

**MINUTES OF WATERBERG DISTRICT MUNICIPALITY SPECIAL COUNCIL
MEETING HELD ON THE 29 JANUARY 2019 AT 12:00 IN THE WDM COUNCIL
CHAMBER**

1. Opening and Welcome

The meeting started at **12:02**.

The Speaker Cllr. K. S. Lamola read out the notice, acknowledged the presence of Executive Mayor, MAYCO, Council and Senior Management and in particular the newly appointed Municipal Manager, Mr M.A. Maluleka and declared the meeting officially opened.

She further welcomed all members of council and officials back from the Christmas and New Year recess and wished them a prosperous 2019.

2. Apologies

The following apologies were tendered:

- Councillors** :
- (a) Cllr M.S. Tefu – work commitments
 - (b) Cllr L. K Satege – attending a special council meeting in Mogalakwena Municipality
 - (c) Cllr M. S. Thobane- work related commitments

Noted:

- That apologies tendered by the following councillors and traditional leader were adjudicated as accepted by the Office of the Speaker:

- Councillors** :
- (a) Cllr M.S. Tefu – work commitments
 - (b) Cllr L. K Satege – attending a special council meeting in Mogalakwena Municipality
 - (c) Cllr M. S. Thobane- work commitments

3. REPORTS AND RECOMMENDATIONS

A189/2019 TABLING OF THE DRAFT 2017/2018 ANNUAL REPORT

Item 01/29/01/2019

RESOLVED:

THAT:

1. The 2017/18 Draft Annual Report be noted.
2. The Accounting officer issues a notice to invite Public comments on the Draft Annual Report and be closed on 28 February 2019.
3. An MPAC Meeting be convened to appraise the Draft Annual Report and report to Council by 28 March 2019.

A190/2019 2018/19 MID-YEAR BUDGETS AND PERFORMANCE ASSESSMENT REPORT

Item 02/29/01/2019

RESOLVED:

THAT:

1. The 2018/19 Mid-year Budget & Performance Assessment Report be noted.
2. The notice be issued to the public and the Report be placed on the website.
3. The Report be submitted to National, Provincial Treasuries, and CoGHSTA.
4. The abovementioned report be referred to MPAC for further perusal and a report be submitted to Council on its findings.
5. The SDBIP and Budget be adjusted by end February 2019.

**A191/2019 REVISED 2018/2019 INTEGRATED DEVELOPMENT
PLAN/BUDGET/PMS FRAMEWORK/PROCESS PLAN**

Item 03/29/01/2019

RESOLVED:

THAT:

1. The Revised 2018/19 IDP /BUDGET/PMS Framework /Process Plan be approved by Council.

**A192/2019 DETERMINATION OF UPPER LIMITS OF SALARIES,
ALLOWANCES AND BENEFITS OF COUNCILLORS**

Item 04/29/01/2019

RESOLVED:

THAT:

1. That the report of Manager Corporate Support and Shared Services on 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 42134 dated 21 December 2018, be approved.
2. It be noted based on the calculations for the implementation of Government Gazette 42134 dated 21 December 2018, Waterberg District Municipality is graded as grade 4.
3. It be noted that the determination of upper limits in (1) above is effective retrospectively from 1 July 2018.
4. 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.
5. Council has budgeted 6% for implementation of the upper limits of members of Council for 2018/19 Financial Year.

5. **Closure**

The Speaker thanked all members for their attendance and wished them a safe journey back to their different destinations.

The meeting was officially closed at **12h07**.

K. S. LAMOLA
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SPEAKER

28/03/2019
DATE