

MINUTES OF THE WATERBERG DISTRICT MUNICIPALITY
ORDINARY COUNCIL MEETING HELD ON THE 28 MAY 2015 AT
14:00 IN THE COUNCIL CHAMBERS

1. OPENING AND WELCOME

The meeting started at **14:08**. In the absence of the Speaker, the Municipal Manager M.S. Mabotja chaired the first part of the meeting. The Municipal Manager then read out the notice of the meeting, welcomed everyone present and declared the meeting officially opened.

The Municipal Manager read out the apology from the Speaker, M.A.D. Monama, presided over the election of the Acting Speaker and then called for nominations.

Chief Whip N.S. Morumudi nominated MMC. K. S. Lamola, seconded by MMC. M. M. A. Mogotsi.

MMC. K.S. Lamola was then declared the Acting Speaker and took over the proceedings from the Municipal Manager.

The Acting Speaker, MMC. K. S. Lamola led proceedings by welcoming everyone present, acknowledged the presence of the Executive Mayor, Mayoral Committee, Council, Opposition parties, Traditional Leaders, Management Team led by Mr. M. S. Mabotja, members of the public and media houses present and declared the meeting officially opened.

2. APOLOGIES

The following apologies were received from Councillors and Chairperson of the Audit Committee :

- Councillors:**
- (a) Speaker –Cllr. Monama – family commitments
 - (b) Cllr. A. F. Basson- other commitments
 - (c) Cllr. L. S. Manamela – family commitments
 - (d) Cllr. M. J. Selokela – other commitments
 - (e) MMC. S. M. Molekwa- family commitments
 - (f) Cllr. P. M. Mahlangu- has attended council meeting in Bela- Bela
 - (g) Cllr. T. E. Mokonyane- has attended council meeting in Bela- Bela

Audit Committee Chairperson

- (a) Mr. S.A.B. Ngobeni- will join the meeting later as he is trapped in the traffic.

Resolved:

- That apologies tendered by the following councillors be accepted :

<u>Councillors:</u>	(a)	Speaker –Cllr. Monama – Family commitments
	(b)	Cllr. A. F. Basson- other commitments
	(c)	Cllr. L. S. Manamela – family commitments
	(d)	Cllr. M. J. Selokela – other commitments
	(e)	MMC. S. M. Molekwa- family commitments
	(f)	Cllr. P. M. Mahlangu- has attended council meeting in Bela- Bela
	(g)	Cllr. T. E. Mokonyane- has attended council meeting in Bela-Bela

- That the apology tendered by the following not be accepted :

Audit Committee Chairperson

- (a) Mr. S.A.B. Ngobeni- will join the meeting later as he is trapped in the traffic.

- That the Municipal Manager be mandated to explore into the possibility of replacing the Audit Committee Chairperson from amongst the members due to his continuous unavailability to execute his duties and that the Audit Report be referred back to the next ordinary council meeting.

3. PROPOSALS OF CONDOLENCES AND CONGRATULATIONS BY THE SPEAKER

A. Condolences

- None

B. Congratulations

- Noted as per circulated list

4. PROPOSALS OF CONDOLENCES AND CONGRATULATIONS BY OTHER MEMBERS

Condolences

- None

Congratulations

- None

5. Official Notices

- That Addendum 1 and 2 should be the only documents discussed in the meeting, and that Addendum 3 to 6 be referred back to the various portfolio committees and that a Special Mayoral and Council meetings be convened within two weeks.

6. Minutes of the previous meeting

6.1 Ordinary Council meeting dated 31 March 2015

Corrections

- None

Adoption

- Cllr. R.L.R. Monoa moved for adoption of the minutes of the meeting held on the 31 March 2015 and was seconded by Cllr. L. N. Ngwetjana.

Resolved:

- That minutes of the meeting held on the 31 March 2015 be approved as a true reflection of what transpired during the meeting.

MAYORAL COMMITTEE DATED 14 MAY 2015

**RECOMMENDATIONS OF THE EXECUTIVE
MAYOR IN CONJUNCTION WITH THE MAYORAL
COMMITTEE BY VIRTUE OF NON-DELEGATED
POWERS AND MATTERS RESERVED FOR COUNCIL**

A237/2015 WRITE OFF OF FIXED ASSETS

Item 06/14/05/2015

RESOLVED :

THAT :

1. The report by the Chief Financial Officer & Manager Corporate Support & Shared Services regarding the assets of Waterberg District Municipality to be alienated / written off, as contained in the agenda, be approved.
2. The total assets amounting to R 262 133 be removed from the WDM Asset Register.
3. The missing / stolen / broken assets included in this total to the amount of R 232 729 be written off.
4. The assets broken / obsolete / no longer used included in this total to the amount of R 29 404 be disposed of.
5. CSSS compile a complete list of Assets-Held-For-Sale to be alienated / disposed and, in conjunction with the Disposal Committee, identify suitable methods to dispose of the assets, whether donation, dumping or auction, and stolen assets be further investigated.
6. The amount for insured assets written off be claimed from the insurance company.
7. Custodians of assets be held responsible for the safeguarding of assets and be held accountable if these are missing / broken / stolen.

A238/2015 AUTHORISATION OF SIGNATORIES

Item 07/14/05/2015

RESOLVED:

THAT:

1. The following positions be approved to sign / authorise cheques, electronic funds transfers, orders and investments:

a. Municipal Manager	-	Sam Mabotja
b. Chief Financial Officer	-	Nadine Laubscher
c. Divisional Manager Expenditure	-	Marie van Rooyen
d. Divisional Manager Income, Budget & Reporting	-	Monica Mabusela
e. Divisional Manager Supply Chain	-	Julia Makgobela
2. Two authorised officials should authorise cheques, electronic funds transfer and investments

3. One official should authorise orders.
4. For cheques, electronic funds transfers and investments only appointed authorised employees may authorise and not officials acting in these authorised positions, unless they have been registered at the bank as an authorised signatory.

**A239/2015 DISTRICT SPATIAL PLANNING LAND USE MANAGEMENT ACT
(SPLUMA) 16 OF 2013 MUNICIPAL PLANNING TRIBUNAL**

Item 17/14/05/2015

RESOLVED :

THAT:

1. The report on the Joint Municipal Planning Tribunal (SPLUMA) as presented by Manager for Planning and Economic Development be noted
2. Council approve the action plan for implementation of the SPLUMA as attached.
3. The template for secondment of officials to serve on the Joint Municipal Planning Tribunal be approved as a set guidelines to municipalities when forwarding names of officials to serve on the tribunal.
4. Council proposed a budget allocation of R500 000 for the coordination of the Joint Municipal Planning Tribunal in its 2015/16 financial year.

**A240/2015 PROGRESS ON OPERATIONS AND CHALLENGES AT
WATERBERG DISTRICT ABATTOIR**

Item 18/14/05/2015

RESOLVED :

THAT:

1. The report by the Manager for Planning and Economic Development on the progress and challenges at WDM abattoir be noted.
2. An allocation was not made in the 2015/16 financial year budget but the project is on the 2015/16 Proposed Pending Funding for upgrading of dilapidated and or required equipment for effective operation at the Abattoir.
3. A budget allocation was made in the 2015/16 financial year for the filling of one of three vacant positions on the organogram.
4. Administration in consultation with the Chairperson of the Portfolio be mandated to revisit the 2015/16 budget allocations to determine if additional provisions can be made for recommendation 3.

A241/2015 AGRI-PROGRAMME PROGRESS REPORT

Item 19/14/05/2015

RESOLVED :

THAT:

1. The report of the Manager Planning and Economic Development regarding the progress on the Agri-Park as presented to Council be noted.
2. Council approve the terms of reference for the Waterberg Agri- Park Forum attached hereto.
3. The Department of Rural Development and Land Reform will issue a statement before June 2015 as to how they have reconceptualised the programme implementation nationally and Council will be duly notified once such information is made available.

**A242/2015 PROPOSED LEASE AGREEMENT ON A PORTION OF ERF 699
LOCATED AT THE CORNER OF OKTAAN AND KANAAL STREET
MODIMOLLE INDUSTRIAL SIDE AREA**

Item 20/14/05/2015

RESOLVED TO RECOMMEND:

THAT:

1. The report by the Manager: Planning and Economic Development with regard to the valuation report on the proposed lease of a portion of ERF 699 be approved.
2. The decision to lease Portion of Erf 699 be put on hold until clarity is obtained from the Department of Agriculture with regard to the implementation of the Red and White meat cluster.
3. Waterberg District Municipality has been identified as the Agri-Park site for the implementation of the said cluster programme.

A243/2015 LOCAL ECONOMIC DEVELOPMENT STRATEGY REVIEW

Item 25/14/05/2015

RESOLVED :

THAT:

1. The Local Economic Development Strategy as presented by the Manager: Planning and Economic Development be approved.
2. The Accounting Officer be mandated to approach various financial institutions and donors with the aim of soliciting funding for implementation of the listed programmes in the strategy.

A244/2015 CONCEPT OF MINING AND METALURGY POLYTECHNIC COLLEGE

Item 26/14/05/2015

RESOLVED :

THAT:

1. The report of Manager Planning and Economic Development on the Concept of a Mining and Metallurgy Polytechnic College be noted.
2. Council mandate the Accounting Officer to write a letter of expression of interest to participate in this initiative as a pilot programme to the Department of Basic Education and Department of International Relations and Cooperative government for consideration of funding and approval of participation in the pilot programme
3. Further approval be granted to the Executive Mayor to constitute a technical committee that will spearhead the establishment of the mining college.
4. It be further noted that the Provincial Government is pursuing the same initiative and alignment be forged between the district and provincial government initiatives.
5. A presentation be made during the next council meeting as a point of departure.

A245/2015 REVIEW OF EPWP POLICY

Item 31/14/05/2015

RESOLVED :

THAT:

1. The report of the Manager Infrastructure Development regarding the Addendum to the Municipal EPWP Policy as contained in the agenda be approved.
2. Council approves the Addendum to the Municipal EPWP Policy for immediate implementation.

A246/2015 DRAFT 2015/16 SCHEDULE OF MEETINGS FOR COUNCIL, MAYORAL AND PORTFOLIO COMMITTEES

Item 37/14/05/2015

RESOLVED :

THAT:

1. The report of the Speaker regarding the Schedule of Meetings for Council, Mayoral and Portfolio Committees of the Waterberg District Municipality for the period July 2015 to June 2016 be noted.
2. Council adopts and implements the Schedule of meetings for Council, Mayoral and Portfolio Committees for the period July 2015 – June 2016 as contained in the agenda as follows :

2015/16 Schedule of Council and Mayoral meetings

COMMITTEE	YEAR	MONTH	DATE OF THE MEETING	VENUE	TIME
<i>Mayoral</i>	<i>2015</i>	<i>August</i>	<i>13</i>	<i>Council Chamber</i>	<i>11:00</i>
<i>Council</i>	<i>2015</i>	<i>August</i>	<i>27</i>	<i>Council Chamber</i>	<i>14:00</i>
<i>Mayoral</i>	<i>2015</i>	<i>October</i>	<i>16</i>	<i>Council Chamber</i>	<i>11:00</i>
<i>Council</i>	<i>2015</i>	<i>December</i>	<i>03</i>	<i>Council Chamber</i>	<i>14:00</i>
<i>Special Council</i>	<i>2016</i>	<i>January</i>	<i>28</i>	<i>Council Chamber</i>	<i>14:00</i>

<i>Mayoral</i>	<i>2016</i>	<i>February</i>	<i>25</i>	<i>Council Chamber</i>	<i>11:00</i>
<i>Special Council</i>	<i>2016</i>	<i>February</i>	<i>25</i>	<i>Council Chamber</i>	<i>14:00</i>
<i>Council</i>	<i>2016</i>	<i>March</i>	<i>24</i>	<i>Council Chamber</i>	<i>14:00</i>
<i>Mayoral</i>	<i>2016</i>	<i>May</i>	<i>12</i>	<i>Council Chamber</i>	<i>11:00</i>
<i>Council</i>	<i>2016</i>	<i>May</i>	<i>26</i>	<i>Council Chamber</i>	<i>14:00</i>

2
015/16

Schedule of Portfolio Committee meetings

PORTFOLIO COMMITTEE	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb	Mar.	Apr.	May	June
SECTION 80 COMMITTEES (MAYORAL COMMITTEE SUB-COMMITTEE)													
Budget and Treasury		06 (14h00)			05 (14h00)				8 (14h00)		18 (14h00)		
Transformation and Administration		07 (14h00)			06 (14h00)				9 (14h00)		19 (14h00)		
Planning and Economic Development		08 (11h00)			07 (11h00)				10 (11h00)		20 (11h00)		
Infrastructure Development		08 (14h00)			07 (14h00)				10 (14h00)		21 (14h00)		
Community Development		09 (11h00)			08 (11h00)				11 (11h00)		23 (11h00)		
Social Services		09 (14h00)			08 (14h00)				11 (14h00)		22 (14h00)		
Special Projects		10 (11h00)			09 (11h00)				12 (11h00)		24 (11h00)		

- The schedule of meetings for the Council, Mayoral and Portfolio Committees referred to in resolution (2) above , does not preclude the convening of special meetings whenever the need arises for such.
- Copies of the schedules of meetings be sent to local municipalities 14 days after approval by council to allow realignment of same.

A247/2015 DRAFT WATERBERG DISTRICT MUNICIPALITY
COMMUNICATION STRATEGY

Item 39/14/05/2015

RESOLVED :

THAT:

1. The report of the Manager Executive Support regarding the 2015/16 Draft Waterberg District Municipality Communication Strategy as contained in the agenda, be approved.

A248/2015 ANNUAL BUDGET 2015/2016

Item 01/28/05/2015

RESOLVED:

THAT:

1. The report by the Executive Mayor regarding the 2015/2016 Annual Budget of the Waterberg District Municipality contained in the agenda, be approved.
2. Council approve the Annual Operating Budget for the financial year 2015/2016 and indicative for the two projected outer years 2016/2017 and 2017/2018.
3. Council approve the multi-year operating and capital projects appropriations for the financial year 2015/2016 and indicative for the two projected outer years 2016/2017 and 2017/2018.
4. Council approve the Tariffs reflected in Annexure 1 for Abattoir for the Budget year 2015/2016.
5. Council approve the Tariffs reflected in Annexure 2 for Fire Fighting for the Budget year 2015/2016.
6. The operating budget allocation per local municipality within the Waterberg District Municipality for Fire-Fighting Services be approved for the budget year 2015/2016.

Bela Bela Municipality	R	1 148 186
Lephalale Municipality	R	3 206 592
Modimolle Municipality	R	2 577 660
Mogalakwena Municipality	R	6 420 599

Mookgophong Municipality R 1 174 071

Thabazimbi Municipality R 1 290 500

7. Note that a salary increase for councillors of 6 % has been budgeted in the 2015/2016 budget year.
8. Note that a salary increase for officials and managers of 7.80 % has been budgeted in the 2015/2016 budget year.
9. The final 2015/2016 Budget and IDP be submitted to National and Provincial Treasury within 10 working days from approval.

A249/2015 IDP REVIEW FOR 2015/16 AND 2015/16 SERVICE
DELIVERY BUDGET AND IMPLEMENTATION PLAN (SDBIP)

Item 02/28/05/2015

RESOLVED:

THAT:

1. The report of the Executive Mayor regarding the final 2015/16 IDP Review as provided be noted.
2. The Final IDP Review document for the financial year 2015/16 be approved.
3. The 2015/16 SDBIP final document be given to the Executive Mayor for approval within 28 day after approval of Budget.
4. Copies of the approved IDP and SDBIP document be forwarded to National, Provincial Treasuries and CoGHSTA, Local Municipalities, placed on WDM website and copies be made available for general public and stakeholders.

**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 NO. 32 OF 2000**

B687/2015 SDBIP PERFORMANCE REPORT

Item 01/14/05/2015

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding the SDBIP performance of Waterberg District Municipality for the period ending 31 March 2015, as contained in this report, be noted.

B688/2015 QUARTERLY FINANCIAL REPORT MARCH 2015

Item 02/14/05/2015

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding the quarterly financial report as at 31 March 2015 as contained in the agenda, be noted.

B689/2015 EXPENDITURE ON STAFF SALARIES, WAGES, ALLOWANCES AND BENEFITS

Item 02/14/05/2015

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding expenditure on staff salaries, wages, allowances and benefits as at 31 March 2015 as contained in the agenda, be noted.

B690/2015 ISSUES RAISED BY AUDITOR-GENERAL REPORT 2013/14

Item 08/14/05/2015

RESOLVED:

THAT:

1. The report by the Municipal Manager regarding the progress on resolution of audit queries emanating from the 2013/14 Audit Report, be noted.

B691/2015 FOLLOW UP ON INTERNAL AUDIT FINDINGS

Item 09/14/05/2015

RESOLVED:

THAT:

1. The report by the Municipal Manager regarding the progress on resolution of audit queries raised by Internal Audit Reports be noted.

B692/2015 SDBIP PERFORMANCE REPORT

Item 10/14/05/2015

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 31st March 2015, as contained in the agenda, be noted.

B693/2015 HUMAN RESOURCES – STAFF PROVISIONING REPORT

Item 11/14/05/2015

RESOLVED:

THAT:

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

B694/2015 HUMAN RESOURCES DEVELOPMENT REPORT

Item 12/14/05/2015

RESOLVED:

THAT:

1. The report on Human Resources Development by the Manager Corporate Support and Shared Services for the period 01 July 2014 to 31 March 2015, be noted.

B695/2015 EMPLOYMENT RELATIONS REPORT

Item 13/14/05/2015

RESOLVED:

THAT:

1. The report on Employment Relations by the Manager Corporate Support and Shared Services for the period July 2014 to 31 March 2015, be noted.

B696/2015 FLEET MANAGEMENT STATUS QUO REPORT: JANUARY - MARCH 2015

Item 14/14/05/2015

RESOLVED:

THAT:

1. The status quo report and costs incurred by Council on its fleet assets by the Manager Corporate Support and Shared Services for the period January to March 2015 be noted.

B697/2015 WORKPLACE SKILLS PLAN (WSP)

Item 15/14/05/2015

RESOLVED:

THAT:

1. The report on the online submission of the Workplace Skills Plan, Annual Training Report and Professional, Vocational, Technical and Academic Learning Plan(WSP/ATR/PIVOTAL) by the Manager Corporate Support and Shared Services be noted.

B698/2015 QUARTERLY SDBIP STATUS REPORT: - PLANNING AND ECONOMIC DEVELOPMENT

Item 16/14/05/2015

RESOLVED:

THAT:

1. The report of the service delivery and budget implementation for the third quarter of the 2014/15 financial year as presented by the Manager: Planning and Economic Development be noted.

B699/2015 DEVELOPMENT OF MOKOPANE DENSIFICATION POLICY

Item 21/14/05/2015

RESOLVED:

THAT:

1. The progress report of the Manager for Planning and Economic Development regarding the Development of a Density policy for Mogalakwena Local Municipality be noted.

B700/2015 DATABASE OF WDM TAXI AND BUS OWNERSHIP

Item 22/14/05/2015

RESOLVED:

THAT:

1. The report of the Manager: Planning and Economic Development about the collected data of Taxi and Bus Rank Ownership be noted.
2. It be further noted that this information will be incorporated in the Reviewed Integrated Transport Plan approved by Council recently.

B701/2015 LOCAL GOVERNMENT TOURISM CONFERENCE

Item 23/14/05/2015

RESOLVED:

THAT:

1. The report of Manager Planning and Economic Development regarding the Local Government Tourism Conference which took place on the 30th to 31st March 2015 on Tourism be noted.
2. The Conference Resolutions will be presented to Council in the next meeting as they were not finalized at the time of preparing the report.

B702/2015 A RE HUDISANENG AGRICULTURAL PRIMARY CO-OPERATIVE

Item 24/14/05/2015

RESOLVED:

THAT:

1. The report as presented by Manager Planning and Economic Development regarding the progress at Are Hudisaneng Agricultural Co-operative be noted
2. It must be further noted that due to financial constraints it will not be possible for WDM to financially assist Are Hudisaneng Cooperative as per their request.
3. WDM to shift its focus to assisting other cooperatives and give Are Hudisaneng Cooperative a platform to try and grow on their own and sustain themselves considering the financial and technical support which has been given in the previous years.

B703/2015 MARULA FESTIVAL AND EXHIBITION 2015

Item 24/14/05/2015

RESOLVED:

THAT:

1. The report of Manager Planning and Economic Development regarding the Provincial Marula Festival and Exhibition which took place on 23 to 28 February 2015 be noted.

**B704/2015 PROJECT STATUS REPORT – INFRASTRUCTURE
DEVELOPMENT ENDING MARCH 2015**

Item 28/14/05/2015

RESOLVED:

THAT:

1. The report of Infrastructure Development Department Project Status for period ending March 2015 submitted by the Manager Infrastructure Development as contained in the report be noted.

B705/2015 EPWP PROJECTS IMPLEMENTED BY WATERBERG DISTRICT MUNICIPALITY AS AT END OF MARCH 2015

Item 29/14/05/2015

RESOLVED:

THAT :

1. The report of Infrastructure Development Department EPWP Project Status for period ending March 2015 submitted by the Manager Infrastructure Development as contained in the report be noted.

B706/2015 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT

Item 30/14/05/2015

RESOLVED:

THAT:

1. The Municipal Infrastructure Grant status report as at the end of March 2015 submitted by the Manager Infrastructure Development as contained in the report be noted.
2. Council note that Waterberg District Municipality will be implementing MIG projects on behalf of Modimolle Local Municipality.
3. Council note the adjustment made in terms of Government Gazette no. 38613 of 26 March 2015.

B707/2015 INCLUSION OF WATERBERG DISTRICT MUNICIPALITY UNDER MUNICIPAL WATER INFRASTRUCTURE GRANT (MWIG) FROM 2014/15 FINANCIAL YEAR

Item 32/14/05/2015

RESOLVED:

THAT:

1. The report of the Manager Infrastructure Development regarding the inclusion of Waterberg District Municipality under Municipal Water Infrastructure Grant from 2014/15 financial year be adopted.
2. Council note that the Memorandum of understanding will be signed with the Department of Water and Sanitation.
3. Council also note the District will sign Service level agreement to implement the water projects on their behalf.

B708/2015 STATUS REPORT - RURAL ROAD ASSET MANAGEMENT SYSTEM

Item 33/14/05/2015

RESOLVED:

THAT:

1. The Rural Road Asset Management System report as at the end of March 2015 submitted by the Manager Infrastructure Development as contained in the attached report be noted.

B709/2015 FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE WDM AREA

Item 34/14/05/2015

RESOLVED:

THAT:

1. The report on Free Basic Electricity Provision in the Waterberg District as at end February 2015 submitted by Manager Infrastructure Development as contained in the report be noted.
2. Council note that Lephalale local municipality have identified an area for vending station.

B710/2015 ELECTRIFICATION PROGRESS REPORT FOR ELECTRIFICATION PLAN BY ESKOM

Item 35/14/05/2015

RESOLVED:

THAT:

1. The progress report on electrification project within the District as at end February 2015 submitted by the Manager Infrastructure Development as contained in the report be noted.
2. Council note the challenge on shortage of funds to electrify the households, ageing electrification infrastructure, copper theft and unavailability of capacity especially in Lephalale Areas.

B711/2015 SDBIP PROJECT STATUS REPORT

Item 36/14/05/2015

RESOLVED:

THAT:

1. The report by the Manager Executive Support regarding the SDBIP and Project status report for the period ending 31 March 2015, as contained in the agenda, be noted.

B712/2015 2015 STATE OF THE DISTRICT ADDRESS

Item 38/14/05/2015

RESOLVED:

THAT:

1. The report of the Speaker regarding the 2015 Waterberg District State of the District Address that will be held on the 22nd May 2015 at Bela-Bela Forever Resort, as contained in the agenda be noted.

B713/2015 QUARTERLY REPORT ON PRESIDENTIAL AND PREMIER HOTLINES.

Item 40/14/05/2015

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the management of Presidential and Premier Hotlines as contained in the agenda, be noted.

**B714/2015 IMPLEMENTATION OF THE TWINNING AGREEMENT
BETWEEN WATERBERG DISTRICT MUNICIPALITY AND
KGATLENG DISTRICT COUNCIL IN BOTSWANA**

Item 40/14/05/2015

RESOLVED:

THAT:

1. The item be deferred back for further review.

**B715/2015 REPORT ON THE OUTCOME OF FUNCTIONALITY OF DISTRICT
WIDE WARD COMMITTEES**

Item 42/14/05/2015

RESOLVED:

THAT:

1. The Waterberg District Municipality through the Office of the Speaker arrange the District Wide Ward Committee Summit in August 2015 to deliberate on:
 - a) Development of Standardised Ward Operational Plans as a monitoring tool for ward committee functionality.
 - b) Localised criteria for out of pocket expenses for ward committee members.
 - c) Constitution of Ward Committee members
 - d) Role of Community Development Workers vis a vis Ward Committees
 - e) Capacity building programmes for Ward Committee members
 - f) Establishment of the District Ward Committee Forum to focus on all issues pertaining to Ward Committees functionality.

**B716/2015 REPORT ON THE AIR QUALITY MANAGEMENT COMPLAINT AT
SEGOLE VILLAGE IN MOGALAKWENA LOCAL MUNICIPALITY**

Item 43/14/05/2015

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the Air Quality Management Complaint received in January 2015 at Segole 1 in Mogalakwena be noted by council.

B717/2015 PROGRESS REPORT ON THE AIR QUALITY MANAGEMENT COMPLAINT AT SEGOLE VILLAGE IN MOGALAKWENA LOCAL MUNICIPALITY

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RECOMMENDATION:

THAT:

1. The report of the Manager Social Development and Community Services regarding the Air Quality Management Complaint received in at Segole 1 in Mogalakwena be noted by council.

B718/2015 REPORT ON FOOD RELATED ISSUES

Item 45/14/05/2015

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding services rendered by Environmental Health Practitioners on food related issues be noted by Council.

B719/2015 FOODZONE SUPERMARKET INSPECTION

Item 46/14/05/2015

RESOLVED:

THAT:

1. The report by Manager Social Development and Community Services report about the environmental health evaluations conducted at FoodZone Supermarket in Modimolle be noted by council.

B720/2015 REPORT ON KALKBULT WATER

Item 47/14/05/2015

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services about the quality of water at Kalkbult, be noted by Council.

B721/2015 REPORT ON THE ENVIRONMENTAL MANAGEMENT PERFORMANCE OF THE OFFICIAL FROM THE DEPARTMENT OF ENVIRONMENTAL AFFAIRS BASED IN WATERBERG DISTRICT AND TO REPORT ON THE ASSOCIATED DEA PROJECTS UNDER IMPLEMENTATION PHASE AND AN ENVIRONMENTAL PROJECT UNDER PLANNING TO BE FUNDED BY ICLEI (UN ASSOCIATED PROGRAM)

Item 48/14/05/2015

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the Environmental Performance of the Official from the Department of Environmental Affairs based in Waterberg District, be noted by council.

B722/2015 DEPARTMENT: COMMUNITY SERVICES: SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN

Item 49/14/05/2015

RESOLVED:

THAT:

1. The report of the SDBIP progress by the Manager Social Development and Community Services for the period January to March 2015, be noted by council.

B723/2015 JANUARY TO MARCH 2015 PROGRESS REPORTS REGARDING THE DECLARATION OF LOCAL STATE OF FLOODING DISASTER IN TERMS OF THE DISASTER MANAGEMENT ACT, ACT NO. 57 OF 2002 BY THE WATERBERG DISTRICT MUNICIPALITY

Item 50/14/05/2015

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding minutes of the Waterberg District Projects Task Team meetings and 0 (zero) Monthly Expenditure Reports received from both the Departments of CoGHSTA-Housing Section and Public Works, Roads and Infrastructure dated March 2015, be noted by council.

**B725/2015 REPORT ON GOVERNANCE AND ADMINISTRATION SUPPORT
TO THABAZIMBI LOCAL MUNICIPALITY**

Item 01/14/05/2015

RESOLVED

THAT :

1. The report of the Municipal Manager regarding Governance and Administrative Support to Thabazimbi be noted.
2. The Office of the Executive Mayor be mandated to elevate an attempted intervention by the District Municipality and the resistance by Thabazimbi Local Municipality with the provincial administration, i.e. COGHSTA and Office of the Premier.

MATTERS DEALT WITH BY OFFICIALS

C035/2015 SUPPLY CHAIN MANAGEMENT DEVIATIONS

Item 04/14/05/2015

RESOLVED:

THAT:

1. The quarterly report for the quarter ending 31 March 2015 by the Municipal Manager regarding the limited bidding procurement, urgent/emergency procurement and avoidable deviations from the Supply Chain Management Policy, be noted (Annexure A).

C036/2015 QUARTERLY SCM VALUE-ADDED REPORT AT 31 MARCH 2015

Item 05/14/05/2015

RESOLVED :

THAT:

1. The following SCM quarterly value-added reports for the quarter ending 31 March 2015 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 2009/2010 Contract Management Report;
 - 1.7 2010/2011 Contract Management Report;
 - 1.8 2011/2012 Contract Management Report;
 - 1.9 2012/2014 Contract Management Report; and
 - 1.10 Project Procurement Planning Template
 - 1.11 WDM Blacklisted Service Providers

11. Petitions

➤ None

12. New Motions

➤ None

13. Closure

The Acting Speaker, MMC. K.S. Lamola thanked all councillors, officials and stakeholders for their attendance and fruitful contributions.

The meeting was officially adjourned at **15:45**.

**MMC. K.S. LAMOLA
ACTING SPEAKER**

DATE