

**MINUTES OF THE WATERBERG DISTRICT MUNICIPALITY SPECIAL
COUNCIL MEETING HELD ON
08 AUGUST 2017 AT 12H00 IN THE COUNCIL CHAMBERS**

1. OPENING AND WELCOME

The meeting started at **12h05**.

The Speaker, Cllr.K.S. Lamola read out the notice of the meeting, welcomed and thanked all members present for their attendance during this important Womens' month whereby tribute is paid to all Women.

2. APOLOGIES

Apologies were received from the following councillors :

Councillors:

- a. MMC K.R. Mokwena – attending Special council in Thabazimbi
- b. Kgoshigadi R.R. Taueatsoala – other commitments
- c. Cllr Z. Esply – attending Special council in Thabazimbi
- d. EFF Councillors – attending organisational activity applicable to all councillors

Officials :

- (a) None

Resolved :

- That apologies tendered by the following councillors be accepted:

Councillors:

- (a) MMC K.R. Mokwena
- (b) Kgoshigadi R.R. Taueatsoala
- (c) Cllr Z. Esply

- That the collective apology tendered by EFF Councillors not be accepted as it is not in line with the approved Rules of Order. That each Councillor is required to tender own apology as a member of council irrespective of political affiliation. That all EFF Councillors be regarded as being absent from council.

3. REPORTS AND RECOMMENDATIONS

A087/2017 AUDIT COMMITTEE MEMBERSHIP TERM EXPIRY AND RECRUITMENT

Item 01/08/08/2017

RESOLVED :

THAT :

1. The Audit Committee members be informed of their term expiry.
2. The Three (3) Vacant positions of the Audit Committee should be advertised and be filled.
3. The current term of office of the Audit Committee should be extended with two months from end of September 2017 and the processes of advertisement and appointment thereof.

A088/2017 RISK MANAGEMENT COMMITTEE CHAIRPERSON RECRUITMENT

Item 02/08/08/2017

RESOLVED :

THAT:

1. The proposal to appoint the Chairperson of Risk Management Committee be approved by Council.
2. The term of office run concurrently with that of the Audit Committee.

4 **CLOSURE**

The Speaker thanked Councillors and officials for their fruitful contributions during the meeting. She wished everyone a safe trip back to their final destinations.

The meeting was officially closed at **12:15**.

K.S. LAMOLA
SPEAKER

DATE