

MINUTES OF THE WATERBERG DISTRICT MUNICIPALITY
SPECIAL COUNCIL MEETING HELD ON THE 7TH AUGUST 2015 AT 12H00 IN
THE WDM COUNCIL CHAMBER

1. OPENING AND WELCOME

The meeting started at **12h22**. In the absence of the Speaker, the Municipal Manager, M.S. Mabotja chaired the first part of the meeting. The Municipal Manager read out the notice of the meeting, welcomed everyone present and declared the meeting officially opened.

The Municipal Manager then presided over the election of the Acting Speaker and called for nominations.

Chief Whip N.S. Morumudi moved for nomination of Cllr L.C. Kganyago as Acting Speaker, seconded by MMC. M.L. Moremi.

Cllr L.C. Kganyago was then declared the Acting Speaker and took over the proceedings from the Municipal Manager, thanked all members of council and officials for being given the opportunity to preside over the council meeting.

2. APOLOGIES

Apologies were received from the following councillors:

Councillors:	(a)	Speaker, Cllr. K. S. Lamola – work related commitments
	(b)	Cllr. S. I. Manala – work related commitments
	(c)	Cllr. M. J. Sekhu – ill health
	(d)	Cllr. L. S. Manamela – work related commitments
	(e)	Cllr. A. F. Basson – work related commitments
	(f)	Cllr. R. L. R. Monoa- work related commitments

Resolved:

➤ That apologies tendered by the following councillors be accepted :

- (a) Speaker, Cllr. K. S. Lamola – work related commitments
- (b) Cllr. S. I. Manala – work related commitments
- (c) Cllr. M. J. Sekhu – ill health
- (d) Cllr. L. S. Manamela – work related commitments
- (e) Cllr. A. F. Basson – work related commitments
- (f) Cllr. R. L. R. Monoa- work related commitments

REPORTS AND RECOMMENDATIONS

A265/2015 2014/2015 IDP ROLL OVER ADJUSTMENT BUDGET

Item 01//07/08/2015

RESOLVED :

THAT:

1. The report by the Executive Mayor regarding the 2014/2015 Projects Rolled Over to the 2015/2016 Budget of the Waterberg District Municipality, as contained in the agenda, be approved as follows
 - a. An amount of **R7 730 302** be approved on incomplete and committed projects.
 - b. An amount of **R3 268 070** as savings be rolled over for the purchase of Abattoir equipment
 - c. An amount of **R18 014 000** be rolled over as **MIG** projects
2. Council approve the 2014/2015 Roll-Over Budget of R **29 012 372** to the 2015/2016 financial year.
3. Council approves the register of MFMA section 32 expenditure and SCM deviations for the 2014/2015 financial year.
4. Council ratifies and condones the 26 SCM minor breaches / deviations to an amount of R 245 158 for the 2014/15 financial year.

A266/2015 ESTABLISHMENT OF SELECTION PANEL FOR THE FILLING OF CHIEF FINANCIAL OFFICER VACANT POST

Item 02/07/08/2015

RESOLVED :

THAT:

1. The report of the Municipal Manger regarding the establishment of a selection panel for the vacant Chief Financial Officer post be approved
2. Appointed letters be written to the panel members.
3. The Executive Mayor be granted authority to appoint a new panel member should one of the panel members decline /withdraw before the process starts.

A267/2015 WITHDRAWAL/REPLACEMENT OF A COUNCILLOR

Item 03/07/08/2015

RESOLVED :

THAT:

1. The item be deferred back pending submission of a council resolution by Mogalakwena Local Municipality.

A268/2015 REQUEST FOR APPROVAL OF FUNDING FOR THE REQUIRED EQUIPMENT AT THE WATERBERG DISTRICT MUNICIPALITY ABATTOIR

Item 04/07/08/2015

RESOLVED :

1. The report by the Manager Planning and Economic Development on the progress and challenges at WDM abattoir be noted.
2. Council makes provision for the requested allocation from savings on the 2014/2015 Financial year projects.
3. It be further noted that failure to replace some of the equipment's might lead to exposure to fatalities at the abattoir and possible closure due to non – compliance.
4. The Roedtan Abattoir has been closed due to similar non – compliance.

A269/2015 APPROVAL OF MODIMOLLE LOCAL MUNICIPALITY TO CONSTITUTE AND PARTICIPATE ON THE WATERBERG DISTRICT MUNICIPALITY'S TRIBUNAL

Item 02/07/08/2015

RESOLVED :

THAT:

1. The report in relation to Modimolle Local Municipality to participate on the Waterberg District Municipal Tribunal as presented by Manager Planning and Economic Development be approved.
2. Further approval be granted for Modimolle Local Municipality to be incorporated into the Waterberg District Municipal Planning Tribunal as the sixth member of the district planning tribunal in accordance with their council resolution **A495/7/2015**.

3. The Waterberg District Municipality Accounting Officer be delegated to conclude the modalities according to SPLUMA regulation with the Accounting Officer of Modimolle Local Municipality.
4. Modimolle Local Municipality to withdraw the newspaper advertisement placed five (5) weeks ago in relation to the matter.

5. **CLOSURE**

The Acting Speaker Cllr. L. C. Kganyago thanked everyone for the successful meeting and for their positive inputs during the meeting. He then requested Cllr. D. P. Motlohoneng to close the meeting with a prayer.

The meeting was officially closed at **12:37**.

CLLR. L.C. KGANYAGO
ACTING SPEAKER

DATE