

MINUTES OF WATERBERG DISTRICT MUNICIPALITY SPECIAL COUNCIL
MEETING DATED 27 FEBRUARY 2018, IN THE WATERBERG DISTRICT
MUNICIPAL CHAMBER AT 12:00

1. Opening and Welcome

The meeting started at **12:07**.

The Speaker, Cllr. K. S. Lamola read out the notice, acknowledged the presence of Members of the Mayoral Committee, Acting Executive Mayor MMC. F. S. Hlungwane, Councillors, Chairperson of the local house of traditional leaders Kgoshogadi R. R. Taueatsoala, Management Team under the stewardship of Acting Municipal Manager Mr. L. G. Tloubatla and members of the community in the public gallery. She then welcomed everyone present and declared the meeting officially opened.

She further invited members to participate maximally during deliberations in order to make informed decisions.

2. Apologies

The following apologies were tendered:

- Councillors:**
- (a) Executive Mayor – family responsibilities
 - (b) Cllr. F. Z. Ezply – attended council meeting of Thabazimbi Local Municipality
 - (c) Cllr. R. Maropeng – attended council meeting of Thabazimbi Local Municipality
 - (d) MMC. K. R. Mokwena - attended council meeting of Thabazimbi Local Municipality
 - (e) Cllr. C.C.S. Motsepe – organisational commitments
 - (f) Cllr. S. R. Mphahlele – Ill health
 - (g) Cllr. P. Molekwa – attended council meeting of Lephalale Local Municipality
 - (h) Cllr. M. J. Selokela – attended council meeting of Lephalale Local Municipality
 - (i) Cllr. R. D. Mampeule – attended council meeting of Lephalale Local Municipality
- Officials:**
- (a) Ms. F. Z. Nongilana Raphela – ill health
 - (b) Ms. M. Mampa – attended a meeting

Noted :

That apologies tendered by the following councillors and officials were adjudicated as accepted by the Office of the Speaker:

- Councillors:**
- (a) Executive Mayor – family responsibilities
 - (b) Cllr. F. Z. Ezply – attended council meeting of Thabazimbi Local Municipality
 - (c) Cllr. R. Maropeng – attended council meeting of Thabazimbi Local Municipality
 - (d) MMC. K. R. Mokwena - attended council meeting of Thabazimbi Local Municipality
 - (e) Cllr. C.C.S. Motsepe – organisational commitments
 - (f) Cllr. S. R. Mphahlele – Ill health
 - (g) Cllr. P. Molekwa – attended council meeting of Lephalale Local Municipality
 - (h) Cllr. M. J. Selokela – attended council meeting of Lephalale Local Municipality
 - (i) Cllr. R. D. Mampeule – attended council meeting of Lephalale Local Municipality
- Officials:**
- (a) Ms. F. Z. Nongilana Raphela – ill health
 - (b) Ms. M. Mampa – attended a meeting

3. REPORTS AND RECOMMENDATIONS

A127/2018 FILLING OF RESULTANT VACANCY OF INDIRECTLY ELECTED COUNCILLOR

Item 01/27/02/2018

RESOLVED:

THAT:

1. The report of the Speaker regarding the replacement and filling of vacancy as contained in the agenda, be noted.
2. Council takes note of the passing away of Cllr B.S. Marema as an indirectly elected councillor representing Modimolle-Mookgophong Local Municipality in the Waterberg District Municipality council.
3. Council take cognisance of the vacancy that occurred as a result of the passing away of Cllr B.S. Marema as an indirectly elected councillor of the Waterberg District Municipality.
4. Council takes note of the replacement of Cllr B.S. Marema with Cllr M.J. Kekana representing the EFF.
5. It be noted that Cllr M.J. Kekana was sworn in by the Senior Magistrate at Modimolle Magistrate Offices shortly before the commencement of the Special Council Meeting.
6. The Acting Municipal Manager be authorised to process all administrative matters related to the appointment of Cllr M.J. Kekana.

A128/2018 2017/18 BUDGET ADJUSTMENT

Item 02/27/02/2018

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding the 2017/2018 Adjustment Budget be noted.
2. Council approve an additional amount of R200 000 for Office Furniture & equipment to be rolled over to the 2017/18 budget period.

3. An additional amount of R300 000 be made available for training and acquisition of tools of trade for councillors in implementing the paperless system.
4. Council approve the Adjusted Budget for the 2017/2018 budget year as contained in the agenda.
5. Council approve the revised SDBIP project spending forecasts for the 2017/2018 budget year as contained in the agenda.
6. The 2017/2018 Adjustment Budget be submitted to National and Provincial Treasury in printed and electronic formats within 10 working days after Council approval in compliance with MFMA section 22(b)(i) and MBRR section 27(2)(a) & (b) and be resubmitted to council with approved schedule for compliance.
7. The budget & SDBIP adjustments be made public in compliance with MFMA section 54(3).

A129/2018 ADJUSTMENT OF THE 2017/2018 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)

Item 03/27/02/2018

RESOLVED:

THAT:

1. The Adjusted 2017/18 SDBIP be noted by Council.
2. The Adjusted 2017/18 SDBIP be submitted to the National and Provincial Treasury offices after approval of the adjustment budget by council.
3. The revised SDBIP be used to prepare the 2017/18 Annual Performance Report which will be submitted on 31 August 2018.

A130/2018 APPOINTMENT OF ACTING MANAGER CORPORATE SUPPORT AND SHARED AND PAYMENT OF ACTING ALLOWANCE

Item 04/27/02/2018

Resolved:

THAT:

1. The report of the Municipal Manager regarding the acting appointment and payment of acting allowance of Manager Corporate Support and Shared Services be approved as follows:
2. Council approves acting appointment of **Mr. Tebogo Manaka** as Manager Corporate Support and Shared Services for a period of three months .i.e. 01 March 2018 to 31 May 2018.

3. Acting appointment of **Mr. Tebogo Manaka** as Manager Corporate Support and Shared Services be terminated should the recruitment process be completed earlier or prior the lapsing of the acting appointment.
4. Council approves payment of acting allowance to **Mr. Tebogo Manaka** for three calendar months or duration of the acting.
5. Council approves the application of extension by the Municipal Manager to the MEC Coghsta, for a further period not exceeding three calendar months, as per the LG: MSAA, 2011: should delays beyond our circumstances be experienced during the recruitment. I.e. re-advertising etc.
6. Should delays beyond our circumstances be experienced during the recruitment, I.e. re-advertising etc, Council approves that the Municipal Manager apply for the extension of acting in writing to the MEC Coghsta as per the Local Government: MSAA, 2011.

A131/2018 2017/18 WEDA BUDGET ADJUSTMENT

Item 05/27/02/2018

RESOLVED:

THAT:

1. The report of Chief Financial Officer as contained in the agenda be approved.
2. Council note the approved adjustment budget by WEDA's Board of Directors.
3. The tabled 2017/2018 Budget be consolidated with WDM's budget and be submitted to National and Provincial Treasury within 10 working days from approval.
4. The 2017/2018 Adjustment Budget be submitted to National and Provincial Treasury in printed and electronic formats within 10 working days after Council approval in compliance with MFMA section 22(b)(i) and MBRR section 27(2)(a) & (b).
5. The adjustments effected to WEDA Budget be made public in line with Section 54(3) of the Municipal Finance Management Act.

4. Closure

The Speaker thanked all councillors and management team for making the meeting successful with positive inputs. She further wished everyone a safe trip to their final destinations.

The meeting was officially closed at **12:28**

CLLR. K. S. LAMOLA
SPEAKER

DATE