

**MINUTES OF WATERBERG DISTRICT MUNICIPALITY ORDINARY COUNCIL
MEETING HELD ON THE 31 MAY 2018 IN THE COUNCIL CHAMBER AT 14:00**

1. Opening and Welcome

The meeting started at **14:05**.

The Speaker read out the notice, acknowledged the presence of the Mayoral Committee members, members of council, Inkosi Vuma Mahlangu, Management under the leadership of the Acting Municipal Manager Mr. L. G. Tloubatla and members in the public gallery. Shen then welcomed everyone present and declared the meeting officially opened.

2. Apologies

The following apologies were received :

Councillors :

- (a) Cllr. B. N. Magongwa – family responsibilities
- (b) Cllr P. Molekwa – other commitments
- (c) MMC. R. M. Radebe – attended SALGA workshop
- (d) MMC. N. S. Monyamane – sick leave
- (e) Cllr M.J. Kekana – family responsibilities

Noted:

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

- (a) Cllr. B. N. Magongwa – family responsibilities
- (b) Cllr P. Molekwa – other commitments
- (c) MMC. R. M. Radebe – attended SALGA workshop
- (d) MMC. N. S. Monyamane – sick leave
- (e) Cllr M.J. Kekana – family responsibilities

3. Proposals of Condolences and Congratulations by the Speaker

- Condolences officials

- Noted as per circulated list.

- Congratulation officials

- Noted as per circulated list.

- New Appointments

- Noted as per circulated list.

4. Proposals of Condolences or Congratulations by other members

- Condolences

- None

- Congratulation

- Congratulatory message extended to the Economic Freedom Fighters (EFF) for successfully hosting a People Assembly of Waterberg Region on the 28th May 2018 where new leadership was elected.
- Congratulatory message extended to MMC N. S. Monyamane for being blessed with a baby boy.

5. Official Notices

- None

6. Minutes of the Previous Meeting

6.1 Ordinary Council Meeting dated 28 March 2018

Corrections

- None

Adoption

- MMC. T. A. Mashamaite moved for the adoption of the minutes dated the 28 March 2018 and was seconded by Cllr. M. B. Baloyi.

Resolved:

- That minutes of the Ordinary Council meeting dated 28 March 2018 be approved as a true reflection of what transpired during the meeting.

7. Implementation Plan of Council Resolutions

- That the Implementation Plan of Council Resolutions be noted by Council.

MAYORAL COMMITTEE DATED 17 MAY 2018

**RESOLUTIONS OF THE EXECUTIVE MAYOR IN CONJUNCTION
WITH THE MAYORAL COMMITTEE BY VIRTUE OF DELEGATED
POWERS OF SECTION 59 OF LOCAL GOVERNMENT MUNICIPAL
SYSTEMS ACT NO. 32 OF 2000**

**A138/2018 REPORT ON THE PARTICIPATION OF TRADITIONAL LEADERS
IN MUNICIPAL COUNCIL**

Item 30/17/05/2018

RESOLVED :

THAT:

1. The report of the Manager Executive Support regarding the participation of Traditional Leaders in Municipal Council be noted.
2. Council note the participation of Kgoshi L.V. Kekana and Kgoshi V.N. Mahlangu in the Waterberg District Municipal Council.
3. Kgoshi L. V. Kekana and Kgoshi V. N. Mahlangu participate in the Special Projects and Social Development Council Committees respectively.

A139/2018 2018/19 ANNUAL SCHEDULE OF MEETINGS

Item 31/17/05/2018

RESOLVED:

THAT:

1. The report of the Speaker regarding the Annual Schedule of Meetings for Waterberg District Municipality for the period July 2018 to June 2019 as contained in the agenda be approved.

2018/2019 WATERBERG DISTRICT MUNICIPALITY YEAR PLANNER

Ordinary & Special Council meetings	Mayoral Committee meetings	Portfolio Committee meetings	Management meetings	MPAC meetings	Speakers Forums	IGR Meetings	
23 August 2018	08 Aug 2018 11h00	23 – 27 July 2018 11h00 & 14h00	17 July 2018 14 August 2018	14 August 2018 11h00	12 July 2018 11h00	30 August 2018 10h00	

06 December 2018 14h00	15 November 2018 11h00	29 Oct – 02 Nov 2018 11h00 & 14h00	11 September 2018 16 October 2018	20 November 2018 11h00	11 Oct 2018 11h00	29 November 2018 10h00	
29 January 2019 12h00			14 November 2018 4 December 2018	15 January 2019	14 Feb 2019 11h00	21 February 2019 10h00	
28 February 2019 12h00	7 March 2019 11h00	11 – 15 Feb 2019 11h00 & 14h00	7 February 2019	12 Mar 2019 11h00	11 Apr 2019 11h00	11 April 2019 10h00	
28 March 2019 14h00			8 March 2019 10 April 2019	14 May 2019 11h00			
30 May 2019 14h00	09 May 2019 11h00	23 - 26 Apr 2019 11h00 & 14h00	3 May 2019 8 June 2019				

2. The schedule of meetings referred to in Recommendation 1 above, does not preclude the convening of special meetings whenever the need arises for such.
3. Copies of the schedule of meetings be sent to local municipalities 14 days after approval by council to allow realignment of same.

**A140/2018 WATERBERG DISTRICT MUNICIPALITY COMMUNICATION
STRATEGY 2018/2019**

Item 32/17/05/2018

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the Waterberg District Municipality Communication Strategy as contained in the agenda, be approved.

**A141/2018 REQUEST FOR BUDGET PROVISION ON FIREFIGHTING
PERSONNEL FOR THE 2018/19 AND 2019/20 FINANCIAL YEARS**

Item 44/17/05/2018

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services requesting budget provision on Fire Fighting personnel for 2018/19 and 2019/20 financial years be approved by Council.
2. It be noted that due to lack of personnel, WDM is compelled to utilise unqualified personnel from the local municipalities, which expose the District to litigations should something go wrong.
3. It be noted that we put the current personnel in danger of heart related diseases due to long hours of work.
4. It be noted that operations like Dangerous Good Transportation Compliance will be difficult to sustain without adequate personnel.
5. Implementation of this request be made in two financial years as indicated in point 1 above.
6. It be noted that firefighters are threatened by the communities when they arrive without adequate personnel to quickly extinguish the fires.
7. It be noted that WDM does not comply with National Fire Codes (SANS 10090: Community Protection Against Fire) and Occupational Health and Safety Act, 85 of 1993: Section 8- General duties of employer to employee-(1) Employer must provide and maintain a workplace that is safe and without risk to the health of their employees.
8. It further be noted that since the relocation of the service on 01 May 2017 from three local municipalities, WDM Fire Service has started with proper inspections on Major Hazard Installations (MHI) to instil compliance.
9. Portfolio committee members to intervene as politicians to assist on issues of fire

A142/2018 **REPORT OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE**

The following reports were presented by MPAC to council for approval:

A. THIRD QUARTER 2017/2018 INSTITUTIONAL PERFORMANCE ASSESSMENT REPORT

Item 9(a)/31/05/2018

RESOLVED:

THAT:

1. The report of the Acting Municipal Manager regarding the 2017/18 3rd Quarter Institutional Performance Assessment Report for the period ending 31 March 2018 be approved.

B. QUARTER THREE -THE BACK TO BASICS REPORT

Item 9(b)/31/05/2018

RESOLVED:

THAT:

1. Council approves 3rd quarter Back to Basics report.

C. 2018/19 DISTRICT MPAC ANNUAL WORK PROGRAMME

Item 9(c)/31/05/2018

RESOLVED:

THAT:

1. Council approves the 2018/19 MPAC Annual Work Programme submitted by the Municipal Public Accounts Committee.

NO.	2018/19 QUARTERS	DATE	ACTIVITY	EXPECTED OUTCOME	RESPONSIBLE PERSON
1.	1 st Quarter 01 July – 30 September 2018	14 August 2018	Consideration of 2017/18 Q4 Performance Assessment Report Back to Basic Q4 Action Plan	Quality service delivery	Chairperson MPAC and MM
2.		23 August 2018	Adoption of 2018/19 District wide Framework/Process Plan	To ensure adherence to legislative requirements.	Municipal Manager
3.		30 August 2018	Submission of the Unaudited 2017/18 Annual Financial statement and Unaudited 2017/18 Annual Performance Report to AG,NT,PT and CoGHSTA	Audited Annual Performance	Municipal Manager
4.		September 2018	- Benchmarking on best practices - Project visit	Ensure clean governance Ensure quality service delivery	MPAC
5.		October 2018	- Benchmarking on best practices	Ensure clean governance	MPAC
6.	2 nd Quarter 01 October – 31 December 2018	20 November 2018	Consideration of 2018/19 Q1 Performance Assessment Report. Back to Basics Q1 Action Plan	Ensure quality service delivery	Chairperson MPAC and MM
7.			- Review all Matters	Ensure clean governance	MPAC

		End November 2018	referred to the committee by council - Project visit	Ensure quality service delivery	
8.	3 rd Quarter 01 January - 31 March 2019	15 January 2019	Review of the Draft 2017/18 Annual Report	Tabling of 2017/18 Annual Report to council	Chairperson MPAC and MM
9.		25 January 2019	Submission of the 2018/19 Mid-year Budget and Performance Assessment Report	To ensure adherence to legislative requirements.	Municipal Manager
10.		1-28 February 2019	Consideration of Public comments on the Draft Annual Report	Ensure public accountability	Municipal Manager
11.	3 rd Quarter 01 January - 31 March 2019	Mid-February 2019	Project visit according to Draft 2017/18 Annual Report	Ensure quality service delivery	MPAC
12.		12 March 2019	Consideration of 2018/19 Q2 Performance Assessment Report. Back to Basics Q2 Action Plan	Ensure quality service delivery	Chairperson MPAC and MM
13.			Review all Matters referred to the committee by council	Ensure clean governance and public accountability	MPAC
14.	4 th Quarter 01 April-30 June 2019	14 May 2019	Consideration of 2018/19 Q3 Performance Assessment Report. Back to Basics Q3 Action Plan	Ensure quality service delivery	Chairperson MPAC and MM
15.		End May 2019	- Review all Matters referred to the committee by council - Project visit	Ensure clean governance and public accountability Ensure quality service delivery	MPAC
16.			Consideration of the 2019/20 annual work programme	Ensure Adherence to legislative requirements	MPAC

**D. UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL
EXPENDITURE AND SUPPLY CHAIN MANAGEMENT
DEVIATIONS**

Item 9(d)/31/05/2018

RESOLVED:

THAT:

1. The 2014/15 register of unauthorised, irregular, fruitless and wasteful expenditure and other SCM deviations as at 30 June 2015 be noted (Annexure “A”).
2. The 2014/15 awards with preference points not calculated amounting to R1, 166, 108 be certified as irrecoverable by council and be written off by council as identified by AGSA that it constitutes irregular expenditure (Annexure “B”).
3. The 2014/15 contracts awarded without provision of local content amounting to R 729, 498 be certified as irrecoverable by council and be written off by council as identified by AGSA that it constitutes irregular expenditure (Annexure “C”).
4. The 2014/15 contracts awards with uncertified copies of BBBEE certificates amounting to R2, 555, 295 be certified as irrecoverable by council and be written off by council as identified by AGSA that it constitutes irregular expenditure (Annexure “D”).
5. The 2015/16 register of unauthorised, irregular, fruitless and wasteful expenditure and other SCM deviations as at 30 June 2016 be noted (Annexure “E”).
6. The 2014/15 awards with preference points not calculated amounting to R579,930 for 2015/16 financial year be certified as irrecoverable by council and be written off by council as identified by AGSA that it constitutes irregular expenditure (Annexure “F”).
7. The 2014/15 contracts awarded without provision of local content amounting to R 1,428,352 for 2015/16 financial year be certified as irrecoverable by council and be written off by council as identified by AGSA that it constitutes irregular expenditure (Annexure “G”).
8. The 2015/16 awards with preference points not calculated amounting to R2, 458, 413 for 2015/16 financial year be certified as irrecoverable by council and be written off by council as identified by AGSA that it constitutes irregular expenditure (Annexure “H”).
9. The 2015/16 MFMA section 32 irregular expenditure amounting to R3,867, 728 for 2015/16 financial year be certified as irrecoverable by council and be written off by council (Annexure “I”).

10. The 2015/16 unauthorised expenditure amounting to R26 045 be certified as irrecoverable by Council and be written off by council as identified by AGSA (Annexure “J”).
11. The 2014/15 and 2015/16 fruitless and wasteful expenditure amounting to R29, 683 be certified as irrecoverable by Council and be written off by council as identified by AGSA (Annexure “K”).

***The Executive Mayor, S.M. Mataboge was given the opportunity to present the 2018/19 Annual Budget to council for approval.
(The Budget speech is hereby attached to the minutes for ease of reference)***

A143/2018 2018/19 ANNUAL BUDGET

Item 10/31/05/2018

RESOLVED :

THAT :

1. The report by the Executive Mayor regarding the 2018/2019 Annual Budget of the Waterberg District Municipality contained in the agenda, be approved.
2. Council approve the Annual Operating Budget for the financial year 2018/2019 and indicative for the two projected outer years 2019/2020 and 2020/2021.
3. Council approve the multi-year operating and capital projects appropriations for the financial year 2018/2019 and indicative for the two projected outer years 2019/2020 and 2020/2021.
4. Council approve the Tariffs reflected in Annexure 1 for Abattoir for the Budget year 2018/2019.
5. Council approve the Tariffs reflected in Annexure 2 for Fire Fighting for the Budget year 2018/2019.
6. The operating budget allocation per local municipality within the Waterberg District Municipality for Fire-Fighting Services be approved for the budget year 2018/2019.

Mogalakwena Municipality	R5 790 600
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Thabazimbi Municipality	R1 619 500
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7. Note that a salary increase for councillors of 6.6 % has been budgeted in the 2018/2019 budget year.
8. Note that a salary increase for officials and managers of 6.6 % has been budgeted in the 2018/2019 budget year.

9. The Abattoir vacant positions filled once Council has approved the successful implementation of the turn-around strategy.
10. The tabled 2018/2019 Budget and IDP be submitted to National and Provincial Treasury within 10 working days from approval.

It should be noted that DA councillors requested their abstention to be recorded in the minutes.

A144/2018 2018/19 WEDA FINAL BUDGET

Item 11/31/05/2018

RESOLVED:

THAT:

1. The report of Acting Chief Financial Officer as contained in the agenda be approved
2. The report by the Chief Financial Officer regarding the 2018/2019 Annual Budget of the Waterberg Economic Development Agency contained in the agenda, be approved.
3. Council approve the WEDA Operating Budget for the financial year 2018/2019 and note the budget for the two projected outer years 2019/2020 and 2020/2021.
4. Council approve the adoption of the following WDM approved policies reflected in Annexure 18 and 253 of WDM budget document by WEDA for the 2018/19 financial period
 - Supply Chain Management Policy
 - S & T Policy
5. The tabled 2018/2019 Budget be consolidated with WDM's budget and be submitted to National and Provincial Treasury within 10 working days from approval.

**A145/2018 IDP REVIEW FOR 2018/19 AND 2018/19 SERVICE DELIVERY
BUDGET AND IMPLEMENTATION PLAN (SDBIP)**

Item 12/31/05/2018

RESOLVED:

THAT:

1. The report of the Executive Mayor regarding the final 2018/19 IDP Review as provided be noted.
2. The Final IDP Review document for the financial year 2018/19 be approved.
3. The 2018/19 SDBIP final document be given to the Executive Mayor for approval within 28 day after the approval of the Budget.
4. Copies of the approved IDP and SDBIP document be forwarded to National Treasury, Provincial Treasury and COGHSTA, Local Municipalities, be placed on the WDM website and copies be made available for general public and stakeholders.

A146/2018 APPOINTMENT OF AUDIT COMMITTEE MEMBER

Item 01/ADD/31/05/2018

RESOLVED :

THAT:

1. The decline of appointment by Mr BW Mbewu as Audit Committee member be noted by Council.
2. The fourth best candidate Mr GM Dhladhla as recommended for appointment be approved by Council and be informed of the appointment in writing.
3. The member to be paid the sitting fees in accordance with treasury regulation on remuneration of committees, and the preparation allowance as follows:

Members	Position	Sitting Fees (Treasury Regulation)	Preparatory Allowance
Mr. GM Dhladhla	Member	R2,483	R1,000

4. The rate of travelling for committee members be determined in accordance with SARS tariff per kilometer.

A147/2018 REVIEW OF WDM HR POLICIES

Item 02/ADD/31/05/2018

RESOLVED :

THAT :

1. That the report by the Manager Corporate Support and Shared Services on policy review be noted.
2. That amendments to the WDM Policies be adopted by Council :
 - Leave Management policy, Operational allowance policy, Overtime policy, Conditional grant policy, Cell phone policy, S&T Policy, Sports policy, Acting and Allowance policy, Catering policy, Transport allowance policy, Employment relations policy, and Funeral policy for Employees Councillors and Traditional Leaders.

A148/2018 RE-ADVERTISEMENT OF POST: MANAGER INFRASTRUCTURE DEVELOPMENT

Item 03/ADD/31/05/2018

RESOLVED:

THAT :

1. The report on appointment for Manager Infrastructure Development by the Acting Municipal Manager be approved.
2. The position of Manager Infrastructure Development be re-advertised.

A149/2018 CREATION OF A NEW POSITIONS: HUMAN RESOURCE CLERK, EHP,DM FINACIAL REPORTING, ACCOUNTANT REPORTING , ASSETS CLERK, PMS OFFICER,IDP OFFICER, PROTOCOL ASSISTANT, MPAC RESEARCHER AND FIRE FIGHTER X2 (2018/2019 FINANCIAL YEAR)

Item 04/ADD/31/05/2018

THAT :

1. The report of the Acting Municipal Manager regarding the creation of below listed new positions be approved:

OFFICER OF THE MUNICIPAL MANAGER

- i. PMS Officer – Level 06
- ii. IDP Officer – Level 06

CORPORATE SUPPORT AND SHARED SERVICES

- i. Human Resource Clerk – 08

BUDGET AND TREASURY

- i. DM Financial Reporting -PL03
- ii. Accountant Reporting-05
- iii. Assets Clerk PL- 08

SOCIAL DEVELOPMENT AND COMMUNITY SERVICES

- i. EHP –PL 08
- ii. Fire Fighters x2-PL 09

EXECUTIVE SUPPORT

- i. MPAC Researcher-PL 06
 - ii. Protocol Assistant – PL09
2. The attached organisational structure with the newly created positions as listed above be approved and budgeted for in the 2018/2019 financial year.
 3. The newly created positions as listed above be approved and filled for 2018/19 financial year.

It should be noted that DA councillors requested their abstention to be recorded in the minutes, except for the essential services posts of 2 Fire Fighters.

**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**

B301/2018 SDBIP PERFORMANCE REPORT

Item 01/17/05/2018

RESOLVED:

THAT:

1. The report by the Acting Chief Financial Officer regarding the SDBIP performance of Waterberg District Municipality for the period ending 31 March 2018, as contained in this report, be noted.

B302/ 2018 EXPENDITURE ON STAFF SALARIES, WAGES, ALLOWANCES AND BENEFITS

Item 02/17/05/2018

RESOLVED:

THAT:

1. The report by the Acting Chief Financial Officer regarding expenditure on staff salaries, wages, allowances and benefits as at 31 March 2018 as contained in the agenda, be noted.

B303/2018 QUARTERLY FINANCIAL REPORT MARCH 2018

Item 04/17/05/2018

RESOLVED:

THAT:

1. The report by the Acting Chief Financial Officer regarding the quarterly financial report as at 31 March 2018 as contained in the agenda, be noted.

B304/2018 INTERNAL AUDIT PROGRESS REPORT

Item 05/17/05/2018

RESOLVED:

THAT:

1. The report by the Municipal Manager regarding the progress on the implementation of 2017/18 Internal Audit plan as contained in the agenda be noted.

B305/2018 FOLLOW UP ON AUDITOR GENERAL AND INTERNAL AUDIT FINDINGS

Item 06/17/05/2018

RECOMMENDATION:

THAT:

1. The report of the Municipal Manager regarding the progress on the resolutions of audit queries raised by:
 - 1.1 Auditor General be noted.
 - 1.2 Internal Audit be noted.

B306/2018 SDBIP THIRD QUARTER PERFORMANCE REPORT

Item 07/17/05/2018

RESOLVED:

THAT:

1. The report of the Acting Municipal Manager regarding the SDBIP Quarterly Performance Report for the period ending 31 March 2018 be noted.

B307/2018 SDBIP PERFORMANCE REPORT – QUARTERLY REPORT

Item 10/17/05/2018

RESOLVED:

THAT:

1. The report by the Acting Manager CSSS regarding the SDBIP performance of Waterberg District Municipality up to the period ending 31st March 2018, as contained in the agenda, be noted.

B308/2018 HUMAN RESOURCES – STAFF PROVISIONING REPORT

Item 11/17/05/2018

RESOLVED:

THAT:

1. The report on Staff Provisioning by the Acting Manager Corporate Support and Shared Services as contained in the agenda be noted.

B309/2018 EMPLOYMENT RELATIONS REPORT

Item 12/17/05/2018

RESOLVED:

THAT:

1. The report on Employment Relations by the Acting Manager Corporate Support and Shared Services as contained in the agenda be noted.

B310/2018 HUMAN RESOURCES DEVELOPMENT REPORT

Item 12/17/05/2018

RESOLVED:

THAT:

1. The report on Human Resources Development by the Acting Manager Corporate Support and Shared Services as contained in the agenda be noted.

B311/2018 FLEET MANAGEMENT STATUS QUO REPORT: PERIOD ENDING 31 MARCH 2018

Item 13/17/05/2018

RESOLVED:

THAT:

1. Council takes note of the report on Fleet Management submitted by the Acting Manager Corporate Support and Shared Services for the period 01 January 2018 to 31 March 2018.

B312/2018 INFORMATION AND COMMUNICATION TECHNOLOGY (I.C.T) REPORT

Item 14/17/05/2018

RESOLVED:

THAT

1. The Information and Communications Technology (ICT) Report submitted by Acting Manager Corporate Support and Shared Services as contained in the agenda be noted.

B313/2014 DRAFT REVISED WHITE PAPER ON NATIONAL TRANSPORT POLICY

Item 15/17/05/2018

RESOLVED:

THAT:

1. The report of the Acting manager Planning and Economic Development about the Public Consultation on the Draft Revised White Paper on National Transport Policy be noted.
2. Further be noted that some of comments were submitted collectively as province during the day of consultation and the closing date for comments was 30th March 2018.

B314/2018 MARULA FESTIVAL AND EXHIBITIONS

Item 16/17/05/2018

RESOLVED:

THAT:

1. When Marula festival is advertised should not only concentrate on the music festival and the golf, they should also consider promoting the SMMEs – as it is the one element that boosts the socio economic development.
2. It is recommended that the report of the Manager, Planning and Economic Development regarding the Marula Festival and Exhibitions be noted.

B315/ 2018 IMPLEMENTATION OF DEPARTMENT OF ENVIRONMENTAL AFFAIRS MASS TRAINING PROGRAMME

Item 17/17/05/2018

RESOLVED:

THAT:

1. The report of Acting Manager Planning and Economic Development regarding the implementation of DEA Mass Training Programme as contained in the agenda be noted.

B316/2018 AGRI-PARK PROGRAMME PROGRESS REPORT

Item 18/17/05/2018

RESOLVED:

THAT:

1. The report of Acting Manager Planning and Economic Development on the implementation progress of the Waterberg Agri-Park as contained in the agenda be noted.
2. Plans and designs are due to be submitted to the local municipality of Mogalakwena for approval

B317/2018 PROGRESS ON OPERATIONS AND CHALLENGES AT WATERBERG DISTRICT MUNICIPALITY ABATTOIR

Item 19/17/05/2018

RESOLVED:

THAT:

1. The report by the Manager for Planning and Economic Development on the progress and challenges at WDM abattoir be noted.
2. The 3 months contract of 6 casual workers expired.
3. The total number of 494 cattle slaughtered amount to R105.222 be noted
4. The total number of 1204 pig slaughtered amount to R124 012.00 be noted
5. The total number of 292 sheep slaughtered amount to R15 768.00 be noted
6. An amount of R269 605.59 was spent on water and electricity
7. A total of R246 493.00 was collected for slaughtering fee.
8. Designs and plans have been submitted for internal review by management and will be submitted to the local municipality of Modimolle-Mookgophong for approval.

B318/2018 PROGRESS REPORT ON THE ACQUISITION AND IMPLEMENTATION OF THE WATERBERG DISTRICT MUNICIPAL GEOGRAPHICAL INFORMATION SYSTEM

Item 20/17/05/2018

RESOLVED:

THAT:

1. The item as presented by the Manager Planning and Economic Development be noted;
2. The continuous skills development support with regards to the WDM Local Municipalities, on the implementation and operation of GIS be noted;
3. The financial deliberations and support needed for the WDM GIS maintenance and upgrade be noted.

B319/2018 PROGRESS REPORT ON THE WATERBERG DISTRICT MUNICIPALITY IMPLEMENTATION OF SPATIAL PLANNING AND LAND USE MANAGEMENT ACT, 16 OF 2013

Item 21/17/05/2018

RESOLVED:

THAT:

1. The report on the Waterberg District Municipality SPLUMA implementation progress report by Divisional Manager Spatial Planning be noted.
2. That an appointment of the presiding officer/ chairperson and Deputy for the Waterberg District Municipal Planning Tribunal be expedited in order to ensure legislative mandate for functional SPLUMA implementation.

B320/2018 PROJECT STATUS REPORT AND SDBIP – INFRASTRUCTURE DEVELOPMENT ENDING MARCH 201

Item 22/17/05/2018

RESOLVED:

THAT:

1. The report of Infrastructure Development Department Project Status for period ending March 2018 submitted by the Acting Manager Infrastructure Development as contained in the report be noted with progress made.
2. Council note the progress made on 3rd quarter 2017/18 financial year SDBIP

B321/2018 EPWP PROJECTS IMPLEMENTED BY WATERBERG DISTRICT MUNICIPALITY AS AT END MARCH 2018

Item 23/17/05/2018

RESOLVED:

THAT:

1. The report of Infrastructure Development Department EPWP Project Status for period ending March 2018 submitted by the Acting Manager Infrastructure Development as contained in the report be noted.

B322/2018 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT FOR THABAZIMBI LOCAL MUNICIPALITY

Item 24/17/05/2018

RESOLVED:

THAT:

1. The Municipal Infrastructure Grant status report as at the end of March 2018 for Thabazimbi Local Municipality submitted by the Acting Manager Infrastructure Development as contained in the report be noted.

B323/2018 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT

Item 25/17/05/2018

RESOLVED:

THAT:

1. The Municipal Infrastructure Grant status report as at the end of March 2018 submitted by the Acting Manager Infrastructure Development as contained in the report be noted.
2. Council note the district wide MIG spending as at end of March 2018.

B324/2018 MUNICIPAL WATER INFRASTRUCTURE GRANT (MWIG) STATUS

Item 26/17/05/2018

RESOLVED:

THAT:

1. The MWIG status report for the period ending March 2018 submitted by the Acting Manager Infrastructure Development be noted.

**B325/2018 ELECTRIFICATION PROGRESS REPORT FOR
ELECTRIFICATION PLAN BY ESKOM**

Item 27/17/05/2018

RESOLVED:

THAT:

1. The progress report on electrification project within the District as at end March 2018 submitted by the Acting Manager Infrastructure Development as contained in the report be noted.

**B326/2018 FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE WDM
AREA**

Item 28/17/05/2018

RECOMMENDATION:

THAT:

1. The report on Free Basic Electricity Provision in the Waterberg District as at end March 2018 submitted by Acting Manager Infrastructure Development as contained in the report be noted.

B327/2018 SDBIP PROJECT STATUS REPORT

Item 29/17/05/2018

RESOLVED:

THAT:

1. The report by the Manager Executive Support regarding the SDBIP and Project Status report for the period ending 31 March 2018, as contained in the agenda, be noted.

**B328/2018 REPORT OF THE LAUNCHING OF THE LOCAL TRADITIONAL
HEALTH PRACTITIONERS COMMITTEE**

Item 33/17/05/2018

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the launching of the Local Traditional Health Practitioners Councils as contained in the agenda be noted.
2. The Waterberg District THP Council be established upon completion of the local programme.

B329/2018 THE 2018 WATERBERG DISTRICT RURAL SPORT DEVELOPMENT GAMES

Item 34/17/05/2018

RESOLVED:

THAT:

1. The report by Manager Executive Support regarding the 2018 Rural Sport Development Games as contained in the agenda be noted.
2. Council takes note that Rural Sport Development Games will be held on the month of June 2018 at Bakone Traditional Authority.

B330/2018 THE 2018 WATERBERG DISTRICT MUNICIPALITY INDEGENOUS GAMES

Item 35/17/05/2018

RESOLVED:

THAT:

1. The report by Manager Executive Support regarding the 2018 Indigenous Games as contained in the agenda be noted.
2. Council takes note of the District Indigenous Games to be held on the 09th June 2018 hosted by Lephalale Local Municipality.

B331/2018 EXHUMATION PROCESS THAT TOOK PLACE AROUND BELA-BELA

Item 36/17/05/2018

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding exhumation process that took place around Bela-Bela as contained in the agenda be noted

B332/2018 JOINT OPERATIONS CONDUCTED IN MODIMOLLE

Item 37/17/05/2018

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding joint operations conducted in Modimolle as contained in the agenda be noted.

B333/2018 DISTRICT OVERVIEW OF LISTERIOSIS CASES REPORTED AND THE HUGE CHALLENGES FACED BY THE DEPARTMENT

Item 38/17/05/2018

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding district overview of listeriosis cases reported and the huge challenges faced by the department as contained in the agenda be noted.

B334/2018 SUSPECTED FOOD POISONING AFFECTING LEARNERS AT PT MATLALA SECODARY SCHOOL

Item 39/17/05/2018

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding suspected food poisoning affecting learners at P.T Matlala Secodary School as contained in the agenda be noted.

**B335/2018 REPORT ON THE SITE INSPECTION CONDUCTED AT IMERY'S
REFRACTORY MINERALS IN THABAZIMBI**

Item 40/17/05/2018

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding site inspection conducted at Imery's refractory minerals in Thabazimbi as contained in the report be noted

**B336/2018 SITE INSPECTION CONDUCTED AT ROOIBERG ASPHALT (PTY)
LTD WITHIN LIM 368**

Item 41/17/05/2018

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding site inspection conducted at Rooiberg Asphalt (Pty) Ltd within Lim 368 as contained in the agenda be noted.

**B337/2018 DUST MANAGEMENT PLANS TO BE DEVELOPED BY THE
FACILITIES FOR THE MANAGEMENT OF DUST EMISSION**

Item 42/17/05/2018

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding dust management plans to be developed by the facilities for the management of dust emission as contained in the agenda be noted by council.

**B338/2018 REPORT ON RELOCATION OF FIRE FIGHTERS FROM
MOGALAKWENA LOCAL MUNICIPALITY TO WDM**

Item 43/17/05/2018

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services for relocation of firefighters from Mogalakwena Local Municipality to WDM be noted by Council.

**B339/2018 REPORT FOR MARCH 2018 EXPERIENCED FLOODS INCIDENTS
WITHIN BELA-BELA LOCAL MUNICIPALITY AND THE
NECESSARY INTERVENTIONS AND/OR SUPPORT MADE BY
VARIOUS STAKEHOLDERS**

Item 45/17/05/2018

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding March 2018 experienced floods incidents within Bela-Bela local municipality and the necessary intervention and/or support which were made by various stakeholders, be noted.
2. In terms of the standard procedures/protocol to be followed minor incidents that the local municipalities can be able to cope with should be reported directly to the responsible people/officers at the local level. Those incidents that are beyond the control of the local municipalities should be reported to the District Disaster Management Centre that will be responsible to intervene, assess and mobilize more resources, whereby if it happen to be beyond the District level automatically it will be elevated to the Province and then the National; and
3. It further be noted that on an annual basis the WDM should made available sufficient operating (i.e. personnel assets) and capital (i.e. relief resources) budgets in order to be able to render efficient and effective services to our vulnerable distressed/disadvantaged victims.

MATTERS DEALT WITH BY OFFICIALS

C016/2018 SCM VALUE-ADDED REPORT AS AT 31 MARCH 2018

Item 04/17/05/2018

RESOLVED:

THAT:

1. The following SCM yearly value-added reports for the quarter ending 31 March 2018 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. 2011/2012 Contract Management Report;
- 1.7. 2013/2014 Contract Management Report;
- 1.8. 2014/2015 Contract Management Report
- 1.9. 2015/2016 Contract Management Report
- 1.10. 2016/2018 Contract Management Report
- 1.11. 2018/2018 Contract Management Report
- 1.12. Project Procurement Planning Template
- 1.13. WDM Blacklisted Service Providers

C017/2018 SUPPLY CHAIN MANAGEMENT DEVIATIONS

Item 05/17/05/2018

RESOLVED:

THAT:

1. The report for the year ending 31 March 20148 by the Municipal Manager regarding the 2017/18 limited bidding procurement, urgent/emergency procurement and avoidable deviations from the Supply Chain Management Policy, be noted (Annexure A).

13. Petitions

➤ None

14. New Motions

➤ None

15. Closure

The Speaker thanked Executive Mayor for the presentation of the final budget, thanked Councillors and administration for their participation and wished everyone a safe trip back to their final destinations.

She extended an invitation to all members of council and members in the public gallery to join her for lunch at Shangri-La Hotel.

The meeting was officially closed at **14:48**.

K.S. LAMOLA
SPEAKER

DATE