

**MINUTES OF WATERBERG DISTRICT MUNICIPALITY'S MUNICIPAL PUBLIC
ACCOUNTS COMMITTEE (MPAC) HELD ON 23 NOVEMBER 2017 AT 11:00,
WDM MAYORAL BOARDROOM**

1. Opening and Welcome

The meeting started at **11:28**.

The Chairperson apologised for the late commencement of the meeting. He then read out the notice, welcomed all members present and declared the meeting officially opened. In his opening remarks he emphasised the importance and role of the committee, which is amongst others, to play an oversight role in ensuring that public funds are used cost effectively in line with legislation, to hold council accountable in ensuring clean and transparent governance.

2. Apologies

The following apologies were received:

Councillors : (a) Cllr. K. H. Niewenhuis – work related commitments
(b) Cllr. S. C Majoko – family responsibilities
(c) Cllr. C.C.S. Motsepe – work related responsibilities
(d) Cllr. L. K. Satege – work related responsibilities

Resolved :

- That apologies tendered by the above members be accepted,

3. Official Notices

- That there will be a Provincial Aids Day Celebration on the 01st December 2017 in Barcelona Stadium, Ga- Mathapo Village (Mogalakwena Local municipality)

4. Minutes of the Previous meeting held on the 16th August 2017

4.1 Confirmation

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

4.2 Adoption

- Cllr. R. N. Monene moved for the adoption of the minutes of the previous meeting held on 16 August 2017 and was seconded by Cllr. M. J. Gumede

Resolved:

- That minutes of the previous meeting held on 16 August 2017 be approved as a true reflection of what transpired during the meeting

4.3 Matters Arising

- That the Wasteful and Fruitless Expenditure item be brought to MPAC's attention for further investigation since it was sent to council without MPAC's input.

- That the WEDA report will be submitted to MPAC after the Board has endorsed the Acting CEO.

5. MATTERS FOR DISCUSSION

5.1 FIRST QUARTER 2017/18 INSTITUTIONAL PERFORMANCE ASSESSMENT REPORT

RECOMMENDATION:

THAT:

1. The report of the Acting Municipal Manager regarding 2017/18 1st Quarter Institutional Performance Assessment Report for the period ending 30 September 2017 be approved.

5.2 QUARTER ONE – THE BACK TO BASICS REPORT

RECOMMENDATION:

THAT:

1. The report of the Acting Municipal Manager regarding Back to Basic be approved by MPAC

6. **Date of the next meeting**

Resolved:

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

7. **Closure**

The Chairperson thanked all members for their participation during the meeting. He then wished them happy and joyous holidays with their loved ones, wished everyone a safe trip back to their final destinations.

The meeting was officially closed at **11:50**.

N.S. MONTANE
CHAIRPERSON

DATE