

EXTRACT OF ORDINARY COUNCIL RESOLUTIONS DATED

27 MARCH 2025

WATERBERG DISTRICT MUNICIPALITY



**A194/2025 REPLACEMENT AND FILLING OF RESULTANT VACANCIES:
INDIRECTLY ELECTED COUNCILLORS**

Item 08/27/03/2025

RESOLVED:

1. The report the Speaker regarding the replacement and filling of vacancies as contained in the agenda, be noted.
2. Council takes note that Councillors Kiniki Abel. Sesoma, Mpina Louizah and Ramotlhaka Herman Kgotlhang from Thabazimbi Local Municipality have ceased to hold office as district representatives of the African National Congress, Democratic Alliance and Thabazimbi Residents Association respectively and wishes them good luck during their future endeavours.
3. Council takes note of the replacement of Councillors K.A. Sesoma, M.L. Matlala and R.H. Kgotlhang by Councillors Judy Motsei Mogapi, Mapula Letta Ndiweni and Frederick Jacobus Erasmus.
4. Councillors J.M. Mogapi, M.L. Ndiweni and F.J. Erasmus swear or affirm (whatever is her/his choice) their faithfulness to the Republic of South Africa and obedience to the Constitution.
5. Cllr. J.M. Mogapi replaces the former K.A. Sesoma as a member of the Municipal Public Accounts Committee (MPAC) and Planning and Economic Development Portfolio Committee respectively.
6. Cllr F.J. Erasmus replaces the former Cllr. M.L. Matlala as a member of the Municipal Public Accounts Committee (MPAC), Transformation and Administration and Social Development Portfolio Committees respectively.

7. Cllr. M.L. Ndiweni replaces the former Cllr R.H. Kgotlhang as a member of the Special Projects Portfolio Committee.
8. The Municipal Manager be authorised to process all administrative matters related to the appointments of Councillors J.M. Mogapi, M.L. Ndiweni and F.J. Erasmus.

A195/2025 REPORT OF THE AUDIT COMMITTEE

Item 09/27/03/2025

RESOLVED

THAT:

1. The Audit Committee Report for the Second Quarter of 2024/2025 Financial Year be adopted by the Council and implemented by management.

A196/2025 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) SECOND QUARTER REPORT 2024/25 FINANCIAL YEAR

Item 10/27/03/2025

RESOLVED

THAT:

1. Council note the 2024/25 Second Quarter Institutional Performance Assessment Report.
2. That the report by the Municipal Public Accounts Committee regarding the Second Quarter Back to Basics report be noted by council.
3. Council approves the 2023/24 Oversight Report prepared by the Municipal Public Accounts Committee.
4. Council approves the 2023/24 Annual Report without reservation.
5. The Accounting Officer should make public the Oversight Report within seven days after its adoption.
6. The final 2023/24 Annual Report be submitted to National Treasury, Provincial Treasury and CoGHSTA.
7. The Project Visit Report conducted by MPAC on 04 March 2025 be noted by council.

A197/2025 QUARTERLY FINANCIAL REPORT FOR THE PERIOD ENDING 31
DECEMBER 2024

Item 01/13/03/2025

RESOLVED:

THAT:

1. The Mayoral Committee takes cognizant of the section 52(d) report as set out in the attached report and submit same to council for noting.
2. The Mayoral committee is strongly advised to ensure that expenses approved are prioritized and only urgent expenses requests be approved
3. The expenditure on the catering be stopped, subsistence, travel and accommodation be reduced.
4. Should the cash flow projection reflects a shortfall in terms of salaries, payment of S and T be suspended for the period starting from MAY 2025 until the new equitable share allocation is transferred.
5. Expenditure be stopped on items that have exceeded their budget

A198/2025 WRITE OFF OF LONG OUTSTANDING DEBT

Item 02/13/03/2025

RESOLVED:

THAT:

1. The report on long outstanding debtors be approved
2. Council approves the write off debtors referred to in paragraph 4 above as irrecoverable.
3. The Revenue Enhancement Committee fast track implementation of the revenue enhancement strategy.
4. Management consider other mechanisms to make Abattoir financial viable.

A199/2025 DRAFT BUDGET 2025/26

ADD Item 01/27/03/2025

RESOLVED:

THAT:

1. The 2025/26 Medium-term Revenue and Expenditure Framework, tabled in accordance with the Municipal Finance Management Act, 2003 (Act 56 of 2003) be considered for the community consultation process.
2. The proposed tariffs for the 2025/26 MTREF as outlined in Annexures 1 and 3 be considered for the community consultation process.
3. Council approves the multi-year operating and capital projects appropriations for the financial year 2025/26 and indicative for the two projected outer years 2026/27 and 2027/28.
4. The Accounting Officer:
 - 4.1 In accordance with chapter 4 of the Systems Act:
 - (a) Make public the 2024/25 MTREF and other documents referred to in section 17(3) of the MFMA.
 - (b) Invite the local community to submit representations in connection with the 2024/25 MTREF.
 - 4.2 Submit the 2024/25 MTREF:
 - (a) In electronic formats to the National and Provincial Treasury.
 - (b) In either format to any prescribed national or provincial organs of state and such other municipalities as may be affected by the budget.
5. The Executive Mayor be mandated to engage the DDM Political Champion, COGTA and National Treasury in a view to address the unfunded mandate (Fire-fighting and Environmental Health).

A200/2025 TABLING OF THE DRAFT 2025/26 INTEGRATED DEVELOPMENT PLAN

ADD ITEM 02/27/03/2025

RESOLVED:

THAT

1. The Council notes the contents of the report on adoption of Draft 2025/26 IDP.
2. The Council ADOPT the Draft 2025/26 IDP in accordance with Section 25 of the Local Government: Municipal Systems Act, Act 32 Of 2000 as amended.
3. The adopted Draft IDPs be advertised for public comments for 21 days in accordance with the provisions of MSA read together with MFMA
4. The consultative meetings with the community regarding the IDP in conjunction with the 5 constituent local municipalities be convened in Mid-April 2025.
5. The Council ADOPT the Draft 2025/26 Service Delivery Budget and Implementation Plan
6. The Final 2025/26 IDP, Budget and SDBIP be APPROVED by 30 May 2025.
7. The Performance Agreements and related documents of Senior Managers and the Municipal Manager be finalized by the 30 June 2025.
8. In terms of Section 32 (1) (a) of the Municipal Systems Act 32 of (2000) a copy of the Draft IDP as noted be submitted to the MEC for Department of Cooperative Governance Human Settlement and Traditional Affairs in the province, National Treasury and Provincial Treasury within 10 days after it was noted.

A201/2025 AUDIT COMMITTEE MEMBERSHIP TERM EXPIRY AND RECRUITMENT

ADD ITEM 03/27/03/2025

RESOLVED:

THAT

1. Council approves the issuing of an advertisement to appoint 3 member Audit Committee for a 3 year term.
2. Council approves the establishment of a panel to appoint Audit Committee members.
3. Council approves that the Audit Committee members be remunerated per sitting in line with National Treasury Circular on Remuneration of Inquiry Committees and Audit Committee.

A202/2025 CHANGE IN PRIMARY BANK OF THE MUNICIPALITY

ADD ITEM 04/27/03/2025

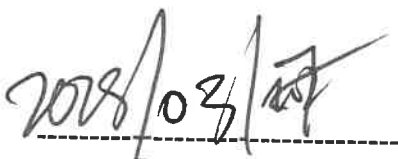
RESOLVED:

THAT

1. Council approves and notes the change in primary bank account of the municipality



P. RAPUTSOA
MUNICIPAL MANAGER



DATE