

MINUTES OF THE WATERBERG DISTRICT MUNICIPALITY SPECIAL COUNCIL
MEETING HELD ON THE 31ST MARCH 2008 AT 14H00

1. Opening and Welcome

The meeting started at 14H30. The Speaker requested for a moment of silence meditation or prayer, apologised for the thirty minutes delay, read the notice of the meeting, 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.

2. Application for Leave of Absence

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

Councillors:	(a)	Cllr. R.E. Mothibi	-	attending a local council meeting
	(b)	Cllr. P.H. Tsebe	-	attending a local council meeting
	(c)	Cllr. S.A. Sebolai	-	work commitments
	(d)	Cllr. S.G. Matsietsa	-	attending a local council meeting
	(e)	Cllr. M.D. Mabote	-	work related commitments
	(f)	Cllr. L.S. Manamela	-	attending a local council meeting
	(g)	Cllr. M.P. Kekana	-	other commitments
	(h)	Cllr. R.N. Ramohlale	-	family commitments

Resolved:

- That only leave of absence tendered by the following councillors who attended council meetings at their respective local municipalities be accepted:

Councillors:	(a)	Cllr. R.E. Mothibi
	(b)	Cllr. P.H. Tsebe
	(c)	Cllr. S.G. Matsietsa
	(d)	Cllr. L.S. Manamela

- That leave of absence tendered by the following councillors be not accepted:

- (a) Cllr. M.P. Kekana
- (b) Cllr. S.A. Sebolai
- (c) Cllr. M.D. Mabote
- (d) Cllr. R.N. Ramohlale

- That the following councillors were absent from the meeting:

- (a) Cllr. J.D. van Heerden
- (b) Cllr. M.P. Modiba
- (c) Cllr. M.L. Moremi

3. Proposals of condolences and congratulations by the Speaker

(a). Condolences

- That message of condolence be send to the family of the Traffic Officer who was killed when a speeding motorist knocked him down in Moria during the Easter Pilgrimage.
- That Johan Erasmus who was the Divisional Manager at Lephalale Local Municipality passed away.

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

(b). Congratulations

- That Mr. Mike Moatshe be congratulated for his appointment as the new Manager for Planning and Economic Development of the Waterberg District Municipality

4. Proposals of Condolences and Congratulations by other Members

(a). Condolences

- None

(b). Congratulations

- That the Executive Mayor congratulated the African National Congress Youth League (ANCYL) President Cde. Fikile Mbalula for the sterling work during his tenure as president of the league.
- That Cde. Julius Malema be wished good luck for his contestation as the President of the ANCYL.
- That Mr. Andries Lekalakala be congratulated for his election as the member of the Limpopo Provincial Executive Committee of the ANCYL.

5. Official notices

- That the launch of the New Brand for the Waterberg District Municipality will be held at Forever Resort Aventura on the 3rd April 2008.

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

A202/2008 2008/09 DRAFT ANNUAL BUDGET

Item 1/26/3/2008

Resolved:

THAT:

1. The report by the Executive Mayor regarding the 2008/09 Draft Annual Budget of the Waterberg District Municipality as contained in the agenda be noted.
2. Council approves the Draft Annual Operating Budget for the financial year 2008/09 and indicative for the two projected outer years 2009/10 and 2010/11 as set out in the following schedules:
 - 1.1. Operating Revenue by source reflected in Schedule 1 of the report,
 - 1.2. Operating Expenditure by vote reflected in Schedule 2 of the report,
 - 1.3. Operating Expenditure by vote reflected in Schedule 3 of the report.
3. Council approves the multi-year capital appropriations by vote (priority) reflected in Schedule 4 of the report.
4. Council reconfirm the Tariffs (excl VAT) reflected in Annexure 1 and 2, for Fire Fighting and Abattoir respectively, for the Budget year 2008/09.
5. The allocation per local municipality within the Waterberg District Municipality for Fire-Fighting Services be approved for the budget year 2008/09 as follows:

Bela Bela	Municipality	R 315 220
Lephalale	Municipality	R 1 383 000
Mogalakwena	Municipality	R 1 700 600
Modimolle	Municipality	R 278 300
Mookgophong	Municipality	R 285 500
Thabazimbi	Municipality	R 212 600

6. The Accounting Officer:
 - make public the draft annual budget and invite the local community to submit representations in connection with the budget.

- submit the draft annual budget to the National and Provincial Treasury.

7. A working committee constituted by the Municipal Manager, Chief Financial Officer, Manager Corporate Support and Shared Services, Chairpersons of Budget and Treasury and Transformation and Administration Portfolio Committees and the Service Provider (to be identified) be established with a mandate of conducting a scientific research regarding the powers and functions of the district municipality in relation to the available resources and submit the findings to the MEC for Local Government and Housing and the Provincial Treasury.

A203/2008 DRAFT IDP REVIEW 2008/09

Item 2/26/3/2008

Resolved:

THAT:

1. That the report by the Executive Mayor regarding the Draft IDP Review as provided separately from the agenda document of the Mayoral Committee dated 26 March 2008, be noted.
2. That the Draft IDP Review Document for the financial year 2008/09 be approved by council
3. IDP Roadshows be conducted to all local municipalities within the Waterberg District to solicit inputs from communities before the final draft is presented to council for approval.

7. **Closure**

The Speaker acknowledged the presence of the Speaker of Bela Bela Municipality who was among members in the gallery, thanked all members for their constructive contributions and attendance and declared the meeting officially closed at 15H53.

SPEAKER

DATE