

**MINUTES OF THE WATERBERG DISTRICT MUNICIPALITY ORDINARY
COUNCIL MEETING HELD ON THE 29TH MAY 2014 AT 14H00 IN THE
COUNCIL CHAMBERS**

1. Opening and Welcome

The Speaker, M.A.D. Monama requested Cllr L. N. Ngwetjana to open the meeting with a prayer, read out notice of the meeting, acknowledged the presence of the Executive Mayor, Members of the Mayoral Committee, Mmakgoshi Taueatsoala, Councillors, Municipal Manager, Managers, members in the Public Gallery, wished members fruitful deliberations and declared the meeting officially opened at **14h15**.

In her opening remarks, the Speaker indicated that it has been a difficult time indeed during the preparations for Elections, mainly due to protests in various communities, political intolerance and other activities, but nonetheless the elections were a success.

2. Apologies

Apologies were received from the following councillors and official :

Councillors :

- a) MMC. Mogotsi – attended youth month meeting in Polokwane
- b) MMC. Moeletsi- death case
- c) Cllr. T.M. Kekana- other commitments
- d) Cllr. M. M. Moseamedi- other commitments

Officials:

- a) Mrs F. Nogilana-Raphela - Manager-Corporate Support and Shared Services CSSS

Resolved:

- That apologies received from the following councillors and official be accepted :

Councillors :

- a) MMC. Mogotsi – attended youth month meeting in Polokwane
- b) MMC. Moeletsi- death case
- c) Cllr. T.M. Kekana- other commitments
- d) Cllr. M. M. Moseamedi- other commitments

Officials:

- b) Mrs F. Nogilana-Raphela - Manager-Corporate Support and Shared Services CSSS

3. Proposals of Condolences or Congratulations by the Speaker

A. CONDOLENCES OFFICIALS

Passing away of Ms. Florence de Vaal's (Secretary to the CFO) mother in –law.

B. CONGRATULATIONS OFFICIALS' BIRTHDAYS

NAME AND SURNAME	DATE	POSITION	DEPARTMENT
MR L.A. SETHUNYA	01 APRIL	TRANSPORT OFFICER	PLANNING & ECONOMIC DEVELOPMENT
MISS K.S. MASHALANE	02 APRIL	DISASTER OFFICER	SOCIAL DEVELOPMENT & COMMUNITY SERVICES
MS T.D. MARAKALALA	04 APRIL	EHP MOKOPANE	SOCIAL DEVELOPMENT & COMMUNITY SERVICES
MNR R.R. BOHLOLO	05 APRIL	SLAUGHTERER	PLANNING & ECONOMIC DEVELOPMENT
MISS T.T. KEKANA	05 APRIL	CONTROL ROOM OPERATOR	SOCIAL DEVELOPMENT & COOMUNITY SERVICES
MR C.C. MOGOLOLA	07 APRIL	INTERNAL AUDITOR	OFFICE OF THE MUNICIPAL MANAGER
MRS N. LAUBSCHER	09 APRIL	CHIEF FINANCIAL OFFICER	BUDGET AND TREASURY
MR P. SIEBE	09 APRIL	DIVISIONAL MANAGER DEVELOPMENT PLANNING	PLANNING & ECONOMIC DEVELOPMENT
MR R. MASHEGO	12 APRIL	DIVISIONAL MANAGER MUNICIPAL HEALTH	SOCIAL DEVELOPMENT & COMMUNITY SERVICES
MRS T.C. MAKALENG	13 APRIL	ENVIRONMENTAL HEALTH PRACTITIONER	SOCIAL DEVELOPMENT & COMMUNITY SERVICES
MR L.D. MOKONYAMA	13 APRIL	CHIEF FIRE OFFICER WDM	SOCIAL DEVELOPMENT & COMMUNITY SERVICES
MRS M.F. MASHISHI	15 APRIL	SLAUGHTERER	PLANNING & ECONOMIC DEVELOPMENT
MS R.P.T MAKIBELO	18 APRIL	HUMAN RESOURCE OFFICER	CORPORATE SUPPORT & SHARED SERVICES
MEV A.M LIENBENBERG	18 APRIL	SENIOR SALARY OFFICER	BUDGET AND TREASURY
MR D.M. SITHOLE	25 APRIL	ACTING MANAGER SOCIAL DEVELOPMENT & COMMUNITY SERVICES	SOCIAL DEVELOPMENT & COMMUNITY SERVICES
MR P.K. MOTSHAMPE	05 MAY	SLAUGHTER ER	PLANNING & ECONOMIC DEVELOPMENT
MISS B.F. MNISI	06 MAY	DIVISIONAL MANAGER CAPITAL PROJECTS	INFRASTRUCTURE DEVELOPMENT
MS S.S. THOKA	10 MAY	SENIOR CREDITORS CLERK	BUDGET AND TREASURY
MR K.K. MOLOTO	11 MAY	EHP THABAZIMBI	SOCIAL DEVELOPMENT & COMMUNITY SERVICES
MR L.H. MOSHIMA	11 MAY	FIRE PREVENTION OFFICER	SOCIAL DEVELOPMENT & COMMUNITY SERVICES

MR K.S.L. MOREROA	19 MAY	SLAUGHTER	PLANNING & ECONOMIC DEVELOPMENT
MR M.E.K. MOTHATA	21 MAY	EMPLOYMENT RELATIONS OFFICER	SOCIAL DEVELOPMENT & COMMUNITY SERVICES
MS M.E. LEKALAKALA	22 MAY	SLAUGHTER	PLANNING & ECONOMIC DEVELOPMENT
MR M.E. MOREMA	23 MAY	INTERNAL AUDIT INTERN	OFFICE OF THE MUNICIPAL MANAGER
MS M.N. PHAHLANE	24 MAY	EHP BELABELA	SOCIAL DEVELOPMENT & COMMUNITY SERVICES
MR K. BEZUIDENHOUT	27 MAY	NETWORK ADMINISTRATOR	CORPORATE SUPPORT & SHARED SERVICES
MS MP LEKALAKALA	27 MAY	COUNCIL COMMITTEES CLERK	EXECUTIVE SUPPORT
MISS M MOLAMODI	28 MAY	GENERAL ASSISTANT	CORPORATE SUPPORT & SHARED SERVICES

C. NEW APPOINTMENTS

NAME & SURNAME	POSITION	DEPARTMENTS
MS R.A. MAHLAELA	INTERNAL AUDIT INTERN	OFFICE OF THE MUNICIPAL MANGER
MR B.M. TEFFO	DIVISIONAL MANAGER STRATEGIC SUPPORT AND PLANNING	OFFICE OF THE MUNICIPAL MANAGER

D. CONGRATULATIONS- COUNCILLORS' BIRTHDAYS

NAME & SURNAMES	DATES
KGOSHIGADI R.R. TAUEATSOALA	04 APRIL
CLLR. L.C. KGANYAGO	12 APRIL
CLLR. N.G. MOJELA	03 MAY
CLLR. F.M. MASALESA	06 MAY
CLLR A.F. BASSON	09 MAY

(A moment of silence observed in honour of above deceased)

4. Proposals of Condolences or Congratulations by other members

A. Condolences

➤ None

B. Congratulations

- **Cllr Manamela extended a congratulatory message to the following:**
 - ANC for retaining its position nationally and provincially during the elections.
 - DA for increasing its support and retaining Western Cape and winning the contested Ward at Lephalale.
 - EFF for obtaining third position nationally and provincially.
- **The Chief Whip, N.S Morumudi extended a congratulatory message to the following :**
 - The ruling party, ANC, for retaining its position nationally and provincially during the elections.
 - Mrs BAJ Matshoge- for being appointed as MEC of Agriculture in Limpopo.
 - Mr. K.B. Manamela – for being appointed as Deputy Minister in the Office of the President.
 - Mr. N. Ramatlhodi- for being appointed as Minister of Mineral Resources.

5. Official Notices

- None

6. Adoption of the Minutes

6.1 Minutes of the Ordinary Council meeting held on the 31st March 2014

Corrections :

- None.

Adoption

- MMC. B.S. Mhlanga moved for adoption and was seconded by MMC M.L. Moremi.

Resolved :

- That the Minutes of the Ordinary Council meeting held on the 31st March 2014 be approved as a true reflection of what transpired.

6.2 Minutes of the Special Council meeting held on the 30th April 2014

Corrections :

- None.

Adoption

- MMC. K. S. Lamola moved for adoption and was seconded by
MMC. B.S. Mhlanga

Resolved :

- That the Minutes of the Special Council meeting held on the 30th April 2014 be approved as a true reflection of what transpired during the meeting.

MAYORAL COMMITTEE DATED 15 MAY 2014

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

A167/2014 WRITE OFF OF FIXED ASSETS

Item 21/15/05/2014

Resolved :

THAT:

1. Council approve the report by the Chief Financial Officer & Manager Corporate Support & Shared Services regarding the assets of Waterberg District Municipality to be written off, as contained in the agenda.
2. Council approve the total assets amounting to a net book value of R 85 449 be removed from the WDM Asset Register.
3. Council approve the missing / stolen / broken assets included in this **total??** to the amount of R 85 449 be written off.
4. CSSS, in conjunction with the Disposal Committee, identify suitable methods to dispose of the assets still remaining in Non-Current-Assets-Held-For-Sale previously earmarked for disposal.
5. A notice be placed in the local newspaper of the complete list of Assets-Held-For-Sale in order to invite applications from charities and schools.
6. The amount for insured assets written off be claimed from the insurance company.
7. The missing skid Units be investigated before being written off and the report be submitted to the portfolio committee during the next meeting.

A168/2014 REMOVAL OF MUNICIPAL VEHICLE FROM WDM ASSET REGISTER

Item 11/15/05/2014

Resolved :

THAT :

1. The report by the Manager Corporate Support and Shared Services regarding the removal of the one pool vehicle from the Asset Register be noted.
2. Council approves the removal of vehicle, Nissan Hardbody BGS 813 L D/Cab from the Waterberg District Municipality Asset Register.

A169/2014 WATERBERG BUSINESS DEVELOPMENT FORUM

Item 19/15/05/2014

Resolved :

THAT :

1. This item be referred back for further consultations with the local municipalities.

**A170/2014 REVIEW OF THE WATERBERG SPATIAL DEVELOPMENT
FRAMEWORK**

Item 21/15/05/2014

Resolved :

THAT :

1. The report of the Manager Planning and Economic Development regarding the Review of the Waterberg Spatial Development Framework as contained in the agenda be noted.
2. Council approves the final draft document of Waterberg District Municipality Spatial Development Framework.
3. All Local municipalities use the reviewed SDF as the framework during the review of their local SDFs.
4. The Accounting Officer be delegated to source funding for the implementation of the proposed programmes in the final report.

A171/2014 REMOVAL OF PROJECT : FEASIBILITY STUDY FOR A TOXIC LAND FILL SITE FROM THE IDP

Item 40/15/05/2014

Resolved :

THAT :

1. The request of the Acting Manager Social Development and Community Services to remove the project: feasibility study for a Toxic Land fill site from the 2013/2014 approved IDP projects be approved council.
2. The savings amounting to R 943 000 on the budget for this project be diverted to the Infrastructure Development Department to augment the budget for the IDP project: Mookgophong Sewer.
3. An amount of R900 000 be defrayed from project SE 023 (Development of Landfill site Mookgophong).
4. In case Mookgophong LM does not honour payment of their pro-rata share in accordance with the MOU concluded regarding the project Mookgophong Sewer connection in Ext. 5, funds allocated for the EPWP project in the 2014/15 Financial year be diverted to augment the shortfall amounting to R900 000.00 created as a result of diversion of funds from SE 023 to Mookgophong Sewer connection in Ext. 5.

A172/2014 IMPLEMENTATION OF ANNUAL SALARY AND WAGE INCREASE 2014/15

Item 1/15/05/2014

Resolved :

THAT :

1. Council approves the implementation of the Salary and Wage Increase for the period 2014/2015 financial year.
2. All employees excluding employees appointed in terms of section 57 (6) shall receive the following for the 2014/2015 financial year :
 - 2.1 Effective 01 July 2014 salaries increase by 6.79%.
 - 2.2 Effective 01 July 2014 the minimum wage payable in the sector be increased to R5621.43 per month i.e. an increase of 1,69%.
 - 2.3 Effective 01 July 2014, maximum employer contribution to an employee's accredited medical scheme be increased to R3 618.04.
 - 2.4 Benefits and conditions of service linked to the employees' salaries and wages be increased by 6.79% with effect from 01 July 2014.

3. Council notes the provision in the collective agreement for application for exemption.

A173/2014 ANNUAL BUDGET 2014/2015

Item 1/29/05/2014

Resolved :

THAT:

1. The report by the Executive Mayor regarding the 2014/2015 Annual Budget of the Waterberg District Municipality as contained in the agenda, be noted.
2. Council approves the Annual Operating Budget for the financial year 2014/2015 and an indicative for the two projected outer years 2015/2016 and 2016/2017.
3. Council approves the multi-year operating and capital projects appropriations for the financial year 2014/2015 and an indicative for the two projected outer years 2015/2016 and 2016/2017.
4. Council approves the Tariffs reflected in Annexure 1 for Abattoir for the Budget year 2014/2015.
5. Council approves the Tariffs reflected in Annexure 2 for Fire Fighting for the Budget year 2014/2015.
6. The operating budget allocation for the local municipality within the Waterberg District Municipality for Fire Fighting Services be approved for the budget year 2014/2015 as follows :

Bela-Bela Municipality	R	883 455
Lephalale Municipality	R	3 007 058
Modimolle Municipality	R	1 978 705
Mogalakwena Municipality	R	6 671 466
Mookgophong Municipality	R	1 554 440
Thabazimbi	R	1 696 037

7. Council approve the budgeted annual salary increase for councillors of 6% for the 2014/2015 budget year.
8. Council approve the budgeted annual salary increase for officials and managers by 6,79% for the 2014/2015 budget year.
9. Council note that provision for salary increase for officials and managers is 6,60% in the 2014/2015 budget, and it will be adjusted with the percentage as approved by SALGA of 6,79% during the Adjustment Budget.

10. Council approved the following Reviewed Policy :

10.1 Supply Chain Management Policy

11. The final 2014/2015 Budget and IDP be submitted to National and Provincial Treasury within 10 working days from approval.

The Executive Mayor, N.R. Mogotlane was given the opportunity to deliver the State of the District and Budget Vote Speech. The copy is hereby attached as Annexure.

A174/2014 IDP REVIEW FOR 2014/15 AND 2014/15 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)

Item 2/29/05/2014

Resolved :

THAT :

1. The report of the Executive Mayor regarding the final 2014/15 IDP Review as provided be noted.
2. The Final IDP Review document for the financial year 2014/15 be approved.
3. The 2014/15 SDBIP final document be given to the Executive Mayor for approval within 28 days after the approval of the Budget.
4. Copies of the approved IDP and SDBIP documents be forwarded to National, Provincial Treasuries and CoGHSTA, Local Municipalities, placed on WDM website and copies be made available for the general public and stakeholders.

A175/2014 SCHEDULE OF MEETINGS OF COUNCIL, MAYORAL AND PORTFOLIO COMMITTEE MEETINGS

Item 3/29/05/2014

Resolved :

THAT :

1. The report of the Speaker regarding the Schedule of Meetings for Council, Mayoral and Portfolio Committees of the Waterberg District Municipality for the period July 2014 to June 2015 as contained in the agenda be noted.
2. Council adopts and implements the Schedule of meetings for Council, Mayoral and Portfolio Committees for the period July 2014 to June 2015 as contained in the agenda.

3. The schedule of meetings for the Council, Mayoral and Portfolio Committees referred to in resolution (2) above , does not preclude the convening of special meetings whenever the need arises for such.
4. Copies of the schedule of meetings be send to local municipalities within 14 days after approval by council to allow realignment of same.

**A176/2014 REPORTED COMMUNITY UPRISINGS AT SMASHBLOCK
INFORMAL SETTLEMENT IN THE THABAZIMBI MINING AREAS**

Item 4/29/05/2014

Resolved :

THAT :

1. The report of the Acting Manager Social Development and Community Services regarding the reported community violence/riot and the intervention made by Government thus far at SmashBlock informal settlement in the Thabazimbi mining areas, be noted;
2. The situation at Thabazimbi SmashBlock informal settlement be monitored and evaluated daily due to the fact that it may lead to Amcu 17-weeks strike that has crippled most South African operations of the world's three biggest platinum producers;
3. Waterberg District Municipality give all the necessary administrative and coordination support initiatives as required for ensuring the safety and security within that area as well as fast-tracking the relocation processes to a suitable identified land for effective service delivery by Government.

**A177/2014 REQUEST FOR APPROVAL ON OVER EXPEDITURE ON
OPERATIONAL BUDGET AT THE WATERBERG DISTRICT
MUNICIPALITY**

Item 5/29/05/2014

Resolved :

THAT :

1. The request of the Manager Economic Development on the progress and challenges at WDM abattoir be noted.
2. Council approves an over expenditure on the maintenance and machinery line items of the abattoir's operating budget not exceeding R200 000.00 on the line items collectively.
3. Council further noted that the abattoir exceeded its revenue collection projections by over 100%.
4. The overall operational budget of the abattoir should not be exceeded as a result of approval of point two (2) above.

**RESOLUTIONS OF THE EXECUTIVE MAYOR IN
CONJUNCTION WITH THE MAYORAL COMMITTEE BY
VIRTUE OF DELEGATED POWERS IN TERMS OF
SECTION 59 OF THE LOCAL GOVERNMENT MUNICIPAL
SYSTEMS ACT NO. 32 OF 2000**

B503/2014 MONTHLY FINANCIAL REPORT FOR FEBRUARY 2014

Item 01/15/05/2014

Resolved :

THAT :

1. The report by the Chief Financial Officer regarding the monthly financial report as at 28 February 2014 as contained in the agenda, be noted.

B504/2014 SDBIP PERFORMANCE REPORT

Item 02/15/05/2014

Resolved :

THAT :

1. The report by the Chief Financial Officer regarding the SDBIP performance of Waterberg District Municipality for the period ending 31 March 2014, as contained in the report, be noted.

B505/2014 ISSUES RAISED BY AUDITOR-GENERAL REPORT 2012/13

Item 04/15/05/2014

Resolved :

THAT :

1. The report by the Municipal Manager regarding progress on implementation of audit queries emanating from the 2012/13 Audit Report, be noted.

B506/2014 THIRD QUARTER SDBIP PERFORMANCE REPORT

Item 05/15/05/2014

RESOLVED :

THAT :

1. The report of the Municipal Manager regarding the SDBIP Performance for the period ending 31 March 2014, be noted.

B507/2014 SDBIP PERFORMANCE REPORT

Item 06/15/05/2014

RESOLVED :

THAT :

1. The report by the Manager Corporate Support and Shared Services regarding the SDBIP performance of Waterberg District Municipality up to the period ending 31st March 2014, as contained in the agenda, be noted.

B508/2014 HUMAN RESOURCES DEVELOPMENT REPORT

Item 07/15/05/2014

RESOLVED :

THAT :

1. The report on Human Resources Development by the Manager Corporate Support and Shared Services be noted.

B509/2014 HUMAN RESOURCES – STAFF PROVISIONING REPORT

Item 08/15/05/2014

RESOLVED :

THAT :

1. The report on Staff Provisioning by the Manager Corporate Support and Shared Services be noted.

B510/2014 EMPLOYMENT RELATIONS REPORT

Item 09/15/05/2014

RESOLVED :

THAT :

1. The report on Employment Relations by the Manager Corporate Support and Shared Services be noted.

B511/2014 FLEET MANAGEMENT STATUS QUO REPORT

Item 10/15/05/2014

RESOLVED :

THAT :

1. The Fleet Status Quo report of the Manager Corporate Support and Shared Services for the period January – March 2014 be noted.

B512/2014 INFORMATION AND COMMUNICATION TECHNOLOGY (I.C.T) REPORT

Item 13/15/05/2014

RESOLVED :

THAT :

1. The Information and Communications Technology Report by the Manager Corporate Support and Shared Services be noted.

B513/2014 QUARTERLY SDBIP STATUS REPORT: - PLANNING AND ECONOMIC DEVELOPMENT

Item 14/15/05/2014

RESOLVED :

THAT:

1. The report of the service delivery and budget implementation for the third quarter of the financial year 2013/14 as presented by the Manager: Planning and Economic Development be noted.

B514/2014 PROGRESS ON OPERATIONS AND IMPLEMENTATION OF IMPROVEMENT PLAN AT WATERBERG DISTRICT MUNICIPALITY ABATTOIR

Item 15/15/05/2014

RESOLVED :

THAT :

1. The report by the Manager: Planning and Economic Development on the progress and challenges at WDM abattoir be noted.

B515/2014 SUPPORT PROGRAMME: ARE HUDISANENG PRIMARY AGRICULTURAL COOPERATIVE

Item 16/15/05/2014

RESOLVED :

THAT :

1. The report of the Manager Planning and Economic Development regarding the SMMEs support of R 187 500 for A Re Hudisaneng Primary Agricultural Cooperative be noted.

B516/2014 AGRI-PARK PROGRAMME

Item 17/15/05/2014

RESOLVED :

THAT :

1. The report of the Manager Planning and Economic Development regarding the progress on the Agri-Park be noted.

B517/2014 LEPHALALE CBD PLAN

Item 18/15/05/2014

RESOLVED :

THAT :

1. The report on the Lephalale CBD Development Plan by the Manager: Planning and Economic Development be noted.

B518/2014 PROGRESS REPORT ON THE REVIEW OF THE INTEGRATED TRANSPORT PLAN AND THE UPDATE OF THE CURRENT PUBLIC TRANSPORT RECORD

Item 20/15/05/2014

RESOLVED :

THAT :

1. The report of the Manager: Planning and Economic Development regarding progress made on the Review of the Integrated Transport Plan (ITP) and Update of the Current Public Transport (CPTR) be noted.

B519/2014 MARULA FESTIVAL AND EXHIBITIONS

Item 22/15/05/2014

RESOLVED :

THAT :

1. The report of the Manager Planning and Economic Development regarding Marula Festival & Exhibitions be noted.

**B520/2014 PROJECT STATUS REPORT – INFRASTRUCTURE
DEVELOPMENT ENDING MARCH 2014**

Item 23/15/05/2014

RESOLVED :

THAT :

1. The report of the Manager Infrastructure Development regarding the Project Status for period ending March 2014 as contained in the report be noted.
2. Council notes that all the projects will be completed by end of June 2014.

B521/2014 STATUS REPORT - RURAL ROAD ASSET MANAGEMENT SYSTEM

Item 24/15/05/2014

RESOLVED :

THAT :

1. The Rural Road Asset Management System report as at the end of March 2014 submitted by the Manager Infrastructure Development as contained in the attached report be noted.
2. Council note that the Consultant has started with physical visual road assessment and is currently at Mogalakwena Local Municipality.

B522/2014 MUNICIPAL INFRASTRUCTURE GRANT (MIG) EXPENDITURE REPORT

Item 25/15/05/2014

RESOLVED :

THAT:

1. The Municipal Infrastructure Grant Expenditure report as at the end of February 2014 submitted by the Manager Infrastructure Development as contained in the report be noted with the challenges facing local municipalities.
2. Council should note the report on non-spending of MIG funds by local municipalities which led to withdrawal of R109 323 000.00 within the district.
3. Given the cashflow challenges in Thabazimbi and Mookgophong Local Municipalities, a delegation led by the Executive Mayor, Members of the Mayoral Committee and Management Team arrange a meeting with the entire councils of the two local municipalities to discuss intervention mechanisms.
4. The proposed meetings in (3) above be held before end May 2014.

B523/2014 FREE BASIC ELECTRICITY REPORT BY ESKOM IN THE WDM AREA

Item 26/15/05/2014

RESOLVED :

THAT :

1. The report on Free Basic Electricity Provision in the Waterberg District as at end February 2014 submitted by Manager Infrastructure Development as contained in the report be noted.

B524/2014 EPWP PROJECTS IMPLEMENTED BY WATERBERG DISTRICT MUNICIPALITY AS AT END MARCH 2014

Item 27/15/05/2014

RESOLVED :

THAT :

- 1 The report of Infrastructure Development Department EPWP Project Status for period ending March 2014 submitted by the Manager Infrastructure Development as contained in the report be noted.

2. Council note the non-attendance of the EPWP Forum by the local Municipalities and that letters of non-attendance be forwarded to Mayors and Municipal Managers urging locals to attend.
3. Portfolio Councillors of both Waterberg District Municipality and all local municipalities should also attend and be part of the EPWP Forum.

**B525/2014 ELECTRIFICATION PROGRESS REPORT FOR 2013/14
ELECTRIFICATION PLAN BY ESKOM**

Item 28/15/05/2014

RESOLVED :

THAT :

1. The progress report on electrification for 2013/14 financial year as at end November 2013 submitted by the Manager Infrastructure Development as contained in the report be noted.

B526/2014 SDBIP PROJECT STATUS REPORT

Item 29/15/05/2014

RESOLVED :

THAT:

1. The report by the Manager Executive Support regarding the SDBIP and Project status report for the period ending 31 March 2014 as contained in the agenda, be noted.

B527/2014 REPORT ON THE DISTRICT WORKSHOP FOR TRADITIONAL LEADERSHIP

Item 30/15/05/2014

RESOLVED :

THAT :

1. The report of the Manager Executive Support regarding the District Workshop on Traditional Leadership be noted.
2. The workshop takes place on the 5-6 June 2014 in Mogalakwena Municipality.

B528/2014 REPORT ON BENCHMARKING ON PAPERLESS COUNCIL MEETINGS

Item 31/15/05/2014

RESOLVED :

THAT :

1. The report by the Manager Executive Support regarding benchmarking on paperless council meetings as contained in the agenda noted;
2. The Executive Support Directorate proceeds with the arrangement of visiting NewCastle local Municipality upon confirmation of the new dates.
3. Speakers from local municipalities be brought on board regarding the proposed learning and sharing programme with NewCastle Local Municipality.

B529/2014 REPORT ON THE OUTCOME OF THE EXECUTIVE MAYOR'S PUBLIC PARTICIPATION PROGRAMME

Item 32/15/05/2014

RESOLVED :

THAT:

1. The report of the Manager Executive Support regarding District Public Participation Programme as contained in the agenda be noted.

B530/2014 REPORT ON THE OUTCOME OF THE DISTRICT OLDER PERSON INDABA

Item 33/15/05/2014

RESOLVED :

THAT:

1. The report of the Manager Executive Support regarding the Older Persons Indaba as contained in the agenda be noted.
2. All recommendations emanating from the Indaba be forwarded to respective local municipalities for implementation.

B531/2014 REPORT ON THE FUNCTIONALITY OF DISTRICT AND LOCAL AIDS COUNCILS

Item 34/15/05/2014

RESOLVED :

THAT :

1. The report of the Manager Executive Support regarding the functionality of the district and local AIDS councils contained in the agenda be noted.
2. The District AIDS council be convened during the fourth quarter for adoption of the District Operation Plan on STI, TB, HIV and AIDS.
3. Lephalale local municipality be assisted to launch their Local AIDS Council before the end of the fourth quarter.
4. Thabazimbi and Lephalale local AIDS council members to be inducted and trained on basic HIV & AIDS course.

B532/2014 REPORT ON THE OUTCOME OF THE FARM WORKERS EMPOWERMENT PROGRAMME

Item 35/15/05/2014

RESOLVED :

THAT :

1. The report of the Manager Executive Support regarding Farm Workers Empowerment Programme event as contained in the report, be noted.

B533/2014 REPORT OF THE ACTING MANAGER SOCIAL DEVELOPMENT AND COMMUNITY SERVICES ABOUT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN

Item 36/15/05/2014

RESOLVED :

THAT :

1. The report on the SDBIP progress by the Acting Manager Social Development and Community Services be noted by council.

B534/2014 INTERVENTION TO HEALTH NUISANCES WHICH EXIST AT LIMPOPO MEAT AT MOOKGOPHONG LOCAL MUNICIPALITY

Item 37/15/05/2014

RESOLVED :

THAT :

1. The report of the Acting Manager Social Development and Community Services be noted by the council.

B535/2014 EXHUMATION ACTIVITIES THAT TOOK PLACE AT (OLIFANTSBEEN FARM)

Item 38/15/05/2014

RESOLVED :

THAT :

1. The report by Acting Manager Social Development and Community Services be noted by Council.
2. Due to the cultural sensitivity of the matter, political leaders be taken on board regarding any future exhumations.

B536/2014 WASTE RECYCLING INDABA ATTENDED IN MARULENG LOCAL MUNICIPALITY

Item 39/15/05/2014

RESOLVED :

THAT :

1. The report by the Acting Manager Social Development and Community Services be noted by Council.

B537/2014 NUISANCE CONDITIONS WHICH EXIST DUE TO THE SPILLAGE OF RAW SEWAGE INTO THE STORM WATER LINE WHICH LEADS TO THE NYL RIVER IN MOOKGOPHONG

Item 41/15/05/2014

RESOLVED :

THAT :

1. The report of the Acting Manager Social and Community Services be noted by council.
2. Waterberg District Municipality refer the matter to the Environmental Law Enforcement Division within the Department of Economic Development, Environment and Tourism in Limpopo Province.

B538/2014 WATERBERG AIRSHED PRIORITY AREA AIR QUALITY MONITORING NETWORK

Item 42/15/05/2014

RESOLVED :

THAT :

1. The report of the Acting Manager Social Development and Community Services be noted by council.

B539/2014 OUTCOME OF THE WORKSHOP HELD AT PPC DWAAL BOOM ABOUT SOURCES AND MANAGEMENT OF AIR POLLUTION

Item 43/15/05/2014

RESOLVED :

THAT :

1. The report of the Acting Manager Social Development and Community Services be noted by council.

B540/2014 ACTIVITIES UNDERTAKEN TO MONITOR AND CONTROL FOOD HYGIENE

Item 44/15/05/2014

RESOLVED :

THAT :

1. The report of the Acting Manager Social Development and Community Services be noted by council.

B541/2014 CONTINUING PROFESSIONAL DEVELOPMENT COMMITTEE

Item 45/15/05/2014

RESOLVED :

THAT :

1. The report by Acting Manager Social Development and Community services be noted by council.

B542/2014 NUISANCE CONDITIONS WHICH EXIST DUE TO THE SPILLAGE OF RAW SEWAGE AT DIE OOG RETIREMENT ESTATE

Item 46/15/05/2014

RESOLVED :

THAT :

1. The report of the Acting Manager Social and Community Services be noted by council.

B543/2014 COMMUNITY SERVICES: SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN

Item 47/15/05/2014

RESOLVED :

THAT :

1. The report on the SDBIP progress by the Acting Manager Social Development and Community Services for the period ending March 2014, be noted by council.

B544/2014 REPORTING ON QUARTERLY FIRE STATUS REPORTS FOR JANUARY TO MARCH 2014

Item 48/15/05/2014

RESOLVED :

THAT :

1. The report of the Acting Manager Social Development and Community Services regarding the Fire Services quarterly status report be noted.

2. Council take note of non-submission of reports and claims by local municipalities, which impacts negatively on service delivery.

**B545/2014 DECLARATION OF LOCAL STATE OF FLOODING DISASTER IN
TERMS OF THE DISASTER MANAGEMENT ACT, ACT NO. 57 OF
2002 BY THE WATERBERG DISTRICT MUNICIPALITY**

Item 49/15/05/2014

RESOLVED :

THAT :

1. The progress report of the Acting Manager Social Development and Community Services regarding the declared flooding disaster within the Waterberg District which has severely damaged our roads, culverts and bridges infrastructure, storm water drainage systems, sewerage systems, electrification and settlements/houses as guided by Sections 23, 49, 54 and 55 of the Disaster Management Act, Act No. 57 of 2002, be noted.
2. Outcomes or the results of the Waterberg District consolidated report submitted to the National (NDMC) will be communicated to Council once they are received back in order to update council on any developments in this regard; and
3. It be noted that the National (NDMC) appointed Professional Service Providers (PSP's) or Engineers who will be visiting the Waterberg District soon in order to conduct the post recovery, reconstruction and rehabilitation final site assessments phase on all damaged infrastructure within the Waterberg District.

B546/2014 REPORT OF THE AUDIT COMMITTEE

Item 1/29/05/2014

RESOLVED :

THAT :

1. The report of the Audit Committee for the third quarter of the financial year ending 2013/14 as contained in the agenda, be noted.

10. Petitions

- None

11. New Motions

- None

12. Announcements

- That there is a Photo session for all Councillors and Managers.
- That Luncheon will be served at the Modimolle Local Municipality, OR Tambo Community Hall.

13. Closure

The Speaker requested Kgoshigadi Shongoane to close the meeting with prayer.

The meeting was officially closed at **15h30**.

CLLR. M.A.D. MONAMA
SPEAKER

DATE