

WATERBERG DISTRICT MUNICIPALITY



IMPLEMENTATION PLAN OF COUNCIL RESOLUTIONS

QUARTER ONE IMPLEMENTATION PLAN

JULY TO SEPTEMBER 2017

LIST OF OUTSTANDING COUNCIL RESOLUTIONS

SPECIAL COUNCIL MEETING DATED 08 AUGUST 2017

No.	Date of council meeting	Item no.	Resolution	Attention	Progress	Resolved/Not resolved
1.	08/08/2017	A087/2017	<u>THAT :</u> 1. The Audit Committee members be informed of their term expiry. 2. The Three (3) Vacant positions of the Audit Committee should be advertised and be filled. 3. The current term of office of the Audit Committee should be extended with two months from end of September 2017 and the processes of advertisement and appointment thereof. <u>AUDIT COMMITTEE MEMBERSHIP TERM EXPIRY AND RECRUITMENT</u>	Internal Audit	Audit Committee Members were informed of term expiry and two months extension. An advert was prepared and purchase order was issued for newspaper advertisement to appoint new members.	1. Resolved 2. In progress 3. In progress

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
SPECIAL COUNCIL DATED 08 AUGUST 2017

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
2.	08/08/2017	A088/2017	<u>THAT:</u> 1. The proposal to appoint the Chairperson of Risk Management Committee be approved by Council. 2. The term of office run concurrently with that of the Audit Committee. <u>RISK MANAGEMENT COMMITTEE CHAIRPERSON</u> <u>RECRUITMENT</u>	Internal Audit	An advert was prepared and purchase order was issued for newspaper advertisement to appoint a Chairperson of Risk Management Committee.	In progress

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
ORDINARY COUNCIL DATED 25 AUGUST 2017

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
3.	25/08/2017	A089/2017	<u>THAT:</u> 1. The following are some of the challenges that may have contributed to the ineffective operation of the District Municipal Planning Tribunal: ✓ The lack of cooperation from respective Local municipalities; ✓ The lack of financial commitments from the local municipalities in conjunction with the signed agreement of modalities; ✓ Lack of capacity in terms of the insufficient number of Town and Regional Planners within the Waterberg District Municipal jurisdiction (Incl. Local Municipalities); ✓ Limited support from sector departments (Both National and Provincial); 2. The following further be noted and deliberated: 2.1 The item as presented by the Manager Planning and Economic Development regarding the implementation of the Spatial Planning and Land Use Management Act, 2013 be noted; <u>PROGRESS REPORT ON THE IMPLEMENTATION OF THE SPATIAL PLANNING AND LAND USE MANAGEMENT ACT (SPLUMA)</u>	PED	GIS Forum Established. Data source continually from relevant stakeholders	Continuous

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
SPECIAL COUNCIL DATED 25 AUGUST 2017

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
3.	25/08/2017	A089/2017-continued	<u>THAT :</u> 2.2 The respective local municipalities through their respective councils' pass the resolutions in order to extend the term of the District Municipal Planning Tribunal, on the same terms and conditions set out in the agreement of modalities; 2.3 The Office of the Executive Mayor be mandated to ensure that this matter (Lack of cooperation from local municipalities) is raised and deliberated continuously at the IGR Forum and any other platforms convenient to do so. 3 Since Lephalale Local Municipality has withdrawn from Waterberg District Municipality SPLUMA tribunal, an item be submitted to the portfolio to discuss the matter further. <u>PROGRESS REPORT ON THE IMPLEMENTATION OF THE SPATIAL PLANNING AND LAND USE MANAGEMENT ACT (SPLUMA)</u>	PED	Lephalale LM withdrew from Tribunal. New Chairperson of Tribunal to be appointed by Council	Continuous

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ORDINARY COUNCIL MEETING DATED 25 AUGUST 2017

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
4.	25/08/2017	A090/2017	<u>THAT:</u> 1. The report of the Manager Executive Support regarding the 2017/18 Waterberg District Municipality Communication Strategy as contained in the agenda, be approved. <u>WATERBERG DISTRICT MUNICIPALITY COMMUNICATION</u> <u>STRATEGY 2017/2018</u>	ES	The Communication Strategy is being implemented	Resolved
5.	25/08/2017	A091/2017	<u>THAT:</u> 1. The report by the Manager Social Development and Community Services on status of Fire Service be noted by council. 2. It be noted that due to lack of personnel, WDM is compelled to utilise unqualified personnel from the local municipalities, which expose the District to litigations should something goes wrong. 3. It be noted that we put the current personnel in danger of heart related diseases due to long hours of work. 4. It be noted that as per WDM IDP, Fire Services is not put as a priority issue even after the resolution from the strategic session and consultation with the relevant division that deals with it. <u>REPORT ON STATUS OF FIRE SERVICE IN THE DISTRICT.</u>	SDCS	The matter will receive urgent attention	In progress

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ORDINARY COUNCIL DATED 25 AUGUST 2017

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
5.	25/08/2017	A091/2017-continued	<u>THAT :</u> 5. It further be noted that since the relocation of the service on 01 May 2017, WDM Fire Service has started with proper inspections on Major Hazard Installations (MHI) to instil compliance. 6. The budget be made available to fund essential services in the Community Services Department as it is the core function of the district. 7. An urgent meeting be convened between Executive Mayor, CFO and Manager Social Development and Community Services regarding financial challenges encountered by the department. <u>REPORT ON STATUS OF FIRE SERVICE IN THE DISTRICT.</u>	SDCS		In progress

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ORDINARY COUNCIL MEETING DATED 25 AUGUST 2017

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
6.	25/08/2017	A092/2017	<u>THAT :</u> 1. The report by the Manager Social Development and Community Services regarding renaming of the three Fire Officers on item 8.3 and 8.4 below be approved by Council. 2. The rankings for all three Fire Officers be renamed as Divisional Officers at the current post level 06, 3. The rankings for LH Moshima and V Mautjana be renamed as Divisional Officer- Fire Safety, 4. The ranking for NR Raseruthe be renamed as Divisional Officer- Operations, 5. It be noted that the words Operations and Fire Safety attached to their rankings/positions are only for sectional responsibilities, 6. It be noted that this motivation is not intended to promote or put afore cited members at better positions, 7. It be further noted that there will be no financial implications in the renaming process and after renaming. <u>REPORT ON CORRECT NAMING OF THREE WDM FIRE OFFICERS RANKINGS AS DIVISIONAL OFFICERS.</u>	SDCS	Resolution Implemented	Resolved

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
ORDINARY COUNCIL DATED 25 AUGUST 2017

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
7.	25/08/2017	A093/2017	The following items were presented by the Audit Committee to council for approval : A. <u>THIRD QUARTER AUDIT COMMITTEE REPORTS FOR 2016/17 FINANCIAL YEAR.</u> <u>THAT :</u> 1. The Audit Committee reports for quarter 3 of 2016/17 financial year be noted. B. <u>FOURTH QUARTER AUDIT COMMITTEE REPORTS FOR 2016/17 FINANCIAL YEAR.</u> <u>THAT :</u> 1. The Audit Committee reports for quarter 4 of 2016/17 financial year be noted. 2. The Audit Committee Charter for 17/18 financial year be approved by Council. <u>REPORT OF THE AUDIT COMMITTEE</u>	Internal Audit	Audit Charter is being implemented	Resolved

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ORDINARY COUNCIL MEETING DATED 25 AUGUST 2017

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
8.	25/08/2017	A094/2017	The following items were presented by MPAC to council for approval : <u>A. SDBIP 4th QUARTER PERFORMANCE ASSESSMENT REPORT</u> <u>THAT :</u> 1 The report of the Municipal Public Accounts Committee regarding the SDBIP Quarterly Performance Report for the period ending 30 June 2017 be approved by council. <u>B. 4th QUARTER BACK TO BASICS REPORT</u> <u>THAT :</u> 1 Council approves quarter 4 Back to Basics Report. <u>C. 2017/18 DISTRICT MPAC ANNUAL WORK PROGRAMME</u> <u>THAT :</u> 1 Council approves the 2017/18 MPAC Annual Work Programme submitted by the Municipal Public Accounts Committee <u>REPORT OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE</u>	Strategic Support	Q4 performance assessment report submitted to NT,PT and CoGHSTA. The 2016/17 Annual Performance Report submitted to AG,NT,PT & CoGHSTA 31 August 2017. Annual Work programme is being implemented	Resolved

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ORDINARY COUNCIL DATED 25 AUGUST 2017

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
9.	25/08/2017	A095/2017	<u>THAT :</u> 1. The 2018/19 IDP /BUDGET/PMS Framework /Process Plan be approved by Council. 2. The Executive Mayor should manage the drafting of the Integrated Development Plan with the cooperation of the Municipal Manager. <u>2018/2019 INTEGRATED DEVELOPMENT PLAN/BUDGET/PMS FRAMEWORK/PROCESS PLAN</u>	Strategic Support	The 2018/19 Framework/Process plan submitted to NT,PT & CoGHSTA. The Framework is placed on the website. The Framework process plan is been implemented.	Resolved

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ORDINARY COUNCIL DATED 25 AUGUST 2017

No.	Date of meeting	Item No.	Resolution	ATTENTION	PROGRESS	RESOLVED/ NOT RESOLVED
10.	25/08/2017	A096/2017	<u>THAT :</u> - The report by the Executive Mayor regarding the 2016/2017 Projects Rolled Over to the 2017/2018 Budget of the Waterberg District Municipality, as contained in the agenda, be approved as follows: - An amount of R1 960 900 be approved on incomplete and committed projects. - An amount of R 200 000 as LEDET grant be rolled over for the Biosphere project. - An amount of R2 709 310 be rolled over as MIG projects. - Council approve the 2016/17 Roll-Over Budget of R4 870 210 to the 2017/18 financial year. - Council approve the register of MFMA section 32 expenditure and SCM deviations for the 2016/17 financial year as per Annexure C. - The total amount of R1 755 258 for 2016/17 irregular expenditure as at 30 June 2017 as per Annexure C1 be referred to MPAC for consideration. <u>2016/2017 IDP ROLL OVER ADJUSTMENT BUDGET</u>	CFO	Roll over was included in the 2017/18 budget 2016/17 irregular expenditure as at 30 June 2017 to be referred to MPAC for consideration	In progress

LIST OF OUTSTANDING COUNCIL RESOLUTIONS
ORDINARY COUNCIL DATED 25 AUGUST 2017

No.	Date of meeting	Item No.	Resolution	ATTENTION	PROGRESS	RESOLVED/ NOT RESOLVED
11.	25/08/2017	B179/2017	<u>THAT:</u> 1. The report by the Manager Corporate Support and Shared Services regarding the SDBIP performance of Waterberg District Municipality up to the period ending 30 June 2017, as contained in the agenda, be noted. 2. Processes of purchasing the mayoral vehicle must be completed and the vehicle be available at the end of August 2017 <u>SDBIP PERFORMANCE REPORT</u>	CSSS	The vehicle was purchased and delivered on 15 September 2017	Resolved

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ORDINARY COUNCIL DATED 25 AUGUST 2017

No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
12.	25/08/2017	B185/2017	<u>THAT:</u> 1. The report of the Manager Planning and Economic Development regarding the development of Mogalakwena Local Integrated Transport Plan as contained in the agenda, be noted. 2. It be further noted that WDM is expected to sign a Memorandum of Understanding with Mogalakwena Local Municipality and Department of Transport; 3. The Acting Municipal Manager be delegated to conclude the Memorandum of Understanding (MOU) on behalf of Council. <u>DEVELOPMENT OF THE MOGALAKWENA LOCAL INTEGRATED TRANSPORT PLAN (LITP)</u>	PED MM	Steering Committee in place	In progress
13.	25/08/2017	B186/2017	<u>THAT:</u> 1. The report of Manager Planning and Economic Development regarding the Tourism Indaba as contained in the agenda be noted. 2. Political intervention be sought through the Executive Mayor about the non- participation of local municipalities and this matter be addressed during the IGR. <u>TOURISM INDABA 2017</u>	PED	Tourism Indaba Attended	Resolved

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No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
14.	25/08/2017	B189/2017	<u>THAT:</u> 1. The report by Manager for planning and Economic Development on the progress and challenges at WDM abattoir be noted. 2. The total number of 527 cattle slaughtered amount to R111,724.00 be noted. 3. The total number of 1377 pig slaughtered amount to R153,846.00 be noted. 4. The total number of 184 sheep slaughtered amount to R9 774.00 be noted. 5. An amount of R225,412.99 was spent on water and electricity. 6. 8 casual workers were employed on a casual basis. 7. Management to make an invitation for calls for expressions when the abattoir refurbishment is 90/95% completion level in order to attract potential partners in order to maximize profit. <u>PROGRESS ON OPERATIONS AND CHALLENGES AT</u> <u>WATERBERG DISTRICT MUNICIPALITY ABATTOIR</u>	PED MM	Item has been submitted to council for approval of draft Advert on Invitation for expression of Interest	In progress

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No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
15.	25/08/2017	B195/2017	<u>THAT:</u> 1. The report on Free Basic Electricity Provision in the Waterberg District as at end June 2017 submitted by Acting Manager Infrastructure Development as contained in the report be noted. 2. Wards which need free basic electricity be identified in all local municipalities through the assistance of Ward committee members and Community Development Workers. 3. Local Energy Forums be held simultaneously with Infrastructure Development portfolio committee meetings in the local municipalities in order to assist councillors, CDWs and Ward Committee members to disseminate information to communities on collection of tokens of Free Basic Electricity. <u>FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE WDM AREA</u>	ID	The local municipalities are engaging the ward councillors and ward committee members to identify beneficiaries who are not collecting FBE & offer them assistance with regard to the challenges they are facing. Updating of the indigent register is ongoing	In progress

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No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not resolved
16.	25/08/2017	B208/2017	<u>THAT:</u> 1. The report of the Acting Manager Executive Support regarding the District Ward Committee Induction Programme as contained in the agenda be noted. 2. Intervention be sought from CoGHSTA and SALGA to resolve obstacles which hinder the finalisation of Ward Committees Establishments to make way for the Induction Programme so that ward committees can be functional. <u>OUTCOME OF THE INDUCTION PROGRAMME FOR WARD COMMITTEES</u>	ES	COGSHSTA was continually engaged. Meetings were held prior to each Induction between locals, WDM and COGHSTA and To date Bela-Bela has conducted their induction on 14-15 June 2017, Modimolle was supposed to induct their ward committees on 27-28 June 2017 but the induction was disrupted and could not take place. Mogalakwena conducted its induction on 27 September 2017. Only Thabazimbi remaining.	In progress

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No.	Date of meeting	Item No.	Resolution	Attention	Progress	Resolved/Not Resolved
17.	25/08/2017	B209/2017	<u>THAT:</u> 1. The report of the Acting Manager Executive Support regarding the Public Participation and Batho Pele event held on the 24th June 2017 Thusang Sports Ground, Modimolle/Mookgophong Local Municipality as contained in the agenda, be noted. 2. All local municipalities be continuously encouraged to attend district events in line with cooperative governance and IGR Protocol. 3. Issues raised during the briefing and during the main event be forwarded to the relevant departments or institutions for their attention. <u>OUTCOME OF THE DISTRICT PUBLIC PARTICIPATION PROGRAMME</u>	ES	Locals engaged at relevant Forums to attend district events Issues raised elevated to relevant departments/institutions	Resolved

TOTAL NUMBER OF RESOLUTIONS FOR THE QUARTER ENDING 30 SEPT 2017 = 17 = 100%

TOTAL NUMBER OF RESOLUTIONS RESOLVED = 8 = 47%

TOTAL NUMBER OF RESOLUTIONS IN PROGRESS = 9 = 53%

