

**MINUTES OF WATERBERG DISTRICT MUNICIPALITY'S MUNICIPAL PUBLIC
ACCOUNTS COMMITTEE HELD ON THE 18TH JANUARY 2018 AT 10:00 IN THE
MAYORAL BOARDROOM**

1. Opening and Welcome

The meeting started at 10:00.

In the absence of the Chairperson, N.S. Montane, the Committee nominated Cllr. L. K Satege to chair proceedings. He then accepted nomination and presided over the meeting.

The Acting Chairperson Cllr. L.K Satege read out the notice, welcomed all members present and declared the meeting officially opened. In his opening remarks he wished all members a prosperous and fruitful 2018.

2. Apologies

Councillors : (a) Cllr. N. Laubscher – work related commitments
(b) Cllr. C.C. S. Motsepe – work related commitments

Officials : (a) Acting Municipal Manager – attended another meeting

Resolved:

That apologies tendered by the following Councillors and official be approved:

Councillors

- (a) Cllr. N. Laubscher – work related commitments
- (b) Cllr. C.C. S. Motsepe – work related commitments

Officials

- (a) Acting Municipal Manager – attended another meeting

3. Official Notices

- None

4. Minutes of the previous meeting - 23 November 2017

4.1 Confirmation

- The Acting Chairperson led the meeting through minutes page by page
- That under official notices the venue for World Aids Day celebration was not correctly captured. It was supposed to be T. T. Cholo Stadium in Teneriff.

4.2 Adoption

Cllr. M.S.Tefu moved for the adoption of the minutes of the previous meeting held on the 23 November 2017 and was seconded by Cllr. K. H. Niewenhuis.

Resolved:

- That minutes of the previous meeting held on the 23 November 2017 be approved as a true reflection of what transpired during the meeting subject to corrections made.

4.3 Matters Arising

- None

5. MATTERS FOR DISCUSSION

5.1 TABLING OF THE DRAFT 2016/2017 ANNUAL REPORT

RECOMMENDATIONS:

THAT:

1. The 2016/17 Draft Annual Report be noted.
2. The Accounting Officer issues a notice to invite Public comments on the Draft Annual Report and be closed on the 28 February 2018.
3. The MPAC be convened to appraise the Draft Annual Report and report to council by 29 March 2018

6. Date of the next meeting

Resolved:

- That the next meeting will be held in consultation with the chairperson and members will be informed accordingly

7. Closure

The Acting Chairperson thanked members for their full cooperation during the meeting. He wished everyone a safe trip to their last destinations.

The meeting was officially closed at **10:15**.

CLLR. L. K.SATEGE
ACTING CHAIRPERSON

DATE