

**MINUTES OF WATERBERG DISTRICT MUNICIPALITY 'S ORDINARY
COUNCIL MEETING HELD ON THE 31 MAY 2016 AT 14:00 IN THE WDM
COUNCIL CHAMBER**

1. OPENING AND WELCOME

The meeting started at **14:04**.

The Speaker, Cllr. K. S. Lamola read out the notice, acknowledged the presence of the Executive Mayor, Members of the Mayoral Committee, Local House of Traditional Leaders under Kgoshigadi R.R. Tauaatsoala, Councillors, management team under the leadership of Mr. S. Mabotja and members of the public in the public gallery and declared the meeting officially opened.

In her opening remarks she indicated the following:

- That it was an honour to chair WDM council with harmony, although it was only for a short period during the current council's last term of office..
- That she enjoyed the good relationship that exist among councillors and administration under the Office of the Municipal Manager.
- That after the local government elections there will be changes in the political landscape and urged those who will be returning to council to continue serving communities with fairness, resilience, impartiality, openness and integrity thereby emulating struggle icons like Tata Mandela and many men and women who fought for the freedom and democracy we enjoy today.
- That although there were challenges during this current term of office, the Municipal Manager and his administration team collectively have managed to tackle same with resilience.

2. APOLOGIES

The following apologies were received:

- a) **Councillors** :
- (a) Chief Whip, N. S. Morumudi – other commitments
 - (b) Cllr. P. A. Scruton – has attended council meeting in Thabazimbi
 - (c) Cllr. D. P. Motlohoneng – writing exams
 - (d) Cllr. A. R. Ramogale - attended council meeting in Thabazimbi

Resolved:

That apologies tendered by the following councillors be accepted:

- (a) Chief Whip, N. S. Morumudi – other commitments
- (b) Cllr. P. A. Scruton – has attended council meeting in Thabazimbi
- (c) Cllr. D. P. Motlohoneng – writing exams
- (d) Cllr. A. R. Ramogale - attended council meeting in Thabazimbi

3. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER

- None

4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

- Congratulatory message conveyed to Super Sports United for beating Orlando Pirates and winning the league couple times

5. OFFICIAL NOTICES

- None

6. MINUTES OF ORDINARY COUNCIL MEETING DATED 31 MARCH 2016

Corrections:

- None

Adoption

- Cllr. L. N. Ngwetjana moved for adoption of the minutes and was seconded by MMC. M.M.A. Mogotsi

Resolved:

- That minutes of the minutes held on the 31 March 2016 be approved as a true reflection of what transpired during the meeting.

SPECIAL MAYORAL COMMITTEE DATED THE 29 APRIL 2016

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

A326/2016 ELECTION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS

Item 01/29/04/2016

RESOLVED :

THAT :

1. The report of the Acting Chief Executive Officer as contained in the agenda be noted.
2. It be noted that Messrs Isaac Tlhako and Sylvester Mofokeng were appointed as chairman of the board of directors and deputy chairman respectively as per WEDA Board Resolution 4.1/03/2016.

A327/2016 MEMORANDUM OF INCOPORATION

Item 02/29/04/2016

RESOLVED:

THAT:

1. The report of the Chairman of the board of directors as contained in the agenda be approved.
2. This Memorandum of Incorporation of the Company may be altered or amended only in the manner set out in Section 16, 17 or 152(6)(b) of the Act.
3. The Company's Board may make rules or policies, amend such rules or policies, or appeal any rules or policy relating to the governance of the Company in respect of matters that are not specifically addressed in the this Memorandum. Such rules or policies shall be published:
 - 3.1.1 On the Company's website; and
 - 3.1.2 Emailed to any then serving director; and
 - 3.1.3 Be available for inspection by any member at the Company's
 - 3.1.4 Principal place of business.
4. A rule or policy contemplated above must be consistent with the Act and this Memorandum, and shall take effect on the date specified in the rule within ten (10) days after publication thereof.
5. These rules or policies shall be binding until the next general members meeting of the Company and permanently thereafter once it has been ratified by an ordinary resolution at a members meeting, if required.
6. The Provisions of Section 15 of the Act shall apply to any proposed rule, or policy.

7. The company secretary facilitate the amendment of the initial memorandum of incorporation of the state owned company with the CIPC once approved by Council

A328/2016 SHAREHOLDER'S COMPACT

Item 03/29/04/2016

RESOLVED:

THAT:

1. The report of Chairman of the Board of Directors as per WEDA Board Resolution 4.2 (b) /03/2016 as contained in the agenda be approved.
2. The parties hereto acknowledge that WEDA is mandated by WDM to promote and carry out the economic development of the district of Waterberg and its people through the provision of financial support in: facilitation of investment and implementation of strategic projects in the Waterberg District Municipality and in so doing reducing the levels of poverty through job creation.
 - 2.1 In executing its mandate the Board of Directors of WEDA shall:
 - 2.1.1 Have full operational independence in the preparation, finalization and drawing of corporate plans for WEDA.
 - 2.1.2 Ensure that such corporate plans of WEDA are aligned with the overall objectives of WDM.
 - 2.1.3 Ensure that such corporate plans have been submitted to WDM for noting prior to the implementation of these plans.
 - 2.2 The Board of Directors of WEDA shall be entitled to make recommendations to the Mayor on the appointment and / or the dismissal of a Chief Executive Officer in accordance with the provisions of Section 93J of the MSA. The accounting authority acknowledges that the Mayor shall within his/her sole discretion make such an appointment or dismissal.
 - 2.3 The Chief Executive Officer shall be responsible for the general administration of WEDA and is mandated to control, supervise, and manage WEDA and its staff, in accordance with the provisions of the MFMA and MSA, its strategic corporate plans and the principles of good corporate governance. It being acknowledged that the appointment and dismissal of a member of Executive Management shall be made in consultation with the Board of Directors of WEDA.
 - 2.4 The Board of Directors of WEDA shall be entitled to nominate and recommend the appointment of any further non-executive Director to the Mayor who shall within his/her sole and entire discretion be entitled to make such appointments.
 - 2.5 The Board of Directors of WEDA shall through the Chairman schedule and hold regular quarterly meetings with WDM with a view to ensuring that WDM is kept abreast of developments within WEDA.

- 2.6 The Mayor shall be entitled to remove from office any Director on the Board of WEDA, appointed in terms of the MFMA and MSA after careful consideration of the merits warranting such and its implications and act as such in consultation with the chairman and or the board of directors.
- 2.7 The parties hereto acknowledge that in order to achieve its mandate, WEDA shall comply with the policies of the WDM, and in so far as it relates the parties shall conduct their relationship on the following principles:
 - 2.7.1 Transparency
 - 2.7.2 Mutual respect
 - 2.7.3 Bona fides
 - 2.7.4 Integrity
 - 2.7.5 Trust.
- 2.8 Where WDM has issued directives which have not been approved in the Corporate and Business Plans, the WDM shall provide WEDA with sufficient information, and additional resources to carry out such directives within 30 days of receipt of such directive.
3. The Acting CEO and the Municipal Manager be delegated to facilitate the signing of the shareholder's compact by all affected parties before the official launch of the agency.

A329/2016 TERMS OF REFERENCE FOR THE BOARD OF DIRECTORS AND ESTABLISHMENT OF BOARD COMMITTEES WITH THEIR CONSTITUTION

Item 04/29/04/2016

RESOLVED:

THAT:

1. The report of the Chairman of the Board of Directors as per WEDA Board Resolution 4.2(c) /03/2016 contained in the agenda be approved.
2. The Board may delegate and confer any of its powers, authorities or discretions for such time and on such terms as it deems fit, on:
 - One or more Directors and on one or more persons, provided that where a committee consists of one or more members, not less than two of such committee shall be Directors, and no resolution of a committee shall be effective unless one of those present when it is passed is a Director.
 - The CEO or any Director holding executive office.
 - Any person or persons appointed by Power of Attorney or otherwise, to be its agent.

3. The Board establish the following committees with the under listed directors as the convenors and committee members :

3.1 Audit, Risk and Ethics Committee

3.1.1 Ms Cathy Mokoma	Convenor
3.1.2 Mr Majeed Carrim	Member
3.1.3 Mr Mathlore Pila	Member

3.2 Research ,Communications and Human Resource Committee

3.2.1 Mr Simphiwe Mdlalose	Convenor
3.2.2 Mr Glen Steyn	Member
3.2.3 Mr Jim Matsho	Member
3.5.2 Mr Steve Pila	Member

3.3 Fundraising ,Investment and Projects Committee

3.3.1 Mr Sylvester Mofokeng	Convenor
3.3.2 Mr Moses Sibiya	Member
3.3.3 Mr Sello Semanya	Member
3.3.4 Ms Masaccha Mbonambi	Member

4. The office of the Company Secretary will afford administrative support to the above listed committees in the execution of their mandates.
- 5 Funds be made available from the WEDA operational budget to afford the Office of the Secretary technical support from external service providers to capacitate it in order to guide and advise the board of directors accordingly.

**A330/2016 CONFIRMATION OF MANDATORY APPOINTMENTS –
APPOINTMENT OF AUDITORS**

Item 05/29/04/2016

RESOLVED:

THAT:

1. The report of the Chairman of the Board of Directors as contained in the agenda be approved.
2. Council approves the appointment of the auditor General as the auditors of record for the agency in accordance with the Company's Act and MFMA.
3. The Acting CEO be delegated to conclude the appointment of the Auditor General during the period when the audit of the parent municipality is to take place.

4. The fees for auditing the agency be borne by the parent municipality under Vote UE 41.
5. One of the current WDM Audit Committee members be appointed to serve in the WEDA's mandatory committee on Audit, Risk and Ethics.
6. The costs of such a member (WDM Audit Committee member) be borne by WEDA from its operational budget.

**A331/2016 APPOINTMENT OF THE ACTING CHIEF EXECUTIVE OFFICER
FOR WATERBERG ECONOMIC DEVELOPMENT AGENCY**

Item 06/29/04/2016

RESOLVED:

THAT:

1. The report of Chairman of the Board of Directors as contained in the agenda be approved.
2. Council affirm Resolution 4.3(b)(i)/03/2016 of the WEDA Board of Directors and approves the extension of the acting period for the currently Acting Chief Executive Officer from 01 April 2016 to 30 June 2016 retrospectively.
3. It be also noted that the salary package of the CEO is not yet determined by the Investment, Communications and Human Resource Committee of the board and further that a policy of acting for the agency is still in the process of being finalised.
4. The acting allowance for the CEO will be determined by the Board Committee on Investments, Communication and Human Resource and finally resolved by the Board of Directors of WEDA once the policy is finalised.
5. Operational requirements of WEDA be made available by the shareholder during the 2016/17 budget planning cycle.
6. The position of the CEO be filled by 30 June 2016 as per recommendation by the Board of Directors.

**A332/2016 CONFIRMATION OF MANDATORY APPOINTMENTS –
APPOINTMENT OF THE COMPANY SECRETARY**

Item 07/29/04/2016

RESOLVED:

THAT:

1. The report of the Chairman of the Board of Directors as contained in the agenda be noted.

2. The Board of Directors ratified the resolution of Council for the Manager Corporate Support and Shared Services to be the acting Company Secretary until the said vacancy is filled under Resolution 4.3 (b) (ii)/03/2016

A333/2016 WEDA CONFLICT OF INTEREST POLICY

Item 08/29/04/2016

RESOLVED:

THAT:

1. The report of the Chairman of the Board of Directors as contained in the agenda be noted.
2. Council note the approved conflict of interest policy and the declaration of interest form as part of the mechanism by the Board of Directors to manage conflict of interest by directors of the State Owned Company.
3. The directors should complete the attached forms and submit to the office of the company secretary as a matter of urgency.
4. The Office of the company Secretary should develop a conflict of interest register for all board members on the basis of the submissions made and distribute same at the next board meeting.

A334/2016 ANNUAL CORPORATE CALENDER OF WEDA 2015/16 FINANCIAL YEAR

Item 09/29/04/2016

RESOLVED:

THAT:

1. Council takes note of the report of the Chairman of the Board of Directors as contained in the agenda.
2. The Board of Directors **amend** the Integrated Corporate Calendar for the 2015-2016 financial year as per WEDA Board Resolution 4.6/03/2016 regarding dates of the official launch and other committees of the agency.

A335/2016 WEDA OFFICIAL LAUNCH

Item 10/29/04/2016

RESOLVED:

THAT:

1. The report of the Chairman of the Board of Directors as per WEDA Board Resolution 5.1 /03/2016 as contained in the agenda be approved.
2. The Launch concept document of WEDA be approved with the Launch date to be determined by the Board.
3. Funds from Vote UE41 WEDA be utilised for catering the related costs of the launch.
4. It further be noted that there will be a need for a corporate video, communications plan and a corporate brand that are critical towards the launch.
5. Funding relating to 4 above also be defrayed from Vote UE 41 WEDA.
6. The Acting CEO of WEDA and the Municipal Manager be delegated to finalise all the logistics of the launch and keep Council abreast with the developments leading towards the launch through the Office of the Executive Mayor.
7. Expenditures regarding the launch be cost effective within the available budget in line with austerity measures as enshrined in Circular 82 of the MFMA.
8. Supply Chain Management processes and policy of the parent municipality be followed in procuring services for the event.

A336/2016 2015/16 FINANCIAL YEAR DRAFT BUDGET AS ADJUSTED

Item 11/29/04/2016

RESOLVED:

THAT:

1. The report by the Chairman of the Board of Directors as per WEDA Board Resolution 5.3/03/2016 contained in the agenda with regard to the 2nd 2015/2016 draft adjustment budget be approved.
2. It be noted that provision has been made for the adjusted appropriation during the 2015/16 adjustment budget of the parent municipality.

MAYORAL COMMITTEE DATED 12 MAY 2016

**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**

A337/2016 HUMAN RESOURCES – EMPLOYMENT EQUITY PLAN (EEA13)

Item 15/12/05/2016

RESOLVED:

THAT:

1. The Employment Equity Plan (EEA13) report for five years starting from 01 July 2016 to 30 July 2021 by the Manager Corporate Support and Shared Services be approved and signed by the Municipal Manager.

**A338/2016 WATERBERG DISTRICT ESTABLISHMENT OF SPLUMA
TRIBUNAL PROGRESS REPORT**

Item 18/12/05/2016

RESOLVED:

THAT:

1. The progress report on the Establishment of the Municipal Planning Tribunal by the Acting Manager Planning and Economic Development as contained in the agenda be noted.

A339/2016 REPORT OF THE AUDIT COMMITTEE

Item 08/31/05/2016

RESOLVED:

THAT:

1. The Audit Committee second quarter report for 2015/16 financial year be noted.
2. Management be advised as follows :
 - (i) **Risk Management Report**
 - There should be continuous management of risks by risk owners and continuous improvement on the risk management processes.
 - (ii) **Progress on Implementation of Internal Audit Findings**
 - Management should attend to all internal audit findings before submission of annual financial statements to AGSA for audit.
 - (iii) **Accuracy and reliability of financial reporting**
 - Management should fast track the capital projects spending

(iv) **Progress on Implementation of Auditor-General Findings**

- Management should resolve all outstanding issues raised by the AGSA before 31 July 2016.

(v) **Consequence Management Framework**

- Development and implementation of integrated compliance management system (covering all policies and legislation)

A340/2016 THIRD QUARTER PERFORMANCE ASSESSMENT REPORT

Item 9.1./31/05/2016

RESOLVED:

THAT:

1. The 3rd Quarterly Institutional Performance Assessment Report for the period ending 31 March 2016 be referred back and a more comprehensive report be submitted.

A341/2016 THE BACK TO BASICS ACTION PLAN REPORT

Item 9.2/31/05/2016

RESOLVED:

THAT:

1. Council approves Quarter Three (3) Back to Basics Action Plan.

A342/2016 2016/17 BUDGET

Item 10.1/31/05/2016

RESOLVED:

THAT:

1. The report by the Executive Mayor regarding the 2016/2017 Annual Budget of the Waterberg District Municipality as contained in the agenda, be approved .
2. Council approve the Annual Operating Budget for the financial year 2016/2017 and indicative for the two projected outer years 2017/2018 and 2018/19.
3. Council approve the multi-year operating and capital projects appropriations for the financial year 2016/2017 and indicative for the two projected outer years 2017/2018 and 2018/2019.
4. Council approve the Tariffs reflected in Annexure 1 for the Abattoir for the Budget year 2016/2017.
5. Council approve the Tariffs reflected in Annexure 2 for Fire Fighting for the Budget year 2016/2017.
6. The operating budget allocation per local municipality within Waterberg District Municipality for Fire Fighting Services be approved for the Budget year 2016/2017:

Bela Bela Municipality	R	1 285 400
Lephalale Municipality	R	2 894 100
Modimolle Municipality	R	2 473 300
Mogalakwena Municipality	R	6 463 500
Mookgophong Municipality	R	1 399 000
Thabazimbi Municipality	R	1 445 900

7. Council take note and adopt the Department of National Treasury's cost containment measures as per MFMA Circular No. 82.
8. Council approve the following policies reflected in **Annexure 14, 16, 18 and 20**.
 - Catering Policy
 - Investment Policy
 - Supply Chain Management Policy
 - S & T Policy
9. Council note that a salary increase for councillors of 7.6% has been budgeted for in the 2016/2017 budget year.
10. Council note that a salary increase for officials and managers of 7.6% has been budgeted for in the 2016/2017 budget year.
11. The tabled 2016/2017 Budget and IDP be submitted to the National and Provincial Treasury within 10 working days from approval.

A343/2016 IDP REVIEW FOR 2016/17 AND 2016/17 SERVICE
DELIVERY BUDGET AND IMPLEMENTATION PLAN(SDBIP)

Item 10.2/31/05/2016

RESOLVED:

THAT:

1. The report of the Executive Mayor regarding the final 2016/17 IDP Review as provided be noted.
2. The Final IDP Review document for the financial year 2016/17 be approved.
3. The 2016/17 SDBIP final document be given to the Executive Mayor for approval within 28 day after the approval of Budget.
4. Copies of the approved IDP and SDBIP document be forwarded to National Treasury , Provincial Treasury and CoGHSTA, Local Municipalities, be 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 32 OF 2000**

B867/2016 SDBIP PERFORMANCE REPORT

Item 01/12/05/2016

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding the SDBIP performance of Waterberg District Municipality for the period ending 31 March 2016, as contained in this agenda, be noted.

B868/2016 QUARTERLY FINANCIAL REPORT MARCH 2016

Item 02/12/05/2016

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding the quarterly financial report as at 31 March 2016 as contained in the agenda, be noted.

B869/2016 EXPENDITURE ON STAFF SALARIES, WAGES, ALLOWANCES AND BENEFITS

Item 03/12/05/2016

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding expenditure on staff salaries, wages, allowances and benefits as at 31 March 2016 as contained in the agenda, be noted.

B870/2016 ISSUES RAISED BY AUDITOR-GENERAL REPORT 2014/15

Item 06/12/05/2016

RESOLVED:

THAT:

1. The report by the Municipal Manager regarding the progress on resolution of audit queries emanating from the 2014/15 Audit Report as contained in the agenda be noted.

B871/2016 FOLLOW UP ON INTERNAL AUDIT FINDINGS

Item 07/12/05/2016

RESOLVED:

THAT:

1. The report of the Municipal Manager regarding the progress on resolutions of audit queries raised by Internal Audit as contained in the agenda be noted.

B872/2016 INTERNAL AUDIT PROGRESS REPORT

Item 08/12/05/2016

RESOLVED:

THAT:

1. The report by the Municipal Manager regarding the progress on the implementation of 2015/16 Internal Audit plan as contained in the agenda be noted.

B873/2016 SDBIP PERFORMANCE REPORT

Item 09/12/05/2016

RESOLVED:

THAT:

1. The report of the Municipal Manager regarding the SDBIP quarterly performance report for the period ending March 2016 as contained in the agenda, be noted.

B874/2016 HUMAN RESOURCES DEVELOPMENT REPORT

Item 10/12/05/2016

RESOLVED:

THAT:

1. The report by the Manager Corporate Support and Shared Services on Human Resource Development and Training Implementation for the period January to March 2016 as contained in the agenda be noted.

B875/2016 WORKPLACE SKILLS PLAN (WSP)

Item 11/12/05/2016

RESOLVED:

THAT:

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

B876/2016 EMPLOYMENT RELATIONS REPORT

Item 12/12/05/2016

RESOLVED :

THAT :

1. The report on Employment Relations (Occupational Health and Safety, Labour Relations and Employee Assistance Program) by the Manager Corporate Support and Shared Services for the period January 2016 to March 2016 as contained in the agenda be noted.

B877/2016 FLEET MANAGEMENT STATUS QUO REPORT: JANUARY – MARCH 2016

Item 13/12/05/2016

RESOLVED:

THAT:

1. The report by the Manager Corporate Support and Shared Services regarding the Status Quo and Costs incurred by council on its fleet assets for the period January – March 2016 as contained in the agenda, be noted.

B878/2016 INFORMATION AND COMMUNICATION TECHNOLOGY (I.C.T) REPORT

Item 14/12/05/2016

RESOLVED:

THAT:

1. The Information and Communication Technology report by the Manager Corporate Support and Shared Services be noted.

B879/2016 QUARTERLY PROJECT STATUS REPORT: - PLANNING AND ECONOMIC DEVELOPMENT

Item 16/12/05/2016

RESOLVED:

THAT:

1. The report of the Service Delivery and Budget Implementation (SDBIP) for the fourth quarter of Financial Year 2015/16 presented by the Acting Manager Planning and Economic Development as contained in the agenda be noted.

B880/2016 SHOVA KALULA (RIDE EASY) BICYCLE PROJECT

Item 17/12/05/2016

RESOLVED:

THAT:

1. The report as presented by the Acting Manager Planning and Economic Development regarding the Shova Kalula bicycle project as contained in the agenda be noted.

B881/2016 MARULA FESTIVAL AND EXHIBITIONS

Item 19/12/05/2016

RESOLVED:

THAT:

1. The report of the Acting Manager Planning and Economic Development regarding the participation of the district municipality in the Marula Festival which took place on 23-27 February 2016 as contained in the agenda be noted.

B882/2016 COORDINATION OF THE DISTRICT WIDE LOCAL ECONOMIC DEVELOPMENT

Item 20/12/05/2016

RESOLVED:

THAT:

1. The report of the Acting Manager Planning and Economic Development about progress made on the coordination of the district wide LED as contained in the agenda be noted.

**B883/2016 PROGRESS ON OPERATIONS AND CHALLENGES AT
WATERBERG DISTRICT MUNICIPALITY ABATTOIR**

Item 21/12/05/2016

RESOLVED:

THAT:

1. The report by the Acting Manager Planning and Economic Development on the progress and challenges at WDM abattoir as contained in the agenda be noted.

B884/2016 FARMERS FLEA MARKET

Item 22/12/05/2016

RESOLVED:

THAT:

1. The report by the Acting Manager Planning and Economic Development regarding the Pilot Farmers Flea Market which was held on the 1st and 2nd April 2016 at Modimolle Shoprite Centre, as contained in the agenda be noted.

**B885/2016 PROJECT STATUS REPORT – INFRASTRUCTURE
DEVELOPMENT ENDING MARCH 2016**

Item 23/12/05/2016

RESOLVED:

THAT:

1. The report of Infrastructure Development Department Project Status for the period ending March 2016 submitted by the Manager Infrastructure Development as contained in the report be noted.

B886/2016 STATUS REPORT - RURAL ROAD ASSET MANAGEMENT SYSTEM

Item 24/12/05/2016

RESOLVED:

THAT:

1. The Rural Road Asset Management System report as at the end of March 2016 submitted by the Manager Infrastructure Development as contained in the agenda be noted.

2. Council note the new allocations of R 1 897 000.00 and R 1 992 000.00 for 2016/17 and 2017/18 financial years respectively
3. Council note that the appointment of the service provider for the implementation of RRAMS be extended by the 2 financial years.

B887/2016 MUNICIPAL WATER INFRASTRUCTURE GRANT (MWIG) STATUS

Item 27/29/02/2016

RESOLVED:

THAT:

1. The MWIG status report for the period ending March 2016 submitted by the Manager Infrastructure Development as contained in the agenda, be noted.
2. Council note the progress made on the MWIG Projects.
3. Council note that the Mabatlane Ext 3 project suspended due a similar project being implemented in the area.
4. Council note that the Modimolle town project could not be implemented due to the delays by the contractor.
5. Council note that the Raphuti/Leeupoort package plant could not be implemented due to the late appointment of the service provider and the lead time required to purchase the plant.

B888/2016 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT

Item 26/12/05/2016

RESOLVED:

THAT:

1. The Municipal Infrastructure Grant status report as at the end of March 2016 submitted by the Manager Infrastructure Development as contained in the report be noted.
2. Council note the district wide MIG spending as at end of March 2016.
3. Council note the additional funding received for 2015/16 within the district.

B889/2016 FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE WDM AREA

Item 27/12/05/2016

RESOLVED:

THAT:

1. The report on Free Basic Electricity Provision in the Waterberg District as at end February 2016 submitted by the Manager Infrastructure Development as contained in the report be noted.

B890/2016 ELECTRIFICATION PROGRESS REPORT FOR ELECTRIFICATION PLAN BY ESKOM

Item 28/12/05/2016

RESOLVED:

THAT:

1. The progress report on electrification project within the District as at end February 2016 submitted by the Manager Infrastructure Development as contained in the report be noted.

B891/2016 EPWP PROJECTS IMPLEMENTED BY WATERBERG DISTRICT MUNICIPALITY AS AT END MARCH 2016

Item 29/12/05/2016

RESOLVED:

THAT:

1. The report of Infrastructure Development Department EPWP Project Status for period ending March 2016 submitted by the Manager Infrastructure Development as contained in the report be noted.
2. Council note the work opportunities of 139 out of a target of 384 achieved in infrastructure projects.

B892/2016 SDBIP PROJECT STATUS REPORT

Item 30/12/05/2016

RESOLVED:

THAT:

1. The report by the Acting Manager Executive Support regarding the SDBIP and Project status report for the period ending 31 March 2016, as contained in the agenda, be noted.

B893/2016 REPORT OF THE WATERBERG DISTRICT MAYORAL ROAD RACE 2016

Item 31/12/05/2016

RESOLVED:

THAT:

1. The report of the Manager: Executive Support regarding hosting of the 2016 District Mayoral Road Race as contained in the agenda be noted.
2. The race be held on the 07th May 2016 as planned.

B894/2016 2016 UNISA LIMPOPO AND WATERBERG DISTRICT MUNICIPALITY SHAPING FUTURES GOLF CHALLENGE

Item 32/12/05/2016

RESOLVED:

THAT:

1. The report by the Manager Executive Support regarding the 2016 UNISA Limpopo and Waterberg District Municipality Shaping Futures Golf Challenge outcome as contained in the agenda be noted.

**B895/2016 REPORT ON THE OUTCOME OF THE WORLD TB DAY
COMMEMORATION AND DISTRICT AIDS COUNCIL MEETING**

Item 33/12/05/2016

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the outcome of World TB day commemoration and District AIDS Council Meeting held respectively on the 14th and 22 March 2016 be noted.

**B896/2016 REPORT ON THE OUTCOME OF LEPHALALE LOCAL AIDS
COUNCIL (LAC)**

Item 34/12/05/2016

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding launching of Lephalale Local AIDS council on the 7th March 2016 as contained in the agenda be noted.

**B897/2016 REPORT ON HOSTING THE DISTRICT DISABILITY ANNUAL
GENERAL MEETING**

Item 35/12/05/2016

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the District Disability Annual General meeting as contained in the agenda, be noted.

**B898/2016 REPORT ON HOSTING THE DISTRICT OLDER PERSONS
ANNUAL GENERAL MEETING**

Item 36/12/05/2016

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the District Older Persons Annual General meeting as contained in the agenda be noted.

**B899/2016 REPORT ON HOSTING THE DISTRICT YOUTH ANNUAL
GENERAL MEETING**

Item 37/12/05/2016

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the District Youth Annual General meeting as contained in the agenda be noted.

**B900/2016 THE JOINT OPERATION ACTIVITIES UNDERTAKEN IN
MODIMOLLE**

Item 38/12/05/2016

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding the Joint Operation activities undertaken in Modimolle Town on 15 March 2016 as contained in the agenda be noted.

**B901/2016 INTER-DEPARTMENTAL JOINT OPERATION ON ENFORCING
COMPLIANCE WITH GOVERNMENT LEGSLATIONS,
REGULATIONS AND POLICIES**

Item 39/12/05/2016

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the Inter-departmental joint operation (Operation Fiela) which took place from 16 February 2016 to 19 February 2016 to enforce compliance with governmental legislations, regulations and policies as contained in the agenda be noted.

**B902/2016 POOR SANITATION CONDITIONS AT PIENAARSRIVIER
PRIMARY SCHOOL**

Item 40/12/05/2016

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding poor sanitation conditions at Pienaarsrivier Primary School as contained in the agenda be noted.

**B903/2016 OUTCOME OF AN INSPECTION CONDUCTED AT SETTLERS
CLINIC**

Item 41/12/05/2016

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding the outcome of an inspection conducted at Settlers Clinic on 10 March 2016 as contained in the agenda be noted by council.

**B904/2016 THE EVALUATION AND MONITORING OF KLEIN PIKKEWYN
KLEUTERSKOOL**

Item 42/12/05/2016

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding the evaluation and monitoring of Klein Pikkewyn Kleuterskool on the 11th February 2016 as contained in the agenda be noted.

**B905/2016 SERVICES RENDERED IN RESPECT OF FOOD CONTROL AND
HYGIENE**

Item 43/12/05/2016

RESOLVED:

THAT:

1. The report by the Manager Social and Community Services regarding services rendered in respect of food control and hygiene as contained in the agenda be noted.

**B906/2016 PERFORMANCE OF ESKOM MATIMBA POWER STATION
EMISSION PROFILE**

Item 44/12/05/2016

RESOLVED:

THAT:

1. The report by the Manager Social and Community Services regarding performance of ESKOM Matimba Power Station emission profile as contained in the agenda be noted.

**B907/2016 THE USE OF SOUTH AFRICAN RISK AND VULNERABILITY
ATLAS (SARVA)**

Item 45/12/05/2016

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding Training attended from 25-27 January 2016 on the Use of the South African Risk and Vulnerability (SARVA) as contained in the agenda be noted.

**B908/2016 ENVIRONMENTAL MANAGEMENT : WASTE MANAGEMENT
CLEANING CAMPAIGN IN THABAZIMBI LOCAL MUNICIPALITY
AT NORTHAM TOWN**

Item 46/12/05/2016

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the waste management cleaning campaign that was held on 17 March 2016 at Thabazimbi Local Municipality, Northam Town, as contained in the agenda be noted.

**B909/2016 DEPARTMENT: COMMUNITY SERVICES: SERVICE DELIVERY
AND BUDGET IMPLEMENTATION PLAN**

Item 47/12/05/2016

RESOLVED :

THAT:

1. The report of the Manager Social Development and Community Services regarding the SDBIP as contained in the report be noted.

**B910/2016 REPORT ON NOTIFICATION IN TERMS OF SANS 10231: 2014
DANGEROUS GOODS TRANSPORTATION**

Item 48/12/05/2016

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the Notice of Dangerous Goods Transportation in terms of SANS 10231:14 as contained in the agenda be noted by council.

**B911/2016 DISASTER RISK MANAGEMENT EDUCATIONAL AWARENESS
CAMPAIGNS CONDUCTED IN SOME OF BELA-BELA PRIMARY
SCHOOLS**

Item 49/12/05/2016

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the Disaster Risk Management Educational Awareness Campaigns conducted at Bela-Bela Primary Schools, be noted.

**B912/2016 PROGRESS REPORT ON SEVENTY ONE (71) ZIMBABWEAN
FOREIGN NATIONALS THAT WERE RESIDING AT LEPHALALE
LOCAL DISASTER MANAGEMENT CENTRE**

Item 50/12/05/2016

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding the 71 (seventy one) Zimbabwe Foreign Nationals that were residing at Lephalale Local Disaster Management Centre, their relief measures and the successful planned special fast-tracked deportation processes which took place on Thursday, 10 March 2016, be noted.
2. The National signed treaties or agreements with SADC countries be taken into consideration when always dealing with very sensitive issues such as this particular one in avoiding to violate some of the necessary clauses which will ultimately dent our countries relationship with them.

MATTERS DEALT WITH BY OFFICIALS

**C043/2016 SUPPLY CHAIN MANAGEMENT – QUARTER THREE SCM
DEVIATION REPORT ENDING 31 MARCH 2016**

Item 04/12/05/2016

RESOLVED:

THAT:

1. The quarterly deviation report for the financial year ending 31 March 2016 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).

**C044/2016 SUPPLY CHAIN MANAGEMENT – QUARTERLY SCM VALUE
ADDED REPORT ENDING 31 MARCH 2016**

Item 05/12/05/2016

RESOLVED:

THAT:

1. The following SCM quarterly value-added reports for the quarter ending 31 March 2016 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 Project Procurement Planning Template
 - 1.12 WDM Blacklisted Service Providers

11. **PETITION**

➤ None

12. **NEW MOTIONS**

➤ None

13. **CLOSURE**

The Speaker thanked all members for honouring the notice of the meeting; she further thanked everyone for their fruitful contributions. She wished everyone a safe journey back to final destination.

The meeting was officially closed at **15:35**.

K.S. LAMOLA
SPEAKER

DATE