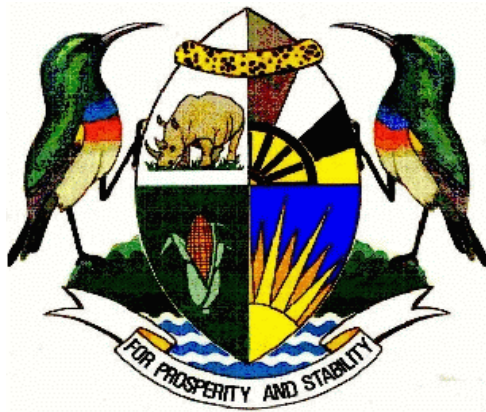




WATERBERG DISTRICT MUNICIPALITY



IMPLEMENTATION OF COUNCIL RESOLUTIONS

JULY 2013 – JUNE 2014

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
SPECIAL COUNCIL DATED 17 JULY 2013

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved / Not Resolved
1.	17/07/2013	A123/2013	<u>THAT:</u> 1. Council approves the implementation of the Salary and Wage Increase for the period 2013-2014 financial year. 2. All employees excluding employees appointed in terms of section 57 (6) shall receive the following for the 2013/2014 financial year 2.1 Salaries increase by 6.84 effective from 01 July 2013. 2.2 The minimum wage payable in the sector be increased to R5264.01 per month effective from 01 July 2013. 2.3 The maximum employer contribution to an employee's accredited medical scheme be increased to R3 557.65 effective from 01 July 2013. 3. Council note the provision in the Collective Bargaining Agreement for application for exemption 4. Council note the attached SALGA Circular No. 35/2012 <u>IMPLEMENTATION OF ANNUAL SALARY AND WAGE INCREASE 2013/2014</u>	BTO	The salary & wage increase and corresponding changes to benefits has been implemented from July 2013 for all officials, excluding S57 managers.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
SPECIAL COUNCIL DATED 17 JULY 2013

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved / Not Resolved
2.	17/07/2013	A124/2013	<u>THAT:</u> 1. The report of the Speaker regarding the Schedule of meetings for Council Mayoral and Portfolio Committees of the Waterberg District Municipality for the period July 2013 to June 2014 as contained in the agenda be noted 2. Council adopts and implement the Schedule of meetings for Council, Mayoral and Portfolio Committees for the period July 2013 to June 2014 as contained in the agenda 3. The schedule of meetings for the Council, Mayoral and Portfolio Committees referred to resolution (2) above, does not preclude the convening of special council meetings whenever the needs arises for such. 4. Council meetings be held as per programme, rotating between the district and the local municipalities for the financial year 2013/14. 5. Copies of the schedule of meetings be sent to local municipalities 14 days after the approval by council to allow realignment of same <u>SCHEDULE OF MEETINGS FOR COUNCIL, MAYORAL AND PORTFOLIO COMMITTEES</u>	MES	Local municipalities informed through the offices of the Speakers to ensure alignment of local and district meetings	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
SPECIAL COUNCIL DATED 17 JULY 2013

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved / Not Resolved
3.	17/07/2013	A125/2013	<u>THAT:</u> 1. The report of the Speaker regarding the participation of Traditional Leaders in the affairs of the Waterberg District Municipal Council as contained in the agenda be noted. 2. The replacement of Kgoshi PD Seleka by Kgoshigadi MA Shongoane as confirmed by the Department of Cooperative Governance, Human Settlement and Traditional Affairs be noted 3. Council take cognisance that Kgoshigadi M.A. Shongoane also replaced Kgoshi P.D. Seleka as a member of the Planning and Economic Development Portfolio Committee. <u>PARTICIPATION OF TRADITIONAL LEADERS IN THE WATERBERG DISTRICT MUNICIPAL COUNCIL</u>	MES	Replacement of Kgoshi Seleka by Kgoshigadi Shongoane has been effected The adjustment has been made on the payroll system and S&T is refunded to the new Kgoshi when attending meetings.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

29 AUGUST 2013

No.	Date of Meeting	Item No.	Resolution	Attention	Progress	Resolved / Not Resolved
4.	29/08/2013	A126/2013	<u>THAT:</u> 1. The report of the Municipal Manager regarding the Reviewed Risk Management Strategy be noted. 2. Council approve the Reviewed Risk Management Strategy of Waterberg District Municipality. <u>REVIEWED RISK MANAGEMENT STRATEGY</u>	MM	The Risk Management strategy is being implemented	Resolved
5.	29/08/2013	A127/2013	<u>THAT:</u> 1. The report of the Municipal Manager regarding the Reviewed Fraud Risk Management Strategy be noted. 2. Council approves the reviewed Fraud Risk Management Strategy of Waterberg District Municipality 3. Council also approve or adopt attachments to the Reviewed Fraud Risk Management Strategy which are Whistle Blow Policy, Fraud Response Plan, Code of Conduct for Municipal Councillors and Code of Conduct of Municipal employees. 4. A Workshop be conducted to all officials and Councillors in Waterberg District Municipality. <u>REVIEWED FRAUD RISK MANAGEMENT STRATEGY</u>	MM	Fraud Risk Management Strategy, Whistle blow policy, Fraud Response plan, Code of conduct of councilors and municipal employees is being implemented In the process of arranging a workshop for all councilors and officials	Not Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

29 AUGUST 2013

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
6.	29/08/2013	A128/2013	<u>THAT :</u> 1. The report of the Municipal Manager regarding the Reviewed Internal Audit Charter of Waterberg District Municipality be noted. 2. Council approve the Reviewed Audit Committee Charter of Waterberg District Municipality. <u>REVIEWED AUDIT CHARTERS</u>	MM	Audit Committee and internal Audit charter have been approved and implemented	Resolved
7.	29/08/2013	A129/2013	<u>THAT :</u> 1. Council approves the performance management schedule for preparing the Annual Performance Report and the Annual Report. 2. The 2012/13 Unaudited Annual Performance Report be submitted to the Office of Auditor General by 31 August 2013. 3. The Unaudited Annual Report be submitted to the Office of the Auditor General on 30 October 2013. <u>2012/13 PERFORMANCE INFORMATION PROCESS PLAN</u>	MM	The process plan was adhered to 2012/13 Unaudited Annual report was submitted to AG on the 30 August 2013. The Draft 2012/13 Annual Report will be submitted to AG on 30 as per Schedule.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

29 AUGUST 2013

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
8.	29/08/2013	A130/2013	<u>THAT :</u> 1. The Fleet Management Status Quo Report by the Manager Corporate Support and Shared Services for the period April to June 2013 be noted. 2. Based on the assessor's report, Council write-off the Nissan Tiida 1.6 BRX 890 L. 3. The Nissan Tiida 1.6 BRX 890 L be removed from the asset register. <u>FLEET MANAGEMENT STATUS QUO REPORT :</u> <u>APRIL – JUNE 2013</u>	CSSS	The Tiida has been removed from the asset register	Resolved
9.	29/08/2013	A131/2013	<u>THAT :</u> 1. The report in relation to the outsourcing of the district abattoir as presented by the Manager: Planning and Economic Development be approved. 2. The Municipal Manager be delegated to invite expression of interest from stakeholders who might be interested in managing the abattoir on a commercial basis in accordance with the Municipal Financial Management Act.	MPED	A revenue improvement plan was developed for the abattoir and management requested for condonement to halt on implementing this decision until December 2013 to assess whether the abattoir will not be able to generate more revenue	Not resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

29 AUGUST 2013

No.	Date of Council Meeting	Item No.	Resolution	Attention	Progress	Resolved / Not Resolved
9.	29/08/2013	A131/2013 - continued	3. A lease agreement of between 10 and 15 years be concluded with the successful bidder with the option of renewal thereafter. 4. The ultimate condition underpinning the agreement between the Municipality and the successful bidder be that of absorbing the current staff complement at the abattoir into his staff complement on a fulltime basis with the consent of the employees. 5. The Accounting Officer should engage in Section 78 processes as part of a consultative process. <u>OUTSOURCING THE WATERBERG ABATTOIR</u>	MPED	A revenue improvement plan was developed for the abattoir and management requested for condonement to halt on implementing this decision until December 2013 to assess whether the abattoir will not be able to generate more revenue	Not resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

29 AUGUST 2013

No.	Date of Council Meeting	Item No.	Resolution	Attention	Progress	Resolved / Not Resolved
10.	29/08/2013	A132/2013	<u>THAT:</u> 1. The report of Manager Planning and Economic Development regarding the Tourism Indaba be noted. 2. Umkhanyakude District Municipality and a representative of their LTO's be invited to Waterberg District to share their success stories with Mookgophong and Modimolle Tourism Sector and government with the aim of resuscitating the two associations. 3. The model of Umkhanyakude be considered for implementation in Waterberg. <u>TOURISM INDABA 2013</u>	MPED	Modimolle Tourism Association was resuscitated; Mookgophong is yet to be attended to.	Not Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

29 AUGUST 2013

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved / Not Resolved
11.	29/08/2013	A133/2013	<u>THAT:</u> 1. The 2014/15 IDP/Budget/PMS Framework Process Plan be adopted by Council. 2. The Executive Mayor should manage the drafting of the Integrated Development Plan with the cooperation of the Municipal manager 3. The Draft 2014/15 IDP adopted by Council on or before 31 March 2014. <u>2014/2015 INTEGRATED DEVELOPMENT PLAN/BUDGET/PMS FRAMEWORK /PROCESS PLAN</u>	MM	The 2014/15 IDP/Budget/PMS framework was adopted on the 29/08/2013. The framework will be adhered to up until the Approval Phase on or before 31 March 2014.	Resolved
12.	29/08/2013	A134/2013	<u>THAT:</u> 1. The report by Manager Social Development and Community Services be noted by Council 2. Council approve the project name change from Thabazimbi – Refurbishment of Renault Fire Truck – Rebuild Engine to Lephalale Refurbishment of Iveco Fire Truck. 3. Council to approve the removal of the project Magalakwena Refurbishment of FMC Fire Engine from IDP. <u>PROJECT NAME CHANGE: REFURBISHMENT OF RENAULT FIRE TRUCK-REBUILD OF ENGINE DM 055 AND REMOVAL OF PROJECT FROM IDP: MOGALAKWENA OF FMC FIRE ENGINE DM 059</u>	MSDCS	The changes have been implemented on the Munsoft Project Module.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
29 AUGUST 2013

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved / Not Resolved
13.	29/08/2013	A135/2013	<u>THAT:</u> 1. The report by the Executive Mayor regarding the 2012/13 Projects Rolled Over to the 2013/2014 Budget of the Waterberg District Municipality, as contained in the agenda, be approved. 2. Council approve the 2012/2013 Rolled Over Budget of R21 700 000 to the 2013/2013 financial year 3. Council ratify the late approval of the 2013/2014 roll over adjustment budget which was due on the 25 August 2013 in terms of MBRR 4. Council approve the revised 2013/2014 SDBIP IDP project expenditure forecast which includes the rolled over projects 5. Council note the register of MFMA section 32 expenditure and SCM deviation for the 2012/2013 financial year 6. Council ratifies and condones the 10 SCM deviations to an amount of R414 031 and 6 fruitless and wasteful expenditures to an amount of R6 017 for the 2012/13 financial year <u>2013/14 IDP ROLL OVER ADJUSTMENT BUDGET</u>	BTO	The roll over projects has been included in the 13/14 budget on the Munsoft Projects Module.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
ORDINARY COUNCIL MEETING DATED 05 DECEMBER 2013

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved / Not Resolved
14.	05/12/2013	A136/2013	<u>THAT:</u> 1. An action plan be developed comprising of the following activities with time frames:- - Soliciting funding as a start-up capital to finance agency operation - A call for board membership applications - Acquire office space or alternatively a property with high investment or development potential - Appointment of a CEO and administration team - Prioritization of projects - Official public launch of the agency - Projects implementation - Monitoring & Evaluation - <u>RESUSCITATION OF WATERBERG ECONOMIC DEVELOPMENT AGENCY</u>	MPED	An action plan is in place and was presented to various stakeholders on 15 November 2013. Currently mobilizing for funding	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
5 DECEMBER 2013

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved / Not Resolved
15.	05/12/2013	A137/2013	<u>THAT:</u> 1. Council condone the letter of support signed off by the Municipal Manager and forwarded to their service provider as a true reflection of municipality's position regarding the proposed development. <u>MUNICIPAL COMMENTS ON THE PROPOSED TOWNSHIP ESTABLISHMENT ON A PORTION OF THE REMAINDER OF THE FARM RICHARDS LAGER LR IN TERMS OF SECTION 4(1) OF THE REGULAYIONS FOR THE ADMINISTRATION AND CONTROL OF TOWNSHIPS, 1962 PROC. NO.R293). LEPHALALE LOCAL MUNICIPALITY TO BE KNOWN AS THABO MBEKI EXTENSION 2</u>	MPED	Letter of comments sent to service provider. Engaging COGHSTA on the planning processes for township establishment	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
5 DECEMBER 2013

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved / Not Resolved
16.	05/12/2013	A138/2013	<u>THAT:</u> 1. Council approves the Draft Waterberg District Municipality EPWP Policy for immediate implementation <u>EXPANDED PUBLIC WORKS PROGRAMME</u> <u>(EPWP) DRAFT POLICY</u>	MID	In the process of being implemented	Resolved
17.	05/12/2013	A140/2013	<u>THAT:</u> 1. Council revisit provision of additional staff since the municipality has exceeded its limit and also due to budgetary constraints. 2. Priority only be given to those positions that the municipality cannot function without. <u>EXPENDITURE ON STAFF SALARIES, WAGES, ALLOWANCES AND BENEFITS</u>	CFO	The current organogram and 13/14 budget positions was implemented with no changes for the 14/15 budget, no new positions of benefits was created. Tabled draft 14/15 budget was approved by Council on 31 March 2014.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
05 DECEMBER 2013

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
18.	05/12/2013	A141/2013	<u>THAT:</u> 1. Council approves the report by Manager Corporate Support and Shared Services on Christmas and New Year recess with the following conditions: a) Municipal Offices Harry Gwala Street, Modimolle close at 11h00 on the 24th December 2013. b) Council grants paid special leave to officials on 27th and 30th December 2013 and 3rd January 2014. c) Employees take paid annual leave from their leave credit on 31st December and 2nd January 2014. d) 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 11h00 from 24th December 2013, and re-open at 07h30 on Monday, 6th January 2014 excluding the skeleton staff that will work during that particular Period. <u>CHRISTMAS AND NEW YEAR RECESS – 2014</u>	MCSSS	Special and annual leave was captured for all staff on PayDay	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
05 DECEMBER 2013

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
19.	05/12/2013	A142/2013	<u>THAT:</u> 1. Council approves acting appointment of marketing & Tourism Officer as Divisional Manager Economic Development in Planning & Economic Development Department for more than four months .i.e. from 01 September 2013 until the post is filled. 2. Council approves acting appointment of Environmental Health Practitioner as Divisional Manager Abattoir in Planning & Economic Development Department for more than four months .i.e. from 01 September 2013 until the post is filled. 3. Council approves acting allowance for the above mentioned positions for more than four calendar months or until the posts are filled. <u>ACTING ON A HIGHER POSITION</u>	MCSSS	Acting allowance was paid to Tourism Officer Acting allowances was paid to EHP	Resolved Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
05 DECEMBER 2013

No.	Date of Council Meeting	Item No.	Resolution	Attention	Progress	Resolved / Not Resolved
20.	05/12/2013	A143/2013	<u>THAT :</u> 1. The Annual Employment Equity Report (EEA2 and EEA4) by the Manager Corporate Support and Shared Services be approved, signed by the MM and submitted to Department of Labour before due date of January 2014. <u>HUMAN RESOURCE – EMPLOYMENT EQUITY REPORT (EEA2 & EEA4)</u>	MSSS	The report was submitted timeously.	Resolved
21.	05/12/2013	A144/2013	<u>THAT :</u> 1. Council appoint the Political Champion of EPWP. <u>EPWP PROJECTS IMPLEMENTED BY WDM</u>	MID	MMC Lamola appointed.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
05 DECEMBER 2013

No.	Date of Council Meeting	Item No.	Resolution	Attention	Progress	Resolved / Not Resolved
22.	05/12/2013	A145/2013	<u>THAT:</u> 1. The report of the Manager Executive Support regarding the termination of the Upgrading of Sporting Facilities Project at Lephalale and Mogalakwena as contained in the agenda be noted. 2. The R 500 000.00 allocated for Vote SC015 be transferred to under budgeted projects within Sport, Arts and Culture. Priority as follows : a) SC012 – Executive Mayor`s Marathon- R 150 000.00 b) SC0034 – Traditional Leadership Dev- R 150 000.00 c) SC009 - District Sport Development -R 200 000.00 <u>TERMINATION OF THE UPGRADING OF SPORTING FACILITIES PROJECT AND TRANSFER OF FUNDS</u>	MES BTO	The project was removed from the project status report and Munsoft financial system The budget of SC15 was transferred to SC12, SC34 and SC09 as per council recommendation on the project status report and Munsoft financial system	Resolved Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
05 DECEMBER 2013

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved / Not Resolved
23.	05/12/2013	A146/2013	<u>THAT :</u> 1. The draft annual report be publicized in December 2013 to invite comments from the public. 2. MPAC should convene several meetings to consider the Annual Report. 3. An Oversight report be submitted to Council by the MPAC by 31 March 2014. 4. Council should approve the Annual Report by 31 March 2014. 5. Council notes the IDP performance of 58,2% of the 2012/13 financial year and that administration develop an action plan outlining forward planning and how to deal with roll overs. <u>TABLING OF THE DRAFT 2012/13 ANNUAL REPORT</u>	AMM	The draft Annual Report was published on the 19th December 2013. The MPAC meeting to consider 2012/13 Annual Report is took place 18th March 2014, the oversight report is ready to be presented to council on the 30 March 2014 for Approval of Annual Report.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
05 DECEMBER 2013

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved / Not Resolved
24.	05/12/2013	A148/2013	<u>THAT:</u> 1. The Municipal Manager and Managers directly reporting to the Municipal Manager receive a 6.84% annual increase on their total remuneration package for the 2013/14 financial year. 2. The above increase be effective from 1 July 2013. <u>2013/14 ANNUAL SALARY INCREASE FOR S57 MANAGERS</u>	BTO	Eligible S57 managers were given their increases and back pay in the December 2013 salary run	Resolved
25.	05/12/2013	B420/2013	<u>THAT:</u> 1. The District event will be held on the 29th November 2013 in Mogalakwena Local Municipality. <u>REPORT ON THE 16 DAYS OF ACTIVISM AGAINST ABUSE OF WOMEN AND CHILDREN</u>	MES	Event held in Mogalakwena on the 8 th December 2013 due to SALGA National Members Assembly	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
05 DECEMBER 2013

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved / Not Resolved
26.	05/12/2013	B423/2013	<u>THAT:</u> 1. The Women in Sports Festival be held in the Month of August annually. <u>REPORT OF WOMEN IN SPORTS FESTIVAL EVENT</u>	MES	Project implemented annually in August Month	Resolved
27.	05/12/2013	B456/2013	<u>THAT:</u> 1. The Waterberg Heritage Day celebration be moved to other heritage sites. 2. Local municipalities be encouraged to identify Heritage sites at their respective areas which can be visited on a rotational basis. 3. The National Department of Sports, Arts and Culture and Mines around Mogalakwena be engaged in the process of renovating the infrastructure at the Makapan's Valley because it is in a bad condition <u>REPORT ON THE OUTCOME OF THE 2013 DISTRICT HERITAGE MONTH</u>	MES	Letters written to local municipalities to identify heritage sites which can be visited in future events WDM allocated R100 000 for rehabilitation of the Structure at Makapan's Valley	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
5 DECEMBER 2013

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved / Not Resolved
28.	05/12/2013	B457/2013	<u>THAT:</u> 1. The Disability Annual Meeting be held on the 22 November 2013 in Mogalakwena Local Municipality, Ga-Pila Community Hall. 2. Due to financial constraints, local municipalities be requested to provide additional transport for people with disabilities <u>REPORT ON THE PREPARATIONS FOR DISTRICT DISABILITY ANNUAL GENERAL MEETING</u>	MES	Disability Annual Meeting held as resolved Local Municipalities transported their delegates to the meeting	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
SPECIAL COUNCIL DATED 08 JANUARY 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved / Not Resolved
29.	08/01/2014	A149/2014	<u>THAT:</u> 1. Powers be delegated to the Executive Mayor to constitute a panel to undertake the shortlisting and interviews for the positions of the Municipal Manager and Manager Social Development and Community Services. 3. The Manager responsible for Corporate Support and Shared Services, Ms. Feziwe Nongilana –Raphela be appointed to act as the Municipal Manager effective from 08 January 2014 to 31 March 2014. 4. The Divisional Manager responsible for Municipal Health Services, Mr. Reuben Mashego be appointed as the Acting Manager Social Development and Community Services effective from 08 January 2014 to 31 March 2014. 5. An Acting allowance be paid to the Acting Municipal Manager and Acting Manager Social Development and Community Services as per approved Policy of the Waterberg District Municipality regarding Acting on a Higher Position. <u>APPOINTMENT OF THE ACTING MUNICIPAL MANAGER, ACTING MANAGER SOCIAL DEVELOPMENT AND COMMUNITY SERVICES AND SHORT-LISTING AND INTERVIEW PANEL MEMBERS FOR THE TWO ADVERTISED POSITIONS</u>	AMM	Acting MM Feziwe Nogilana – Raphela and Acting MSDCS Reuben Mashego are paid acting allowances in terms of the Collective Agreement from 8 January 2014 until further notice.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
24 JANUARY 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
30.	24/01/2014	A150/2014	<u>THAT :</u> 1) The 2013/14 Mid-year Budget & Performance report be approved by council. 2) The 2013/14 Mid-year report be submitted to National & Provincial Treasuries as required by legislation. 3) The 2013/14 SDBIP be adjusted to accommodate new KPIs during the Budget Adjustment process. 4) All departments should not only review their KPIs but must also devise strategies of improving on the CAPEX. 5) Supply Chain Management processes be expedited to avoid delay during the implementation of IDP projects. <u>2013/2014 MID-YEAR BUDGET & PERFORMANCE ASSESSEMENT REPORT</u>	AMM	The 2013/14 Mid-year Budget & Performance Report was submitted to National Treasury on the 27th of January 2014 & Provincial Treasury and CoGHSTA it was submitted on the 24th of January 2014. Adjustment 13/14 SDBIP was approved by council on the 24 February 2014 by way of council resolution No.A153/2014.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

24 JANUARY 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
31.	24/01/2014	A151/2014	<u>THAT :</u> 1. The shortlisting report of the Executive Mayor be noted. 2. The positions of Municipal Manager and Manager Social Development and Community Services be re-advertised. <u>SHORTLISTING REPORT : MUNICIPAL MANAGER AND MANAGER SOCIAL DEVELOPMENT AND COMMUNITY SERVICES</u>	AMM	The notice was made public on Friday, 28 February 2014 and submission to National & Provincial Treasury was on 26 and 27 February 2014	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
24 FEBRUARY 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
32.	24/02/2014	A152/2014	<u>That :</u> 1. The report by the Chief Financial Officer regarding the 2013/2014 Adjustment Budget be noted. 2. Council approve the Adjustment Budget for the 2013/2014 budget year as contained in the agenda. 3. Council approve the revised SDBIP project spending forecasts for the 2013/2014 budget year as contained in the agenda. 4. The 2013/2014 Adjustment Budget be submitted to the National and Provincial Treasury in printed and electronic formats within 10 working days after Council approval in compliance with MFMA section 22(b) (i) and MBRR section 27(2) (a) & (b). 5. The Budget and SDBIP adjustments be made public in compliance with MFMA section 54(3). <u>2013/2014 BUDGET ADJUSTMENT</u>	BTO	The Adjusted Budget figures was imported into Munsoft for implementation from 28 February 2014 and was submitted in both hard copy and electronic copy to National & Provincial Treasury, advertised in the newspaper and displayed on the WDM notice board & WDM website.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
24 FEBRUARY 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
33.	24/02/2014	A153/2014	<u>THAT :</u> 1. The amended 2013/14 SDBIP be noted by Council. 2. The amended 2013/14 SDBIP be submitted to the National and Provincial Treasury offices after council has noted the Adjustment Budget. 3. The revised SDBIP be used to prepare the 2013/14 Annual Performance Report which will be submitted on 31 August 2014. <u>REVISION OF THE 2013/2014 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)</u>	AMM	The amended SDBIP was submitted in both hard copy and electronic copy to National & Provincial Treasury, advertised in the newspaper and displayed on the WDM notice board & WDM website.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
24 FEBRUARY 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
34.	24/02/2014	A154/2014	<u>THAT :</u> 1. The report of the Manager Planning and Economic Development regarding the progress on the SMME Support be noted. 2. Council approve the funding of the following projects under the SMME Support Programme vote for the 2013/2014 financial year in compliance with the relevant provisions of Sections 17 and 67 of the MFMA : 2.1 ARE HUDISANENG AGRICULTURAL CO-OPERATIVE @ R190 000.00 2.2 MMASESHA AGRICULTURAL CO-OPERATIVE @ R110 000.00 3. Funds to finance the above mentioned projects be defrayed from VOTE DUE 048. <u>SMME SUPPORT PROGRAMME</u>	MPED	Programme completed with the exception of Mmasessa Agricultural Cooperative as they failed to submit specifications and they were experiencing infighting.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
24 FEBRUARY 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
35.	24/02/2014	A155/2014	<u>THAT :</u> 1. The determination of upper limits of salaries, allowances and benefits of different members of council as approved by the National Minister of COGTA, 37281 dated 29 January 2014, Government Notice No. R 64 be approved. 2. This determination contains a specific provision which calls for the concurrence of the Member of the Executive Council responsible for local government in the Province before implementing the provisions of the determination. 3. R 100 000 savings on officials' salary votes be transferred to Councillors' salary votes in Department 06 Executive Support to cover the shortfall between the implemented grade 4 salaries and the budgeted grade 3 salaries for Councillors. 4. It be noted that the determination of upper limits in (1) above is effective retrospectively from 1 July 2013. <u>DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS</u>	BTO	The Councillor salaries was recalculated, backpay from 1 July 2013 and increased salaries was paid on 25 February 2014. Recoveries will be finalized in March & April 2014 payruns. Concurrence letter from MEC was received.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
18 MARCH 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
36.	18/03/2014	A156/2014	<u>THAT :</u> 1. The report of the Acting Manager Social Development and Community Services regarding the Flooding Catastrophe and current infrastructural damages to our household victims, roads and bridges with an objective to declare the local state of Disaster as guided by Sections 23, 49, 54 and 55 of the Disaster Management Act, Act No. 57 of 2002, be approved; 2. Council takes cognizance of the Classification of a local disaster in terms of Section 23 of the Disaster Management Act, Act No. 57 of 2002 for Lephalale Municipality which suffered the huge flooding impact followed by Thabazimbi, Bela-Bela, Modimolle, Mogalakwena and Mookgopong municipalities who as well have suffered some infrastructural damages.	AMSDCS	The resolution has been forwarded to MEC for COGHSTA for Promulgation	Not resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
18 MARCH 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
36.	18/03/2014	A156/2014-continued	<u>THAT :</u> 3. Council takes note of the relief in terms of tents, toilets, blankets, food, clothing and hygiene packs that have been provided by the Waterberg District Municipality, our 06 local municipalities, SA Red Cross Society, ESKOM Medupi, NGO's, etc. 4. 2014 Flooding Declaration across the Waterberg District be finalized through the Limpopo Provincial Gazette and to be signed-off by the Executive Mayor of the Waterberg District Municipality and finally be submitted to the legal section of CoGHSTA for the purpose of proclamation. 5. Council accepts the Preliminary Assessment Reports as reflected by our 06 local municipalities while the final physical assessments by appointed National Disaster Management Centre (NDMC) Engineers for all suffered damages are underway.	AMSDCS	The resolution has been forwarded to MEC for COGHSTA for Promulgation	Not resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
18 MARCH 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
36.	18/03/2014	A156/2014-continued	<u>THAT :</u> 6. The physical infrastructure damage assessment report to be conducted by the NDMC appointed Engineers be tabled to Waterberg District Council, Province and National in order to be finally submitted to the National Treasury requesting the Disaster Relief Grant for the Reconstruction and Rehabilitation phase at all affected municipalities within the Waterberg District.	AMSDCS	The resolution has been forwarded to MEC for COGHSTA for Promulgation	Not resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
31 MARCH 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
37.	31/03/2014	A157/2014	<u>THAT:</u> 1. The report of the Manager Planning and Economic Development regarding the progress on the Agri-Park be noted. 2. Council approve the funding of the following projects under the AGRI-PARK Support vote for the 2013/14 financial year in compliance with the relevant provisions of sections 17 and 67 of the MFMA : 2.1 Agri-Park Co-ordination Meetings @ R 50 000.00 2.2 Brunza Farming in Modimolle @ R100 000.00 2.3 Marumofase Co-operative @ R 50 000.00 2.4 Agricultural Exhibition 2014 @ R100 000.00 3. Funds to finance the above mentioned projects be defrayed from VOTE DUE 053. <u>AGRI PARK</u>	MPED	Agricultural inputs for Brunza Procured delivery to be effected within 14 days. Agric Exhibition postponed indefinitely	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
31 MARCH 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
38.	31/03/2014	A158/2014	<u>THAT:</u> 1. The report of the Manager Planning and Economic Development pertaining to the municipal comments on the application for the proposed shopping centre on the remainder of portion 1 of the farm Kroonstad 468 LR- in the Mogalakwena Local Municipality be noted. 2. Council further endorse the action of the Accounting Officer in forwarding the comments to the relevant applicant on behalf of the Municipality. 3. The Municipal Manager be further delegated to forward comments relating to development proposal applications to the relevant applicants and notify Council thereafter. <u>MUNICIPAL COMMENTS-APPLICATION FOR THE PROPOSED SHOPPING CENTRE ON THE REMAINDER OF PORTION 1 OF THE FARM KROONSTAD 468 LR-MOGALAKWENA LOCAL MUNICIPALITY IN TERMS OF SECTION 24 (5) OF THE NATIONAL ENVIRONMENTAL MANAGEMENT ACT (NEMA) 1998 (ACT NO 107 OF 1998).</u>	MPED	Letter written to applicant notifying him of Council support to application	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
31 MARCH 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
39.	31/03/2014	A159/2014	THAT: 1. The report of the Manager Planning and Economic Development on municipal comments on the application for the rectification and continuation of unlawful commencement of a listed activity, in terms of Section 24G of the National Environmental Management Act (NEMA), for the proposed water supply infrastructure for the following clusters: Tshamahansi, Sekuruwe, Seema, Phofala, Maala Perekisi, Witrivier & Millennium Park Mogalakwena Local Municipality that was received from TEKPLAN on the 01 November 2013, be noted. 2. Council further endorse the action of the Accounting Officer in forwarding the comments to the relevant applicant on behalf of the Municipality. 3. The Municipal Manager be further delegated to forward comments relating to development proposal applications to the relevant applicants and notify Council thereafter. <u>MUNICIPAL COMMENTS-APPLICATION FOR RECTIFICATION AND CONTINUATION OF UNLAWFUL COMMENCEMENT OF A LISTED ACTIVITY IN TERMS OF SECTION 24 G OF THE NATIONAL ENVIRONMENTAL MANAGEMENT ACT(NEMA) 1998</u>	MPED	Letter written to applicant notifying him of Council support to application	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
31 MARCH 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
40.	31/03/2014	A160/2014	<u>THAT :</u> 1. The report in relation to the outsourcing of the district abattoir as presented by the Manager: Planning and Economic Development be noted. 2. It be noted that the abattoir is making progress in terms of operations and is at the current state indicating progress towards self –sustainability. 3. Council further delay the implementation of outsourcing activities for the abattoir and afford the Manager Planning and Economic Development an opportunity to assess the effective operation of the abattoir until the 30 June 2014. 4. Council consider advertising internally and appointing Divisional Manager Abattoir on a fulltime basis before 30 June 2014. <u>PROGRESS ON OUTSOURCING OF THE WATERBERG DISTRICT MUNICIPALITY ABATTOIR</u>	MPED	A report with recommendations to be presented to Council in September 2014 Post advertised on national paper and closed on the 09 May 2014. Shortlistings to be done within two weeks	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
31 MARCH 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
41.	31/03/2014	A161/2014	<u>THAT :</u> 1. The report of the Manager Executive Support regarding the outcome on Disability Annual Meeting as contained in the agenda be noted. 2. Draft Terms of Reference contained in this agenda be adopted for further inputs by disability community within all six local municipalities. <u>REPORT ON THE OUTCOME ON DISABILITY ANNUAL MEETING</u>	MES	Terms of Reference send to all local municipalities for inputs.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
31 MARCH 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
42.	31/03/2014	A162/2014	<u>THAT :</u> 1. The report of the Acting Manager Social Development and Community Services regarding the Disaster Risk Reduction Monitoring and Evaluation Framework which is being introduced by SALGA for implementation at Waterberg District Municipality identified as pilot municipality for this programme, be approved. 2. It be noted that the Waterberg District Municipality will be required to report to Council, SALGA, PDMC and NDMC annually regarding the Monitoring and Evaluation Framework philosophies; 3. It further be noted that the Disaster Risk Reduction Monitoring and Evaluation programmes will assist in detecting the challenges and gaps, and will inform SALGA interventions in ensuring that all municipalities are able to reach level A planning. <u>REPORT OF DISASTER RISK REDUCTION MONITORING AND EVALUATION FRAMEWORK BY SALGA</u>	AMSD	The Acting Manager SDCS have completed and submitted SALGA detailed questionnaire for the Disaster Risk Management 4KPA's and 3 Enablers and it was sent back to SALGA on Friday, 09 May 2014. The Government financial year is end March and 01st April and for Municipalities is end June and 01st July, therefore the latest completed SALGA Monitoring and Evaluation questionnaire will be tabled to the next WDM Portfolio Committee for Social Development and the same will be copied to SALGA, Province and National.	Continuous

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
31 MARCH 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
43.	31/03/2014	A163/2014	THAT: 1. Council takes note of the report of the Municipal Public Accounts Committee. 2. Council notes the effected additions on the Draft Annual Report. 3. Council approves the Final 2012/13 Annual Report without reservation. 4. Council approves the Oversight Report on the 2012/13 Annual Report. 5. The Accounting Officer make public the Oversight Report within seven days of its approval. <u>2012/13 OVERSIGHT REPORT ON ANNUAL REPORT</u>	AMM	The 2012/13 Oversight report was made public on the local newspapers on 0104 April 2014.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
31 MARCH 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
44.	31/03/2014	A164/2014	<u>THAT :</u> 1. The report by the Executive Mayor regarding the 2014/2015 Annual Budget of the Waterberg District Municipality contained in the agenda, be approved. 2. Council approve the Annual Operating Budget for the financial year 2014/2015 and indicative for the two projected outer years 2015/2016 and 2016/2017. 3. Council approve the multi-year operating and capital projects appropriations for the financial year 2014/2015 and indicative for the two projected outer years 2015/2016 and 2016/2017. 4. Council approve the Tariffs reflected in Annexure 1 for Abattoir for the Budget year 2014/2015. 5. Council approve the Tariffs reflected in Annexure 2 for Fire Fighting for the Budget year 2014/2015. <u>DRAFT ANNUAL BUDGET 2014/2015</u>	CFO	The draft 2014/15 Budget/IDP/SDBIP was submitted to National and Provincial Treasuries and COGHSTA on 04 April 2014, public participation to take place on the 23/05/2014, and final budget to be approved on the 29 May 2014.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
31 MARCH 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved																		
45.	31/03/2014	A164/2014-continued	<u>THAT:</u> 6. The operating budget allocation per local municipality within the Waterberg District Municipality for Fire-Fighting Services be approved for the budget year 2014/2015. <table><tr><td>Bela Bela Municipality</td><td>R</td><td>883 455</td></tr><tr><td>Lephalale Municipality</td><td>R</td><td>3 007 058</td></tr><tr><td>Modimolle Municipality</td><td>R</td><td>1 978 705</td></tr><tr><td>Mogalakwena Municipality</td><td>R</td><td>6 671 466</td></tr><tr><td>Mookgophong Municipality</td><td>R</td><td>1 554 440</td></tr><tr><td>Thabazimbi Municipality</td><td>R</td><td>1 696 037</td></tr></table> 7. Approve the budgeted annual salary increase for councillors of 6% for the 2014/2015 budget year. 8. Approve the budgeted annual salary increase for officials and managers of 6.60% for the 2014/2015 budget year. 9. The tabled 2014/2015 Budget and IDP be submitted to National and Provincial Treasury within 10 working days from approval. <i><u>DRAFT ANNUAL BUDGET 2014/2015</u></i>	Bela Bela Municipality	R	883 455	Lephalale Municipality	R	3 007 058	Modimolle Municipality	R	1 978 705	Mogalakwena Municipality	R	6 671 466	Mookgophong Municipality	R	1 554 440	Thabazimbi Municipality	R	1 696 037	CFO	The draft 2014/15 Budget/IDP/SDBIP was submitted to National and Provincial Treasuries and COGHSTA on 04 April 2014, public participation to take place on the 23/05/2014, and final budget to be approved on the 29 May 2014.	Resolved
Bela Bela Municipality	R	883 455																						
Lephalale Municipality	R	3 007 058																						
Modimolle Municipality	R	1 978 705																						
Mogalakwena Municipality	R	6 671 466																						
Mookgophong Municipality	R	1 554 440																						
Thabazimbi Municipality	R	1 696 037																						

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
31 MARCH 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
46.	31/03/2014	A165/2014	<u>THAT:</u> 1. Council notes the tabling of the 2014/15 Draft IDP and the 2014/15 Draft SDBIP. 2. Consultative meetings with the community regarding the IDP in conjunction with the local municipalities be convened in Mid-April 2014. 3. Due to the elections, the Final 2014/15 IDP, Budget and SDBIP be approved by 30 April 2014. 4. The Draft 2014/15 IDP, Budget and SDBIP be made public within 14 days after Approval. 5. Performance agreements and related documents of Senior Managers and the Municipal Manager be finalized by 30 June 2014. <u>TABLING OF THE 2014/2015 INTEGRATED DEVELOPMENT PLAN (IDP) AND THE 2014/15 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)</u>	AMM	Out of 4 consultative meetings, 3 were held. The last meeting will take place on the 23/05/2014. Final Budget, IDP and SDBIP to be approved on the 29 May 2014. 50% capital works completed and related documents to be finalised before end of June 2014.	In progress

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
31 MARCH 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
47.	31/03/2014	B490/2014	<u>THAT:</u> 1. The Department of Sport, Arts and Culture, District Coordinator and local municipalities be engaged during the preparation to launch. <u>WATERBERG DISTRICT MORAL REGENERATION PROGRAMME - 2014</u>	ES	Dept. of Sport, Arts and Culture is engaged in the preparation for the launching of the District Structure	Resolved
48.	31/03/2014	B491/2014	<u>THAT :</u> 1. The Waterberg District Road Race be held on the 10th May 2014. <u>REPORT OF WATERBERG DISTRICT MAYORAL ROAD RACE 2014</u>	ES	District Road Race held on the 10 th May 2014	Resolved
49.	31/03/2014	B492/2014	<u>THAT :</u> 1. The 2014 Farm Workers Programme be held on the 30th March 2014, at Kromdraai, Thabazimbi Local Municipality. <u>FARM WORKERS EMPOWERMENT PROGRAMME</u>	ES	Farm-Workers held on the 13 th April 2014	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
31 MARCH 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
50.	31/03/2014	B493/2014	<u>THAT:</u> 1. The District Older Persons Indaba be held on the 28th March 2014 in Lephalale Local Municipality. <u>DISTRICT OLDER PERSONS INDABA</u>	ES	Older persons Indaba held on the 9 th April 2014 in Lebu Village- Lephalale	Resolved
51.	31/03/2014	B500/2014	<u>THAT :</u> 1. Council note that the Department has recommended to Modimolle Local Municipality that Vaalwater Clinic be connected to the municipal water reticulation system to prevent the recurrence of water shortages. <u>WATER SHORTAGE AT VAALWATER CLINIC</u>	AMSD	An enquiry was conducted with the Provincial Department of Health and they indicated that they had already paid water connection fee to Modimolle Local Municipality to supply reticulated water to the Vaal water Clinic and they are waiting for the connection.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

30 APRIL 2014

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
52.	30/04/2014	A166/2014	<u>THAT:</u> 1. The extension of the acting appointments of Manager Corporate Support and Shared Services and Divisional Manager Social Development and Community Services from 30 April 2014 be condoned by council. 2. Council approves the application of extension for acting appointments for a further period of three (3) months starting from the 01 May 2014 to 31 July 2014 as per Local Government Municipal Structures Amendment Act of 2011 due to delays beyond council's control 3. Council approves the appointment of Manager Planning and Economic Development, Mr. L. Sole as Acting Municipal Manager and Divisional Manager Community Services, Mr. D.M. Sithole as Acting Manager Social Development & Community Services. 4. Council approves the acting allowance to be paid to Manager Planning & Economic Development and Divisional Manager Community Services for the extended three months period. 5. The appointment of the two Managers be terminated in case the post of the Municipal Manager and Manager Social Development and Community Services are filled before end of the three months period. <u>EXTENSION OF APPOINTMENT FOR ACTING MUNICIPAL MANAGER AND MANAGER SOCIAL DEVELOPMENT AND COMMUNITY SERVICES</u>	CSSS	Acting appointments made to be incumbents with effect from 1 May 2014 – 31 July 2014	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
29 MAY 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved
53.	15/05/2014	A167/2014	<u>THAT:</u> 1. Council approve the report by the Chief Financial Officer and Manager Corporate Support and Shared Services regarding the assets of Waterberg District Municipality to be written off, as contained in the agenda 2. Council approve the total assets amounting to a net book value of R85 449 be removed from WDM Asset Register 3. Council approve missing /stolen/broke assets included in this total to the amount of R85 449 be written off. 4. CSSS, in conjunction with the Disposal Committee, identify suitable methods to dispose of the assets still remaining in No-Current Assets –Held-For- Sale previously earmarked for sale 5. A notice be placed in the local newspaper of the complete list of Asset-Held –For-Sale in order to invite applications from charities and schools. 6. The skids be investigated before being written –off and the report be submitted to the portfolio committee during the next meeting <u>WRITE OFF OF FIXED ASSETS</u>	CSS & CFO	Assets were disposed of through the auction	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

29 MAY 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved
54.	15/05/2014	A168/2014	<u>THAT:</u> 1. The report by the Manager Corporate Support and Shared Services regarding the removal of the one pool vehicle from the Asset Register be noted 2. Council approves removal of vehicle, Nissan Hi Raider BGS 813 L D Cab from the Waterberg District Municipality Asset Register <u>REMOVAL OF MUNICIPAL VEHICLE FROM WDN ASSET REGISTER</u>	CSSS	Assets were removed off the assets register	Resolved
55.	15/05/2014	A169/2014	<u>THAT</u> 1. The item be referred back for further consultations with local municipalities. <u>WATERBERG BUSINESS DEVELOPMENT FORUM</u>	MPED	A meeting was held on the 18 th June 2014 to further present the concept of the BDF to local municipalities LED Officials and Portfolio Councillors, it was also agreed that BDF concept will be cascaded to local municipalities	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

29 MAY 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved
56.	15/05/2014	A170/2014	<u>THAT</u> 1. The report of the Manager Planning and Economic Development regarding the Review of the Waterberg Spatial Development Framework as contained in the agenda be noted. 2. Council approves the final draft document of Waterberg District Municipality Spatial Development Framework. 3. All Local Municipalities use the reviewed SDF as the framework during the review of their local SDFs. 4. The Accounting Officers be delegated to source funding for the implementation of the proposed programmes in the final report <u>REVIEW OF THE WATERBERG SPATIAL DEVELOPMENT FRAMEWORK</u>	MPED	In process to source funding.	In process
57.	15/05/2014	A171/2014	<u>THAT:</u> 1. The request of the Acting Manager Social Development and Community Services to remove the project feasibility study for a Toxic landfill site from the 2013/14 approved IDP projects be approved 2. The savings amounting to R943 000 on the budget for this project be diverted to the Infrastructure Development Department to augment for the IDP project: Mookgophong Sewer.	BTO		

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

29 MAY 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved
57.	15/05/2014	A171/2014 – continued	<u>THAT</u> 3. An amount of R900 000 be defrayed from project SE 023 (Development of Landfill sites Mookgophong). 4. In case Mookgophong does not honour payment of their pro-rata share in accordance with the MOU concluded regarding the project Mookgophong Sewer connection in Extension 5 that funds allocated for EPWP project in the 2014/15 Financial year be diverted to augment the shortfall amounting to R900 000.00 created as a result of diversion of funds from SE 023 Mookgophong Sewer connection in Extension 5 <u>REMOVAL OF PROJECT: FEASIBILITY STUDY FOR A TOXIC LANDFILL SITE FROM THE IDP</u>	BTO	Not necessary, since WDM recovered the remaining R 900,000 from Mookgophong LM's R 395 000 payment plus the Fire Fighting claims from January to June 2014.	Resolved
58.	15/05/2014	A172/2014	<u>THAT:</u> 1. Council approves the implementation of the Salary and Wage Increase for the period 2014/2015 financial year 2. All employees excluding employees appointed in terms of section 57(6) shall receive the following for the 2014/2015 financial year: 2.1 Effective 01 July 2014 salaries increase by 6.79% 2.2 Effective 01 July 2014 the minimum wage payable in the sector increased to R5621.43 per month i.e an increase of 1.69%	BTO CSSS	Wage Increment and employers contributions were implemented	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
29 MAY 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved
58.	15/05/2014	A172/2014 – continued	<u>THAT</u> 2.3 Effective 01 July 2014, maximum employer contribution to an employee's accredited medical schemes be increased to R3 618.04 2.4 Benefits linked to the employee's salaries and wages be increased by 6.79% with effect from 01 July 2014 3. Council notes the provision in the collective agreement for application for exemption <u>IMPLEMENTATION OF ANNUAL SALARY AND WAGE INCREASE 2014/2015</u>	CSSS	Wage Increment and employers contributions were implemented	Resolved
59.	29/05/2014	A173/2014	<u>THAT:</u> 1. The report by the Executive Mayor regarding the 2014/2015 Annual Budget of the Waterberg District Municipality as contained in the agenda, be noted. 2. Council approves the Annual Operating Budget for the financial year 2014/2015 and indicative for the two projected outer years 2015/2016 and 2016/2017. 3. Council approves the multi-year operating and capital projects appropriation for the financial year 2014/2015	AMM/BTO		

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
29 MAY 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved												
59.	29/05/2014	A173/2014 – continued	<u>THAT:</u> 4. Council approves the Tariffs reflected in Annexure 1 for Abattoir for the Budget year 2014/2015 5. Council approves the Tariffs reflected in Annexure 2 for Fire Fighting for the Budget year 2014/2015. 6. The operating budget allocation for local municipality within the Waterberg District Municipality for Fire Fighting Services be approved for the budget year 2014/2015 <table><tr><td>Bela-Bela Municipality</td><td>R 883 455</td></tr><tr><td>Lephalale Municipality</td><td>R3 007 058</td></tr><tr><td>Modimolle Municipality</td><td>R1 978 705</td></tr><tr><td>Mogalakwena Municipality</td><td>R6 671 466</td></tr><tr><td>Mookgophong Municipality</td><td>R1 554 440</td></tr><tr><td>Thabazimbi Municipality</td><td>R1 696 0037</td></tr></table> 7. Council approves the budget annual increase for councillors of 6% for the 2014/2015 budget year. 8. Council approves the budgeted annual increase for officials and managers by 6, 79% for the 2014/2015 budget year.	Bela-Bela Municipality	R 883 455	Lephalale Municipality	R3 007 058	Modimolle Municipality	R1 978 705	Mogalakwena Municipality	R6 671 466	Mookgophong Municipality	R1 554 440	Thabazimbi Municipality	R1 696 0037	BTO		Resolved
Bela-Bela Municipality	R 883 455																	
Lephalale Municipality	R3 007 058																	
Modimolle Municipality	R1 978 705																	
Mogalakwena Municipality	R6 671 466																	
Mookgophong Municipality	R1 554 440																	
Thabazimbi Municipality	R1 696 0037																	

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
29 MAY 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved
59.	29/05/2014	A173/2014 – continued	<u>THAT:</u> 9. Council notes that provision for salary increase for officials and managers is 6.60% in the 2014/2015 budget and it will be adjusted with the percentage as approved by SALGA of 6.79% during the Adjustment Budget. 10. Council approved the following Reviewed Policy: 10.1 Supply Chain Policy 11. The final 2014/2015 Budget and IDP be submitted to National and Provincial Treasury within 10 working days from approval <u>ANNUAL BUDGET 2014/2015</u>	BTO		
60.	29/05/2014	A174/2014	<u>THAT:</u> 1. The report of the Executive Mayor regarding the final 2014/2015 IDP Review as provided be noted. 2. The final IDP Review documents for the financial year 2014/2015 be approved.	AMM	(see comment next page)	

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

29 MAY 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved
60.	29/05/2014	A174/2014-continued	<u>THAT:</u> - The 2014/2015 SDBIP final document be given to the Executive Mayor for approval within 28 days after the approval of the budget. - Copies of the approved IDP and SDBIP documents be forwarded to National and Provincial Treasuries and CoGHSTA, Local Municipalities, placed on WDM website and copies be made available for the general public and stakeholders. <u>IDP REVIEW FOR 2014/2015 AND 2014/2015 SERVICES DELIVERY AND BUDGET IMPLEMENTATION PLAN</u>	AMM	Copies of IDP/Budget and SDBIP were submitted on the 12 June 2014 to all stake holders. Notice was issued on the 13 June 2014. It was put on the web site on the same date as the Notice	Resolved
61.	29/05/2014	A175/2014	<u>THAT:</u> - The report of the Speaker regarding the Schedule of Meetings for Council, Mayoral and Portfolio Committees of the Waterberg District Municipality for the period July 2014 to June 2015 as contained in the agenda be noted. - Council adopts and implements the Schedule of meetings for Council, Mayoral and Portfolio Committees for the period July 2014 to June 2015 as contained in the agenda.	ES	Schedule sent to local municipalities for alignment of the same	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

29 MAY 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved
61.	29/05/2014	A175/2014 – continued	3. Copies of the schedule of meetings be sent to local municipalities within 14 days after approval by council to allow realignment <u>SCHEDULE OF COUNCIL, MAYORAL AND PORFOLIO COMMITTEE MEETINGS</u>			
62.	29/05/2014	A176/2014	<u>THAT:</u> 1. The report of the Acting Manager Social Development and Community Services regarding the reported community violence/riot and the intervention made by Government thus far at SmashBlock informal settlement in the Thanazimbi mining area be noted. 2. The situation at Thabazimbi Smashblock informal settlement be monitored and evaluated daily due to the fact that it may lead to Amcu 17- weeks strike that has crippled most South African operations of the world's three biggest platinum producers. 3. Waterberg District Municipality give all the necessary administrative and coordination support initiatives as required for ensuring the safety and security within that area as well as fast –tracking the relocation process to a suitable identified land for effective services delivery by Government <u>REPORTED COMMUNITY UPRAISINGS AT SMASHBLOCK INFORMAL SETTLEMENT IN THE THABAZIMBI MINING AREAS</u>	AMSD& CS	The Mining strike is over and we are together with Thabazimbi Local Municipality constantly monitoring any threatening situation at Smashblock	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

29 MAY 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved
63.	29/05/2014	A177/2014	<u>THAT:</u> 1. The request of the Manager Planning and Economic Development on the progress and challenges at WDM abattoir. 2. Council approves an over expenditure on the maintenance and machinery line items of the abattoir's operating budget not exceeding R200 000.00 on the line items collectively. 3. Council further notes that the abattoir exceeded its revenue collection projections over 100%. 4. The overall operational budget of the abattoir should not be exceeded as a result of point two (2) above. <u>REQUEST FOR APPROVAL ON OVER EXPENDITURE ON OPERATIONAL BUDGET AT THE WATERBERG DISTRICT MUNICIPALITY ABATTOIR</u>	BTO MPED	Maintenance machinery overspent by R 151 924. Department in total overspent on expenditure by R 161 888, but this was due to increased actuarial loss after temporary workers were transferred to permanent, and can be augmented from the additional income on top of what was budgeted of R 299 741. Most of the queries that were raised by SPCA are attended as a result of the available funds. Other major refurbishment to be done through a Capex project for the abattoir	Partially Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

29 MAY 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved
64.	15/05/2014	B520/2014	<u>THAT:</u> 1. The report of the Manager Infrastructure Development regarding the Project Status for period ending March 2014 as contained in the report be noted. 2. Council notes that all the projects will be completed by end of June 2014 <u>PROJECT STSTAUS REPORT – INFRASTRUCTRE DEVELOPMENT ENDING MARCH 2014</u>	MID	2013/14 projects still under construction and the final completion date is 15 August 2014	Not resolved
65.	15/05/2014	521/2014	<u>THAT:</u> 1. The Rural Asset Management System report as at end of March 2014 submitted by the Manager Infrastructure Development as contained in the attached report be noted. 2. Council notes that the Consultant has started with physical visual road assessment and is currently at Mogalakwena Local Municipality <u>STATUS REPORT- RURAL ROAD ASSET MANAGEMENT SYSTEM</u>	MID	Ongoing	Not resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

29 MAY 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved
66.	15/05/2014	B522/2014	<u>THAT:</u> 1. The Municipal Infrastructure Expenditure report with challenges as at the end of February 2014 be submitted by the Manager Infrastructure Development as contained in the report be noted with the challenges facing local municipalities. 2. The council should note the report on non-spending of MIG funds by local municipalities which led to withdrawal of R109 323 000.00 within the district. 3. Given the cashflow challenges in Thabazimbi and Mookgophong Local Municipalities, a delegation led by Executive Mayor, Members of the Mayoral Committee and Management Team arrange a meeting with the entire councils of the two local municipalities to discuss intervention mechanisms. 4. The proposed meetings in three (3) above be held before end of May 2014 <u>MUNICIPAL INFRASTRUCTURE GRANT (MIG) EXPENDITURE REPORT</u>	MID	Ongoing	Not resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

29 MAY 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved
67.	15/05/2014	B524/2014	<u>THAT:</u> 1. The report of Infrastructure Development Department EPWP Project Status report for period ending March 2014 submitted by the Manager Infrastructure Development as contained in the report be noted. 2. Council notes the non-attendance of the EPWP Forums by the Local Municipalities and that letters of non-attendance be forwarded to Mayors and Municipal Managers. 3. Portfolio Councillors of both Waterberg District Municipality and all local municipalities should also attend and be part of EPWP Forum. <u>EPWP PROJECTS IMPLEMENTED BY WATERBERG DISTRICT MUNICIPALITY AS AT END OF MARCH 2014</u>	MID	Letters have been forwarded to the Municipal Managers	Resolved
68.	15/05/2014	B527/2014	<u>THAT:</u> 1. The report of the Manager Executive Support regarding the District Workshop on Traditional Leadership be noted. 2. The workshop takes place on the 5-6 June 2014 in Mogalakwena Municipality. <u>REPORT ON THE DISTRICT WORKSHOP FOR TRADITIONAL LEADERSHIP</u>	MES	Workshop held in Bela-Bela Forever Resorts from the 12-13 June 2014	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
29 MAY 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved
69.	15/05/2014	B528/2014	<u>THAT:</u> 1. The report by the Manager Executive Support regarding benchmarking on paperless council meeting as contained in the agenda be noted. 2. The Executive Support Directorate proceeds with arrangement of visiting New Castle Local Municipality upon confirmation of the new dates. 3. Speakers from local municipalities be brought on board regarding the proposed learning and sharing programme with New Local Municipality <u>REPORT ON BENCHMARKING ON PAPERLESS COUNCIL MEETING</u>	MES	Still awaiting issuing of new date by the host municipality (New Castle) Speakers from Locals to be informed as soon as new date is communicated.	<u>Not Resolved</u>
70.	15/05/2014	B530/2014	<u>THAT:</u> 1. The report of the Manager Executive Support regarding the Older Persons Indaba as contained in the agenda be noted. 2. All recommendations emanating from the Indaba be forwarded to respective local municipalities for implementations. <u>REPORT ON THE OUTCOME OF THE DISTRICT OLDER PERSONS INDABA</u>	MES	Indaba held on the 09 April 2014 in Lebu Village-Lephalale	<u>Resolved</u>

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
29 MAY 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved
71.	15/05/2014	B531/2014	<u>THAT:</u> 1. The report of the Manager Executive Support regarding the functionality of the district and local AIDS councils contained in the agenda be noted. 2. The District AIDS council be convened during the fourth quarter for adoption of the District Operation Plan on STI, TB, HIV and AIDS. 3. Lephalale Local Municipality be assisted to launch their Local AIDS Council before the end of the fourth quarter. 4. Thabazimbi and Lephalale local AIDS council members to be inducted and trained on basic HIV& AIDS course. <u>REPORT ON THE FUNCTIONALITY OF DISTRICT AND LOCAL AIDS COUNCILS</u>	MES	District AIDS Council held and Operational Plan Approved	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

29 MAY 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved
72.	15/05/2014	B535/2014	<u>THAT:</u> 1. The report by Acting Manager Social Development and Community Services be noted by Council. 2. Due to the cultural sensitivity of the matter, political leaders be taken on board regarding any future exhumations. <u>EXHUMATION ACTIVITIES THAT TOOK PLACE AT (OLIFANTSBEEN FARM)</u>	AMSDCS	The Manager SD&CS including the Divisional Staff members are well informed regarding prior consultation with Office of EM on exhumation matters	Resolved
73.	15/05/2014	537/2014	<u>THAT:</u> 1. The report of the Acting Manager Social and Community Services be noted by council. 2. Waterberg District Municipality refer the matter to the Environmental Law Enforcement Divisions within the Department of Economic Development, Environment and Tourism in Limpopo Province. <u>NUISANCE CONDITIONS WHICH EXISTED DUE TO THE SPILLAGE OF RAW SEWAGE INTO THE STORM WATER LINE WHICH LEADS TO THE NYK RIVER IN MOOKGOPHONG</u>	AMSDCS	The matter was referred to Limpopo Economic Development Environment and Tourism (Law Enforcement and Compliance Division). The site inspection will be on Wednesday 20 th August 2014.	Not Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
29 MAY 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved
74.	15/05/2014	B545/2014	<u>THAT:</u> 1. The progress report of the Acting Manager Social Development and Community Services regarding the declared flooding disaster within the Waterberg District which has severely damaged our roads, culverts and bridges infrastructure, stormwater drainage systems, sewerage systems, electrification and settlements/houses as guided by Section 23,49,54 and 55 of the Disaster Management Act No. 57 of 2002, be noted. 2. Outcomes or the results of the Waterberg District Municipality consolidated report submitted to the National (NDMC) will be communicated to Council once they are received back in order to update council or any developments in this regard	AMSDCS	Final assessment report submitted by Mvula Trust(Appointed PSP) to the National	Not Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
29 MAY 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved
75.	15/05/2014	B545/2014-continued	<u>THAT:</u> 3. It be noted that the National (NDMC) appointed Professional Service Providers (PSP's) or Engineers who will be visiting the Waterberg District Municipality soon in order to conduct the post recovery, reconstruction and rehabilitation final site assessments phase on all damaged infrastructure within the Waterberg District <u>DECLARATION OF LOCAL STATE OF FOODING DISASTER IN TERMS OF THE DISASTER MANAGEMENT ACT, ACT NO. 57 OF 2002 BY THE WATERBERG DISTRICT MUNICIPALITY</u>	AMSDCS	Final assessment report submitted by Mvula Trust(Appointed PSP) to the National	Not Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
10 JUNE 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved
76.	10/06/2014	A178/2014	<u>THAT:</u> 1. The report the Speaker regarding the replacement and filling of vacancy as contained in the agenda, be noted. 2. Council takes note of the resignation of Cllr K.J. Baloyi as a directly elected councillor of the Waterberg District Municipality representing African National Congress (ANC) and wishes him good luck during his future endeavours. 3. Council take cognisance of the vacancy that occurred as a result of the resignation of Cllr K.J. Baloyi from council of the Waterberg District Municipality. 4. Council takes note of the replacement of Cllr K.J. Baloyi by Mr Z. Mosam representing the ANC. 5. Cllr Z. Mosam swear or affirm (whatever is his choice) his faithfulness to the Republic of South Africa and obedience to the Constitution. 6. The Municipal Manager be authorised to process all administration matters related to the appointment of Cllr. Z. Mosam 7. Cllr Z. Mosam be appointed as a Member of the Mayoral Committee on a full time basis. <u>FILLING OF RESULTANT VACANCY DIRECTLY ELECTED COUNCILLOR</u>	MES	Cllr. K.J. Baloyi replaced by Cllr. Z. Mosam	<u>Resolved</u>

IMPLEMENTATION OF COUNCIL RESOLUTIONS

10 JUNE 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved
77.	10/06/2014	A179/2014	<u>THAT:</u> 1. The report of the Acting Municipal Manager regarding the appointment of Manager Social Services & Community Services be approved 2. An offer of appointment for the post Manager Social Development and Community Services be made to Ms. M.A. Mampa on a five year fixed term employment contract with effect from the 01 August 2014 3. The Acting Municipal Manager be authorised to enter into negotiations with the appointed candidate regarding the remuneration, benefits and conditions of service in terms of Section 60(1)(b) of the Municipal Systems Amendment Act, 7 of 2011, and submit the recommendations to the Executive Mayor for final approval. 4. The Performance Agreement be concluded in terms of the section 57 of the Municipal Systems Amendment Act,7 of 2011. 5. The term of office of the appointment candidate be in terms of Section 57(6) of the Municipal Systems Act,7of 2011 6. The vetting results of the candidate be noted as they came out positive. <u>APPOINTMENT OF THE MANAGER SOCIAL DEVELOPMENT AND COMMUNITY SERVICES</u>	MCSSS	Incumbent already resumed duty	<u>Resolved</u>

IMPLEMENTATION OF COUNCIL RESOLUTIONS
10 JUNE 2014

No.	Date of Council Meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not Resolved
78.	10/06/2014	A180/2014	<u>THAT:</u> 1. The report of the Acting Municipal Manager regarding the appointment of Municipal Manager be approved 2. An offer of appointment for the post Municipal Manager be made to Mr. M.S. Mabotja on a three year fixed term employment contract with effect from the 01 August 2014 3. The Executive Mayor be authorised to enter into negotiations with the appointed candidate regarding the remuneration, benefits and conditions of service in terms of Section 60(1) (b) of the Municipal Systems Amendment Act, 7 of 2011, and the new Local Government Regulations on Appointment and Conditions of Employment of Senior Managers. 4. The Performance Agreement be concluded in terms of the section 57 of the Municipal Systems Amendment Act, 7 of 2011. 5. The term of office of the appointment candidate be in terms of Section 57(6) of the Municipal Systems Act, 7 of 2011. <u>APPOINTMENT OF THE MUNICIPAL MANAGER</u>	MCSSS	Incumbent already resumed duty	<u>Resolved</u>

TOTAL RESOLUTIONS FOR 2013/2014 = 78 = 100%

TOTAL NUMBER OF RESOLUTIONS RESOLVED = 66 = 81%

TOTAL NUMBER OF RESOLUTIONS NOT RESOLVED = 15 = 19%

