

**MINUTES OF WATERBERG DISTRICT MUNICIPALITY MAYORAL
COMMITTEE MEETING HELD ON THE 19 MARCH 2019 AT 11:00 IN THE WDM
COUNCIL CHAMBER**

1. Opening and Welcome

The meeting started at **11:00**.

The Executive Mayor Cllr. S. M. Mataboge read out the notice of the meeting and welcomed members of the Mayoral Committee and managers present and declared the meeting officially opened.

2. Apologies

The following apologies was received:

Councillors : (a) MMC M.P. Sebatjane – will join meeting later
(b) MMC K.R. Mokwena – work related commitments

Resolved :

- That the apology tendered by the following member be accepted :

3. Proposals of condolences or congratulations by the Executive Mayor

(a) Condolences

- None

(b) Congratulations

- None

4. Proposals of condolences or congratulations by other members

(a) Condolences

- None

(b) Congratulations

5. Official Notices

- None.

6. Minutes of the previous meeting dated 21 November 2019

(a) Confirmation

- The Chairperson led the meeting through the minutes through page by page

(b) Adoption

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

Resolved:

- That minutes of the previous meeting dated 21 November 2018 be approved as a true reflection of what transpired during the meeting

7. Matters Arising

- None

MAYORAL COMMITTEE DATED 19 MARCH 2019

**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**

THERE ARE NO A-ITEMS

**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**

B436/2019 SDBIP PERFORMANCE REPORT

Item 01/19/03/2019

RESOLVED :

THAT:

1. The report by the Chief Financial Officer regarding the SDBIP performance of Waterberg District Municipality for the period ending 31 December 2018, as contained in this report, be noted.

B437/2019 QUARTERLY FINANCIAL REPORT DECEMBER 2018

Item 02/19/03/2019

RESOLVED :

THAT:

1. The report by the Chief Financial Officer regarding the quarterly financial report as at 31 December 2018 as contained in the agenda, be noted.

B438/2019 EXPENDITURE ON STAFF SALARIES, WAGES, ALLOWANCES AND BENEFITS

Item 03/19/03/2019

RESOLVED :

THAT:

1. The report by the Chief Financial Officer regarding expenditure on staff salaries, wages, allowances and benefits as at 31 December 2018 as contained in the agenda, be noted.

B439/2019 SDBIP SECOND QUARTER PERFORMANCE REPORT

Item 06/19/03/2019

RESOLVED :

THAT :

1. The report of the Municipal Manager regarding the SDBIP Quarterly Performance Report for the period ending 31 December 2018 be noted.
2. The Capital Works Plan be adjusted in line with quarterly SDBIP targets.

B440/2019 INTERNAL AUDIT PROGRESS REPORT

Item 07/19/03/2019

RESOLVED :

THAT:

1. The report by the Municipal Manager regarding the progress on the implementation of 18/19 Internal Audit plan be noted.
2. Internal Audit to include the Unauthorised, Irregular, Fruitless and Wasteful Expenditure Audit Project in the Internal Audit Plan for the 2019/2020 Financial Year for reporting on a quarterly basis

B441/2019 FOLLOW UP ON AUDITOR GENERAL AND INTERNAL AUDIT FINDINGS

Item 08/19/03/2019

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, and
 - 1.2 Internal Audit be noted.

B442/2019 SDBIP PERFORMANCE REPORT

Item 09/19/03/2019

RESOLVED :

THAT:

1. The report by the Manager Corporate Support and Shared Services regarding the SDBIP performance of Waterberg District Municipality up to the period ending 31 December 2018, as contained in the agenda, be noted.

B443/2019 STAFF PROVISIONING REPORT

Item 10/19/03/2019

RESOLVED :

THAT:

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

B444/2019 HUMAN RESOURCES DEVELOPMENT REPORT

Item 11/19/03/2019

RESOLVED :

THAT:

1. The report on Human Resources Development by the Manager Corporate Support and Shared Services as contained in the agenda be noted.
2. Council note the submission of the 2018 EE Report to Department of Labour as required by the Employment Equity Regulations.

B445/2019 EMPLOYMENT RELATIONS

Item 12/19/03/2018

RESOLVED :

THAT:

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

B446/2019 INFORMATION AND COMMUNICATION TECHNOLOGY (I.C.T) REPORT

Item 13/19/03/2019

RESOLVED :

THAT:

1. The Information and Communications Technology Report submitted by the Manager Corporate Support and Shared Services as contained in the agenda be noted.

B447/2019 FLEET MANAGEMENT STATUS QUO REPORT: 01 OCT TO 31 DEC 2018

Item 14/19/03/2019

RESOLVED :

THAT:

1. Council take note of the report of Manager Corporate Support and Shared Services on Fleet Management for the period 01 October - 31 December 2018.

B448/2019 QUARTERLY PROJECT STATUS REPORT AND SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN

Item 15/19/03/2019

RESOLVED :

THAT:

1. The report of the Service Delivery and Budget Implementation Plan (SDBIP) and project status report for the second quarter of financial year 2018/19 presented by the Acting Manager Planning and Economic Development as contained in the agenda be noted.

B449/2019 ENTERPRISE DEVELOPMENT PILOT PROJECT SUPPORTING LOCAL ECONOMIC DEVELOPMENT (LED PLAN)

Item 16/19/03/2019

RESOLVED :

THAT:

1. The report of Acting Manager Planning & Economic Development regarding the Enterprise Development Pilot Project Supporting Local Economic Development by the Department of Small Business Development be noted.

B450/2019 SMME AND COOPERATIVES SUPPORT

Item 17/19/03/2019

RESOLVED :

THAT:

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

B451/2019 FARMERS FLEA MARKET

Item 18/19/03/2019

RESOLVED :

THAT:

1. The report of the Acting Manager Planning and Economic Development regarding the flea market as contained in the report be noted.

B452/2019 NDT TOUR FOR THE ELDERLY/ SENIOR CITIZENS: KNOW YOUR AREA

Item 19/19/03/2019

RESOLVED :

THAT:

1. The report of the Acting Manager, Planning and Economic Development regarding the elderly/ senior citizens tour as contained in the agenda be noted.

**B453/2019 PROGRESS ON OPERATIONS AND CHALLENGES AT
WATERBERG DISTRICT MUNICIPALITY ABATTOIR**

Item 20/19/03/2019

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(six) contract workers who are employed for 3 months with effect from 12 December 2018 to 15 March 2019 be noted.
3. The total number of 517 cattle slaughtered and generated an income amount of R109 155.00 be noted.
4. The total number of 1717 pig slaughtered and generated an amount of R197 455.00 be noted.
5. The total number of 338 sheep slaughtered and generated an amount of R18 252.00 be noted.
6. An amount of R250 390.01 spent on water and electricity be noted .
7. A total of R324 862.00 slaughtering fee collected be noted.

**B454/2019 PROGRESS REPORT ON THE ACQUISITION AND
IMPLEMENTATION OF THE WATERBERG DISTRICT
MUNICIPAL GEOGRAPHICAL INFORMATION SYSTEM**

Item 21/19/03/2019

RESOLVED :

THAT:

1. The report presented by the Acting Manager Planning and Economic Development regarding acquisition and implementation of the Waterberg District Municipal Geographical Information System be noted.

**B455/2019 PROGRESS REPORT ON THE WATERBERG DISTRICT
MUNICIPALITY IMPLEMENTATION OF SPATIAL PLANNING
AND LAND USE MANAGEMENT ACT, 16 OF 2013**

Item 22/19/03/2019

RESOLVED :

THAT:

1. The report on the Waterberg District Municipality SPLUMA implementation progress report by Divisional Manager Spatial Planning as contained in the agenda be noted.

B456/2019 MEC's VISIT TO AGRICULTURAL PROJECTS

Item 23/19/03/2019

RESOLVED :

THAT:

1. The report of the Acting Manager Planning and Economic Development regarding the visit with MEC to agricultural projects be noted.
2. Acting Manager Planning & Economic Development to engage Modimolle Red Meat Cluster beneficiaries to establish the current status quo regarding the lease agreement before approaching Modimolle Mookgophong Local Municipality.

B457/2019 REPORT ON ROAD SAFETY CAMPAIGN

Item 24/19/03/2019

RESOLVED :

THAT:

1. The report by the Acting Manager Planning and Economic Development about the Road Safety Campaign and Operations be noted.

**B458/2019 RECENT MEDIA REPORT IMPLICATING THE ABATTOIR AS
THE CONTRIBUTOR TO THE NYLRIVER POLUTION**

Item 25/19/03/2019

RESOLVED :

THAT:

1. The report of acting Manager Planning and Economic Development regarding the latest media reports implicating the abattoir as the contributor to the Nylriver pollution be noted.

**B459/2019 PROJECT STATUS REPORT AND SDBIP – INFRASTRUCTURE
DEVELOPMENT ENDING DECEMBER 2018**

Item 26/19/03/2019

RESOLVED :

THAT:

1. The report of Infrastructure Development Department Project Status for period ending December 2018 submitted by the Acting Divisional Manager Capital Projects as contained in the report be noted with progress made.
2. Council note the progress made on second quarter 2018/19 financial year SDBIP.

**B460/2019 EPWP PROJECTS IMPLEMENTED BY WATERBERG DISTRICT
MUNICIPALITY AS AT END DECEMBER 2018**

Item 27/19/03/2019

RESOLVED :

THAT:

1. The report of Infrastructure Development Department EPWP Project Status for period ending December 2018 submitted by the Acting Divisional Manager Capital Projects as contained in the report be noted.

B461/2019 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT

Item 28/19/03/2019

RESOLVED :

THAT:

1. The Municipal Infrastructure Grant status report as at the end of December 2018 submitted by the Acting Divisional Manager Capital Projects as contained in the report be noted.
2. Council note the three local municipalities that were identified to have not been doing well in terms of MIG spending as at end of December 2018 and the recommendations thereof.
3. Council note the district wide MIG spending as at end of December 2018.

B462/2019 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT FOR THABAZIMBI LOCAL MUNICIPALITY

Item 29/19/03/2019

RESOLVED :

THAT:

1. The Municipal Infrastructure Grant status report as at the end of December 2018 for Thabazimbi Local Municipality submitted by the Acting Divisional Manager Capital Projects as contained in the report be noted.

B463/2019 ELECTRIFICATION PROGRESS REPORT FOR ELECTRIFICATION PLAN BY ESKOM

Item 30/19/03/2019

RESOLVED :

THAT:

1. The progress report on electrification project within the District as at end December 2018 submitted by the Acting Divisional Manager Capital Projects as contained in the report be noted.

B464/2019 FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE WDM AREA

Item 31/19/03/2019

RESOLVED :

THAT:

1. The report on Free Basic Electricity Provision in the Waterberg District as at end December 2018 submitted by Acting Divisional Manager Capital Projects as contained in the report be noted.

B465/2019 SDBIP PROJECT STATUS REPORT

Item 32/19/03/2019

RESOLVED :

THAT:

1. The report by the Manager Executive Support regarding the SDBIP and Project status report for the period ending 31 December 2018, as contained in the agenda, be noted.

B466/2019 REPORT ON THE HOSTING OF 2018 DISTRICT MATRIC AWARDS CEREMONY

Item 33/19/03/2019

RESOLVED :

THAT:

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

**B467/2019 REPORT ON THE OUTCOME OF THE EXECUTIVE MAYOR'S
PUBLIC PARTICIPATION PROGRAMME 2018/19**

Item 34/19/03/2019

RESOLVED :

THAT:

1. The report regarding the Executive Mayor Public Participation Programme held on the 30th November 2018 at Mogalakwena Local Municipality, Marulaneng Village as contained in the agenda be noted.

**B468/2019 HOSTING OF THE ANNUAL WATERBERG DISTRICT MAYORAL
ROAD RACE 2018**

Item 35/19/03/2019

RESOLVED :

THAT:

1. The report of the Manager Executive Support regarding hosting of the Annual District Mayoral Road Race held on the 10th November 2018 as contained in the agenda be noted.

**B469/2019 EXPERIENTIAL TRAINING OF NURSES FROM LIMPOPO
COLLEGE OF NURSING**

Item 36/19/03/2019

RESOLVED :

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding an experiential training of nurses from Limpopo College of Nursing be noted.

B470/2019 SEWAGE SPILLAGES AT STERKWATER VILLAGE

Item 37/19/03/2019

RESOLVED :

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the Sewage Spillages at Sterkwater Village in Mogalakwena be noted.

B471/2019 EXHUMATION AND REBURIAL OF THE MORTAL REMAINS

Item 38/19/03/2019

RESOLVED :

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the exhumation and reburial of mortal remains as contained in the agenda noted.

B472/2019 SUSPECTED FOOD POISONING CASE IN BELA -BELA HOSPITAL.

Item 39/19/03/2019

RESOLVED :

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the suspected food poisoning case in Bela-Bela Hospital as contained in the agenda be noted.

B473/2019 MODIMOLLE SEWAGE OVERFLOW INVESTIGATION REPORT

Item 40/19/03/2019

RESOLVED :

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding Modimolle Sewage Overflow Investigation Report as contained in the agenda be noted.

B474/2019 NUISANCE CONDITIONS WHICH EXIST DUE TO THE SPILLAGE OF RAW SEWAGE TO THE STREETS IN MOOKGOPHONG EXT. 3 AND 6

Item 41/19/03/2019

RESOLVED :

THAT:

1. The report of the Acting Manager Social and Community Services regarding the nuisance conditions which exist due to the spillage of raw sewage to the streets in Mookgophong Ext. 3 and 6 as contained in the agenda be noted by council.
2. Waterberg District Municipality to refer the matter to Environmental Law Enforcement Division within the Department of Economic Development, Environment and Tourism in Limpopo Province for execution.

B475/2019 NUISANCE CONDITIONS WHICH EXIST DUE TO THE SPILLAGE OF RAW SEWAGE AT ROEDTAN CLINIC

Item 42/19/03/2019

RESOLVED :

THAT:

1. The report of the Acting Manager Social and Community Services regarding nuisance conditions which exist due to the spillage of raw sewage at Roedtan Clinic as contained in the agenda be noted.

B476/2019 DUST COMPLAINT IN MOKOPANE INDUSTRIAL AREA

Item 43/19/03/2019

RESOLVED :

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the dust complaint in Mokopane Industrial area as contained in the agenda be noted.

B477/2019 ATMOSPHERIC EMISSION LICENCING FUNCTION

Item 44/19/03/2019

RESOLVED :

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the Atmospheric Emission Licensing function as contained in the agenda be noted.

B478/2019 LIMPOPO CLIMATE CHANGE INCEPTION PROJECT

Item 45/19/03/2019

RESOLVED :

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the Limpopo Climate Change Inception Project as contained in the agenda be noted.

B479/2019 REPORT ON LEPHALALE WARD 08 (NIKAR/MOKURUANYANE VILLAGE) THUNDERSTORM AND STRONG WIND SPEED

Item 46/19/03/2019

RESOLVED :

THAT:

1. The report of the Acting Manager Social Development Community Services regarding the incident of Thunderstorm and Strong wind speed that happened on Saturday, 12 January 2019 at Lephalale Ward 08 at the village called Nikar/Mokuruanyane, be noted.
2. Council note that 13 (thirteen) households distressed household victims were identified for the provision of the humanitarian aid materials.
3. The Waterberg District Municipality donated 30 (thirty) Relief Blankets to Lephalale Local Municipality on Thursday, 17 November 2019 and they were undeniably accepted.

B480/2019 REPORT ON LEPHALALE NATURAL INCIDENT OF HAIL AND THUNDERSTORM WHICH HAVE STRUCK HLAGALAKWENA, MOKURUANYANE (MARTINIQUE AND HIMINI)

Item 47/19/03/2019

RESOLVED :

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the natural incident of Hail and Thunderstorm that have smashed 03 (three) villages namely, Hlagalakwena, Mokuruanyane (Martinique and Himini) at Lephalale Municipality on Thursday, 20 December 2018 around 19H00, be noted;
2. Lephalale local municipality have chosen to implement Section 29 of the Municipal Finance Management Act regarding the provision of relief materials;
3. The Department of Development and Planning was requested to assist in terms of assessing the extent of damages on RDP houses and the cost implication thereof.
4. Lephalale Local Municipality requested SASSA-local to assist with the provision of relief food materials and blankets.

B481/2019 REPORT ON THABAZIMBI THUNDERSTORM

Item 48/19/03/2019

RESOLVED :

THAT:

1. The Acting Manager Social Development and Community Services regarding the natural incident of a Thunderstorm or Strong Wind/Tornado which have struck Dwaalboom informal settlement, Clinic, School and SAPS on Thursday, 10 January 2019, be noted
2. Reported concerns of sanitation, electricity, drinking water and general maintenance by the Department of Public Works at Dwaalboom be addressed as a matter of urgency;
3. Hazmat Technician to conduct an urgent site inspection at Dwaalboom Clinic in order to address faced challenges of propane gas bottles that are not being managed properly exposing threats to the general public;
4. The Waterberg District Disaster Management Centre on Thursday, 10 January 2019 donated 25 (twenty five) Relief Blankets to assist the distressed victims of Flooding and/or Thunderstorms/Strong Winds within the municipal jurisdiction of Thabazimbi.

B482/2019 ROEDTAN-THUSANG DOMESTIC FIRE INCIDENT

Item 49/19/03/2019

RESOLVED :

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the extreme domestic fire incident (arson) which took place at Roedtan-Thusang as contained in the agenda be noted;
2. The noble work that was immediately achieved by all the necessary role-players for the restoration of lives for the distressed victims at Roedtan-Thusang Hostel, be highly appreciated and valuably noted by council.
3. The victims on Saturday, 17 November 2018 have decided not to utilize the identified temporary Evacuation Centre (i.e. the new Community Hall), instead they opted to temporarily reside with their families and friends, hence the immediate decision by SASSA to hand-out once-off relief food parcels as indicated above;
4. SASSA detailed victim files that were electronically captured was finally supported by the officially signed-off letter from Waterberg District Municipality for endorsing that indeed Roedtan-Thusang Domestic fire incident did take place on Saturday, 17 November 2018 (i.e. local state of fire incident affirmation);
5. The Waterberg District Municipality should consider setting aside funding/budget for the procurement of Relief Army Tents, Blankets and Mattresses for the purposes of assisting distressed victims during emergencies/incidents/disasters.

B483/2019 REPORTING ON QUARTERLY FIRE STATUS REPORT FOR OCTOBER TO DECEMBER 2018.

Item 50/19/03/2019

RESOLVED :

THAT :

1. The report of the Acting Manager Social Development and Community Services regarding the Fire Services quarterly status report be noted.

MATTERS DEALT WITH BY OFFICIALS

Item 04/19/03/2019

RESOLVED:

THAT:

1. The following SCM quarterly value-added reports for the quarter ending 31 December 2018 be noted:

- 1.1. Awards below R200 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. 2013/2014 Contract Management Report;
- 1.7. 2015/2016 Contract Management Report
- 1.8. 2016/2017 Contract Management Report
- 1.9. 2017/2018 Contract Management Report
- 1.10. 2018/2019 Contract Management Report
- 1.11. Project Procurement Planning Template
- 1.12. WDM Blacklisted Service Providers

C023/2018 SUPPLY CHAIN MANAGEMENT DEVIATIONS

Item 05/19/03/2019

RESOLVED:

THAT:

1. The quarterly report for 31 December 2018 by the Municipal Manager regarding the 2018/19 limited bidding procurement, urgent/emergency procurement and avoidable deviations from the Supply Chain Management Policy, be noted (Annexure A).
2. Corporate Support and Shared Services be advised to hold a Special portfolio committee meeting before the next Mayoral committee meeting to deliberate on the litigation against the municipality by the service provider who claimed the initial fee of R3 000 000 on maintenance of the building.

9. Closure

The Executive Mayor thanked all Members of the Mayoral Committee and Management for their participation and inputs.

The meeting was officially closed **11h41**.

**S.M. MATABOGE
EXECUTIVE MAYOR**

DATE