

**MINUTES OF WATERBERG DISTRICT MUNICIPALITY'S ORDINARY
COUNCIL MEETING HELD ON THE 03RD DECEMBER 2015 AT THE PARK
HOTEL AT 14:00**

1. OPENING AND WELCOME

The meeting started at **14:28**. The Speaker Cllr. K. S. Lamola read out the notice, acknowledged the presence of the Executive Mayor, Chief Whip, MAYCO members, councillors, Senior Managers under the leadership of Mr. M. S. Mabotja, a representative from Audit Committee Mr. Mashego, media houses and members of the public.

In her opening remarks, appreciated the cooperation she enjoys with council members even though she only served for a short period since her inception as the Speaker. That although council encounters challenges from time to time, these are tackled amicably through collaboration and resilience. She further expressed her gratitude for the harmonious cooperation which prevails thereby making her task easier and further that 2016 will be a challenging year with the upcoming local government elections.

She appealed to members to serve the communities with selflessness, integrity, fairness and impartiality and to uphold the legacy and emulate struggle icons like Tata Mandela, Sisulu, Thambo, Mama Adelaide, Mama Albertina, Mama Lilian Ngoyi and many other struggle stalwarts who fought for this country's democracy.

2. APOLOGIES

The following apologies were tendered:-

- Councillors :**
- (a) Cllr. L. S. Manamela – work related commitments
 - (b) Cllr. A. F. Basson – work related commitments
 - (c) Cllr. P. A. Scruton – work related commitments
 - (d) Cllr. M. J. Selokela – attending council meeting in Lephale
 - (e) Cllr. G. B. Koadi- attending council meeting in Lephale
 - (f) Cllr. T. E. Mokonyane – attending another meeting

Resolved:

- That apologies tendered by the under-mentioned councillors be accepted

Councillors :

- (a) Cllr. L. S. Manamela – work related commitments
- (b) Cllr. A. F. Basson – work related commitments
- (c) Cllr. P. A. Scruton – work related commitments
- (d) Cllr. M. J. Selokela – attending council meeting in Lephale
- (e) Cllr. G. B. Koadi- attending council meeting in Lephale
- (f) Cllr. T. E. Mokonyane – attending another meetin

3. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER

A. Condolences

- Passing away of Cllr. R. M. Radebe's (Bela-Bela Municipality's Chief Whip) son

B. Congratulations official's birthdays

- Noted as per circulated list.

C. New Appointments

- Noted as per circulated list.

D. Congratulations – Councillors birthdays

- Noted as per circulated list.

4. PROPOSALS FOR CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

A. Condolences

- None

B. Congratulations

- A congratulatory message conveyed to the Waterberg District Municipality for winning the award for the consistent performance in Financial Management. The award was presented by SALGA during Provincial Members Assembly on 03 October 2015.
- A congratulatory message conveyed to Waterberg District Municipality for winning the Amara award for the best public service recruitment nationally which was presented by Print Media (Sunday Times, City Press, Rapport, Sowetan, Sunday World, etc.)

5. OFFICIAL NOTICES

- That there will be an official launch of the Festive Road Safety Campaign by MEC of Roads & Transport Me. Mokaba- Phokwana on the 04th of December 2015 at Mantsole Traffic Control Centre.

6. MINUTES OF THE PREVIOUS MEETINGS

6.1 ORDINARY COUNCIL MEETING DATED THE 28 AUGUST 2015

(a) Corrections

- None

(b) Adoption

- Chief Whip Cllr. N. S. Morumudi moved for adoption for the minutes of the meeting held on the 28 August 2015 and was seconded by MMC. B. S. Mhlanga

Resolved:

- That minutes of the meeting held on the 28 August 2015 be approved as a true reflection of what transpired during the meeting

6.2 SPECIAL COUNCIL MEETING DATED THE 30 SEPTEMBER 2015

(a) Corrections

- None

(b) Adoption

- MMC. T. A. Mashamaite moved for adoption for the minutes of the meeting held on the 30 September 2015 and was seconded by R. L. Mahlaela

Resolved:

- That minutes of the meeting held on the 30 September 2015 be approved as a true reflection of what transpired during the meeting

7. IMPLEMENTATION OF COUNCIL RESOLUTIONS

- That progress on implementation of council resolutions be noted by council.
- That the slow implementation of council resolutions be improved on by management.

MAYORAL COMMITTEE DATED 28 OCTOBER 2015

**RESOLUTIONS OF THE EXECUTIVE MAYOR IN
CONJUNCTION WITH THE MAYORAL COMMITTEE BY
VIRTUE OF DELEGATED POWERS OF SECTION 5 OF THE
LOCAL GOVERNMENT MUNICIPAL SYSTEMS ACT NO. 32
OF 2000**

A287/2015 HUMAN RESOURCES – EMPLOYMENT EQUITY REPORT
(EEA2 and EEA4)

Item 14/28/10/2015

RESOLVED:

THAT :

1. The 2014/15 Employment Equity Report (EEA2 and EEA4) by the Manager Corporate Support and Shared Services be approved signed by the Municipal Manager and submitted to Department of Labour before the due date of January 2015.

A288/2015 CHRISTMAS AND NEW YEAR RECESS – 2015

Item 01(add)/28/10/2015

RESOLVED:

THAT :

1. The report on Christmas and New Year recess by the Manager Corporate Support and Shared Services be approved as follows :
 - (a) Municipal offices close at 10h00 on the 24th December 2015 and re-open at 07h30 on the 4th January 2016.
 - (b) Council grants paid special leave to officials from the 30th – 31st December 2015.
 - (c) All other municipal officials not affected by provisions of (d) below should complete paid annual leave applications from their credited leave days for 28 – 29 December 2015.
 - (d) Skeletal staff for Abattoir and Disaster Management Centre be arranged by the Departmental Manager and/or Supervisors affected. Those officials be granted a day off for the number of days equivalent to what they shall have worked for.
 - (e) The Municipal Head Offices Harry Gwala Street, Municipal Health Offices in Local Municipalities and the Abattoir of the Waterberg District Municipality be closed at 10h00 from the 24th December 2015 and re-open at 07h30 on the 4th January 2016.

**A289/2015 PROGRESS REPORT - RECONCEPTUALISATION OF
WATERBERG ECONOMIC DEVELOPMENT AGENCY**

Item 15/28/10/2015

RESOLVED :

THAT:

1. Council approves and appoints the recommended candidates as Board of Directors for Waterberg Economic Development Agency, namely :
 - 1.1 Mr. Simpiwe Mdlalose
 - 1.2 Mr. Abdul Majeed
 - 1.3 Mr. Tsakane Pila
 - 1.4 Mr. Sylvester Mofokeng
 - 1.5 Ms. Catherine Makoma
 - 1.6 Mr. Stephen Pila
 - 1.7 Mr. Jim Matsho
 - 1.8 Mr. Moses Sibiya
 - 1.9 Mr. Isaac Tlhako
 - 1.10 Mr. Morore Mphahlele
 - 1.11 Mr. Glen Steyn
 - 1.12 Mr. Sello Semanya
 - 1.13 Ms. Masaccha Mbonambi
2. It further be noted that members of the Board of Directors will only be compensated for travelling and subsistence costs and not for council sittings.

**A290/2015 DECLARATION OF PAUPERS BURIAL AS THE SOLE
RESPONSIBILITY OF LOCAL MUNICIPALITIES**

Item 36/28/10/2015

RESOLVED :

THAT:

1. The report of the Manager Social Development and Community Services regarding the declaration of paupers burial as the sole responsibility of local municipalities as contained in the agenda be approved by council.
2. Roadshows should be conducted after council approval on the matter.
3. A Memorandum of Understanding should be concluded between Waterberg District Municipality and its six local municipalities, and the Department of Social Development.

**A291/2015 ENVIRONMENTAL MANAGEMENT PERFORMANCE OF THE
OFFICIAL OF THE NATIONAL DEPARTMENT OF
ENVIRONMENTAL AFFAIRS LOCAL GOVERNMENT SUPPORT
DIRECTOTARE BASED IN THE WATERBERG DISTRICT**

Item 42/28/10/2015

RESOLVED :

THAT:

1. The report of the Manager Social Development and Community Services regarding environmental management performance of the official of the National Department of Environmental Affairs Local Government support directorate based in the Waterberg District be noted by Council.
2. Council approve the ICLEI Wetlands Program for Environmental Management function aligned with the DEA mandate.

**A292/2015 WITHDRAWAL/REPLACEMENT OF INDIRECTLY ELECTED
COUNCILLOR**

Item 01/03/12/2015

RESOLVED :

THAT :

1. The report the Speaker regarding the withdrawal and replacement of councillor by Mogalakwena Local Municipality as contained in the agenda, be approved.
2. Council takes note of the withdrawal of Cllr Madimetja Michael Moseamedi who is replaced by Cllr Valtyn Hendry Kekana as an indirectly elected councillor in Waterberg District Municipality.
3. The new councillor be deployed to participate in the Planning and Economic Development Portfolio Committee.
4. The Municipal Manager facilitates any other administrative matter relating to the new councillor.

A293/2015 FIRST QUARTER AUDIT COMMITTEE REPORT
(2015/16 FINANCIAL YEAR)

Item 02/03/12/2015

RESOLVED :

THAT :

1. The report of the Audit Committee for the second quarter of the 2014/15 financial year be noted.
2. Council adopt the Audit Committee first quarter report for the 2015/16 financial year.
3. Council be advised on the following matters :

3.1 UNAUDITED ANNUAL FINANCIAL STATEMENTS

- That the general information in the AFS should include all Councillors of the municipality and that accounting officers report be prepared and incorporated in the AFS before being submitted to AG, National Treasury, Provincial Treasury and CoGHSTA by 31 August 2015.

3.2 UNAUDITED ANNUAL PERFORMANCE REPORT

- Changes and inputs requested to be incorporated in the annual performance report before being submitted to AG, National Treasury, Provincial Treasury and CoGHSTA by 31 August 2015.

3.3 INTERNAL AUDIT REPORT

- Management should implement corrective measures to resolve all findings raised by IA.

A294/2015 BACK TO BASICS ACTION PLAN FIRST QUARTER REPORT
(2015/16 FINANCIAL YEAR)

Item 03/03/12/2015

RESOLVED :

THAT :

1. Council approves the Back to Basics Action Plan for the 1st Quarter of 2015/16 financial year as presented to CoGHSTA/CoGTA.

A295/2015 2015/16 DISTRICT MPAC ANNUAL WORK PROGRAMME**Item 04/03/12/2015****RESOLVED :****THAT :**

1. Council approves the 2015/16 MPAC Annual Work Programme submitted by the Municipal Public Accounts Committee.

2015/16 DISTRICT-WIDE MPAC PROGRAMME

Dates	Activity	Internal Audit	Responsible Person	Outcome
31 August 2015	Adoption of Annual Process Plan	-	Councils	Adoption of Process Plan
31 August 2015	Submission of Final unaudited Annual Performance Report to AG, COGHSTA & NT	-	Municipal Managers	Audited Annual Performance
28 October 2015	MPAC meeting to consider Draft 2014/15 Annual Report	-	Municipal manager	
30 October 2015	Submission of Draft Annual Report to AG	-	Municipal Managers	Compliance
27 November 2015	Audit Outcome	AG	-	-
29 January 2016	Tabling of Draft Annual Report Public Notice of Annual Report	- Submission of Audit Report to MPAC	Council	Tabling of Draft Annual Report to Council
1-27 February 2016	Consideration of Public Comments & Placing of Draft Annual Report on website	-	Municipal Manager/ Chairperson	Consideration of Public Comments
13- 31 January 2016	Public hearings	-	Chairperson/Municipal Manager	Submission of Midyear Budget

				and Performance Assessment Report to Council
25 & 30 January 2016	Submission of Draft Midyear Budget and Performance Assessment Report	Auditing of Midyear Budget and Performance Assessment Report	Chairperson/ Municipal Manager	Submission of MPAC Report to Council
8-12 February 2016	Submission of section 72 to MPACs	Submission of Performance Audit Report to Councils	Chairpersons/Municipal Managers	Effect changes on Annual Report owing to inputs received from
25-31 March 2016	Approval of Annual Report & Placing Oversight Reports Tabling of Draft IDP/Budget & SDBIP	Auditing of Annual Report	Chairpersons	Submission of Oversight Report & PMS Report to Council Integration of IDP/Budget and PMS
25-29 April 2016	Submission 3 rd Quarter Performance Report	Auditing of 3 rd Quarter Performance Report	Chairpersons	Submission of Quarterly Performance Report to Council
31 May 2016	Approval of IDP	-	Councils	Submission of quarterly report
30 June 2016	Preparation of 4 th Quarter Performance Reports/ Annual Performance Reports	-	Municipal Managers	Credible Annual Performance Report

A296/2015 2015/16 ANNUAL SALARY INCREASE FOR S57 MANAGERS

Item 05(Add)/03/12/2015

RESOLVED :

THAT:

1. The Municipal Manager and Managers directly reporting to the Municipal Manager receive a 6.85% annual increase on their total remuneration package for the 2015/16 financial year.
2. The above increase be effective from 1 July 2015.

**A297/2015 CREATION OF A NEW POST – HIV AND AIDS OFFICER AND
CONVERSION OF ENVIRONMENTAL HEALTH POST**

Item 06(Add)/03/12/2015

RESOLVED :

THAT:

1. The report of the Municipal Manager regarding the creation of HIV and Aids Coordinator Level 08 post and conversion of one Environmental Health Practitioner Level 08 vacancy be approved:
2. Budget and Treasury Office and the Social Development & Community Services do the necessary transaction for the transfer of funds from Social Development & Community Service to Executive Support to fund the new HIV and AIDS Coordinator Level 08 post.
3. The post be advertised and filled in the 2015/16 financial year.
4. Council approve the amended organisational structure.

A298/2015 REQUEST FOR APPROVAL OF KILOMETRES EXCEEDED BY SITHOLE MD

Item 07(Add)/03/12/2015

RESOLVED :

THAT:

1. The report of the Manager Social Services and Community Development as contained in the agenda be approved.
2. The Council approve payment for the additional 1500 kilometres that exceeded the approved 2500 kilometres approved in accordance with the WDM travelling policy.
3. The Municipal Manager be delegated to process the matter.

**A299/2015 WATERBERG ECONOMIC DEVELOPMENT AGENCY
SECONDMENT OF A MUNICIPAL OFFICIAL ON A FULL TIME
BASIS**

Item 08(Add)/03/12/2015

RESOLVED :

THAT:

1. Council approve the report of the Municipal Manager as contained in the agenda in respect to the secondment of a Municipal Official to WEDA on a full time basis
2. Council further approve the secondment of the Manager Planning and Economic as Acting CEO of WEDA on a full time basis for successive three months effective from 01 January 2016.
3. It be further resolved that no acting allowance will be paid to the seconded official during proposed in point 2 above.
4. The Divisional Manager: Economic Development be appointed as acting Manager Planning and Economic Development for a period of three months effective from 01 January 2016.
5. Provision be made for the acting allowance stipulated in point 4 above in the departmental budget allocation during budget review.

**A300/2015 WATERBERG DISTRICT ESTABLISHMENT OF SPLUMA
TRIBUNAL PROGRESS REPORT**

Item 09(Add)/03/12/2015

RESOLVED :

THAT:

1. The report on the Waterberg District Establishment of Municipal Tribunal by Manager Planning and Economic Development as contained in the agenda be approved.
2. Further approval be granted for the names of persons recommended to constitute the Waterberg District Planning Tribunal both from internal (i.e. Local Municipalities and the WDM) attached hereto as Annexure A as well as the list of external persons (professionals)attached hereto as Annexure B.
3. That the Municipal Manager of WDM be appointed as the Chairperson of the Tribunal and , in the absence of Chairperson to officiate over meetings, that he/she be granted the powers to appoint an Acting Chairperson.
4. Training be conducted for external members.
5. The WDM Planning Tribunal be delegated to approve their applicable hourly tariffs as guided by authorities governing their respective professions/disciplines.
6. The nominated professionals (external team) be enlisted on the municipal database and their expertise to be utilised on an as and when required basis. This is done so as to avoid unnecessary expenditure likely to be incurred through compensation for their attendance of tribunal meetings

A301/2015 RESIGNATION OF MR K.E. SELETELA

Item 10(Add)/03/12/2015

RESOLVED :

THAT:

1. Council approve the resignation of Mr KTE Seletela as audit committee member.
2. The member be informed of the approval of his resignation in writing.
3. The vacated audit committee membership position be filled.
4. Council adopt the recommendations made regarding the resignation of Mr KTE Seletela as the Audit Committee member and filling of the vacated audit committee membership position.

A302/2015 ADJUSTMENT OF REMUNERATION OF AUDIT COMMITTEE MEMBERS

Item 11(Add)/03/12/2015

RESOLVED :

THAT:

1. The increased sitting fees of R3584 (Chairperson) per day or R448 per hour, and R 2176 (Member) per day or R272 per hour be approved by Council.
2. The preparatory work allowance of R1500 and R1000 paid to the chairperson and members respectively in addition to the sitting allowance as per the previous council resolution A048/2012 be approved.
3. The rate of travelling for committee members be determined at R2.90 per kilometer as per the previous council resolution A207/2008 be approved.

A303/2015 ESTABLISHMENT OF THE REGIONAL TOURISM CULTURAL CENTRE AND TRIM PARK

Item 12(Add)/03/12/2015

RESOLVED :

THAT:

1. The report of the Manager Planning and Economic Development pertaining to the Regional Tourism Cultural Centre and Trim Park be approved.
2. The Accounting Officer be delegated to write a letter of request for a deed of land donation to the Modimolle Local Municipality in respect of ERF 516 located on Mandela Street in Modimolle for purpose of establishment of the regional tourism, cultural and trim park as proposed.
3. Waterberg District Municipality register the deed of transfer of land under its name and hand over the implementation and operation of the facility once established to the WEDA for purposes of final conceptualization, implementation, operation and maintenance.
4. Grant funding for the implementation of the project in question be sought from the Limpopo Tourism Agency and any other interested donors and or funders.

A304/2015 REPORT ON OPERATIONAL ALLOWANCE POLICY FOR FIRE SERVICE AND DISASTER MANAGEMENT PERSONNEL

Item 13(Add)/03/12/2015

RESOLVED :

THAT:

1. The report of the Manager Social Development and Community Services regarding the Operational Allowance Policy be noted.
2. The Operational Allowance Policy be approved by Council.

A305/2015 APPOINTMENT OF CHIEF FINANCIAL OFFICER

Item 14(Add)/03/12/2015

RESOLVED :

THAT:

1. The report of the Executive Mayor regarding the appointment of Chief Financial Officer be approved.
2. An offer of appointment for the post of Chief Financial Officer be made to Mr. G Tloubatla on a five year fixed term employment contract with effect from 04 January 2016.
3. The municipality request for condonement of the minimum competency requirement from Treasury and that the recommended candidate be registered for MFMP Course.
4. The Executive Mayor be authorized 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
5. The Performance Agreement be concluded in terms of section 57 of the Municipal Systems Amendment Act, 7 of 2011.
6. The term of office of the appointed candidate be in terms of Section 57(6) of the Municipal Systems Amendment Act, 7 of 2011.

**A306/2015 CREATION OF A NEW POST – DRIVER/MESSENGER AND
TEMPORARY COLLAPSE OF THE TECHNICIAN: CAPITAL
PROJECT POST**

Item 05(Add)/03/12/2015

RESOLVED :

THAT:

1. The report of the Municipal Manager regarding the creation of Driver/Messenger at post level 09 and collapse of Technician: Capital Projects Level 06 vacancy be approved:
2. Budget and Treasury Office and the Infrastructure Development Department do the necessary transaction for the transfer of funds from Infrastructure Development Department to a relevant department to fund the new Driver/Messenger Level 09 post.
3. The Driver/ Messenger post PL09 be advertised and filled in the 2015/16 financial year on a three year fixed term employment contract.
4. Council approve the amended organisational structure.

**RESOLUTIONS BY THE EXECUTIVE MAYOR IN
CONJUNCTION WITH THE MAYORAL COMMITTEE BY
VIRTUE OF DELEGATED POWERS IN TEEMS OF
SECTION 59 OF THE MUNICIPAL SYSTEMS ACT 32 OF 2000**

B775/2015 QUARTERLY FINANCIAL REPORT - SEPTEMBER 2015

Item 01/28/10/2015

RESOLVED:

THAT:

1. The report by the Acting Chief Financial Officer regarding the quarterly financial report as at 30 September 2015 as contained in the agenda, be noted.

B776/2015 SDBIP PERFORMANCE REPORT

Item 02/28/10/2015

RESOLVED:

THAT:

1. The report by the Acting Chief Financial Officer regarding the SDBIP performance of Waterberg District Municipality for the period ending 30 September 2015, as contained in this report, be noted.

B777/2015 EXPENDITURE ON STAFF SALARIES, WAGES, ALLOWANCES AND BENEFITS

Item 03/28/10/2015

RESOLVED:

THAT:

1. The report by the Acting Chief Financial Officer regarding expenditure on staff salaries, wages, allowances and benefits as at 30 September 2015 as contained in the agenda, be noted.

B778/2015 2014/15 PRE-AUDITED ANNUAL FINANCIAL STATEMENTS

Item 04/28/10/2015

RESOLVED:

THAT:

- 1 The report by the Acting Chief Financial Officer regarding the annual Financial Statements of the Waterberg District Municipality for the year ended 30 June 2015, 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 for the year ended 30 June 2015, as contained in the annexure, be noted.
4. The AG Overall audit strategy for the 14/15 audit of Waterberg District Municipality for the year ended 30 June 2015, as contained in the annexure, be noted.

B779/2015 INTERNAL AUDIT PROGRESS REPORT

Item 07/28/10/2015

RESOLVED:

THAT:

1. The report by the Municipal Manager regarding the progress on the implementation of 2015/16 Internal Audit plan be noted.

B780/2015 FOLLOW UP ON INTERNAL AUDIT FINDINGS

Item 08/28/2015

RESOLVED

THAT:

1. The report of the Municipal Manager regarding the progress on resolutions of audit queries raised by Internal Audit as contained in the agenda be noted.

B781/2015 SDBIP FIRST QUARTER PERFORMANCE REPORT

Item 09/28/10/2015

RESOLVED:

THAT:

1. The report of the Municipal Manager regarding the SDBIP Quarterly Performance Report for the period ending 30 September 2015 be noted.

B782/2015 FLEET MANAGEMENT STATUS QUO REPORT: APRIL-JUNE 2015

Item 10/28/10/2015

RESOLVED:

THAT:

1. The report be referred back and that a report on the current quarter (July – September 2015) be submitted to council.

B783/2015 HUMAN RESOURCES – STAFF PROVISIONING REPORT

Item 11/28/10/2015

RESOLVED:

THAT:

1. The report on Staff Provisioning by the Manager Corporate Support and Shared Services for the period 01 July – 30 September 2015 be noted.

B784/2015 EMPLOYMENT RELATIONS REPORT

Item 12/28/10/2015

RESOLVED:

THAT:

1. The report on Employment Relations by the Manager Corporate Support and Shared Services for the period 01 July to September 2015 be noted.

B785/2015 MAIN COLLECTIVE AGREEMENT 2015 – 2020

Item 13/28/10/2015

RESOLVED :

THAT :

1. The report of the Manager Corporate Support and Shared Services regarding the implementation and operation of the newly signed SALGBC Main Collective Agreement 2015-2020 be noted.

**B786/2015 PROGRESS ON OPERATIONS AND CHALLENGES AT
WATERBERG DISTRICT MUNICIPALITY ABATTOIR**

Item 16/28/10/2015

RESOLVED :

THAT:

1. The report by the Manager for Planning and Economic Development on the progress and challenges at WDM abattoir be noted.

B787/2015 ESTABLISHMENT OF DISTRICT LAND REFORM FORUM

Item 17/28/10/2015

RESOLVED:

THAT:

1. The report about the establishment of district land reform forum as presented by Manager: Planning and Economic Development be noted.

B788/2015 WATERBERG TOURISM AND HOSPITALITY CAREER EXPO

Item 18/28/10/2015

RESOLVED:

THAT:

1. The report of Manager Planning and Economic Development regarding the Waterberg Tourism and Hospitality Career Expo which took place on the 22nd August 2015, Mahwelereng Multi-Purpose Centre be noted.

B789/2015 AGRI-PARK PROGRAMME

Item 19/28/10/2015

RESOLVED:

THAT:

1. The report of the Manager Planning and Economic Development regarding the progress on Agri-Park be noted.

B790/2015 PUBLIC HEARING ON TRANSPORT AND SAFETY

Item 20/28/10/2015

RESOLVED :

THAT:

1. The report of the Manager Planning and Economic Development about the Public Hearing on Transport and Safety which was held on the 02nd - 03rd September 2015 be noted.

**B791/2015 PROJECT STATUS REPORT AND SDBIP PERFORMANCE –
INFRASTRUCTURE DEVELOPMENT ENDING SEPTEMBER 2015**

Item 21/28/10/2015

RESOLVED:

THAT:

1. The report of Infrastructure Development Department Project Status for period ending 30 September 2015 submitted by the Manager Infrastructure Development as contained in the report be noted.

**B792/2015 ELECTRIFICATION PROGRESS REPORT FOR
ELECTRIFICATION PLAN BY ESKOM**

Item 22/28/10/2015

RESOLVED:

THAT:

1. The report be referred back and a report which entails the period ending September 2015 be submitted to council.

**B793/2015 FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE WDM
AREA**

Item 23/28/10/2015

RESOLVED :

THAT:

1. The report be referred back and a report which entails the period ending September 2015 be submitted to council.

B794/2015 STATUS REPORT - RURAL ROAD ASSET MANAGEMENT SYSTEM

Item 24/28/10/2015

RESOLVED:

THAT:

1. The Rural Road Asset Management System report as at end September 2015 submitted by the Manager Infrastructure Development as contained in the agenda, be noted.

B795/2015 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT

Item 25/28/10/2015

RESOLVED:

THAT:

1. The Municipal Infrastructure Grant (MIG) Status Report as at end September 2015 submitted by the Manager Infrastructure Development as contained in the agenda, be noted.

B796/2015 MUNICIPAL WATER INFRASTRUCTURE GRANT (MWIG) STATUS

Item 26/28/10/2015

RESOLVED:

THAT:

1. The MWIG status report for the period ending September 2015 submitted by the Manager Infrastructure Development as contained in the agenda, be noted.

B797/2015 EPWP PROJECTS IMPLEMENTED BY WATERBERG DISTRICT MUNICIPALITY AS AT END SEPTEMBER 2015

Item 27/28/10/2015

RESOLVED:

THAT:

1. The report of Infrastructure Development Department EPWP Project Status for period ending September 2015 submitted by the Manager Infrastructure Development as contained in the report be noted.

B798/2015 SDBIP PROJECT STATUS REPORT

Item 28/28/10/2015

RESOLVED:

THAT:

1. The report by the Acting Manager Executive Support regarding the SDBIP and Project status report for the period ending 30 September 2015, as contained in the agenda, be noted.

**B799/2015 REPORT ON THE OUTCOME OF THE EXECUTIVE MAYORS
PUBLIC PARTICIPATION PROGRAMME**

Item 29/28/10/2015

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the outcome of the Executive Mayors Public Participation Programme held on the 14th August 2015 at Mogalakwena Local Municipality (Segole Village) as contained in the agenda be noted.

B800/2015 REPORT ON OUTCOME OF WOMEN'S MONTH PROGRAMME

Item 30/28/10/2015

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding District Women's Day Celebration held on the 1st of August 2015 at Lephalale Local Municipality as contained in the agenda be noted.

**B801/2015 REPORT ON THE OUTCOME OF DISTRICT MANDELA DAY
BUILD – UP CELEBRATION**

Item 31/28/10/2015

RESOLVED:

THAT:

1. The report of the Acting Manager Executive Support regarding District Mandela Day Celebration that was held at Bavaria Ga – Mathapo on the 21st July 2015 as contained in the agenda be noted.

**B802/2015 REPORT OF 2014 SALGA AND SASCOC MANGAUNG
CONFERENCE**

Item 32/28/10/2015

RESOLVED:

THAT:

1. The report of the Acting Manager: Executive Support regarding the SALGA and SASCOC Mangaung Conference that was held on 10 – 11 July 2015 as contained in the agenda, be noted.
2. It be noted that Local Municipalities will also be invited for the next conference.

**B803/2015 QUARTERLY REPORT ON PRESIDENTIAL AND PREMIER
HOTLINES**

Item 33/28/10/2015

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the management of Presidential and Premier Hotlines as at 31 July 2015 as contained in the agenda, be noted.

B804/2015 BELA-BELA LANDFILL SITE AUDIT

Item 34/28/10/2015

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding Bela-Bela landfill site audit that was conducted on 15 September 2015 as contained in the agenda be noted by council.

B805/2015 HEALTH AND HYGIENE TRAINING AT FH ODENDAAL HOSPITAL

Item 35/28/10/2015

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding health and hygiene training for hawkers that was conducted on 22 July 2015 at FH Odendaal Hospital as contained in the agenda be noted by council.

B806/2015 TRAINING ON HEALTH AND HYGIENE OF FOOD HANDLERS

Item 37/28/10/2015

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding training on health and hygiene of food handlers that took place during May and June 2015 as contained in the agenda be noted by council.

B807/2015 SUSPECTED FOOD POISONING AT MOKAMOLE MAKEKENG VILLAGE

Item 38/28/10/2015

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding suspected food poisoning at Mokamole Makekeng village be noted by council.

B808/2015 STACK MONITORING WORK SHOP

Item 39/28/10/2015

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the stack monitoring workshop that was held on 27 – 28 August 2015 be noted by council.

B809/2015 PROPOSED CREMATION AND CHAPEL IN MODIMOLLE, LIMPOPO

Item 40/28/10/2015

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding the proposed cremation and chapel in Modimolle, Limpopo as contained in the agenda be noted by council.

B810/2015 COP 21 PROVINCIAL STAKEHOLDER CONSULTATION WORKSHOP IN PREPARATION FOR SOUTH AFRICA'S PARTICIPATION IN THE CLIMATE CHANGE NEGOTIATIONS AT THE COP 21 IN PARIS, FRANCE IN DECEMBER 2015

Item 41/28/10/2015

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding COP 21 Provincial Stakeholder consultation workshop in preparation for South Africa's participation in the climate change negotiations at the COP 21 in Paris, France in December 2015 be noted by council.

**B811/2015 DEPARTMENT: COMMUNITY SERVICES: SERVICE DELIVERY
AND BUDGET IMPLEMENTATION PLAN**

Item 43/28/10/2015

RESOLVED:

THAT:

1. The report of the SDBIP progress by the Manager Social Development and Community Services for the period ending September 2015 be noted by Council.

**B812/2015 MAY TO AUGUST 2015 PROGRESS REPORTS REGARDING THE
DECLARATION OF LOCAL STATE OF FLOODING DISASTER
WITHIN THE WATERBERG DISTRICT MUNICIPALITY**

Item 44/28/10/2015

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding progress reports on the declaration of local state of flooding disaster within the Waterberg District including the outcomes of the final Mvula Trust Report, be noted.
2. It further be noted that the final phase assessment Report from Mvula Trust consist of 259 pages will be kept safe at the Waterberg District Disaster Management Centre and the WDM Records to be available on request thereof.

**B813/2015 ACTIVITIES WITHIN THE WATERBERG DISTRICT ROAD
INCIDENT MANAGEMENT SYSTEM (RIMS) AND ITS
IMPORTANCE IN OUR SOCIETY**

Item 45/28/10/2015

RESOLVED:

THAT:

1. That the report of the Manager Social Development and Community Services regarding the activities within the Waterberg District Road Incident Management System (RIMS) and its importance in our society, be noted.

**B814/2015 REPORT ON DANGEROUS GOODS TRANSPORTATION
COMPLIANCE OPERATIONS**

Item 46/28/10/2015

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the Dangerous Goods Transportation compliance operations be noted by council.

B815/2015 REPORT ON 2014/15 FIRE FIGHTING SERVICE ANNUAL REPORT

Item 47/28/10/2015

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the 2014/15 Fire Fighting Services annual report as contained in the agenda be noted.

**B816/2015 THE MUTUAL AID AGREEMENT ON MUNICIPAL FIRE AND
DISASTER RISK MANAGEMENT SERVICES BETWEEN
CAPRICORN AND WATERBERG DISTRICT MUNICIPALITIES**

Item 48/28/10/2015

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the Mutual Aid Agreement between Capricorn District Municipality and Waterberg District Municipality to provide mutual assistance to the two districts with disaster, fire prevention and emergency response and/or other emergency support be noted by council.

B817/2015 SDBIP FIRST QUARTER PERFORMANCE ASSESSMENT REPORT

Item 10.1/03/12/2015

RESOLVED:

THAT:

1. The report of the Municipal Public Accounts Committee (MPAC) regarding the Q1 SDBIP Quarterly Performance Report for the period ending 30 September 2015 be noted.

**B818/2015 ELECTRIFICATION PROGRESS REPORT FOR
ELECTRIFICATION PLAN BY ESKOM**

Item 03(add)/03/12/2015

RESOLVED:

THAT:

1. The progress report on electrification project within the District as at end September 2015 submitted by the Manager Infrastructure Development as contained in the report be noted.
2. Council note the challenge on shortage of funds to electrify the households, ageing electrification infrastructure, copper theft.
3. Council note that the challenge of electrical backlog in Lephalale has been resolved temporary by installing mobile transformer of 20MVA, while still waiting for permanent 120MVA supply.

**B819/2015 FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE WDM
AREA**

Item 04(add)/03/12/2015

RESOLVED:

THAT:

1. The report on Free Basic Electricity Provision in the Waterberg District as at end September 2015 submitted by Manager Infrastructure Development as contained in the report be noted.

**B820/2015 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT
FOR THABAZIMBI LOCAL MUNICIPALITY**

Item 05 (add)/03/12/2015

RESOLVED:

THAT:

1. The Municipal Infrastructure Grant status report as at the end of October 2015 for Thabazimbi Local Municipality submitted by the Manager Infrastructure Development as contained in the report be noted.
2. Council note that Waterberg District Municipality has been appointed as implementing agent for 2015/16 MIG allocation on behalf of Thabazimbi Local Municipality
3. Council further note that Thabazimbi Local Municipality identified Thabazimbi Waste Water Treatment works project which was stalled during 2013/14 financial year to be implemented in 2015/16 financial year
4. In addition to the above it also be noted that a memorandum of understanding has been signed between WDM and Thabazimbi with respect to the terms and conditions governing this type of a relationship.

B821/2015 WATERBERG DISTRICT RURAL DEVELOPMENT PLAN

Item 08(add)/03/12/2015

RESOLVED:

THAT:

1. The report on the Waterberg District Rural Development Plan by Manager Planning and Economic Development as contained in the agenda be noted.

MATTERS DEALT WITH BY OFFICIALS

C039/2015 SUPPLY CHAIN MANAGEMENT DEVIATIONS

Item 05/28/10/2015

RESOLVED:

THAT:

1. The quarterly deviation report for the period ending 30 September 2015 by the Municipal Manager regarding the limited bidding procurement, urgent/emergency procurement and avoidable deviations from the Supply Chain Management Policy, be noted (Annexure A).

C040/2015 QUARTERLY SCM VALUE-ADDED REPORT AT 30 SEPTEMBER 2015

Item 06/28/10/2015

RESOLVED:

THAT:

1. The following SCM quarterly value-added reports for the quarter ending 30 September 2015 be noted:
 - 1.1 Awards above R30 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 2011/2012 Contract Management Report;
 - 1.7 2012/2013 Contract Management Report;
 - 1.8 2013/2014 Contract Management Report;
 - 1.9 2014/2015 Contract Management Report;
 - 1.10 2015/16 Contract Management Report;
 - 1.11 Project Procurement Planning Template
 - 1.12 WDM Blacklisted Service Providers

12. **HIV/ AIDS MESSAGE**

MMC. M. M.A Mogotsi delivered a speech on HIV/AIDS and the key message was zero AIDS- related deaths, HIV prevention and zero new infections and zero discrimination. That the 2015 theme is Rise, Act, Protect, Zero Stigma and Zero Discrimination.

13. **YEAR END MESSAGE**

COPE

Cllr. D. P. Motlohoneng extended a word of appreciation for the fact that WDM is the best municipality and it has a conducive environment where all political parties are allowed to express themselves without fear and there is also a harmonious working relationship between officials and all political parties. He further wished all members a happy Christmas and a prosperous New Year and urged members to enjoy the holidays responsibly.

DA

Cllr. M. D. Phokela extended a word of appreciation for the sound relationship that exist between administration under the leadership of Mr. Mabotja. That all political parties have a harmonious relationship and all councillors are equally committed at ensuring that the community receive services. And further that 2016 will be the year of local government elections and all parties should work hard in order to achieve the expected results. He then wished everyone a happy Christmas and a wonderful New Year.

ANC

The Chief Whip, N.S. Morumudi wished WDM Council a happy Christmas and a Prosperous New Year. He indicated that the current term of office was a well-travelled journey since inception in 2011 with full cooperation of all parties involved. Applauded the harmonious relationship enjoyed among all political parties and administration. Appealed for full cooperation even beyond 2016 local government elections. Acknowledged the achievements made by WDM and wished that the legacy of the current council could be passed on to the next council. Wished everyone to arrive safely at their final destinations.

Executive Mayor

The Executive Mayor was given the opportunity a speech aimed at closing council for the 2015 year.

She, amongst others, thanked all stakeholders e.g Traditional Leaders, business fraternity, WDM community and the WDM Administration under leadership of Mr. Mabotja. Conveyed a message of condolences to officials who passed away, lost family members and the passing of our mother Kgoshigadi Shongoane. She then wished everyone a happy Christmas and a Prosperous 2016.

14. **PETITIONS**

➤ None

15. **NEW MOTIONS**

➤ None

16. **CLOSURE**

The Speaker, Cllr K.S. Lamola took the opportunity to invite everyone, as a token of appreciation to a closing function arranged by her Office, thanked everyone for their attendance and contributions.

The meeting was officially closed at **15h51.**

CLLR. K.S. LAMOLA
SPEAKER

DATE