

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON THE
30TH MAY 2013 AT 14H00 IN THE COUNCIL CHAMBERS**

1. Opening and Welcome

The Speaker requested Cllr M.M. Moseamedi to open the meeting with a prayer, read out notice of the meeting, acknowledged the presence of the Executive Mayor, Members of the Mayoral Committee, Mmakgoshi Taueatsoala, Councillors, Municipal Manager, Managers, ANC Womens League REC, the Media, Sector Department and other members in the Public Gallery, welcomed and wished members fruitful deliberations, and declared the meeting officially opened at **15h30**.

2. Apologies

Apologies were received from the following councillors :

Councillors :

- (a) Cllr A.R. Ramogale – attending council meeting in Thabazimbi
- (b) Cllr. A.E. Basson – attending council meeting in Lephalale
- (c) Cllr. M.P. Nyamah – will be leaving to attend council meeting in Modimolle
- (d) MMC. R.Z. Moeletsi – will be leaving to attend SALGA Working Group.

Resolved:

➤ That apologies received from the following councilors be accepted :

- (a) Cllr A.R. Ramogale
- (b) Cllr. A.E. Basson
- (c) Cllr. M.P. Nyamah
- (d) MMC. R.Z. Moeletsi

3. Proposals of Condolences and Congratulations by the Speaker

A. CONDOLENCES OFFICIALS

- Passing away of Mr. R. P. Molebaloa's brother and Aunt.
- Passing away of Ms. H. Kobo's brother.

B. CONDOLENCES TO COUNCILLORS

- Passing away of Executive Mayor's mother in-law.

C. OTHER CONDOLENCES

- Passing away of Morning Live Show Presenter, Mr Vuyo Mokoena.

(A moment of silence observed in honour of above deceased)

D. CONGRATULATIONS

- A special congratulatory message be conveyed to the ongoing Child Protection Campaign in the province.

E. CONGRATULATIONS OFFICIALS' BIRTHDAYS

Name & Surname	Date	Position	Department
Mr. T. J. Koka	31 March	Environmental Health Practitioner	Dept. Social Services & Community Development
Mr. L. A. Sethunya	01 April	Transport Officer	Dept. Planning & Economic Development
Ms. K. S. Mashalane	02 April	Disaster Management Officer	Dept. Social Services & Community Development
Mr. T. D. Marakalla	04 April	Environmental Health Practitioner	Dept. Social Services & Community Development
Mr. J. Bohlole	05 April	Slaughterer	Dept. Planning & Economic Development
Ms. T. T. Kekana	05 April	Control Room Operator	Dept. Social Services & Community Development
Mr. CC Mogolola	07 April	Internal Auditor	Office of the Municipal Manager
Mr. R. P. Molebaloa	08 April	Divisional Manager Strategic Support	Office of the Municipal Manager
Ms. N. Laubscher	09 April	CFO	Dept. Budget & Treasury
Mr. P. Siebe	09 April	Divisional Manager- Developmental Planner	Dept. Planning & Economic Development
Mr. R. Mashego	12 April	Divisional Manager- Environmental Health	Dept. Social Services & Community Development

Mr. L. D. Mokonyama	13 April	Chief Fire Fighter	Dept. Social Services & Community Development
Ms. T.C. Makaleng	13 April	Environmental Health Practitioner	Dept. Social Services & Community Development
Ms. M. F. Mashishi	15 April	Slaughterer	Dept. Planning & Economic Development
Ms. R.P.T. Makibelo	18 April	Human Resource Officer	Corporate Support & Shared Services
Ms. A. Liebenberg	18 April	Senior Salary Officer	Dept. Budget & Treasury
Mr. D. M. Sithole	25 April	Head of Disaster Management	Dept. Social Services & Community Development
Mr. P. K. Motshampe	05 May	Slaughterer	Dept. Planning & Economic Development
Ms. B. F. Mnisi	09 May	Divisional Manager- Infrastructure Development	Dept. Infrastructure Development
Ms. S.S. Thoka	10 May	Senior Expenditure Clerk	Dept. Budget & Treasury
Mr. K. K. Moloto	11 May	Environmental Health Practitioner	Dept. Social Services & Community Development
Mr. L. H. Moshima	11 May	Fire Prevention Officer	Dept. Social Services & Community Development
Mr. K. S. L. Moreroa	19 May	Slaughterer	Dept. Planning & Economic Development
Mr. K. Mothata	21 May	Labour Relations Officer	Dept. Corporate Support & Shared Services
Ms. M. E. Lekalakala	22 May	Slaughterer	Dept. Planning & Economic Development
Ms. M. N. Phahlane	24 May	Environmental Health Practitioner	Dept. Social Services & Community Development
Mr. K. Bezuidenhout	27 May	Network Administrator	Dept. Corporate Support & Shared Services
Ms. M. P. Lekalakala	27 May	Committee Clerk	Office of the Executive Mayor
Ms. M. Molamodi	28 May	General Assistant	Dept. Corporate Support & Shared Services
Ms. D. W. Moagi	30 May	Supply Chain Unit Clerk	Dept. Budget & Treasury

F. NEW APPOINTMENTS

Name & Surname	Position	Department
Ms. Tebogo Ntshangase	Committee Officer	Office of the Speaker
Mr. Calvin Maluleke	Financial Management Intern	Dept. Budget & Treasury

G. CONGRATULATIONS – COUNCILLORS BIRTHDAYS

NAME & SURNAMES	DATE
Kgoshigadi Taueatsoala	04 April
Cllr. L. C. Kganyago	12 April
MMC. K. J. Baloyi	15 April
Cllr. N. G. Mojela	03 May
Cllr. F. M. Masalesa	06 May
Cllr A.R. Basson	09 May

4. Proposals of Condolences or Congratulations by other members

A. Condolences

- None

B. Congratulations

- That the people of this continent be congratulated on the 50th Anniversary of the establishment of the Organisation of African Union on the 25th May. And further that as Africans we all go back to our roots in understanding the character of African people which is love, unity and ubuntu.
- That Kaizer Chiefs be congratulated for winning the ABSA league and Itumeleng Khune for winning all awards during the ceremony.
- That a congratulatory message be conveyed to the contribution made by the first black person (Mosh who came from the generation of Abraham) and contributed to the civilization of this continent and also the first man to initiate a city in Africa when it was called Egypt.
- A congratulatory message be conveyed to the African Union for celebrating 50 years anniversary.

5. Official Notices

- That the Office of the Executive Mayor will be hosting a Farm Workers Empowerment Programme on the 9th June 2013 at Steenbokpan, Lephalale Local Municipality.

6. Adoption of the Minutes

6.1 Minutes of the Ordinary Council meeting held on the 27th March 2013

Corrections :

- None.

Adoption

- Cllr L.S Manamela moved for the adoption of the minutes, seconded by Chief Whip, N.S. Morumudi.

Resolved :

- That the Minutes of the Ordinary Council meeting held on the 27th March 2013 be approved as a true reflection of what transpired during the meeting.

6.2 Minutes of the Special Council meeting held on the 14th May 2013

Corrections :

- None.

Adoption

MMC. M.L. Moremi moved for the adoption of the minutes, seconded by Cllr R.M. Radebe.

Resolved :

- That the Minutes of the Special Council meeting held on the 14th May 2013 be approved as a true reflection of what transpired during the meeting.

RECOMMENDATIONS OF THE EXECUTIVE MAYOR
IN CONJUNCTION WITH THE MAYORAL COMMITTEE BY
VIRTUE OF NON-DELEGATED POWERS AND MATTERS
SPECIFICALLY RESERVED FOR COUNCIL

A112/2013 WRITE OFF OF FIXED ASSETS

Item 6/24/05/2013

RESOLVED :

THAT :

1. The report by the Chief Financial Officer & Manager Corporate Support & Shared Services regarding the assets of Waterberg District Municipality to be alienated / written off, as contained in the agenda, be approved.
2. The total assets amounting to R 2 243 247 be removed from the WDM Asset Register.
3. The missing / stolen assets included in this total to the amount of R 2 096 844 be written off.
4. The assets broken / obsolete / no longer used included in this total to the amount of R 135 593 be disposed of.
5. The clinic assets included in this total to the amount of R 11 370 be donated back to the Department of Health.
6. Corporate Support and Shared Services compile a complete list of Assets-Held-For-Sale to be alienated / disposed.
7. Corporate Support and Shared Services, in conjunction with the Disposal Committee, identify suitable methods to dispose of the assets, whether donation, dumping or auction.
8. A notice be placed in the local newspaper of the complete list of Assets-Held-For-Sale in order to invite applications from charities and schools.
9. The amount for insured assets written off be claimed from the insurance company.

Item 7/24/05/2013

RESOLVED :

THAT:

1. The report by the Executive Mayor regarding the 2013/2014 Annual Budget of the Waterberg District Municipality contained in the agenda, be approved.
2. Council approve the Draft Tabled Annual Operating Budget for the financial year 2013/2014 and indicative for the two projected outer years 2014/2015 and 2015/2016.
3. Council approve the multi-year capital appropriations for the financial year 2013/2014 and indicative for the two projected outer years 2014/2015 and 2015/2016 (considering that the projects prioritisation phase still has to be completed before the final budget).
4. Council approve the Tariffs reflected in Annexure 1 for Abattoir for the Budget year 2013/2014.
5. Council approve the Tariffs reflected in Annexure 2 for Fire Fighting for the Budget year 2013/2014.
6. The operating budget allocation per local municipality within the Waterberg District Municipality for Fire-Fighting Services be approved for the budget year 2013/2014.

Bela Bela Municipality	R	930 671
Lephalale Municipality	R	2 922 025
Modimolle Municipality	R	1 757 505
Mogalakwena Municipality	R	6 468 289
Mookgophong Municipality	R	912 987
Thabazimbi Municipality	R	1 595 832

7. Approve the budgeted annual salary increase for councillors of 6% for the 2013/2014 budget year.
8. Council approve the budgeted annual salary increase for officials and managers of 6.85% for the 2013/2014 budget year.
9. Council approve the following reviewed policies :
 - 9.1 Asset Management Policy
 - 9.2 Catering Policy
 - 9.3 Debt Collection and Credit Control Policy
 - 9.4 Investment and Cash Policy
 - 9.5 Petty Cash Policy
 - 9.6 Supply Chain Management Policy
 - 9.7 Virement Policy
10. The final 2013/14 Budget and IDP be submitted to the National and Provincial Treasury within 10 days from approval.

A114/2013 IDP REVIEW FOR 2013/14 AND 2013/14 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)

Item 9/24/05/2013

RESOLVED :

THAT :

1. The report of the Executive Mayor regarding the final 2013/14 IDP Review as provided be noted.
2. The Final IDP Review document for the financial year 2013/14 be approved.
3. The 2013/14 SDBIP final document be given to the Executive Mayor for approval within 28 day after the approval of Budget.
4. Copies of the approved IDP and SDBIP document be forwarded to MEC for DLGH, Minister of the DCoG, Local Municipalities, placed on WDM website and copies be made available for general public and stakeholders.

A115/2013 WRITE OFF OF THE ABATTOIR 'S LONG OUTSTANDING DEBTS

Item 13/24/05/2013

RESOLVED :

THAT :

1. The report by the Manager: Corporate Support and Shared Services regarding the long outstanding debt on Abattoir Debtors i.e. JFC Vleis, Waterberg Vleismark and Bundu Steak for the period ending 30 March 2013 as contained in the Agenda be noted.
2. Council approves the write off debts of the outstanding debtors referred at recommendation 1 above.
3. The write –off of the Abattoir debts referred above includes interests accrued to date.
4. An internal enquiry be instituted on the JFC Vleis account and a report be submitted to council.

A116/2013 ICT GOVERNANCE FRAMEWORK

Item 17/24/05/2013

RESOLVED :

THAT :

1. Council approves the ICT Governance Framework.

A117/2013 ORGANISATIONAL STRUCTURE – ABATTOIR & CSSS CONTRACT WORKERS

Item 18/24/05/2013

RESOLVED :

THAT :

1. The report of the Manager Corporate Support and Shared Services regarding the changes to Corporate Support and Shared Services organogram be approved.
2. The settlement agreement between WDM and Phatudi and 8 others be implemented effective from 01 July 2013
 - 1) T. Chasane
 - 2) M. Aphane
 - 3) M. Lekalakala
 - 4) M. Makwela
 - 5) F Mashishi
 - 6) H Morudu
 - 7) M Phatudi
 - 8) M. Thubakgale
 - 9) P. Ramonetha
3. The structure as reviewed be approved.
4. The whole organizational structure of Waterberg District Municipality be reviewed.

A118/2013 TRANSPORT ALLOWANCE AND OVER TIME POLICIES

Item 19/24/05/2013

RESOLVED :

THAT :

1. The report of the Manager Corporate Support and Shared Services regarding the changes/review to the Transport Allowance and Overtime Policies be approved.
2. That in future policies be submitted separately as they are not the same.

A119/2013 RESUSCITATION OF WATERBERG ECONOMIC DEVELOPMENT AGENCY (WEDA)

Item 23/24/05/2013

RESOLVED :

THAT :

1. The report of the Manager Planning and Economic Development regarding the resuscitation of WEDA be approved.
2. The Acting Manager in collaboration with the Office of the Executive Mayor arrange a visit to Sekhukhune District Municipality and Greater Tzaneen Municipality to benchmark on their Agencies.
3. The Executive Mayor engage in a process to call for nominations of new WEDA Board members.
4. The initial Council Resolution A054/2012 taken on 31 May 2012 to disestablish WEDA be rescinded.

A120/2013 AGRI PARK PROGRAMME

Item 26/24/05/2013

RESOLVED :

THAT :

1. The district municipality to make allocation of the budget to support the Agri Park Programme.
2. The district municipality assist in solving challenges as raised during the site visits, challenges like Cut off electricity, financial support, equipments support, training.
3. The district Assist with coordination of future meetings.

A121/2013 REVIEWED 2013/14 PMS FRAMEWORK AND REVIEWED 2013/14 PMS POLICY

Item 1/24/05/2013

RESOLVED:

THAT :

1. Council adopt the Reviewed 2013/14 PMS Policy and Reviewed 2013/14 PMS Framework
2. Council note the establishment of the PMS working Group
3. Council note the establishment of Appeals Committee that will deal with Processes of assessments and Awarding.

A122/2013 PERFORMANCE BONUSES FOR 2011/12

Item 2/24/05/2013

RESOLVED :

THAT :

1. The Evaluation Panel Report be approved by council.
2. The CFO be paid a performance bonus of 12% for her outstanding performance.
3. The Manager Planning and Economic Development be paid a performance bonus of 7% for his outstanding performance.
4. The Manager Social Services and Community Development be paid a performance bonus of 8% for her outstanding performance.
5. The payments of performance bonuses be effective in the June salary run.

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

B319/2013 QUARTERLY FINANCIAL REPORT AS AT 31 MARCH 2013

Item 1/24/05/2013

RESOLVED:

THAT :

1. The report by the Chief Financial Officer regarding the quarterly / mid-year financial report as at 31 March 2013 as contained in the agenda, be noted.

**B320/2013 EXPENDITURE ON STAFF SALARIES, WAGES, ALLOWANCES
AND BENEFITS**

Item 2/24/05/2013

RESOLVED :

THAT :

1. The report by the Chief Financial Officer regarding expenditure on staff salaries, wages, allowances and benefits as at 31 March 2013 as contained in the agenda, be noted.

B321/2013 SDBIP PERFORMANCE REPORT

Item/24/05/2013

RESOLVED :

THAT:

1. The report by the Chief Financial Officer regarding the SDBIP performance of Waterberg District Municipality for the periods ending 31 March 2013, as contained in this report, be noted.

B322/2013 ISSUES RAISED BY AUDITOR-GENERAL REPORT 2011/12

Item 24/05/2013

RESOLVED :

THAT :

1. The report by the Municipal Manager regarding the progress on resolution of audit queries emanating from the 2011/12 Audit Report, be noted.

B323/2013 HUMAN RESOURCES – STAFF PROVISIONING REPORT

Item/10/24/05/2013

RESOLVED :

THAT :

1. The report on Staff Provisioning by the Manager Corporate Support and Shared Services be noted.

B324/2013 HUMAN RESOURCES DEVELOPMENT REPORT

Item 11/24/05/2013

RESOLVED :

THAT :

1. The report on Human Resources Development by the Manager Corporate Support and Shared Services be noted.

B325/2013 EMPLOYMENT RELATIONS REPORT

Item 12/24/05/2013

RESOLVED :

THAT :

1. The report on Employment Relations by the Manager Corporate Support and Shared Services be noted.

B326/2013 FLEET MANAGEMENT STATUS QUO REPORT: OCT TO DEC 2012

Item 14/24/05/2013

RESOLVED:

THAT :

1. The report by the Manager Corporate Support and Shared Services regarding the status quo of WDM Fleet as contained in the agenda, be noted.

B327/2013 SDBIP PERFORMANCE REPORT – 3rd QUARTER REPORT

Item 15/24/05/2013

RESOLVED :

THAT :

1. The report by the Manager Corporate Support and Shared Services regarding the SDBIP performance of Waterberg District Municipality up to the period ending 23rd January 2013, as contained in the agenda, be noted.

**B328/2013 TRANSPORT PLANNING MEETING WITH MUNICIPALITIES:
DEVELOPMENT/ REVIEW OF ITP'S**

Item 20/24/05/2013

RESOLVED :

THAT :

1. The report of the Acting Manager Planning and Economic Development about Transport Planning meeting held on the 18th March 2013 be noted .

**B329/2013 REVIEW OF WATERBERG SPATIAL DEVELOPMENT
FRAMEWORK**

Item 21/24/05/2013

RESOLVED :

THAT :

1. The report on the Review of Waterberg District Municipality SDF by Acting Manager for Planning and Economic Development be noted

B330/2013 LEPHALALE CBD DEVELOPMENT PLAN

Item 22/24/05/2013

RESOLVED :

THAT :

1. The report on the Lephale CBD Development Plan by the Acting Manager for Planning and Economic Development be noted.

B331/2013 MONTHLY PROJECT STATUS REPORT: - PLANNING AND ECONOMIC DEVELOPMENT

Item 25/24/05/2013

RESOLVED:

THAT:

1. The project status report of the Planning and Economic Development Department be noted.

B332/2013 BELA-BELA FLEA MARKET FEASIBILITY STUDY

Item 27/24/05/2013

RESOLVED :

THAT :

1. The report of the Acting Manager Planning and Economic Development regarding the Bela-Bela Flea Market Feasibility Study be noted.

B333/2013 SALGA PROVINCIAL LED WORKING GROUP MEETING

Item 28/24/05/2013

RESOLVED :

THAT :

1. The report of Acting Manager Planning and Economic Development regarding the SALGA Provincial LED Working Group meeting be noted.

B334/2013 PLANNING & ECONOMIC DEVELOPMENT FORUM AND DISTRICT TOURISM FORUM

Item 29/24/05/2013

RESOLVED :

THAT :

1. The report of Acting Manager Planning and Economic Development regarding the quarterly forums be noted.

**B335/2013 PROJECT STATUS REPORT – INFRASTRUCTURE
DEVELOPMENT ENDING MARCH 2013**

Item 30/24/05/2013

RESOLVED :

THAT :

1. The report of Infrastructure Development Department Project Status for period ending March 2013 submitted by the Manager Infrastructure Development as contained in the report be noted.

**B336/2013 FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE WDM
AREA**

Item 31/24/05/2013

RESOLVED

THAT:

1. The report on Free Basic Electricity Provision in the Waterberg District as at 28 February 2013 submitted by Manager Infrastructure Development as contained in the report be noted.

**B337/2013 EPWP PROJECTS IMPLEMENTED BY WATERBERG DISTRICT
MUNICIPALITY AS AT END FEBRUARY 2013**

Item 32/24/05/2013

RESOLVED :

THAT :

1. The report of Infrastructure Development Department EPWP Project Status for period ending February 2013 submitted by the Manager Infrastructure Development as contained in the report be noted.

B338/2013 ELECTRIFICATION PROGRESS REPORT FOR 2012/13
ELECTRIFICATION PLAN BY ESKOM

Item 33/24/05/2013

RESOLVED :

THAT :

1. The progress report on electrification for 2012/13 financial year as at 28 February 2013 submitted by the Manager Infrastructure Development as contained in the report be noted.

B339/2013 MUNICIPAL INFRASTRUCTURE GRANT (MIG) EXPENDITURE
REPORT

Item 34/24/05/2013

RESOLVED :

THAT :

1. The Municipal Infrastructure Grant Expenditure report as at the end of February 2012 submitted by the Manager Infrastructure Development as contained in the report be noted.

B340/2013 SDBIP PROJECT STATUS REPORT

Item 35/24/05/2013

RESOLVED :

THAT:

1. The report by the Manager Executive Support regarding the SDBIP and Project status report for the period ending 31 March 2013, as contained in the agenda, be noted.

B341/2013 REPORT ON THE OUTCOME OF THE YOUTH INDUCTION AND YOUTH ECONOMIC DEVELOPMENT SUMMIT

Item 36/24/05/2013

RESOLVED :

THAT:

1. The report of the Manager Executive Support regarding the District Youth Council Induction Workshop and Youth Economic Development Summit held on the 27 February to 01 March 2013, as contained in the agenda be noted

B342/2013 REPORT ON THE OUTCOME OF THE EXECUTIVE MAYORS CHILDREN DAY

Item 37/24/05/2013

RESOLVED :

THAT:

1. The report of the Manager Executive Support regarding Executive Mayors Children's Day as contained in the agenda be noted.

B343/2013 PEOPLE LIVING WITH HIV/AIDS CONFERENCE AND HIV/AIDS AWARENESS PROGRAMME

Item 38/24/05/2013

RESOLVED :

THAT:

1. The report of the Manager Executive Support regarding the Conference for People Living with HIV/AIDS and HIV/AIDS awareness campaign as contained in the agenda, be noted.
2. People living with HIV Conference be held on the 15 May 2013 at Mogalakwena Local Municipality.
3. HIV/AIDS Awareness campaign be held on the 25th May 2013 at Lephalale Local Municipality.
4. The Department of Health be brought on board regarding the two envisaged activities.

B344/2013 TRAINING OF THE WATERBERG DISABILITY COUNCIL

Item 39/24/05/2013

RESOLVED :

THAT:

1. The report of the Manager Executive Support regarding training of the Executive Committee be noted.
2. Training of the Executive Committee for District Disability Committee be held on the 20 – 24 May 2013 at a venue to be identified in Mogalakwena Local Municipality.

B345/2013 HOSTING OF THE WOMEN ECONOMIC DEVELOPMENT SUMMIT

Item 40/24/05/2013

RESOLVED :

THAT:

1. The report of the Manager Executive Support regarding the District Women Economic Development Summit as contained in the agenda be noted
2. The District Women Economic Development Summit be held on the 13th – 14th June 2013 at Bela-Bela Local Municipality.

B346/2013 2013 DISTRICT MORAL REGENERATION EVENT

Item 41/24/05/2013

RESOLVED

THAT:

1. The report of the Manager Executive Support regarding the District Moral Regeneration and Cleansing Ceremony as contained in the agenda be noted.

B347/2013 REPORT OF THE DISTRICT PUBLIC PARTICIPATION EVENT

Item 42/24/05/2013

RESOLVED :

THAT:

1. The report of the Manager Executive Support regarding the outcome of the Public Participation event as contained in the agenda be noted.
2. All issues that were raised during the event be directed to the relevant departments and municipalities for responses within stipulated time frames.

**B348/2013 SERVICE DELIVERY AND BUDGET IMPLEMENTATION
PLAN(SDBIP) : SOCIAL DEVELOPMENT AND COMMUNITY
SERVICES- JAN TO MARCH 2013**

Item 43/24/05/2013

RESOLVED :

THAT :

1. The monthly SDBIP, progress report of Manager Social Development and Community Services be noted by Council.

B349/2013 EXXARO AIR QUALITY ANNUAL REPORT FEBRUARY 2013

Item 44/24/05/2013

RESOLVED :

THAT :

1. The report by Manager Social Development and Community Services be noted by Council.

B350/2013 CHOLERA OUTBREAK RESPONSE REPORT

Item 45/24/05/2013

RESOLVED :

THAT :

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

B351/2013 WORLD WETLAND DAY CELEBRATION

Item 46/24/05/2013

RESOLVED :

THAT :

1. The report by Manager Social Development and Community Services be noted by Council.

B352/2013 NATIONAL WATER WEEK CELEBRATION

Item 47/24/05/2013

RESOLVED :

THAT :

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

B353/2013 ATMOSPHERIC EMISSION LICENSE

Item 48/24/05/2013

RESOLVED :

THAT :

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

MATTERS DEALT WITH BY OFFICIALS

C021/2013 SUPPLY CHAIN MANAGEMENT DEVIATIONS

Item 4/24/05/2013

RESOLVED :

THAT :

1. The quarterly report for the quarter ending 31 March 2013 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).

C022/2013 QUARTERLY SCM VALUE-ADDED REPORT AT 31 MARCH 2013

Item 4/24/05/2013

RESOLVED :

THAT :

1. The following SCM quarterly value-added reports for the quarter ending 31 March 2013 be noted:
 1. Awards above R30 000 with empowerment goals;
 2. Awards above R 200 000 with empowerment goals;
 3. Consolidated empowerment goals;
 4. Tenders awarded above R200 000;
 5. Tender validity turn-around report;
 6. 2009/2010 Contract Management Report;
 7. 2010/2011 Contract Management Report;
 8. 2011/2012 Contract Management Report;
 9. 2012/2013 Contract Management Report; and
 10. Project Procurement Planning Template
 11. WDM Blacklisted Service Providers

8 Petitions

➤ None

9 New Motions

➤ None

10 Closure

Manager Executive Support made an announcement that the Offices of the Executive Mayor and the Speaker are inviting all members of council and the public to the State of the District Address which will be held at the O.R. Tambo Hall, Modimolle Local Municipality at **16h00**.

The Speaker, Cllr. M.A.D. Monama requested MMC M.M.A. Mogotsi to close the meeting with a prayer, thanked all members for attending and wished everyone a safe journey back home.

The meeting was officially closed at **15h45**.

CLLR M.A.D. MONAMA
SPEAKER

DATE

