

**MINUTES OF WATERBERG DISTRICT MUNICIPALITY'S MUNICIPAL PUBLIC
ACCOUNTS COMMITTEE MEETING HELD ON THE 16 AUGUST 2017 IN THE
MAYORAL BOARDROOM AT 11:00**

1. OPENING AND WELCOME

The meeting started at **11:08**.

The Chairperson Cllr. N. S. Montane read out the notice, welcomed everyone and declared the meeting officially opened.

2. APOLOGIES

The following apology was received:

Councillors : (a) Cllr. M. S. Tefu

Resolved:

- That apology tendered by Cllr. M. S. Tefu be accepted.

3. OFFICIAL NOTICES

- None

4. MINUTES OF THE PREVIOUS MEETING – 18 MAY 2017

4.1 Confirmation

- The Chairperson led the meeting through minutes page by page.

4.2 Adoption

- Cllr. L. K. Satege moved for the adoption of the minutes meeting held on the 18 May 2017 and was seconded by Cllr. S. C. Majoko.

Resolved:

- That minutes of the previous meeting held on the 18 May 2017 be approved as a true reflection of what transpired during the meeting.

4.3 Matters Arising

- None

The Committee raised the following issues:

- That WEDA issues should be tabled in the form of a report in a next meeting
- That Firefighting grant be included in Equitable Shares from National Treasury
-
- That an item from BTO regarding Wasteful and Fruitless expenditure must be brought to MPAC for consideration before approval by council.
- That corrections be made on Annexure of 4th Quarter Performance Assessment Report 2016/2017 and Back to Basics Report before tabling them to council.

5. MATTERS FOR DISCUSSION

5.1 SDBIP 4th QUARTER PERFORMANCE ASSESSMENT REPORT

RECOMMENDATION:

THAT:

1. The report of the Municipal Public Accounts Committee regarding the SDBIP Quarterly Performance Report for the period ending 30 June 2017 be approved.

5.2 4th QUARTER BACK TO BASICS REPORT

RECOMMENDATION:

THAT:

1. MPAC approves quarter 4 Back to Basics Report.

5.3 2017/18 DISTRICT MPAC ANNUAL WORK PROGRAMME

RECOMMENDATION:

THAT:

1. Council approves the 2017/18 MPAC Annual Work programme submitted by the Municipal Public Accounts Committee

6. **DATE OF THE NEXT MEETING**

Resolved:

- That the next meeting will be convened in consultation with the Chairperson.

7. **CLOSURE**

The Chairperson thanked all members and officials for their fruitful contributions during the meeting. He further wished everyone a safe trip to their final destination.

The meeting was officially closed at **12:00**.

**N.S. MONTANE
CHAIRPERSON**

DATE