

**MINUTES OF THE WATERBERG DISTRICT MUNICIPALITY ORDINARY
COUNCIL MEETING HELD ON THE
23 MARCH 2017 AT 14H00 IN THE WDM COUNCIL CHAMBER**

1. OPENING AND WELCOME

The meeting started at **14H00**.

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, Chief Whip and MPAC Chairperson, Mr S. Montane, Chairperson of Audit Committee, Chairperson of WEDA Board of Directors, Members of the Mayoral Committee, Councillors and Management Team led by Acting Manager, M.M.A. Mampa and members in the public gallery and in particular the Speaker of LIM 368 Local Municipality.

She then invited councillors to participate maximally during the proceedings and additions were made on the agenda.

2. APOLOGIES

Apologies were received from the following councillors:

Councillors : (a) Kgoshigadi R.R. Taueatsola
(b) MMC M.R. Boloka
(c) Cllr .C.C.S Motsepe

Officials : Mr M.S. Mabotja – Municipal Manager

Resolved:

- That apologies tendered by the following councillors be accepted :

Councillors : (a) Kgoshigadi R.R. Taueatsola
(b) MMC M.R. Boloka
(c) Cllr C.C.S Motsepe

Officials : Mr M.S. Mabotja – Municipal Manager

**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 bithdays

- Noted as per circulated list.

4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

A. Condolences

- Passing of Mr. Joe Mafela on the 18 March 2017 (Saturday night) in a car accident

B. Congratulations

- The passing of the ruling made by the Constitutional court with regard to the Cash Paymaster to continue to render services on behalf of SASSA to the grants beneficiaries for the next 12 months
- The South African government and its citizens commemorated the Human Rights day on the 21 March 2017, tribute was made for the fallen heroes and survivors who contributed immensely to the liberation we enjoy today.

5. OFFICIAL NOTICES

- None

6. MINUTES OF THE PREVIOUS MEETINGS

6.1 Minutes of the Ordinary Council meeting held on the 08th December 2016

Corrections:

- Adoption of Minutes of the 08th December 2016

That R.M. Boloka should read MMC M.R. Boloka

Adoption

- MMC R.M. Radebe moved for adoption of the minutes, seconded by Cllr. M. T Mogale

Resolved :

- Those minutes of the Ordinary Council meeting held on the 08th December 2016 be approved subject to correction made as a true reflection of what transpired during the meeting.

6.2 Minutes of the Special Council meeting held on the 26th January 2017

Corrections:

- None.

Adoption

- MMC.K. R. Mokwena moved for adoption of the minutes and was seconded by Cllr M. B. Baloyi.

Resolved:

- That minutes of the Special Council meeting held on the 26th January 2017 be approved as a true reflection of what transpired during the meeting

6.3 Minutes of the Special Council meeting held on the 23rd February 2017

Corrections:

- None.

Adoption

- MMC. F. Hlungwane moved for the adoption of the minutes and was seconded by Cllr. F. Z. Esply

Resolved:

- That minutes of the Special Council meeting held on the 23rd February 2017 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.
- That Management should ensure that ensure that all outstanding resolutions are attended to.

MAYORAL COMMITTEE DATED 23 FEBRUARY 2017

**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**

A048/2017 REQUEST FROM DEPARTMENT OF HEALTH TO CREATE POSTS FOR ENVIRONMENTAL HEALTH PRACTITIONERS FOR COMMUNITY SERVICE

Item 39/23/02/2017

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding request from Department of Health to create posts for Environmental Health Practitioners for Community Service be noted by council.
2. The Community Environmental Health Practitioners posts be created by the Waterberg District Municipality on condition that the Department of Health will provide the District Municipality with funding for salaries and other resources attached to the posts.

A049/2017 REPORT ON FIRE SERVICES RESERVIST POLICY

Item 43/23/02/2017

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the Fire Service Reservist Policy be noted.
2. The Fire Service Reservist Policy be approved.
3. Vote for Fire Services Reservist be created.

A050/2017 REPORT OF THE AUDIT COMMITTEE

Item 08/23/03/2017

RESOLVED:

THAT:

1. The the Audit Committee Quarterly reports for the 2016/17 financial year be noted

A051/2017 REPORT OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

The following reports were presented by the Chairperson of the Municipal Public Accounts Committee to council for approval :

(a) 2016/2017 MID-YEAR BUDGET & PERFORMANCE ASSESSMENT REPORT

Item 09/23/03/2017

RESOLVED :

THAT :

1. The 2016/17 Mid-year Budget & Performance Assessment Report be noted.

(b) FINAL 2015/16 ANNUAL REPORT

Item 09/23/03/2017

RESOLVED :

THAT :

1. Council approves the Final 2015/16 Annual Report without reservation.
2. Council approves the Oversight Report on the 2015/16 Annual Report.
3. The Accounting Officer make public the Oversight Report within seven days of its approval.
4. The final 2015/16 Annual Report be submitted to National Treasury, Provincial Treasury, and CoGHSTA.

(c) UNAUTHORIZED, IRREGULAR AND FRUITLESS AND WASTEFUL EXPENDITURE INCURRED DURING 2015/2016 FINANCIAL YEAR

Item 09/23/03/2017

RESOLVED :

THAT :

1. The feedback report from Municipal Public Accounts Committee (MPAC) based on the full detailed explanatory report regarding irregular, fruitless and wasteful expenditures amounting to R7,949,492 incurred in the 2015/16 financial year as outlined by Chief Financial Officer and Municipal Manager be submitted to Council.

A052/2017 REPORT OF WEDA BOARD OF DIRECTORS

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

a) **ADJUSTED BUDGET FOR 2016-17 FINANCIAL YEAR**

Item 10/23/03/2017

RESOLVED :

THAT :

1. The report of the Chairperson of the board as contained in the agenda be approved.
2. Council approve the adjusted budget of the agency for 2016/17 Financial Year.
3. It be further noted that an amount of R657 533.72 as grant funding has been received from the Industrial Development Corporation and should be spent within the current financial year towards the Jacksim Co-operative and Olifantspoort Farm Workers Trust .
4. Funds has already been deposited into the WEDA primary bank account.
5. A readjusted budget based on the available funds be submitted to Provincial Treasury, National Treasury, COGHSTA and Auditor-General.

(b) PROPOSED WEDA ORGANOGRAM

Item 10/23/03/2017

RESOLVED :

THAT :

1. The report of the Chairperson of the Board of WEDA as contained in the agenda be approved.
2. Council approve the proposed organisational structure as the framework that will guide the operational process of the agency.
3. The CEO be further delegated to appoint officials that directly report to him depending on budget availability to fill critical vacancies.
4. The resolutions relating to secondment of staff to the agency taken previously by Council be rescinded .

5. The following staff members from the WDM's Planning and Economic Development Directorate in the Division of Economic Development i.e.
 - ☐ Ms Betty Molekwa currently appointed as Divisional Manager: Economic Development be seconded to serve as Acting Manager: Mining Development on a full time basis until such time that the position is permanently filled
 - ☐ Ms Thabang Powell Currently appointed as Tourism and Marketing Officer be seconded to serve as Acting Manager: Tourism Development on a fulltime basis until such time that the position is permanently filled.
 - ☐ Ms Katlego Makunyane currently appointed as Agricultural Officer be seconded to serve as acting Manager: Agricultural Development.
6. The Senior Administrative Officer, Ms Zelda Oosthuizen be seconded to serve as Acting Executive Assistant on a fulltime basis until such time that the position is filled.
7. All the official listed in point 5 and 6 above be seconded with their current benefits from the shareholder and no acting allowance be payable until the board and Council decide otherwise.
8. The Chief Financial Officer, Mr Gladwin Tloubatla be seconded to act as Manager: Financial Services on a part time basis until such time that the position is permanently filled with no acting allowance.
9. It be further be resolved that the Chief Financial Officer in consultation with the Municipal Manager be delegated to identify an official in Budget and Treasury Directorate that will be dedicated to handle financial matters of the agency on a day to day basis.
10. The Divisional Manager: Legal and Administrative Support, Mr Tebogo Manaka be seconded on a part time basis until such time that the position is permanently filled
11. The position of acting Manager : Infrastructure that was previously occupied by Ms Regina Makgata be declared obsolete and the incumbent be co-opted in other agency related tasks as and when the need arise
12. The agency appoint a company secretary on a contractual basis in order to ensure compliance with the companies act
13. All the above mentioned secondments be effected retrospective from 01January 2017.
14. The positions be graded in accordance with the post levels as per municipal category under which the shareholder is classified.

(c) WEDA OFFICE PREMISES

Item 10/23/03/2017

RESOLVED:

THAT:

1. The report of the Chairperson of the Board of WEDA as contained in the agenda be approved.
2. The acting CEO be delegated the authority to conclude a sub-lease agreement for a period of 15 months with Land Bank retrospective from 01 January 2017 to February 2018.
3. It be noted that the cost implications for the sub-lease agreement listed in point 2 above will amount to R162 486.73 vat exclusive at a rental rate of R78.00/m2.
4. The overall offices premises to be sub-leased is to the extent of 118m2 (offices) and 28.29 m2 (common area) equalling 146.29m2 in total.
5. It be further noted that the basic charges, water and lights, security bill is not included in the costs in point 3 above.
6. Provision for afore- mentioned costs be provided for in the WEDA operating vote.

A053/2017 DRAFT ANNUAL BUDGET 2017/18

Item 01/23/03/2017

RESOLVED:

THAT:

1. The report by the Executive Mayor regarding the 2017/2018 Annual Budget of the Waterberg District Municipality contained in the agenda, be approved.
2. Council approve the Annual Operating Budget for the financial year 2017/2018 and indicative for the two projected outer years 2018/2019 and 2019/2020.
3. Council approve the multi-year operating and capital projects appropriations for the financial year 2017/2018 and indicative for the two projected outer years 2018/2019 and 2019/2020.
4. Council approve the Tariffs reflected in Annexure 1 for Abattoir for the Budget year 2017/2018.

5. Council approve the Tariffs reflected in Annexure 2 for Fire Fighting for the Budget year 2017/2018.
6. The operating budget allocation per local municipality within the Waterberg District Municipality for Fire-Fighting Services be approved for the budget year 2016/2017.

Bela Bela Municipality	R	1 163 800
Lephalale Municipality	R	3 092 200
LIM 368 Municipality	R	4 145 500
Mogalakwena Municipality	R	6 077 000
Thabazimbi Municipality	R	1 495 400

7. Council note that a salary increase for councillors of 7.4 % has been budgeted in the 2017/2018 budget year.
8. Council note that a salary increase for officials and managers of 7.40 % has been budgeted in the 2017/2018 budget year.
9. The tabled 2017/2018 Budget and IDP be submitted to National and Provincial Treasury within 10 working days from approval.

A054/2017 DRAFT INTEGRATED DEVELOPMENT PLAN

Item 02/23/03/2017

RESOLVED:

THAT:

1. Council note the tabling of the 2017/18 Draft IDP.
2. Consultative meetings with the community regarding the IDP in conjunction with the local municipalities be convened in Mid-April 2017.
3. The Final 2017/18 IDP, Budget and SDBIP be approved by 30 May 2017.
4. Performance agreements and related documents of Senior Managers and the Municipal Manager be finalized by the 30 June 2016.
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.

A055/2017 EXPIRY OF CONTRACT OF THE POSITION FOR MUNICIPAL MANAGER

Item 03/23/03/2017

RESOLVED:

THAT:

- 1 The report of the Executive Mayor regarding the advertisement of Municipal Manager post be approved.

A056/2017 ESTABLISHMENT OF SELECTION PANEL FILLING OF MUNICIPAL MANAGER POST

Item 04/23/03/2017

RESOLVED:

THAT:

1. The report of the Executive Mayor regarding the establishment of a selection panel for the position of Municipal Manager be approved.
2. The selection panel for the appointment of a municipal manager must consist of at least three and not more than five members and be constituted as follows:
 - The Executive Mayor who will be the chairperson or his delegate;
 - A Councillor designated by the Municipal Council; and
 - At least one other person, who is not a Councillor or a staff member of the municipality, and who has expertise or experience in the area of the advertised post.
 - That appointment letters be written to the appointed panel members.
 - That the Executive Mayor be granted the authority to appoint a new panel member should one of the panel members decline/withdraw before the process start.

**A057/2017 APPOINTMENT OF ACTING MANAGER EXECUTIVE SUPPORT
AND PAYMENT OF ACTING ALLOWANCE**

Item 05/23/03/2017

RESOLVED :

THAT :

1. The report of the Municipal Manager regarding the acting appointment and payment of acting allowance of Manager Executive Support be approved as follows:
 - (a) That Council approves acting appointment of **Mr Patrick Malete** as Manager Executive Support for a period of three months .i.e. 01 April 2017 to 30 June 2017.
 - (b) That acting appointment of **Mr Patrick Malete** as Manager Executive Support be terminated should the recruitment process be completed earlier or prior the lapsing of the acting appointment.
 - (c) That Council approves payment of acting allowance to **Mr Patrick Malete** for three calendar months or duration of the acting.
 - (d) That council approves the application of extension by the Municipal Manager to the MEC Coghsta, for a further period not exceeding three calendar months, as per the LG: MSAA, 2011: should delays beyond our circumstances be experienced during the recruitment. I.e. re-advertising etc.
 - (e) Should delays beyond our circumstances be experienced during the recruitment, I.e. re-advertising etc, Council approves that the Municipal Manager apply for the extension of acting in writing to the MEC Coghsta as per the Local Government: MSAA, 2011.

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

B091/2017 SDBIP PERFORMANCE REPORT

Item 01/23/02/2017

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding the SDBIP performance of Waterberg District Municipality for the period ending 31 December 2016 be noted.

B092/2017 QUARTERLY FINANCIAL REPORT DECEMBER 2016

Item 02/23/02/2017

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding the quarterly financial report as at 31 December 2016 as contained in the agenda, be noted.

B093/2017 EXPENDITURE ON STAFF SALARIES, WAGES, ALLOWANCES AND BENEFITS

Item 03/23/02/2017

RESOLVED:

THAT:

1. The report by the Chief Financial Officer regarding expenditure on staff salaries, wages, allowances and benefits as at 31 December 2016 as contained in the agenda, be noted.

B094/2017 FOLLOW UP ON INTERNAL AUDIT AND AUDITOR GENERAL FINDINGS

Item 06/23/02/2017

RESOLVED:

THAT:

1. The report of the Municipal Manager regarding the progress on resolutions of audit queries raised by Internal Audit be noted.
2. The developed Auditor General Action Plan as contained in the agenda be noted.

B095/2017 INTERNAL AUDIT PROGRESS REPORT

Item 07/23/02/2017

RESOLVED:

THAT:

1. The report by the Municipal Manager regarding the progress on the implementation of 2016/17 internal Audit plan be noted.

B096/2017 SDBIP 2ND QUARTER/MID-YEAR PERFORMANCE REPORT

Item 08/23/02/2017

RESOLVED:

THAT:

1. The report of the Municipal Manager regarding the SDBIP Quarterly Performance Report for the period ending 31 December 2016 as contained in the agenda be noted.

B097/2017 HUMAN RESOURCES – STAFF PROVISIONING REPORT

Item 09/23/02/2017

RESOLVED:

THAT:

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

B098/2017 HUMAN RESOURCES DEVELOPMENT REPORT

Item 10/23/02/2017

RESOLVED:

THAT:

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

B099/2017 HUMAN RESOURCES – EMPLOYMENT EQUITY REPORT (EEA2 AND EEA4) 2016

Item 11/23/02/2017

RESOLVED:

THAT:

1. The 2015/16 Employment Equity Report (EEA2 and EEA4) by the Manager Corporate Support and Shared Services as contained in the agenda be noted.

B100/2017 EMPLOYMENT RELATIONS REPORT

Item 12/23/02/2017

RESOLVED:

THAT:

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

B101/2017 INFORMATION AND COMMUNICATION TECHNOLOGY (I.C.T) REPORT

Item 13/23/02/2017

RESOLVED:

THAT:

1. The Information and Communications Technology Report by Manager Corporate Support and Shared Services be noted.

**B102/2017 WATERBERG DISTRICT MUNICIPALITY SPLUMA
IMPLEMENTATION PROGRESS REPORT**

Item 14/23/02/2017

RESOLVED:

THAT:

1. The report on the Waterberg District Municipality SPLUMA implementation progress report by Acting Manager Planning and Economic Development be noted.
2. The Executive Mayor should address the following SPLUMA implementation challenges with all Local Municipalities Mayors :
 - Lack of Cooperation's by local municipalities.
 - Delayed response of SALGA & DRDLR on training of members.
 - Lack of Financial commitments by local municipality in terms of section 2 of agreement on modalities.

B103/2017 AGRI-PARK PROGRAMME PROGRESS REPORT

Item 15/23/02/2017

RESOLVED:

THAT:

1. The report of the Acting Manager Planning and Economic Development regarding the progress on the Agri-Park programme as contained in the agenda be noted.
2. The Waterberg District Municipality's Executive Mayor has been appointed by the Minister of Rural Development and Land Reform as Political Champion.

B104/2017 REPORT ON ROAD SAFETY CAMPAIGN

Item 16/23/02/2017

RESOLVED:

THAT:

1. The report by the Acting Manager Planning and Economic Development about the launch of Festive Season and Road Safety Activation be noted.

**B105/2017 FEEDBACK REPORT ON THE STATUS QUO FOR THE
ACQUISITION AND IMPLEMENTATION OF THE WATERBERG
DISTRICT MUNICIPAL GEOGRAPHICAL INFORMATION SYSTEM**

Item 17/23/02/2017

RESOLVED:

THAT:

1. The relevance and financial implications attached to the implementation, operation and maintenance of the GIS administration and functional requirements;
2. The skills development and continuous support for capacity building;
3. Instructional requirements and implications on operational aspects of the Geographical Information system;
4. Intergovernmental relations requirements in terms of implementation and support;
5. Management to explore other funding mechanism from both government and private sector.

**B106/2017 PROGRESS ON OPERATIONS AND CHALLENGES AT
WATERBERG DISTRICT MUNICIPALITY ABATTOIR**

Item 18/23/02/2017

RESOLVED:

THAT:

1. The report by Manager for Planning and Economic Development on the progress and challenges at WDM abattoir as contained in the agenda be noted.

**B107/2017 PROJECT STATUS REPORT – INFRASTRUCTURE
DEVELOPMENT ENDING DECEMBER 2016**

Item 19/23/02/2017

RESOLVED:

THAT:

1. The report of Infrastructure Development Department Project Status for period ending December 2016 submitted by the Manager Infrastructure Development as contained in the report be noted with progress made.
2. Council note the progress made on 2nd 2016/17 financial year SDBIP.

B108/2017 FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE WDM AREA

Item 20/23/02/2017

RESOLVED:

THAT:

1. The report on Free Basic Electricity Provision in the Waterberg District as at end December 2016 submitted by Manager Infrastructure Development as contained in the report be noted.
2. Awareness be made to the community during the Imbizos for collections of free basic electricity tokens.

B109/2017 MUNICIPAL WATER INFRASTRUCTURE GRANT (MWIG) STATUS

Item 21/23/02/2017

RESOLVED:

THAT:

1. The MWIG status report for the period ending December 2016 submitted by the Manager Infrastructure Development be noted.
2. Council notes the termination of contract for the contractor for cluster 5 and 6 in Thabazimbi Local Municipality.

B110/2017 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT FOR THABAZIMBI LOCAL MUNICIPALITY

Item 22/23/02/2017

RESOLVED:

THAT:

1. The Municipal Infrastructure Grant status report as at the end of December 2016 for Thabazimbi Local Municipality submitted by the Manager Infrastructure Development as contained in the report be noted.
2. Council note that the 2016/17 allocation of R 28,714,000.00 for Thabazimbi Local Municipality has been gazetted to Waterberg District Municipality.
3. Council note the progress and challenges on the project.

B111/2017 MUNICIPAL INFRASTRUCTURE GRANT (MIG) STATUS REPORT

Item 23/23/02/2017

RESOLVED:

THAT:

1. The Municipal Infrastructure Grant status report as at the end of December 2016 submitted by the Manager Infrastructure Development as contained in the report be noted.
2. Council note the district wide MIG spending as at end of December 2016.
3. Council note re-gazetting of 2016/17 Thabazimbi LM MIG allocation to Waterberg DM
4. Council note that Waterberg DM is an implementing agent for Thabazimbi LM MIG projects.

**B112/2017 ELECTRIFICATION PROGRESS REPORT FOR
ELECTRIFICATION PLAN BY ESKOM**

Item 24/23/02/2017

RESOLVED:

THAT:

1. The progress report on electrification project within the District as at end December 2016 submitted by the Manager Infrastructure Development as contained in the report be noted.
2. The Local Energy Forum be established and be functional.

B113/2017 STATUS REPORT - RURAL ROAD ASSET MANAGEMENT SYSTEM

Item 25/23/02/2017

RESOLVED:

THAT:

1. The Rural Road Asset Management System report as at the end of December 2016 submitted by the Manager Infrastructure Development as contained in the attached report be noted.
2. Council note that the contract for Tshashu consulting Engineers has been extended to end of June 2017

B114/2017 EPWP PROJECTS IMPLEMENTED BY WATERBERG DISTRICT MUNICIPALITY AS AT END DECEMBER 2016

Item 26/23/02/2017

RESOLVED:

THAT:

1. The report of Infrastructure Development Department EPWP Project Status for period ending December 2016 submitted by the Manager Infrastructure Development as contained in the report be noted.
2. Council note the District EPWP Forum held quarterly chaired by the Chairperson of Infrastructure Development portfolio committee in the district.
3. Council note non-attendance of the councillors and officials to District EPWP forum.

B115/2017 SDBIP PROJECT STATUS REPORT

Item 27/23/02/2017

RESOLVED:

THAT:

1. The report by the Manager Executive Support regarding the SDBIP and Project Status report for the period ending 01 October to 31 December 2016, as contained in the agenda, be noted.

B116/2017 ITEM OF THE DISTRICT PUBLIC PARTICIPATION PROGRAMME

Item 28/23/02/2017

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the Public Participation event held on the 19th November 2017 at Bela Bela Local Municipality as contained in the agenda be noted.

B117/2017 REPORT ON THE OUTCOME OF 2016 DISTRICT MATRIC AWARDS CEREMONY

Item 29/23/02/2017

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the 2017 District Matric Awards Ceremony as contained in the agenda, be noted.

B118/2017 REPORT ON THE OUTCOME OF THE INTERNATIONAL DISABILITY DAY CELEBRATION

Item 30/23/02/2017

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the outcome on International Disability Day Commemoration held on the 3rd December 2016 as contained in the agenda be noted.

B119/2017 REPORT ON THE OUTCOME OF 16 DAYS OF ACTIVISM ON NO VIOLENCE AGAINST WOMEN AND CHILDREN: NATIONAL DIALOGUE

Item 31/23/02/2017

RESOLVED:

THAT:

1. The report of the Manager Executive Support regarding the outcome of the 16 Days of Activism for no violence against the abuse of women and children as contained in the agenda be noted.

B120/2017 EXHUMATION AND REBURIAL/REINTERMENT OF 94 GRAVES FROM THE FARM TURSPRUIT 241 KR LIMPOPO (IVANPLATS MINE)

Item 32/23/02/2017

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding exhumation and reburial/reinternment of 94 graves from the farm Turspruit 241 KR Limpopo (Ivanplats mine) as contained in the agenda be noted by council.

B121/2017 EXHUMATION AND REBURIAL OF THE MORTAL REMAINS OF THE LATE SIMON KEKANA FROM OLD AKASIA CEMETRY TO UITVLUGHT VILLAGE CEMETARY

Item 33/23/02/2017

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding exhumation and reburial of the mortal remains of the late Simon Kekana from old Akasia Cemetery to Uitvlucht village cemetery as contained in the agenda be noted by council.

B122/2017 FOLLOW-UP REPORT ON NUISANCE CONDITIONS WHICH EXISTED DUE TO LACK OF RUNNING WATER AT MOOKGOPHONG CLINIC

Item 34/23/02/2017

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding follow-up report on nuisance conditions which existed due to lack of running water at Mookgophong clinic be noted by council.

B123/2017 THE COMPLAINT RECEIVED WITH REGARDS TO THE SALE OF UNSOUND OR UNWHOLESOME MEAT IN DWAALBOOM

Item 35/23/02/2017

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the complaint received with regards to the sale of unsound or unwholesome meat in Dwaalboom be noted by council.

B124/2017 CAREER EXHIBITION SEMINAR HELD IN VAAALWATER

Item 36/23/02/2017

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding career exhibition seminar held in Vaaalwater as contained in the agenda be noted by the Portfolio Committee.

B125/2017 ENVIRONMENTAL MANAGEMENT: 1ST WATERBERG CATCHMENTS CONSERVATION INDABA

Item 37/23/02/2017

RESOLVED:

THAT:

1. The report by the Manager Social Development and Community Services regarding environmental management: 1st Waterberg Catchments Conservation Indaba as contained in the agenda be noted by the portfolio committee

B126/2017 AIR QUALITY MANAGEMENT: PROPOSED MODIMOLLE 132/11kV, 2 X 20MVA SUBSTATION

Item 38/23/02/2017

RESOLVED:

THAT:

1. The report of the manager Social Development and Community Services regarding air quality management: proposed Modimolle 132/11kv, 2 x 20mva substation be noted by council.

**B127/2017 REPORT FOR DISASTER MANAGEMENT MONITORING AND
EVALUATION (M & E) FRAMEWORK INCLUDING QUARTERLY
REPORTING**

Item 40/23/02/2017

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the Disaster Management Monitoring and Evaluation (M & E) Framework including Quarterly Reporting that is to improve relevance, efficiency and effectiveness of policy reforms and has a strategic role to play in informing policy making processes; be noted.
2. It further be noted that the Disaster Management Monitoring and Evaluation (M & E) programmes will assist in detecting the experienced challenges and gaps by municipalities, whereby it will appropriately inform the Province and National interventions in ensuring that all municipalities are able to reach their highest planning level as required by the prescripts of legislation.

**B128/2017 REPORTING ON QUARTERLY FIRE STATUS REPORT FOR
OCTOBER TO DECEMBER 2016**

Item 41/23/02/2017

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the Fire Services quarterly status report as contained in the agenda be noted.

**B129/2017 PROGRESS REPORT ON REVIEW OF WATERBERG DISTRICT
MUNICIPALITY EMERGENCY SERVICES BY-LAWS**

Item 42/23/02/2017

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the progress report on the review of the Fire Service By-Laws be noted.

**B130/2017 REPORT ON THE STATUS OF DISASTER MANAGEMENT
WITHIN LEPHALALE MUNICIPAL JURISDICTION DURING
JANUARY 2017**

Item 44/23/02/2017

RESOLVED:

THAT:

1. The report of the Manager Social Development and Community Services regarding the status of Disaster Management within Lephalale municipal jurisdiction during January 2017; be noted;
2. Public awareness about the hazards and disaster risk facing our most vulnerable communities to be conducted to community leaders and the broader society, however taking into consideration the inadequacy of personnel/foot soldiers in this regard; and
3. The budget for Disaster Management to be available for projects dealing with disaster preparedness such public awareness campaigns and emergency response through the provision of required emergency relief humanitarian aid.

MATTERS DEALT WITH BY OFFICIALS

C005/2017 SUPPLY CHAIN MANAGEMENT DEVIATIONS

Item 04/23/02/2017

RESOLVED:

THAT:

1. The report for the quarter ending 31 December 2016 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).
2. The 2015/16 irregular expenditure amounting R8 334 422.19 by the Municipal Manager be certified by council as irrecoverable and written off by council.
3. The 2014/15 irregular expenditure amounting R4 450 901 by the Municipal Manager be certified by council as irrecoverable and written off by council.
4. The 2016/17 irregular expenditure report amounting R961 659 as at 31 December 2016 by the Municipal Manager be certified by council as irrecoverable and written off by council.
5. The Irregular Expenditure Reports are contained in the following annexures, namely:
 - 5.1 Annexure B1 - 2014/15 Contracts awarded with uncertified BBBEE Certificates
 - 5.2 Annexure B2 - 2014/15 Contracts awarded without the provision of Local Content
 - 5.3 Annexure B3 - 2014/15 Contracts awarded without PPPFA Calculations
 - 5.4 Annexure B4 - 2015/16 Contract awarded to a person in the service of the state
 - 5.5 Annexure B5 - 2015/16 Contract awarded to a consultant whose Tax Clearance Certificate cannot be validated by SARS
 - 5.6 Annexure B6 – 2015/16 Contract awarded without competitive bidding being followed due to the urgency of service required
 - 5.7 Annexure B7 - 2015/16 Contracts awarded through single source
 - 5.8 Annexure B8- 2016/17 SCM Regulation 36(1)(b) Deviations - Minor Breaches

Item 05/23/02/2017

RESOLVED:

THAT:

1. The following SCM yearly value-added reports for the quarter ending 31 December 2016 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 2012/2013 Contract Management Report;
 - 1.8 2013/2014 Contract Management Report;
 - 1.9 2014/2015 Contract Management Report
 - 1.10 2015/2016 Contract Management Report
 - 1.11 2016/2017 Contract Management Report
 - 1.12 Project Procurement Planning Template
 - 1.13 WDM Blacklisted Service Providers

12. Petitions

- None

13. New Motions

- None

14. Closure

The Speaker thanked all councillors, Chairpersons of WEDA, Audit Committee and officials for the success of the meeting. She wished everyone a safe trip to different destinations.

The meeting was officially closed at **14:56**

K.S LAMOLA
SPEAKER

DATE