

**MINUTES OF THE WATERBERG DISTRICT MUNICIPALITY ORDINARY
COUNCIL MEETING HELD ON THE
05TH DECEMBER 2013 AT 14:00 IN THE WDM COUNCIL CHAMBER**

1. Opening and Welcome

The meeting started at **14h10**. The Speaker read out notice, acknowledged the presence of the Executive Mayor, Members of the Mayoral Committee, Traditional Leaders, Media houses, Senior Management of WDM and Members of the public and declared the meeting officially opened.

The Speaker further applauded Councillors and Officials for their outstanding contributions during council meetings and for also adhering to the Rules of Order of council.

2. Apologies

Apologies were received from the following Councillors:

- a) Cllr. M.J. Selokela
- b) Cllr. G. B. Koadi

Resolved:

- That apologies received from the following councillors be accepted :
 - a) Cllr. M.J. Selokela
 - b) Cllr. G. B. Koadi

3. Proposal of Condolences and Congratulations by the Speaker

A. CONDOLENCES TO OFFICIALS

- Passing away of Ms. T.S. Powell's (Receptionist/Telephonist) mother

b. CONDOLENCES TO COUNCILLORS

- None

C. CONGRATULATIONS

- That Mr R.P. Molebaloa, former Divisional Manager-Strategic Support be congratulated for being appointed as the Human Resource Manager at ESKOM.

D. CONGRATULATIONS OFFICIALS' BIRTHDAYS

Name & Surname	Date	Position	Department
Mr. S.K.B. Tsebe	01 September	Control Room Operator	Social Development & Community Services
Mr. N.N.Mashala	04 September	Station Officer	Social Development & Community Services
Ms. N.V.Maboa	06 September	Records Clerk	Corporate Support & Shared Services
Mr. T.V. Raphunga	06 September	Environmental Health Practitioner	Social Development & Community Services
Ms. N.M. Lebogo	12 September	Div. Manager Council Support	Speaker's Office
Ms. M. D. Thubakgale	12 September	Slaughterer	Planning & Economic Development
Mr. M.S. Monene	13 September	Head Environmental Health Practitioner	Social Development & Community Services
Mr.K. G. Matlou	15 September	Supply Chain Management Officer	Budget & Treasury Office
Ms. S.S. Langa	15 September	General Assistant	Corporate Support & Shared Services
Ms. D. L. Kgomo	17 September	IDP Head	Municipal Manager's Office
Mr. R.T. Mathe	18 September	Messenger/Driver	Corporate Support & Shared Services
Mr. M.S. Malowa	20 September	Div. Manager Public Participation	Municipal Manager's Office
Ms. M. M. Aphane	20 September	Environmental Health Practitioner	Social Development & Community Services
Ms. A. M. van Rooyen	26 September	Div. Manager Expenditure	Budget & Treasury Office
Ms. T. Ntshangase	26 September	Committee Officer	Speaker's Office
Ms. P.F. Nongilana	29 September	Manager Corporate Support & Shared Services	Corporate Support & Shared Services
Ms. N.R. Kale	02 October	Secretary – Social Development & Community Services	Social Development & Community Services
Mr. M. V. Letsoalo	03 October	Municipal Manager	Municipal Manager's Office
Mr. S. Matlou	06 October	Environmental Health Practitioner	Social Development & Community Services
Mr. K. V. Mautjana	06 October	Fire Prevention Officer	Social Development & Community Services
Ms.T.B. Yingwani	07 October	Procurement Officer	Budget & Treasury Office
Ms. M. M. Aphane	09 October	Slaughterer	Planning & Economic

			Development
Mr. M.G.Ledwaba	19 October	Executive Mayor's Driver	Executive Support
Ms. M.E.Kobo	20 October	General Assistant	Corporate Support & Shared Services
Ms. M.M. Mamokoko	25 October	Environmental Health Practitioner	Social Development & Community Services
Mr. E.V.R Badenhorst	28 October	Environmental Health Practitioner	Social Development & Community Services
Mr. M.J.Seshoka	03 November	Technical Officer	Infrastructural Development
Mr.T.P. Kau	07 November	IT Help Desktop Officer	Corporate Support & Shared Services
Mr. M.L. Kgosana	09 November	Environmental Health Practitioner	Social Development & Community Services
Ms. J.K Malepane	13 November	Environmental Health Practitioner	Social Development & Community Services
Mr. M.P Mphela	29 November	Environmental Health Practitioner	Social Development & Community Services
Mr. T.P. Malete	01 December	Div. Manager Comm. IGR & Protocol	Executive Support
Ms. R.I Gadebe	02 December	Environmental Health Practitioner	Social Development & Community Services
Mr. M.E Mathiba	05 December	Snr. Supply Chain Administrator	Budget & Treasury Office
Ms. N.J.Mashamaite	05 December	Environmental Health Practitioner	Social Development & Community Services

E. NEW APPOINTMENTS

NAME & SURNAME	POSITION	DEPARTMENT
Mahlatse Ebdan Morema	Internal Audit Intern	Municipal Manager's Office
Nchimele Rosina Kale	Secretary Social Development & Community Services	Social Development & Community Services
Mmamadimo Ephraim Mathiba	Senior, SCM Administrator	Budget & Treasury Office
Mumsy Matuma Mamakoko	Environmental Health Practitioner	Social Development & Community Services

F. CONGRATULATIONS – COUNCILLORS BIRTHDAYS

NAME & SURNAMES	DATE
Cllr. R.M. Radebe	16 September
Cllr. M.E. Manganyi	20 September
Cllr. A.R. Ramogale	13 October
Cllr. M.D.Phokela	18 October
Kgoshi L.V.Kekana	24 October
Executive Mayor N.R. Mogotlane	25 October

4. Proposal of Condolences and Congratulations by other members

A. Condolences

- None

B. Congratulations

- That the Department of Infrastructure led by Ms R Makgata be congratulated for winning an award on Expanded Public Works Programme.
- That MMC Mogotsi's son be congratulated on his wedding on the 7th December 2013 and that Councillors are invited to join in the celebrations.

5. Official Notices

- That the Office of the Executive Mayor in conjunction with the Department of Health will be hosting the District AIDS Day celebration on the 06th December 2013 at Ga-Hlako Village (Mogalakwena Local Municipality)
- That the Office of the Executive Mayor will be hosting the 16 Days of Activism against the Abuse of Women and Children on the 08th December 2013 in Rebene Community Hall (Mogalakwena Municipality)
- That on the 25th December 2013 and the 1st January 2014, the Executive Mayor will be visiting Witpoort and Ellisras Hospitals (Lephalale Local Municipality) respectively, to welcome all newborn babies.

6. **Minutes of the meeting held on the 29 August 2013**

Corrections

- Page 4 – Councillors Birthdays
Omission of Cllr. D.P Motlohoneng's birthday on the 9th of August 2013.

Adoption

MMC. B.S. Mhlanga moved for adoption of the minutes, seconded by Cllr. H.M. Ledwaba

Resolved:

- That the minutes of the meeting held on the 29 August 2013 be approved, subject to the correction made, as a true reflection of what transpired during the meeting.

That it should be noted that the DA is not satisfied with the way the minutes were captured on the Executive Mayor's speech about white officials and that this is not a true reflection of what transpired during that meeting.

It was then resolved that the DA will follow the necessary processes to pursue the matter.

7 **Implementation of Council Resolution**

Cllr D.P. Motlohoneng, (COPE) commended officials for the professional tabling of council resolutions.

MAYORAL COMMITTEE DATED 16 OCTOBER 2013

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

A136/2013 RESUSCITATION OF WATERBERG ECONOMIC DEVELOPMENT AGENCY

Item 8/16/10/2013

RESOLVED:

THAT:

1. The report presented by Manager: Economic Development and Planning regarding the benchmarking with SEDA be noted
2. An action plan be developed comprising of the following activities with time frames:-
 - Soliciting funding as a start-up capital to finance agency operation
 - A call for board membership applications
 - Acquire office space or alternatively a property with high investment or development potential
 - Appointment of a CEO and administration team
 - Prioritization of projects
 - Official public launch of the agency
 - Projects implementation
 - Monitoring & Evaluation

A137/2013 MUNICIPAL COMMENTS ON THE PROPOSED TOWNSHIP ESTABLISHMENT ON A PORTION OF THE REMAINDER OF THE FARM RICHARDS LAGER LR IN TERMS OF SECTION 4(1) OF THE REGULATIONS FOR THE ADMINISTRATION AND CONTROL OF TOWNSHIPS, 1962 PROC. NO.R293). LEPHALALE LOCAL MUNICIPALITY TO BE KNOWN AS THABO MBEKI EXTENSION 2

Item 15/16/10/2013

RESOLVED

THAT:

1. The report of Manager Planning and Economic Development regarding the application for the proposed township establishment on a portion of the remainder of the farm Richards Lager 124 LR in terms of section 4 (1) of the regulation for the administration and control of townships, 1962 proc.no.r293) Lephalale Local Municipality to be known as Thabo Mbeki Extension 2, as contained in the agenda, be noted.
2. Council condone the letter of support signed off by the Municipal Manager and forwarded to their service provider as a true reflection of municipality's position regarding the proposed development

A138/2013 EXPANDED PUBLIC WORKS PROGRAMME (EPWP) DRAFT POLICY

Item 25/16/10/2013

RESOLVED:

THAT:

1. The report of the Manager Infrastructure Development regarding the Draft EPWP Policy as contained in the agenda be noted.
2. Council approves the Draft Waterberg District Municipality EPWP Policy for immediate implementation.

A139/2013 REVIEW OF THE WATERBERG DISTRICT COMMUNICATION STRATEGY FOR 2013/2014

Item 33/16/10/2013

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the Reviewed Waterberg Communication Strategy for 2013/14 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 NO. 32 OF 2000**

B400/2013 MONTHLY FINANCIAL REPORT FOR AUGUST 2013

Item 1/16/10/2013

RESOLVED:

THAT:

1. The report by the Chief Financial officer regarding the monthly financial report as at 31 August 2013 be noted

B401/2013 SDBIP PERFORMANCE REPORT

Item 2/16/10/2013

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding the SDBIP performance of Waterberg District Municipality for the periods ending 31st August 2013, as contained in the agenda , be noted

B402/2013 HUMAN RESOURCES- STAFF PROVISIONING REPORT

Item 5/16/10/2013

RESOLVED:

THAT:

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

B403/2013 HUMAN RESOURCES DEVELOPMENT REPORT

Item 6/16/10/2013

RESOLVED:

THAT:

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

B404/2013 EMPLOYMENT RELATIONS REPORT

Item 7/16/10/2013

RESOLVED:

THAT:

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

**B405/2013 REVIEW OF WATERBERG SPATIAL DEVELOPMENT
FRAMEWORK**

Item 9/16/10/2013

RESOLVED:

THAT:

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

B406/2013 WATERBERG BIOSPHERE MEADER

Item 10/16/10/2013

RESOLVED:

THAT:

1. The progress report of Manager Planning and Economic Development regarding Waterberg Biosphere Meander be noted.

**B407/2013 REVIEW OF THE INTEGRATED TRANSPORT PLAN AND
UPDATE OF THE CURRENT PUBLIC TRANSPORT RECORD
(CPTR)**

Item 11/16/10/2013

RESOLVED:

THAT:

1. The report of the Manager Planning and Economic Development regarding the progress on the Review of the Integrated Transport Plan (ITP) and Update of the Current Public Transport (CPTR) for WDM be noted.

**B408/2013 REVIEW OF LOCAL INTEGRATED TRANSPORT PLANS
FOR LM'S AND THE RESUSCITATION OF LOCAL TRANSPORT
FORUM**

Item 12/16/10/2013

RESOLVED:

THAT:

1. The report of the Manager Planning and Economic Development regarding the Development of LITP's and Resuscitation of Local Transport Forums held between the 20th August and 03rd September 2013 with respective Municipalities be noted.

B409/2013 WOMEN ENTREPRENEURSHIP SENINAR

Item 13/16/10/2013

RESOLVED:

THAT:

1. The report of the Manager Planning and Economic Development regarding the Provincial Women Entrepreneurship Seminar be noted.

**B410/2013 NATIONAL DEPARTMENT OF TOURISM REGIONAL SUPPORT
PACKAGE**

Item 14/16/10/2013

RESOLVED:

THAT:

1. The report of Manager Planning and Economic Development regarding the National Department of Tourism Support Package projects submission for possible funding be noted

B411/2013 LEPHALALE CBD PLAN

Item 16/16/10/2013

RESOLVED:

THAT:

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

B412/2013 GEOGRAPHIC INFORMATION SYSTEM (GIS) SUPPORT PROGRAMME

Item 17/16/10/2013

RESOLVED:

THAT:

1. The report of the Manager Planning and Economic Development regarding the Geographical Information System (GIS) Support Programme to Municipalities be noted

B413/2013 MUNICIPAL INGRASTRUCTURE GRANT (MIG) EXPENDITURE REPORT

Item 19/16/10/2013

RESOLVED:

THAT:

1. The Municipal Infrastructure Grant Expenditure report with challenges as at end of July 2013 submitted by the Manager Infrastructure Development as contained in the report be noted.
2. The challenge on the spending of MIG Grant by the locals also be noted
3. Council take note of Municipalities which are not 100% committed on MIG for 2013/14 financial year.

B414/2013 EPWP PROJECTS IMPLEMENTED BY WATERBERG DISTRICT MUNICIPALITY AS AT END OF AUGUST 2013

Item 20/16/10/2013

RESOLVED:

THAT:

1. The report of Infrastructure Development EPWP Projects Status for period ending August 2013 submitted by the Manager Infrastructure Development as contained in the report be noted.
2. Council take note of the non-attendance of District EPWP Forum by Politicians & Senior Managers from Local Municipalities.

**B415/2013 PROJECT STATUS REPORT – INFRASTRUCTURE
DEVELOPMENT ENDING AUGUST 2013**

Item 21/16/10/2013

RESOLVED:

THAT:

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

**B416/2013 ELECTRIFICATION PROGRESS REPORT FOR 2012/13
ELECTRIFICATION PLAN BY ESKOM AND DōE FUNDED PROJECTS**

Item 22/16/10/2013

RESOLVED:

THAT:

1. The progress report on electrification for 2013/14 financial as at end July 2013 submitted by the Manager Infrastructure Development as contained in the report be noted.
2. Council take note of the challenge at Mookgophong Local Municipality of the ageing electricity infrastructure.

**B417/2013 FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE
WDM AREA**

Item 23/16/10/2013

RESOLVED:

THAT:

1. The report on Free basic Electricity Provision in the Waterberg District as at end July 2013 submitted by Manager Infrastructure Development as contained in the report be noted.
2. Council take note of non-attendance of Energy Forum meetings by the Infrastructure head of portfolios of the locals.

B418/2013 STATUS REPORT – RURAL ASSET MANAGEMENT SYSTEM

Item 24/16/10/2013

RESOLVED:

THAT:

1. The Rural Road Asset Management System report as at end of August 2013 submitted by the Manager Infrastructure Development as contained in the report be noted.
2. Council take note that the matriculants will be required per Municipality for traffic counting.

B419/2013 SDBIP PROJECT STATUS REPORT

Item 26/16/10/2013

RESOLVED:

THAT:

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

B420/2013 REPORT ON THE 16 DAYS OF ACTIVISM AGAINST ABUSE OF OF WOMEN AND CHILDREN

Item 27/16/10/2013

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding 16 days of no violence against the abuse of women and children as contained in the agenda be noted.
2. The District event will be held on the 29th November 2013 in Bela-Bela Local Municipality.

B421/2013 REPORT OF THE EXECUTIVE MAYOR'S IMBIZO & BATHO-PELE DAY FOR 2013/14 FINANCIAL YEAR

Item 28/16/10/2013

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the District Batho-Pele and Imbizo Programme as contained in the agenda be noted

B422/2013 REPORT ON THE OUTCOME OF WOMEN PRAYER DAY

Item 29/16/10/2013

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the outcome of Women Prayer Day as contained in the agenda be noted.

B423/2013 REPORT OF WOMEN IN SPORTS FESTIVAL EVENT

Item 30/16/10/2013

RESOLVED:

THAT:

1. The report of the Manager Office of the Executive Mayor regarding the hosting of the District Women Sports Festival as contained in the agenda be noted.
2. The Women in Sports Festival be held in the Month of August annually

B424/2013 EXECUTIVE MAYORAL GOLF DAY 2013

Item 31/16/10/2013

RESOLVED:

THAT:

1. The report by Manager –Executive Support regarding the Executive Mayoral Golf Day 2013 outcome contained in the agenda be noted

B425/2013 REPORT ON THE OUTCOME OF MANDELA DAY CELEBRATION

Item 32/16/10/2013

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the outcome of the 2013 District Mandela Day Celebration as contained in the agenda be noted.

**B426/2013 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN
(SDBIP): SOCIAL DEVELOPMENT –JULY TO SEPTEMBER 2013**

Item 34/16/10/2013

RESOLVED:

THAT:

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

**B427/2013 NUISANCE CONDITIONS WHICH EXISTS DUE TO THE
SPILLAGE OF RAW SEWEGE INTO THE STORM WATER LINE
WHICH LEADS TO THE NYL RIVER IN MOOKGOPHONG**

Item 35/16/10/2013

RESOLVED:

THAT:

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

B428/2013 WATER QUALITY MONITORING ACTIVITIES

Item 36/16/10/2013

RESOLVED:

THAT:

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

**B429/2013 FOOD CONTROL AND SAFETY PROGRAMMES FOR PERIOD:
APRIL TO JUNE 2013**

Item 37/16/10/2013

RESOLVED:

THAT:

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

**B430/2013 CELEBRATION OF WORLD ENVIRONMENT DAY AT
LEPHALALE LOCAL MUNICIPALITY**

Item 38/16/10/2013

RESOLVED:

THAT:

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

**B431/2013 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN-
COMMUNITY SERVICES**

Item 39/16/10/2013

RESOLVED:

THAT:

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

**B432/2013 MOGALAKWENA NATIONAL PILOT PROJECT FOR APPOINTING
A PROFESSIONAL SERVICE PROVIDER TO TRAIN 75X
VOLUNTEERS ON DISASTER RISK MANAGEMENT**

Item 40/16/10/2013

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the training of Mogalakwena 75X Volunteers (youth) for a period of 12 months on disaster risk management on floods, drought and thunderstorms and guide the process of community participation on disaster risk assessment at Ga-Madiba (Ward 23&24) Sekgagapeng (Ward 29 &30) Villages within Mogalakwena Local Municipality, Limpopo Province be noted;
2. It be noted that this National Pilot Project has proven to be very important at grass roots level as it minimizes the potential disaster risk/hazards through identified possible projects to be undertaken in partnership with the local municipality;
3. It be noted that the final recommendations on this National Project will be tabled before Council as soon as the project is fully completed and closed.

**B433/2013 REPORTING ON QUARTELY FIRE STATUS REPORTS FOR APRIL
TO JUNE 2013**

Item 41/16/10/2013

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the Fire Services quarterly status be noted
2. It be noted that there are consultations in progress with the affected local municipalities to encourage them to adhere to SDAs that have been entered into with them.

MATTERS DEALT WITH BY OFFICIALS

Item 4/16/10/2013

RESOLVED:

THAT:

1. The following SCM annual value-added reports for the year ending 30 June 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 Management Template
 - 1.11 WDM Blacklisted Service Providers

MAYORAL COMMITTEE MEETING DATED 20 NOVEMBER 2013

**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**

A140/2013 EXPENDITURE ON STAFF SALARIES, WAGES, ALLOWANCES AND BENEFITS

Item 03/20/11/2013

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding expenditure on staff salaries, wages, allowances and benefits as at 30 September 2013 as contained in the agenda, be noted.
2. Council revisit provision of additional staff since the municipality has exceeded its limit and also due to budgetary constraints.
3. Priority only be given to those positions that the municipality cannot function without.

A141/2013 CHRISTMAS AND NEW YEAR RECESS – 2014

Item 13/20/11/2013

RESOLVED :

THAT:

1. Council approves the report by Manager Corporate Support and Shared Services on Christmas and New Year recess with the following conditions:
 - a) Municipal Offices Harry Gwala Street, Modimolle close at **11h00** on the **24th December 2013**.
 - b) Council grants paid special leave to officials on **27th and 30th December 2013** and **3rd January 2014**.
 - c) Employees take paid annual leave from their leave credit on **31st December** and **2nd January 2014**.
 - d) 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 11h00 from 24th December 2013, and re-open at 07h30 on Monday, 6th January 2014** excluding the skeleton staff that will work during that particular Period.

A142/2013 ACTING ON A HIGHER POSITION

Item 14/20/11/2013

RESOLVED :

THAT:

1. The report on acting appointment on a higher position by the Manager Corporate Support & Shared Services be noted.
2. Council approves acting appointment of marketing & Tourism Officer as Divisional Manager Economic Development in Planning & Economic Development Department for more than four months .i.e. from 01 September 2013 until the post is filled.
3. Council approves acting appointment of Environmental Health Practitioner as Divisional Manager Abattoir in Planning & Economic Development Department for more than four months .i.e. from 01 September 2013 until the post is filled.
4. Council approves acting allowance for the above mentioned positions for more than four calendar months or until the posts are filled.

**A143/2013 HUMAN RESOURCE – EMPLOYMENT EQUITY REPORT
(EEA2 & EEA4)**

Item 15/20/11/2013

RESOLVED :

THAT :

1. The Annual Employment Equity Report (EEA2 and EEA4) by the Manager Corporate Support and Shared Services be approved, signed by the MM and submitted to Department of Labour before due date of January 2014.

A144/2013 EPWP PROJECTS IMPLEMENTED BY WDM

Item 23/20/11/2013

RESOLVED :

THAT :

1. The report of Infrastructure Development Department EPWP Project Status for period ending September 2013 submitted by the Manager Infrastructure Development as contained in the report be noted.
2. The Council appoint the Political Champion of EPWP.

**A145/2013 TERMINATION OF THE UPGRADING OF SPORTING FACILITIES
PROJECT AND TRANSFER OF FUNDS**

Item 31/20/11/2013

RESOLVED :

THAT:

1. The report of the Manager Executive Support regarding the termination of the Upgrading of Sporting Facilities Project at Lephalale and Mogalakwena as contained in the agenda be noted.
2. The R 500 000.00 allocated for Vote SC015 be transferred to under budgeted projects within Sport, Arts and Culture. Priority as follows :

- | | |
|---|---------------|
| a) SC012 – Executive Mayor`s Marathon- | R 150 000.00 |
| b) SCO034 – Traditional Leadership Dev | -R 150 000.00 |
| c) SC009 - District Sport Development - | R 200 000.00 |

A146/2013 TABLING OF THE DRAFT 2012/13 ANNUAL REPORT

Item 1/5/12/2013

RESOLVED :

THAT :

1. Council notes the draft 2012/13 Annual Report.
2. The draft annual report be publicized in December 2013 to invite comments from the public.
3. MPAC should convene several meetings to consider the Annual Report.
4. An Oversight report be submitted to Council by the MPAC by 31 March 2014.
5. Council should approve the Annual Report by 31 March 2014.
6. Council notes the IDP performance of 58,2% of the 2012/13 financial year and that administration develop an action plan outlining forward planning and how to deal with roll overs.

A147/2013 REPORT OF THE AUDIT COMMITTEE

Item 2/5/12/2013

RESOLVED :

THAT :

1. The report of the Audit Committee for the first quarter of the financial year ending 2013/14.

A148/2013 2013/14 ANNUAL SALARY INCREASE FOR S57 MANAGERS

Item 3/5/12/2013

RESOLVED:

THAT:

1. The Municipal Manager and Managers directly reporting to the Municipal Manager receive a **6.84%** annual increase on their total remuneration package for the 2013/14 financial year.
2. The above increase be effective from 1 July 2013.

**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**

B434/2013 QUARTERLY FINANCIAL REPORT – SEPTEMBER 2013

Item 01/20/11/2013

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding the quarterly financial report as at 30 September 2013 as contained in the agenda, be noted.

B435/2013 SDBIP PERFORMANCE REPORT

Item 02/20/11/2013

RESOLVED:

THAT:

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

B436/2013 FIRST QUARTER SDBIP PERFORMANCE REPORT

Item 06/20/11/2013

RESOLVED:

THAT:

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

B437/2013 HUMAN RESOURCES – STAFF PROVISIONING REPORT

Item 07/20/11/2013

RESOLVED:

THAT:

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

B438/2013 HUMAN RESOURCES DEVELOPMENT REPORT

Item 08/20/11/2013

RESOLVED:

THAT:

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

B439/2013 EMPLOYMENT RELATIONS REPORT

Item 09/20/11/2013

RESOLVED:

THAT:

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

**B440/2013 INFORMATION AND COMMUNICATION TECHNOLOGY
(ICT) REPORT**

Item 10/20/11/2013

RESOLVED:

THAT:

1. The Information and Communications Technology Report by Manager Corporate Support and Shared Services be noted.

B441/2013 FLEET MANAGEMENT REPORT:JULY – SEPT 2013

Item 11/20/11/2013

RESOLVED:

THAT:

1. The fleet Management Status Quo report by the Manager Corporate Support and Shared Services be noted.

B442/2013 SDBIP PERFORMANCE REPORT

Item 12/20/11/2013

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 2013, as contained in the agenda, be noted.

B443/2013 MONTHLY PROJECT STATUS REPORT: - PLANNING AND ECONOMIC

Item 16/20/11/2013

RESOLVED :

THAT:

1. The project status report as presented by Manager Planning and Economic Development Department be noted.

B444/2013 REVIEW OF THE WATERBERG SPATIAL DEVELOPMENT FRAMEWORK

Item 17/20/11/2013

RESOLVED:

THAT:

1. The progress report of the Manager Planning and Economic Development regarding the third draft SDF be noted.

**B445/2013 QUARTERLY REPORT OF THE WATERBERG DISTRICT
TOURISM FORUM**

Item 18/20/11/2013

RESOLVED:

THAT:

1. The report of the Manager: Planning and Economic Development regarding the quarterly report of the District Tourism Forum be noted.

B446/2013 NON – ACCREDITED TRAINING FOR MUNICIPALITIES ON GIS

Item 19/20/11/2013

RESOLVED:

THAT:

1. The report of the Manager Planning and Economic Development pertaining to Geographic Information System (GIS) training Support Programme to Municipalities be noted.

B447/2013 PROVINCIAL DRIVER OF THE YEAR COMPETITION

Item 20/20/11/2013

RESOLVED:

THAT:

1. The report of the Manager Planning and Economic Development about the 2013 provincial Driver of the Year Competition be noted.

**B448/2013 PROJECT STATUS REPORT – INFRASTRUCTURE
DEVELOPMENT ENDING SEPTEMBER 2013**

Item 21 /20/11/2013

RESOLVED:

THAT:

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

B449/2013 FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE WDM AREA

Item 22/20/11/2013

RESOLVED:

THAT:

1. The report on Free Basic Electricity Provision in the Waterberg District as at end September 2013 submitted by Manager Infrastructure Development as contained in the report be noted be noted.
2. The Council should also note the attached report on non-collection of FBE tokens by the indigents.

B450/2013 EPWP PROJECTS IMPLEMENTED BY WATERBERG DISTRICT MUNICIPALITY AS AT END SEPTEMBER 2013

Item 23/20/11/2013

RESOLVED:

THAT:

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

**B451/2013 ELECTRIFICATION PROGRESS REPORT FOR 2012/13
ELECTRIFICATION PLAN BY ESKOM AND DōE FUNDED
PROJECTS**

Item 24/20/11/2013

RESOLVED :

THAT :

1. The progress report on electrification for 2013/14 financial year as at end September 2013 submitted by the Manager Infrastructure Development as contained in the report be noted.
2. The Council note the challenge of ageing electricity infrastructure at Mookgophong Local Municipality.

B452/2013 MUNICIPAL INFRASTRUCTURE GRANT (MIG) EXPENDITURE REPORT

Item 25/20/11/2013

RESOLVED :

THAT :

1. The Municipal Infrastructure Grant Expenditure with challenges as at end of September 2013 submitted by the Manager Infrastructure Development as contained in the report be noted.
2. The challenge on spending of MIG by the locals also be noted.
3. Council note the Municipalities which are not 100% committed on MIG for 2013/14 financial year.

B453/2013 STATUS REPORT - RURAL ROAD ASSET MANAGEMENT SYSTEM

Item 25/20/11/2013

RESOLVED:

THAT:

1. The Rural Road Asset Management System report as at the end of September 2013 submitted by the Manager Infrastructure Development as contained in the report be noted.

B454/2013 SDBIP PROJECT STATUS REPORT- SPECIAL PROJECTS

Item 27/20/11/2013

RESOLVED:

THAT:

1. The report by the Manager Executive Support regarding the SDBIP and Project Status report ending 25 October 2013, as contained in the report be noted.

B455/2013 REPORT OF THE OUTCOME OF EXECUTIVE MAYORS IMBIZO & BATHO PELE FOR 2013/14

Item 28/20/11/2013

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding District Public Participation Programme as contained in the report be noted.

B456/2013 REPORT ON THE PREPARATIONS FOR DISTRICT DISABILITY ANNUAL GENERAL MEETING

Item 30/20/11/2013

RESOLVED :

THAT :

1. The report of the Manager Executive Support regarding the Disability Annual General Meeting as contained in the agenda be noted.
2. The Disability Annual Meeting be held on the 22 November 2013 in Mogalakwena Local Municipality, Ga-Pila Community Hall.
3. Due to financial constraints, local municipalities be requested to provide additional transport for people with disabilities.

B457/2013 SDBIP PROJECT STATUS REPORT- SOCIAL DEVELOPMENT – JULY TO SEPTEMBER 2013

Item 33/20/11/2013

RESOLVED :

THAT:

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

**B458/2013 FEEDBACK ABOUT COMPLAINT ON THE NUISANCE
CONDITION WHICH EXIST DUE TO THE RAW SEWEGE
SPILLAGE IN MOOKGOPHONG**

Item 34/20/11/2013

RESOLVED:

THAT:

1. The status quo report on the nuisance condition existing due to sewage spillage in Mookgophong Local Municipality, by Manager Social Development and Community Services be noted by Council.

**B459/2013 TWO PROSPECTIVE DEVELOPMENTS IN LEPHALALE LOCAL
MUNICIPALITY**

Item 35/20/11/2013

RESOLVED:

THAT:

1. The report of the two prospective developments in Lephalale Local Municipality by Manager Social Development and Community Services be noted by Council.
Municipality.

**B460/2013 ADVOCACY ABOUT WORLD ENVIRONMENTAL HEALTH DAY
AT SEKGAKGAPENG, MOGALAKWENA LOCAL MUNICIPALITY**

Item 36/20/11/2013

RESOLVED:

THAT:

1. The report on the door to door advocacy and information sharing about World Environmental Health Day conducted at Mogalakwena Local Municipality, by the Manager Social Development and Community Services be noted by Council.

B461/2013 COMMUNITY SERVICES SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN

Item 37/20/11/2013

RESOLVED:

THAT :

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

B462/2013 REPORT ON THABAZIMBI VELD FIRE

Item 38/20/11/2013

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the Thabazimbi (Verdrag) veld fire be noted.

B463/2013 ESTABLISHMENT OF THE WATERBERG DISTRICT ROAD INCIDENT MANAGEMNET SYSTEM (RIMS) AND ACHIEVED

Item 39/20/11/2013

RESOLVED :

THAT:

1. The report of the Manager Social Development and Community Services regarding the establishment of the Waterberg District Road Incident Management System (RIMS) including the achieved development in consequence, be noted.
2. All Emergency Services or Primary and Secondary Responders to incidents/emergencies/disaster be urged to fully support this National initiative (Road Incident Management System) for the purpose of minimising delays and fatalities in all our respective route.
3. It further be noted that the Waterberg District Municipality in its 2014/15 financial year should make necessary budget provision for the procurement of switchboard, intercom, two-way radios and additional personnel or the Control Room Operators for the Central Communication Centre (CCC)

MATTERS DEALT WITH BY OFFICIALS

C026/2013 QUARTERLY SCM VALUE-ADDED REPORT AT 30 SEPTEMBER 2013

Item 5/20/11/2013

RESOLVED:

THAT:

1. The following SCM quarterly value-added reports for the quarter ending 30 September 2013 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 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.

10 Petitions

- None

11. New Motions

- None

13 HIV/AIDS Message

- MMC Mogotsi delivered a speech on HIV/AIDS and the key message for 2013 was Get Wise, Get Tested, Get Circumcised and that all should see this as an effort and commitment by government to continue with the trend in the fight against HIV and AIDS.

14. Year End Message

- Cllr.D.P.Motlohoneng on behalf of COPE indicated that as 2013 reaches its final stages, it has been a great pleasure to be part of this council due to the conducive environment of debate that is taking place. He then wished members a merry christmas and a happy new year.
- Cllr L.S. Manamela on behalf of DA indicated that everyone worked hard to achieve their goals set for 2013, and for those who did not manage, they should take that as a learning curve. He then wished members a happy festive season and all the best for 2014, which is also the year of elections.
- Kgoshigadi R.R. Taueatsoala on behalf of Traditional Leaders thanked everyone for their cooperation throughout the year and also for the respect shown to traditional leaders.

She further requested that a workshop be arranged for Traditional Leaders so that they can acquaint themselves with council documents. She also took an opportunity to thank the Audit Committee and Finance Section for managing the finances of WDM very well, thereby resulting in WDM achieving clean audits for three consecutive years.

- Chief Whip Cllr. N.S. Morumudi (ANC) applauded members for their maturity and capacity, for allowing robust debates in their deliberations. And he further indicated that it is worth noting that council, as a custodian of policies, did this with a great deal of distinction. He then wished all members a prosperous festive season.
- The Executive Mayor, Cllr. N.R. Mogotlane, was given the opportunity to deliver a speech to close the council for the 2013 year. She, amongst other things, extended a congratulatory message to all matriculants who have just finished writing their examinations, wished members a happy, peaceful and prosperous festive season and urged all members who will be travelling to various destinations to obey the rules and regulations of the road and stay away from alcohol.

15. Closure

The Speaker, Cllr M.A.D Monama thanked all members for their support and cooperation during the year and wished all a happy festive season.

The meeting was officially closed at **16:00**.

CLLR M.A.D. MONAMA
SPEAKER

DATE