

**MINUTES OF THE WATERBERG DISTRICT MUNICIPALITY ORDINARY
COUNCIL MEETING HELD ON THE 31ST MARCH 2014 AT 11H00,
WDM COUNCIL CHAMBER**

1. Opening and Welcome

The meeting started at **14:15**. The Speaker read out notice of the meeting, requested Cllr M.P. Nyamah to open the meeting with a prayer, welcomed the presence of Executive Mayor, Members of Mayoral Committee, Traditional Leaders, Senior Managers, SALGA official and Members of the public in the public gallery in particular learners from Phagameng Secondary School who were accompanied by SALGA.

She complimented members for complying with the Rules of Order in terms of the Dress Code.

2. Apologies

Apologies were received from the following:-

Councillors :

- (a) Cllr. M. P. Nyamah requested to be excused later to attend another council meeting in Modimolle Local Municipality
- (b) MMC. S. M. Molekwa requested to leave early due to family responsibilities
- (c) Cllr. D.P. Motlohoneng –tendered apology for absence due to work related commitments
- (d) Cllr. A.F Basson- tendered apology for absence due to unforeseen circumstances
- (e) Cllr. L.S. Manamela – tendered apology for absence due to other commitments
- (f) Cllr. T. M. Kekana- tendered apology of absence due to ill health
- (g) MMC. M.M. A. Mogotsi – tendered leave of absence due to ill health

Officials:

- a) Manager Infrastructure Development, Ms. R. Makgata - tendered apology due to her child's ill health

Resolved:

- That apologies received from the following councillors and official be accepted:

Councillors :

- (a) Cllr. M. P. Nyamah requested to be excused later to attend another council meeting in Modimolle Local Municipality
- (b) MMC. S. M. Molekwa requested to leave early due to family responsibilities
- (c) Cllr. D.P. Motlohoneng –tendered apology for absence due to work related commitments
- (d) Cllr. A.F Basson- tendered apology for absence due to unforeseen circumstances
- (e) Cllr. L.S. Manamela – tendered apology for absence due to other commitments

- (f) Cllr. T. M. Kekana- tendered apology of absence due to ill health
- (g) MMC. M.M. A. Mogotsi – tendered leave of absence due to ill health

Officials:

- (a) Manager Infrastructure Development, Ms. R. Makgata - tendered apology due to her child's ill health
- A concern was raised about the continuous absence from council meetings by DA Councillors.
- That the Office of the Speaker will draft an assessment report in terms of the attendance of all members of council and present consecutive basis, that this matter a report must be tabled in order to address this practice

3. Proposal of Condolences or Congratulations by the Speaker

A. CONDOLENCES TO OFFICIALS

- The Speaker extended a message of sympathy to Ms H Morudu (Slaughterer) for the passing away of her son.

CONDOLENCES TO COUNCILLORS

- The Speaker extended a message of sympathy to Cllr M. E. Mangayi for passing away of her mother

B. CONGRATULATIONS

- The Speaker congratulated the Executive Mayor for her outstanding performance on the Public Participation Programme.

D. CONGRATULATIONS & CONDOLENCES

CONDOLENCES OFFICIALS

CONGRATULATIONS OFFICIALS' BIRTHDAYS

Name & Surname	Date	Position	Department
Mr. M.S. Koenaitse	09 December	Quality Air Officer	Social Development & Community Services
Ms. P.D. Dlodlu	09 December	Environmental Health Practitioner	Social Development & Community Services
Ms. K.P. Mabusela	12 December	Environmental Health Practitioner	Social Development & Community Services
Mr. S.S. Kgomo	17 December	General Assistant	Corporate Support &

			Shared Services
Ms. M.W. Moabelo	19 December	Secretary & Admin Assistant	Executive Support
Mr. F.M. Mphahlele	26 December	Chief Internal Auditor	Municipal Manager's Office
Ms. L. T. Tshabalala	31 December	Environmental Health Practitioner	Social Development & Community Services
Mr. K.V. Mokgonyana	01 January	Special Projects Officer	Executive Support
Mr. T.G. Chasane	01 January	Slaughterer	Planning & Economic Development
Mr. M. P. A. Reinecke	10 January	Environmental Health Practitioner	Social Development & Community Services
Mr. L. W. Seanego	15 January	Senior Records Officer	Corporate Support & Shared Services
Mr. L. J. Ramela	21 January	General Assistant	Corporate Support & Shared Services
Ms. P. T. Nekhalale	25 January	ICT Officer	Corporate Support & Shared Services
Ms. K.J. Makgobela	29 January	Div. Manager Supply Chain	Budget & Treasury Office
Ms. J. R. Rabalao	31 January	Head Health Services	Social Development & Community Services
Mr. M. P. Molepolle	01 February	Slaughterer	Planning & Economic Development
Mr. C. Maluleke	02 February	Financial Management Intern	Budget & Treasury
Mr. M. C. Makhubele	03 February	P. A. – Chief Whip	Executive Support
Ms. L.F. De Vaal	09 February	Secretary to the CFO	Budget & Treasury
Ms. M. E. Mpedi	09 February	Environmental Health Practitioner	Social Development & Community Services
Ms. M. E. Nkanyane	13 February	Slaughterer	Planning & Economic Development
Mr. M. J. Makwela	14 February	Slaughterer	Planning & Economic Development
Mr. B.W. Smit	19 February	Environmental Health Practitioner	Social Development & Community Services
Ms. N. R. Makgata	22 February	Manager – Infrastructure Development	Infrastructure Development
Mr. M. V. Langa	28 February	Environmental Health Practitioner	Social Development & Community Services
Mr. L. J. Mashishi	03 March	Slaughterer	Planning & Economic Development
Ms. H. M. Morudu	10 March	Slaughterer	Planning & Economic Development

Mr. D. T. Mogashoa	18 March	Finance Intern	Budget & Treasury Office
Ms. D. M. Ngobeni	22 March	Secretary – Manager to the Infrastructure Development	Infrastructure Development
Ms. M. M. Magdeline Phatudi	22 March	Slaughterer	Planning & Economic Development
Ms. R. E. Chauke	25 March	Administrative Support	Municipal Manager's Office
Mr. M. G. Maluleke	27 March	Slaughterer	Planning & Economic Development
Ms. T.K. de Beer	27 March	Cashier	Budget & Treasury
Mr. S.A.B Ngobeni	27 March	Audit Committee Member	
Mr. T.J. Koka	31 March	Acting Div Manager- Abattoir	Planning Economic Development

CONGRATULATIONS OFFICIALS

E. NEW APPOINTMENTS

NAME & SURNAME	POSITION	DEPARTMENT
Ms. D. F. Ledwaba	PA to the Speaker	Speaker's Office
Ms. L. L. Konaite	Intern – Internal Audit	Office of the Municipal Manager
Mr. T. S. Manaka	Div. Manager – Legal Services	Corporate Support & Shared Services
Ms. K. B. Molekwa	Div. Manager- Planning & Economic Development	Planning & Economic Development

F. CONGRATULATIONS – COUNCILLORS BIRTHDAYS

NAME & SURNAMES	DATE
Cllr. T. M. Kekana	07 December
Cllr. K. B. Koadi	14 December
Cllr. M. M. Moseamedi	02 January

Cllr. L. N. Ngwetjana	20 January
Speaker – M. A. D. Monama	22 January
MMC. M.M.A. Mogotsi	30 January
Cllr. M. H. Ledwaba	03 February
Cllr. M.J. Sekhu	22 February
Cllr. M.N. Sethoga-Langa	28 February
MMC. K.S. Lamola	13 March
Cllr. M. P. Nyamah	25 March

4. Proposals of Condolences or Congratulations by other Member

A. Condolences

- A message of sympathy extended for the passing away of the longest serving councillor of Lephalale Local Municipality, Cllr. Snyders.

B. Congratulations

- That Iwisa Kaizer Chiefs be congratulated for scoring 2 goals.

5. Official Notices

- None

6. Minutes of the Previous Meetings

6.1 Ordinary Council meeting dated December 2013

Corrections :

- None

Adoption

Cllr. M. J. Selokela moved for adoption of the minutes and was seconded by Cllr. M. J. Sekhu.

Resolved:

- That the minutes of the meeting held on the 05 December 2013 be approved, as a true reflection of what transpired during the meeting

6.2 Minutes of the Special Council meeting dated 8 January 2014

Corrections :

- None.

Adoption

Cllr. M. M. Moseamedi moved for adoption of the minutes and was seconded by

Cllr. M.N. Sethoga-Langa

Resolved:

- That the minutes of the Special Council meeting held on the 08 January 2014 be approved as a true reflection of what transpired during the meeting.

6.3 Minutes of the Special Council meeting dated 24 January 2014

Corrections

Page 3 on Reports and Recommendations

1. A150/2014

An Omission was made on resolution number 1, the word council was omitted and the resolution should read as follows :

1. The 2013/14 Mid-year budget & Performance Assessment report be approved by council
2. Correction was made on resolution number 3, the word “during” was repeated and sentence should read as follows:
 3. The 2013/14 SDBIP be adjusted to accommodate the new KPIs during the Budget Adjustment process.

Adoption

Cllr. R.LR. Monoa moved for adoption of the minutes and was seconded by

Cllr. R. N. Monene

Resolved:

- That the minutes of the Special Council meeting dated the 24th January 2014 be adopted subject to corrections made, as a true reflection of what transpired during the meeting.

6.4 Minutes of Special Council meeting dated 24th February 2014

Corrections :

- None

Adoption

Cllr. L. C. Kganyago moved for adoption of the minutes and was seconded by MMC. M. L. Moremi

Resolved:

- That the minutes of the Special Council meeting dated the 24th February 2014 be adopted as a true reflection of what transpired during the meeting.

6.5 Minutes of the Special Council dated the 18 March 2014

Corrections :

- None

Adoption

MMC. K. S. Lamola moved for adoption of the minutes and was seconded by Cllr. M. H. Ledwaba

Resolved:

- That minutes of the Special Council meeting dated the 18th March 2014 be adopted as a true reflection of what transpired during the meeting.

The Executive Mayor made the following remarking before presenting the reports to council :

- That all vacant posts be filled before the end of financial year.
- That senior managers and officials are not punctual when reporting to duty and that this must be improved on.
- Communications between political leadership and administration is very poor and that this must be improved on.
- Concurrence has been received by the MEC to extend acting on the positions of the Municipal Manager and Manager Social Services till the end of April 2014, and that the two posts have been re-advertised and will be filled soon.

Report of the Audit Committee

- That the composition of the Audit Committee need to be reconsidered in future as it is not gender sensitive, since there are no women in the committee.
- That all members of the Audit Committee should attend Council meetings.
- The Executive Mayor expressed appreciation to the committee for a sterling job and for submitting accurate and explicit reports.

7. Implementation of Council Resolutions

- This item was submitted to council for noting.

8. REPORTS AND RECOMMENDATIONS

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

A157/2014 AGRI PARK

Item 15/11/03/2014

Resolved :

THAT:

1. The report of the Manager Planning and Economic Development regarding the progress on the Agri-Park be noted.
2. Council approve the funding of the following projects under the AGRI-PARK Support vote for the 2013/14 financial year in compliance with the relevant provisions of sections 17 and 67 of the MFMA :

2.1 Agri-Park Co-ordination Meetings	@ R 50 000.00
2.2 Brunza Farming in Modimolle	@ R100 000.00
2.3 Marumofase Co-operative	@ R 50 000.00
2.4 Agricultural Exhibition 2014	@ R100 000.00

3. Funds to finance the above mentioned projects be defrayed from VOTE DUE 053.

A158/2014 MUNICIPAL COMMENTS-APPLICATION FOR THE PROPOSED SHOPPING CENTRE ON THE REMAINDER OF PORTION 1 OF THE FARM KROONSTAD 468 LR- MOGALAKWENA LOCAL MUNICIPALITY IN TERMS OF SECTION 24 (5) OF THE NATIONAL ENVIRONMENTAL MANAGEMENT ACT (NEMA) 1998 (ACT NO 107 OF 1998).

Item 16/11/03/2014

Resolved :

THAT:

1. The report of the Manager Planning and Economic Development pertaining to the municipal comments on the application for the proposed shopping centre on the remainder of portion 1 of the farm Kroonstad 468 LR- in the Mogalakwena Local Municipality be noted.
2. Council further endorse the action of the Accounting Officer in forwarding the comments to the relevant applicant on behalf of the Municipality.
3. The Municipal Manager be further delegated to forward comments relating to development proposal applications to the relevant applicants and notify Council thereafter.

**A159/2014 MUNICIPAL COMMENTS-APPLICATION FOR RECTIFICATION
AND CONTINUATION OF UNLAWFUL COMMENCEMENT OF A
LISTED ACTIVITY IN TERMS OF SECTION 24 G OF THE
NATIONAL ENVIRONMENTAL MANAGEMENT ACT (NEMA) 1998**

Item 19/11/03/2014

Resolved:

THAT:

1. The report of the Manager Planning and Economic Development on municipal comments on the application for the rectification and continuation of unlawful commencement of a listed activity, in terms of Section 24G of the National Environmental Management Act (NEMA), for the proposed water supply infrastructure for the following clusters: Tshamahansi, Sekuruwe, Seema, Phofala, Maala Perekisi, Witrivier & Millennium Park Mogalakwena Local Municipality that was received from TEKPLAN on the 01 November 2013, be noted.
2. Council further endorse the action of the Accounting Officer in forwarding the comments to the relevant applicant on behalf of the Municipality.
3. The Municipal Manager be further delegated to forward comments relating to development proposal applications to the relevant applicants and notify Council thereafter.

**A160/2014 PROGRESS ON OUTSOURCING OF THE WATERBERG DISTRICT
MUNICIPALITY ABATTOIR**

Item 21/11/03/2014

Resolved:

THAT:

1. The report in relation to the outsourcing of the district abattoir as presented by the Manager: Planning and Economic Development be noted.
2. It be noted that the abattoir is making progress in terms of operations and is at the current state indicating progress towards self –sustainability.
3. Council further delay the implementation of outsourcing activities for the abattoir and afford the Manager Planning and Economic Development an opportunity to assess the effective operation of the abattoir until the 30 June 2014.
4. Council consider advertising internally and appointing Divisional Manager Abattoir on a fulltime basis before 30 June 2014.

A161/2014 REPORT ON THE OUTCOME ON DISABILITY ANNUAL MEETING

Item 34/11/03/2014

Resolved :

THAT:

1. The report of the Manager Executive Support regarding the outcome on Disability Annual Meeting as contained in the agenda be noted.
2. Draft Terms of Reference contained in this agenda be adopted for further inputs by disability community within all six local municipalities.

A162/2014 REPORT OF DISASTER RISK REDUCTION MONITORING AND EVALUATION FRAMEWORK BY SALGA

Item 48/11/03/2014

Resolved :

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the Disaster Risk Reduction Monitoring and Evaluation Framework which is being introduced by SALGA for implementation at Waterberg District Municipality identified as pilot municipality for this programme, be approved.
2. It be noted that the Waterberg District Municipality will be required to report to Council, SALGA, PDMC and NDMC annually regarding the Monitoring and Evaluation Framework philosophies;
3. It further be noted that the Disaster Risk Reduction Monitoring and Evaluation programmes will assist in detecting the challenges and gaps, and will inform SALGA interventions in ensuring that all municipalities are able to reach level A planning.

A163/2014 2012/13 OVERSIGHT REPORT ON 2012/13 ANNUAL REPORT

Item 1/31/03/2014

Resolved :

1. Council takes note of the report of the Municipal Public Accounts Committee.
2. Council notes the effected additions on the Draft Annual Report.
3. Council approves the Final 2012/13 Annual Report without reservation.
4. Council approves the Oversight Report on the 2012/13 Annual Report.

5. The Accounting Officer makes public the Oversight Report within seven days of its approval.

A164/2014 DRAFT ANNUAL BUDGET 2014/2015

Item 2/31/03/2014

Resolved :

THAT:

1. The report by the Executive Mayor regarding the 2014/2015 Annual Budget of the Waterberg District Municipality contained in the agenda, be approved.
2. Council approve the Annual Operating Budget for the financial year 2014/2015 and indicative for the two projected outer years 2015/2016 and 2016/2017.
3. Council approve the multi-year operating and capital projects appropriations for the financial year 2014/2015 and indicative for the two projected outer years 2015/2016 and 2016/2017.
4. Council approve the Tariffs reflected in Annexure 1 for Abattoir for the Budget year 2014/2015.
5. Council approve the Tariffs reflected in Annexure 2 for Fire Fighting for the Budget year 2014/2015.
6. The operating budget allocation per local municipality within the Waterberg District Municipality for Fire-Fighting Services be approved for the budget year 2014/2015.

Bela Bela Municipality	R	883 455
Lephalale Municipality	R	3 007 058
Modimolle Municipality	R	1 978 705
Mogalakwena Municipality	R	6 671 466
Mookgophong Municipality	R	1 554 440
Thabazimbi Municipality	R	1 696 037

7. Approve the budgeted annual salary increase for councillors of 6% for the 2014/2015 budget year.
8. Approve the budgeted annual salary increase for officials and managers of 6.60% for the 2014/2015 budget year.
9. The tabled 2014/2015 Budget and IDP be submitted to National and Provincial Treasury within 10 working days from approval.

A165/2014

TABLING OF THE 2014/2015 INTEGRATED DEVELOPMENT PLAN (IDP) AND THE 2014/15 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)

Item 3/31/03/2014

Resolved :

THAT:

1. Council notes the tabling of the 2014/15 Draft IDP and the 2014/15 Draft SDBIP.
2. Consultative meetings with the community regarding the IDP in conjunction with the local municipalities be convened in Mid-April 2014.
3. Due to the elections, the Final 2014/15 IDP, Budget and SDBIP be approved by 30 April.2014.
4. The Draft 2014/15 IDP, Budget and SDBIP be made public within 14 days after Approval.
5. Performance agreements and related documents of Senior Managers and the Municipal Manager be finalized by the 30 June 2014.

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

B464/2014 QUARTERLY FINANCIAL REPORT DECEMBER 2013

Item 1/11/03/2014

RESOLVED:

THAT:

1. The report of the Chief Financial Officer regarding the quarterly financial report as at end of December 2013 as contained in the agenda, be noted

B465/2014 EXPENDITURE ON STAFF SALARIES, WAGES , ALLOWANCES AND BENEFITS

Item 2/11/03/2014

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding expenditure on staff salaries, wages , allowances and benefits as at 31 December 2013 as contained in the agenda be noted

B466/2014 SDBIP PERFORMANCE REPORT

Item 3/11/03/2014

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding SDBIP performance of Waterberg District Municipality for the period ending December 2013, as contained in this report be noted.

B467/2014 ISSUES RAISED BY THE AUDITOR- GENERAL REPORT 2012/13

Item 06/11/03/2014

RESOLVED:

THAT:

1. The report by the Municipal Manager regarding the progress on resolution of the audit queries emanating from 2012/13 Audit Report, be noted

B468/2014 2ND QUARTER SDBIP PERFORMANCE REPORT

Item 07/11/03/2014

RESOLVED:

THAT:

1. The report of the Municipal Manager regarding the SDBIP Performance Report for the period ending 31 December 2013 be noted

B469/2014 2012/13 AUDTED ANNUAL FIANNCIAL STATEMENTS

Item 08/11/03/2014

RESOLVED:

THAT:

1. The report of the Chief Financial Officer regarding the audited annual financial statements, audit report and management letter of Waterberg District Municipality for the year ended 30 June 2013, as contained in the agenda be, noted.

B470/2014 HUMAN RESOURCES- STAFF PROVISIONING REPORT

Item 09/11/03/2014

RESOLVED:

THAT:

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

B71/2014 HUMAN RESOURCES DEVELOPMENT REPORT

Item 10/03/11/2014

RESOLVED:

THAT:

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

B472/2014 EMPLOYMENT RELATIONS REPORT

Item 11/11/03/2014

RESOLVED:

THAT:

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

B473/2014 FLEET MANAGEMENT STATUS QUO REPORT: OCT – DEC 2013

Item 12/11/03/2014

RESOLVED:

THAT:

1. The report of the Manager Corporate Support and Shared Services regarding Fleet Management Status Quo report for the period October to December 2013 be noted.

B474/2014 INFORMATION AND COMMUNICATION TECHNOLOGY (I.T.C) REPORT

Item 13/11/03/2014

RESOLVED:

THAT:

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

B475/2014 SDBIP PERFORMANCE REPORT

Item 14/11/03/2014

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 December 2013, as contained in the agenda, be noted.

B476/2014 ESTABLISHMENT OF MODIMOLLE TOURISM ASSOCIATION

Item 17/11/03/2014

RESOLVED:

THAT:

1. The report of Manager Planning and Economic Development regarding the resuscitation of Modimolle Tourism Association be noted

B477/2014 LEPHALALE CBD PLAN

Item 18/11/03/2014

RESOLVED:

THAT:

1. The report on the Lephale CBD Plan by Manager Planning and Economic Development be noted

B478/2014 REVIEW OF WATERBERG SPATIALDEVELOPMENTFRAMEWORK

Item 20/11/03/2014

RESOLVED:

THAT:

1. The report of Waterberg District Municipality SDF by Manager Planning and Economic Development be noted

B479/2014 NATIONAL LED FRAMEWORK REVIEW WORKSHOP

Item 23/11/03/2014

RESOLVED:

THAT:

1. The report of Manager Planning and Economic Development regarding the Workshop on the Review of the National LED Framework be noted.

B480/2014 INTEGRATED TRANSPORT PLANNING WORKSHOP

Item 24/11/03/2014

RESOLVED:

THAT:

1. The report of the Manager Planning and Economic Development regarding the Integrated Transport Planning Workshop be noted

**B481/2014 PROJECT STATUS REPORT – INFRASTRUCTURE
DEVELOPMENT ENDING DECEMBER 2013**

Item 25/11/03/2014

RESOLVED:

THAT:

1. The report of Infrastructure Development Project Status for period ending December 2013 submitted by the Manager Infrastructure Development as contained in the report be noted.

**B482/2014 STATUS REPORT- RURAL ROAD ASSET MANAGEMENT
SYSTEM**

Item 26/11/03/2014

RESOLVED:

THAT:

1. The Rural Roads Asset Management System report as at end of December 2014 submitted by the Manager Infrastructure Development as contained in the report be noted.

**B483/2014 MUNICIPAL INFRASTRUCTURE GRANT (MIG) EXPENDITURE
REPORT**

Item 27/11/03/2014

RESOLVED:

THAT:

1. The Municipal Infrastructure Grant (MIG) Expenditure report with challenges as at the end of December 2013 submitted by the Manager Infrastructure Development as contained in the report be noted.

2. The challenge on spending of MIG by the locals should also be noted

B484/2014 FREE BASIC ELECTRICITY BY ESKOM IN THE WDM AREA

Item 28/11/03/2014

RESOLVED:

THAT:

1. The report on Free Basic Electricity Provision in the Waterberg District as at the end of November 2013 submitted by the Manager Infrastructure Development as contained in the report be noted.

B485/2014 EPWP PROJECT IMPLEMENTED BY WATERBERG DISTRICT MUNICIPALITY AS AT END OF DECEMBER 2013

Item 29/11/03/2014

RESOLVED:

THAT:

1. The report of Infrastructure Development Department EPWP Project Status for period ending December 2013 submitted by the Manager Infrastructure Development as contained in the report be noted.

**B486/2014 ELECTRIFICATION PROGRESS REPORT FOR 2012/13
ELECTRIFICATION PLAN BY ESKOM AND DoE FUNDED PROJECTS**

Item 30/11/03/2014

RESOLVED:

THAT:

1. The progress on electrification for 13/14 financial year as at end November 2013 submitted by the Manager Infrastructure Development as contained in the report be noted

B487/2014 SDBIP PROJECT STATUS REPORT

Item 31/11/03/2014

RESOLVED:

THAT:

1. The report by the Manager Executive Support regarding the SDBIP and Project status report for the period ending 31 December 2013, as contained in the agenda, be noted.

B488/2014 REPORT ON THE BACK TO SCHOOL CAMPAIGN

Item 32/11/03/2014

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding Back to School Campaign as contained in the agenda, be noted

B488/2014 REPORT ON THE OUTCOME OF 16 DAYS OF ACTIVISM AGAINST THE ABUSE OF WOMEN AND CHILDREN

Item 33/11/03/2014

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding 16 days of no violence against women and children as contained in the agenda be noted.

B490/2014 WATERBERG DISTRICT MORAL REGENERATION PROGRAMME 2014

Item 35/11/03/2014

RESOLVED:

THAT:

1. The report of the Manager Office of the Executive Mayor regarding the establishment of the local Moral Regeneration Movement as contained in the agenda
2. The Department of Sport, Arts and Culture, district coordinator and local municipalities be engaged during the preparation to launch
3. Council notes the Waterberg District Municipality's district road show schedule as outlined in the report

B491/2014 REPORT OF WATERBERG DISTRICT MAYORAL ROAD RACE 2014

Item 36/11/03/2014

RESOLVED:

THAT:

1. The report of the Manager Office of the Executive Mayor regarding the hosting of the District Mayoral Road Race as contained in the agenda be noted
2. The Waterberg District Road Race be held on the 10th May 2014

B492/2014 FARMWORKERS EMPOWERMENT PROGRAMME

Item 37/11/03/2014

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding Farmworkers Empowerment Programme as contained in the agenda be noted.
2. The 2014 Farm Workers Empowerment Programme be held on the 30th March 2014, at Kromdraai, Bela-Bela Local Municipality.

B493/2014 DISTRICT OLDER PERSONS INDABA

Item 38/11/03/2014

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the Older Persons Indaba as contained in the agenda be noted
2. The District Older Persons Indaba be held on the 28th March 2014 in Lephalale Local Municipality

**B494/2014 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN
(SDBIP): SOCIAL DEVELOPMENT – OCTOBER – DECEMBER 2013**

Item 39/11/03/2014

RESOLVED:

THAT:

1. The monthly SDBIP progress report of the Acting Manager Social Development and Community Services be noted by Council

B495/2014 PROSPECTS ON PROPOSED DALYSHOPE PHASE 1 COAL MINE

Item 40/11/0./2014

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding prospects of Dalyshope Phase 1 Coal Mine be noted by Council

**B496/2014 WITHDRAWAL/SUSPENSION OF TRADING LICENCE OF SIATI
SUPERMARKET SITUATED AT GA- MAGONGOA DUE TO
SERIOUS UNHYGIENIC CONDITIONS**

Item 41/11/03/2014

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development and Community Services be noted by council.
2. Council note that due to high level of unhygienic conditions in the premises, the above-mentioned premises has been closed with immediate effect and licence suspended until all the unhygienic conditions are addressed

**B497/2014 SUSPECTED FOOD POISONING CASES INVESTIGATED IN
MOGALAKWENA**

Item 42/11/03/2014

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding suspected food poisoning cases at Mokopane Lodge be noted by council.

**B498/2014 SUSPECTED FOOD POISONING CASES INVESTIGATED IN
MOGALAKWENA**

Item 43/11/03/2014

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding suspected food poisoning cases investigated in Mogalakwena be noted by council.

**B499/2014 EXHUMATION OF THE REMAINS OF A BODY AT KALKFONTEIN
FARM**

Item 44/11/03/2014

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding exhumation of the remains of a body at Kalkfontein Farm be noted by council.

B500/2014 WATERSHORTAGE AT VALLWATER CLINIC

Item 45/11/03/2014

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding water shortage at Vaalwater Clinic be noted.
2. Council note that Department of has recommended to Modimolle Local Municipality that Vaalwater clinic should be connected to municipal water reticulation system to prevent the recurrence of this problem

B501/2014 DEPARTMENT: COMMUNITY SERVICES: SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN

Item 46/11/03/2014

RESOLVED:

THAT:

1. The report on the SDBIP progress by the Acting Manager Social Development and Community Services be noted.

B502/2014 REPORTING ON QUARTERLY FIRE STATUS REPORTS FOR OCTOBER TO DECEMBER 2013

Item 46/11/03/2014

RESOLVED:

THAT:

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

MATTERS DEALT WITH BY OFFICIALS

C027/2014 SUPPLY CHAIN MANAGEMENT DEVIATION

Item 04/11/03/2014

RESOLVED:

THAT:

1. The quarterly report for the quarter ending 31 December 2013 by the Municipal Manager regarding the limited bidding procurement, urgent /emergency procurement and avoidable deviation from Supply Chain Management Policy, be noted (Annexure A)

C028/2014 QUARTERLY SCM VALUE-ADDED REPORT AT 31 DECEMBER 2013

RESOLVED:

THAT:

1. The following SCM quarterly value – added reports for the quarter ending 31 December 2013 be noted:
 - 1.1 Awards above R30 000 with empowerment goals;
 - 1.2 Awards above R200 000 with empowerment goals;
 - 1.3 Consolidated empowerment goals;
 - 1.4 Tenders awarded above R200 000;
 - 1.5 Tenders 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 2012/2013 Contract Management Report; and
 - 1.10 Project Procurement Planning Template
 - 1.11 WDM Blacklisted Service Providers

11. Petition

➤ None

12. New Motions

➤ None

13. Closure

The Speaker , Cllr. M.A.D. Monama thanked all Councillors, officials and Traditional Leaders for their positive contribution during the meeting.

The meeting was officially closed at **15:05**.

CLLR. MA.D. MONAMA
SPEAKER

DATE