

WATERBERG DISTRICT MUNICIPALITY



IMPLEMENTATION PLAN OF COUNCIL RESOLUTIONS

QUARTER THREE IMPLEMENTATION PLAN

JANUARY TO MARCH 2018

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
SPECIAL COUNCIL MEETING DATED 04 JANUARY 2018

No.	Date of council meeting	Item no.	Resolution	Attention	Progress	Resolved/Not resolved
1.	04/01/2018	A114/2018	<u>THAT:</u> 1. The report of the Executive Mayor regarding the appointment and payment of acting allowance for the Acting Municipal Manager be noted. 2. The Chief Financial Officer Mr G. Tloubatla be appointed as the Acting Municipal Manager effectively from 01 January to 31 March 2018. 3. The acting appointment terminates automatically should the recommended incumbent start before the acting appointment lapse. 4. Council approves acting allowance to be paid to the Chief Financial Officer for the period of acting. 5. A letter of concurrence be written to the MEC for Coghsta. 6. Should delays beyond council `s circumstances be experienced during the recruitment, I.e. re-advertising etc, Council approves that the Executive Mayor write a letter for the extension of acting to the MEC for Coghsta as per the Local Government: MSAA, 2011. 7. The Divisional Manager Supply Chain Management, Ms. K.J Makgobela be appointed as Acting Chief Financial Officer from 04 January to 31 March 2018. <u>APPOINTMENT OF ACTING MUNICIPALMANAGER</u> <u>AND PAYMENT OF ACTING ALLOWANCE</u>	MM	Acting Municipal Manager appointed, letter written to Coghsta and acting allowance paid.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
SPECIAL COUNCIL DATED 04 JANUARY 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
2.	04/01/2018	A115/2018	<u>THAT:</u> 1. The report of the Municipal Manager regarding the advertisement of Manager Corporate Support and Shared Services post be approved. 2. Council approves the filling of the vacant post in terms of the Local Government: Regulations on appointment and conditions of employment of senior managers. <u>EXPIRY OF CONTRACT OF THE POSITION FOR MANAGER CORPORATE SUPPORT AND SHARED SERVICES</u>	MM	Post advertised.	Resolved
3.	04/01/2018	A116/2018	<u>THAT:</u> 1. The report of the Acting Municipal Manager regarding the establishment of a selection panel for the position of Manager Corporate Support & Shared Services be approved. 2. The selection panel for the appointment of Manager Corporate Support & Shared Services must consist of at least three and not more than five members and be constituted as follows: 2.I. The Municipal Manager, who will be the chairperson; 2.2. Member of the Mayoral Committee or Councillor who is a Portfolio Head of the relevant portfolio; and <u>ESTABLISHMENT OF SELECTION PANEL - FILLING OF VACANCY FOR MANAGER CORPORATE SUPPORT & SHARED SERVICES POST</u>	MM	Panel Established.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
ORDINARY COUNCIL DATED 04 JANUARY 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
3.	04/01/2018	A116/2017	<u>THAT:</u> 2.3 At least one other person, who is not a Councillor or a staff member of the municipality, and who has expertise or experience in the area of the advertised post. 3. That appointment letters be written to the appointed panel members. 4. That the Executive Mayor be granted the authority to appoint a new panel member should one of the panel members decline/withdraw before the process start. <u>ESTABLISHMENT OF SELECTION PANEL - FILLING OF VACANCY FOR MANAGER CORPORATE SUPPORT & SHARED SERVICES POST</u>	MM	Panel Established.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
ORDINARY COUNCIL DATED 04 JANUARY 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
4.	04/01/2018	A117/2017	<u>THAT:</u> 1. The report of the Acting Municipal Manager regarding the implementation of MIG Projects on behalf of the Thabazimbi Local Municipality as contained in the agenda be noted.. 2. Council approves Waterberg District Municipality to be the Implementing Agent for Thabazimbi Local Municipality's MIG projects for 2017/18 financial year. 3. The current Memorandum of Understanding between Waterberg District Municipality and Thabazimbi Local Municipality be reviewed and an addendum be signed. 4. Thabazimbi Local Municipality informs CoGTA, CoGHSTA and National Treasury about their arrangements with Waterberg District Municipality in line with their Council Resolution. <u>MUNICIPAL INFRASTRUCTURE GRANT (MIG)</u> <u>IMPLEMENTATION AGENT FOR THABAZIMBI LOCAL</u> <u>MUNICIPALITY</u>	MM		In progress

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
SPECIAL COUNCIL DATED 04 JANUARY 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
5.	04/01/2018	A118/2018	<u>THAT:</u> 1. The report of Manager Corporate Support and Shared Services on determination of upper limits of salaries, allowances and benefits of different members of council as approved by the National Minister of COGTA, per Government Gazette 41335 dated 15 December 2017, be approved. 2. Council approves a letter to 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. 3. It be noted that the determination of upper limits in (1) above is effective retrospectively from 1 July 2017. 4. It be noted that for the implementation of Government Gazette 41335 dated 15 December 2017, Waterberg District Municipality after the calculations is a Grade 4. <u>REPORT OF THE MANAGER CORPORATE SUPPORT AND SHARED SERVICES DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS</u>	CSSS	Letter written to Coghsta and Gazette implemented.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
SPECIAL COUNCIL DATED 04 JANUARY 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
6.	04/01/2018	A119/2018	<u>THAT :</u> 1. The report of the Municipal Manager regarding the Government Notice No. 1092 of 2017 as published in Government Gazette No. 41173 of 10 October 2017 for Local Government: Upper Limits of Total Remuneration Packages Payable to Municipal Managers and Managers Directly Accountable to Municipal Managers be noted with the following recommendations: 2. It be noted Waterberg District Municipality is Category Grade 2 for purpose of Total Remuneration Packages Payable to Municipal Managers and Managers Directly Accountable to Municipal Managers for the financial year 2017/2018. 3. A concurrence letter be written to the MEC for Local Government before implementation. <u>UPPER LIMIT OF TOTAL REMUNERATION PACKAGE PAYABLE TO MUNICIPAL MANAGERS AND MANAGERS DIRECTLY ACCOUNTABLE TO MUNICIPAL MANAGERS: GOVERNMENT GAZETTE NO. 41173 OF 10 OCTOBER 2017</u>	MM	Letter written to Coghsta and Gazette implemented.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
SPECIAL COUNCIL MEETING DATED 25 JANUARY 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
7.	25/01/2018	A120/2018	<u>THAT:</u> 1. The 2016/17 Draft Annual Report be noted. 2. The Accounting officer issues a notice to invite Public comments on the Draft Annual Report and be closed on 28 February 2018. 3. An MPAC Meeting be convened to appraise the Draft Annual Report and report to Council by 29 March 2018. <u>TABLING OF THE DRAFT 2016/2017 ANNUAL REPORT</u>	MM	MPAC was held 16 March 2018 to peruse the Report.	Resolved
8.	25/01/2018	A121/2018	<u>THAT:</u> 1. The 2017/18 Mid-year Budget & Performance Assessment Report be noted. 2. The notice be issued to the public and the Report be placed on the website. 3. The Report be submitted to National, Provincial Treasuries, and CoGHSTA. 4. The abovementioned report be referred to MPAC for further perusal and a report be submitted to Council on its findings. 5. The SDBIP and Budget be adjusted by end February 2017. <u>2017/18 MID-YEAR BUDGETS AND PERFORMANCE ASSESSMENT REPORT</u>	MM	The Report was submitted to NT,PT and CoGHSTA on the 25 January 2018. The Report is placed on the Municipal website. MPAC submitted Q2 Report on 28 March 2018.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
SPECIAL COUNCIL MEETING DATED 25 JANUARY 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
9.	25/01/2018	A122/2018	<u>THAT:</u> 1. The report by the Municipal Manager on the extension of the acting appointment of Divisional Manager Capital Projects, B F Mthombene as Acting Manager Infrastructure Development from 01 February 2018 until 30 April 2018 be approved by Council. 2. Council approves acting allowance be paid to Divisional Manager Capital Projects for the extended period of acting. 3. Council note a request for acting extension letter will be send to the MEC as per legislation; Local Government: Municipal Systems Amendment Act, 2011. 4. Acting appointment will terminate automatically should the incumbent start before the acting appointment lapse. 5. Should delays beyond our circumstances be experienced during the recruitment, I.e. re-advertising etc, Council approves that the Executive Mayor write a letter for the extension of acting to the MEC Coghsta as per the Local Government: MSAA, 2011. <u>EXTENSION OF APPOINTMENT FOR ACTING MANAGER INFRASTRUCTURE DEVELOPMENT</u>	CSSS	Appointment done and allowance is paid. Letter was sent to MEC.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
ORDINARY COUNCIL MEETING DATED 25 JANUARY 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
10.	25/01/2018	A123/2018	<u>THAT:</u> 1. The report on extension of acting appointment for Disaster Management Officer – Mrs S.K Skosane on higher position by the Social Development and Community Services be approved. 2. Council approves extension of acting appointment for Disaster Management Officer (S.K Skosane) as Head of Disaster Management for more than four months .i.e. from 01 February 2018 until 31 March 2018.. 3. Council approves acting allowance for the above mentioned position for more than four calendar months or 31 March 2018. <u>ACTING ON A HIGHER POSITION – HEAD DISASTER MANAGEMENT</u>	CSSS	Appointment done and allowance is paid	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
ORDINARY COUNCIL DATED 25 JANUARY 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
11.	25/01/2018	A124/2018	<u>THAT:</u> 1. The report on extension of acting appointment for IDP/PMS Officer- Mr. DP Motlohoneng on higher position by the Manager Corporate Support & Shared Services be approved. 2. Council approves extension of acting appointment for IDP/PMS Officer (DP Motlohoneng) as Head IDP for more than four months .i.e. from 01 January 2018 to 28 February 2018. 3. Council approves acting allowance for the above mentioned position for more than four calendar months to 28 February 2018. <u>ACTING ON A HIGHER POSITION – HEAD IDP</u>	CSSS	Employee appointed and allowance was paid.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
SPECIAL COUNCIL MEETING DATED 25 JANUARY 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
12.	25/01/2018	A125/2018	<u>THAT:</u> 1. The report of the Executive Mayor regarding the appointment of Municipal Manager be approved. 2. An offer of appointment for the post of Municipal Manager be made to Mr. MM Maluleka on a period not exceeding one year after the election of the next council from the date of appointment in terms of Section 57 6(a) of the Local Government Municipal Systems Act 32 of 2000. 3. The annual total remuneration package be in line with Government Gazette No. 41173 of 10 October 2017, Upper Limits of Total Remuneration Packages Payable to Municipal Managers and Managers Directly Accountable to Municipal Managers. 4. For purposes of payment for annual total remuneration packages, Waterberg District Municipality is a Category 2. 5. The employment contract, performance agreement and disclosure of financial interest form and 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. 7. The Municipal Council must within 14 days of the decision on the appointment of a suitable candidate submit a written report to the MEC for Local government regarding the appointment process and outcome as per Local Government: Regulations on Appointment and Conditions of Employment of Senior Managers. <u>APPOINTMENT OF MUNICIPAL MANAGER</u>	CSSS	Letter of offer was sent to the incumbent Report was sent to MEC. Completed.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
SPECIAL COUNCIL MEETING DATED 25 JANUARY 2018

No.	Date of meeting	Item No.	Resolution	ATTENTION	PROGRESS	RESOLVED/ NOT RESOLVED
13.	25/01/2018	A126/2018	<u>THAT:</u> 1. The report of the Acting Municipal Manager regarding the appointment of Manager Infrastructure Development be approved. 2. An offer of appointment for the post of Manager Infrastructure Development be made to Mr. FR Ntekele on a five year fixed term employment contract. 3. That the annual total remuneration package be in line with Government Gazette No. 41173 of 10 October 2017, Upper Limits of Total Remuneration Packages Payable to Municipal Managers and Managers Directly Accountable to Municipal Managers. 4. That for purposes of payment for annual total remuneration packages, Waterberg District Municipality is a Category 2. 5. That employment contract, performance agreement and disclosure of financial interest form and be concluded in terms of section 57 of the Municipal Systems Amendment Act, 7 of 2011. 6. Municipal Council must within 14 days of the decision on the appointment of a suitable candidate submit a written report to the MEC for Local government regarding the appointment process and outcome as per Local Government: Regulations on Appointment and Conditions of Employment of Senior Managers. <u>APPOINTMENT OF MANAGER</u> <u>INFRASTRUCTURE DEVELOPMENT</u>	CSSS	Letter of offer was sent but the incumbent declined. Report was sent to the MEC.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
SPECIAL COUNCIL MEETING DATED 27 FEBRUARY 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
14.	27/02/2018	A127/2018	<u>THAT:</u> 1. The report of the Speaker regarding the replacement and filling of vacancy as contained in the agenda, be noted. 2. Council takes note of the passing away of Cllr B.S. Marema as an indirectly elected councillor representing Modimolle-Mookgophong Local Municipality in the Waterberg District Municipality council. 3. Council take cognisance of the vacancy that occurred as a result of the passing away of Cllr B.S. Marema as an indirectly elected councillor of the Waterberg District Municipality. 4. Council takes note of the replacement of Cllr B.S. Marema with Cllr M.J. Kekana representing the EFF. 5. It be noted that Cllr M.J. Kekana was sworn in by the Senior Magistrate at Modimolle Magistrate Offices shortly before the commencement of the Special Council Meeting. 6. The Acting Municipal Manager be authorised to process all administrative matters related to the appointment of Cllr M.J. Kekana. <u>FILLING OF RESULTANT VACANCY OF INDIRECTLY ELECTED COUNCILLOR</u>	ES	Vacancy was filled by Cllr. M. J. Kekana representing Economic Freedom Fighters and the necessary administrative processes done	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
SPECIAL COUNCIL MEETING DATED 27 FEBRUARY 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
15.	27/02/2018	A128/2018	<u>THAT:</u> 1. The report by the Chief Financial Officer regarding the 2017/2018 Adjustment Budget be noted. 2. Council approve an additional amount of R200 000 for Office Furniture & equipment to be rolled over to the 2017/18 budget period. 3. An additional amount of R300 000 be made available for training and acquisition of tools of trade for councillors in implementing the paperless system. 4. Council approve the Adjusted Budget for the 2017/2018 budget year as contained in the agenda. 5. Council approve the revised SDBIP project spending forecasts for the 2017/2018 budget year as contained in the agenda. 6. The 2017/2018 Adjustment Budget be submitted to National and Provincial Treasury in printed and electronic formats within 10 working days after Council approval in compliance with MFMA section 22(b)(i) and MBRR section 27(2)(a) & (b) and be resubmitted to council with approved schedule for compliance. 7. The budget & SDBIP adjustments be made public in compliance with MFMA section 54(3). <u>2017/18 BUDGET ADJUSTMENT</u>	BTO	Completed	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
SPECIAL COUNCIL MEETING DATED 27 FEBRUARY 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
16.	27/02/2018	A129/2018	<u>THAT:</u> 1. The Adjusted 2017/18 SDBIP be noted by Council. 2. The Adjusted 2017/18 SDBIP be submitted to the National and Provincial Treasury offices after approval of the adjustment budget by council. 3. The revised SDBIP be used to prepare the 2017/18 Annual Performance Report which will be submitted on 31 August 2018. <u>ADJUSTMENT OF THE 2017/2018 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)</u>	MM	Adjusted SDBIP submitted to NT,PT and CoGHSTA on the 14 March 2018. The third quarter report is based on the Adjusted SDBIP as approved 28 February 2018	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
SPECIAL COUNCIL MEETING DATED 27 FEBRUARY 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not resolved
17.	27/02/2018	A130/2018	<u>THAT:</u> 1. The report of the Municipal Manager regarding the acting appointment and payment of acting allowance of Manager Corporate Support and Shared Services be approved as follows: 2. Council approves acting appointment of Mr. Tebogo Manaka as Manager Corporate Support and Shared Services for a period of three months i.e. 01 March 2018 to 31 May 2018. 3. Acting appointment of Mr. Tebogo Manaka as Manager Corporate Support and Shared Services be terminated should the recruitment process be completed earlier or prior the lapsing of the acting appointment. 4. Council approves payment of acting allowance to Mr. Tebogo Manaka for three calendar months or duration of the acting. 5. Council approves the application of extension by the Municipal Manager to the MEC Coghsta, for a further period not exceeding three calendar months, as per the LG: MSAA, 2011: should delays beyond our circumstances be experienced during the recruitment. I.e. re-advertising etc. 6. Should delays beyond our circumstances be experienced during the recruitment, I.e. re-advertising etc, Council approves that the Municipal Manager apply for the extension of acting in writing to the MEC Coghsta as per the Local Government: MSAA, 2011. <u>APPOINTMENT OF ACTING MANAGER CORPORATE SUPPORT AND SHARED AND PAYMENT OF ACTING ALLOWANCE</u>	MM	Employee appointed and allowance paid.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
SPECIAL COUNCIL MEETING DATED 27 FEBRUARY 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
18.	27/02/2018	A131/2018	<u>THAT:</u> 1. The report of Chief Financial Officer as contained in the agenda be approved. 2. Council note the approved adjustment budget by WEDA's Board of Directors. 3. The tabled 2017/2018 Budget be consolidated with WDM's budget and be submitted to National and Provincial Treasury within 10 working days from approval. 4. The 2017/2018 Adjustment Budget be submitted to National and Provincial Treasury in printed and electronic formats within 10 working days after Council approval in compliance with MFMA section 22(b)(i) and MBRR section 27(2)(a) & (b). 5. The adjustments effected to WEDA Budget be made public in line with Section 54(3) of the Municipal Finance Management Act. <u>2017/18 WEDA BUDGET ADJUSTMENT</u>	BTO	Completed	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
ORDINARY COUNCIL MEETING DATED 29 MARCH 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
19.	29/03/2018	A132/2018	<u>THAT:</u> 1. The advertisement and appointment of 2012/13 vacant firefighting posts be approved by Council. 2. Recommendations 4 and 5 of this Item be approved by Council. 3. All 2012/13 (A061/2012) approved posts be advertised and appointed by WDM to be urgently allocated to Bela-Bela Local Municipality temporarily due to severe personnel shortage, 4. Bela-Bela Senior firefighter be changed to Junior firefighter. 5. Mogalakwena Leading firefighter be changed to 2x Junior firefighters. 6. It be noted that Thabazimbi, Mogalakwena and Bela-Bela failed to appoint even after several request that they make budget provision for the posts, 7. It be noted that there is a serious shortage of firefighting personnel which will lead to litigations against the District Municipality should major emergency incident occur, 8. It further be noted that on Saturday, 23 September 2017, Bela-Bela Spar Complex was destroyed by fire even with the assistance of Tshwane Fire Department. <u>ADVERTISEMENT AND APPOINTMENT OF 2012/13 FINANCIAL YEAR APPROVED FIREFIGHTING POSTS.</u>	SDCS	Provision made for only 2 fire fighters in the 2018/19 financial year budget which is still to be adopted on 31 May 2018	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
ORDINARY COUNCIL MEETING DATED 29 MARCH 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
20.	29/03/2018	A133/2018	The following reports were presented by MPAC to council for approval: A. <u>SECOND QUARTER 2017/2018 INSTITUTIONAL PERFORMANCE ASSESSMENT REPORT</u> <u>Item 9(a)/27/03/2018</u> <u>RESOLVED:</u> <u>THAT:</u> 1. The report of the Municipal Public Accounts Committee regarding the 2017/18 Second Quarter Institutional Performance Assessment Report for the period ending 31 December 2017 be approved. B. <u>QUARTER TWO – THE BACK TO BASICS REPORT</u> <u>Item 9(b)/28/03/2018</u> <u>RESOLVED:</u> <u>THAT:</u> 1. Council approves the Second Quarter Back to Basics report. <u>REPORT OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE</u>	MM	The two reports were submitted to NT, PT and CoGHSTA. The reports are placed on the website for public.	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
ORDINARY COUNCIL MEETING DATED 29 MARCH 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
20.	29/03/2018	A133/2018-continued	C. <u>FINAL 2016/17 ANNUAL REPORT</u> <u>Item 9(c)/28/03/2018</u> <u>RESOLVED:</u> <u>THAT:</u> 1. Council approves the Final 2016/17 Annual Report without reservation. 2. Council approves the Oversight Report on the 2016/17 Annual Report. 3. The Accounting Officer make public the Oversight Report within seven days of its approval. 4. The final 2016/17 Annual Report be submitted to National Treasury, Provincial Treasury, and CoGHSTA. <u>REPORT OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE</u>	MM	The MPAC oversight on the final 2016/17 Annual Report was Submitted to NT, PT, AGSA and CoGHSTA as per legislative requirement. The Reports are on the website and Notice was issued on 06 April 2018	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
ORDINARY COUNCIL MEETING DATED 29 MARCH 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
21.	29/03/2018	A134/2018	<u>THAT:</u> 1. Council note the tabling of the 2018/19 Draft IDP. 2. Consultative meetings with the community regarding the IDP in conjunction with the local municipalities be convened in Mid-April 2018. 3. The Final 2018/19 IDP, Budget and SDBIP be approved by 30 May 2018. 4. Performance agreements and related documents of Senior Managers and the Municipal Manager be finalized by the 30th June 2018. 5. 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. 6. The notice be placed on the Municipal website and in the local media for Public comments. <u>TABLING OF THE DRAFT 2018/2019 INTEGRATED DEVELOPMENT PLAN (IDP)</u>	MM	The Draft IDP is submitted to NT,PT and CoGHSTA. Notice issued for presentation and inputs from the public on the 06th April 2018. The Draft IDP is placed on the municipal Website for public comments	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
ORDINARY COUNCIL MEETING DATED 29 MARCH 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
22.	29/03/2018	A135/2018	<u>THAT:</u> 1. The report by the Executive Mayor regarding the 2018/2019 Annual Budget of the Waterberg District Municipality as contained in the agenda, be approved. 2. Council approve the Annual Operating Budget for the financial year 2018/2019 and indicative for the two projected outer years 2019/2020 and 2020/2021. 3. Council approve the multi-year operating and capital projects appropriations for the financial year 2018/2019 and indicative for the two projected outer years 2019/2020 and 2020/2021. 4. Council approve the Tariffs reflected in Annexure 1 for Abattoir for the Budget year 2018/2019. 5. Council approve the Tariffs reflected in Annexure 2 for Fire Fighting for the Budget year 2018/2019. <u>TABLING OF THE DRAFT 2018/2019 BUDGET</u>	BTO	Completed	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
ORDINARY COUNCIL MEETING DATED 29 MARCH 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
22.	29/03/2018	A135/2018-continued	<u>THAT:</u> 6. The operating budget allocation per local municipality within the Waterberg District Municipality for Fire-Fighting Services be approved for the budget year 2018/2019. Mogalakwena Municipality R5 790 600 Thabazimbi Municipality R1 619 500 7. Note that a salary increase for councillors of 6.3 % has been budgeted in the 2018/2019 budget year. 8. Note that a salary increase for officials and managers of 6.3 % has been budgeted in the 2018/2019 budget year. 9. The Abattoir vacant positions filled once Council has approved the successful implementation of the turn-around strategy. 10. The tabled 2018/2019 Budget and IDP be submitted to National and Provincial Treasury within 10 working days from approval. <u>TABLING OF THE DRAFT 2018/2019 BUDGET</u>	BTO	Completed	Resolved

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ORDINARY COUNCIL MEETING DATED 29 MARCH 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved																								
23.	29/03/2018	A136/2018	<u>THAT:</u> 1. Three candidates as recommended by the panel for appointment be approved by Council. The candidates recommended as follows: <table><tr><th>Members</th><th>Position</th></tr><tr><td>Adv. J. L. Thubakgale</td><td>Chairperson</td></tr><tr><td>Mr. B.W. Mbewu</td><td>Member</td></tr><tr><td>Mr. R. Tshimomola</td><td>Member</td></tr></table> 2. The members be informed of the appointment in writing 3. The members be paid the sitting fees in accordance with treasury regulation on remuneration of committee, and the preparation allowance as follows: <table><tr><th>Members</th><th>Position</th><th>Sitting Fees Treasury Regulation)</th><th>Preparatory Allowance</th></tr><tr><td>Adv. J. L. Thubakgale</td><td>Chairperson</td><td>R4,092</td><td>R1,500</td></tr><tr><td>Mr. B. W. Mbewu</td><td>Member</td><td>R2,483</td><td>R1,000</td></tr><tr><td>Mr. R. Tshimomola</td><td>Member</td><td>R2,483</td><td>R1,000</td></tr></table> 4. The rate of travelling for committee members be determined in accordance with SARS tariff per kilometres <u>APPOINTMENT OF THE AUDIT COMMITTEE MEMBERS</u>	Members	Position	Adv. J. L. Thubakgale	Chairperson	Mr. B.W. Mbewu	Member	Mr. R. Tshimomola	Member	Members	Position	Sitting Fees Treasury Regulation)	Preparatory Allowance	Adv. J. L. Thubakgale	Chairperson	R4,092	R1,500	Mr. B. W. Mbewu	Member	R2,483	R1,000	Mr. R. Tshimomola	Member	R2,483	R1,000	MM	Appointment letters were issued. One member Mr Mbewu declined the appointment. The 4 th best candidate recommended for appointment and an item will be presented to council.	In progress
Members	Position																													
Adv. J. L. Thubakgale	Chairperson																													
Mr. B.W. Mbewu	Member																													
Mr. R. Tshimomola	Member																													
Members	Position	Sitting Fees Treasury Regulation)	Preparatory Allowance																											
Adv. J. L. Thubakgale	Chairperson	R4,092	R1,500																											
Mr. B. W. Mbewu	Member	R2,483	R1,000																											
Mr. R. Tshimomola	Member	R2,483	R1,000																											

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ORDINARY COUNCIL MEETING DATED 29 MARCH 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved								
24.	29/03/2018	A137/2018	<u>THAT:</u> 1. Mr. M. K. Sebeelo as recommended by the panel for appointment as the Risk Management Committee Chairperson be approved by Council. 2. The candidate be informed of the appointment in writing. 3. The members be paid the sitting fees in accordance with treasury regulation on remuneration of committees, and the preparation allowance as follows: <table><tr><th>Name</th><th>Position</th><th>Sitting Fees Treasury Regulation)</th><th>Preparatory Allowance</th></tr><tr><td>Mr. M. K. Sebeelo</td><td>Risk Management Committee Chairperson</td><td>R4,092</td><td>R1,500</td></tr></table> 4. Rate if travelling for committee members be determined in accordance with SARS tariff per kilometre <u>APPOINTMENT OF THE RISK MANAGEMENT COMMITTEE CHAIRPERSON</u>	Name	Position	Sitting Fees Treasury Regulation)	Preparatory Allowance	Mr. M. K. Sebeelo	Risk Management Committee Chairperson	R4,092	R1,500	MM	Appointment letter was issued and the candidate has accepted.	Resolved.
Name	Position	Sitting Fees Treasury Regulation)	Preparatory Allowance											
Mr. M. K. Sebeelo	Risk Management Committee Chairperson	R4,092	R1,500											

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
ORDINARY COUNCIL MEETING DATED 29 MARCH 2018

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
25.	29/03/2018	B291/2018	<u>THAT:</u> 1. The report of the Manager Executive Support regarding the introduction of newly appointed ward committees and services to Farm Workers and dwellers as contained in the agenda, be noted. 2. The date and venue of the event be communicated to all stakeholders once identified by the Office of the Executive Mayor. <u>INTRODUCTION OF NEWLY APPOINTED WARD COMMITTEES AND SERVICES TO FARM WORKERS</u>	ES	The budget for the project has been re-directed to the Induction of Ward Committees	Resolved

TOTAL NUMBER OF RESOLUTIONS FOR THE QUARTER ENDING 31 MARCH 2018 = 25 = 100%

TOTAL NUMBER OF RESOLUTIONS RESOLVED = 23 = 92%

TOTAL NUMBER OF RESOLUTIONS IN PROGRESS = 2 = 8%

