

**MINUTES OF THE WATERBERG DISTRICT MUNICIPALITY INAUGURAL
COUNCIL HELD ON THE 25 AUGUST 2016, WDM COUNCIL CHAMBER AT 11:00**

1. Opening and Welcome

The meeting started at **11:05**. In the absence of the Speaker, the Municipal Manager presided during the first session of the meeting.

The Municipal Manager started by acknowledging the presence of Pastor Mosima, Chief Magistrate Me. Matlhapi Tsheole, all PMTs from local municipalities, Traditional Leaders, Representatives from Coghsta, IEC, SALGA, Premier's Office and Provincial Treasury, Members of the Audit Committee, WEDA Board members, Political parties (ANC, DA, EFF & FF+), Regional Secretary of Waterberg ANC, Senior Managers of Waterberg District Municipality, Member of the Provincial Legislature Me. N. R. Mogotlane and members of the public both in the gallery and council foyer.

He then read out the notice of the meeting, welcomed everyone present and then requested Pastor Mosima to conduct a short devotional service.

A001/2016 CONSTITUTING COUNCIL

Item 02/25/08/2016

Resolved :

THAT :

1. In terms of the Sections 12 Notice gazetted by the MEC for local government, the WDM is allocated 35 seats constituted by 35 councillors as follows :
 - 1.1 14 PR Councillors
 - 1.2 21 Representatives from local municipalities who are as follows:
 - 10 - Mogalakwena Local Municipality
 - 3 - Lephalele Local Municipality
 - 3 - Modimolle-Mookgophong Local Municipality
 - 2 - Bela-Bela Local Municipality
 - 3 - Thabazimbi Local Municipality

A002/2016 OATH OF SOLEMN AFFIRMATION BY MEMBERS OF COUNCIL

Item 03/25/08/2016

Resolved :

That :

1. Council takes note of the report of the Municipal Manager regarding the Oath or Solemn Affirmation by members of Council.
2. Councillors swear or affirm (whatever is their choice) their faithfulness to the Republic and obedience to the Constitution as per the provisions of the Municipal Structures Act, 117, 1998.
3. Councillors filled in their full names and signatures on the separate copy of the Oath for record purposes.

A003/2016 LEAVE OF ABSENCE AND ATTENDANCE OF MEETINGS

Item 04/25/08/2016

Resolved :

That :

1. The report of the Municipal Manager regarding the leave of absence and attendance of meetings by councilors be noted.
2. Councilors be encouraged to fill in the attendance register each time they attend a meeting.
3. The report outlining the record of attendance of meetings by councilors be submitted to council on an annual basis.

A004/2016 DISCLOSURE OF INTEREST

Item 05/25/08/2016

Resolved:

That:

1. The report of the Municipal Manager regarding the disclosure of interest as contained in the agenda, be noted.
2. Councilors who have interests as described in the report should complete the designed form and submit to the Municipal Manager within sixty days after the date of the first meeting.
3. In terms of the procedure, an updating period will be opened to members twice in a year.
4. The Municipal Manager keep a register of interest of each councilor in his/her personal file.

A005/2016 ELECTION OF SPEAKER

Item 06/25/08/2016

1. The report of the Municipal Manager regarding the election of the Speaker be noted.
2. Cllr K.S. Lamola be elected as the Speaker of the Waterberg District Municipality as prescribed in Schedule 3 of the Local Government: Municipal Structures Act, 117 of 1998.
3. The Speaker performs functions as enshrined in Section 37 of the Local Government Municipal Structures Act 117 of 1998.
4. The Position of the Personal Assistant to the Speaker be filled linked to the term of office of the elected Speaker.

(Cllr K.S. Lamola was officially declared as the Speaker of Waterberg District Municipality and proceeded to chair the council meeting)

A006/2011 ELECTION OF THE EXECUTIVE MAYOR

Item 07/25/08/2016

Resolved:

That:

1. The report of the Municipal Manager regarding the election of the Executive Mayor be noted.
2. Council resolved to have an Executive Mayor and accordingly proceeded with the election of a councillor to this office.
3. Council elected **Cllr S.M. Mataboge** as the Executive Mayor in accordance with the procedure as stipulated in Schedule 3 of the Local Government Structures Act.
4. The Positions of the Personal Assistant and Driver to the Executive Mayor be filled linked to the term of office of the elected Executive Mayor.

A007/2016 ELECTION OF THE CHIEF WHIP

Item 08/25/08/2016

Resolved:

That:

1. The report of the Municipal Manager regarding the election of the Whip of Council be noted.

2. Council resolved to have Whip of Council and accordingly proceeded with the election of a councillor to this office.
3. Council elected **Cllr M. A. Tsebe** as the Chief Whip in accordance with the procedure as stipulated in Schedule 3 of the Local Government Structures Act.
4. The Positions of the Personal Assistant to the Chief Whip be filled linked to the term of office of the elected Chief Whip.

A008/2016 FULL TIME COUNCILLORS

Item 09/25/08/2016

Resolved:

That:

1. The report of the Municipal Manager regarding the determination of full time councillors be noted.
2. Council resolved that the holders of the Executive Mayor, Speaker and Chief Whip`s Offices be full time.
3. (Three) members of the Mayoral Committee be designated as full time councillors as follows :
 - a) MMC Budget and Treasury
 - b) MMC Planning and Economic Development
 - c) MMC Infrastructure Development
4. The Municipal Manager be delegated to make provision for additional full time councillors together with the MPAC Chairperson during the Budget Adjustment.

A009/2016 ESTABLISHMENT OF COUNCIL COMMITTEES

Item 10/25/08/2016

Resolved:

THAT:

1. Council consider the following in deploying council members to various Committees of council:
 - a) *Participation in committees of various local municipalities*
 - b) *Geographical spread*
 - c) *Political representation*
 - d) *Gender*
 - e) *Continuity*

2. Members of Council be deployed to serve in various Council Committees as follows:

COUNCIL COMMITTEES [SECTION 80]

<i>BUDGET & TREASURY</i>	
Chairperson: T.A. Mashamaite	Members: (a) M.B. Baloyi (b) L. K Satege (c) N. Laubscher (d) S.C. Majoko
<i>TRANSFORMATION & ADMINISTRATION</i>	
Chairperson: F.S. Hlungwane	Members: (a) R. N. Monene (b) M.S. Tefo (c) K. C. Khotsa (d) T.E. Monama
<i>PLANNING & ECONOMIC DEVELOPMENT</i>	
Chairperson: M. P. Sebatjane	Members: (a) N. S. Montane (b) S.C.G. Senosha (c) M.S. Thobane (d) R.D. Mampeule
<i>INFRASTRUCTURE</i>	
Chairperson : R. M. Radebe	Members: (a) M. J. Selokela (b) P. Molekwa (c) B. Mocke (d) C.C.S. Motsepe

<i>SOCIAL DEVELOPMENT</i>	
Chairperson: M. R. Boloka	Members: (a) B.N. Magongwa (b) S.R. Mphahlele (c) M.T. Mogale
<i>COMMUNITY SERVICES</i>	
Chairperson: N. S. Monyamame	Members: (a) M.T. Mogale (b) D. Senosha (c) B. S. Marema
<i>SPECIAL PROJECTS</i>	
Chairperson: K. R. Mokwena	Members: (a) M.J. Gumede (b) F.Z. Esply (c) R. Maropeng

ESTABLISHMENT OF COUNCIL COMMITTEES [SECTION 79]

<i>ETHICS MANAGEMENT COMMITTEE</i>	
Chairperson: K.S. Lamola	Members: (a) S.M. Mataboge (b) M.A Tsebe (c) M.B. Baloyi (d) R. Maropeng

1. The following Audit Committee Members were appointed by the previous Council for a period of three (3) years:
 - i. Mr. M. A. Mashego
 - ii. Mr. SAB Ngobeni
 - iii. Mr. M.L. Kgomo

**A0010/2016 ESTABLISHMENT OF WATERBERG DISTRICT MUNICIPAL
PUBLIC ACCOUNTS COMMITTEE (MPAC)**

Item 11/25/08/2016

Resolved:

THAT:

1. The report of the Municipal Manager regarding the establishment of the Municipal Public Accounts Committee as contained in the agenda be noted.
2. Council approved the establishment of the Municipal Public Accounts Committee for the Waterberg District Municipality.
3. Council appointed the following eleven non-executive part time councilors as members of the Municipal Public Accounts Committee of the Waterberg District Municipality:
 - a) Cllr N.S. Montane
 - b) Cllr R.N. Monene
 - c) Cllr M.S.Tefo
 - d) Cllr L.K. Satege
 - e) Cllr M.J. Selokela
 - f) Cllr M.J. Gumede
 - g) Cllr N. Laubscher
 - h) Cllr B.N. Magongwa
 - i) Cllr D.E. De Beer
 - j) Cllr S.C. Majoko
 - k) Cllr C.C.S. Motsepe
4. Council appointed **Cllr N.S. Montane** as the Chairperson of Municipal Public Accounts Committee for the Waterberg District Municipality from amongst the appointed MPAC members.

A0011/2016 APPOINTMENT OF REPRESENTATIVES TO SALGA STRUCTURES

Item 12/25/08/2016

Resolved:

THAT:

1. That council nominated the following members to serve in various SALGA Working Groups:

Working Group	Representative
Municipal Finance	T.A. Mashamaite
Human Resource	S.F. Hlungwane
Economic Development & Planning	M.P. Sebatjane
Governance & Inter-Governmental Relations	M.R. Boloka
Municipal Infrastructure & Services	R. M. Radebe
Community Development	N. S. Monyamane K.R. Mokwena

A0012/2016 CODE OF CONDUCT FOR COUNCILLORS

Item 13/25/08/2016

Resolved:

That:

1. The report of the Municipal Manager regarding the Code of Conduct for Councillors be noted.
2. Councilors should familiarize themselves and adhere to the provisions of the code.

A0013/2016 RULES OF ORDER

Item 14/25/08/2016

Resolved :

That :

1. The report of the Municipal Manager regarding the Rules of Order approved by the previous council be noted.
2. Councilors familiarize themselves with rules of order to enable the facilitation of efficient conduct of council business.
3. Special attention be given to Section 22 of the Rules of Order regarding the Dress Code and its implications.

A014/2016 REMUNERATION OF COUNCILLORS

Item 15/25/08/2016

Resolved :

That :

1. The determination of upper limits of salaries, allowances and benefits of different members of council as approved by the National Minister of COGTA, 39548 dated 21 December 2015, under notice 1271 be noted.

**A0015/2016 DELEGATION OF POWERS TO THE EXECUTIVE MAYOR,
OTHER POLITICAL STRUCTURES AND OR ADMINISTRATIVE
FUNCTIONARIES**

Item 16/25/08/2016

Resolved :

That :

1. The report of the Municipal Manager regarding the delegation of powers to the Executive Mayor, other political structures and or administrative functionaries as contained in the agenda of the inaugural council meeting be noted.
2. Council resolves that all powers delegated by its predecessor council remain in force until reviewed by the ordinary council meeting.

A0016/2016 2016/17 IDP/BUDGET AND SDBIP PROGRESS REPORT

Item 17/25/08/2016

Resolved :

That :

1. The report by the Municipal Manager regarding the 2016/17 IDP/Budget and SDBIP progress report as part of the handover report as contained in the agenda, be noted.
2. Members of the Democratic Alliance were requested to submit their inputs in writing for consideration during the Budget Adjustment.

A0017/2016 COUNCILLORS INDUCTION PROGRAMME

Item 18/25/08/2016

Resolved :

That :

1. The report on the Integrated Councillor Induction Programme (ICIP) by the Municipal Manager be noted.
2. All councillors and Traditional Leaders (who are members of council) be encouraged to avail themselves for the duration of the programme.

A0018/2016 2016/17 ANNUAL SCHEDULE OF MEETINGS

Item 19/25/08/2016

Resolved :

That :

1. The report of the Municipal Manager regarding the Schedule of Meetings for the Waterberg District Municipality for the period July 2016 to June 2017 as indicated below be approved.

2016/2017 WATERBERG DISTRICT MUNICIPALITY YEAR PLANNER

Ordinary & Special Council meetings	Mayoral Committee meetings	Portfolio Committee meetings	Management meetings	MPAC meetings	Speakers Forums	MMs Forums	CFOs Forums	IGR Forums
25 August 11h00	13 Oct 2016 11h00	26 - 30 Sept 2016 11h00 & 14h00	06 July 2016 08h00	15 Sept 2016 11h00	08 Sept 2016 11h00	15 Sept 2016 11h00	20 Sept 2016 11h00	23 Sept 2016 10h00
08 December 14h00	24 Nov 2016 11h00	07 – 11/ Nov. 2016 11h00 & 14h00	11 Aug 2016 08h00	19 Jan 2017 11h00	10 Nov 2016 11h00	17 Nov 2016 11h00	22 Nov 2016 11h00	24 Nov 2016 10h00
26 January 14h00	23 Feb 2017 11h00	06 – 10 Feb 2017 11h00 & 14h00	14 Sept 2016 08h00	16 Mar 2017 11h00	12 Jan 2017 11h00	09 Feb 2017 11h00	14 Feb 2017 11h00	16 Feb 2017 10h00
23 February 14h00	11 May 11h00	24 – 28 Apr 2017 11h00 & 14h00	12 Oct 2016 08h00	18 May 2017 11h00	09 Mar 11h00	11 May 2017 1h00	16 May 2017 11h00	18 May 2017 10h00
23 March 14h00			16 Nov 2016 08h00		10 May 11h00			
25 May 14h00			07 Dec 2016 08h00					
			01 Feb 2017 08h00					
			09 Mar 2017 08h00					
			05 April 2017 08h00					
			04 May 2017 08h00					
			06 June 2017 08h00					

2. The schedule of meetings referred to in recommendation (1) above, does not preclude the convening of special meetings whenever the need arises for such.
3. Copies of the schedule of meetings be sent to local municipalities 14 days after approval by council to allow realignment of same.

14. ACCEPTANCE SPEECH BY THE EXECUTIVE MAYOR

The newly elected Executive Mayor, S. M. Mataboge delivered his acceptance speech and concluded by appointing members of the Mayoral Committee and their portfolios as follows:

1. **Budget and Treasury –T. A Mashamaite**
2. **Transformation and Administration – F.S. Hlungwane**
3. **Planning and Economic Development – M. P Sebatjane**
4. **Infrastructure Development - R. M Radebe**
5. **Special Projects – K. R. Mokwena**
6. **Social Development – M. R. Boloka**
7. **Community Services- N.S. Monyamane**

16. CLOSURE

The Speaker, K.S. Lamola thanked all councillors, traditional leaders, officials and other stakeholders for attending and wished everyone a safe journey back home.

The meeting was officially closed at **12h30**.

CLLR. K.S. LAMOLA
SPEAKER

DATE