.

B383/2018 QUARTERLY FINANCIAL REPORT SEPTEMBER 2018

Item 03/21/11/2018

RESOLVED:

THAT:

1. The report by the Acting Chief Financial Officer regarding the quarterly financial report as at 30 September 2018 as contained in the agenda, be noted.

B384/2018 SDBIP FIRST QUARTER PERFORMANCE REPORT

Item 10/21/11/2018

RESOLVED:

THAT:

1. The report of the Acting Municipal Manager regarding the SDBIP Quarterly Performance Report for the period ending 30 September 2018 be noted.

B385/2018 INTERNAL AUDIT PROGRESS REPORT

Item 07/21/11/2018

RESOLVED:

THAT:

1. The report by the Municipal Manager regarding the progress on the implementation of 2018/19 Internal Audit plan be noted.

B386/2018 FOLLOW UP ON AUDITOR GENERAL AND INTERNAL AUDIT FINDINGS

Item 08/21/11/2018

RESOLVED:

THAT:

1. The report of the Municipal Manager regarding the progress on the resolutions of audit queries raised by:
 - 1.1 Auditor General be noted, and
 - 1.2 Internal Audit be noted.

B387/2018 SDBIP PERFORMANCE REPORT

Item 10/21/11/2018

RESOLVED:

THAT:

1. The report by the Acting Manager Corporate Support and Shared Services regarding the SDBIP performance of Waterberg District Municipality up to the period ending 30 September 2018, as contained in the agenda, be noted.

B388/2018 HUMAN RESOURCES DEVELOPMENT REPORT

Item 11/21/11/2018

RESOLVED:

THAT:

1. The report on Human Resources Development by the Acting Manager Corporate Support and Shared Services regarding Human Resources Development as contained in the agenda be noted.

B389/2018 EMPLOYMENT RELATIONS REPORT

Item 12/21/11/2018

RESOLVED:

THAT:

1. The report on Employment Relations by the Acting Manager Corporate Support and Shared Services regarding Employment Relations as contained in the agenda be noted.

B390/2018 HUMAN RESOURCES – STAFF PROVISIONING REPORT

Item 13/21/11/2018

RESOLVED:

THAT:

1. The report on Staff Provisioning by the Acting Manager Corporate Support and Shared Services as contained in the agenda be noted.

B391/2018 FLEET MANAGEMENT STATUS QUO REPORT: PERIOD ENDING 30 SEPT 2018

Item 14/21/11/2018

RESOLVED:

THAT:

1. Council take note of the report by the Acting Manager Corporate Support and Shared Services on Fleet Management for the period 01 July 2018 to 30 Sept 2018.

**B392/2018 PROGRESS REPORT ON THE ACQUISITION AND
IMPLEMENTATION OF THE WATERBERG DISTRICT
MUNICIPAL GEOGRAPHICAL INFORMATION SYSTEM**

Item 18/21/11/2018

RESOLVED:

THAT:

1. The report by the Acting Manager Planning and Economic Development regarding progress report on the acquisition and implementation of the Waterberg District Municipal Geographical Information System as contained in the agenda be noted.

**B393/2018 PROGRESS REPORT ON THE WATERBERG DISTRICT
MUNICIPALITY IMPLEMENTATION OF SPATIAL PLANNING
AND LAND USE MANAGEMENT ACT, 16 OF 2013**

Item 19/21/11/2018

RESOLVED:

THAT:

1. The report on the Waterberg District Municipality SPLUMA implementation progress report by Acting Manager Planning and Economic Development as contained in the report be noted.

B394/201 TECHNICAL SUPPORT – DISTRICT WIDE LED COORDINATION

Item 20/21/11/2018

RESOLVED:

THAT

1. The report of Acting Manager Planning & Economic Development on Technical Support – District Wide LED Coordination as contained in the agenda be noted.

B395/2018 2018 DISTRICT DRIVER OF THE YEAR COMPETITION

Item 21/21/11/2018

RESOLVED:

THAT:

1. The report of the Acting Manager Planning and Economic Development about the 2018 District Driver of the Year Competition as contained in the agenda be noted.

B396/2018 PROGRESS ON OPERATIONS AND CHALLENGES AT WATERBERG DISTRICT MUNICIPALITY ABATTOIR

Item 22/21/11/2018

RESOLVED:

THAT:

1. The report by Manager for planning and Economic Development on the progress and challenges at WDM abattoir be noted.
2. The total number of 520 cattle slaughtered amount to R111 800.00 be noted
3. The total number of 1630 pig slaughtered amount to R177 496.00 be noted
4. The total number of 279 sheep slaughtered amount to R15 066.00 be noted
5. The amount of R207 078.44 was spent on water and electricity
6. The total of R304 362.00 was collected for slaughtering fee.

B397/2018 PROJECT STATUS REPORT AND SDBIP – INFRASTRUCTURE DEVELOPMENT ENDING SEPTEMBER 2018

Item 24/21/11/2018

RESOLVED:

THAT:

1. The report of Infrastructure Development Department Project Status for period ending September 2018 submitted by the Acting Manager Infrastructure Development as contained in the report be noted with progress made.
2. Council note the progress made on 1st quarter 2018/19 financial year SDBIP.

B398/2018 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT

Item 25/21/11/2018

RESOLVED:

THAT:

1. The Municipal Infrastructure Grant status report as at the end of August 2018 submitted by the Acting Manager Infrastructure Development as contained in the report be noted.
2. Council note the district wide MIG spending as at end of August 2018.

**B399/2018 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT
FOR THABAZIMBI LOCAL MUNICIPALITY**

Item 26/21/11/2018

RESOLVED:

THAT:

1. The Municipal Infrastructure Grant status report as at the end of September 2018 for Thabazimbi Local Municipality submitted by the Acting Manager Infrastructure Development as contained in the report be noted.

**B400/2018 EPWP PROJECTS IMPLEMENTED BY WATERBERG DISTRICT
MUNICIPALITY AS AT END AUGUST 2018**

Item 27/21/11/2018

RESOLVED:

THAT:

1. The report of Infrastructure Development Department EPWP Project Status for period ending August 2018 submitted by the Acting Manager Infrastructure Development as contained in the report be noted.

**B401/2018 ELECTRIFICATION PROGRESS REPORT FOR
ELECTRIFICATION PLAN BY ESKOM**

Item 28/21/11/2018

RESOLVED:

THAT:

1. The progress report on electrification project within the District as at end August 2018 submitted by the Acting Manager Infrastructure Development as contained in the report be noted.

**B402/2018 FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE WDM
AREA**

Item 29/21/11/2018

RESOLVED:

THAT:

1. The report on Free Basic Electricity Provision in the Waterberg District as at end August 2018 submitted by Acting Manager Infrastructure Development as contained in the report be noted.

**B403/2018 REPORT ON WATER & SANITATION SUMMIT FOR WATERBERG
DISTRICT MUNICIPALITY HELD ON THE 28TH AUGUST 2018**

Item 30/21/11/2018

RESOLVED:

THAT:

1. The report of the Waterberg District Municipality Water and Sanitation Summit as submitted by the Acting Manager Infrastructure Development as contained in the report be noted.
2. Support be given to the municipalities to ensure that they are able to implement the resolutions taken during the summit.

B404/2018 HOSTING OF THE ANNUAL WATERBERG DISTRICT MAYORAL ROAD RACE 2018

Item 31/21/11/2018

RESOLVED:

THAT:

1. The report of the Executive Support regarding the hosting of the Annual District Mayoral Road Race 2018 as contained in the agenda be noted.
2. The 2018 Road Race be held during the month of November 2018.

B405/2018 THE 2018 UNISA LIMPOPO AND WATERBERG DISTRICT MUNICIPALITY SHAPING FUTURES GOLF CHALLENGE

Item 32/21/11/2018

RESOLVED:

THAT:

1. The report of the Executive Support regarding the 2018 UNISA Limpopo and Waterberg District Municipality Shaping Futures Golf Challenge as contained in the agenda be noted.

B406/2018 WATERBERG DISTRICT 2018 WOMEN IN SPORT CELEBRATION

Item 33/21/11/2018

RESOLVED:

THAT:

1. The report of the Executive Support regarding the hosting of the Waterberg 2018 Women in Sport celebration as contained in the agenda be noted.

**B407/2018 BENCHMARKING WITH FREE STATE SPORT SCIENCE
INSTITUTE IN BLOEMFONTEIN**

Item 34/21/11/2018

RESOLVED:

THAT:

1. The report of the Executive Support regarding the Benchmarking between WDM and Free State Sport Science institute as contained in the agenda, be noted.

**B408/2018 WATERBERG DISTRICT HANDING OVER OF LEARNING
MATERIAL**

Item 35/21/11/2018

RESOLVED:

THAT:

1. The report of the Executive Support regarding the handing over of learning materials and sanitary towels to Batho Pele Secondary School in Pienaarsrivier as contained in the agenda be noted.

**B409/2018 LAUNCHING OF THE DISTRICT TRADITIONAL HEALTH
PRACTITIONERS COUNCIL**

Item 36/21/11/2018

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the launching of the District THP Council as contained in the agenda be noted.

B410/2018 LAUNCHING OF THE WATERBERG DISTRICT AIDS COUNCIL

Item 37/21/11/2018

RESOLVED:

THAT:

1. The report of the Executive Support regarding the launching of the Waterberg District Aids Council as contained in the agenda be noted.

2. The Waterberg District Aids Council be launched before the end of the 2018/19 second quarter.

B411/2018 EXECUTIVE MAYOR'S PUBLIC PARTICIPATION PROGRAMME
2018/19

Item 38/21/11/2018

RESOLVED:

THAT:

1. The report regarding the planned Executive Mayor Public Participation events as contained in the agenda be noted.
2. The two planned Executive Mayor Public Participation events be held during the second and fourth quarter pf the 2018/19 Financial Year respectively.

B412/2018 OUTCOME OF THE 2018 DISTRICT OLDER PERSONS
PARLIAMENT

Item 39/21/11/2018

RESOLVED:

THAT:

1. The report of the Executive Support regarding the 2018 District Older Persons Parliament as contained in the agenda be noted.

B413/2018 REPORT ON THE 3RD SALGA NATIONAL COMMUNICATORS
FORUM

Item 40/21/11/2018

RESOLVED:

THAT:

1. The report of the Executive Support on the 3rd SALGA National Communicators Forum as contained in the agenda be noted.

B414/2018 REPORT ON THE OUTCOME OF THE 4TH BRICS YOUTH SUMMIT

Item 41/21/11/2018

RESOLVED:

THAT:

1. The report of the Executive Support regarding the outcome of 4th BRICS Youth Summit as contained in the agenda be noted.

B415/2018 HOSTING OF 2018 MANDELA CENTENARY CELEBRATIONS

Item 42/21/11/2018

RESOLVED:

THAT:

1. The report of the Executive Support regarding the outcome of the 2018 District Mandela Centenary Celebrations as contained in the agenda be noted.

B416/2018 CLIMATE CHANGE BILL

Item 43/21/11/2018

RESOLVED:

THAT

1. The report by the Acting Manager Social Development and Community Services be noted by council.

B417/2018 REPORT ON THE STATE OF AIR IN WATERBERG DISTRICT

Item 44/21/11/2018

RESOLVED:

THAT:

1. The report by the Acting Manager Social Development and Community Services regarding the state of air in the Waterberg for the period May to July 2018 as contained in the agenda be noted.

B418/2018 REPORT ON THE 13TH ANNUAL AIR QUALITY LEKGOTLA

Item 45/21/11/2018

RESOLVED:

THAT

1. The report by Acting Manager Social Development and Community Services regarding the outcome of the 13th Air Quality Lekgotla held on the 01-03 October 2018 in Kimberly, Northern Cape as contained in the agenda be noted.

B419/2018 POSTPONEMENT OF COMPLIANCE TIME - FRAMES FOR EMISSION STANDARDS

Item 46/21/11/2018

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the Eskom Medupi and Matimba Power Stations regarding application for postponement of 2020 timeframes for emission standards compliance as contained in the agenda be noted.

B420/2018 VISIT TO NESTA FOOD PROCESSING FACILITY BY INCIDENT MANAGEMENT TASK TEAM (LISTERIA LIMPOPO)

Item 47/21/11/2018

RESOLVED:

THAT:

1. The report by Acting Manager Social development and Community Services regarding the inspection conducted by Limpopo Incident Management Task Team and Environmental Health Practitioners at Nesta processing plant in Mokopane be noted.
2. The factory should be given notice to prohibit them from processing, if pending surface swabs results be tested positive on *listeria monocytogenes*.

B421/2018 LEGAE LA BATHO MENTAL HEALTH CARE FACILITY

Item 48/21/11/2018

RESOLVED:

THAT:

1. The report by the Acting Manager Social Development and Community Services regarding the conditions and findings pertaining to Environmental Health monitoring and evaluations of Legae La Batho Mental Health Care Facility as contained in the agenda be noted.

B422/2018 JOINT OPERATION OF EXPIRED AND FAKE FOOD STUFF HELD IN MOKOPANE

Item 49/21/11/2018

RESOLVED:

THAT:

1. The report by the Acting Manager Social Development and Community Services regarding intervention measures instituted by Environmental Health Practitioners on the sale of fake and expired food stuffs as contained in the agenda be noted.

B423/2018 CONFISCATION OF EXPIRED FOODSTUFF AT BELA-BELA CHOPPIES SUPERMARKET

Item 50/21/11/2018

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the confiscation and condemnation of foodstuff at Bela-Bela Choppies Supermarket be noted.

**B424/2018 MEATRITE FOOD PROCESSING FACILITY IN MODIMOLLE BY
INCIDENT MANAGEMENT TASK TEAM (LISTERIA LIMPOPO)**

Item 51/21/11/2018

RESOLVED:

THAT:

1. The report by Acting Manager Social Development and Community Services regarding the visit done by member of Incident Management Task Team in Limpopo at Meatrite Modimolle during the outbreak of listeriosis as contained in the agenda be noted.

**B425/2018 2018 KOMA SCHOOL ACTIVITIES IN WATERBERG DISTRICT
MUNICIPALITY**

Item 52/21/11/2018

RESOLVED:

THAT:

1. The report by the Acting Manager Social Development and Community Services regarding the 2018 Koma School activities in the Waterberg District Municipality as contained in the agenda be noted.

**B426/2018 MUNICIPAL HEALTH SERVICES CHOLERA OUTBREAK
CONTINGENCY PLAN**

Item 53/21/11/2018

RESOLVED:

THAT:

1. The report by the Acting Manager Social Development and Community Services Cholera outbreak Contingency Plan of Waterberg District Municipality Municipal Health Services as contained in the agenda be noted.

B427/2018 ENVIRONMENTAL MANAGEMENT: LEDET Green Economic Strategy Review

Item 55/21/11/2018

RESOLVED:

THAT:

1. The report by the Acting Manager Social and Community Services regarding the LEDET Green Economic Strategy Review that was held on 04 October 2018 at the Ranch Hotel, Polokwane, as contained in the agenda be noted.

B428/2018 ENVIRONMENTAL MANAGEMENT: Department of Environmental Affairs and SALGA – Local Government Support Strategy (LGSS) Review

Item 56/21/11/2018

RESOLVED:

THAT:

1. The report by the Acting Manager Social and Community Services regarding the Local Government Support Strategy Review that was held on 22 August 2018 at LEDET Auditorium, Polokwane, as contained in the agenda be noted by Council.

B429/2018 ENVIRONMENTAL MANAGEMENT: WATERBERG ENVIRONMENT, BIODIVERSITY AND CONSERVATION (WEBC) FORUM AND THE DEPARTMENT OF ENVIRONMENTAL AFFAIRS MINISTER YOUTH ENVIRONMENTAL AMBASSADORS PROJECT

Item 57/21/11/2018

RESOLVED:

THAT:

1. The report by the Acting Manager Social and Community Services regarding the Waterberg Environment and Biodiversity Conservation Forum (WEBC FORUM) Meeting that was held on 04 September 2018 be noted by Council.

B430/2018 ANNUAL REPORT FOR 2017/18 FINANCIAL YEAR: DISASTER RISK MANAGEMENT

Item 58/21/11/2018

RESOLVED :

THAT :

1. The report of the Acting Manager Social Development and Community Services regarding the detailed Disaster Risk Management activities that were performed within the Waterberg District as well as all reported incidents/emergencies/disasters that took place within the Waterberg District, be noted;
2. The lack of cooperation and support by some of the Local municipalities within the Waterberg District regarding the submission of Quarterly Reports which builds into Annual Reports should be sincerely considered for amicable solution to be reached in the near future.
3. It further be noted that copies of the approved 2017/18 Annual Report for Disaster Risk Management be submitted to designated 05 (five) local municipalities within the Waterberg District, the Provincial (PDMC) and National (NDMC) for their urgent consideration and archiving;

B431/2018 PLACEMENT OF AND FUNDING ARRANGEMENTS FOR THE DISASTER RISK MANAGEMENT FUNCTION IN MUNICIPALITIES

Item 59/21/11/2018

RESOLVED :

THAT :

1. The report of the Acting Manager SDCS regarding the proposal by SALGA for the placement of and funding arrangements for the Disaster Risk Management function in Municipalities as already workshopped or consulted across the 09 (nine) Provinces within our country, be noted;
2. Much as the function is not a direct constitutional mandate to Local Government, but a delegated one, institutional and human capacity and financial resources should be advocated and rightfully allocated to the Local Government supported by legitimate signed-off Service Delivery Agreements (SDA's) for effectively rendering the Disaster Risk Management at the Local level (i.e. District and Local municipalities);

3. It further be noted that the proposal by SALGA for the function to be placed under the Office of the Executive Mayor in case of the Metro/District Municipalities and under the Office of the Mayor in case of the Local Municipalities, the rationale is that the function should go with authority, political authority that is, for the purpose of cohesive coordination, including Municipal Disaster Declaration and Resource mobilization, furthermore it is recommended that administratively the function should be placed under the Head of Department (HOD) focussing *ONLY* on Disaster Risk Management and Emergency Services including Fire-Fighting Service (DEMS).

B432 /2018 REPORT ON BELA-BELA WATERFRONT FIRE.

Item 60/21/11/2018

RESOLVED :

THAT :

- 1 The report of the Acting Manager Social Development and Community Services regarding the Bela-Bela Waterfront Fire that took place on Friday, 24 August 2018 be noted by Council.

**B433/2018 JOINT MANAGEMENT WORKSHOP ON FIRE SERVICES BY
COGTA NATIONAL FIRE SERVICES DIRECTORATE**

Item 61/21/11/2018

RESOLVED :

THAT :

- 1 The report of the Acting Manager Social Development and Community Services regarding the Provincial Joint Management Workshop on Fire Services that took place on Thursday, 20 September 2018 be noted by Council.

**B434/2018 REPORT ON 2017/18 FIRE FIGHTING SERVICE ANNUAL
REPORT**

Item 64/21/11/2018

RESOLVED :

THAT:

- 1 The report of the Acting Manager Social Development and Community Services regarding the Fire Services 2017/18 Annual report as contained in the agenda be noted.

**B435/2018 CLOSURE OF A MAJOR HAZARD INSTALLATION (MHI)
CATEGORY FOR SEBOKENG FUELS.**

Item 65/21/11/2018

RESOLVED :

THAT:

- 1 The report of the Acting Manager Social Development and Community Services regarding the closure of Sebokeng as Major Hazard Installation (MHI) category as contained in the agenda be noted.

MATTERS DEALT WITH BY OFFICIALS

C020/2018 SCM VALUE-ADDED REPORT AS AT 30 SEPTEMBER 2018

Item 04/21/11/2018

RESOLVED:

THAT:

- 1 The following SCM yearly value-added reports for the quarter ending 30 September 2018 be noted:
 - 1.1 Awards below R 200 000 with empowerment goals;
 - 1.2 Awards above R 200 000 with empowerment goals;
 - 1.3 Consolidated empowerment goals;
 - 1.4 Tenders awarded above R200 000;
 - 1.5 Tender validity turn-around report;
 - 1.6 2013/2014 Contract Management Report;
 - 1.7 2015/2016 Contract Management Report
 - 1.8 2016/2017 Contract Management Report
 - 1.9 2017/2018 Contract Management Report
 - 1.10 2018/2019 Contract Management Report
 - 1.11 Project Procurement Planning Template
 - 1.12 WDM Blacklisted Service Providers

C021/2018 SUPPLY CHAIN MANAGEMENT DEVIATIONS

Item 05/21/11/2018

RESOLVED:

THAT:

1. The quarterly report for 30 September 2018 by the Municipal Manager regarding the 2018/19 limited bidding procurement, urgent/emergency procurement and avoidable deviations from the Supply Chain Management Policy, be noted (Annexure)

11. Petitions

- None

12. New Motions

- None

13. CHRISTMAS MESSAGES

VF PLUS

Cllr. K.H. Niewenhuys wished all blessed Christmas and a prosperous 2019.

DA

Cllr. B. Mocke wished all residents a blessed festive season. That those who travel should do so safely. May all members come back in 2019 to continue serving the people of Waterberg and ensure that as a collective they build South Africa for all.

EFF

Cllr C.C.S. Motsepe wishes all people of Waterberg a revolutionary Christmas and new year and to embrace the revolutionary spirit that come with Christmas and the coming new year of 2019.

TRADITIONAL LEADER

Kgoshi L.V. Kekana wished all political parties to a joyul Christmas and new year.

ANC

The Chief Whip, M.A. Tsebe cautioned all who are travelling through the N1 in Waterberg, especially in the light of fatalities that are taking place on the road, to be careful and sober on the way, not to drink and drive. That all members enjoy their christmas and have a happy new year. That members should come back to a good and productive council in the new year and make sure services are delivered to people in accordance with the mandate in council and that members should continue to maintain the stability that exists in council. A special word of gratitude extended to the Executive Mayor and everyone taking part in council.

Executive Mayor

The Executive Mayor was given the opportunity to deliver Christmas message aimed at closing council for the 2018 year.

The highlights of his speech were as follows :

- That this council coincides with 16 Days of Activism for No Violence against Women and Children Abuse Campaign which ends on 10 December 2018. Theme for this year: Count me In Together moving a Non-Violent South Africa forward.
- That all programmes implemented as planned for the two quarters of the year and that the remaining programmes will be implemented by June 2019 as per council resolution of doing away with roll overs.
- Saluted members for their Sterling work in support of programmes throughout the year. That regardless of political affiliation, still able to work together as a team.
- Special word of gratitude extended to :
 - Opposition parties for their contribution in moving Waterberg forward.
 - Traditional Leaders led by Kgoshi Kekana for their participation in council and contribution during the year
 - All stakeholders and various organised structure for supporting WDM programmes during the course of the year
 - Management and staff for working tirelessly in ensuring that objective targeted for this current financial year are met.
- That Messages on Road Safety should be preached to all in the light of horrific accidents that are taking place on the N1 Road. Also that members should remain cautious during the festive season in order to arrive alive.
- He then wished everyone a happy Christmas and a Prosperous year.

14. Closure

The Speaker thanked all members for their attendance and fruitful participation during the meeting. She then invited all members of council and members in the public gallery to lunch at Nyl Stene, Modimolle.

The meeting was officially closed at **13:30**.

K.S LAMOLA
SPEAKER

DATE

