

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON THE 29 AUGUST 2013
AT 14:00 IN THE COUNCIL CHAMBERS

1. Opening and Welcome

The Speaker requested Cllr. N. M. Langa to open the meeting with prayer, read out notice of council meeting, further acknowledged the presence of the Executive Mayor, Members of the Mayoral Committee, Traditional Leaders in the persons of Kgoshigadi Taueatsoala and Kgoshigadi Shongoane, Councillors, Media Fraternity and Members of the Public in the public gallery and declared the meeting officially opened at **14:15**.

2. Apologies

Apologies were received from the following councillors:

- a) Cllr. A. F. Basson – work related commitments
- b) Cllr. L. S. Manamela – works related commitments
- c) Cllr. H. M. Ledwaba – leaving to attend another meeting
- d) Chief Whip N. S. Morumudi- attended another meeting
- e) MMC. S. M. Molekwa – leaving to attend another meeting

Resolved:

➤ That apologies received from the following councillors be accepted:

- a) Cllr. A. F. Basson
- b) Cllr. L. S. Manamela
- c) Cllr. H. M. Ledwaba
- d) Chief Whip N. S. Morumudi
- e) MMC. S. M. Molekwa

3. Proposals of Condolences and Congratulations by the Speaker

A. CONDOLENCES TO OFFICIALS

- Passing away of the Municipal Manager's mother

B. CONDOLENCES TO COUNCILLORS

- Passing away of Cllr. Selokela's mother
- Passing away of Cllr. L. W. van Aswegen of Modimolle Local Municipality

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

C. OTHER CONDOLENCES

- None

D. CONGRATULATIONS

- None

E. CONGRATULATIONS OFFICIAL'S BIRTHDAYS

Name & Surname	Date	Position	Department
Ms. M. L. Mokonyane	31 May	Manager- Social Services & Community Development	Social Development & Community Services
Ms. M.M. Mabusela	03 June	Divisional Manager – Revenue & Reporting	Budget& Treasury Office
Mr. P. Makondo	05 June	Manager- Executive Support	Executive Support Office
Ms. J. Thulare	06 June	Clerical Assistant - Expenditure	Budget & Treasury Office
Mr. T.B. Kogomo	09 June	IDP-PMS Officer	Office of Municipal Manager
Ms. T. S. Powell	10 June	Receptionist	Corporate Support & Shared Services
Ms. R. J. Munzhedzi	10 June	Human Resource Development Officer	Corporate Support & Shared Services
Ms. L. V. Lebelo	11 June	Environmental Health Practitioner	Social Development & Community Services
Ms. H. M. Matema	15 June	Environmental Health Practitioner	Social Development & Community Services
Mr. K. J. Mokonyane	16 June	Slaughterer	Planning & Economic Development

Ms. M. N. Ngoepe	20 June	Senior Administrative Office	Corporate Support & Shared Services
Ms. F.K. Muruane	21 June	Risk Officer	Office of the Municipal Manager
Mr. J. M. Ngobeni	25 June	Sports Officer	Executive Support Office
Ms. M. L. Matsieng	26 June	General Assistant	Corporate Support & Shared Services
Ms. N. S. Mgidi	01 July	Environmental Health Practitioner	Social Development & Community Services
Ms. Z. Oosthuizen	03 July	Secretary to Manager- Planning & Economic Development	Planning & Economic Development
Mr. R. J. Lategan	06 July	Environmental Health Practitioner	Social Development & Community Services
Ms. L. S. Mashao	10 July	Personal Assistant to the Executive Mayor	Executive Support Office
Ms. M. P. Ramonetha	11 July	General Assistant	Corporate Support & Shared Services
Ms. E. N. Kelly	17 July	Personal Assistant to the Municipal Manager	Office of the Municipal Manager
Ms. L. M. Rakgotho	23 July	Control Room Operator	Social Development & Community Services
Ms. L. M. Kutumela	27 July	Clerical Assistant – Supply Chain	Budget & Treasury Office
Mr. C. L. Mello	02 August	Secretary to the Manager- Corporate Support & Shared Services	Corporate Support & Shared Services
Ms. R. I. Machete	09 August	Environmental Health Practitioner	Social Development & Community Services
Ms. M.R. Drywer	16 August	General Assistant	Corporate Support & Shared Services
Ms. K. B. Molekwa	17 August	Marketing & Tourism Officer	Planning & Economic Development
Mr. J. L. Rakgoale	18 August	Leading Fire Fighter	Social Development & Community

			Services
Ms. L.S.S. Chokwe	18 August	Control Operator	Social Development & Community Services
Ms. M. J. Duba	19 August	Agricultural Officer	Planning & Economic Development
Mr. S. Mthombene	19 August	Divisional Manager- Human Resources	Corporate Support & Shared Services
Mr. L. Sole	23 August	Manager- Planning & Economic Development	Planning & Economic Development

F. CONGRATULATIONS OFFICIALS

- Mr. O. P. Sebola former Divisional Manager – Legal Administration has been appointed as Manager Corporate Support & Shared Services by Bela-Bela Local Municipality

G. NEW APPOINTMENTS

- None

H. CONGRATULATIONS – COUNCILLORS BIRTHDAYS

NAME & SURNAMES	DATE
MMC. R. Z. Moeletsi	02 June
MMC. S. M. Molekwa	27 June
Cllr. R. L. Mahlaela	28 June
Cllr. L. S. Manamela	31 July
Cllr. R.L.R. Monoa	05 August
Chief Whip N. S. Morumudi	20 August

- I. Congratulations to the former State President Nelson Mandela 95th birthday on the 18 July

4. **Proposals of Condolences and Congratulations by other members**

- A. **Condolences**

- None

- B. **Congratulations**

- Cllr. R.L.R. Monoa has been blessed with a baby boy
- Cllr. M. D. Phokela has been blessed with a baby boy
- Orlando Pirates won against Iwisa Kaiser Chiefs

5. **Official Notices**

None

6. **Adoption of the Minutes**

- 6.1 **Minutes of the Ordinary Council meeting held on the 30th May 2013**

- Corrections:**

- **None**

- Adoption**

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

Resolved:

That the Minutes of the ordinary Council meeting held on the 30 May 2013 be approved as a true reflection of what transpired during the meeting

- 6.2 **Minutes of the Special Council held on the 17th July 2013**

- Corrections:**

- None

- Adoption**

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

Resolved:

- That the Minutes of the Special Council meeting held on the 17 July 2013 be approved as a true reflection of what transpired during the meeting

7. Implementation of Council Resolutions

RESOLVED:

THAT:

1. Council adopt Council resolutions as contained in the agenda with the following amendments:-
 - That the Resolution A064/2013 be corrected to be Toyota Hilux and not Toyota Nissan.
 - Councillors be involved and conduct site visit of all projects.
 - Resolution A063 on the Establishment of WEDA, the Terms of Reference should be developed within 14 days and a progress report be submitted.
 - A workshop on polices should be arranged by the 17th September 2013, facilitated by the Speaker's Office.
 - That the officials should be congratulated for the job well done.

The Executive Mayor welcomed Kgoshigadi M. A. Shongoana to Waterberg District Municipality and further indicated to her that there is a lot to be done.

That the Acting Municipal Manager must ensure that conferences and workshops should have a proportional representation of Councillors. Most conferences and workshops are dominated by officials. She further indicated that councillors have a political mandate to fulfil, it is therefore imperative to include Councillors in such activities

The Executive Mayor raised a concern regarding non- attendance of white females counterparts at the events arranged by the Executive Mayor, particularly Women's Day celebration dated the 28 August 2013 in Forever Resorts. She emphasized the following:

- The intension of these events is for nations building, interaction, cultural diversity and team building.
- Their non –attendance is a fruitless and wasteful expenditure

And further that their absenteeism undermines the intension and lack of respect for the Office of the Executive Mayor. The Acting Municipal Manager was requested to address them after the council meeting regarding their behaviour and to further give an ultimatum to comply.

MAYORAL COMMITTEE MEETING DATED 15 AUGUST 2013

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

A126/2013 REVIEWED RISK MANAGEMENT STRATEGY

Item 08/15/08/2013

RESOLVED:

THAT :

1. The report of the Municipal Manager regarding the Reviewed Risk Management Strategy be noted.
2. Council approve the Reviewed Risk Management Strategy of Waterberg District Municipality.

A127/2013 REVIEWED FRAUD RISK MANAGEMENT STRATEGY

Item 09/15/08/2013

RESOLVED :

THAT :

1. The report of the Municipal Manager regarding the Reviewed Fraud Risk Management Strategy be noted.
2. Council approves the reviewed Fraud Risk Management Strategy of Waterberg District Municipality
3. Council also approve or adopt attachments to the Reviewed Fraud Risk Management Strategy which are Whistle Blow Policy, Fraud Response Plan, Code of Conduct for Municipal Councillors and Code of Conduct of Municipal employees.
4. A Workshop be conducted to all officials and Councillors in Waterberg District Municipality.

A128/2013 REVIEWED AUDIT CHARTERS

Item 10/15/08/2013

RESOLVED TO RECOMMEND:

THAT :

1. The report of the Municipal Manager regarding the Reviewed Internal Audit Charter of Waterberg District Municipality be noted.
2. Council approve the Reviewed Audit Committee Charter of Waterberg District Municipality.

A 129/2013 2012/13 PERFORMANCE INFORMATION PROCESS PLAN

Item 12/15/08/2013

RESOLVED TO RECOMMEND:

THAT :

1. Council approves the performance management schedule for preparing the Annual Performance Report and the Annual Report.
2. The 2012/13 Unaudited Annual Performance Report be submitted to the Office of Auditor General by 31 August 2013.
3. The Unaudited Annual Report be submitted to the Office of the Auditor General on 30 October 2013.

A130/2013 FLEET MANAGEMENT STATUS QUO REPORT : APRIL – JUNE 2013

Item 20/15/08/2013

RESOLVED TO RECOMMEND

THAT :

1. The Fleet Management Status Quo Report by the Manager Corporate Support and Shared Services for the period April to June 2013 be noted.
2. Based on the assessor's report, Council write-off the Nissan Tiida 1.6 BRX 890 L.
3. The Nissan Tiida 1.6 BRX 890 L be removed from the asset register.

A131/2013 OUTSOURCING OF THE WATERBERG DISTRICT MUNICIPALITY ABATTOIR

Item 26/15/08/2013

RESOLVED TO RECOMMEND:

THAT :

1. The report in relation to the outsourcing of the district abattoir as presented by the Manager: Planning and Economic Development be approved.
2. The Municipal Manager be delegated to invite expression of interest from stakeholders who might be interested in managing the abattoir on a commercial basis in accordance with the Municipal Financial Management Act.
3. A lease agreement of between 10 and 15 years be concluded with the successful bidder with the option of renewal thereafter.

4. The ultimate condition underpinning the agreement between the Municipality and the successful bidder be that of absorbing the current staff complement at the abattoir into his staff complement on a fulltime basis with the consent of the employees.
5. The Accounting Officer should engage in Section 78 processes as part of a consultative process.

A132/2013 TOURISM INDABA 2013

Item 27/15/08/2013

RESOLVED TO RECOMMEND:

THAT:

1. The report of Manager Planning and Economic Development regarding the Tourism Indaba be noted.
2. Umkhanyakude District Municipality and a representative of their LTO's be invited to Waterberg District to share their success stories with Mookgophong and Modimolle Tourism Sector and government with the aim of resuscitating the two associations.
3. The model of Umkhanyakude be considered for implementation in Waterberg.

**A133/2013 2014/15 INTEGRATED DEVELOPMENT PLAN/BUDGET/PMS
FRAMEWORK /PROCESS PLAN**

Item: 1/29/08/2013

RESOLVED:

THAT:

1. The 2014/15 IDP/Budget/PMS Framework Process Plan be adopted by Council.
2. The Executive Mayor should manage the drafting of the Integrated Development Plan with the cooperation of the Municipal Manager.
3. The Draft 2014/15 IDP adopted by Council on or before 31 March 2014.

A134/2013 PROJECT NAME CHANGE: REFURBISHMENT OF RENAULT FIRE TRUCK-REBUILD OF ENGINE DM 055 AND REMOVAL OF PROJECT FROM IDP: MOGALAKWENA OF FMC FIRE ENGINE DM 059

Item: 2/29/08/2013

RESOLVED:

THAT:

1. The report by Manager Social Development and Community Services be noted by Council
2. Council approve the project name change from Thabazimbi – Refurbishment of Renault Fire Truck –Rebuild Engine to Lephalale Refurbishment of Iveco Fire Truck
3. Council to approve the removal of the project Magalakwena Refurbishment of FMC Fire Engine from IDP

A135 2013/14 IDP ROLL OVER ADJUSTMENT BUDGET

Item: 2/29/08/2013

RESOLVED:

THAT:

1. The report by the Executive Mayor regarding the 2012/13 Projects Rolled Over to the 2013/2014 Budget of the Waterberg District Municipality, as contained in the agenda, be approved.
2. Council approve the 2012/2013 Rolled Over Budget of R21 700 000 to the 2013/2013 financial year
3. Council ratify the late approval of the 2013/2014 roll over adjustment budget which was due on the 25 August 2013 in terms of MBRR
4. Council approve the revised 2013/2014 SDBIP IDP project expenditure forecast which includes the rolled over projects
5. Council note the register of MFMA section 32 expenditure and SCM deviation for the 2012/2013 financial year
6. Council ratifies and condones the 10 SCM monitor branches /deviations to an amount of R414 031 and 6 fruitless and wasteful expenditures to an amount of R6 017 for the 12/13 financial year

***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***

B354/2013 QUARTERLY FINANCIAL REPORT JUNE 2013

Item 01/15/08/2013

RESOLVED:

THAT:

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

B355/2013 EXPENDITURE ON STAFF SALARIES, WAGES, ALLOWANCES AND BENEFITS

Item 02/15/08/2013

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding expenditure on staff salaries, wages, allowances and benefits as at 30 June 2013 as contained in the agenda, be noted.

B356/2013 SDBIP PERFORMANCE REPORT

Item 03/15/08/2013

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding the SDBIP performance of Waterberg District Municipality for the period ending 30 June 2013, as contained in this report, be noted.

B357/2013 RISK ASSESSMENT REPORT

Item 06/15/08/2013

RESOLVED:

THAT:

1. The Annual Risk Assessment report by the Municipal Manager be noted.

B358/2013 INTERNAL AUDIT PLAN

Item 07/15/08/2013

RESOLVED:

THAT:

1. The report of the Municipal Manager regarding an Internal Audit plan for 2013/14 be noted.

B359/2013 ISSUES RAISED BY AUDITOR-GENERAL REPORT 2011/12

Item 11/15/08/2013

RESOLVED:

THAT:

1. The report by the Municipal Manager regarding the progress on resolution of audit queries emanating from the 2011/12 Audit Report, be noted.

B360/2013 HUMAN RESOURCES – STAFF PROVISIONING REPORT

Item 14/15/08/2013

RESOLVED:

THAT:

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

B361/2013 HUMAN RESOURCES DEVELOPMENT REPORT

Item 15/15/08/2013

RESOLVED:

THAT:

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

B362/2013 EMPLOYMENT RELATIONS REPORT

Item 16/15/08/2013

RESOLVED:

THAT:

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

B363/2013 WORKPLACE SKILLS PLAN (WSP)

Item 17/15/08/2013

RESOLVED:

THAT:

1. Council note the submission of the WSP by Waterberg District Municipality to the LGSETA.

**B364/2013 INFORMATION AND COMMUNICATION TECHNOLOGY (I.C.T)
REPORT**

Item 18/15/08/2013

RESOLVED:

THAT:

1. The Information and Communications Technology Report be noted.

B365/2013 SDBIP PERFORMANCE REPORT

Item 19/15/08/2013

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.

**B366/2013 MONTHLY PROJECT STATUS REPORT: - PLANNING AND
ECONOMIC**

Item 21/15/08/2013

RESOLVED:

THAT:

1. The project status report of the Planning and Economic Development Department be noted.

**B367/2013 REVIEW OF THE WATERBERG SPATIAL DEVELOPMENT
FRAMEWORK**

Item 22/15/08/2013

RESOLVED :

THAT :

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

B368/2013 WATERBERG TOURISM AND HOSPITALITY CAREER EXPO

Item 23/15/08/2013

RESOLVED :

THAT :

1. The report of the Manager: Planning and Economic Development regarding the Waterberg Tourism and Career Expo be noted.

B369/2013 GETAWAY SHOW 2013

Item 24/15/08/2013

RESOLVED :

THAT :

1. The report of the Manager Planning and Economic Development regarding the Getaway Show be noted.

**A370/2013 REVIEW OF WATERBERG DISTRICT MUNICIPALITY'S LOCAL
ECONOMIC DEVELOPMENT STRATEGY**

Item 25/15/08/2013

RESOLVED :

THAT :

1. The report of the Manager Planning and Economic Development regarding the review of the Local Economic Development Strategy be noted.

B371/2013 LEPHALALE CBD PLAN

Item 28/15/08/2013

RESOLVED :

THAT:

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

B372/2013 BELA-BELA FLEA MARKET FEASIBILITY STUDY

Item 29/15/08/2013

RESOLVED:

THAT:

1. The report of the Manager Planning and Economic Development regarding the Bela-Bela Flea Market Feasibility Study be noted.

B373/2013 MABATLANE BEAUTIFICATION PROJECT

Item 30/15/08/2013

RESOLVED:

THAT:

1. The report of the Manager: Planning and Economic Development regarding progress on the Mabatlane Beautification be noted.

B374/2013 AGRI-PARK PROGRAMME

Item 31/15/08/2013

RESOLVED :

THAT :

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

**B375/2013 PROJECT STATUS REPORT – INFRASTRUCTURE
DEVELOPMENT ENDING JUNE 2013**

Item 32/15/08/2013

RESOLVED :

THAT :

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

B376/2013 STATUS REPORT - RURAL ROAD ASSET MANAGEMENT SYSTEM

Item 33/15/08/2013

RESOLVED :

THAT :

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

**B377/2013 FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE WDM
AREA**

Item 34/15/08/2013

RESOLVED :

THAT:

1. The report on Free Basic Electricity Provision in the Waterberg District as at 30 May 2013 submitted by Manager Infrastructure Development as contained in the report be noted.

B378/2013 EPWP PROJECTS IMPLEMENTED BY WATERBERG DISTRICT

MUNICIPALITY AS AT END JUNE 2013

Item 35/15/08/2013

RESOLVED:

THAT :

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

**B379/2013 ELECTRIFICATION PROGRESS REPORT FOR 2012/13
ELECTRIFICATION PLAN BY ESKOM AND DoE FUNDED PROJECTS**

Item 36/15/08/2013

RESOLVED:

THAT :

1. The progress report on electrification for 2012/13 financial year as at 30 June 2013 submitted by the Manager Infrastructure Development as contained in the report be noted.

**B380/2013 MUNICIPAL INFRASTRUCTURE GRANT (MIG) EXPENDITURE
REPORT**

Item 37/15/08/2013

RESOLVED :

THAT :

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

B381/2013 SDBIP PROJECT STATUS REPORT

Item 38/15/08/2013

RESOLVED :

THAT:

1. The report by the Manager Executive Support regarding the SDBIP and Project status report for the period ending 30 June 2013, as contained in the agenda, be noted.

B382/2013 IMPLEMENTATION PLAN OF THE TWINNING AGREEMENT

**BETWEEN WATERBERG DISTRICT MUNICIPALITY AND KGATLENG
DISTRICT COUNCIL IN BOTSWANA.**

Item 39/15/08/2013

RESOLVED :

THAT:

1. The report of the Manager Executive Support regarding the learning and sharing programme as contained in the agenda, be noted.
2. The Joint Technical Committee (JTC) adopts the report for presentation to the Joint Executive Committee (JEC) for approval.
3. The return visit by Kgatleng District Council to Waterberg District Municipality takes place during the first week of November 2013.
4. The two parties jointly continue to exchange educational and cultural programmes as part of the implementation of Agreement No. 12.

**B383/2013 HOSTING OF THE 2013 DISTRICT MANDELA DAY
CELEBRATIONS**

Item 40/15/08/2013

RESOLVED :

THAT :

1. The report of the Manager Executive Support regarding the District Mandela Day Celebrations as contained in the agenda noted.
2. The 2013 District Mandela Day Celebrations by the Waterberg District Municipality be held at FH Odendaal Hospital, Modimolle Local Municipality.
3. The event be held on the 18th July 2013 as proposed in the report.

B384/2013 OUTCOME OF TRAINING FOR DISTRICT & LOCAL DOMESTIC

WORKERS COORDINATING COMMITTEES

Item 41/15/08/2013

RESOLVED :

THAT :

1. The report of the Manager Executive Support regarding training of district and local domestic workers coordinating committees as contained in the agenda be noted.
2. Council continue to support the Domestic Workers through initiation of other empowerment programmes.

B385/2013 OUTCOME OF THE FARM WORKERS EMPOWERMENT PROGRAMME

Item 42/15/08/2013

RESOLVED:

THAT :

1. The report of the Manager Executive Support regarding Farm Workers Empowerment Programme event as contained in the report, be noted.
2. Waterberg District Municipality follow up on all issues raised during the event by engaging the relevant stakeholders.

B386/2013 OUTREACH PROGRAMME ON WARD COMMITTEES

Item 43/15/08/2013

RESOLVED :

THAT :

1. The report of the Manager Executive Support regarding the Ward Committees Outreach Programme in all six local municipalities be noted.

B387/2013 REPORT OF WOMEN IN SPORT FESTIVAL EVENT

Item 44/15/08/2013

RESOLVED :

THAT:

1. The report of the Manager: Office of the Executive Mayor regarding the hosting of the District Women in Sport Festival as contained in the agenda be noted.
2. The Women in Sport Festival in celebration of the Women`s Month be held on the 20th August 2013 in Bela Bela Local Municipality.
3. All women councilors and officials from local municipalities and sector departments within the district be invited to participate during the event.
4. Potential sponsors be engaged to augment the contribution by the Waterberg District Municipality in hosting this prestigious event.

B388/2013 REPORT ON THE OUTCOME OF THE EXECUTIVE MAYORAL ROAD RACE

Item 45/15/08/2013

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the outcome of the Mayoral Road Race as contained in the agenda be noted.

B389/2013 REPORT ON THE OUTCOME OF 2013 YOUTH MONTH ACTIVITIES

Item 46/15/08/2013

RESOLVED :

THAT:

1. The report of the Manager Executive Support regarding the outcome of the 2013 Youth Month activities as contained in the agenda be noted.
2. Due to interest displayed during the hosting of the Youth Parliament and Youth in Sport Festival, they be declared annual activities to be held on a rotational basis to all local municipalities within the district.

B390/2013 REPORT ON THE OUTCOME OF WOMEN ECONOMIC DEVELOPMENT SUMMIT

Item 47/15/08/2013

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the outcome of the 2013 Women Economic Development Summit as contained in the agenda be noted.

B391/2013 OUTCOME OF TRAINING FOR DISABILITY COUNCIL ON PROJECT MANAGEMENT

Item 48/15/08/2013

RESOLVED :

THAT:

1. The report of the Manager Executive Support regarding the outcome on the training of the Executive Committee of People with Disabilities as contained in the agenda be noted.

B392/2013 REPORT ON THE OUTCOME OF PEOPLE LIVING WITH HIV CONFERENCE AND HIV/AIDS AWARENESS CAMPAIGN

Item 49/15/08/2013

RESOLVED :

THAT:

1. The report of the Manager Executive Support regarding People living with HIV Conference and HIV/AIDS Awareness Campaign held respectively on the 16-17 May and 25 May 2013 as contained in the agenda be noted.

B393/2013 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN(SDBIP):SOCIAL DEVELOPMENT AND COMMUNITY SERVICES - APRIL-JUNE 2013

Item 50/15/08/2013

RESOLVED :

THAT :

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

B394/2013 REPORT OF THE MUNICIPAL HEALTH SUMMIT

Item 51/15/08/2013

RESOLVED :

THAT :

1. The report by the Manager Social Development and Community Services regarding feedback on the Municipal Health Summit that took place, be noted

B395/2013 INITIATION SCHOOLS EVALUATION AND MONITORING REPORT

Item 52/15/08/2013

RESOLVED :

THAT :

1. The report by the Manager Social Development and Community Services regarding the state and the conditions of initiation schools at Waterberg District be noted by the Council.

B396/2013 WATERBERG AIRSHED PRIORITY AREA AIR QUALITY MONITORING NETWORK REPORT – APRIL 2013

Item 53/15/08/2013

RESOLVED :

THAT

1. The report by the Manager Social Development and Community Services on the monitoring results of Waterberg Air Shed Priority area be noted.

B397/2013 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN(SDBIP): COMMUNITY SERVICES- APRIL TO JUNE 2013

Item 54/15/08/2013

RESOLVED :

THAT :

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

B398/2013 FARM EVICTION OF THE NKU FAMILY AT BLINKWATER FARM

Item 55/15/08/2013

RESOLVED :

THAT :

1. The report by the Manager Social Development and Community Services regarding the eviction processes at Blinkwater farm, Lephalale local municipality be noted by council.
2. Given the fact that the Waterberg District Municipality has a high number of commercial farms , it will be proper for council to develop a Policy Strategy that will guide the institution on how to deal with farm eviction cases in the district.

B399/2013 REPORT ON SALGA PEC RESOLUTIONS

Item 1/15/08/2013

RESOLVED :

1. Council take note of the outcome of the SALGA PEC meeting held on the 27th June 2013.

MATTERS DEALT WITH BY OFFICIALS

C023/2013 SUPPLY CHAIN MANAGEMENT DEVIATIONS

Item 4/15/08/2013

RESOLVED :

THAT :

1. The quarterly report for the quarter ending 30 June 2013 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).

C024/2013 QUARTERLY SCM VALUE-ADDED REPORT AT 31 MARCH 2013

Item 5/15/08/2013

RESOLVED :

THAT :

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

9. **Petition**

- None

10. **New Motion**

- None

11. **Closure**

The Speaker thanked all councillors for their positive contribution in the meeting, and further asked MMC. M.M.A. Mogotsi to close the meeting with prayer and wished everyone a safe journey back home. The meeting was officially closed at **15:10**