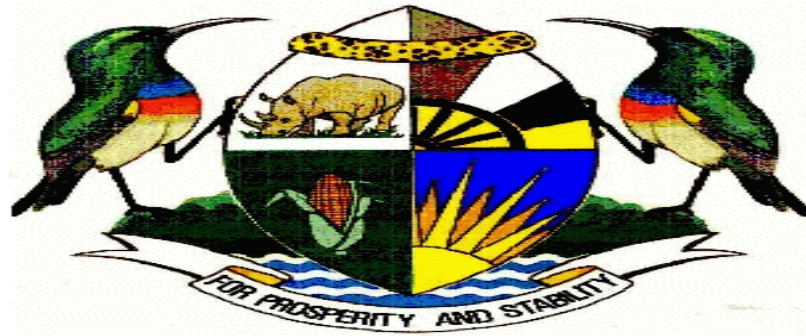


WATERBERG DISTRICT MUNICIPALITY



IMPLEMENTATION PLAN OF COUNCIL RESOLUTIONS

04 DECEMBER 2014

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

ORDINARY COUNCIL DATED 04 DECEMBER 2014

No.	Date of council meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not resolved
1.	04/12/2014	A201/2014	<u>THAT:</u> 1. The report of the Manager Corporate Support and Shared regarding the reinstatement of the post Salary Officer in Budget and Treasury Office as contained in the agenda be approved. 2. The reinstated post of Salary Officer Level 6 be renamed Salary and Reporting Officer on Level 6. 3. A revised organisational structure with budgeted post of Salary and Reporting Officer in the BTO be approved. <u>REVISED ORGANISATIONAL STRUCTURE – BUDGET AND TREASURY (Reinstatement of Salary Officer position)</u>	CSSS	The organogram was revised and budget approved.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

ORDINARY COUNCIL DATED 04 DECEMBER 2014

No.	Date of council meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not resolved
2.	04/12/2014	A203/2014	<u>THAT:</u> 1. It be further noted that Modimolle Local Municipality resolved to establish an independent Planning Tribunal on their own accord apart from the Joint Municipal Planning Tribunal to be facilitated and managed by the District Municipality 2. In order to operationalise the Waterberg Joint Municipal Planning Tribunal, the service level agreement must describe the rights, obligations and responsibilities of the constituent municipalities and must provide for	MPED	Council resolution received Draft modalities in place	Not Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

ORDINARY COUNCIL DATED 04 DECEMBER 2014

No.	Date of council meeting	Item no.	Resolution	Attention	Progress	Resolved/Not resolved
2.	04/12/2014	A203/2014 continued	2.1 the budgetary, funding and administrative arrangements for the Waterberg Joint Municipal Planning Tribunal; 2.2 the number and manner of appointment of officials representing each of the constituent municipalities to the Waterberg Joint Municipal Planning Tribunal, the filling of vacancies and the replacement and recall of the officials; 2.3 the manner in which nominations for members of the Waterberg Joint Municipal Planning Tribunal will be called		Preliminary Budget provided for in the in the draft budget for 2015/16 FY Template developed and send through to locals to submit names of officials to serve on the JMPT Template serve as a guidance	Resolved Resolved Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

ORDINARY COUNCIL DATED 04 DECEMBER 2014

No.	Date of council meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not resolved
2.	04/12/2014	A203/2014 continued	2.4 and the manner of appointment of members to the Waterberg Joint Municipal Planning Tribunal and the designation of the chairperson and the deputy chairperson; 2.5 the acquisition of infrastructure, goods, services, supplies or equipment by the Waterberg Joint Municipal Planning Tribunal, or the transfer of infrastructure, goods, services, supplies or equipment to the Waterberg Joint Municipal Planning Tribunal; 2.6 the operational procedures necessary for the efficient and effective functioning of the Waterberg Joint Municipal Planning Tribunal; 2.7 the deployment of staff to the Waterberg Joint Municipal Planning Tribunal;		Awaiting Council to approve names of JMPT members on the 28 May 2015 The acquisition and transfer of assets included in the draft memorandum on incorporation for the Planning tribunal Operational procedures to be outlined in the Terms of reference for the Planning tribunal Draft SLA with affected LMs in the district in place	In process In Process In Process In Process

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
ORDINARY COUNCIL DATED 04 DECEMBER 2014

No.	Date of council	Item no.	Resolutions	Attention	Progress	Resolved/not resolved
2.	04/12/2014	A203/2014 continued	2.8 determine the conditions for, and consequences of the withdrawal from the agreement of a participating municipality; 2.9 determine the conditions for, and consequences of, the termination of the agreement, including – (a) the method and schedule for winding-up the operations of the Waterberg Joint Municipal Planning Tribunal; (b) the allocation among the constituent municipalities of any assets and liabilities; 2.10 the establishment of an appeal tribunal to hear appeals on decisions of the Waterberg Joint Municipal Planning Tribunal; 2.11 any other matter relating to the proper functioning of the Waterberg Joint Municipal Planning Tribunal;		This process will be outlined in the Terms of reference for the tribunal Winding up of the tribunal to be incorporated in the memorandum of incorporation for the planning tribunal TOR and guidelines for constitution of appeal tribunal developed To be incorporated in the TOR of the planning tribunal	In process In Process In Process In Process

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
ORDINARY COUNCIL DATED 04 DECEMBER 2014

No.	Date of council	Item no.	Resolutions	Attention	Progress	Resolved/ Not resolved
2.	04/12/2014	A203/2014 continued	2.12 the Municipal Manager of each constituent municipality publishes the names of the members of the Waterberg Joint Municipal Planning Tribunal in a joint notice in the Provincial Gazette when the Waterberg Joint Municipal Planning Tribunal is in a position to commence operations; 3. That Waterberg District Municipality establish the District Joint Tribunal without Modimolle Local Municipality after failed attempts to take them on board. <u>SUBMISSION TO THE MUNICIPAL COUNCIL TO COMMENCE WITH THE IMPLEMENTATION OF THE SPATIAL PLANNING AND LAND USE MANAGEMENT ACT, 2013</u>		To be done after Names of members to constitute the tribunal has been published after Council has approved the proposed names Public notice Issued to establish a District Joint Planning tribunal	In Process Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

ORDINARY COUNCIL DATED 04 DECEMBER 2014

No.	Date of council meeting	Item no.	Resolution	Attention	Progress	Resolved/Not resolved
3.	04/12/2014	A204/2014	<u>THAT:</u> 1. Council considers making financial allocation to address the challenges as outlined in Item 17, under Discussion, during its adjustment budget prior to the situation exacerbating further. 2. Council further resolve to rescind its previous decision of outsourcing the Abattoir as it can be argued that it proves to be an appropriate decision to implement. 3. Council considers making an allocation for the replacement of equipment and refurbishment of the Abattoir as a matter of urgency. <u>PROGRESS ON THE IMPLEMENTATION OF THE TURN AROUND STRATEGY AND IMPROVEMENTS AT WATERBERG DISTRICT MUNICIPALITY ABATTOIR</u>	MPED	S29 budget adjustment was approved by EM in December 2014 and is included in the 14/15 Adj Budget to be approved by council end of Feb 2015.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

ORDINARY COUNCIL DATED 04 DECEMBER 2014

No.	Date of council meeting	Item no.	Resolution	Attention	Progress	Resolved/Not resolved
4.	04/12/2014	B594/2014	<u>THAT:</u> 1. Waterberg District Municipality and Department of Agriculture to convene a meeting with Rural Development and Agricultural Research Council (ARC) to address challenges outlined in the report. 2. Should the above intervention not yield positive results, political intervention be sought. <u>PROGRESS ON THE IMPLEMENTATION OF AGRI-PARK PROGRAMME</u>	MPED	Meeting convened and mutual agreement reached at meeting	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

ORDINARY COUNCIL DATED 04 DECEMBER 2014

No.	Date of council meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not resolved																					
5.	04/12/2014	A203/2014	<u>THAT:</u> 1. The roadshow programme for engaging local municipalities on the functionality of ward committees be rolled out as follows: <table><tr><th>LOCAL MUNICIPALITY</th><th>DATE</th><th>TIME</th></tr><tr><td>Bela-Bela Municipality</td><td>22/09/2014</td><td>11:00</td></tr><tr><td>Modimolle</td><td>29/09/2014</td><td>11:00</td></tr><tr><td>Thabazimbi Municipality</td><td>01/10/2014</td><td>11:00</td></tr><tr><td>Lephalale</td><td>07/10/2014</td><td>11:00</td></tr><tr><td>Mookgophong</td><td>13/10/2014</td><td>11:00</td></tr><tr><td>Mogalakwena</td><td>14-15/10/2014</td><td>11:00</td></tr></table> 2. A consolidated report on the functionality of ward committees in the district be presented to council by the Office of the Speaker upon finalisation of the roadshow programme <u>OPERATIONALISATION OF WARD COMMITTEES</u>	LOCAL MUNICIPALITY	DATE	TIME	Bela-Bela Municipality	22/09/2014	11:00	Modimolle	29/09/2014	11:00	Thabazimbi Municipality	01/10/2014	11:00	Lephalale	07/10/2014	11:00	Mookgophong	13/10/2014	11:00	Mogalakwena	14-15/10/2014	11:00	MES	Assessments completed, consolidated report to be submitted to the next council	Resolved
LOCAL MUNICIPALITY	DATE	TIME																									
Bela-Bela Municipality	22/09/2014	11:00																									
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LIST OF OUTSTANDING COUNCIL RESOLUTIONS

ORDINARY COUNCIL DATED 04 DECEMBER 2014

No.	Date of council meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not resolved
6.	04/12/2014	B604/2014	<u>THAT:</u> 1. An internal committee constituted by all Departmental Managers (Section 56) be established to focus on the implementation of Twinning Agreement <u>IMPLEMENTATION PLAN OF THE TWINNING AGREEMENT BETWEEN WATERBERG DISTRICT MUNICIPALITY AND KGATLENG DISTRICT COUNCIL IN BOTSWANA</u>	MES	Joint Executive Committee took a resolution during the meeting of 4 March to establish same and names for members consolidated	Resolved
7.	04/12/2014	B607/2014	<u>THAT:</u> 1. The Mayoral Golf Day be held before end of November 2014, at Mogol Golf Course in Lephalale as part of implementing the rotation policy. <u>EXECUTIVE MAYORAL GOLF DAY 2014</u>	MES	Mayoral Golf Day scheduled for Lephalale cancelled due to lack of finances	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

ORDINARY COUNCIL DATED 04 DECEMBER 2014

No.	Date of council meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not resolved
8.	04/12/2014	B608/2014	<u>THAT:</u> 1. The event will be held on the 30th September 2014 at Modimolle Correctional Services <u>REPORT OF THE 2014 DISTRICT HERITAGE DAY CELEBRATION</u>	MES	The event was held as scheduled on 30 September 2015	Resolved
9.	04/12/2014	B609/2014	<u>THAT:</u> 1. The Executive Support and Corporate Support and Shared Services departments be mandated to explore possible avenues of introducing a system on paperless meetings within the Waterberg District Municipality. 2. An economical audit be conducted on the municipal 's expenses on the current system visa a via the envisaged paperless system <u>BENCHMARKING ON PAPERLESS COUNCIL MEETING WITH NEW CASTLE LOCAL MUNICIPALITY</u>	MES CSSS	Paperless Meetings proposed as a project to be included in the 2015/16 financial year	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

ORDINARY COUNCIL DATED 04 DECEMBER 2014

No.	Date of council meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not resolved
10.	04/12/2014	A205/2014	<u>THAT:</u> 1. The report by the Chief Financial Officer regarding the impact of SCOA legislation on Waterberg District Municipality effective from 1 July 2017, as contained in this report, be approved. <u>MUNICIPAL REGULATIONS ON STANDARD CHART OF ACCOUNTS</u>	CFO	SCOA project has been included in 15/16 project wishlist to be funded partly from MSIG & FMG	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

ORDINARY COUNCIL DATED 04 DECEMBER 2014

No.	Date of council meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not resolved
11.	04/12/2014	A209/2014	<u>THAT:</u> 1. Council make provision for the requested allocation during the budget adjustment. 2. It be further noted that failure to replace some of the equipment's might lead to exposure to fatalities at the abattoir and possible closure due to non-compliance. <u>PROGRESS ON OPERATION AND CHALLENGES AT WATERBERG DISTRICT MUNICIPALITY ABATTOIR (APPROVAL FOR FUNDING FOR EQUIPMENT)</u>	MPED	S29 budget adjustment was approved by EM in December 2014 and is included in the 14/15 Adj Budget to be approved by council end of Feb 2015.	Resolved
12.	04/12/2014	A211/2014	<u>THAT:</u> 1. A workshop be conducted to all councillors before the end of January 2015. <u>APPROVAL OF REVIEWED INTEGRATED TRANSPORT PLAN AND UPDATED TRANSPORT REGISTER</u>	MPED	A workshop was held during the previous Council meeting	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

ORDINARY COUNCIL DATED 04 DECEMBER 2014

No.	Date of council meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not resolved
13.	04/12/2014	A215/2014	THAT: 1. The Public Notice be issued to invite Public comments on the Draft Report and be closed on the 28 February 2015. 2. An MPAC be convened to appraise Draft Annual Report and to report to Council by 31 March 2015 <u>TABLING OF THE DRAFT 2013/14 ANNUAL REPORT</u>	MM	The Notice was issued on 5 January 2015 and closed on 16 February 2015. No comments received	Resolved
14.	04/12/2014	B645/2014	<u>THAT:</u> 1. The event be held on the 09th January 2015 2. Potential sponsors be approached to contribute towards the success of the event <u>REPORT ON THE 2015 DISTRICT MATRIC AWARDS CEREMONY</u>	MES	Event held as scheduled Contributions received from potential sponsors	Resolved

ORDINARY COUNCIL DATED 04 DECEMBER 2014

No.	Date of council meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not resolved
15.	04/12/2014	B647/2014	<u>THAT:</u> 1. The Waterberg District Road Race be held on the 09th May 2015 starting from Modimolle Laerskool to Bela-Bela Forever Resort. <u>REPORT OF WATERBERG DISTRICT MAYORAL ROAD RACE</u>	MES	Road race held as scheduled	Resolved
16.	04/12/2014	B649/2014	<u>THAT:</u> 1. The launching of the Waterberg District Migrants' Health Forum be held on the 26th – 27th November 2014. <u>REPORT ON THE LAUNCHING OF THE WATERBERG DISTRICT MIGRANTS' HEALTH FORUM</u>	MES	Launching of the District Migrant Health Forum scheduled for end April 2015	Not resolved

TOTAL RESOLUTIONS FOR THE QUARTER ENDING DECEMBER 2014 = 16 = 100%

TOTAL NUMBER OF RESOLUTIONS RESOLVED = 14 = 88%

TOTAL NUMBER OF RESOLUTIONS NOT RESOLVED = 2 = 12%