

C. New appointments

- Noted as per circulated list.

D. Congratulations – Councillors bithdays

- Noted as per circulated list.

4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

A. Condolences

- A heartfelt message of sympathy extended to the people of Cuba for the passing of President Fidel Castro.
- A heartfelt message of sympathy for the LIM 368 (Mookgophong) official who lost his life in the line of duty.

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

B. Congratulations

- None

5. OFFICIAL NOTICES

- None

6. MINUTES OF THE PREVIOUS MEETINGS

6.1 Minutes of the Ordinary Council meeting held on the 25TH August 2016

Corrections:

- None

Adoption

- MMC T A Mashamaite moved for the adoption of the minutes, seconded by MMC F.S. Hlungwane.

Resolved :

- That minutes of the Inaugural Council meeting held on the 25th August 2016 be approved as a true reflection of what transpired during the meeting.

6.2 Minutes of the Special Council meeting held on the 28th September 2016

Corrections:

- None.

Adoption

- Cllr N Laubscher moved for the adoption of the minutes, seconded by MMC R.M. Radebe

Resolved:

- That minutes of the Special Council meeting held on the 28th September 2016 be approved as a true reflection of what transpired during the meeting

6.3 Minutes of the Special Council meeting held on the 24th October 2016

Corrections:

- None.

Adoption

- MMC R.M. Radebe moved for the adoption of the minutes, seconded by M.R. Boloka

Resolved:

- That minutes of the Special Council meeting held on the 24th October 2016 be approved as a true reflection of what transpired during the meeting.

7. Implementation Plan of Council Resolutions

- That Council Resolution A0016/2016 be removed from the Implementation Plan as the time frame for submission of motion from the DA has lapsed.

MAYORAL COMMITTEE DATED 13 OCTOBER 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**

**A020/2016 FRAUD RISK MANAGEMENT STRATEGY AND RISK
MANAGEMENT STRATEGY**

Item 06/13/10/2016

RESOLVED:

THAT:

1. The report of the Municipal Manager regarding Fraud Risk Management Strategy and Risk Management Strategy as contained in the agenda be noted.
2. Council approves the Reviewed Risk Management Strategy and Fraud Risk Management Strategy for 2016/17.

A021/2016 REVIEW OF THE COMMUNICATION STRATEGY FOR 2016/2017

Item 40/13/10/2016

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the Reviewed Waterberg District Communication Strategy for 2016/2017 as contained in the agenda, be approved.

**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**

**B001/2016 EXPENDITURE ON STAFF SALARIES, WAGES, ALLOWANCES
AND BENEFITS**

Item 01/13/10/2016

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding expenditure on staff salaries, wages, allowances and benefits as at 30 June 2016 as contained in the agenda, be noted.

B002/2016 QUARTERLY FINANCIAL REPORT JUNE 2016

Item 02/13/10/2016

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding the quarterly financial report as at 30 June 2016 as contained in the agenda, be noted.

B003/2016 RISK ASSESSMENT REPORT

Item 05/13/10/2016

RESOLVED:

THAT:

1. The Annual Risk Assessment Report for 2016/17 by the Municipal Manager as contained in the agenda be noted

B004/2016 REVIEWED INTERNAL AUDIT CHARTER

Item 07/13/10/2016

RESOLVED :

THAT:

1. The report of the Municipal Manager regarding Reviewed Internal Audit Charter as contained in the agenda be noted.
2. Council note the reviewed Internal Audit Charter for 2016/17 financial year as approved by Audit Committee.

B005/2016 INTERNAL AUDIT PLAN

Item 08/13/10/2016

RESOLVED:

THAT:

1. The report of Municipal Manager regarding an Internal Audit Plan for 2016/17 as approved by the Audit Committee be noted.

B006/2016 INTERNAL AUDIT PROGRESS REPORT

Item 09/13/10/2016

RESOLVED:

THAT:

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

B007/2016 FOLLOW UP ON INTERNAL AUDIT AND AUDITOR-GENERAL FINDINGS

Item 10/13/10/2016

RESOLVED:

THAT:

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

B008/2016 UNAUDITED 2015/16 ANNUAL PERFORMANCE REPORT

Item 11/13/10/2016

RESOLVED:

THAT:

1. The report of the Municipal Manager regarding the 2015/16 Annual Performance Report for the period ending 30 June 2015 be noted.

B009/2016 2015/16 PRE-AUDITED ANNUAL FINANCIAL STATEMENTS

Item 12/13/10/2016

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding the annual Financial Statements of the Waterberg District Municipality for the year ended 30 June 2016, as contained in the agenda, be noted.
2. Council note that the annual financial statements were submitted to the Auditor General, National Treasury, Provincial Treasury and COGHSTA within the timeframe specified in terms of MFMA section 126.
3. The annual financial statements of Waterberg District Municipality for the year ended 30 June 2016, as contained in the annexure, be noted.
4. The AG Overall audit strategy for the 15/16 audit of Waterberg District Municipality for the year ended 30 June 2016, as contained in the annexure, be noted.

B010/2016 SDBIP PERFORMANCE REPORT

Item 13/13/10/2016

RESOLVED :

THAT:

1. The report by the Chief Financial Officer regarding the SDBIP performance of Waterberg District Municipality for the period ending 30 June 2016, as contained in this report, be noted.

B011/2016 EMPLOYMENT RELATIONS REPORT

Item 14/13/10/2016

RESOLVED:

THAT:

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

B012/2016 HUMAN RESOURCES DEVELOPMENT REPORT

Item 15/13/10/2016

RESOLVED:

THAT:

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

B013/2013 HUMAN RESOURCES – STAFF PROVISIONING REPORT

Item 16/13/10/2016

RESOLVED :

THAT :

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

**B014/2016 FLEET MANAGEMENT STATUS QUO REPORT : PERIOD
ENDING 30 JUNE 2016**

Item 17/13/10/2016

RESOLVED :

THAT:

1. The report of the Manager Corporate Support and Shared Services regarding Fleet Management Status Quo for the period ending 30 June 2016 as contained in the agenda be noted.

B015/2016 SDBIP PERFORMANCE REPORT

Item 18/13/10/2016

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 2016, as contained in the agenda, be noted.

**B016/2016 INFORMATION AND TECHNICAL ADVICE IN WATERBERG
DISTRICT**

Item 19/13/10/2016

RESOLVED:

THAT:

1. The report of the Acting Manager Planning and Economic Development on secured market for small holder farmers as contained in the agenda be noted.

**B017/2016 WATERBERG DISTRICT ESTABLISHMENT OF SPLUMA
TRIBUNAL PROGRESS REPORT**

Item 20/13/10/2016

RESOLVED:

THAT:

1. The report on the Establishment of Waterberg District Municipal Planning Tribunal by the Acting Manager Planning and Economic Development be noted.
2. The Office of the Executive Mayor should arrange an interaction with the Traditional Leaders as a matter of urgency to get their buy in the implementation of Spatial Planning and Land Use Management Act.

B018/2016 VAALWATER BEAUTIFICATION PROJECT

Item 21/13/10/2016

RESOLVED:

THAT:

1. The report of the Acting Manager Planning and Economic Development on Vaalwater Beautification Project as contained in the agenda be noted.

B019/2016 WATERBERG DISTRICT RURAL DEVELOPMENT PLAN

Item 22/13/10/2016

RESOLVED:

THAT:

1. The report on the Waterberg Rural Development Plan by Acting Manager Planning and Economic Development as contained in the agenda be approved or adopted by council.
2. Management should make a breakdown of intervention on proposed areas (as outlined in the report) in terms of a costed implementation plan.

B020/2016 TOURISM INDABA 2016

Item 23/13/10/2016

RESOLVED:

THAT:

1. The report of the Acting Manager Planning and Economic Development regarding the Tourism Indaba be noted.
2. Local municipalities not participating in the Indaba be urged to commit both technically and financially during the next show.

B021/2016 DISTRICT WIDE SMALL BUSINESS FLEA MARKET LAUNCH

Item 24/13/10/2016

RESOLVED:

THAT:

1. The report of the Acting Manager Planning and Economic Development regarding the farmers flea market as contained in the agenda be noted.

B022/2016 COORDINATION OF THE DISTRICT WIDE LOCAL ECONOMIC DEVELOPMENT

Item 25/13/10/2016

RESOLVED:

THAT:

1. The report of the Manager Planning and Economic Development regarding the District LED Forum which was held on the 11th August 2016 be noted.

B023/2016 DISTRICT DRIVER OF THE YEAR COMPETITION

Item 26/13/10/2016

RESOLVED :

THAT:

1. The report of the Acting Manager Planning and Economic Development regarding the 2016 District Driver of the Year Competition as contained in the agenda be noted.
2. Waterberg District Municipality should in future encourage internal as well as external stakeholders to participate in the Competition for the benefit of the District.

**B024/2016 PROGRESS ON OPERATIONS AND CHALLENGES AT
WATERBERG DISTRICT MUNICIPALITY ABATTOIR**

Item 27/13/10/2016

RESOLVED :

THAT:

1. The report by the Acting Manager Planning and Economic Development on the progress and challenges at WDM abattoir be as contained in the agenda noted.
2. Portfolio Committee Councillors should conduct an in loco inspection at the Abattoir as a matter of urgency in order to get an overview of the situation.

**B025/2016 QUARTERLY PROJECT STATUS REPORT AND SERVICE
DELIVERY AND BUDGET IMPLEMENTATION PLAN: - PLANNING
AND ECONOMIC DEVELOPMENT**

Item 28/13/10/2016

RESOLVED:

THAT:

1. The report of the Service Delivery and Budget Implementation (SDBIP) and project status report 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.

**B026 PROJECT STATUS REPORT – INFRASTRUCTURE DEVELOPMENT
ENDING AUGUST 2016**

Item 29/13/10/2016

RESOLVED :

THAT :

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

**B027 EPWP PROJECTS IMPLEMENTED BY WATERBERG DISTRICT
MUNICIPALITY AS AT END AUGUST 2016**

Item 30/13/10/2016

RESOLVED:

THAT:

1. The report of Infrastructure Development Department EPWP Project Status for period ending August 2016 submitted by the Manager Infrastructure Development as contained in the report be noted.
2. Council note the District EPWP Forum is held quarterly chaired by the Chairperson of Infrastructure Development Portfolio Committee in the district.

B028/2016 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT

Item 31/13/10/2016

RESOLVED:

THAT :

1. The Municipal Infrastructure Grant status report as at the end of August 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 June 2016.
3. Council note the district wide MIG spending as at end of July 2016.
4. Council note that Waterberg DM is an implementing agent for Thabazimbi LM MIG projects

B029/2016 MUNICIPAL WATER INFRASTRUCTURE GRANT (MWIG) STATUS

Item 32/13/10/2016

RESOLVED :

THAT:

1. The MWIG status report for the period ending March 2016 submitted by the Manager Infrastructure Development be noted.
2. Council note the progress made on the MWIG Projects.

B030/2016 FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE WDM AREA

Item 33/13/10/2016

RESOLVED:

THAT:

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

**B031/2016 ELECTRIFICATION PROGRESS REPORT FOR
ELECTRIFICATION PLAN BY ESKOM**

Item 34/13/10/2016

RESOLVED:

THAT:

1. The progress report on electrification project within the District as at end August 2016 submitted by the Manager Infrastructure Development as contained in the report be noted.
2. Council note that the District Energy Forum is held bi-monthly chaired by the Chairperson of Infrastructure Development Portfolio committee in the district.
3. Council note that the Local Energy Forum is held bi-monthly and chaired by the Chairperson of Infrastructure Development Portfolio Committee in the local municipality.
4. Council note that the Provincial energy forum is held as and when required and is convened by SALGA.

B032/2016 STATUS REPORT - RURAL ROAD ASSET MANAGEMENT SYSTEM

Item 35/13/10/2016

RESOLVED:

THAT :

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

**B033/2016 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT
FOR THABAZIMBI LOCAL MUNICIPALITY**

Item 36/13/10/2016

RESOLVED :

THAT :

1. The Municipal Infrastructure Grant status report as at the end of August 2016 for Thabazimbi Local Municipality submitted by the Manager Infrastructure Development as contained in the report be noted.
2. Council note that Waterberg District Municipality has received an amount of R 74, 172, 000.00 into their primary account for 2015/16 MIG allocation of Thabazimbi Local Municipality

3. Council note that only an amount R 20 341 451.69 has been spent in 2015/16 financial year and the application of roll over for remaining amount of R 53 830 548.31 has been submitted
4. Council note of the progress and challenges on the project.

B034/2016 SDBIP PROJECT STATUS REPORT

Item 37/13/10/2016

RESOLVED:

THAT:

1. The report by the Manager Executive Support regarding the SDBIP and Project status report for the period ending 30 June 2016, as contained in the agenda, be noted.

B035/2016 EXECUTIVE SUPPORT PROJECTS AND PROGRAMMES FOR 2016/17 FINANCIAL YEAR

Item 38/13/10/2016

RESOLVED :

THAT:

1. The report by the Manager Executive Support regarding the Proposed Projects for implementation by the Executive Support during the 2016/17 Financial year as contained in the agenda, be noted.

B036/2016 DISTRICT PUBLIC PARTICIPATION AND BATHO PELE PROGRAMME

Item 39/13/10/2016

RESOLVED :

THAT:

1. The report of the Manager Executive Support regarding the Public Participation and Batho Pele event as contained in the agenda be noted.

B037/2016 REPORT OF THE WATERBERG DISTRICT MAYORAL ROAD RACE 2016

Item 41/13/10/2016

RESOLVED :

THAT:

1. The report of the Manager Executive Support regarding the hosting of the District Mayoral Road Race as contained in the agenda be noted.
2. Preparations for the next Waterberg District Road Race to be held on the 06 May 2017 has already commenced.

B038/2016 CAPACITY BUILDING WORKSHOP FOR WARD COMMITTEES

Item 42/13/10/2016

RESOLVED :

THAT:

1. The report of the Manager Executive Support regarding the District Ward Committee Capacity Building Workshop as contained in the agenda be noted.
2. Logistics of the programme be determined prior to finalisation of the establishment process of Ward Committees by all local municipalities.

B039/2016 REPORT ON THE OUTCOME OF THE ELECTIVE DISABILITY ANNUAL GENERAL MEETING

Item 43/13/10/13/2016

RESOLVED :

THAT:

1. The report of the Manager Executive Support regarding the outcome on Elective Disability Annual General Meeting as contained in the agenda be noted.
2. Terms of Reference contained in this agenda be adopted for the Waterberg District Municipality and all five local municipalities council within the district for implementation.

B040/2016 REPORT ON THE OUTCOME FOR DISTRICT OLDER PERSON ANNUAL GENERAL MEETING

Item 44/13/10/2016

RESOLVED :

THAT:

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

B041/2016 COUNCIL TO MANDATE THE MUNICIPAL MANAGER TO REQUEST DONATION OF A LAND WITHIN LIM 368 LOCAL MUNICIPALITY FOR THE DEVELOPMENT OF A REGIONAL LANDFILL SITE

Item 45/13/10/2016

RESOLVED :

THAT:

1. The request of the Manager Social Development and Community Services regarding council to mandate the Municipal Manager to request donation of a land within LIM 368 Local Municipality for the development of a regional landfill site as contained in the agenda be noted by council.

B042/2016 WORLD ENVIRONMENT DAY CELEBRATION AT VAALWATER

Item 46/13/10/2016

RESOLVED :

THAT:

1. The report of the Manager Social Development and Community Services regarding World Environment Day Celebration at Vaalwater as contained in the agenda be noted by council.

**B043/2016 WORLD ENVIRONMENT DAY CELEBRATION AT
SEKGAKGAPENG**

Item 47/13/10/2016

RESOLVED :

THAT:

1. The report by the Manager Social Development and Community Services regarding World Environment Day Celebration that was held on 28 June 2016 at Del-Cramer Hall, Sekgagakgaping, Mogalakwena Local Municipality, be noted by council.

**B044/2016 COMPLAINT OF KEEPING PIGS AND DOGS IN A RESIDENTIAL
AREA**

Item 48/13/10/2016

RESOLVED :

THAT:

1. The report by Manager Social Development and Community Services regarding complaint of keeping pigs and dogs in a residential as contained in the agenda be noted by council.

**B045/2016 EXHUMATION OF THE REMAINS OF HLOPE LUCAS MOTHEWA
MABUSELA**

Item 49/13/10/2016

RESOLVED :

THAT:

1. The report of the Manager Social Development and Community Services regarding exhumation of the remains of Hlope Lucas Mothewa Mabusela on 29th June 2016 as contained in the agenda be noted by council.

**B046/2016 NUISANCE CONDITIONS WHICH EXIST DUE TO THE SPILLAGE
OF RAW SEWAGE AT CONSTANTIA HOLIDAY RESORT**

Item 50/13/10/2016

RESOLVED :

THAT:

1. The report of the Manager Social Development and Community Services regarding nuisance conditions which exist due to the spillage of raw sewage at Constantia Holiday Resort be noted by council.

**B047/2016 KOMA SCHOOL ACTIVITY THAT TOOK PLACE AT WATERBERG
DISTRICT MUNICIPALITY**

Item 51/13/10/2016

RESOLVED :

THAT:

1. The report by the Manager Social Development and Community Services regarding Koma School activity that took place at Waterberg District Municipality be noted by council.

**B048/2016 INTERVENTION TO A REPORTED CASE OF BILHARZIA
OUTBREAK OCCURING AT REBONE LOCAL AREA**

Item 52/13/10/2016

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding intervention to a reported case of bilharzia outbreak occurring at Rebone Local Area be noted by council.

**B049/2016 CAREER EXHIBITION SEMINAR HELD AT NTHUBA
SECONDARY SCHOOL IN MOGALAKWENA LOCAL
MUNICIPALITY**

Item 53/13/10/2016

RESOLVED :

THAT:

1. The report of the Manager Social Development and Community Services regarding career exhibition seminar held at Nthuba Secondary School, Bavaria on 02 June 2016, as contained in the agenda be noted by council.

B050/2016 ENVIRONMENTAL MANAGEMENT: WATERBERG WASTE WEALTH WORKSHOP FOR LOCAL MUNICIPALITIES

Item 54/13/10/2016

RESOLVED :

THAT:

1. The report by the Manager Social and Community Services regarding Environmental Management: Waterberg Waste Wealth Workshop for Local Municipalities held on 30 – 31 August 2016, as contained in the agenda be noted by council.

B051/2016 ENVIRONMENTAL MANAGEMENT: WEBC FORUM AND GREEN ECONOMY

Item 55/13/10/2016

RESOLVED :

THAT:

1. The report by the Manager Social and Community Services regarding Environmental Management: WEBC forum and green economy meeting held on 23rd August 2016 in Modimolle Local Municipal Council Chambers, as contained in the agenda be noted by council.

B052/2016 THE INVESTIGATIONS UNDERTAKEN REGARDING A REPORTED SUSPECTED FOOD POISONING CASE AT NOODHULP, BELA-BELA

Item 56/13/10/2016

RESOLVED :

THAT:

1. The report of the Manager Social Development and Community Services be noted by council.

B053/2016 SHORT COURSE ATTENDED ON AMBIENT AIR QUALITY MONITORING

Item 57/13/10/2016

RESOLVED :

THAT:

1. The report of the Manager Social Development and Community Services be noted by council.

**B054/2016 DEPARTMENT: COMMUNITY SERVICES: SERVICE DELIVERY
AND BUDGET IMPLEMENTATION PLAN**

Item 58/13/10/2016

RESOLVED :

THAT:

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

**B055/2016 ANNUAL REPORT FOR 2015/16 FINANCIAL YEAR: DISASTER RISK
MANAGEMENT**

Item 59/13/10/2016

RESOLVED :

THAT :

1. The report of the Manager Social Development and Community Services regarding the detailed disaster risk management activities performed and/or incidents/disasters which took place during 2015/2016 financial year; be noted.

B056/2016 REPORT ON 2015/16 FIRE FIGHTING SERVICE ANNUAL REPORT

Item 60/13/10/2016

RESOLVED :

THAT :

1. The report of the Manager Social Development and Community Services regarding the Fire Services 2015/16 annual report be noted by council.

**B057/2016 REQUEST TO ADOPT SOUTH AFRICAN NATIONAL STANDARD
(SANS: 10090) AS A SERVICE DELIVERY STANDARD**

Item 61/13/10/2016

RESOLVED :

THAT:

- 1 The report of the Manager Social Development and Community Services regarding the adoption of SANS: 10090 as contained in the report be noted.
2. The report of the Manager Social Development and Community Services requesting adoption of SANS:10090 be approved by Council.

B058/2016 REQUEST TO COUNCIL FOR DONATION OF BELA-BELA FIRE STATION TO WATERBERG DISTRICT MUNICIPALITY

Item 62/13/10/2016

RESOLVED :

THAT:

1. The report of the Manager Social Development and Community Services be noted by council.
2. The report of the Manager Social Development and Community Services be approved by the Council.

B059/2016 REQUEST TO COUNCIL FOR DONATION OF LAND IN MOOKGOPHONG AND THABAZIMBI TO BUILD FIRE STATIONS.

Item 63/13/10/2016

RESOLVED :

THAT:

1. The report of the Manager Social Development and Community Services be noted by the council.
2. The report of the Manager Social Development and Community Services be approved by the Council.

MATTERS DEALT WITH BY OFFICIALS

C001/2016 SUPPLY CHAIN MANAGEMENT DEVIATIONS

Item 03/13/10/2016

RESOLVED:

THAT:

- 1 The report for the financial year ending 30 June 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).
- 2 The report for the financial year ending 30 June 2016 by the Municipal Manager regarding the irregular expenditure as contained in the annexures named below be certified by council as irrecoverable and written off by council.
 - 2.1 Annexure B1 - 2015/16 MFMA section 32 Expenditure – Fruitless and Wasteful, Unauthorised and Irregular Expenditure
 - 2.2 Annexure B2 - Contracts awarded in 2014/815 without the provision of Local Content
 - 2.3 Annexure B3 - Contracts awarded in 2014/15 without PPPFA Calculations
 - 2.4 Annexure B4 – Contracts awarded 2015/15 with uncertified BBBEE Certificates

C002/2016 SCM VALUE-ADDED REPORT AS AT 30 June 2016

Item 04/13/10/2016

RESOLVED:

THAT:

1. The following SCM yearly value-added reports for the year ending 30 June 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

MAYORAL COMMITTEE MEETING DATED
24 NOVEMBER 2016

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

**A029/2016 UNAUTHORIZED, IRREGULAR AND FRUITLESS AND
WASTEFUL EXPENDITURE INCURRED DURING 2015/2016**

Item 07/24/11/2016

RESOLVED :

THAT:

1. Council note the report of the Municipal Manager regarding unauthorized, irregular and fruitless and wasteful expenditure that was incurred during the 2014/2015 & 2015/2016 financial years.
2. Council approves the register of MFMA section 32 expenditure and SCM deviations for the 2015/2016 financial year.
3. Council ratifies and condones the SCM minor breaches/deviations to an amount of R467 308 for the 15/16 financial year.
4. Council ratifies and condones the SCM fruitless & wasteful, unauthorised & other irregular expenditure to an amount of R4 450 901 (as per 2014/15 audited AFS) for the 14/15 financial year.
5. Council note the SCM fruitless & wasteful, unauthorised & other irregular expenditure to an amount of R7 949 492 for the 15/16 financial year.
6. Accounting Officer conduct investigation in terms of Section 171 (4) of the Municipal Finance Management Act 56 of 2003 to the value of R7 949 492
7. The report be forwarded to MPAC to investigate whether the irregular expenditure occurred in terms of Section 171 of the Municipal Finance Management Act and feedback report from MPAC on the investigation be submitted to Council.
8. The Accounting Officer investigates in terms of Section 32 of the Municipal Finance Management Act whether or not the money of the irregular expenditure can be recovered.
9. The MEC for Local Government in the Province and the Auditor General be informed of the irregular expenditure

Item 12/24/11/2016

RESOLVED :

THAT :

1. The report on Christmas and New Year Recess by the Manager Corporate Support Services be approved as follows:
 - (a) Municipal Offices close at **10h00** on the **22nd December 2016** and re-open at **07h30** on the **3rd January 2017**.
 - (b) Council grants paid special leave to officials on **23 – 28 December 2016**.
 - (c) Officials take paid annual leave from their leave credit on **29 – 30 December 2016**.
 - (d) The following Skeleton staff for Abattoir, Fire Fighting, Disaster Management Centres and Municipal Health as arranged by the Departmental Managers and /or Supervisors affected, be granted leave by the number of days equal to what they shall have worked :

Abattoir

- 1) Johannes Makwela
- 2) Helen Morudu
- 3) Johannes Mokonyane
- 4) Rosina Lekalakala
- 5) Maggie Phatudi
- 6) George Maluleka
- 7) Florah Mashishi
- 8) John Koka

Fire Fighting

- 1) L.D. Mokonyama
- 2) K.V. Mautjana
- 3) L.H. Moshima
- 4) J.L. Rakgoale

Disaster Management

- 1) Moses Sithole

Municipal Health

- 1) Rian Lategaan
- 2) Eben Badenhorst
- 3) Simon Monene
- 4) Peter Mphela
- 5) Jubilant Rabalao
- 6) Nthabiseng Phahlane

- (e) Municipal Head Offices Harry Gwala Street, Municipal Health Offices in the Local Municipalities of WDM and Abattoir of the Waterberg District Municipality be closed at 10h00 from 22nd December 2016, and re-open at 07h30 on 3rd January 2017 excluding the skeleton staff that will work on the particular period.

A031/2016 SMME DEVELOPMENT AND SUPPORT

Item 16/24/11/2016

RESOLVED :

THAT :

- 1 Approval be granted to give financial support to the two selected cooperatives, namely Watrap Farmers and Mmamashianoke Cooperative for the 2016/17 financial year;
- 2 Council take note of the selection criteria undertaken by Management regarding funding of SMMEs;
- 3 It be noted that the department is engaging other potential funders to consider funding the remaining SMMEs on the list with items which requires an immense investment, i.e boreholes, irrigation systems, water harvesting tanks and others (ABSA and IDC engagements have commenced);
- 4 It be noted that a feedback mechanism will be developed to assess the progress of recommended and assisted in-house client contact SMMEs.

A032/2016 PROGRESS ON OPERATIONS AND CHALLENGES AT WATERBERG DISTRICT MUNICIPALITY ABATTOIR

Item 21/24/11/2016

RESOLVED :

THAT :

1. The report by Manager for planning and Economic Development on the progress and challenges at WDM abattoir be noted.
2. Management should take the necessary interventions to ensure that the abattoir operations are sustained and compliant with the meat safety act of 2000, Animals Protection Act 71 of 1962, Animal Diseases Act 35 of 1984, South African Abattoir Corporation Act 120 of 1992 and Animal health Act 7 of 2002.

The following reports were presented by MPAC to council and were approved :

A. 2016/17 DISTRICT MPAC ANNUAL WORK PROGRAMME

Item 01/08/12/2016

RESOLVED:

THAT :

- 1 Council approved the 2016/17 MPAC Annual Work Programme submitted by the Municipal Public Accounts Committee as follows :

Dates	Activity	Legislative Requirement	Responsible Person	Outcome
31 August 2016	Adoption of Annual Process Plan	-	Councils	Compliance
31 August 2016	Submission of Final unaudited Annual Performance Report to AG, COGHSTA & NT	Section 126 MFMA Section 46 Municipal Systems Act	Municipal Managers	Compliance
24 November 2016	MPAC meeting to consider -16/17 Annual Work Programme - First Quarter Performance Report - First Quarter Back to Basics Report	Section 52 (d) MFMA	MPAC	Compliance
08 December 2016	Submission of 16/17 Annual Work Programme - First Quarter Performance Report - First Quarter Back to Basics Report	MPAC Guidelines Section 52 (d) MFMA	MPAC	Compliance
17 January 2017	Project Site Visit		MPAC	
19 January 2017	MPAC meeting to consider the 2015/16 Draft Annual Report and Mid-year report	Section 129 MFMA	MPAC	Compliance
26 January 2017	Tabling of Draft Annual - Report	Section 127 (2) MFMA	MPAC	Compliance
26 January 2017	Tabling of Mid-year report	Section 88 MFMA	Municipal Manager	Compliance
01 – 07 February	Publication and invitation for public	Section 129(3) MFMA	Municipal Manager	Compliance

2017	comments	Section 21A Municipal Systems Act		
16 March 2017	MPAC meeting to consider Draft 16/17 Oversight on Annual Report and quarterly B2B Report	Section 129 MFMA	MPAC	Compliance
23 March 2017	Approval of the 16/17 Oversight on Annual Report	Section 130 MFMA	MPAC	Compliance
16 May 2017	Project Site Visit		MPAC	
18 May 2017	MPAC Meeting To consider 3 rd Quarter Performance Report & B2B Quarterly Report	Section 52 (d)MFMA	MPAC	Compliance
31 May 2017	Approval of Budget/IDP Submission 3 rd Quarter Performance Report & B2B Quarterly Report	-	Councils	Compliance
30 June 2017	Preparation of 4 th Quarter Performance Reports/ Annual Performance Reports	Section 52 (d) MFMA	Municipal Managers	Credible Annual Performance Report

**B. THE BACK TO BASICS ACTION PLAN 1st QUARTER REPORT
2016/17 FINANCIAL YEAR**

Item 02/08/12/2016

RESOLVED:

THAT:

1. Council approves the Back to Basics Action Plan for the First Quarter of 2016/17 financial year as presented to CoGHSTA/CoGTA.

**C. FIRST QUARTER INSTITUTIONAL PERFORMANCE
ASSESSMENT REPORT**

Item 03/08/12/2016

RESOLVED:

THAT:

1. The report of the Municipal Public Account Committee regarding the 2016/17 First Quarter Institutional Performance Assessment Report for the period ending 30 September 2016 be noted.

**A034/2016 REPORT OF THE WEDA BOARD OF DIRECTORS
WEDA QUARTERLY REPORT: SEPTEMBER 2016 TO NOVEMBER
2016**

The following report was presented by WEDA Board of Directors to council and was approved :

Item 04/08/12/2016

RESOLVED:

THAT:

1. The quarterly report of the Chairperson of the board be noted with matters requiring noting by Council and approval on matters requiring approval of council as contained in agenda.
2. Management craft a financial model for WEDA MTEF budget for submission and approval during the 2016/17 Adjustment budget.

All officials together with the affected councillor were recused from the meeting when below mentioned items were discussed :

**A035/2016 PERFORMANCE EVALUATION PANEL REPORT
2014/15 PERFORMANCE BONUSES**

Item 05/08/2016

RESOLVED:

THAT:

1. The evaluation panel Report be approved by council.
2. The Chief Financial Officer be paid a performance bonus of **14 %** (R165 476.36) for her outstanding performance.

A036/2016 ACTING IN THE CAPACITY OF MANAGER PLANNING AND ECONOMIC DEVELOPMENT

Item 06/08/12/2016

RESOLVED :

THAT:

1. The report of the Municipal Manager as contained in the agenda be approved
2. The Divisional Manager Development Planning, Mr Phathu Siebe be appointed to act in the position of Manager Planning and Economic Development effective from the 01st January 2017 to 31th March 2017.
3. The incumbent be paid an acting allowance during the period stipulated in point 2 above.
4. The funds be defrayed from the operating budget in the Planning and Economic Development Department.

A037/2016 2016/17 ANNUAL SALARY INCREASE FOR S57 MANAGERS

Item 07/08/12/2016

RESOLVED:

THAT:

1. The Municipal Manager and Managers directly reporting to the Municipal Manager receive a 6% annual increase on their total remuneration package for the 16/17 financial year.
2. The above increase be effective and backdated from 1 July 2016.

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

B060/2016 SDBIP PERFORMANCE REPORT

Item 01/24/11/2016

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding the SDBIP performance of Waterberg District Municipality for the period ending 30 September 2016, as contained in this report, be noted.

B061/2016 QUARTERLY FINANCIAL REPORT SEPTEMBER 2016

Item 02/24/11/2016

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding the quarterly financial report as at 30 September 2016 as contained in the agenda, be noted.

B062/2016 INTERNAL AUDIT PROGRESS REPORT

Item 05/24/11/2016

RESOLVED:

THAT:

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

B063/2016 SDBIP FIRST QUARTER PERFORMANCE REPORT

Item 06/24/11/2016

RESOLVED:

THAT:

1. The report of the Municipal Manager regarding the SDBIP Quarterly Performance Report for the period ending 30 September 2016 be noted.

B064/2016 HUMAN RESOURCES – STAFF PROVISIONING REPORT

Item 09/24/11/2016

RESOLVED:

THAT:

1. The report on Staff Provisioning by the Manager Corporate Support and Shared Services for the period September 2016 to October 2016 be noted.

B065/2016 EMPLOYMENT RELATIONS REPORT

Item 10/24/11/2016

RESOLVED:

THAT:

1. The report on Employment Relations by the Manager Corporate Support and Shared Services for the period July 2016 – October 2016

**B066/2016 FLEET MANAGEMENT STATUS QUO REPORT: PERIOD
ENDING 30 SEPTEMBER 2016**

Item 11/24/11/2016

RESOLVED:

THAT:

1. Council take note of the report on Fleet Management for the period 01 July 2016 to 30 Sept 2016.

B067/2016 BELA- BELA TOURISM MONTH INFORMATION SESSION

Item 13/24/11/2016

RESOLVED:

THAT:

1. The report of Acting Manager Planning and Economic Development regarding the Bela Bela Tourism Month Information Session be noted.

B068/2016 MOGALAKWENA – MOOKGOPHONG SMALL BUSINESS FLEA MARKET

Item 14/24/11/2016

RESOLVED:

THAT:

1. The report of the Acting Manager Planning and Economic Development regarding Mogalakwena – Mookgophong SMME flea market be noted.

B069/2016 AGRI-PARK PROGRAMME PROGRESS REPORT

Item 15/24/11/2016

RESOLVED:

THAT:

1. The report of the Acting Manager Planning and Economic Development regarding the progress on the Agri-Park programme be noted.

B070/2016 REPORT ON ROAD SAFETY CAMPAIGN

Item 17/24/11/2016

RESOLVED:

THAT:

1. The report by the Acting Manager Planning and Economic Development about the Road Safety be noted.

B071/2016 2016 PROVINCIAL DRIVER OF THE YEAR COMPETITION

Item 18/24/11/2016

RESOLVED:

THAT:

1. The report of the Acting Manager Planning and Economic Development about the 2016 Provincial Driver of the Year Competition be noted.

**B072/2016 WATERBERG DISTRICT MUNICIPALITY SPLUMA
IMPLEMENTATION PROGRESS REPORT.**

Item 19/24/11/2016

RESOLVED:

THAT:

1. The report on the Waterberg District Municipality SPLUMA implementation progress report by the Acting Manager Planning and Economic Development be noted.

B073/2016 SHOVA KALULA (RIDE EASY) BICYCLE PROJECT

Item 20/24/11/2016

RESOLVED:

THAT:

1. The report of the Acting Manager Planning and Economic Development about the Shova Kalula bicycle project be noted.

B074/2016 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT

Item 22/24/11/2016

RESOLVED:

THAT:

2. The Municipal Infrastructure Grant status report as at end of September 2016 submitted by the Manager Infrastructure Development as contained in the report be noted.
3. Council note the district wide MIG spending as at end of September 2016.
4. Council note that Waterberg District Municipality is an implementing agent for Thabazimbi Local Municipality MIG projects.

B075/2016 MUNICIPAL WATER INFRASTRUCTURE GRANT (MWIG) STATUS

Item 23/24/11/2016

RESOLVED :

THAT :

1. The MWIG status report for the period ending September 2016 submitted by the Manager Infrastructure Development be noted.
2. Council note progress made on the MWIG Projects.

B076/2016 MUNICIPAL INFRASTRUCTURE GRANT (MIG) REPORT FOR THABAZIMBI LOCAL MUNICIPALITY

Item 24/24/11/2016

RESOLVED:

THAT:

1. The Municipal Infrastructure Grant status report as at end of September 2016 for Thabazimbi Local Municipality submitted by the Manager Infrastructure Development as contained in the report, be noted.
2. Council note that the application for roll over for an amount of R53 830 548.31 has been approved by the National Treasury.
3. Council note the progress and challenges on the project.

B077/2016 STATUS REPORT – RURAL ROAD ASSET MANAGEMENT SYSTEM

Item 25/24/11/2016

RESOLVED:

THAT:

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

B078/2016 EPWP PROJECTS IMPLEMENTED BY WATERBERG DISTRICT MUNICIPALITY AS AT END SEPTEMBER 2016

Item 26/24/11/2016

RESOLVED:

THAT:

1. The report of the Infrastructure Development Department EPWP Project Status for the period ending September 2016 submitted by the Manager Infrastructure Development as contained in the report be noted.
2. Council note the District EPWPP Forum held quarterly chaired by the Chairperson of Infrastructure Development Portfolio Committee in the district.

**B079/2016 ELECTRIFICATION PROGRESS REPORT FOR
ELECTRIFICATION PLAN BY ESKOM**

Item 27/24/11/2016

RESOLVED :

THAT :

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

**B080/2016 FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE WDM
AREA**

Item 28/24/11/2016

RESOLVED :

THAT :

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

B081/2016 PROJECT STATUS REPORT ENDING SEPTEMBER 2016

Item 29/24/11/2016

RESOLVED :

THAT :

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

B082/2016 SDBIP PROJECT STATUS REPORT

Item 30/24/11/2016

RESOLVED:

THAT:

1. The report by the Manager Executive Support regarding the SDBIP and Project Status report for the period ending 30 September 2016, as contained in the agenda, be noted.

B083/2016 HOSTING OF THE 2017 DISTRICT MATRIC AWARDS CEREMONY

Item 31/24/11/2016

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the 2017 District Awards Ceremony as contained in the agenda, be noted.
2. The event be held on the 13th January 2017.
3. Potential sponsors be approached to contribute in kind for the success of the event.

B084/2016 SERVICES TO FARM WORKERS

Item 32/24/11/2016

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the Services to Farm Workers Programme as contained in the agenda, be noted.
2. The exact venue and date of the programme be finalized and communicated to all stakeholders.

B085/2016 REPORT ON THE OUTCOME OF THE 2016 NATIONAL GOLDEN GAMES PROGRAMME

Item 33/24/11/2016

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the outcome of the 2016 National Golden Games Programme hosted in Limpopo, Polokwane as contained in the agenda be noted.

B086/2016 REPORT ON THE LAUNCHING OF THE WATERBERG DISTRICT AIDS COUNCIL

Item 34/24/11/2016

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the strategy/model of launching the Waterberg District and Local Councils as contained in the agenda be noted
2. The LPAC Policy Framework will remain the working and guiding document throughout the establishment process.
3. All members of the District and Local AIDS Councils will be appointed in writing by both the Executive Mayor and Local Mayors as per the framework respectively.
4. The appointed members will serve the term in line with the sitting council and no proxy will be allowed.

B087/2016 THE FUNCTIONING OF WATERBERG DISTRICT ROAD INCIDENT MANAGEMENT SYSTEM (RIMS) STEERING COMMITTEE, ROAD INCIDENT MANAGEMENT SYSTEM (RIMS) TASK GROUP AND POST INCIDENT ASSESSMENT (PIA) MEETINGS

Item 40/24/11/2016

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the functioning of Waterberg District Road Incident Management System (RIMS) Steering Committee, Road Incident Management System (RIMS) Task Group and Post Incident Assessment (PIA) be noted.

B088/2016 SERVICES ON THE LIST OF RURAL BAILEY BRIDGES REQUIRED

Item 41/24/11/2016

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding a submitted list of required Rural Bailey Bridges in the Limpopo Province (in particular within the Waterberg District), be noted.

**B089/2016 FEEDBACK ON THE CONSULTATION VISITS WITH
DEPARTMENT OF COOPERATIVE GOVERNANCE (DCoG) REGARDING
THE PROCUREMENT CHALLENGES FACED BY MUNICIPAL FIRE
SERVICES AS A RESULT OF THE DESIGNATION OF THE TEXTILE,
CLOTHING, LEATHER AND FOOTWEAR IN LINE WITH THE
LOCALISATION STRATEGY OF GOVERNMENT**

Item 42/24/11/2016

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the feedback on local content in respect of Textiles, Clothing, Leather and Footwear for firefighting as contained in the report be noted.

**B090/2016 PROGRESS REPORT ON THE RELOCATION OF FIRE FIGHTERS
FROM MUNICIPALITIES TO WDM**

Item 43/24/11/2016

THAT :

1. The report by the Manager Social Development and Community Services for relocation of firefighters from 3x local municipalities namely Lephalale, Bela-Bela, and (LIM 368)Modimolle/Mookgophong to WDM be noted by Council.

MATTERS DEALT WITH BY OFFICIALS

C003/2016 SUPPLY CHAIN MANAGEMENT DEVIATIONS

Item 03/24/11/2016

RESOLVED:

THAT:

1. The report for the quarter ending 30 September 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).
2. The report for the quarter ending 30 September 2016 by the Municipal Manager regarding the irregular expenditure as contained in the annexures named below be certified by council as irrecoverable and written off by council.
 - 2.1 Annexure B1 - 2015/16 MFMA section 32 Expenditure – Fruitless and Wasteful, Unauthorized and Irregular Expenditure
 - 2.2 Annexure B2 - Contracts awarded in 2014/15 without the provision of Local Content
 - 2.3 Annexure B3 – Contracts awarded 2015/15 with uncertified BBBEE Certificates

C004/2016 SCM VALUE-ADDED REPORT AS AT 30 SEPTEMBER 2016

Item 04/24/11/2016

RESOLVED:

THAT:

1. The following SCM yearly value-added reports for the year ending 30 September 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 2016/2017 Contract Management Report
- 1.12 Project Procurement Planning Template
- 1.13 WDM Blacklisted Service Providers

12. Petitions

➤ None

13. Petitions

➤ None

14. Christmas Messages:

The following were given the opportunity to deliver Christmas messages :

- (a) VF+ - Cllr K. H. Niewenhuis
- (b) DA - Cllr. F. Z. Esply
- (c) EFF - Cllr. C. C. S. Motsepe
- (d) Local House of Traditional Leaders - Kgoshigadi R. R. Taueatsoala
- (e) ANC – Acting Chief Whip : Cllr. N. S. Montane

15 Message by the Executive Mayor

The Acting Executive Mayor, MMC. M.P Sebatjane was given the opportunity to deliver the year-end message.

16 Announcement

➤ None

17. Closure

The Speaker, K.S. Lamola took the opportunity to thank all councillors present and officials for a fruitful meeting.

The meeting was officially closed at **15h09**.

K.S. LAMOLA
SPEAKER

DATE

