

**MINUTES OF THE WATERBERG DISTRICT MUNICIPALITY ORDINARY
COUNCIL MEETING HELD ON THE
28TH MARCH 2019 AT 14H00 IN THE WDM COUNCIL CHAMBER**

1. OPENING AND WELCOME

The meeting started at **14:02**.

The Speaker, Cllr K.S. Lamola declared the meeting officially open. She then read out the notice of the meeting, acknowledged the presence of the Acting Executive Mayor MMC. M. P. Sebatjane), Chief Whip, Cllr M.A. Tsebe and MPAC Chairperson, Cllr N. S. Montane, Members of the Mayoral Committee, Councillors, Management Team led by Municipal Manager, M.M. Maluleka.

She then invited councillors to participate maximally during the proceedings.

2. APOLOGIES

Apologies were received from the following councillors:

Councillors : (a) Cllr. T. E. Monama – work related commitments
(b) Cllr. C.C.S. Motsepe – work related commitments
(c) Cllr. Cllr. M. T. Mogale – ill health
(c) MMC. T. A. Mashamaite – family responsibilities
(d) Executive Mayor – family responsibilities

Traditional Leaders: (a) Kgoshi L. V. Kekana – work related commitments
(b) Kgoshi N. V. Mahlangu – work related commitments

Officials: (a) Manager Infrastructure Development (Ms. G. Matlala) –
attended MFMP training
(b) Manager Corporate Support & Shared Services (Ms. G.
Seleka) – attended MFMP training

Noted:

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

Councillors : (a) Cllr. T. E. Monama – work related commitments
(b) Cllr. C.C.S. Motsepe – work related commitments
(c) Cllr. Cllr. M. T. Mogale – ill health
(b) MMC. T. A. Mashamaite – family responsibilities
(c) Executive Mayor – family responsibilities

Traditional Leaders: (a) Kgoshi L. V. Kekana – work related commitments
(b) Kgoshi N. V. Mahlangu – work related commitments

Officials : (a) Manager Infrastructure Development (Ms. G. Matlala) –
attended training
(b) Manager Corporate Support & Shared Services (Ms. G.
Seleka) – attended training

3. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER

- **Condolences**

- None

- **Congratulations**

- None

4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

Condolences

- Passing away of the former Executive Mayor, Mme Rosina Mogotlane.

(A moment of silence was observed in honour of the deceased.)

- **Congratulations**

- None

5. OFFICIAL NOTICES

- None

6. MINUTES OF THE PREVIOUS MEETINGS

6.1 Minutes of the previous meeting dated 06 December 2018

Corrections:

- None

Adoption

- MMC M. R Radebe moved for the adoption and was seconded by Cllr. R. N. Monene

Resolved:

- Minutes of the Ordinary Council meeting held on the 06 December 2018 be approved as a true reflection of what transpired during the meeting.

6.2 Minutes of the Special Council meeting held on the 29 January 2019

Corrections:

- None.

Adoption

- Cllr. N. S. Montane moved for the adoption of the minutes and was seconded by MMC. R. M. Boloka.

Resolved:

- That minutes of the Special Council meeting held on the 29th January 2019 be approved as a true reflection of what transpired during the meeting

6.3 Minutes of the Special Council meeting held on the 28 February 2019

Corrections:

- None.

Adoption

- Cllr. N. S. Montane moved for the adoption of the minutes and was seconded by Cllr. M. B. Baloyi

Resolved:

- That minutes of the Special Council meeting held on the 28th February 2019 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 19 MARCH 2019

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

(No A-Items)

A198/2019 REPORT OF THE AUDIT COMMITTEE

Item 09/28/03/2019

RESOLVED:

THAT:

1. The Audit Committee first quarter 2018/19 financial year be noted.
2. The following are recommendations of the Audit Committee to management :

Project Status Report

- Management should prioritize on project management
- Management should continuously update the project status report

Progress on Implementation of Internal Audit Findings

- Management urged to attend all internal audit findings.

Draft Auditor-General Action Plan 2017/18 Financial Year

- Management should redraft the AG Action Plan describing clearly the actions to be taken by management in resolving the issues raised by the AGSA.

Accuracy and Reliability of Financial Reporting

- Management should fast track the capital spending.

Overtime Report

- Internal Audit must review the Overtime expenditure audit project
- Internal Audit Plan to be revised to include Overtime expenditure audit project

Internal Audit Reports

- Management urged to implement all the internal findings without fail.

Risk Management Report

- Management urged to submit all reports within timeframe as requested by the Risk Management Committee Chairperson for discussion.
- Risk Management Committee should align their schedule of meetings with the Audit Committee and Council meetings.

Performance Audit Committee Resolution Register

- Management to fully implement all the resolutions and recommendations made by the Audit Committee in line with the agreed timelines.

Institutional Performance Reports

- Management should ensure that quarterly performance assessments are conducted to comply with Municipal Planning and Performance Management Regulations.

A199/2019 REPORT OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

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

A. 2017/18 OVERSIGHT ON FINAL 2017/18 ANNUAL REPORT

Item 10.1/28/03/2019

RESOLVED:

THAT

1. Council approves the 2017/18 Oversight Report prepared by the Municipal Public Accounts Committee.
2. Council approves the 2017/18 Annual Report with reservation.
3. The Accounting Officer should make public the Oversight Report within seven days after its adoption.
4. The final 2017/18 Annual Report be submitted to National Treasury, Provincial Treasury and CoGHSTA.
5. The unauthorized, irregular, wasteful and fruitless expenditure be investigated.

B. SECOND QUARTER 2018/2019 INSTITUTIONAL PERFORMANCE ASSESSMENT REPORT

Item 10.2/28/03/2019

RESOLVED:

THAT:

1. The report of the Acting Municipal Manager interrogated by Municipal Public Accounts Committee regarding the 2018/19 2nd Quarter Institutional Performance Assessment Report for the period ending 31 December 2018 be approved by council

C. SECOND QUARTER BACK TO BASICS REPORT

Item 10.3 /28/03/2019

RESOLVED:

THAT:

1. The report by the Municipal Manager interrogated by the Municipal Public Accounts Committee regarding the 2nd Quarter Back to Basics report be approved by council.

A200/2019 TABLING OF THE DRAFT 2019/2020 INTEGRATED DEVELOPMENT PLAN (IDP)

Item 01/ADD/28/03/2019

RESOLVED:

THAT:

1. Council note the tabling of the 2019/20 Draft IDP.
2. Consultative meetings with the community regarding the IDP in conjunction with the local municipalities be convened in Mid-April 2019.
3. The Final 2019/20 IDP, Budget and SDBIP be approved by 30 May 2019.
4. Performance agreements and related documents of Senior Managers and the Municipal Manager be finalized by the 30 June 2019.
5. In terms of Section 32 (1) (a) of the Municipal Systems Act 32 of (2000) a copy of the Draft IDP as noted be submitted to the MEC for Department of Cooperative Governance Human Settlement and Traditional Affairs in the province, National Treasury and Provincial Treasury within 10 days after it was noted.
6. Notice be placed on the Municipal website and in the local media for Public comments.

A201/2019 DRAFT 2019/20 BUDGET

Item 02/ADD/28/03/2019

RESOLVED :

THAT

1. The report by the Executive Mayor regarding the 2019/20 Annual Budget of the Waterberg District Municipality contained in the agenda, be approved.
2. Council approve the Annual Operating Budget for the financial year 2019/20 and indicative for the two projected outer years 2020/21 and 2021/22.
3. Council approve the multi-year operating and capital projects appropriations for the financial year 2019/20 and indicative for the two projected outer years 2020/21 and 2021/22.
4. Council approve the Tariffs reflected in Annexure 1 for Abattoir for the Budget year 2019/20.
5. Council approve the Tariffs reflected in Annexure 2 for Fire Fighting for the Budget year 2019/20.
6. The operating budget allocation per local municipality within the Waterberg District Municipality for Fire-Fighting Services be approved for the budget year 2019/20.
 - Mogalakwena Municipality R6 163 290
7. Note that a salary increase for councillors of 6.7 % has been budgeted in the 2019/20 budget year.
8. Note that a salary increase for officials and managers of 6.7 % has been budgeted in the 2019/20 budget year.
9. The Abattoir vacant positions filled once Council has approved the successful implementation of the turn-around strategy.
10. The tabled 2019/20 Budget and IDP be submitted to National and Provincial Treasury within 10 working days from approval.

**A202/2019 EXTENSION OF ACTING APPOINTMENT FOR MANAGER
PLANNING AND ECONOMIC DEVELOPMENT AND PAYMENT
OF ACTING ALLOWANCE**

Item 03/ADD/28/03/2019

RESOLVED :

THAT :

1. The report of the Municipal Manager regarding the extension of acting appointment and payment of acting allowance for Acting Manager Planning and Economic Development Ms. KB Molekwa from 01 March 2019 to 31 May 2019 be approved.
2. That acting appointment will terminate automatically should the recommended incumbent start before the acting appointment lapse.
3. Council approves acting allowance be paid to Ms. KB Molekwa for the extended period of acting.
4. A letter of extension be written to the MEC for Coghsta.

**A203/2019 EXTENSION OF ACTING APPOINTMENT FOR MANAGER
SOCIAL DEVELOPMENT & COMMUNITY SERVICES AND
PAYMENT OF ACTING ALLOWANCE**

Item 04/ADD/28/03/2019

RESOLVED :

THAT :

1. The report of the Municipal Manager regarding the extension of acting appointment and payment of acting allowance for Acting Manager Social Development and Community Services Mr. P Makondo from 01 March 2019 to 31 May 2019 be approved.
2. Acting appointment will terminate automatically should the recommended incumbent start before the acting appointment lapse.
3. Council approves acting allowance be paid to Mr. P Makondo for the extended period of acting.
4. A letter of extension be written to the MEC for Coghsta.

**A204/2019 PROPOSED WITHDRAWAL OF COUNCIL RESOLUTION ON
PUBLIC PRIVATE PARTNERSHIP WHICH WAS RECOMMENDED
FOR THE WATERBERG DISTRICT MUNICIPALITY ABATTOIR**

Item 05/ADD/28/03/2019

RESOLVED:

THAT:

1. A council resolution dated 07/12/2017 on item A104/2017 with regard to public private partnership be rescinded.
2. Approval be granted by council to conduct a feasibility study to guide WDM on how the abattoir can be strategically and economically sustainable, proposing functional operational models and a structured implementation plan.

**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 32 OF 2000**

B436/2019 SDBIP PERFORMANCE REPORT

Item 01/19/03/2019

RESOLVED:

THAT:

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

B437/2019 QUARTERLY FINANCIAL REPORT DECEMBER 2018

Item 02/19/03/2019

RESOLVED:

THAT:

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

B438/2019 EXPENDITURE ON STAFF SALARIES, WAGES, ALLOWANCES AND BENEFITS

Item 03/19/03/2019

RESOLVED:

THAT:

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

B439/2019 SDBIP SECOND QUARTER PERFORMANCE REPORT

Item 06/19/03/2019

RESOLVED:

THAT :

1. The report of the Municipal Manager regarding the SDBIP Quarterly Performance Report for the period ending 31 December 2018 be noted.
2. The Capital Works Plan be adjusted in line with quarterly SDBIP targets.

B440/2019 INTERNAL AUDIT PROGRESS REPORT

Item 07/19/03/2019

RESOLVED:

THAT:

1. The report by the Municipal Manager regarding the progress on the implementation of 18/19 Internal Audit plan be noted.
2. Internal Audit to include the Unauthorised, Irregular, Fruitless and Wasteful Expenditure Audit Project in the Internal Audit Plan for the 2019/2020 Financial Year for reporting on a quarterly basis.

B441/2019 FOLLOW UP ON AUDITOR GENERAL AND INTERNAL AUDIT FINDINGS

Item 08/19/03/2019

RESOLVED :

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, and
 - 1.2 Internal Audit be noted.

B442/2019 SDBIP PERFORMANCE REPORT

Item 09/19/03/2019

RESOLVED:

THAT:

1. The report by the Manager Corporate Support and Shared Services regarding the SDBIP performance of Waterberg District Municipality up to the period ending 31 December 2018, as contained in the agenda, be noted.

B443/2019 STAFF PROVISIONING REPORT

Item 10/19/03/2019

RESOLVED:

THAT:

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

B444/2019 HUMAN RESOURCES DEVELOPMENT REPORT

Item 11/19/03/2019

RESOLVED:

THAT:

1. The report on Human Resources Development by the Manager Corporate Support and Shared Services as contained in the agenda be noted.
2. Council note the submission of the 2018 EE Report to Department of Labour as required by the Employment Equity Regulations.

B445/2019 EMPLOYMENT RELATIONS

Item 12/19/03/2018

RESOLVED:

THAT:

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

B446/2019 INFORMATION AND COMMUNICATION TECHNOLOGY (I.C.T) REPORT

Item 13/19/03/2019

RESOLVED:

THAT:

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

B447/2019 FLEET MANAGEMENT STATUS QUO REPORT: 01 OCT TO 31 DEC 2018

Item 14/19/03/2019

RESOLVED:

THAT:

1. Council take note of the report of Manager Corporate Support and Shared Services on Fleet Management for the period 01 October - 31 December 2018.

B448/2019 QUARTERLY PROJECT STATUS REPORT AND SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN

Item 15/19/03/2019

RESOLVED:

THAT:

1. The report of the Service Delivery and Budget Implementation Plan (SDBIP) and project status report for the second quarter of financial year 2018/19 presented by the Acting Manager Planning and Economic Development as contained in the agenda be noted.

B449/2019 ENTERPRISE DEVELOPMENT PILOT PROJECT SUPPORTING LOCAL ECONOMIC DEVELOPMENT (LED PLAN)

Item 16/19/03/2019

RESOLVED:

THAT:

1. The report of Acting Manager Planning & Economic Development regarding the Enterprise Development Pilot Project Supporting Local Economic Development by the Department of Small Business Development be noted.

B450/2019 SMME AND COOPERATIVES SUPPORT

Item 17/19/03/2019

RESOLVED:

THAT:

1. The report of Acting Manager Planning & Economic Development on SMME and Cooperative Support as contained in the agenda be noted.

B451/2019 FARMERS FLEA MARKET

Item 18/19/03/2019

RESOLVED:

THAT:

1. The report of the Acting Manager Planning and Economic Development regarding the flea market as contained in the report be noted.

B452/2019 NDT TOUR FOR THE ELDERLY/ SENIOR CITIZENS: KNOW YOUR AREA

Item 19/19/03/2019

RESOLVED:

THAT:

1. The report of the Acting Manager, Planning and Economic Development regarding the elderly/ senior citizens tour as contained in the agenda be noted.

B453/2019 PROGRESS ON OPERATIONS AND CHALLENGES AT WATERBERG DISTRICT MUNICIPALITY ABATTOIR

Item 20/19/03/2019

RESOLVED:

THAT:

1. The report by the Acting Manager for Planning and Economic Development on the progress and challenges at WDM Abattoir be noted.
2. 6(six) contract workers who are employed for 3 months with effect from 12 December 2018 to 15 March 2019 be noted.

3. The total number of 517 cattle slaughtered and generated an income amount of R109 155.00 be noted.
4. The total number of 1717 pig slaughtered and generated an amount of R197 455.00 be noted.
5. The total number of 338 sheep slaughtered and generated an amount of R18 252.00 be noted.
6. An amount of R250 390.01 spent on water and electricity be noted .
7. A total of R324 862.00 slaughtering fee collected be noted.

B454/2019 PROGRESS REPORT ON THE ACQUISITION AND IMPLEMENTATION OF THE WATERBERG DISTRICT MUNICIPAL GEOGRAPHICAL INFORMATION SYSTEM

Item 21/19/03/2019

RESOLVED:

THAT:

1. The report presented by the Acting Manager Planning and Economic Development regarding acquisition and implementation of the Waterberg District Municipal Geographical Information System be noted.

B455/2019 PROGRESS REPORT ON THE WATERBERG DISTRICT MUNICIPALITY IMPLEMENTATION OF SPATIAL PLANNING AND LAND USE MANAGEMENT ACT, 16 OF 2013

Item 22/19/03/2019

RESOLVED:

THAT:

1. The report on the Waterberg District Municipality SPLUMA implementation progress report by Divisional Manager Spatial Planning as contained in the agenda be noted.

B456/2019 MEC's VISIT TO AGRICULTURAL PROJECTS

Item 23/19/03/2019

RESOLVED:

THAT:

1. The report of the Acting Manager Planning and Economic Development regarding the visit with MEC to agricultural projects be noted.
2. Acting Manager Planning & Economic Development to engage Modimolle Red Meat Cluster beneficiaries to establish the current status quo regarding the lease agreement before approaching Modimolle Mookgophong Local Municipality.

B457/2019 REPORT ON ROAD SAFETY CAMPAIGN

Item 24/19/03/2019

RESOLVED:

THAT:

1. The report by the Acting Manager Planning and Economic Development about the Road Safety Campaign and Operations be noted.

B458/2019 RECENT MEDIA REPORT IMPLICATING THE ABATTOIR AS THE CONTRIBUTOR TO THE NYLRIVER POLLUTION

Item 25/19/03/2019

RESOLVED:

THAT:

1. The report of acting Manager Planning and Economic Development regarding the latest media reports implicating the abattoir as the contributor to the Nyriver pollution be noted.

B459/2019 PROJECT STATUS REPORT AND SDBIP – INFRASTRUCTURE DEVELOPMENT ENDING DECEMBER 2018

Item 26/19/03/2019

RESOLVED:

THAT:

- 1 The report of Infrastructure Development Department Project Status for period ending December 2018 submitted by the Acting Divisional Manager Capital Projects as contained in the report be noted with progress made.
- 2 Council note the progress made on second quarter 2018/19 financial year SDBIP.

B460/2019 EPWP PROJECTS IMPLEMENTED BY WATERBERG DISTRICT MUNICIPALITY AS AT END DECEMBER 2018

Item 27/19/03/2019

RESOLVED:

THAT:

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

B461/2019 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT

Item 28/19/03/2019

RESOLVED:

THAT:

1. The Municipal Infrastructure Grant status report as at the end of December 2018 submitted by the Acting Divisional Manager Capital Projects as contained in the report be noted.
2. Council note the three local municipalities that were identified to have not been doing well in terms of MIG spending as at end of December 2018 and the recommendations thereof.
3. Council note the district wide MIG spending as at end of December 2018.

**B462/2019 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT
FOR THABAZIMBI LOCAL MUNICIPALITY**

Item 29/19/03/2019

RESOLVED:

THAT:

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

**B463/2019 ELECTRIFICATION PROGRESS REPORT FOR
ELECTRIFICATION PLAN BY ESKOM**

Item 30/19/03/2019

RESOLVED:

THAT:

1. The progress report on electrification project within the District as at end December 2018 submitted by the Acting Divisional Manager Capital Projects as contained in the report be noted.

**B464/2019 FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE WDM
AREA**

Item 31/19/03/2019

RESOLVED:

THAT:

1. The report on Free Basic Electricity Provision in the Waterberg District as at end December 2018 submitted by Acting Divisional Manager Capital Projects as contained in the report be noted.

B465/2019 SDBIP PROJECT STATUS REPORT

Item 32/19/03/2019

RESOLVED:

THAT:

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

B466/2019 REPORT ON THE HOSTING OF 2018 DISTRICT MATRIC AWARDS CEREMONY

Item 33/19/03/2019

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the 2018 District Matric Awards Ceremony as contained in the agenda, be noted.

B467/2019 REPORT ON THE OUTCOME OF THE EXECUTIVE MAYOR'S PUBLIC PARTICIPATION PROGRAMME 2018/19

Item 34/19/03/2019

RESOLVED:

THAT:

1. The report regarding the Executive Mayor Public Participation Programme held on the 30th November 2018 at Mogalakwena Local Municipality, Marulaneng Village as contained in the agenda be noted.

B468/2019 HOSTING OF THE ANNUAL WATERBERG DISTRICT MAYORAL ROAD RACE 2018

Item 35/19/03/2019

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding hosting of the Annual District Mayoral Road Race held on the 10th November 2018 as contained in the agenda be noted.

B469/2019 EXPERIENTIAL TRAINING OF NURSES FROM LIMPOPO COLLEGE OF NURSING

Item 36/19/03/2019

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding an experiential training of nurses from Limpopo College of Nursing be noted.

B470/2019 SEWAGE SPILLAGES AT STERKWATER VILLAGE

Item 37/19/03/2019

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the Sewage Spillages at Sterkwater Village in Mogalakwena be noted.

B471/2019 EXHUMATION AND REBURIAL OF THE MORTAL REMAINS

Item 38/19/03/2019

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the exhumation and reburial of mortal remains as contained in the agenda noted.

B472/2019 SUSPECTED FOOD POISONING CASE IN BELA -BELA HOSPITAL.

Item 39/19/03/2019

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the suspected food poisoning case in Bela-Bela Hospital as contained in the agenda be noted.

B473/2019 MODIMOLLE SEWAGE OVERFLOW INVESTIGATION REPORT

Item 40/19/03/2019

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding Modimolle Sewage Overflow Investigation Report as contained in the agenda be noted.

**B474/2019 NUISANCE CONDITIONS WHICH EXIST DUE TO THE SPILLAGE
OF RAW SEWAGE TO THE STREETS IN MOOKGOPHONG
EXT. 3 AND 6**

Item 41/19/03/2019

RESOLVED:

THAT:

1. The report of the Acting Manager Social and Community Services regarding the nuisance conditions which exist due to the spillage of raw sewage to the streets in Mookgophong Ext. 3 and 6 as contained in the agenda be noted by council.
2. Waterberg District Municipality to refer the matter to Environmental Law Enforcement Division within the Department of Economic Development, Environment and Tourism in Limpopo Province for execution.

**B475/2019 NUISANCE CONDITIONS WHICH EXIST DUE TO THE SPILLAGE
OF RAW SEWAGE AT ROEDTAN CLINIC**

Item 42/19/03/2019

RESOLVED:

THAT:

1. The report of the Acting Manager Social and Community Services regarding nuisance conditions which exist due to the spillage of raw sewage at Roedtan Clinic as contained in the agenda be noted.

B476/2019 DUST COMPLAINT IN MOKOPANE INDUSTRIAL AREA

Item 43/19/03/2019

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the dust complaint in Mokopane Industrial area as contained in the agenda be noted.

B477/2019 ATMOSPHERIC EMISSION LICENCING FUNCTION

Item 44/19/03/2019

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the Atmospheric Emission Licensing function as contained in the agenda be noted.

B478/2019 LIMPOPO CLIMATE CHANGE INCEPTION PROJECT

Item 45/19/03/2019

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the Limpopo Climate Change Inception Project as contained in the agenda be noted.

B479/2019 REPORT ON LEPHALALE WARD 08 (NIKAR/MOKURUANYANE VILLAGE) THUNDERSTORM AND STRONG WIND SPEED

Item 46/19/03/2019

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development Community Services regarding the incident of Thunderstorm and Strong wind speed that happened on Saturday, 12 January 2019 at Lephalale Ward 08 at the village called Nikar/Mokuruanyane, be noted.
2. Council note that 13 (thirteen) households distressed household victims were identified for the provision of the humanitarian aid materials.
3. The Waterberg District Municipality donated 30 (thirty) Relief Blankets to Lephalale Local Municipality on Thursday, 17 November 2019 and they were undeniably accepted.

B480/2019 REPORT ON LEPHALALE NATURAL INCIDENT OF HAIL AND THUNDERSTORM WHICH HAVE STRUCK HLAGALAKWENA, MOKURUANYANE (MARTINIQUE AND HIMINI)

Item 47/19/03/2019

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the natural incident of Hail and Thunderstorm that have smashed 03 (three) villages namely, Hlagalakwena, Mokuruanyane (Martinique and Himini) at Lephalale Municipality on Thursday, 20 December 2018 around 19H00, be noted;
2. Lephalale local municipality have chosen to implement Section 29 of the Municipal Finance Management Act regarding the provision of relief materials;
3. The Department of Development and Planning was requested to assist in terms of assessing the extent of damages on RDP houses and the cost implication thereof.
4. Lephalale Local Municipality requested SASSA-local to assist with the provision of relief food materials and blankets.

B481/2019 REPORT ON THABAZIMBI THUNDERSTORM

Item 48/19/03/2019

RESOLVED:

THAT:

1. The Acting Manager Social Development and Community Services regarding the natural incident of a Thunderstorm or Strong Wind/Tornado which have struck Dwaalboom informal settlement, Clinic, School and SAPS on Thursday, 10 January 2019, be noted
2. Reported concerns of sanitation, electricity, drinking water and general maintenance by the Department of Public Works at Dwaalboom be addressed as a matter of urgency;
3. Hazmat Technician to conduct an urgent site inspection at Dwaalboom Clinic in order to address faced challenges of propane gas bottles that are not being managed properly exposing threats to the general public;
4. The Waterberg District Disaster Management Centre on Thursday, 10 January 2019 donated 25 (twenty five) Relief Blankets to assist the distressed victims of Flooding and/or Thunderstorms/Strong Winds within the municipal jurisdiction of Thabazimbi.

B482/2019 ROEDTAN-THUSANG DOMESTIC FIRE INCIDENT

Item 49/19/03/2019

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the extreme domestic fire incident (arson) which took place at Roedtan-Thusang as contained in the agenda be noted;
2. The noble work that was immediately achieved by all the necessary role-players for the restoration of lives for the distressed victims at Roedtan-Thusang Hostel, be highly appreciated and valuably noted by council.
3. The victims on Saturday, 17 November 2018 have decided not to utilize the identified temporary Evacuation Centre (i.e. the new Community Hall), instead they opted to temporarily reside with their families and friends, hence the immediate decision by SASSA to hand-out once-off relief food parcels as indicated above;
4. SASSA detailed victim files that were electronically captured was finally supported by the officially signed-off letter from Waterberg District Municipality for endorsing that indeed Roedtan-Thusang Domestic fire incident did take place on Saturday, 17 November 2018 (i.e. local state of fire incident affirmation);
5. The Waterberg District Municipality should consider setting aside funding/budget for the procurement of Relief Army Tents, Blankets and Mattresses for the purposes of assisting distressed victims during emergencies/incidents/disasters.

B483/2019 REPORTING ON QUARTERLY FIRE STATUS REPORT FOR OCTOBER TO DECEMBER 2018.

Item 50/19/03/2019

RESOLVED:

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the Fire Services quarterly status report be noted.

MATTERS DEALT WITH BY OFFICIALS

Item 04/19/03/2019

RESOLVED:

THAT:

1. The following SCM quarterly value-added reports for the quarter ending 31 December 2018 be noted:

- 1.1 Awards below R200 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 2013/2014 Contract Management Report;

- 1.7 2015/2016 Contract Management Report

- 1.8 2016/2017 Contract Management Report

- 1.9 2017/2018 Contract Management Report

- 1.10 2018/2019 Contract Management Report

- 1.11 Project Procurement Planning Template

- 1.12 WDM Blacklisted Service Providers

C023/2018 SUPPLY CHAIN MANAGEMENT DEVIATIONS

Item 05/19/03/2019

RESOLVED:

THAT:

1. The quarterly report for 31 December 2018 by the Municipal Manager regarding the 2018/19 limited bidding procurement, urgent/emergency procurement and avoidable deviations from the Supply Chain Management Policy, be noted (Annexure A).
2. Corporate Support and Shared Services be advised to hold a Special portfolio committee meeting before the next Mayoral committee meeting to deliberate on the litigation against the municipality by the service provider who claimed the initial fee of R3 000 000 on maintenance of the building.

11. **Petitions**

➤ None

12. **New Motions**

➤ None

14. **Closure**

The Speaker thanked all members for the successful meeting. She wished everyone a safe journey to their final destinations.

The meeting was declared officially closed at **14:34.**

CLLR K. S. LAMOLA
SPEAKER

DATE