

**MINUTES OF THE WATERBERG DISTRICT MUNICIPALITY ORDINARY
COUNCIL MEETING HELD ON THE
28TH MARCH 2018 AT 14H00 IN THE WDM COUNCIL CHAMBER**

1. OPENING AND WELCOME

The meeting started at **14:02**.

The Speaker, Cllr K.S. Lamola declared the meeting officially open. She then read out the notice of the meeting, acknowledged the presence of the Executive Mayor, Chief Whip and MPAC Chairperson, Mr S. Montane, Members of the Mayoral Committee, Councillors, Kgoshi P. D. Seleka and Management Team led by Acting Manager, Mr. L. G. Tloubatla and members of the community in the public gallery.

She then invited councillors to participate maximally during the proceedings.

2. APOLOGIES

Apologies were received from the following councillors:

Councillors : (a) MMC. M. P. Sebatjane – family commitments
 (b) MMC. K. R. Mokwena – attended council meeting in
 Thabazimbi Local Municipality
 (c) MMC. N. S. Monyamane – ill health
 (d) Cllr. M.S. Thobane – family commitments
 (e) Cllr. K. H. Niewenhuis- work related commitments
 (g) Cllr. R. D. Mampeule – attended council meeting in
 Thabazimbi Local Municipality
 (h) Kgoshigadi R. R. Taueatsoala - family commitments

Officials : None

Noted:

- That apologies tendered by the following councillors and officials were adjudicated as accepted by the Office of the Speaker:

(a) MMC. M. P. Sebatjane – family commitments
(b) MMC. K. R. Mokwena – attended council meeting in Thabazimbi Local Municipality
(c) MMC. N. S. Monyamane – ill health
(d) Cllr. M.S. Thobane – family commitments
(e) Cllr. K. H. Niewenhuis- work related commitments
(g) Cllr. R. D. Mampeule – attended council meeting in Thabazimbi Local Municipality
(h) Kgoshigadi R. R. Taueatsoala - family commitments

3. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER

A. Condolences officials

- None

B. Congratulations officials' birthdays

- Noted as per circulated list.

C. New appointments

- Noted as per circulated list.

D. Congratulations – Councillors bithdays

- That Cllr N.S. Montane was omitted on the birthday list.

4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

A. Condolences

- Passing of Tlhabirwa Mathabatha , Premier Stan Mathabatha's father
- Passing of Mr. Motlathledi (official of Bela-Bela Local Municipality)
- Passing of Mr. Danny Molefe of Mogalakwena Local Municipality

B. Congratulations

Congratulatory message by MMC. T. A. Mashamaite

- Kgoshi Hans Langa II of Mapela was congratulated for being inaugurated as the Chief on the 18 March 2018 and that the event was successful.

5. OFFICIAL NOTICES

- None

6. MINUTES OF THE PREVIOUS MEETINGS

6.1 Minutes of the Ordinary Council meeting held on the 07th December 2017

Corrections:

None.

Adoption

- MMC R.M. Radebe moved for adoption of the minutes, seconded by Cllr N Laubscher.

Resolved:

- Minutes of the Ordinary Council meeting held on the 07th December 2017 be approved subject to correction made as a true reflection of what transpired during the meeting.

6.2 Minutes of the Special Council meeting held on the 04th January 2018

Corrections:

- None.

Adoption

- MMC T.A. Mashamaite moved for adoption of the minutes and was seconded by MMC R.M. Radebe

Resolved:

- That minutes of the Special Council meeting held on the 04th January 2018 be approved as a true reflection of what transpired during the meeting

6.3 Minutes of the Special Council meeting held on the 25th January 2018

Corrections:

- None.

Adoption

- Cllr N.S. Montane moved for the adoption of the minutes and was seconded by Cllr M.B. Baloyi

Resolved:

- That minutes of the Special Council meeting held on the 25th January 2018 be approved as a true reflection of what transpired during the meeting.

6.4 Minutes of the Special Council meeting held on the 27th February 2018

Corrections:

- None.

Adoption

- MMC R.M. Radebe moved for the adoption of the minutes and was seconded Cllr Tefu.

Resolved:

- That minutes of the Special Council meeting held on the 27th February 2018 be approved as a true reflection of what transpired during the meeting.

7. Implementation Plan of Council Resolutions

- That the Implementation Plan of Council resolutions be noted by council.

MAYORAL COMMITTEE DATED 01 MARCH 2018

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

A132/2018 ADVERTISEMENT AND APPOINTMENT OF 2012/13 FINANCIAL YEAR APPROVED FIREFIGHTING POSTS.

Item 36/01/03/2018

RESOLVED:

THAT:

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.

A133/2018 REPORT OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

The following reports were presented by MPAC to council for approval:

A. SECOND QUARTER 2017/2018 INSTITUTIONAL PERFORMANCE ASSESSMENT REPORT

Item 9(a)/27/03/2018

RESOLVED:

THAT:

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. QUARTER TWO – THE BACK TO BASICS REPORT

Item 9(b)/28/03/2018

RESOLVED:

THAT:

1. Council approves the Second Quarter Back to Basics report.

C. FINAL 2016/17 ANNUAL REPORT

Item 9(c)/28/03/2018

RESOLVED:

THAT:

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.

A134/2018 TABLING OF THE DRAFT 2018/2019 INTEGRATED DEVELOPMENT PLAN (IDP)

Add Item 01/27/03/2018

RESOLVED:

THAT:

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.

A135/2018 TABLING OF THE DRAFT 2018/2019 BUDGET

Add Item 02/27/03/2018

RESOLVED:

THAT:

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.
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
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Thabazimbi Municipality	R1 619 500
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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.

A136/2018 APPOINTMENT OF THE AUDIT COMMITTEE MEMBERS

Add Item 03/27/03/2018

RESOLVED:

THAT:

1. Three candidates as recommended by the panel for appointment be approved by Council. The candidates recommended as follows:

Members	Position
Adv. J. L. Thubakgale	Chairperson
Mr. B.W. Mbewu	Member
Mr. R. Tshimomola	Member

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:

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

4. The rate of travelling for committee members be determined in accordance with SARS tariff per kilometres

A137/2018 APPOINTMENT OF THE RISK MANAGEMENT COMMITTEE CHAIRPERSON

Add Item 04/27/03/2018

RESOLVED:

THAT:

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:

Name	Position	Sitting Fees (Treasury Regulation)	Preparatory Allowance
Mr. M. K. Sebeelo	Risk Management Committee Chairperson	R4,092	R1,500

4. Rate if travelling for committee members be determined in accordance with SARS tariff per kilometre

**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 32 OF 2000**

B265/2018 SDBIP QUARTERLY PERFORMANCE REPORT

Item 01/01/03/2018

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding the SDBIP performance of Waterberg District Municipality for the period ending 31 December 2017, as contained in this report, be noted.

**B266/201 EXPENDITURE ON STAFF SALARIES, WAGES, ALLOWANCES
AND BENEFITS**

Item 02/01/03/2018

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding expenditure on staff salaries, wages, allowances and benefits as at 31 December 2017 as contained in the agenda, be noted.

B267/2018 QUARTERLY FINANCIAL REPORT DECEMBER 2017

Item 03/01/03/2018

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding the quarterly financial report as contained in the agenda as at 31 December 2017 be noted

B268/2018 FOLLOW UP ON AUDITOR GENERAL AND INTERNAL AUDIT FINDINGS

Item 06/01/03/2018

RESOLVED:

THAT:

1. The report of the Municipal Manager regarding the progress on the resolutions of audit queries raised by:
 - 1.1 Auditor General be noted.
 - 1.2 Internal Audit be noted.

B269/2018 INTERNAL AUDIT PROGRESS REPORT

Item 07/01/03/2018

RESOLVED:

THAT:

1. The report by the Municipal Manager regarding the progress on the implementation of 2016/17 Internal Audit plan be noted.

B270/2018 SDBIP SECOND QUARTER PERFORMANCE ASSESSMENT REPORT

Item 08/01/03/2018

RESOLVED:

THAT:

1. The report of the Municipal Manager regarding the SDBIP Quarterly Performance Report for the period ending 30 June 2017 be noted.

B271/2018 SDBIP PERFORMANCE REPORT

Item 09/01/03/2018

RESOLVED:

THAT:

1. The report by the Acting 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.

B272/2018 EMPLOYMENT RELATIONS REPORT

Item 10/01/03/2018

RESOLVED:

THAT:

1. The report on Employment Relations by the Acting Manager Corporate Support and Shared Services as contained in the agenda be noted.

B273/2018 HUMAN RESOURCES – STAFF PROVISIONING REPORT

Item 11/01/03/2018

RESOLVED:

THAT:

1. The report on Staff Provisioning by the Acting Manager Corporate Support and Shared Services as contained in the agenda be noted.

B274/2018 HUMAN RESOURCES DEVELOPMENT REPORT.

Item 12/01/03/2018

RESOLVED:

THAT:

1. The report on Human Resources Development by the Acting Manager Corporate Support and Shared Services as contained in the agenda be noted.

B275/2018 FLEET MANAGEMENT STATUS QUO REPORT: PERIOD ENDING 30 JUNE 2017

Item 13/01/03/2018

RESOLVED:

THAT:

1. Council takes note of the report on Fleet Management by Manager Corporate Support and Shared Services for the period ending 31 December 2017.

B276/2018 SMME AND COOPERATIVE SUPPORT

Item 14/01/03/2018

RESOLVED:

THAT:

1. The report of the Acting Manager Planning and Economic Development regarding SMME and Cooperative Support as contained in the agenda be noted.

B277/2018 PROGRESS REPORT ON THE ACQUISITION AND IMPLEMENTATION OF THE WATERBERG DISTRICT MUNICIPAL GEOGRAPHICAL INFORMATION SYSTEM

Item 15/01/03/2018

RESOLVED:

THAT:

1. The Item as presented by the Acting Manager Planning and Economic Development be noted.
2. The continuous skills development support with regard to the WDM Local Municipalities, on the implementation and operation of GIS be noted.
3. Financial deliberations and support needed for the WDM GIS maintenance be noted.

B278/2018 RESUSCITATION OF LOCAL TOURISM ASSOCIATIONS

Item 16/01/03/2018

RESOLVED:

THAT:

1. The report of Acting Manager Planning and Economic Development regarding the resuscitation of Local Tourism Associations as contained in the agenda be noted.
2. All Local Municipalities should consider resuscitating their respective Local Tourism Associations, to allow the process of establishing the District Tourism Association to unfold.

B279/2018 PROGRESS ON OPERATIONS AND CHALLENGES AT WATERBERG DISTRICT MUNICIPALITY ABATTOIR

Item 17/01/03/2018

RESOLVED:

THAT:

1. The report by the Acting Manager for Planning and Economic Development on the progress and challenges at WDM abattoir be noted.
2. 6 contract workers are employed for 3 months.
3. The total number of 634 cattle slaughtered amount to R135 042.00 be noted
4. The total number of 1719 pig slaughtered amount to R178 776.00 be noted.

5. The total number of 353 sheep slaughtered amount to R19 062.00 be noted.
6. An amount of R210 249.81 was spent on water and electricity.
7. A total of R332 880.00 was collected for slaughtering fee.

B280/2018 PROJECT STATUS REPORT AND SDBIP – INFRASTRUCTURE DEVELOPMENT ENDING DECEMBER 2017

Item 18/01/03/2018

RESOLVED:

THAT:

1. The report of Infrastructure Development Department Project Status for period ending December 2017 submitted by the Acting Manager Infrastructure Development as contained in the report be noted with progress made.
2. Council note the progress made on 2nd quarter 2017/18 financial year SDBIP.

B281/2018 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT

Item 19/01/03/2018

RESOLVED:

THAT:

1. The Municipal Infrastructure Grant status report as at the end of December 2017 submitted by the Acting Manager Infrastructure Development as contained in the report be noted.
2. Council note the district wide MIG spending as at end of December 2017.

B282/2018 MUNICIPAL WATER INFRASTRUCTURE GRANT (MWIG) STATUS

Item 20/01/03/2018

RESOLVED:

THAT:

1. The MWIG status report for the period ending December 2017 submitted by the Acting Manager Infrastructure Development be noted.

**B283/2018 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT
FOR THABAZIMBI LOCAL MUNICIPALITY**

Item 21/01/03/2018

RESOLVED:

THAT:

1. The Municipal Infrastructure Grant status report as at the end of December 2017 for Thabazimbi Local Municipality submitted by the Acting Manager Infrastructure Development as contained in the report be noted.

**B284/2018 EPWP PROJECTS IMPLEMENTED BY WATERBERG DISTRICT
MUNICIPALITY AS AT END DECEMBER 2017**

Item 22/01/03/2018

RESOLVED:

THAT:

1. The report of Infrastructure Development Department EPWP Project Status for period ending December 2017 submitted by the Acting Manager Infrastructure Development as contained in the report be noted.

**B285/2018 FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE WDM
AREA**

Item 23/01/03/2018

RESOLVED:

THAT:

1. The report on Free Basic Electricity Provision in the Waterberg District as at end December 2017 submitted by Acting Manager Infrastructure Development as contained in the report be noted.

**B286/2018 ELECTRIFICATION PROGRESS REPORT FOR
ELECTRIFICATION PLAN BY ESKOM**

Item 24/01/03/2018

RESOLVED:

THAT:

1. The progress report on electrification project within the District as at end December 2017 submitted by the Acting Manager Infrastructure Development as contained in the report be noted.

B287/2018 SDBIP PROJECT STATUS REPORT

Item 25/01/03/2018

RESOLVED:

THAT:

1. The report by the Manager Executive Support regarding the SDBIP and Project Status report for the period ending 31 December 2017, as contained in the agenda, be noted.

B288/2018 2018 DISTRICT AWARDS CEREMONY

Item 26/01/03/2018

RESOLVED:

THAT:

1. The report of Manager Executive Support regarding the 2018 District Matric Awards Ceremony as contained in the agenda, be noted.

**B289/2018 REPORT ON VISIT BY THE CHINESE DELEGATION TO
WATERBERG**

Item 27/01/03/2018

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the visit by the Chinese delegation to Waterberg as part of the learning and sharing programme as contained in the agenda, be noted.

B290/2018 LEARNING AND SHARING PROGRAMME WITH BOJANALA DISTRICT MUNICIPALITY

Item 28/01/03/2018

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the learning and sharing programme as contained in the agenda, be noted.

B291/2018 INTRODUCTION OF NEWLY APPOINTED WARD COMMITTEES AND SERVICES TO FARM WORKERS

Item 29/01/03/2018

RESOLVED:

THAT:

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.

B292/2018 SUSPECTED FOOD POISONING OUTBREAK AFFECTING NURSING STAFF HAVING A WORKSHOP AT OASIS LODGE: MOKOPANE

Item 30/01/03/2018

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services about intervention measures instituted to contain the spread and recurrence of suspected food poisoning at Oasis Lodge (Mokopane) be noted.

**B293/2018 SUSPECTED ORGANOSPHOSPHATE POISONING IN
EXTENSION 19 MOKOPANE**

Item 31/01/03/2018

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding intervention measures instituted on the suspected organophosphate poisoning which occurred in Extension 19 in Mokopane be noted.

B294/2018 EVALUATION REPORT OF MDR TB HOSPITAL - MODIMOLLE

Item 32/01/03/2018

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding Evaluation report of MDR Hospital – Modimolle as contained in the agenda be noted.

B295/2018 COMPLAINTS OF SEWAGE SPILLAGE AT THUSANG – ROEDTAN

Item 33/01/03/2018

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding complaints of sewage spillage at Thusang-Roedtan as contained in the agenda be noted

**B296/2018 THE CLEAN - UP AND ENVIRONMENTAL EDUCATION AND
AWARENESS CAMPAIGN CONDUCTED**

Item 34/01/03/2018

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding Clean –up and Environmental Education and Awareness Campaign as contained in the agenda be noted.

B297/2018 REPORT ON QUARTERLY FIRE STATUS REPORT FOR OCTOBER TO DECEMBER 2017

Item35/01/03/2018

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding Fire Services quarterly status as contained in the

B298/2018 REPORT ON AMENDMENT OF DISASTER MANAGEMENT ACT 57 OF 2002

Item37/01/03/2018

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding Amendment of Disaster Management Act 57 of 2002 as contained in the agenda be noted
2. It further be noted that the local municipality must establish capacity for the development and co-ordination of a disaster management plan and the implementation of a disaster management function for the municipality which forms part of the disaster management plan as approved by the municipal disaster management centre.
3. It further be noted that the local municipalities may establish disaster management centres in consultation with the municipality in accordance with the terms set out in a service level agreement between two parties, in alignment with national norms and standards.

B299/2018 REPORT FOR DECEMBER 2017 EXPERIENCED FLOODS INCIDENTS WITHIN MODIMOLLE LOCAL MUNICIPALITY AND THE NECESSARY INTERVENTIONS OR SUPPORT MADE BY VARIOUS STAKEHOLDERS

Item38/01/03/2018

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding December 2017 Floods experienced incidents within Modmolle Local Municipality and the necessary intervention and/or support which were made by various stakeholders, be noted.

2. In terms of the standard procedures/protocol to be followed minor incidents that the local municipalities can be able to cope with should be reported directly to the responsible people/officers at the local level. Those incidents that are beyond the control of the local municipalities should be reported to the District Disaster Management Centre that will be responsible to intervene, assess and mobilize more resources, whereby if it happen to be beyond the District level automatically it will be elevated to the Province and then the National; and
3. It further be noted that on an annual basis the WDM should made available sufficient operating (i.e. personnel assets) and capital (i.e. relief resources) budgets in order to be able to render efficient and effective services to our vulnerable distressed/disadvantaged victims.

**B300/2018 REPORT FOR NOVEMBER 2017 EXPERIENCED HEAVY
RAINFALL AND SERVERE THUNDERSTORM INCIDENTS
WITHIN MOGALAKWENA LOCAL MUNICIPALITY AND
NECESSARY INTERVENTION OR SUPPORT CONDUCTED BY
VARIOUS STAKEHOLDERS**

Item39/01/03/2018

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding November 2017 Floods experienced incidents within Mogalakwena Local Municipality and the necessary intervention and/or support which were made by various stakeholders, be noted.
2. In terms of the standard procedures/protocol to be followed minor incidents that the local municipalities can be able to cope with should be reported directly to the responsible people/officers at the local level. Those incidents that are beyond the control of the local municipalities should be reported to the District Disaster Management Centre that will be responsible to intervene, assess and mobilize more resources, whereby if it happen to be beyond the District level automatically it will be elevated to the Province and then the National; and
3. It further be noted that on an annual basis the WDM should made available sufficient operating (i.e. personnel assets) and capital (i.e. relief resources) budgets in order to be able to render efficient and effective services to our vulnerable distressed/disadvantaged victims.

MATTERS DEALT WITH BY OFFICIALS

C014/2017 SCM VALUE-ADDED REPORT AS AT 31 DECEMBER 2017

Item 04/01/03/2018

RESOLVED:

THAT:

1. The following SCM yearly value-added reports for the quarter ending 31 December 2017 be noted:
 - 1.1 Awards above R30 000 with empowerment goals;
 - 1.2 Awards above R 200 000 with empowerment goals;
 - 1.3 Consolidated empowerment goals;
 - 1.4 Tenders awarded above R200 000;
 - 1.5 Tender validity turn-around report;
 - 1.6 2011/2012 Contract Management Report;
 - 1.7 2013/2014 Contract Management Report;
 - 1.8 2014/2015 Contract Management Report;
 - 1.9 2015/2016 Contract Management Report
 - 1.10 2016/2017 Contract Management Report
 - 1.11 2017/2018 Contract Management Report
 - 1.12 Project Procurement Planning Template
 - 1.13 WDM Blacklisted Service Providers

C015/2018 SUPPLY CHAIN MANAGEMENT DEVIATIONS

Item 05/01/03/2018

RESOLVED:

THAT:

1. The report for the year ending 31 December 2017 by Acting the Municipal Manager regarding the 2016/17 limited bidding procurement, urgent/emergency procurement and avoidable deviations from the Supply Chain Management Policy, be noted (Annexure)

12. **Petitions**

- None

13. **New Motions**

- None

14. **Closure**

The Chairperson thanked all members for their fruitful participation during the meeting. She then wished everyone a safe Easter weekend to different denominations.

The meeting was officially closed at **14:26**.

K.S LAMOLA
SPEAKER

DATE