

MINUTES OF THE WATERBERG DISTRICT MUNICIPALITY ORDINARY
COUNCIL MEETING HELD ON THE
28th AUGUST 2015 AT 12H00 IN THE WDM COUNCIL CHAMBER

1. OPENING AND WELCOME

The meeting started at **12h10**.

The Speaker, Cllr K.S. Lamola requested MMC. M.M.A. Mogotsi to open the meeting with a prayer. She then read out the notice of the meeting, acknowledged the presence of the Executive Mayor, Chief Whip, Members of the Mayoral Committee, Kgoshigadi R.R. Taueatsoala, Councillors and Management Team under the leadership of Mr M.S. Mabotja.

In her opening remarks, the Speaker took the opportunity to congratulate all women in South Africa as August month is dedicated to them and indicated that women are the forerunners of the liberation struggle and are the ones who endured all the hardships and oppression and should therefore be honoured for the sacrifices they have made.

She further indicated that councillors should serve their communities with honesty, integrity and should always be impartial.

2. APOLOGIES

Apologies were received from the following councillors:

Councillors	:	(a)	Cllr M.J. Sekhu – on maternity leave
		(b)	Cllr A.F. Basson – ill health
		(c)	Cllr M.J. Selokela- ill health
		(d)	Cllr L.C. Kganyago – family commitments
		(e)	Cllr S.I. Manala – attending Special council meeting in Thabazimbi
		(f)	Cllr P.A.Scruton – attending Special council meeting in Thabazimbi

Officials : None

Resolved :

➤ That apologies tendered by the following councillors be accepted :

Councillors	:	(a)	Cllr M.J. Sekhu – on maternity leave
		(b)	Cllr A.F. Basson – ill health
		(c)	Cllr M.J. Selokela- ill health
		(d)	Cllr L.C. Kganyago – family commitments
		(e)	Cllr S.I. Manala – attending Special council meeting in Thabazimbi
		(f)	Cllr P.A.Scruton – attending Special council meeting in Thabazimbi

- That Councillors' attention is drawn to the Standing Rules of Order that regulates the attendance of council and portfolio committee meetings and appealed to members to adhere to same.
- That verbal apologies are not accepted and that in future all apologies should be made in writing.

3. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER

A. Condolences officials

- None

B. Congratulations officials' birthdays

- Noted as per circulated list.

C. New appointments

- Noted as per circulated list.

D. Congratulations – Councillors birthdays

- Noted as per circulated list.

4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

A. Condolences

- A message of sympathy extended for the passing away of ANC Monotong Branch Treasurer, Ms Cathrine Kwadi who will be buried on Saturday, 30 August 2015.

B. Congratulations

- A congratulatory message extended to Wyne van Niekerk for winning a gold medal during the 400m Athletics Championships held in Beigin, China.
- A congratulatory message extended to Jobodwana for obtaining position 3 during the 200m Athletics Championships held in Beigin, China.

5. OFFICIAL NOTICES

- None.

6. MINUTES OF THE PREVIOUS MEETINGS

6.1 Minutes of the Ordinary Council meeting held on the 28th May 2015

Corrections :

- None

Adoption

- MMC B.S. Mhlanga moved for adoption of the minutes, seconded by MMC. S.M. Molekwa.

Resolved :

- That minutes of the Ordinary Council meeting held on the 28th May 2015 be approved as a true reflection of what transpired during the meeting.

6.2 Minutes of the Ordinary Council meeting held on the 17th June 2015

Corrections :

- None.

Adoption

- MMC. M.L..Moremi moved for the adoption of the minutes, seconded by Cllr M.N. Langa.

Resolved :

- That minutes of the Special Council meeting held on the 17th June 2015 be approved as a true reflection of what transpired during the meeting.

6.3 Minutes of the Ordinary Council meeting held on the 19th June 2015

Corrections :

- None.

Adoption

- MMC. S.M. Molekwa moved for the adoption of the minutes, seconded by MMC. Z. Mosam.

Resolved :

- That minutes of the Special Council meeting held on the 19th June 2015 be approved as a true reflection of what transpired during the meeting.

6.4 Minutes of the Special Council meeting held on the 7th August 2015

Corrections :

- Correction made on the surname of Cllr R.L.R. Monoa.

Adoption

- MMC. M.M.A. Mogotsi moved for the adoption of the minutes, seconded by Cllr R.L.R.Monoa.

Resolved :

- That minutes of the Special Council meeting held on the 7th August 2015 be approved, subject to the correction made, as a true reflection of what transpired during the meeting.

MAYORAL COMMITTEE DATED 20 AUGUST 2015

***RECOMMENDATIONS OF THE EXECUTIVE MAYOR IN
CONJUNCTION WITH THE MAYORAL COMMITTEE BY
VIRTUE OF NON-DELEGATED POWERS AND MATTERS
SPECIFICALLY RESERVED FOR COUNCIL***

A270/2015 REVIEWED AUDIT CHARTERS

Item 01(Special BTO)/20/08/2015

RESOLVED :

THAT:

1. The report of the Municipal Manager be noted.
2. Council note the reviewed Internal Audit Charter 2015/16 financial year of Waterberg District Municipality.
3. Council approves the Reviewed Audit Committee Charter 2015/16 financial year of Waterberg District Municipality.
4. A workshop on the Reviewed Audi Charters be arranged for all councillors.

A271/2015 REVIEWED RISK MANAGEMENT STRATEGY

Item 03(Special BTO)/20/08/2015

RESOLVED :

THAT:

1. The report of the Municipal Manager be noted.
2. Council approves the Reviewed Risk Management Strategy for 2015/16 of Waterberg District Municipality.

A272/2015 REVIEWED FRAUD RISK MANAGEMENT STRATEGY

Item 06 (Special BTO)/20/08/2015

RESOLVED :

THAT:

1. The report of the Municipal Manager be noted.
2. Council approves the Reviewed Fraud Risk Management Strategy for 2015/16 of Waterberg District Municipality.
3. Council also approve all attachments to the Reviewed Fraud Risk Management Strategy, which are, Whistle blow policy, Fraud Response Plan, Code of Conduct for Municipal Councillors and Code of Conduct of Municipal employees

A273/2015 ACTING APPOINTMENT AND ALLOWANCE POLICY, ATTENDANCE AND PUNCTUALITY POLICY, RETENTION STRATEGY, LEAVE MANAGEMENT POLICY, FLEXI-HOUR POLICY, RECORDS DISPOSAL POLICY AND HIV AND AIDS POLICY

Item 12/20/08/2015

RESOLVED :

THAT :

1. The report of Manager Corporate Support and Shared Services on the following new policies be approved:
 - Appointment and Allowance Policy,
 - Attendance and Punctuality Policy,
 - Retention strategy,
 - Leave Management Policy,
 - Flexi-Hour Policy,
 - Records Disposal Policy,
 - HIV and AIDS Policy.

A274/2015 WATERBERG DISTRICT ESTABLISHMENT OF SPLUMA TRIBUNAL PROGRESS REPORT

Item 22/20/08/2015

RESOLVED :

THAT :

1. The report in relation to the implementation of the Action Plan for the establishment of the Waterberg District Municipal Planning Tribunal as presented by the Manager Planning and Economic Development as contained in the agenda, be noted.
2. The nomination committee comprised of the following members be constituted :
 - i. Cllr Z. Mosam
 - ii. Cllr M.M.A. Mogotsi
 - iii. Cllr S.M. Molekwa
 - iv. Cllr M.E. Manganyi

Management

- (i) Mr L Sole
- (ii) Mr M.S. Mabotja

A275/2015 WATERBERG ECONOMIC DEVELOPMENT AGENCY PROGRESS REPORT AND PROPOSED INTERIM MANAGEMENT

Item 24/20/08/2015

RESOLVED :

THAT:

1. The report of Manager Planning and Economic Development about Waterberg Economic Development Agency as contained in the agenda, be noted.
2. Council approves composition of the nomination committee with the following members:-
 - MMC. Z Mosam (Chairperson)
 - Cllr. M. E. Manganyi (Member by virtue of serving in PED Portfolio)
 - MMC. S. M. Molekwa (Member of the MAYCO as prescribed)
 - MMC. M. M. A. Mogotsi (Member of MAYCO as prescribed)
3. Council approve the secondment of personnel from WDM to serve on the agency until such time that positions are filled for the agency.
4. The Municipal Manager and Manager Planning and Economic Development also form part of the above committee.

A276/2015 INITIATION/KOMA SCHOOLS MONITORING BY ENVIRONMENTAL HEALTH PRACTITIONERS

Item 44/20/08/2015

RESOLVED :

THAT :

1. The report of the Manager Social Development and Community Services regarding the Initiation/Koma School monitoring by Environmental Health Practitioners as contained in the agenda, be noted.
2. Koma Schools be declared a Special Program by council.
3. The deviation from the additional 500km to 1500km be granted to Environmental Health Practitioners involved in the monitoring of Initiation Schools be implemented retrospectively from 2014.

4. A 5 days leave be granted to the Environmental Health Practitioners after the monitoring of the Initiation Schools.

A277/2015 PROJECT NAME CHANGE : LDC 4X4 MAJOR RESCUE PUMPER AND EQUIPMENT WDM/2012/13-02 DM 041 AND RE-ADVERTISEMENT OF : LDC MAJOR HEAVY DUTY PUMPER WDM/2012/13-23 DM 030

Item 52/20/08/2015

RESOLVED :

THAT :

1. The report of the Manager Social Development and Community Services regarding the remaining budget amount of R1 458 572 from LDC 4x4 Major Rescue Pumper and equipment utilised to procure 4x4 Medium Bush Pumper for Lephalale, as contained in the agenda be noted.
2. The project name change from LDC 4x4 Major Rescue Pumper and Equipment (Tender 1) to Lephalale 4x4 Medium Bush Pumper and its advertisement be approved by Council;
3. The re-advertisement of LDC Major Heavy Duty Pumper (Tender 2) be approved by Council.

A278/2015 RELOCATION OF MR J.L. RAKGOALE (LEADING FIRE FIGHTER) FROM LEPHALALE TO BELA-BELA FIRE STATION

Item 53/20/08/2015

RESOLVED :

THAT :

1. The report of the Manager Social Development and Community Services regarding the relocation of Mr. J.L. Rakgoale to Bela-Bela as contained in the agenda, be approved by Council.

**A279/2015 PROGRESS REPORT ON THE RELOCATION OF FIRE FIGHTERS
FROM LOCAL MUNICIPALITIES TO WATERBERG DISTRICT
MUNICIPALITY**

Item 55/20/08/2015

RESOLVED :

THAT:

1. The report of the Manager Social Development and Community Services regarding progress report on relocation of fire fighters from local municipalities to Waterberg District Municipality as contained in the agenda, be noted.
2. Council approve the relocation of fire fighters in Bela-Bela, Lephalale and Mookgophong to WDM effective from 01 October 2015.

**A280/2015 STATUS REPORT/ LEGAL OPINION OF MAFARO BUILDING
CONSTRUCTION FOR EXTRA WORK DONE ON UPGRADING OF
STREETS IN MARAPONG TOWNSHIP**

Item 01/20/08/2015

RESOLVED :

THAT:

1. The report of the Municipal Manager regarding the legal opinion of Mafaro Building Construction for extra work done on upgrading of streets in Marapong Township project without Municipal approval be noted.
2. The contractor be informed of the outcomes of the legal opinion.
3. If the contractor approaches the Municipality, an Independent Arbitrator be appointed in terms of clause 10.7 of GCC to mediate the issues in dispute.

A281/2015 REPORT OF THE AUDIT COMMITTEE

Item 01/28/08/2015

RESOLVED :

THAT:

1. The Audit Committee Report for the fourth quarter of 2014/15 financial year, as well as the recommendations made in the report be adopted by council.

**A282/2015 2016/17 INTEGRATED DEVELOPMENT PLAN/BUDGET/PMS
FRAMEWORK/PROCESS PLAN**

Item 02/28/08/2015

RESOLVED:

THAT:

1. The 2016/17 IDP /BUDGET/PMS Framework /Process Plan be adopted by Council.
2. The Executive Mayor should manage the drafting of the Integrated Development Plan with the cooperation of the Municipal Manager.

***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***

B726/2015 SDBIP PERFORMANCE REPORT

Item 01/20/08/2015

RESOLVED :

THAT :

1. The report by the Acting Chief Financial Officer regarding the SDBIP Performance of Waterberg District Municipality for the period ending 30 June 2015, as contained in the agenda, be noted.

B727/2015 QUARTERLY FINANCIAL REPORT – JUNE 2015

Item 02/20/08/2015

RESOLVED :

THAT :

1. The report by the Acting Chief Financial Officer regarding the quarterly financial report as at 30 June 2015 as contained in the agenda, be noted.

B728/2015 EXPENDITURE ON STAFF SALARIES, WAGES, ALLOWANCES AND BENEFITS

Item 03/20/08/2015

RESOLVED :

THAT :

1. The report by the Acting Chief Financial Officer regarding the expenditure on staff salaries, wages, allowances and benefits as at 30 June 2015 as contained in the agenda, be noted.

B729/2015 SDBIP FOURTH QUARTER PERFORMANCE REPORT

Item 06/20/08/2015

RESOLVED :

THAT :

1. The report of the Municipal Manager regarding the SDBIP Quarterly Performance Report for the period ending 30 June 2015 as contained in the agenda, be noted.

B730/2015 FOLLOW UP ON INTERNAL AUDIT FINDINGS

Item 07/20/08/2015

RESOLVED :

THAT :

1. The report of the Municipal Manager regarding the progress on resolution of audit queries raised by the Internal Audit Report as contained in the agenda, be noted.

B731/2015 ISSUES RAISED BY THE AUDITOR-GENERAL REPORT 2013/14

Item 08/20/08/2015

RESOLVED :

THAT :

1. The report of the Municipal Manager regarding the progress on resolution of audit queries emanating from the 2013/14 Audit Report as contained in the agenda, be noted.

B732/2015 INTERNAL AUDIT PLAN

Item 01(Special BTO)/20/08/2015

RESOLVED :

THAT :

1. The report of the Municipal Manager regarding an Internal Audit Plan for 2015/16 as contained in the agenda, be noted.

B733/2015 INTERNAL AUDIT PROGRESS REPORT

Item 04 (Special BTO)/20/08/2015

RESOLVED :

THAT :

1. The report of the Municipal Manager regarding progress on the implementation of the 2014/15 Internal Audit Plan, be noted.

B734/2015 RISK ASSESSMENT REPORT – 2015/16

Item 05 (Special BTO)/20/08/2015

RESOLVED :

THAT :

1. The report of the Municipal Manager regarding the Annual Risk Assessment report for 2015/16, be noted.

B735/2015 SDBIP PERFORMANCE REPORT

Item 09/20/08/2015

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 30 June 2015 as contained in the agenda, be noted.

B736/2015 EMPLOYMENT RELATIONS REPORT

Item 10/20/08/2015

RESOLVED :

THAT :

1. The item be withdrawn.

B737/2015 HUMAN RESOURCES DEVELOPMENT REPORT

Item 11/20/08/2015

RESOLVED :

THAT :

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

B738/2015 HUMAN RESOURCES – STAFF PROVISIONING REPORT

Item 12/20/08/2015

RESOLVED :

THAT :

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

B739/2015 QUARTERLY SDBIP STATUS REPORT

Item 14/20/08/2015

RESOLVED :

THAT :

1. The report of the Service Delivery and Budget Implementation (SDBIP) for the fourth quarter of the Financial Year 2014/15 presented by the Manager Planning and Economic Development as contained in the agenda, be noted.

B740/2015 VAAIWATER BEAUTIFICATION PROJECT

Item 15/20/08/2015

RESOLVED :

THAT :

1. The report of the Manager Planning and Economic Development regarding the Vaalwater Beautification Project as contained in the agenda, be noted.

B741/2015 MARKET ACCESS FOR SMALL HOLDER FARMERS IN WATERBERG DISTRICT

Item 16/20/08/2015

RESOLVED :

THAT :

1. The report of the Manager Planning and Economic Development regarding the secured market for small holder farmers as contained in the agenda, be noted.

B742/2015 WATERBERG BIOSPHERE RESERVE PROGRESS REPORT

Item 17/20/08/2015

RESOLVED :

THAT :

1. The report of the Manager Planning and Economic Development regarding the Waterberg Biosphere Meander as contained in the agenda, be noted.

B743/2015 TOURISM INDABA – 2015

Item 18/20/08/2015

RESOLVED :

THAT :

1. The report of the Manager Planning and Economic Development regarding the Tourism Indaba as contained in the agenda, be noted.

B744/2015 WATERBERG TOURISM BOOKLET

Item 19/20/08/2015

RESOLVED :

THAT :

1. The report of the Manager Planning and Economic Development regarding the development of the Waterberg Tourism Booklets as contained in the agenda, be noted.

B745/2015 AGRI-PARK PROGRAMME

Item 20/20/08/2015

RESOLVED :

THAT :

1. The report of the Manager Planning and Economic Development regarding progress on Agri-Park as contained in the agenda, be noted.

**B746/2015 PROGRESS ON OPERATIONS AND CHALLENGES AT
WATERBERG DISTRICT ABATTOIR**

Item 21/20/08/2015

RESOLVED :

THAT :

1. The report of the Manager Planning and Economic Development on progress and challenges at WDM Abattoir as contained in the agenda, be noted.

B747/2015 DEVELOPMENT OF MOKOPANE DENSIFICATION POLICY

Item 23/20/08/2015

RESOLVED :

THAT :

1. The report on the Development of Mokopane Densification Policy by the Manager Planning and Economic Development as contained in the agenda, be noted.

B748/2015 WATERBERG DISTRICT MINING SUMMIT

Item 24/20/08/2015

RESOLVED :

THAT :

1. The report by the Manager Planning and Economic Development regarding the hosting of the Waterberg Mining Summit on the 18th June 2015 at Lephalale Local Municipality, Mogol Club as contained in the agenda, be noted.

B749/2015 PROJECT STATUS REPORT

Item 26/20/08/2015

RESOLVED :

THAT :

1. The report of the Manager Infrastructure Development regarding the Project Status report for the period ending 30 June 2015 as contained in the agenda, be noted.
2. Council note the 2014/15 financial year projects which will be completed in the 2015/16 financial year.
3. Council note the roads projects to be implemented by the Roads Agency Limpopo with Waterberg District Municipality for the 2015/16 financial year

B750/2015 MUNICIPAL INFRASTRUCTURE GRANT(MIG) STATUS REPORT

Item 27/20/08/2015

RESOLVED :

THAT :

1. The Municipal Infrastructure Grant status report as at the end of May 2015 submitted by the Manager Infrastructure Development as contained in the agenda, be noted.
2. Council note the signed Memorandum of Understanding between the Waterberg District Municipality and Modimolle Local Municipality.
3. Council note the MIG allocation letter from CoGTA.
4. Council note the District Wide MIG spending as at the end of May and under-spending by Thabazimbi Local Municipality.

B751/2015 STATUS REPORT – RURAL ROAD ASSET MANAGEMENT SYSTEM

Item 28/20/08/2015

RESOLVED :

THAT :

1. The Rural Road Asset Management System report as at the end of May 2015 submitted by the Manager Infrastructure Development as contained in the attached report, be noted.

B752/2015 FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE WDM AREA

Item 29/20/08/2015

RESOLVED :

THAT :

1. The report on Free Basic Electricity Provision in the Waterberg District as at end of April 2015 submitted by the Manager Infrastructure Development as contained in the report, be noted.

**B753/2015 ELECTRIFICATION PROGRESS REPORT FOR
ELECTRIFICATION PLAN BY ESKOM**

Item 30/20/08/2015

RESOLVED :

THAT :

1. The progress report on electrification project within the District as at end April 2015 submitted by the Manager Infrastructure Development as contained in the agenda, be noted.

**B754/2015 MUNICIPAL WATER INFRASTRUCTURE GRANT (MWIG) STATUS
REPORT**

Item 31/20/08/2015

RESOLVED :

THAT :

1. The MWIG status report for the period ending June 2015 submitted by the Manager Infrastructure Development be noted.
2. Council note the signed Service Level Agreement between Waterberg District Municipality and Department of Water Affairs.
3. Council note the progress made on appointment of the Consultant for MWIG Projects.
4. Council note that all MWIG projects should be completed by the end of March 2016.

**B755/2015 REPORT ON WATERBERG DISTRICT MUNICIPALITY WATER
AND SANITATION STAKEHOLDER ENGAGEMENT SESSION**

Item 32/20/08/2015

RESOLVED :

THAT :

1. The report on Waterberg District Municipality Water and Sanitation Stakeholders' Engagement Session which was held on the 9th June 2015 by the Manager Infrastructure Development as contained in the agenda, be noted.
2. Council note the Water and Sanitation challenges within the district.

B756/2015 EPWP PROJECTS IMPLEMENTED BY WATERBERG DISTRICT MUNICIPALITY AS AT END JUNE 2015

Item 33/20/08/2015

RESOLVED :

THAT :

1. The report of Infrastructure Development Department EPWP Project Status for the period ending June 2015 submitted by the Manager Infrastructure Development as contained in the report, be noted.
2. Council note the beneficiary list of community members who benefited on the project.
3. Council note the list of labourers appointed during the implementation of the project.

B757/2015 SDBIP PROJECT STATUS REPORT

Item 34/20/08/2015

RESOLVED :

THAT :

1. The report by the Acting Manager Executive Support regarding the SDBIP and Project Status report for the period ending 30 June 2015 as contained in the agenda, be noted.

B758/2015 REPORT OF THE WATERBERG DISTRICT MAYORAL ROAD RACE 2015

Item 35/20/08/2015

RESOLVED :

THAT :

1. The report of the Acting Manager Executive Support regarding the hosting of the District Mayoral Road Race that was held on the 9th of May 2015, from Modimolle to Bela-Bela as contained in the agenda, be noted.
2. Waterberg District Municipality together with the Marathon Club to investigate the possibility of hosting the 10km and 5km prior to the 28km marathon.

**B759/2015 REPORT ON THE OUTCOME OF THE EXECUTIVE MAYORS
PUBLIC PARTICIPATION PROGRAMME**

Item 36/20/08/2015

RESOLVED :

THAT :

1. The report of the Acting Manager Executive Support regarding the District and EXCO Public Participation Programme that was held on the 17th April 2015 at Alma, Modimolle Local Municipality as contained in the agenda, be noted.

**B760/2015 REPORT OF THE COMMUNITY/PUBLIC PARTICIPATION
PROGRAMME – 2015/16**

Item 37/20/08/2015

RESOLVED :

THAT :

1. The report of the Acting Manager Executive Support regarding the District Public Participation Programme for the financial year 2015/16 as contained in the agenda, be noted.
2. The draft programme be approved as indicated hereunder :

August 2015	Mogalakwena Municipality	-	Segole
November 2015	Lephalale Municipality	-	Sefihlolo
February 2016	Bela-Bela Municipality	-	Vingerkraal
3. Local municipalities and all the relevant stakeholders be encouraged to actively participate during the preparatory phase of these events.
4. The Programme should be re-visited from time to time to address the material conditions.

B761/2015 REPORT ON WOMENS MONTH PROGRAMME

Item 38/20/08/2015

RESOLVED :

THAT :

1. The report of the Acting Manager Executive Support regarding the District Women's day Celebration as contained in the agenda, be noted.

B762/2015 DISTRICT WIDE WARD COMMITTEES SUMMIT

Item 39/20/08/2015

Resolved :

THAT :

1. The report of the Acting Manager Executive Support regarding the District Wide Ward Committees Summit as contained in the agenda, be noted.
2. The District Wide Ward Committees Summit be held on 26 September 2015.
3. Office of the Speakers within the district be engaged to assist with the preparations.
4. Portfolio committee members form part of the delegates attending the Summit.

B763/2015 REPORT ON THE OUTCOME OF THE LAUNCHING OF THE WATERBERG DISTRICT MIGRANTS'HEALTH FORUM

Item 40/20/08/2015

RESOLVED :

THAT :

1. The report of the Acting Manager Executive Support regarding the outcome of the launching of the Waterberg District Migrants'Health Forum that was held on the 11th to 12 June 2015 in Modimolle at Shangri-La and the Working Document attached as annexure as contained in the agenda, be noted.
2. The Department of Social Development and Community Services (WDM) be responsible for the co-ordination and functionality of the Forum.
3. The allocation of the budget for the co-ordination of the Migrants' Health Forum should be located in the Department of Social Development and Community Services.

**B764/2015 REPORT ON THE OUTCOME OF THE DISTRICT
CONSULTATIVE WORKSHOP ON INTERNATIONAL AND INTER-
MUNICIPAL RELATIONS**

Item 41/20/08/2015

RESOLVED :

THAT :

1. The report of the Acting Manager Executive Support regarding the District Consultative Workshop on International and Inter-Municipal Relations that was held on 23-24 June 2015 in Mogalakwena Local Municipality as contained in the agenda, be noted.

**B765/2015 REPORT ON THE REVIEW OF THE TWINNING AGREEMENT
WITH KGATLENG DISTRICT COUNCIL IN BOTSWANA**

Item 42/20/08/2015

RESOLVED :

THAT :

1. The report of the Acting Manager Executive Manager regarding the review of the Twinning Agreement between Waterberg District Municipality and Kgatleng District Council as contained in the agenda, be noted.
2. The Municipal Manager be mandated to investigate the possibility of terminating the existing agreement with Kgatleng District Council and explore at avenues of entering into a new agreement with other institutions.

**B766/2015 BURIAL OF UNCLAIMED BODIES WHICH WERE STORED AT
FORENSIC SERVICES PATHOLOGY (DEPARTMENT OF HEALTH
IN BELA-BELA**

Item 43/20/08/2015

RESOLVED :

THAT :

1. The report of the Manager Social Development and Community Services regarding the burial of unclaimed bodies which were stored at Forensic Services Pathology (Department of Health in Bela-Bela) as contained in the agenda, be noted.

B767/2015 SITUATION IN MABATLANE LANDFILL SITE

Item 44/20/08/2015

RESOLVED :

THAT :

1. The report by the Manager Social Development and Community Services regarding the status of the landfill site in Mabatlane as contained in the agenda, be noted.

B768/2015 EXHUMATION AND RE-BURIAL OF TWO MORTAL REMAINS OF MARIA MPHEROANE AND MUTSUKI HALASE KLAAS

Item 46/20/08/2015

RESOLVED :

THAT :

1. The report of the Manager Social Development and Community Services regarding the exhumations and re-burial of the mortal remains of the late Maria Mpheroane and Klaas Halase Motsuki as contained in the agenda, be noted.

B769/2015 WORLD ENVIRONMENTAL DAY CELEBRATION

Item 47/20/08/2015

RESOLVED :

THAT :

1. The report of the Manager Social Development and Community Services regarding World Environmental Day Celebration that was held on the 10th June 2015 at Lephalale Local Municipality as contained in the agenda, be noted.

B770/2015 COMPLAINT ABOUT THE QUALITY OF WATER AT KALKBULT

Item 48/20/08/2015

RESOLVED :

THAT :

1. The report of the Manager Social Development and Community Services regarding the complaint about the quality of water at Kalkbult as contained in the agenda, be noted.

**B771/2015 REPORT ON THE AIR QUALITY MANAGEMENT
IMPLEMENTATION PLAN FROM THE MULTI STAKEHOLDERS
REFERENCE GROUP FORUM FOR THE WATERBERG BOJANALA
PRIORITY AREAS**

Item 49/20/08/2015

RESOLVED :

THAT :

1. The report of the Manager Social Development and Community Services regarding the Air Quality Management Implementation Plan from the Multi Stakeholders Reference Group Forum for the Waterberg Bojanala Priority areas as contained in the agenda, be noted.

**B772/2015 WATERBERG BOJANALA PRIORITY AREA AIR QUALITY
MANAGEMENT PLAN : BASELINE CHARACTERISATION**

Item 50/20/08/2015

RESOLVED :

THAT :

1. The report of the Manager Social Development and Community Services regarding Waterberg Bojanala Priority Area Air Quality Management Plan : Baseline Characterisation as contained in the agenda, be noted.

**B773/2015 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN
(SDBIP)**

Item 51/20/08/2015

RESOLVED :

THAT:

1. The report of the Manager Social Development and Community Services regarding Service Delivery and Budget Implementation Plan (SDBIP) progress status report for the period April to June 2015 as contained in the agenda, be noted.

**B774/2015 THE FUNCTIONING OF WATERBERG DISTRICT ROAD
INCIDENT MANAGEMENT SYSTEM (RIMS) STEERING
COMMITTEE AND ITS ACHIEVEMENTS**

Item 52/20/08/2015

RESOLVED :

THAT :

1. The report of the Manager Social Development and Community Services regarding the functioning of Waterberg District Road Incident Management System (RIMS) Steering Committee including its achieved development in consequence, be noted;
2. It be noted that the Waterberg District Disaster Risk Management Centre Control Room have ceased to be the Central Communication Centre (CCC) but Waterberg District Emergency Medical Services (EMS);
3. Waterberg District Road Incident Statistics from January to April 2015 be noted.

MATTERS DEALT WITH BY OFFICIALS

**C037/2015 SUPPLY CHAIN MANAGEMENT – QUARTER THREE DEVIATION
REPORT ENDING MARCH 2015**

Item 04/20/08/2015

RESOLVED :

THAT:

1. The quarterly report for the financial year ending 30 June 2015 by the Municipal Manager regarding the limited bidding procurement, urgent/emergency procurement and avoidable deviations from the Supply Chain Management Policy, be noted (Annexure A).

**C038/2015 SUPPLY CHAIN MANAGEMENT – QUARTER THREE DEVIATION
REPORT ENDING MARCH 2015**

Item 05/20/08/2015

RESOLVED :

THAT:

1. The following SCM quarterly value-added reports for the quarter ending 30 June 2015 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 2009/2010 Contract Management Report;
 - 1.7 2011/2012 Contract Management Report;
 - 1.8 2012/2013 Contract Management Report;
 - 1.9 2013/2014 Contract Management Report;
 - 1.10 2014/2015 Contract Management Report
 - 1.11 Project Procurement Planning Template
 - 1.12 WDM Blacklisted Service Providers

7. **New Motions**

➤ None

8. **Petitions**

➤ None.

9. **Closure**

The Speaker, K.S. Lamola took the opportunity to thank all councillors present and officials for a fruitful meeting and also extended a word of appreciation to the Executive Mayor for her outstanding leadership in WDM council.

The meeting was officially closed at **13h00**.

K.S. LAMOLA
SPEAKER

DATE

