

WATERBERG DISTRICT MUNICIPALITY



IMPLEMENTATION OF COUNCIL RESOLUTIONS

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

ORDINARY COUNCIL MEETINGS DATED 29 AUGUST 2019

No.	Date of Council meeting	Item No.	Resolution	Attention	Progress	Resolved/ not resolved
1.	29/08/2019	A233/2019	<u>THAT:</u> - Council approves the disposal of all damaged/unusable ICT equipment's in line with WDM Asset Management Policy. - Council approves the donation of all outdated/usable ICT equipments to the Department of Education in line with WDM Asset Management Policy. <u>WATERBERG DISTRICT MUNICIPALITY;</u> <u>REMOVAL OF ICT EQUIPMENT FROM</u> <u>THE WDM ASSET REGISTER</u>	CSSS	Executive Support has identified schools for donation Equipment However there is a delay due to COVID 19	Not Resolved
2.	29/08/2019	A238/2019	<u>THAT:</u> - The 30 items recommended for write-off be considered by Council. - That full investigation be conducted on item no. 4: Protea Consulting: Compilation of 2016/17 AFS and Audit support. <u>FINANCIAL MISCONDUCT AND</u> <u>DISCIPLINARY BOARD REPORT TO</u> <u>COUNCIL FOR THE MEETING HELD ON</u> <u>23 JULY 2019</u>	AMM	Further investigations still in progress	Not Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
ORDINARY COUNCIL MEETING DATED 05 DECEMBER 2019

No.	Date of Council meeting	Item No.	Resolution	Attention	Progress	Resolved/not resolved
3.	05/12/2019	A249/2019	<u>THAT:</u> 1. Management must ensure that all administrative processes are followed as required by legislation. <u>WATERBERG DISTRICT MUNICIPALITY: DRAFT BY-LAW ON PUBLIC AND ENVIRONMENTAL HEALTH</u>	MCSSS	Draft Bylaws placed on municipal website for public comments	Not Resolved
4.	05/12/2019	A250/2019	<u>THAT:</u> 1. Management must ensure that all administrative processes are followed as required by legislation. <u>WATERBERG DISTRICT MUNICIPALITY: DRAFT BY-LAW ON EMERGENCY SERVICES</u>	MCSSS	Draft Bylaws placed on municipal website for public comments	Not Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

ORDINARY COUNCIL MEETING DATED 05 DECEMBER 2019

No.	Date of Council meeting	Item No.	Resolution	Attention	Progress	Resolved/not resolved
5.	05/12/2019	A252/2019	<u>THAT:</u> - Provision of R579 089.51 be solicited during the 2019/20 budget adjustment to pay the service provider. - Manager Infrastructure Development be delegated to negotiate terms of payment to avoid further litigations. <u>REPORT ON OUTSTANDING CLAIM FOR RRAMS PROJECT 2017 /18 FINANCIAL YEAR</u>	MID	Paid	Resolved
6.	05/12/2019	B574/2019	<u>THAT:</u> - All stakeholders should ensure implementation of the Summit Resolutions as attached to the report. - Individual Managers should ensure immediate establishment of various Clusters in line with the Protocol Framework after adoption by the District Political IGR Forum. <u>OUTCOME OF THE 2019 DISTRICT IGR SUMMIT</u>	MES	Developed schedule of clusters could not materialise due to national lockdown. New schedule o be developed for implementation post COVID -19 lockdown	Not Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

ORDINARY COUNCIL MEETING DATED 05 DECEMBER 2019

No.	Date of Council meeting	Item No.	Resolution	Attention	Progress	Resolved/not resolved
7.	05/12/2019	B574/2019	<u>THAT:</u> - All stakeholders should ensure implementation of the Summit Resolutions as attached to the report. - Individual Managers should ensure immediate establishment of various Clusters in line with the Protocol Framework after adoption by the District Political IGR Forum. <u>OUTCOME OF THE 2019 DISTRICT IGR SUMMIT</u>	MES	New schedule to be developed for implementation post COVID -19 lockdown	Not Resolved
8.	05/12/2019	B577/2019 continued	<u>THAT:</u> A new partnership Agreement between the Waterberg District Municipality and the University of South Africa (UNISA) be concluded and signed by both parties as part of educational development <u>OUTCOME OF THE 2019 WATERBERG DISTRICT MUNICIPALITY MAYORAL GOLF CHALLENGE</u>	MES	MOA in a draft format for discussion by the legal Teams of both UNISA & WDM prior signing ceremony	Not Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
ORDINARY COUNCIL MEETING DATED 05 DECEMBER 2019

No.	Date of Council meeting	Item No.	Resolution	Attention	Progress	Resolved/not resolved
9.	05/12/2019	B580/2019	<u>THAT:</u> Further that the Koma School conditions as set out below be approved for implementation henceforth. • Clarifications, changes and modifications must be communicated to all role players before Koma school commencements • No initiations school must be conducted prior to the owner having attend workshop • No initiation school must be conducted prior to the initiates having been screened. • Plenary meetings and workshops must be organized early • Department of Education, Senior Traditional Leaders and Members of South African police services must be part of plenary meetings and workshop • Issuing of permits must be made earlier accompanied by copies of building structures, toilets structures, consent forms and attendance registers • Members of monitoring team must form part of an adjudication process • Action plan to be made available by GOHSTA and is to be fully implemented • During workshops all representation must be available in the form of Principals, Traditional Surgeons and Traditional Nurses • Copies of permits and medical certificates of Traditional surgeons must be available at all times in Koma school premises and must be shown to inspectors during Koma schools inspection <u>REPORT ON KOMA SCHOOL CONDUCTED BY AN ENVIRONMENTAL HEALTH PRACTITIONERS DURING 2019 KOMA SCHOOL SESSION</u>	MSDCS	Koma is a seasonal event, resolution will be during Koma season All Koma Schools were cancelled for the year 2020 due to COVID 19	Not resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

ORDINARY COUNCIL MEETING DATED 05 DECEMBER 2019

No.	Date of Council meeting	Item No.	Resolution	Attention	Progress	Resolved/not resolved
10.	05/12/2019	B586/2019	<u>THAT:</u> 1. The DM: Municipal Health be capacitated on Environmental Management Inspectorate matters. <u>WATERBERG DISTRICT MUNICIPALITY, AIR QUALITY SECTION PERFORMING ATMOSPHERIC LICENSING FUCTION</u>	MSDCS	The training session was postponed by LEDET	Not resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
SPECIAL COUNCIL MEETING DATED 16 MARCH 2020

No.	Date of council meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not resolved
11.	16/03/2020	A261/2020	<u>THAT:</u> - Council approves the secondment of Ms. B. F. Mthombene to Mogalakwena Local Municipality at the level of the Acting Manager Technical Services. - The secondment be effected within seven (7) working days from the date of approval for a period not exceeding three (3) months upon the consent of the seconded official as determined by the Acting Municipal Manager. - The Waterberg District continue paying the monthly salary of the seconded incumbent during the secondment period - The difference in salaries/acting allowance be the responsibility of Mogalakwena Local Municipality. <u>SECONDMENT OF AN OFFICIAL TO MOGALAKWENA LOCAL MUNICIPALITY AT THE LEVEL OF THE TECHNICAL SERVICES MANAGER</u>	AMM	Appointed by Mogalakwena LM and she started 1 April 2020	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

SPECIAL COUNCIL MEETING DATED 16 MARCH 2020 & ORDINARY COUNCIL MEETING DATED 26 MARCH 2020

No.	Date of council meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not resolved
12.	16/03/2020	A262/2020	<u>THAT:</u> 1. The necessary precautionary measures will be implemented by the District. 2. Special leave be granted to employee with symptoms of the virus. <u>REPORT ON THE OUTBREAK OF CORONA VIRUS KNOWN AS COVID - 19</u>	AMM	A Notice was issued to caution staff in line with the council resolution and the President's call	Continuous
13.	26/03/2020	A263/2020	1. The tabled 2020/21 Budget and IDP be submitted to National and Provincial Treasury within 10 working days from approval. <u>DRAFT BUDGET 2020/21</u>	CFO	The draft budget and IDP have been submitted to both National and Provincial Treasury within 10 working days	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

ORDINARY COUNCIL MEETING DATED 26 MARCH 2020

No.	Date of council meeting	Item no.	Resolution	Attention	Progress	Resolved/ Not resolved
14.	26/03/2020	A264/2020	<u>THAT :</u> - Those consultative meetings with the community regarding the IDP in conjunction with the local municipalities be convened in Mid-April 2020. - The Final 2020/21 IDP, Budget and SDBIP be approved by 30 May 2020. - Performance agreements and related documents of Senior Managers and the Municipal Manager be finalized by the 30 June 2020. - 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. - Notice be placed on the Municipal website and in the local media for Public comments <u>TABLING OF THE DRAFT 2020/2021 INTEGRATED DEVELOPMENT PLAN (IDP)</u>	AMM	The Strategy Phase of the IDP Rep Forum did not materialise due to the Covid 19 Regulations The Final IDP will be tabled in council 29 June 2020 The 2020/21 Performance agreement will be concluded in July 2020 after the approval of the IDP and SDBIP IDP was submitted to NT and PT and CoGHSTA on the 12 May 2020 The notice was place on the wedbsie for public comments and were closed on the 29 May 2020	Not resolved Not resolved Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

ORDINARY COUNCIL MEETING DATED 26 MARCH 2020

No.	Date of Council meeting	Item No.	Resolution	Attention	Progress	Resolved/not resolved
15.	26/03/2020	A265/2020	<u>THAT:</u> The report of the Executive Mayor regarding the acting appointment and payment of acting allowance of Acting Municipal Manager be approved as follows: 1. Council approves appointment of Mr M.Z. Namate as Acting Municipal Manager for a period not exceeding three (3) months .i.e. 01st April 2020 to 30th June 2020. 2. Appointment of Mr M.Z. Namate as Acting Municipal Manager be terminated should the recruitment process be completed earlier or prior the lapsing of the acting appointment. 3. Council approves payment of acting allowance to Mr M.Z. Namate for three calendar months or duration of the acting. <u>REPORT ON THE APPOINTMENT OF ACTING MUNICIPAL MANAGER AND PAYMENT OF ACTING ALLOWANCE</u>	AMM	Acting MM appointed from 1 April to 30 June 2020	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

ORDINARY COUNCIL MEETING DATED 26 MARCH 2020

No.	Date of Council meeting	Item No.	Resolution	Attention	Progress	Resolved/ not resolved
16.	26/03/2020	A267/2020	<u>THAT:</u> 1. That Council approves the 2018/19 Oversight Report prepared by the Municipal Public Accounts Committee. 2. That Council approves the 2018/19 Annual Report without reservation. 3. That the Accounting Officer should make public the Oversight Report within seven days after its adoption. 4. That the final 2018/19 Annual Report be submitted to National Treasury, Provincial Treasury and CoGHSTA. <u>(b) 2018/19 OVERSIGHT REPORT AND FINAL 2018/19 ANNUAL REPORT</u>	AMM	The 2018/19 Oversight report on the Annual report was placed on the website The final 2018/19 was submitted to NT, PT and CoGHSTA on the 15 May 2020	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

ORDINARY COUNCIL MEETING DATED 26 MARCH 2020

No.	Date of Council meeting	Item No.	Resolution	Attention	Progress	Resolved/not resolved
17.	26/03/2020	B608/2020	<u>THAT:</u> 1. Management should conduct a thorough assessment on maintenance needs at the Abattoir and develop a maintenance plan.	PED	The maintenance plan and operational procedures have been developed	Resolved
18.	26/03/2020	B615/2020	<u>THAT :</u> 1. The report regarding the planned Executive Mayor Public Participation event for 2019/20 as contained in the agenda be noted.	ES	Programme could not materialise due to Covid -19 lockdown . Item submitted to council to rescind the decision	Not Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

VIRTUAL SPECIAL COUNCIL MEETING DATED 15 MAY 2020

No.	Date of Council meeting	Item No.	Resolution	Attention	Progress	Resolved/not resolved
19.	15/05/2020	A268/2020	<u>THAT :</u> 1. It be noted that Waterberg District Municipality has budgeted 6.7% for the implementation of this notice 2. It be noted Waterberg District Municipality is a Category 4 in terms of the Government Gazette No 43122 for the financial year 2019/2020. 3. It be noted that the implementation of the determination of upper limits in (1) above is effective retrospectively from 1 July 2019. 4. Council approves a letter be send to COGHSTA requesting for the concurrence of the Member of the Executive Council responsible for local government in the Province before implementing the provisions of the determination. <u>DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS 2019 /2020</u>	CFO	Upper Limits implemented by June	Resolved
				CSSS	MEC has granted concurrence	

**LIST OF OUTSTANDING COUNCIL RESOLUTIONS
VIRTUAL SPECIAL COUNCIL MEETING DATED 15 MAY 2020**

No.	Date of Council meeting	Item No.	Resolution	Attention	Progress	Resolved/not resolved
20.	15/05/2020	A269/2020	<u>THAT :</u> 1. It be noted that Waterberg District Municipality has budgeted 6.7% for the implementation of this notice 2. It be noted Waterberg District Municipality is a Category 4 in terms of the Government Gazette No 43122 for the financial year 2019/2020. 3. It be noted that the implementation of the determination of upper limits in (1) above is effective retrospectively from 1 July 2019. 4. Council approves a letter be send to COGHSTA requesting for the concurrence of the Member of the Executive Council responsible for local government in the Province before implementing the provisions of the determination. <u>UPPER LIMITS OF TOTAL REMUNERATION PACKAGE PAYABLE TO MUNICIPAL MANAGERS AND MANAGERS DIRECTLY ACCOUNTABLE TO MUNICIPAL MANAGERS: GOVERNMENT GAZETTE NO. 43122 OF 08 20 MARCH 2020</u>	CFO	Upper Limits implemented by June	Resolved
				CSSS	MEC has granted concurrence	

**LIST OF OUTSTANDING COUNCIL RESOLUTIONS
VIRTUAL SPECIAL COUNCIL MEETING DATED 15 MAY 2020**

No.	Date of Council meeting	Item No.	Resolution	Attention	Progress	Resolved/not resolved
21.	15/05/2020	A270/2020	<u>THAT :</u> 1. Council approve that Councillors pledge to contribute the 4% annual increment for the months of April, May & June 2020. 2. EFF and DA Councillors be excluded from contributing 4% of their annual salary increment as stated in 3 above by virtue of them already contributing to the National Solidarity Fund. 3. Council recommend that Senior Managers, which includes the Municipal Manager and Managers directly reporting to the Municipal Manager, should pledge their annual increment for the months of April, May & June 2020. 4. Council approve the establishment of a Municipal Solidarity Fund linked to COVID-19 and other related future municipal support initiatives. <u>REPORT ON SOLIDARITY PLEDGES TO CONTRIBUTE TOWARDS THE CURBING OF THE SPREAD OF AND IMPACT OF COVID-19 WITHIN WATERBERG DISTRICT</u>	AMM	Letter was written to ABSA Bank to Open the Separate Solidarity Account	Not Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
VIRTUAL SPECIAL COUNCIL MEETING DATED 15 MAY 2020

No.	Date of Council meeting	Item No.	Resolution	Attention	Progress	Resolved/not resolved
21.	26/03/2020	A270/2020-continued	<u>THAT :</u> 5. That the board representation will be as follows: a) The Executive Mayor of Waterberg District Municipality (Chairperson); b) Two (2) Councillors from Waterberg District Municipality; c) Two (2) representatives from Organised Labour; d) Two (2) representatives from the local civic movement; e) The Chairperson of the Audit Committee; f) One (1) representative from the Local Business Chamber or his/her nominee; g) One (1) representative from the Local Religious Leaders; h) One (1) representative from the Local Traditional Leadership; <u>REPORT ON SOLIDARITY PLEDGES TO CONTRIBUTE TOWARDS THE CURBING OF THE SPREAD OF AND IMPACT OF COVID-19 WITHIN WATERBERG DISTRICT</u>	AMM	Board and Members as per the resolution is established	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
VIRTUAL SPECIAL COUNCIL MEETING DATED 15 MAY 2020

No.	Date of Council meeting	Item No.	Resolution	Attention	Progress	Resolved/not resolved
21.	15/05/2020/2020	A270/2020-continued	<u>THAT :</u> 6. Council Approve the terms of reference for the establishment of the Municipal Solidarity Fund. 7. Council approve that all pledges/contributions should be paid into the Municipal Solidarity Fund. 8. Council approve that the contributions from Councillors and municipal officials will constitute seed funding for the Municipal Solidarity Fund. 9. The Accounting Officer be delegated to open a separate bank account for the solidarity fund. 10. Council delegate the Executive Mayor to appoint board members as outlined above. <u>REPORT ON SOLIDARITY PLEDGES TO CONTRIBUTE TOWARDS THE CURBING OF THE SPREAD OF AND IMPACT OF COVID-19 WITHIN WATERBERG DISTRICT</u>	AMM	Letter was written to ABSA Bank	Not Resolved

TOTAL NUMBER OF RESOLUTIONS TO BE IMPLEMENTED	=	21	=	100%
TOTAL NUMBER OF RESOLUTIONS RESOLVED	=	8	=	38%
TOTAL NUMBER OF RESOLUTIONS NOT RESOLVED	=	13	=	62%