

**MINUTES OF WATERBERG DISTRICT MUNICIPALITY ORDINARY
COUNCIL MEETING HELD ON THE 25 AUGUST 2017 AT 12:00 IN
THE WDM COUNCIL CHAMBER**

1. Opening and Welcome

The meeting started at **12:15**

The Speaker Cllr. K. S. Lamola apologised for the postponement of the meeting from the 24 August to the 25 August 2017. She acknowledged the presence of the Executive Mayor (Cllr S. M. Mataboge) , Chief Whip(Cllr. M. A. Tsebe) Members of Mayoral Committee, Councillors, Traditional Leaders (Kgoshigadi R. R. Taueatsoala and Kgoshi L. V. Kekana), member of the Audit Committee (Mr. Mashego), Councillors and Management Team under the stewardship of the Acting Municipal Manager Me. M. Mampa.

Shen then read out the notice and declared the meeting officially opened and welcomed everyone present.

2. Apologies

The following apologies were received:

Councillors	:	(a)	Cllr. M. J. Selokela – other work related commitments
		(b)	Cllr. S. C. Majoko - ill health
		(c)	Cllr. S. R. Mphahlele – ill health
		(d)	Cllr. M. B. Baloyi – attended other work commitments
		(e)	Cllr. L. K. Satege – attended to other work commitments
		(f)	Cllr. K. H. Niewenhuis – work related commitments
		(g)	Cllr. T. EMonama - other commitments
		(h)	MMC. T. A. Mashamaite – family responsibilities
		(i)	Cllr. M. S. Thobane – family responsibilities
		(j)	Cllr. B. S. Marema – family responsibilities

Resolved:

➤ That apologies tendered by the following Councillors be accepted

- (a) Cllr. M. J. Selokela – other work related commitments
- (b) Cllr. S. C. Majoko - ill health
- (c) Cllr. S. R. Mphahlele – ill health
- (d) Cllr. M. B. Baloyi – attended other work commitments
- (e) Cllr. L. K. Satege – attended to other work commitments
- (f) Cllr. K. H. Niewenhuis – work related commitments
- (g) Cllr. T. E. Monama - other commitments
- (h) MMC. T. A. Mashamaite – family responsibilities
- (i) Cllr. M. S. Thobane – family responsibilities
- (j) Cllr. B. S. Marema – family responsibilities

3. Proposals of Condolences or Congratulated by the Speaker

- Noted as per circulated list.

4. Proposals of Condolences or Congratulations by other Members

- Passing of the former Executive Mayor Mr. L.E. P Gwangwa
- The ANC Chief Whip Cllr. M. A. Tsebe paid a special tribute to the former Executive Mayor , Mr. L. E. P. Gwangwa
- Passing of a farmer and his wife who were murdered on their farm in Lim 368, and the passing of a community member in the same area.

(A moment of silence was observed in honour of the above deceased)

5. Official Notices

- None

6. Minutes of the Previous meetings

6.1 Ordinary Council meeting dated 30 May 2017

Corrections:

- MMC. N. S. Monyamane's surname was incorrectly captured as Mokonyama and need to be rectified.

Adoption:

- MMC. N. S. Monyamane moved for the adoption of the minutes of the meeting held on the 30 May 2017 and was seconded by MMC. R. M. Radebe

Resolved

- That minutes of the meeting held on the 30 May 2017 be approved subject to corrections made as a true reflection of what transpired during the meeting

6.2 Special Council meeting dated 28 June 2017

Corrections:

- None

Adoption:

MMC. N. S. Monyamane moved for the adoption of the minutes of the Special Council meeting held on the 28 June 2017 and was seconded by MMC. M. R. Boloka

Resolved:

- That minutes of the Special Council meeting held on the 28 June 2017 be approved as a true reflection of what transpired during the meeting

6.3 Special Council meeting dated 08 August 2017

Corrections:

- None

Adoption:

Cllr. N. Laubscher moved for adoption of the minutes of the Special Council dated the 08 August 2017 and was seconded by MMC. R. M. Radebe

Resolved

- That minutes of the Special Council meeting held on the 8 August 2017 be approved as a true reflection of what transpired during the meeting

7. Fourth Quarter Implementation Plan of Council Resolution

- The Implementation Plan of Council Resolutions for Fourth quarter be noted by council.

8. Report of the Audit Committee

- The Third and Fourth Quarter Reports by the Audit Committee be noted.

MAYORAL COMMITTEE DATED 10 AUGUST 2017

**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**

**A089/2017 PROGRESS REPORT ON THE IMPLEMENTATION OF THE
SPATIAL PLANNING AND LAND USE MANAGEMENT ACT
(SPLUMA)**

Item 15/10/08/2017

RESOLVED :

THAT:

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;
 - 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.

A090/2017 WATERBERG DISTRICT MUNICIPALITY COMMUNICATION

STRATEGY 2017/2018

Item 30/10/08/2017

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the 2017/18 Waterberg District Municipality Communication Strategy as contained in the agenda, be approved.

A091/2017 REPORT ON STATUS OF FIRE SERVICE IN THE DISTRICT.

Item 50/10/08/2017

RESOLVED :

THAT:

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.
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.

A092/2017 REPORT ON CORRECT NAMING OF THREE WDM FIRE OFFICERS RANKINGS AS DIVISIONAL OFFICERS.

Item 52/10/08/2017

RESOLVED :

THAT:

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.

A093/2017 REPORT OF THE AUDIT COMMITTEE

The following items were presented by the Audit Committee to council for approval :

A. THIRD QUARTER AUDIT COMMITTEE REPORTS FOR 2016/17 FINANCIAL YEAR.

Item 8/24/08/2017

RESOLVED :

THAT :

1. The Audit Committee reports for quarter 3 of 2016/17 financial year be noted.

B. FOURTH QUARTER AUDIT COMMITTEE REPORTS FOR 2016/17 FINANCIAL YEAR.

Item 8/24/08/2017

RESOLVED :

THAT :

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.

A094/2017 REPORT OF THE MUNICIPAL PUBLIC ACCOUNT COMMITTEE

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

A. SDBIP 4th QUARTER PERFORMANCE ASSESSMENT REPORT

Item 9/24/08/2017

RESOLVED :

THAT :

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.

B. 4th QUARTER BACK TO BASICS REPORT

Item 9/24/08/2017

RESOLVED :

THAT :

1. Council approves quarter 4 Back to Basics Report.

C. 2017/18 DISTRICT MPAC ANNUAL WORK PROGRAMME

Item 9/24/08/2017

RESOLVED :

THAT :

1. Council approves the 2017/18 MPAC Annual Work Programme submitted by the Municipal Public Accounts Committee.

MUNICIPAL PUBLIC ACCOUNTS COMMITTEE ANNUAL WORK PROGRAMME 2017/2018

NO.	2017/18 QUARTERS	DATE	ACTIVITY	EXPECTED OUTCOME	RESPONSIBLE PERSON
1.	1 st Quarter 01 July – 30 September 2017	16 August 2017	Consideration of 2016/17 Q4 Performance Assessment Report Back to Basic Q4 Action Plan	Quality service delivery	Chairperson MPAC and MM
2.		24 August 2017	Adoption of 2018/19 District wide Framework/Process Plan	To ensure adherence to legislative requirements.	Municipal Manager
3.		30 August 2017	Submission of the Unaudited 2016/17 Annual Financial statement and Unaudited 2016/17 Annual Performance Report to AG,NT,PT and CoGHSTA	Audited Annual Performance	Municipal Manager
4.	2 nd Quarter 01 October – 31 December 2017	22 November 2017	Consideration of 2017/18 Q1 Performance Assessment Report. Back to Basics Q1 Action Plan	Ensure quality service delivery	Chairperson MPAC and MM
5.			Review all Matters referred to the committee by council	Ensure clean governance	MPAC
6.	3 rd Quarter 01 January -31 March 2018	18 January 2018	Review of the Draft 2016/17 Annual Report	Tabling of 2016/17 Annual Report to council	Chairperson MPAC and MM
7.		25 January 2018	Submission of the 2017/18 Mid-year Budget and Performance Assessment Report	To ensure adherence to legislative requirements.	Municipal Manager
8.		1-28 February 2018	Consideration of Public comments on the Draft Annual Report	Ensure public accountability	Municipal Manager

9.	3 rd Quarter 01 January -31 March 2018	Mid-February 2018	Project visit according to Draft 2016/17 Annual Report	Ensure quality service delivery	MPAC
10.		14 March 2018	Consideration of 2017/18 Q2 Performance Assessment Report. Back to Basics Q2 Action Plan	Ensure quality service delivery	Chairperson MPAC and MM
11.			Review all Matters referred to the committee by council	Ensure clean governance and public accountability	MPAC
12.	4 th Quarter 01 April-30 June 2018	17 May 2018	Consideration of 2017/18 Q3 Performance Assessment Report. Back to Basics Q3 Action Plan	Ensure quality service delivery	Chairperson MPAC and MM
13.			Review all Matters referred to the committee by council	Ensure clean governance and public accountability	MPAC
14.			Consideration of the 2018/19 annual work programme	Ensure Adherence to legislative requirements	MPAC

**A095/2017 2018/2019 INTEGRATED DEVELOPMENT PLAN/BUDGET/PMS
FRAMEWORK/PROCESS PLAN**

Item 01Add/24/08/2017

RESOLVED :

THAT :

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.

A096/2017 2016/2017 IDP ROLL OVER ADJUSTMENT BUDGET

Item 02Add/24/08/2017

RESOLVED :

THAT :

1. 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.
2. Council approve the 2016/17 Roll-Over Budget of R4 870 210 to the 2017/18 financial year.
3. Council approve the register of MFMA section 32 expenditure and SCM deviations for the 2016/17 financial year as per Annexure C.
4. 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.

**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**

B173/2017 SDBIP PERFORMANCE REPORT

Item 01/10/08/2017

RESOLVED :

THAT:

1. The report by the Chief Financial Officer regarding the SDBIP performance of Waterberg District Municipality for the period ending 30 June 2017, as contained in this report, be noted.

B174/2017 EXPENDITURE ON STAFF SALARIES, WAGES, ALLOWANCES AND BENEFITS

Item 02/10/08/2017

RESOLVED :

THAT:

1. The report by the Chief Financial Officer regarding expenditure on staff salaries, wages, allowances and benefits as at 30 June 2017 as contained in the agenda, be noted.

B175/2017 QUARTERLY FINANCIAL REPORT JUNE 2017

Item 03/10/08/2017

RESOLVED :

THAT:

1. The report by the Chief Financial Officer regarding the quarterly financial report as contained in the agenda as at 30 June 2017 be noted

B176/2017 FOLLOW UP ON AUDITOR GENERAL AND INTERNAL AUDIT FINDINGS

Item 06/10/08/2017

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.

B177/2017 INTERNAL AUDIT PROGRESS REPORT

Item 07/10/08/2017

RESOLVED :

THAT:

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

B178/2017 SDBIP 4th QUARTER PERFORMANCE ASSESSMENT REPORT

Item 08/10/08/2017

RESOLVED :

THAT:

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

B179/2017 SDBIP PERFORMANCE REPORT

Item 09/10/08/2017

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 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

B180/2017 EMPLOYMENT RELATIONS REPORT

Item 10/10/08/2017

RESOLVED :

THAT:

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

B181/2017 HUMAN RESOURCES – STAFF PROVISIONING REPORT

Item 11/10/08/2017

RESOLVED :

THAT:

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

B182/2017 HUMAN RESOURCES DEVELOPMENT REPORT.

Item 12/10/08/2017

RESOLVED :

THAT:

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

B183/2017 FLEET MANAGEMENT STATUS QUO REPORT: PERIOD ENDING 30 JUNE 2017

Item 13/10/08/2017

RESOLVED :

THAT:

1. Council takes note of the report on Fleet Management by Manager Corporate Support and Shared Services for the period 01 April 2017 to 30 June 2017.

B184/2017 MODIMOLLE AND BELA- BELA SMALL BUSINESS FLEA MARKET

Item 14/10/08/2017

RESOLVED :

THAT:

1. The report of the Manager Planning and Economic Development regarding Bela Bela Khabs market and Modimolle SMME flea market as contained in the agenda be noted.
2. The flea market to be recognized as a continued programme.

B185/2017 DEVELOPMENT OF THE MOGALAKWENA LOCAL INTEGRATED TRANSPORT PLAN (LITP)

Item 16/10/08/2017

RESOLVED :

THAT:

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.

B186/2017 TOURISM INDABA 2017

Item 17/10/08/2017

RESOLVED :

THAT:

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.

B187/2017 PROGRESS REPORT ON THE ACQUISITION AND

IMPLEMENTATION OF THE WATERBERG DISTRICT MUNICIPAL
GEOGRAPHICAL INFORMATION SYSTEM

Item 18/10/08/2017

RESOLVED :

THAT:

1. The item as presented by the Manager Planning and Economic Development be noted;
2. The council intervention through the office of the Executive Mayor be sourced in order to facilitate the challenges faced due to lack of cooperation from the WDM Local Municipalities in terms of administration and intergovernmental relations support;
3. The continuous skills development support with regards to the WDM Local Municipalities on the implementation and operation of GIS be noted;
4. The financial deliberations and support needed for the WDM GIS operation be noted.

B188/2017 INFORMATION AND TECHNICAL ADVICE IN WATERBERG
DISTRICT

Item 19/10/08/2017

RESOLVED :

THAT:

1. The report of the Manager Planning and Economic Development regarding the support provided to SMME's be noted.

2. The financial challenge faced by Mmamashiyanoke Agricultural Cooperative regarding installation of shade nets be noted. (Mmamashiyanoke Cooperative had committed to make means of installing the shade following delivery, they however are now citing financial constraints, WDM is currently trying to get them assistance without any financial implications).
3. The items donated to the WATRAP farmer's executive committee as listed in the report be noted.

**B189/2017 PROGRESS ON OPERATIONS AND CHALLENGES AT
WATERBERG DISTRICT MUNICIPALITY ABATTOIR**

Item 20/10/08/2017

RESOLVED :

THAT:

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.

**B190/2017 PROJECT STATUS REPORT AND SDBIP – INFRASTRUCTURE
DEVELOPMENT ENDING JUNE 2017**

Item 21/10/08/2017

RESOLVED :

THAT:

1. The report of Infrastructure Development Department Project Status for period ending June 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 4th quarter 2016/17 financial year SDBIP

B191/2017 STATUS REPORT - RURAL ROAD ASSET MANAGEMENT SYSTEM

Item 22/10/08/2017

RESOLVED :

THAT:

1. The Rural Road Asset Management System report as at the end of May 2017 submitted by the Acting Manager Infrastructure Development as contained in the attached report be noted.

**B192/2017 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT
FOR THABAZIMBI LOCAL MUNICIPALITY**

Item 23/10/08/2017

RESOLVED :

THAT:

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

B193/2017 MUNICIPAL WATER INFRASTRUCTURE GRANT (MWIG) STATUS

Item 24/10/08/2017

RESOLVED :

THAT:

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

B194/2017 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT

Item 25/10/08/2017

RESOLVED :

THAT:

1. The Municipal Infrastructure Grant status report as at the end of June 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 June 2017.

B195/2017 FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE WDM

AREA

Item 26/10/08/2017

RESOLVED :

THAT:

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.

B196/2017 ELECTRIFICATION PROGRESS REPORT FOR
ELECTRIFICATION PLAN BY ESKOM

Item 27/10/08/2017

RESOLVED :

THAT:

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

B197/2017 EPWP PROJECTS IMPLEMENTED BY WATERBERG DISTRICT
MUNICIPALITY AS AT END JUNE 2017

Item 28/10/08/2017

RESOLVED :

THAT:

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

B198/2017 SDBIP PROJECT STATUS REPORT

Item 29/10/08/2017

RESOLVED :

THAT:

1. The report by the Acting Manager Executive Support regarding the SDBIP and Project status report for the period ending 30 June 2017, as contained in the agenda, be noted.

B199/2017 QUARTERLY REPORT ON PRESIDENTIAL AND PREMIER HOTLINES

Item 31/10/08/2017

RESOLVED :

THAT:

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

B200/2017 EXECUTIVE MAYORAL GOLF DAY 2017

Item 32/10/08/2017

RESOLVED :

THAT:

1. The report by Manager - Executive Support regarding the Executive Mayoral Golf day 2017 that was held on the 23 June 2017 at Zebula Golf Estate as contained in the agenda be noted.
2. The project was implemented in conjunction with the MOA between Waterberg District Municipality and Unisa.

B201/2017 REPORT ON THE OUTCOME OF THE 2017 SHE CONQUERS

CAMPAIGN

Item 34/10/08/2017

RESOLVED :

THAT:

1. The report of the Acting Manager Executive Support regarding the outcome of She Conquers Campaign as contained in the agenda be noted.

B202/2017 REPORT ON THE PROGRESS ON TRAINING OF OLDER PERSONS

Item 35/10/08/2017

RESOLVED :

THAT:

1. The report of the Acting Manager Executive Support regarding the Progress on Training of Older Persons as contained in the agenda be noted.

B203/2017 REPORT ON THE OUTCOME OF THE 2017 YOUTH MONTH ACTIVITIES

Item 36/10/08/2017

RESOLVED :

THAT:

1. The report of the Acting Manager Executive Support regarding the outcome of youth month activities contained in the agenda be noted.

B204/2017 REPORT ON THE OUTCOME OF THE 2017 WORLD ELDERS ABUSE AWARENESS DAY

Item 37/10/08/2017

RESOLVED :

THAT:

1. The report of the Acting Manager Executive Support regarding the outcome of World Elders Abuse Awareness Day that was held on the 15th June 2017 at Seleka Community Hall in Lephalale Local Municipality as contained in the agenda be noted.

B205/2017 REPORT ON THE OUTCOME OF THE 2017 CHILD PROTECTION

WEEK

Item 38/10/08/2017

RESOLVED :

THAT:

1. The report of the Acting Manager Executive Support regarding the outcome of launching of Provincial Child Protection Week contained in the agenda be noted.

B206/2017 REPORT OF THE HOSTING OF 2017 PROVINCIAL WOMENS DAY CELEBRATION

Item 39/10/08/2017

RESOLVED :

THAT:

1. The report of the Acting Manager Executive Support regarding the preparation for the hosting of Provincial Women's Day Celebration contained in the agenda be noted.

B207/2017 REPORT OF THE HOSTING OF 2017 NATIONAL GOLDEN GAMES PROGRAMME

Item 40/10/08/2017

RESOLVED :

THAT:

1. The report of the Acting Manager Executive Support regarding the preparation for the hosting of National Golden Games Programme contained in the agenda be noted.

B208/2017 OUTCOME OF THE INDUCTION PROGRAMME FOR WARD

COMMITTEES

Item 41/10/08/2017

RESOLVED :

THAT:

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.

B209/2017 OUTCOME OF THE DISTRICT PUBLIC PARTICIPATION PROGRAMME

Item 42/10/08/2017

RESOLVED :

THAT:

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 forward to the relevant departments or institutions for their attention.

B210/2017 HEALTH ASSESSMENT OF DOVES FUNERAL UNDERTAKER (MODIMOLLE)

Item 43/10/08/2017

RESOLVED :

THAT:

1. The report by Manager Social Development and Community Services regarding health assessment of Doves Funeral undertaker (Modimolle) be noted by council.

B211/2017 MODIMOLLE JOINT OPERATION CONDUCTED AT
PHAGAMENG TOWNSHIP IN MODIMLLE

Item 44/10/08/2017

RESOLVED :

THAT:

1. The report by the Manager Social Development and Community Services regarding Modimolle Joint operation conducted on 26 and 27 January 2017 at Phagameng Township in Modimolle be noted by council.

B212/2017 MONITORING OF HAZARDOUS CHEMICAL PREMISES
(LIMPOPO LANBOUDIENSTE AND NOVON RETAIL COMPANY BOTH
IN MODIMOLLE)

Item 45/10/08/2017

RESOLVED :

THAT:

1. The report by the Manager Social Development and Community Services regarding monitoring of hazardous chemical premises (Limpopo Lanboudienste and Novon retail company both in Modimolle) as contained in the agenda be noted by council.

B213/2017 AUDIT OF RESIDENTIAL FACILITIES (CENTRES OF CARE)

Item 46/10/08/2017

RESOLVED :

THAT:

1. The report by Manager Social Development and Community Services regarding Audit of Residential Facilities (Centres of Care) as contained in the agenda be noted by council.

B214/2017 EVALUATION OF MABATLANE LANDFILL SITE

Item 47/10/08/2017

RESOLVED :

THAT:

1. The report by Manager Social Development and Community Services regarding evaluation of Mabatlane Landfill site on 27 June 2017 as contained in the agenda be noted by council.

B215/2017 CELEBRATION OF WORLD ENVIRONMENT DAY AT BELABELA

Item 48/10/08/2017

RESOLVED :

THAT:

1. The report by the Manager Social Development and Community Services regarding celebration of World Environment Day on the 08th June 2017 at Bela Mall, Bela-Bela Local Municipality as contained in the agenda be noted by council.

B216/2017 WATERBERG DISTRICT MUNICIPALITY CLIMATE CHANGE STRATEGY ROAD SHOW WORKSHOPS

Item 49/10/08/2017

RESOLVED :

THAT:

1. The report of the Manager Social Development and Community Services regarding Waterberg District Municipality Climate Change Strategy Road Show Workshops as contained in the agenda be noted by council.

B217/2017 REPORT ON RELOCATION OF FIRE FIGHTERS WHICH
COMMENCED ON 01 MAY 2017.

Item 51/10/08/2017

RESOLVED :

THAT:

1. The report by the Manager Social Development and Community Services on status of relocation of firefighters be noted by Council.
2. It be noted that due to lack of personnel, WDM is compelled to utilise unqualified personnel

B218/2017 DONATION OF FIRE STATION BY BELA-BELA TO WATERBERG
DISTRICT MUNICIPALITY.

Item 53/10/08/2017

RESOLVED :

THAT:

1. The report of the Manager Social Development and Community Services regarding the donation of Fire Station by Bela-Bela Local Municipality with Council resolution **SMC82/05/2017** be noted by council.

2. The resolution by Bela-Bela Local Municipality with regard to transfer of the property and advertisement cost of the alienation be noted by council.

**B219/2017 BELA-BELA PROJECT CLOSE-UP REPORT FOR NATIONAL
EMERGENCY DISASTER RELIEF GRANT FOR LESEDING TWO
SEWERAGE PUMPS AS A RESULT OF MARCH 2014 DECLARATION OF
LOCAL STATE OF FLOODING DISASTER IN TERMS OF THE DISASTER
MANAGEMENT ACT, ACT NO. 57 OF 2002**

Item 54/10/08/2017

RESOLVED :

THAT:

1. The report by the Manager Social Development and Community Services regarding the Bela-Bela Local Municipality Close-up Project Report for National Emergency Disaster Relief Grant for Leseding two sewerage pumps as a result of March 2014 declaration of a local state of flooding disaster within the Waterberg District, be noted by council.

**B220/2017 PROGRESS FOR WATERBERG DISTRICT ROAD INCIDENT
MANAGEMENT SYSTEM (RIMS) STEERING COMMITTEE, RIMS TASK
GROUP (TG) AND RIMS PROVINCIAL COORDINATING AND ADVISORY
COMMITTEE (PCAC) MEETINGS**

Item 55/10/08/2017

RESOLVED :

THAT:

1. The detailed report by the Manager Social Development and Community Services regarding the progress made by the Waterberg District Road Incident Management System (RIMS) Steering Committee, RIMS Task Group and Provincial Coordinating and Advisory Committee (PCAC) meetings be noted by council.

MATTERS DEALT WITH BY OFFICIALS

C010/2017 **SUPPLY CHAIN MANAGEMENT DEVIATIONS**

Item 04/10/08/2017

RESOLVED :

THAT:

1. The report for the year ending 30 June 2017 by 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 A).
2. **The cumulative amount of R1, 755, 258 for 2016/17 irregular expenditure as at 30 June 2017 by the Municipal Manager be referred to MPAC for consideration.**
3. Irregular Expenditure Reports are contained in the following annexures, namely:
 - 3.1 Annexure B1- 2016/17 SCM Regulation 36(1)(b) Deviations - Minor Breaches

C011/2017 SCM VALUE-ADDED REPORT AS AT 30 JUNE 2017

Item 05/10/08/2017

RESOLVED :

THAT:

1. The following SCM yearly value-added reports for the quarter ending 30 June 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 2012/2013 Contract Management Report;
 - 1.8 2013/2014 Contract Management Report;
 - 1.9 2014/2015 Contract Management Report
 - 1.10 2015/2016 Contract Management Report
 - 1.11 2016/2017 Contract Management Report
 - 1.12 Project Procurement Planning Template
 - 1.13 WDM Blacklisted Service Providers