

**MINUTES OF THE WATERBERG DISTRICT MUNICIPALITY SPECIAL
COUNCIL MEETING HELD ON
26 JANUARY 2017 AT 14H00 IN THE COUNCIL CHAMBERS**

1. OPENING AND WELCOME

The meeting started at **14:02**.

In opening the meeting, the Speaker, Cllr.K.S. Lamola read out the notice of the meeting, acknowledged the presence of Executive Mayor, Cllr. S. M. Mataboge, ANC Chief Whip, Cllr. M. A. Tsebe, Members of the Mayoral Committee, Management Team led by Mr. M. S. Mabotja and Kgoshigadi R.R. Taueatsoala and declared the meeting officially opened. She further welcomed everyone back from the festive season and urged Councillors to participate maximally during the proceedings.

2. APOLOGIES

Apologies were received from the following councillors :

Councillors:

- a. Cllr. P. Molekwa
- b. Cllr M.J. Selokela
- c. Cllr C.C.S. Motsepe

Resolved :

- That apologies tendered by the following councillors be accepted:

Councillors:

- a. Cllr. P. Molekwa
- b. Cllr M.J. Selokela
- c. Cllr C.C.S. Motsepe

3. REPORTS AND RECOMMENDATIONS

A038/2017 TABLING OF THE DRAFT 2015/16 ANNUAL REPORT

Item 01/26/01/2017

RESOLVED:

THAT:

1. The 2015/16 Draft Annual Report be noted.
2. The Accounting Officer issue a notice to invite Public comments on the Draft Annual Report and be closed 28 February 2017.
3. An MPAC Meeting be convened to appraise the Draft Annual Report and report to Council by 31 March 2017.

A039/2017 MID YEAR BUDGET & PERFORMANCE ASSESSMENT REPORT

Item 02/26/01/2017

Resolved:

THAT:

1. Council approves the project name change from Establishment of Land Fill Site in Modimolle to Development of Land Fill Site at Mabatlane.

A040/2017 DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS

Item 03/26/01/2017

RESOLVED:

THAT:

1. Determination of upper limits of salaries, allowances and benefits of different members of council as approved by the National Minister of COGTA, per Government Gazette 40519 dated 21 December 2016, be approved.
2. Council approves a letter be send to COGHSTA requesting for the concurrence of the Member of the Executive Council responsible for local government in the Province before implementing the provisions of the determination.
3. It be noted that the determination of upper limits in (1) above is effective retrospectively from 1 July 2016.

**A041/2017 EXPIRY OF CONTRACT OF THE POSITION FOR MANAGER
EXECUTIVE SUPPORT**

Item 04/26/01/2017

RESOLVED:

THAT:

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

(Council requested officials to recuse themselves when abovementioned Item was discussed)

**A042/2017 ESTABLISHMENT OF SELECTION PANEL FILLING OF MANAGER
EXECUTIVE SUPPORT POST**

Item 05/26/01/2017

RESOLVED:

THAT:

1. The report of the Municipal Manager regarding the establishment of a selection panel for the position of Manager Executive Support be approved.
2. Appointment letters be written to the appointed panel members.
3. 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.

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 **14:15**.

K.S. LAMOLA
SPEAKER

DATE