

**MINUTES OF THE WATERBERG DISTRICT MUNICIPALITY ORDINARY
COUNCIL MEETING HELD ON THE
07th DECEMBER 2017 AT 14H00 IN THE WDM COUNCIL CHAMBER**

1. OPENING AND WELCOME

The meeting started at **14h10**.

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 Executive Mayor, S.M. Mataboge, Chief Whip, M.A. Tsebe, MPAC Chairperson, Mr S. Montane, Chairperson of WEDA, Members of the Mayoral Committee, Councillors and Officials led by the Acting Municipal Manager, Ms M.A. Mampa and welcomed all members to the meeting.

In her opening remarks, the Speaker indicated that it is indeed an honour to address the last council of the most challenging year, took an opportunity to express her gratitude and appreciation for the collaborative efforts and team work displayed by management in tackling those challenges. She also thanked the Executive Mayor and councillors for the stability that prevailed in council. She further appealed to all councillors to continue to serve their communities and to uphold the legacy of struggle icons like Tata Nelson Mandela. She wished all members a happy festive season, to observe the rules of the road and to help fight against the HIV/AIDS pandemic.

2. APOLOGIES

Apologies were received from the following councillors:

Councillors : (a) Kgoshi L.V. Kekana – work related responsibilities
(b) Kgoshigadi R.R Taueatsoala – ill health
(c) MMC F.S. Hlungwane – writing exams
(d) MMC K.R. Mokwena – attending a meeting with the MEC
(e) Cllr R.N. Monene – attending a Graduation ceremony of her
Child at the University of Limpopo
(f) Cllr B. Mocke – other commitments to attend to
(g) Cllr R.D. Mampeule – attending Memorial Service in Thabazimbi
(h) Cllr B.S. Marema – ill health
(i) Cllr P. Molekwa – family commitments

Officials : None

Noted :

➤ That apologies tendered by the following councillors be accepted :

Councillors : (a) Kgoshi L.V. Kekana – work related responsibilities
(b) Kgoshigadi R.R Taueatsoala – ill health
(c) MMC F.S. Hlungwane – writing exams

- (d) MMC K.R. Mokwena – attending a meeting with the MEC
- (e) Cllr R.N. Monene – attending a Graduation ceremony of her child at the University of Limpopo
- (f) Cllr B. Mocke – other commitments to attend to
- (g) Cllr R.D. Mampeule – attending Memorial Service in Thabazimbi
- (h) Cllr B.S. Marema – ill health (medical certificate attached)
- (i) Cllr P. Molekwa – family commitments

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

- Cllr C.C.S Motsepe announced the passing on of one of EFF members, Omega Monageng from Thabazimbi, on Sunday, 02 December 2017 and further that he will be buried on Saturday, 09 December 2017

B. Congratulations

- MMC M.P Sebatjane extended a congratulatory message and at the same time offered support on behalf of Waterberg District Municipality and the country to the people of Zimbabwe for the period that they went through recently with the hope that moving forward, the country will continue to sustain the stability they have and this will ensure that all the challenges they have, especially economic challenges, are addressed.

5. OFFICIAL NOTICES

- None

6. MINUTES OF THE PREVIOUS MEETING

6.1 Minutes of the Ordinary Council meeting held on the 25TH August 2017

Corrections:

- None
- MMC T.A. Mashamaite moved for the adoption of the minutes, seconded by MMC M.R. Boloka.

Resolved :

- That minutes of the Ordinary Council meeting held on the 25th August 2017 be approved as a true reflection of what transpired during the meeting.

7. Implementation Plan of Council Resolutions

➤ Item 10 :

- That the Resolution on Roll over Budget was noted as Resolved but an Item on Irregular expenditure was not submitted to MPAC for consideration.

➤ Resolved :

- That the Item should be noted as In progress and not Resolved and further that an Item on Irregular Expenditure be submitted to MPAC for consideration.

MAYORAL COMMITTEE DATED 23 NOVEMBER 2017

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

A097/2017 FRAUD RISK MANAGEMENT STRATEGY AND RISK MANAGEMENT STRATEGY

Item 08/23/11/2017

RESOLVED :

THAT:

1. The report of the Municipal Manager regarding Fraud Risk Management Strategy and Risk Management Strategy as contained in the agenda be noted.
2. Council approves the Reviewed Risk Management Strategy and Fraud Risk Management Strategy for 2017/18.

A098/2017 THE SALGA SERVICE CHARTER

Item 14/23/11/2017

RESOLVED :

THAT:

1. The report of the Manager Corporate Support and Shared Service regarding the Service Charter be noted.
2. The SALGA Service Charter be adopted and implemented as a WDM program.

A099/2017 THE COLLECTIVE AGREEMENT ON THE CONDITIONS OF SERVICE LIMPOPO DIVISION

Item 15/23/11/2017

RESOLVED :

THAT:

1. The report of the Manager Corporate Support and Shared Service regarding The Collective Agreement on the Conditions of Service for the Limpopo Division of the SALGBC be noted.
2. The Collective Agreement on the Conditions of Service for the Limpopo Division of the SALGBC be adopted by council.

A100/2017 HUMAN RESOURCES – EMPLOYMENT EQUITY REPORT (EEA2 and EEA4) 2017

Item 16/23/11/2017

RESOLVED :

THAT:

1. The 2016/17 Employment Equity Report (EEA2 and EEA4) by the Manager Corporate Support and Shared Services be approved, signed by the Municipal Manager and submitted to Department of Labour before due date of January 2018.

A101/2017 CHRISTMAS AND NEW YEAR RECESS – 2017

Item 19/23/11/2017

RESOLVED :

THAT:

1. The report on Christmas and New Year Recess by the Manager Corporate Support and Shared Services be approved as follows:
 - a. Municipal Offices **close at 10h00 on the 21st December 2017 and re-open at 07h30 on the 3rd January 2018.**
 - b. Council grants paid special leave to officials on 22nd & 27th December 2017.
 - c. Official take paid annual leave from their leave credit from 28th December 2017 – 02nd January 2018.
 - d. Skeleton staff for Abattoir and Disaster Management Centres be arranged by the Departmental Managers and / or Supervisors affected. Those officials be granted time off by the number of days equal to what they shall have worked.
 - e. The Municipal Head Offices Harry Gwala Street, Municipal Health Offices in the Local Municipalities of WDM and Abattoir of the Waterberg District Municipality be closed at 10h00 from 21st December 2017, and re-open at 07h30 on 3rd January 2018 excluding the skeleton staff that will work on the particular period.

**A102/2017 THE NOMINATION OF THE WATERBERG DISTRICT
MUNICIPALITY PLANNING TRIBUNAL CHAIRPERSON AND
DEPUTY CHAIRPERSON**

Item 20/23/11/2017

RESOLVED :

THAT:

1. The report by Manager Planning and Economic Development on the Nomination of the Waterberg District Municipality Planning Tribunal Chairperson and Deputy Chairperson be noted.
2. The name of the chairperson and deputy chairperson must be selected from the list of the members to serve on the DMPT.
3. The process to fill the vacancy of the chairperson and deputy chairperson of the DMPT be commenced with immediate effect.
4. The Acting Municipal Manager and Executive Mayor be delegated to facilitate this matter and furnish a report to council in the next council meeting.

**A103/2017 WATERBERG DISTRICT MUNICIPALITY SPLUMA
IMPLEMENTATION PROGRESS REPORT**

Item 21/23/11/2017

RESOLVED :

THAT:

1. The report on the Waterberg District Municipality SPLUMA implementation progress report by Manager Planning and Economic Development be noted.
2. The notice of intention to withdraw by **Lephalale Local Municipality** in terms of the provision of clause 3.2 of the agreement on the modalities for the establishment of interim district municipal planning tribunal be noted.
3. The Planning and Economic Directorate afford Lephalale Local Municipality the necessary support to establish their own Municipal Planning Tribunal.

**A104/2017 PROPOSED PUBLIC PRIVATE PARTNERSHIP ARRANGEMENT
AT THE WATERBERG DISTRICT MUNICIPALITY ABATTOIR**

Item 23/23/11/2017

RESOLVED :

THAT:

1. The report by Manager for Planning and Economic Development relating to a Public Private Partnership (PPP) arrangement as contained in the agenda be noted.
2. Council approve the proposed model of public private partnership and the calling for expression of Interest from interested parties in the public domain as attached on the item.
3. Further approval be granted to the Accounting Officer to start consultation with labour and its representatives regarding the proposed model.
4. It be noted that all endeavors will be made to ensure that there are no casualties in terms of job losses.

**A105/2017 REPORT ON VISIT OF THE WDM ABATTOIR BY THE PORTFOLIO
COMMITTEES OF PLANNING AND ECONOMIC DEVELOPMENT
AND BUDGET AND TREASURY ON THE 08 AUGUST 2017**

Item 24/23/11/2017

RESOLVED :

THAT:

1. The report regarding the visit of the WDM Abattoir by the portfolio committees of PED and BTO as contained in the agenda be noted.
2. Management should address all operational challenges contained in the report and submit proposals to Council for consideration in future meetings.
3. The Department of Infrastructure services should investigate the possibility of drilling and equipping a borehole at the abattoir in order to mitigate water shortage caused by unscheduled water cuts by the local municipality.
4. Management should develop a permanent remedy towards the staff shortage challenge.

**A106/2017 PROJECT NAME CHANGE: REVIEW OF WATERBERG AIR
QUALITY MANAGEMENT PLAN AND AIR QUALITY MANAGEMENT
BY-LAWS**

Item 48/23/11/2017

RESOLVED:

THAT:

1. The project name be changed from Climate Ambient Air Quality Station to Review of Waterberg Air Quality Management Plan and Development of Air Quality By-Laws.
2. The name change be approved.

**A107/2017 FIRST QUARTER AUDIT COMMITTEE REPORT – 2017/18
FINANCIAL YEAR**

Item 09/23/11/2017

RESOLVED :

THAT :

1. The first quarter Audit Committee report for the 2017/18 financial year be noted.

**The Audit Committee made the following recommendations to
management :**

1. That management include as part of the final Draft Annual Performance Report, evaluation of the external service providers and to support all variances with evidence.
2. That the Draft Annual Financial Statements and Draft Annual Performance Report be submitted to the AGSA for audit by 31 August 2017.

A108/2017 REPORT OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

Item 10/07/12/2017

RESOLVED :

THAT :

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

A. FIRST QUARTER 2017/2018 INSTITUTIONAL ASSESSMENT REPORT

RESOLVED :

THAT :

1. The report of the municipal Manager regarding the 2017/18 first quarter Institutional Performance Assessment Report for the period ending 30 September 2017 be approved.

B. QUARTER ONE – THE BACK TO BASICS REPORT

RESOLVED :

THAT :

1. Council approves the First Quarter Back to Basics report.

A110/2017 AUDIT COMMITTEE MEMBERSHIP TERM EXTENSION

Item 11(a)/07/12/2017

RESOLVED :

THAT :

1. The Audit Committee membership be extended with one month till the end of January 2017.

**A111/2017 EXTENSION OF APPOINTMENT FOR ACTING MANAGER
INFRASTRUCTURE DEVELOPMENT**

Item 11(b)/07/12/2017

RESOLVED :

THAT :

1. The report by the Municipal Manager on the extension of the acting appointment of **Divisional Manager Capital Projects, Ms B F Mthombene** as Acting Manager Infrastructure Development from 01 November 2017 until 31 January 2018 be condoned by Council.
2. Council approves acting allowance be paid to Divisional Manager Capital Projects for the extended period of acting which shall not exceed more than three months.
3. Council note a request for acting extension letter that was send to the MEC as per legislation; Local Government: Municipal Systems Amendment Act, 2011.
4. Acting appointment will terminate automatically should the incumbent start before the acting appointment lapse.

A112/2017 2017/18 ANNUAL SALARY INCREASE FOR S57 MANAGERS

Item 11(c)/07/12/2017

RESOLVED :

THAT :

1. The Municipal Manager and Managers directly reporting to the Municipal Manager receive a 7.36% annual increase on their total remuneration package for the 2017/18 financial year.
2. The above increase be effective and backdated from 1 July 2017.

A113/2017 REPORT OF WEDA BOARD OF DIRECTORS

The following reports were presented by the WEDA Chairperson for approval by council :

**a. ACTING IN THE CAPACITY OF CHIEF EXECUTIVE OFFICER
WATERBERG ECONOMIC DEVELOPMENT AGENCY AND
ACTING IN THE CAPACITY OF MANAGER PLANNING &
ECONOMIC DEVELOPMENT**

RESOLVED :

THAT :

1. The report of the Chairperson of the WEDA Board of Directors as contained in the agenda be approved.
2. The Manager Planning and Economic Development be appointed to act in the capacity of Chief Executive Officer for Waterberg Economic Development for a period of Six months effective from the 07th December 2017 to end May 2018 or until CEO is appointed.
3. Divisional Manager Development Planning be appointed as Acting Manager Planning and Economic Development effective from 07th December 2017 to end May 2018, during the period of the secondment of the departmental Manager to WEDA.
4. The Acting Manager Planning & Economic Development be paid an acting allowance during the period stipulated in point 2 above.
5. The acting allowance for the incumbent stated in point 3 be defrayed from the operating budget in the Planning and Economic Development Department.

b. SECONDMENT OF SHARED SERVICES STAFF TO WEDA

RESOLVED :

THAT :

1. The report of the Chairperson of the WEDA Board of Directors relating to secondment of staff both on a temporary basis to the agency as contained in the agenda be approved.
2. Council should in order to supplement the seconded staff by approving secondment of shared services staff in a form BTO (Income, Expenditure and SCM), Corporate Support Services (Legal, HR and IT) and internal audit (Risk and Internal audit) to the agency on an as and when need arise basis.
3. All the above mentioned secondments be, effected from 07th December 2017 until the Agency is fully operational with its staff.

4. A clear memorandum of understanding regarding the said shared services be concluded between the shareholder and agency

**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**

B221/2017 SDBIP PERFORMANCE REPORT

Item 01/23/11/2017

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding the SDBIP performance of Waterberg District Municipality for the period ending 30 September 2017, as contained in this report, be noted.

B222/2017 EXPENDITURE ON STAFF SALARIES, WAGES, ALLOWANCES AND BENEFITS

Item 02/23/11/2017

RESOLVED:

THAT:

- 1 The report by the Chief Financial Officer regarding expenditure on staff salaries, wages, allowances and benefits as at 30 September 2017 as contained in the agenda, be noted.

B223/2017 QUARTERLY FINANCIAL REPORT SEPTEMBER 2017

Item 03/23/11/2017

RESOLVED:

THAT:

- 1 The report by the Chief Financial Officer regarding the quarterly financial report as at 30 September 2017 as contained in the agenda, be noted.

B224/2017 RISK ASSESSMENT REPORT

Item 06/23/11/2017

RESOLVED:

THAT:

- 1 The Annual Risk Assessment Report for 2017/18 submitted by the Municipal Manager as contained in the agenda be noted.

B225/2017 FOLLOW UP ON AUDITOR GENERAL AND INTERNAL AUDIT FINDINGS

Item 07/23/11/2017

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.
 - 1.2 Internal Audit be noted.

B226/2017 INTERNAL AUDIT PROGRESS REPORT

Item 09/23/11/2017

RESOLVED:

THAT:

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

B227/2017 SDBIP FIRST QUARTER PERFORMANCE REPORT

Item 10/23/11/2017

RESOLVED :

THAT:

1. The report of the Municipal Manager regarding the SDBIP Quarterly Performance Report for the period ending 30 September 2017 be noted.

B228/2017 2016/17 PRE-AUDITED ANNUAL FINANCIAL STATEMENTS

Item 11/23/11/2017

RESOLVED :

THAT:

1. The report by the Chief Financial Officer regarding the annual Financial Statements of the Waterberg District Municipality and Waterberg Economic Development Agency, and the consolidated annual financial statements of WDM for the year ended 30 June 2017, as contained in the agenda, be noted.
2. Council note that the annual financial statements were submitted to the Auditor General, National Treasury, Provincial Treasury and COGSTA within the timeframe specified in terms of MFMA section 126.
3. The annual financial statements of Waterberg District Municipality and Waterberg Economic Development Agency, and the consolidated annual financial statements of Waterberg District Municipality for the year ended 30 June 2017, as contained in the annexure, be noted.
4. The Auditor General's overall audit strategy for the 2016/17 audit of Waterberg District Municipality and Waterberg Economic Development Agency for the year ended 30 June 2017, as contained in the annexure, be noted.

B229/2017 HUMAN RESOURCES – STAFF PROVISIONING REPORT

Item 12/23/11/2017

RESOLVED:

THAT:

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

B230/2017 EMPLOYMENT RELATIONS REPORT

Item 13/23/11/2017

RESOLVED:

THAT:

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

B231/2017 HUMAN RESOURCES DEVELOPMENT REPORT

Item 17/23/11/2017

RESOLVED :

THAT:

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

**B232/2017 FLEET MANAGEMENT STATUS QUO REPORT: PERIOD ENDING
30 SEPTEMBER 2017**

Item 18 /23/11/2017

RESOLVED:

THAT:

1. Council take note of the report by Manager Corporate Support and Shared Services on Fleet Management for the period 01 July 2017 to 30 September 2017.

B233/2017 IMPLEMENTATION OF THE RURAL TRANSPORT STRATEGY

Item 22/23/11/2017

RESOLVED:

THAT:

1. The report of Manager Planning and Economic Development relating to the implementation of the Rural Transport Strategy as contained in the agenda be noted.
2. It be further noted that Mogalakwena and Lephalale local municipalities were prioritized for project submission due to their rural nature and LIM 368, Thabazimbi and Bela – Bela municipalities are expected to submit latest by end of October 2017.

B234/2017 PROGRESS ON OPERATIONS AND CHALLENGES AT WATERBERG DISTRICT MUNICIPALITY ABATTOIR

Item 24/23/11/2017

RESOLVED:

THAT:

1. The report of Manager Planning and Economic Development on the progress and challenges at WDM abattoir as contained in the agenda be noted.
2. It be further be noted that the total number of 513 cattle slaughtered generated a revenue of R108,243.00 and the total number of 1331 pig slaughtered generated a revenue amounting to R137,093.00 and the total number of 247 sheep slaughtered generated a revenue amounting to R13,221.91
3. An amount of R155, 885.24 was spent on water and electricity in total.

B235/2017 PROGRESS ON THE STATUS OF THE PROJECT BY RURAL DEVELOPMENT AND LAND REFORM

Item 25/23/11/2017

RESOLVED:

THAT:

1. The report by Manager for Planning and Economic Development regarding the status quo on the project to refurbish the WDMA by Department of Rural Development and Land Reform as contained in the agenda be noted.

B236/2017 FARMERS FLEA MARKET

Item 26/23/11/2017

RESOLVED:

THAT:

1. The report of Manager Planning and Economic Development regarding the flea market which was held on the 29th of September 2017 at Mogalakwena Local Municipality (Ruiter Street) as contained in the agenda be noted.

B237/2017 LED COORDINATION SUPPORT PROGRAMMES - GOVERNMENT PARTNERS

Item 27/23/11/2017

RESOLVED:

THAT:

1. The report of Manager Planning and Economic Development regarding district wide LED coordination support programmes as contained in the agenda be noted.

B238/2017 WATERBERG TOURISM AND HOSPITALITY CAREER EXPO

Item 28/23/11/2017

RESOLVED:

THAT:

1. The report of Manager Planning and Economic Development regarding the Waterberg Tourism and Hospitality Career Expo which took place on the 26th August 2017, Forever Resort Bela-Bela as contained in the agenda be noted.

**B239/2017 PROJECT STATUS REPORT AND SDBIP – INFRASTRUCTURE
DEVELOPMENT ENDING SEPTEMBER 2017**

Item 30/23/11/2017

RESOLVED:

THAT:

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

**B240/2017 ELECTRIFICATION PROGRESS REPORT FOR
ELECTRIFICATION PLAN BY ESKOM**

Item 31/23/11/2017

RESOLVED:

THAT:

1. The progress report on electrification project within the District as at end September 2017 submitted by the Acting Manager Infrastructure Development as contained in the report be noted.

**B241/2017 EPWP PROJECTS IMPLEMENTED BY WATERBERG DISTRICT
MUNICIPALITY AS AT END SEPTEMBER 2017**

Item 32/23/11/2017

RESOLVED:

THAT:

1. The report of Infrastructure Development Department EPWP Project Status for period ending September 2017 submitted by the Acting Manager Infrastructure Development as contained in the report be noted.

B242/2017 STATUS REPORT - RURAL ROAD ASSET MANAGEMENT SYSTEM

Item 33/23/11/2017

RESOLVED:

THAT:

1. The Rural Road Asset Management System report as at the end of September 2017 submitted by the Acting Manager Infrastructure Development as contained in the attached report be noted.

B243/2017 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT

Item 34/23/11/2017

RESOLVED:

THAT:

1. The Municipal Infrastructure Grant status report as at the end of September 2017 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 September 2017.

**B244/2017 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT
FOR THABAZIMBI LOCAL MUNICIPALITY**

Item 35/23/11/2017

RESOLVED:

THAT:

1. The Municipal Infrastructure Grant status report as at the end of September 2017 for Thabazimbi Local Municipality submitted by the Acting Manager Infrastructure Development as contained in the report be noted.

B245/2017 MUNICIPAL WATER INFRASTRUCTURE GRANT (MWIG) STATUS

Item 36/23/11/2017

RESOLVED:

THAT:

1. The MWIG status report for the period ending September 2017 submitted by the Acting Manager Infrastructure Development as contained in the agenda be noted.

B246/2017 FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE WDM AREA

Item 37/23/11/2017

RESOLVED:

THAT:

1. The report on Free Basic Electricity Provision in the Waterberg District as at end September 2017 submitted by Acting Manager Infrastructure Development as contained in the report be noted.

B247/2017 SDBIP PROJECT STATUS REPORT

Item 38/23/11/2017

RESOLVED:

THAT:

1. The report by the Acting Executive Assistant regarding the SDBIP and Project status report for the period ending 30 September 2017, as contained in the agenda, be noted.

B248/2017 HOSTING OF THE 2018 DISTRICT MATRIC AWARDS CEREMONY

Item 39/23/11/2017

RESOLVED:

THAT:

1. The report of the Acting Executive Assistant regarding the 2018 District Awards Ceremony as contained in the agenda, be noted.
2. The event be held on the 12th January 2018.
3. Potential sponsors be approached to contribute in kind for the success of the event.

**B249/2017 REPORT OF THE COMMUNITY/PUBLIC PARTICIPATION
PROGRAMME - 2017/18**

Item 40/23/11/2017

RESOLVED:

THAT:

1. The report of the Acting Executive Assistant regarding District Public Participation Programme for financial year 2017/18 as contained in the agenda be noted.
2. The programme be developed once approved by the Political Management team.
3. Local municipalities and all relevant stakeholders are encouraged to actively participate during preparatory phase of these events.
4. The Programme should be revisited from time to time to address the material conditions.

B250/2017 REPORT OF 2017 NATIONAL GOLDEN GAMES IN DURBAN

Item 41/23/11/2017

RESOLVED:

THAT:

1. The report of the Acting Executive Assistant regarding the National Golden games as contained in the agenda, be noted.

2. More funding should be made available for proper coordination at the district level.

**B251/2017 REPORT ON THE OUTCOME OF THE DISTRICT TRADITIONAL
MEDICINE DAY EVENT HELD ON 30 AUGUST 2017**

Item 42/23/11/2017

RESOLVED:

THAT:

1. The report of the Acting Executive Assistant regarding District Traditional Medicine Programme for the financial year 2017/18 as contained in the agenda be noted.

B252/2017 HEALTH AND HYGIENE TRAINING CONDUCTED

Item 43/23/11/2017

RESOLVED:

THAT:

1. The report by Manager Social Development and Community Services regarding the first health and hygiene training which was held on the 22/09/2017 at Vaalwater Circuit and the second training which was held at Lekkerbreek Primary School on the 26th of September 2017, as contained in the agenda be noted.

**B253/2017 WATERBERG DISTRICT ARBOR WEEK AND CLEAN-UP
CAMPAIGN AT KWA -LITHO, BELA-BELA LOCAL MUNICIPALITY**

Item 44/23/11/2017

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding Waterberg District Arbor Week and Clean-Up Campaign held on the 06th September 2017 at Kwa-Litho, Bela-Bela Local Municipality, as contained in the agenda to be noted.

B254/2017 JOINT OPERATION CONDUCTED AT PHAGAMENG TOWNSHIP

Item 45/23/11/2017

RESOLVED:

THAT:

1. The report by Manager Social Development and Community Services regarding the joint operation conducted operation on the 14th of September 2017 in Phagameng Township (Modimolle Local Municipality) as contained in the agenda be noted.

B255/2017 THE EVALUATION OF WATERBERG WELFARE SOCIETY DROP IN CENTRE

Item 46/23/11/2017

RESOLVED:

THAT:

1. The report by Manager Social Development and Community Services regarding evaluation of Waterberg Welfare Society Drop- In Centre on the 6th of July 2017as contained in the agenda, be noted.

B256/2017 KOMA SCHOOL ACTIVITY THAT TOOK PLACE IN WATERBERG DISTRICT MUNICIPALITY

Item 47/23/11/2017

RESOLVED :

THAT:

1. The report by Manager Social Development and Community Services regarding Koma school activity that took place in Waterberg District Municipality as contained in the report be noted

**B257/2017 ENVIRONMENTAL MANAGEMENT: WEBC FORUM AND
POLITICAL LEADERS ENVIRONMENT/WETLANDS/TOURISM
AWARENESS RAISING WORKSHOP IN THE NYLSVLEI NATURE
RESERVE – RAMSAR SITE**

Item 49/23/11/2017

RESOLVED:

THAT:

1. The report by Manager Social Development and Community Services regarding Environmental Management as contained in the agenda be noted.

**B258/2017 ENVIRONMENTAL MANAGEMENT: DEPARTMENT OF
ENVIRONMENTAL AFFAIRS ENVIRONMENTAL PROTECTION
AND INFRASTRUCTURE PROGRAMMES AND PROJECTS: DEA EPIP
NEW FUNDING CYCLE 2017 – 2020.**

Item 50/23/11/2017

RESOLVED:

THAT:

1. The report by the Manager Social and Community Services regarding Environmental Management as contained in the agenda be noted

**B259/2017 REPORT ON 2016/17 FIRE FIGHTING SERVICE ANNUAL
REPORT.**

Item 51/23/11/2017

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the Fire Services 2016/17 annual report as contained in the agenda be noted.

B260/2017 REPORT ON DANGEROUS GOODS TRANSPORTATION COMPLIANCE OPERATIONS.

Item 52/23/11/2017

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the Dangerous Goods Transportation compliance operations be noted.
2. Council further consider budget provision for the proposed posts during the next Financial Year (2018/19 and 2019/20).

B261/2017 REPORT ON BELA-BELA SPAR COMPLEX FIRE.

Item 53/23/11/2017

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the Bela-Bela Spar Complex Fire that took place on Saturday, 23 September 2017, as contained in the agenda be noted.

B262/2017 REPORT ON THE STATE OF OUR FLOODING READINESS AS PRESENTED TO THE SPECIAL PROVINCIAL DISASTER MANAGEMENT ADVISORY FORUM MEETING HELD ON THURSDAY, 05 OCTOBER 2017 AT 10H00A.M. IN POLOKWANE

Item 54/23/11/2017

RESOLVED :

THAT:

1. The report of the Manager Social Development and Community Services regarding the state of all the Districts floods readiness towards this rainy season as it was presented in detail to the Special Provincial Disaster Management Advisory Forum meeting as indicated above and to furthermore assist in the disaster risk management and disaster risk reduction planning by all relevant disaster management stakeholders, be noted;
2. The above-normal summer rainfall is expected later in the period (i.e. ENSO-El Nino Southern Oscillation that enhances rainfall activities during spring/early summer or October 2017 to February 2018) for the Limpopo Province and the rest of the country.

B263/2017 REPORT FEBRUARY/MARCH 2017 FLOODING AT THABAZIMBI HOSPITAL AND POSSIBLE INTERVENTIONS MADE

Item 55/23/11/2017

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding, February/March 2017 flooding at Thabazimbi Hospital-Regorogile Township and the interventions or support which has been made thus far, be noted.
2. The estimated cost for storm-water project that can be done within the Regorogile area is approximately R5 200 000.00 (Construction Cost and Professional Fees).
3. MISA and Thabazimbi EPWP Manager (Mr. T. Phasumane) have reached an agreement with a great compromise whereby the EPWP labourers should be used once or twice per week to collect all waste materials, clean concrete channel within and around the Thabazimbi Hospital vicinity and someone should further take the responsibility so that he or she can make sure that those labourers are doing their daily work.

B264/2017 CONDUCTED DISASTER RISK MANAGEMENT PUBLIC EDUCATIONAL AWARENESS CAMPAIGNS AT THE TWO MOOKGOPHONG PRIMARY SCHOOLS

Item 56/23/11/2017

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the public educational awareness campaigns on flood disaster conducted on 21 August 2017 at Dikubu Primary School and on 24 August 2017 at B B Matlaila Primary School, be noted;
2. The amount of R150 000.00 be set aside or be budgeted for by our Council during 2018/2019 financial year in order to ensure that there is a continuation of public educational awareness campaigns at all Primary Schools within the Waterberg District;
3. The remaining four (04) local municipalities namely; Mogalakwena, Lephalale, Bela-Bela, and Thabazimbi be encouraged (i.e. management and political buy-in) to budget for the appointment of dedicated Disaster Risk Management Coordinators/Officers for the purposes of ensuring that we should be able meet the obligatory requirements in order to smoothen effective service delivery to our vulnerable communities out there; and

4. It further be noted that the reason why these important public educational awareness campaigns for floods disasters were conducted only around Mookgophong Primary Schools is because there are no sufficient personnel and budgets for procuring the required resources.

MATTERS DEALT WITH BY OFFICIALS

C012/2017 SUPPLY CHAIN MANAGEMENT DEVIATIONS

Item 04/23/11/2017

RESOLVED:

THAT:

1. The report for the quarter ending 30 September 2017 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).

C013/2017 SCM VALUE-ADDED REPORT AS AT 30 SEPTEMBER 2017

Item 05/23/11/2017

RESOLVED:

THAT:

- 1 The following SCM yearly value-added reports for the quarter ending 30 September 2017 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 2016/2017 Contract Management Report
 - 1.11 2017/2018 Contract Management Report
 - 1.12 Project Procurement Planning Template
 - 1.13 WDM Blacklisted Service Providers.

12 Year End Messages

The following were political parties each given an opportunity to deliver Year End messages :

- (a) DA – represented by N. Laubscher
- (b) EFF – represented by C.C.S. Motsepe
- (c) VF+ - represented by K.H. Niewenhuis
- (d) ANC – represented by Chief Whip, M.A. Tsebe

The Executive Mayor was also given an opportunity to deliver the year end message.

13. Petitions

- None

14. New Motions

- None

15. Closure

The Speaker, K.S. Lamola took the opportunity to invite all members of council for lunch at Koro Creek. She then thanked all councillors and officials for the fruitful meeting.

The meeting was officially closed at **15h10**.

K.S. LAMOLA
SPEAKER

DATE