

MINUTES OF THE WATERBERG DISTRICT MUNICIPALITY SPECIAL COUNCIL
MEETING HELD ON THE 25th APRIL 2008 AT 15H00

1. Opening and Welcome

The meeting started at 15H03. The Speaker requested for a moment of silence meditation or prayer, read the notice, welcomed everybody present and declared the meeting officially opened. The Speaker then acknowledged the presence of the Executive Mayor, the Chief Whip, the Municipal Manager, Councillors, Traditional Leaders and members of the public present at the gallery. Cllr. Makgae was also welcomed after experiencing difficult times in losing her husband and further that members of council were supporting her at all times.

2. Application for Leave of Absence

Applications for leave of absence were received from the following councillors:

Councillors: (a) Cllr.S. J. Madela
(b) Cllr. O.O. Modise
(c) Cllr. M.J. Rakgwale
(d) Cllr. N.R. Ramohlale
(e) Cllr. R.J. Makgoba
(f) Cllr. V.B. Machine
(g) Kgoshi M.S. Ledwaba
(h) Cllr. L.W. van Aswegen (verbal apology)

Officials: (a) N.C. Motsepe - Municipal Manager
(b) N.D. de Jager - Chief Financial Officer
(c) B.A.J. Matshoge - Manager Social Development & Community Services

Resolved:

- That a verbal apology tendered by Cllr. L.W. van Aswegen be not accepted.
- That an item on the “**Leave of absence**” be relooked at by the Speaker with a view of revising it to read “**Apologies**”

3. Proposals of condolences and congratulations by the Speaker

(a). Condolences

- That the owner of Mabalingwe Holiday Resort`s father passed away.
- That Mr. Kleinboy Matjiu (Manager Corporate Support Services at Mookgophong Local Municipality)`s mother sustained serious injuries after being attacked and further that the Waterberg District Municipality condemned such incident.

The meeting then observed a moment of silence in honour of the above-mentioned deceased.

(b). Congratulations

- That Cllr. S.J. Madela be congratulated for having been appointed as the Circuit Manager by the Department of Education.

4. Proposals of Condolences and Congratulations by other Members

(a). Condolences

- None

(b). Congratulations

- That Cllr. Van Heerden congratulated the Executive Mayor for the sterling work done in organising the launch of the Waterberg District Destination Brand held on the 03rd April 2008 at Forever Resorts Warmbaths.

5. Official notices

That the Executive Mayor made the following announcements:

- Freedom Day Celebration to be held on the 27th April 2008 at Bela Bela Local Municipality.
- Workers Day Celebration to be celebrated on the 1st May 2008 at Mogalakwena Municipality.
- That the tribute of Cdes. Chris Hani and Solomon Mahlangu was held nationally during the April month.

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

A204/2008 OVERSIGHT COMMITTEE REPORT

Item1/25/04/2008

Resolved:

1. That the decision of the Oversight Committee to co-opt the following additional institutions as members of the Oversight Committee to ensure compliance with National Treasury Circular 32 of the Municipal Finance Management Act 56 of 2003, be ratified:
 - IMATU
 - SAMWU
 - SANCO
 - Chamber of Business
2. That council having fully considered the 2006/07 Draft Annual Report of the Waterberg District Municipality adopts the Oversight Report.
3. That council approves the 2006/07 Draft Annual Report with reservations as included in the comments in pages 3 and 4 of the Oversight Committee report i.e. the exclusion of the Audit Committee Report and Municipal Performance Report.
4. That council requests the Executive Mayor to report to Council on actions required as a result of these resolutions by the next Ordinary Council meeting.

7. Closure

The Speaker thanked all members for their attendance and constructive contributions and declared the meeting officially closed at exactly 16H16.

SPEAKER

DATE