

**MINUTES OF THE WATERBERG DISTRICT MUNICIPALITY ORDINARY
COUNCIL MEETING HELD ON THE
30 MAY 2019 AT 14H00 IN THE WDM COUNCIL CHAMBER**

1. OPENING AND WELCOME

The meeting started at **14:08**.

The Speaker, Cllr K.S. Lamola declared the meeting officially open. She then read out the notice of the meeting, acknowledged the presence of the Executive Mayor Cllr. Mataboge), Chief Whip, Cllr M.A. Tsebe and MPAC Chairperson, Cllr N. S. Montane, Members of the Mayoral Committee, Councillors, Management Team led by Municipal Manager, M.M. Maluleka and members of civil society in the public gallery.

She then invited councillors to participate maximally during the proceedings.

2. APOLOGIES

Apologies were received from the following councillors:

- Councillors** :
- (a) Cllr. R. D. Mampeule – attended council meeting of Thabazimbi Municipality
 - (b) Cllr. F. Z. Esply – attended council meeting of Thabazimbi Local Municipality
 - (c) Cllr. R. Maropeng – other work related commitments
 - (d) Cllr. M. T. Mogale – on maternity leave

- Traditional Leaders:**
- (a) Inkosi V. Mahlangu – attended another meeting in Polokwane

Noted:

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

- (a) Cllr. R. D. Mampeule – attended council meeting of Thabazimbi Municipality
- (b) Cllr. F. Z. Esply – attended council meeting of Thabazimbi Local Municipality
- (c) Cllr. R. Maropeng – other work related commitments
- (d) Cllr. M. T. Mogale – on maternity leave

- Traditional Leaders:**
- (a) Inkosi V. Mahlangu

3. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY THE SPEAKER

- **Condolences**

- None

- **Congratulations**

- None

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4. PROPOSALS OF CONDOLENCES OR CONGRATULATIONS BY OTHER MEMBERS

Condolences

- **Congratulations**

- All public representatives from all political formations nominated to serve at the Provincial legislature and National Assembly.
- EFF former Councillors (Cllr. S. R Mphahlele) deployed to the Provincial Legislature and Cllr. C.C.S. Motsepe deployed at the National Assembly.

5. OFFICIAL NOTICES

- None

6. Minutes of the previous meeting dated 28 March 2019

Corrections:

- None

Adoption

- Cllr. L. K. Satege moved for the adoption of the minutes of the previous meeting held on the 28th March 2019 and was seconded by MMC. F. S. Hlungwane

Resolved:

- Minutes of the Ordinary Council meeting held on the 28 March 2019 be approved as a true reflection of what transpired during the meeting.

7. Implementation Plan of Council Resolutions

- That the Implementation Plan of Council resolutions be noted by council.

MAYORAL COMMITTEE DATED 16 MAY 2019

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

**A205/2019 TERMS OF REFERENCE – BUDGET AND TREASURY
COUNCIL COMMITTEE**

Item 01/16/05/2019

RESOLVED :

THAT:

1. The Terms of Reference for the Budget and Treasury Portfolio Committee be approved by council.

**A206/2019 TERMS OF REFERENCE OF TRANSFORMATION AND
ADMINISTRATION COUNCIL COMMITTEE**

Item 11/16/05/2019

RESOLVED :

THAT

1. The Terms of Reference for the Transformation and Admin Portfolio Committee be approved by council.

**A207/2019 REPORT ON THE IMPLEMENTATION OF ANNUAL SALARY AND
WAGE INCREASE FOR 2019/2020 FINANCIAL YEAR**

Item 13/16/05/2019

RESOLVED :

THAT :

1. Council take note and approves the implementation of the Salary and Wage Increase for the period 2019 – 2020 financial year.
2. The Salary and Wage, linked benefits or conditions of service, minimum wage, flat rate home owners allowance, gap market employees and medical aid shall all increase by a rate of 6.5% for 2019/2020 financial year.
3. The Bargaining Council Levy be increased by 6.5%
4. The 6.5% increase be effective from 01 July 2019 to 30 June 2020
5. Council note the provision in the collective agreement for application for exemption.

**A208/2019 REPORT ON THE IMPLEMENTATION OF THE JOB
EVALUATION SYMPOSIUM RESOLUTIONS**

Item 15/16/05/2019

RESOLVED :

THAT :

1. The report on the Implementation of Job Evaluation Symposium Resolutions be approved.
2. The report on the Implementation of Job Evaluation Symposium Resolutions be submitted to Council for adoption.

**A209/2019 WATERBERG DISTRICT MUNICIPALITY: ICT SERVICE LEVEL
AGREEMENT MANAGEMENT, ICT OPERATING SYSTEM
SECURITY POLICY, PROBLEM AND INCIDENT MANAGEMENT
POLICY**

Item 21/16/05/2019

RESOLVED :

THAT :

1. The report on ICT policies be approved.
2. The ICT Service Level Agreement Management be approved.
3. The ICT Operating System Security Policy be approved.
4. The Problem and Incident management policy be approved.

**A210/2019 TERMS OF REFERENCE OF PLANNING AND
ECONOMIC DEVELOPMENT COUNCIL COMMITTEE**

Item 23/16/05/2019

RESOLVED :

THAT :

1. The Terms of Reference for the Planning and Economic Development Portfolio Committee be approved by council.

**A211/2019 PROPOSED CLOSURE OF THE WATERBERG
ECONOMIC DEVELOPMENT AGENCY (WEDA)**

Item 26/16/05/2019

RESOLVED :

THAT :

1. The report of Acting Manager Planning and Economic Development be approved
2. Council consider disestablishing Waterberg Economic Development Agency (WEDA) due to its sustainability as a result of the municipality` severe budgetary constraints
3. All assets registered in the name of be WEDA be transferred to the Waterberg District Municipality. (WDM).
4. The Municipal Manager be delegated to facilitate the closing of WEDA`s bank account and the transfer of available funds to WDM.
5. All planned programmes and activities of WEDA be delegated to Planning and Economic Development Department within the WDM for implementation.
6. Any other issues that may come as a result of the disestablishment process be referred to WDM`s Accounting Officer.

**A212/2019 TERMS OF REFERENCE OF INFRASTRUCTURE DEVELOPMENT
COUNCIL COMMITTEE**

Item 28/16/05/2019

RESOLVED :

THAT :

1. The Terms of Reference for the Infrastructure Development Portfolio Committee be approved by council.

A213/2019 REPORT PROGRESS ON STATUS OF CAPITAL PROJECTS

Item 29/16/05/2019

RESOLVED :

THAT :

1. The Municipal Infrastructure Grant status report as at the end of March 2019 for Thabazimbi Local Municipality report be noted.
2. The progress reports on other capital project be noted

3. Provision for procurement of the booster pump to complete the project and handover to Modimolle-Mookgopong Local Municipality be approved.

A214/2019 TERMS OF REFERENCE OF SPECIAL PROJECTS COUNCIL COMMITTEE

Item 32/16/05/2019

RESOLVED :

THAT :

1. The Terms of Reference for the Special Projects Portfolio Committee be approved by council.

A215/2019 DRAFT 2019/20 ANNUAL SCHEDULE OF MEETINGS

Item 33/16/05/2019

RESOLVED :

THAT :

1. The report of the Speaker regarding the Annual Schedule of Meetings for Waterberg District Municipality for the period July 2019 to June 2020 as contained in the agenda be approved.
2. The schedule of meetings referred to in recommendation 1 above, does not preclude the convening of special meetings whenever need arises for such.
3. Copies of the schedule of meetings be send to local municipalities 14 days after approval by council to allow realignment of same.

A216/2019 WATERBERG DISTRICT MUNICIPALITY COMMUNICATIONS STRATEGY 2019/2020

Item 34/16/05/2019

RESOLVED :

THAT :

1. The report of Executive Support regarding the Waterberg District Municipality Communication Strategy as contained in the agenda, be approved.

**A217/2019 TERMS OF REFERENCE OF SOCIAL DEVELOPMENT
COUNCIL COMMITTEE**

Item 38/16/05/2019

RESOLVED :

THAT :

2. The Terms of Reference for the Social Development Portfolio Committee be approved by council.

**A218/2019 TERMS OF REFERENCE OF COMMUNITY SERVICES COUNCIL
COMMITTEE**

Item 45/16/05/2019

RESOLVED :

THAT :

1. The Terms of Reference for the Community Services Portfolio Committee be approved by council.

A219/2019 REPORT OF THE AUDIT COMMITTEE

The following reports were submitted by the Audit Committee for approval to council :

**A. AUDIT COMMITTEE REPORT TO COUNCIL FOR THE THIRD
QUARTER OF 2018/19 FINANCIAL YEAR (01 JANUARY 2019 – 31
MARCH 2019)**

Item 9.1/30/05/2019

RESOLVED :

THAT :

1. The Audit Committee Report for the Third Quarter of the 2018/19 financial year be approved.
2. The Performance Audit Committee report for the Third Quarter of the 2018/19 financial year be approved.
3. The following are recommendations of the Audit Committee to management :

Project Status Report

- That the report should include columns which reports status of projects in percentages and challenges if there is a delay in project completion.

Investment Policy and Register

- An Investment Management Committee should be formalised to deal with investment issues.
- The Legal Unit should review the Investment Management Policy for legislative corrections.

Risk Management Report

- Management urged to submit all reports within timeframe as requested by the Risk Management Committee Chairperson for discussion.
- Risk Management reports should include the Risk Register, Risk Strategy and Risk Management Implementation Plan.
- The strategic risk register for 2019/20 be presented in the next Audit Committee meeting.

Institutional Performance Reports

- The Performance Management Report should be referred back to the next Audit Committee meeting for further discussion along with the Internal Audit report on performance management for assurance.
- Management urged to submit their portfolio of evidence to internal audit within a reasonable time for review before the Audit Committee meeting.

B. FINANCIAL MISCONDUCT AND DISCIPLINARY BOARD REPORT TO COUNCIL FOR THE MEETING HELD ON 24 APRIL 2019.

Item 9.2/30/05/2019

RESOLVED :

THAT :

1. The Terms of Reference of the Financial Misconduct and Disciplinary Board be approved by Council.
2. The Financial Misconduct and Disciplinary Board report for meeting held on 24 April 2019 be noted and adopted.

The following reports were submitted by MPAC for approval to council :

A. 2019/20 ANNUAL WORK PROGRAMME

Item 10.1/30/05/2019

RESOLVED :

THAT :

1. Council approves the 2019/20 MPAC Annual Work Programme submitted by the Municipal Public Accounts Committee.

NO.	2019/20 QUARTERS	DATE	ACTIVITY	EXPECTED OUTCOME	RESPONSIBLE PERSON
1.	1 st Quarter 01 July – 30 September 2019	13 August 2019	Consideration of 2017/18 Q4 Performance Assessment Report Back to Basic Q4 Action Plan	Quality service delivery	Chairperson MPAC and MM
2.		22 August 2019	Adoption of 2018/19 District wide Framework/Process Plan	To ensure adherence to legislative requirements.	Municipal Manager
3.		30 August 2019	Submission of the Unaudited 2018/19 Annual Financial statement and Unaudited 2018/19 Annual Performance Report to AG,NT,PT and CoGHSTA	Audited Annual Performance	Municipal Manager
4.		26 September 2019	- Progress review and - Project visit and public hearing.	Ensure clean governance Ensure quality service delivery	MPAC
5.		30 October 2019	- Confirmation of implementation of audit action plan.	Ensure clean governance	MPAC
6.	2 nd Quarter 01 October – 31 December 2019	20 November 2019	Consideration of 2019/20 Q1 Performance Assessment Report. Back to Basics Q1 Action Plan	Ensure quality service delivery	Chairperson MPAC and MM
7.			- Follow up on Investigations on	Ensure clean governance	MPAC

		27 November 2019	UIFW and implementation of Consequence Management - Project visit	Ensure quality service delivery	
8.	3 rd Quarter January – March 2020	16 January 2020	Review of the Draft 2019/20 Annual Report	Tabling of 2019/20 Annual Report to council	Chairperson MPAC and MM
		23 January 2020	Submission of the 2019/20 Mid-year Budget and Performance Assessment Report	To ensure adherence to legislative requirements.	Municipal Manager
		28 January 2020	Tabling of the Draft 2019/20 Annual Report	To ensure adherence to legislative requirements	MPAC
		1-28 February 2020	Completion of oversight annual report and consideration of public comments.	Ensure public accountability	Municipal Manager
		13 February 2020	Project visit according to Draft 2019/20 Annual Report	Ensure quality service delivery	MPAC
		11 March 2020	Consideration of 2019/20 Q2 Performance Assessment Report. Back to Basics Q2 Action Plan Consider adoption of Oversight on Annual Report by council	Ensure quality service delivery	Chairperson MPAC and MM
9.			Review all Matters referred to the committee by council	Ensure clean governance and public accountability	MPAC
10.		26 March 2020	Adoption of Oversight on 2019/20 Annual Report	To ensure adherence to legislative requirements	MPAC
11.	4 th Quarter 01 April-30 June 2020	13 May 2020	Consideration of 2019/20 Q3 Performance Assessment Report. Back to Basics Q3 Action Plan Consider the 2010/21 Annual Work Programme	Ensure quality service delivery	Chairperson MPAC and MM
12.		20 May 2019 28 May 2020	- Review all Matters referred to the committee by council - Project visit	Ensure clean governance and public accountability Ensure quality service delivery	MPAC

13.			Adoption of the 2020/21 annual work programme	Ensure Adherence to legislative requirements	MPAC
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B. THIRD QUARTER BACK TO BASICS REPORT

Item 10.2 /30/05/2019

RESOLVED:

THAT:

1. The report by the Municipal Manager interrogated by the Municipal Public Accounts Committee regarding the Third Quarter Back to Basics report be approved by council.

C. THIRD QUARTER 2018/2019 INSTITUTIONAL PERFORMANCE ASSESSMENT REPORT

Item 10.3/30/05/2019

RESOLVED:

THAT:

1. The report of the Municipal Manager interrogated by Municipal Public Accounts Committee regarding the 2018/19 Third Quarter Institutional Performance Assessment Report for the period ending 31 March 2019 be approved by council.

The Executive Mayor, S.M. Mataboge was given an opportunity to present the 2019/20 IDP/Budget to council for approval.

(The Budget speech is hereby attached to the minutes for ease of reference)

A221/2019 APPROVAL OF THE 2019/2020 INTEGRATED DEVELOPMENT PLAN

Item 01ADD/30/05/2019

RESOLVED :

THAT :

1. The report of the Executive Mayor regarding the final 2019/20 IDP Review as provided be noted.

2. The Final IDP Review document for the financial year 2019/20 be approved.
3. The 2019/20 SDBIP final document be given to the Executive Mayor for approval within 28 days after the approval of Budget.
4. Copies of the approved IDP and SDBIP document be forwarded to National Treasury , Provincial Treasury and CoGHSTA, Local Municipalities, be placed on WDM website and copies be made available for general public and stakeholders.
5. The Reviewed 2019/20 Performance Management Framework be approved.

A222/2019 FINAL 2019/20 BUDGET

Item 02/ADD/30/05/2019

RESOLVED :

THAT

1. The report by the Executive Mayor regarding the 2019/20 Annual Budget of the Waterberg District Municipality contained in the agenda, be approved.
2. Council approve the Annual Operating Budget for the financial year 2019/20 and indicative for the two projected outer years 2020/21 and 2021/22.
3. Council approve the multi-year operating and capital projects appropriations for the financial year 2019/20 and indicative for the two projected outer years 2020/21 and 2021/22.
4. Council approve the Tariffs reflected in Annexure 1 for Abattoir for the Budget year 2019/20.
5. Council approve the Tariffs reflected in Annexure 2 for Fire Fighting for the Budget year 2019/20.
6. The operating budget allocation per local municipality within the Waterberg District Municipality for Fire-Fighting Services be approved for the budget year 2019/20.
 - Mogalakwena Municipality R6 163 290
7. Note that a salary increase for councillors of 6.7 % has been budgeted in the 2019/20 budget year.
8. Note that a salary increase for officials and managers of 6.7 % has been budgeted in the 2019/20 budget year.
9. The Abattoir vacant positions be filled once Council has approved the successful implementation of the turn-around strategy.
10. The tabled 2019/20 Budget and IDP be submitted to National and Provincial Treasury within 10 working days from approval.

11. Management should explore all avenues and approach the Provincial and National Treasury to secure funding for the Unfunded mandate of fire fighting services and other unfunded mandates.

**A223/2019 EXTENSION OF ACTING APPOINTMENT FOR MANAGER
PLANNING AND ECONOMIC DEVELOPMENT AND PAYMENT
OF ACTING ALLOWANCE**

Item 03ADD/30/05/2019

RESOLVED :

THAT :

1. The report of the Municipal Manager regarding the extension of acting appointment and payment of acting allowance for Acting Manager Planning and Economic Development be approved.
2. Acting appointment of Ms KB Molekwa be from 01 June 2019 until a period not exceeding three (3) months and be automatically terminated when the appointed candidate resume duties.

**A224/2019 EXTENSION OF ACTING APPOINTMENT FOR MANAGER
SOCIAL DEVELOPMENT AND COMMUNITY SERVICES AND
PAYMENT OF ACTING ALLOWANCE**

Item 04ADD/30/05/2019

RESOLVED :

THAT :

1. The report of the Municipal Manager regarding the extension of acting appointment and payment of acting allowance for Acting Manager Social Development and Community Services be approved.
2. Acting appointment of Mr P Makondo be from 01 June 2019 until a period not exceeding three (3) months and be automatically terminated when the appointed candidate resume duties.

A225/2019 APPOINTMENT OF MANAGER PLANNING AND ECONOMIC DEVELOPMENT

Item 05ADD/30/05/2019

RESOLVED :

THAT :

1. The report of the Municipal Manager regarding the appointment of Manager Planning and Economic Development be approved.
2. An offer of appointment for the post of Manager Planning and Economic Development be made to Ms. DLMT Ibouanga-Bassoumba (Schlapelo) on a five year fixed term employment contract with effect from 01 July 2019 to 30 June 2024.
3. The annual total remuneration package be in line with Government Notice No. 1224 as published in Government Gazette No. 42023 of 8 November 2018 for Upper Limit of Total Remuneration Package Payable to Municipal Managers and Managers Directly Accountable to Municipal Managers as and when it is amended before the appointment become effective.
4. The Municipal Council must within 14 days of the decision on the appointment of a suitable candidate submit a written report to the MEC for Local government regarding the appointment process and outcome as per Local Government: Regulations on Appointment and Conditions of Employment of Senior Managers.
5. The employment contract, performance agreement and disclosure of financial interest form be concluded in terms of the Municipal Systems Amendment Act, 7 of 2011 and Regulations on appointment of Senior Managers.
6. The Municipal Manager in consultation with the Executive Mayor make an application for waiver of upper limits of total remuneration package payable to the municipal managers and managers directly accountable to municipal manager when need arises.

**A226/2019 APPOINTMENT OF MANAGER SOCIAL DEVELOPMENT AND
COMMUNITY SERVICES**

Item 06ADD/30/05/2019

RESOLVED :

THAT :

1. The report of the Municipal Manager regarding the appointment of Manager Social Development and Community Services be approved.
2. An offer of appointment for the post of Manager Social Development and Community Services be made to Mr. MZ Namate on a five year fixed term employment contract with effect from 01 July 2019 to 30 June 2024.
3. The annual total remuneration package be in line with Government Notice No. 1224 as published in Government Gazette No. 42023 of 8 November 2018 for Upper Limit of Total Remuneration Package Payable to Municipal Managers and Managers Directly Accountable to Municipal Managers as and when it is amended before the appointment become effective.
4. The Municipal Council must within 14 days of the decision on the appointment of a suitable candidate submit a written report to the MEC for Local government regarding the appointment process and outcome as per Local Government: Regulations on Appointment and Conditions of Employment of Senior Managers.
5. The employment contract, performance agreement and disclosure of financial interest form be concluded in terms of the Municipal Systems Amendment Act, 7 Of 2011 and Regulations on appointment of Senior Managers.
6. The Municipal Manager in consultation with the Executive Mayor make an application for waiver of upper limits of total remuneration package payable to the municipal managers and managers directly accountable to municipal manager when need arises.

**A227/2019 WATERBERG DISTRICT MUNICIPALITY: REVIEWED OF THE
ORGANISATIONAL STRUCTURE AND POLICIES FOR THE
2019/20 FINANCIAL YEAR**

Item 07ADD/30/05/2019

RESOLVED:

THAT:

1. The report in the reviewed organizational structure and policies for 2019/20 financial year be noted.
2. The reviewed organizational structure and policies for 2019/20 financial year be approved.

**A228/2019 PROGRESS REPORT ON THE WATERBERG DISTRICT
MUNICIPALITY IMPLEMENTATION OF SPATIAL PLANNING
AND LAND USE MANAGEMENT ACT, 16 OF 2013**

RPL Item 25/30/05/2019

RESOLVED :

THAT:

1. A report of Acting Manager Planning and Economic Development regarding the District Tribunal be approved.
2. The modalities for the District Joint Tribunal be approved for gazetting,
3. The following list of nominated members for the District Municipal Tribunal comprising of municipal officials from Bela Bela, Modimolle-Mookgophong and Waterberg District Municipality, and officials from SALGA, LEDET & COGHSTA be approved for gazetting :

Legal Practitioners

Name	Institution	Qualification	Experience	Registration Body
Mr T Manaka	WDM	LLB	12 years	
Mr X. Mokhanda	Modimolle-Mookgophong LM	LLB	15 Years	IMISA
Mr H. Lubbe	Modimolle-Mookgophong LM	B:Juris (Law)	40 Years	

Professional / Technical Planners

Mr P. Siebe	WDM	MBE & BURE	14 Years	SACPLAN
Ms O. Radipabe	WDM	BTRP	9 Years	SACPLAN & SAPI
Ms K. Hanong	SALGA	BTRP	9 Years	SACPLAN
Mrs J. Mulaudzi	Bela-Bela LM	MTRP	4 Years	SACPLAN
Mr L.C. Tshikovhi	Bela-Bela LM	BURP	9 Years	SACPLAN
Ms M. D. Sinthumule	Modimolle-Mookgophong LM	MTRP	13 Years	SACPLAN & SAPI
Mr. H. Phogole	Modimolle-Mookgophong LM	NDTRP	15 Years	
Ms S. Ramalata	Modimolle-Mookgophong LM	BSC TRP	12 Years	SACPLAN & SAPI
Ms P. Muronga	COGHSTA	BTRP	10 Years	SACPLAN
Mr G. Ngoben	COGHSTA	BURT	8 Years	SACPLAN

Environmentalists

Mr M. D. Nkosi	LEDET	MA: Environmental Management	20 Years	
Mr E. Mogoane	Modimolle-Mookgophong LM	B-Tech Environmental Health	18 Years	

Registered Engineer / Technical Engineer

Mrs B. Mthombeni	WDM	B: Civil Engineering	14 years	ECSA
Ms E. Ramuthvheli	Modimolle-Mookgophong LM	B:Civil Engineering	10 Years	
Mr. J. Madisha	Modimolle-Mookgophong LM			
Mr T. Selemela	Modimolle-Mookgophong LM	D:Chemical Engineering	8 Years	

Others

Name	Municipality	Qualification	Experience	Registration Body
Mr. J. Mokwele	Modimolle-Mookgophong LM	B:Finance	8 Years	SAICA

**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 32 OF 2000**

B484/2019 SDBIP PERFORMANCE REPORT

Item 02/16/05/2019

RESOLVED :

THAT:

1. The report regarding the SDBIP performance of Waterberg District Municipality for the period ending 31 March 2019, as contained in this report, be noted.

B485/2019 REPORT OF QUARTERLY FINANCIAL REPORT FOR THE PERIOD 01 JULY 2018 TO 31 MARCH 2019.

Item 03/16/05/2019

RESOLVED :

THAT:

1. The report by the Chief Financial Officer regarding the quarterly financial report as at 31 March 2019 as contained in the agenda, be noted.

B486/2019 EXPENDITURE REPORT ON STAFF SALARIES, WAGES, ALLOWANCES AND BENEFITS FOR THE PERIOD 01 JULY 2018 TO 31 MARCH 2019

Item 04/16/05/2019

RESOLVED :

THAT:

1. The report regarding expenditure on staff salaries, wages, allowances and benefits as at 31 March 2019 as contained in the agenda, be noted.

B487/2019 REPORT ON REVISED INTERNAL AUDIT PLAN 2018/19FY

Item 07/16/05/2019

RESOLVED :

THAT :

1. The report on revised Internal Audit Plan for 2018/19 be noted

B488/2019 REPORT ON REVISED INTERNAL AUDIT PLAN 2018/19FY

Item 08/16/05/2019

RESOLVED :

THAT:

1. The report on the progress made in implementing the annual internal audit plan for the period January 2019 to March 2019 be noted.

**B489/2019 PROGRESS ON IMPLEMENTATION OF AUDITOR GENERAL
AND INTERNAL AUDIT FINDINGS FOR THE PERIOD JANUARY
2019 – MARCH 2019**

Item 09/16/05/2019

RESOLVED :

THAT:

1. The report on the progress made in implementing the findings raised by Auditor General and Internal Audit for the period January 2019 to March 2019 be noted.

**B490/2019 REPORT OF THE SDBIP THIRD QUARTER PERFORMANCE FOR
THE PERIOD 01 JANUARY 2019 – 31 MARCH 2019**

Item 10/16/05/2019

RESOLVED :

THAT:

1. The report of the Municipal Manager regarding the SDBIP Quarterly Performance Report for the period 31 March 2019 be noted.

**B491/2019 REPORT ON HUMAN RESOURCE MANAGEMENT: STAFF
PROVISIONING PROGRESS REPORT FOR THE PERIOD
01 JANUARY 2019 – 31 MARCH 2019**

Item 12/16/05/2019

RESOLVED :

THAT:

1. The Report on Human Resource Management Staff Provisioning progress report for the period 01 January 2019 – 31 March 2019 be noted

**B492/2019 REPORT ON HUMAN RESOURCE DEVELOPMENT AND
TRAINING QUARTERLY PROGRESS REPORT FOR THE PERIOD
01 JANUARY 2019 TO 31 MARCH 2019**

Item 14/16/05/2019

RESOLVED :

THAT:

1. The report on Human Resource Development and Training for the period 01 January 2019 to 31 March 2019 be noted.

**B493/2019 REPORT ON THE PROGRESS OF JOB EVALUATION
IMPLEMENTATION (WATERBERG DISTRICT MUNICIPALITY)**

Item 16/16/05/2019

RESOLVED :

THAT :

1. The report on the Implementation of Job Evaluation in Waterberg District Municipality be noted.

**B494/2019 REPORT ON EMPLOYMENT RELATIONS PROGRESS REPORT
FOR THE PERIOD 01 JANUARY 2019 – 31 MARCH 2019**

Item 17/16/05/2019

RESOLVED :

THAT:

1. The report on Employment Relations for the period January 2019 to March 2019 be noted.

B495/2019 WATERBERG DISTRICT MUNICIPALITY STATUS REPORT ON LITIGATIONS FOR THE PERIOD ENDING MARCH 2019

Item 18/16/05/2019

RESOLVED :

THAT:

1. Council take note of the report on Litigation Report for the period ending 31st March 2019.

B496/2019 WATERBERG DISTRICT MUNICIPALITY FLEET MANAGEMENT STATUS QUO REPORT FOR THE PERIOD 01 JANUARY TO 31 MARCH 2019

Item 19/16/05/2019

RESOLVED :

THAT:

1. The status report on fleet management for the period 1 January to 31 March 2019 be noted.

B497/2019 INFORMATION COMMUNICATION AND TECHNOLOGY DIVISION MONTHLY PROGRESS REPORT FOR THE PERIOD 01 JANUARY 2019 TO 31 MARCH 2019

Item 20/16/05/2019

RESOLVED :

THAT:

1. The Information and Communications Technology (ICT) report for the period 01 January 2019 to 31 March 2019 be noted.

B498/2019 CORPORATE SUPPORT AND SHARED SERVICES THIRD QUARTER SDBIP PERFORMANCE REPORT

Item 22/16/05/2019

RESOLVED :

THAT:

1. The report by the Manager CSSS regarding third quarter SDBIP Performance for the Period ending 31 March 2019 be noted.

B499/2019 WATERBERG DISTRICT MUNICIPALITY STATUS REPORT ON LITIGATIONS FOR THE PERIOD ENDING MARCH 2019

Item 18/16/05/2019

RESOLVED :

THAT:

1. Council take note of the report on Litigation Report for the period ending 31st March 2019.

B500/2019 WATERBERG DISTRICT MUNICIPALITY FLEET MANAGEMENT STATUS QUO REPORT FOR THE PERIOD 01 JANUARY TO 31 MARCH 2019

Item 19/16/05/2019

RESOLVED :

THAT:

1. The status report on fleet management for the period 1 January to 31 March 2019 be noted.

B501/2019 INFORMATION COMMUNICATION AND TECHNOLOGY DIVISION MONTHLY PROGRESS REPORT FOR THE PERIOD 01 JANUARY 2019 TO 31 MARCH 2019

Item 20/16/05/2019

RESOLVED :

THAT:

1. The Information and Communications Technology (ICT) report for the period 01 January 2019 to 31 March 2019 be noted.

B502/2019 CORPORATE SUPPORT AND SHARED SERVICES THIRD QUARTER SDBIP PERFORMANCE REPORT

Item 22/16/05/2019

RESOLVED :

THAT:

1. The report by the Manager CSSS regarding third quarter SDBIP Performance for the Period ending 31 March 2019 be noted.

B503/2019 PROGRESS ON OPERATIONS AT THE WATERBERG DISTRICT MUNICIPALITY ABATTOIR

Item 24/16/05/2019

RESOLVED :

THAT:

1. The report by the Acting Manager Planning and Economic Development on the operations at the WDM abattoir be noted.
2. A total of 294 cattle, 1196 pigs and 152 sheep were slaughtered in the last quarter.
3. A total of R208 958.00 collected from slaughtering fee be noted.

B504/2019 PROGRESS REPORT ON THE WATERBERG DISTRICT MUNICIPALITY IMPLEMENTATION OF SPATIAL PLANNING AND LAND USE MANAGEMENT ACT, 16 OF 2013

Item 25/16/05/2019

RESOLVED :

THAT:

1. The report on the Waterberg District Municipality SPLUMA implementation progress report by Acting Manager Planning and Economic Development be noted.

B505/2019 MARULA FESTIVAL SMME EXHIBITIONS

Item 27/16/05/2019

RESOLVED :

THAT:

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

B506/2019 PROGRESS REPORT ON COORDINATION AND TECHNICAL SUPPORT AT LM_s MARCH 2019

Item 30/16/05/2019

RESOLVED :

THAT:

1. The progress report on technical support and coordination at Local Municipalities be noted

B507/2019 PROGRESS REPORT ON OPERATION AND MAINTENANCE AS AT END OF MARCH 2019

Item 31/16/05/2019

RESOLVED :

THAT:

1. The report on operation and maintenance be noted

B508/2019 QUARTERLY REPORT ON PRESIDENTIAL AND PREMIER HOTLINES

Item 35/16/05/2019

RESOLVED :

THAT:

1. That the report of the Executive Support regarding the management of the Presidential and Premier Hotlines as contained in the agenda, be noted

B509/2019 REPORT ON THE OUTCOME OF LAUNCHING THE DISTRICT AIDS COUNCIL (DAC)

Item 36/16/05/2019

RESOLVED :

THAT:

1. That the report of Executive Support regarding the Waterberg District Aids Council launch as contained in the agenda be noted.
2. That the Executive Mayor be requested to address the challenge of transport for civil society members with local Mayors during their District IGR Meetings.

B510/2019 REPORT ON THE 2019 WOMEN RUGBY DEVELOPMENT

Item 37/16/05/2019

RESOLVED :

THAT:

1. That the report of Executive Support regarding the 2019 Women Rugby development as contained in the agenda be noted.

B511/2019 REPORT ON MONITORING OF AMBIENT AIR QUALITY IN MARAPONG FOR THE PERIOD FEBRUARY 2019

Item 39/16/05/2019

RESOLVED :

THAT:

1. That the report of the Acting Manager Social Development and Community Services regarding the Monitoring of ambient air quality in Marapong Township, Lephalale as contained in the agenda be noted.

B512/2019 REPORT ON MUNICIPAL HEALTH JOINT OPERATION

Item 40/16/05/2019

RESOLVED :

THAT:

1. That the report of the Acting Manager Social Development and Community Services regarding the Municipal Health joint operation held in Bela Bela on the 15th March 2019 as contained in the agenda be noted.

B513/2019 REPORT ON FOOD SAMPLES OF THE 05 LOCAL MUNICIPALITIES IN WATERBERG DISTRICT THAT WERE COLLECTED IN MARCH 2019

Item 41/16/05/2019

RESOLVED :

THAT:

1. That the report of the Acting Manager Social Development and Community Services regarding food quality control as contained in the agenda be noted.

**B514/2019 REPORT ON WATER SAMPLES RESULTS THAT WERE TAKEN
ON THE 25TH MARCH 2019**

Item 42/16/05/2019

RESOLVED :

THAT:

1. That the report of the Acting Manager Social Development and Community Services regarding the water samples taken on the 25 March 2019 as contained in the agenda be noted.

**B515/2019 REPORT ON NATIONAL MUNICIPAL HEALTH SERVICES
SUMMIT**

Item 43/16/05/2019

RESOLVED :

THAT:

1. That the report of the Acting Manager Social Development and Community Services report regarding the National Municipal Health Services Summit as contained in the agenda be noted.

B516/2019 REPORT ON ENVIRONMENTAL AWARENESS WORKSHOP

Item 44/16/05/2019

RESOLVED :

THAT:

1. The report of the Acting Manager Social Development and Community Services regarding the Environmental Health Workshop as contained in the agenda be noted.

**B517/2019 REPORT ON RENEWAL OF SERVICE DELIVERY AGREEMENT
BETWEEN WATERBERG DISTRICT AND MOGALAKWENA
LOCAL MUNICIPALITIES**

Item 46/16/05/2019

RESOLVED :

THAT :

1. That the report by the Acting Manager Social Development and Community Services regarding the review of the Service Delivery Agreement (SDA) between Waterberg District Municipality and Mogalakwena Local Municipality as contained in the agenda be noted.

**B518/2019 REPORT ON UPDATES REGARDING THE IMPLEMENTATION
OF MERRIESPRUIT BRIDGE DISASTER PROJECT**

Item 47/16/05/2019

RESOLVED :

THAT :

1. That the report of the Acting Manager Social Development and Community Services regarding the an updates on the implementation of Merriespruit Bridge which was totally cut-off as a result of March 2014 declared flooding disaster across the Waterberg District be noted.

**B519/2019 REPORT ON THE VISITS TO DECLARED FOUR (04) NATIONAL
KEY POINTS (NKP's) WITHIN THE WATERBERG DISTRICT:
REVIEW OF THE WATERBERG DISTRICT DISASTER RISK
MANAGEMENT FRAMEWORK AND PLAN**

Item 48/16/05/2019

RESOLVED :

THAT :

1. That the report of the Acting Manager Social Development and Community Services regarding the visits to four (04) declared National Key Points (NKP's) with an aim of soliciting assistance for the review of the District Disaster Management plan as contained in the agenda be noted.

**B520/2019 REPORT ON FAIR DISTRIBUTION OF PROCURED
HUMANITARIAN RELIEF MATERIALS**

Item 49/16/05/2019

RESOLVED :

THAT :

1. That the report of the Acting Manger Social development and Community Services on the fair distribution of procured humanitarian relief materials to our five (05) local municipalities as contained in the agenda be noted.

B521/2019 QUARTERLY FIRE SERVICE STATUS REPORT FOR JANUARY TO MARCH 2019

Item 50/19/03/2019

RESOLVED :

THAT:

1. That the report of the Acting Manager Social Development and Community Services regarding the Fire Services quarterly status report as contained in the agenda be noted.

B522/2019 CONDUCTED DISASTER RISK MANAGEMENT FLOODS EDUCATIONAL AWARENESS CAMPAIGNS AROUND MOOKGOPHONG PRIMARY SCHOOLS

Item 51/16/05/2019

RESOLVED :

THAT :

1. The report of the Acting Manager Social Development and Community Services regarding the conducted floods educational awareness campaigns around Mookgophong Primary Schools, be noted.
2. Budget allocation be considered in the 2019/20 financial year for these campaigns to take place effectively across the Waterberg District

MATTERS DEALT WITH BY OFFICIALS

C024/2018 SCM VALUE-ADDED REPORT AS AT 31 March 2019

Item 05/16/05/2019

RESOLVED:

THAT:

1. The following SCM quarterly value-added reports for the quarter ending 31 March 2019 be noted:
 - 1.1 Awards below R200 000 with empowerment goals;
 - 1.2 Awards above R 200 000 with empowerment goals;
 - 1.3 Consolidated empowerment goals;
 - 1.4 Tenders awarded above R200 000;
 - 1.5 Tender validity turn-around report;
 - 1.6 2013/2014 Contract Management Report;
 - 1.7 2015/2016 Contract Management Report
 - 1.8 2016/2017 Contract Management Report
 - 1.9 2017/2018 Contract Management Report
 - 1.10 2018/2019 Contract Management Report
 - 1.11 Project Procurement Planning Template
 - 1.12 WDM Blacklisted Service Provider

C025/2019 SUPPLY CHAIN MANAGEMENT DEVIATIONS

Item 06/16/05/2019

RESOLVED:

THAT:

1. That the quarterly report for 31 March 2019 by the Municipal Manager regarding the 2018/19 limited bidding procurement, urgent/emergency procurement and avoidable deviations from the Supply Chain Management Policy, be noted (Annexure A).
2. **Irregular expenditure be referred for investigations by the Disciplinary Board in line with Financial Misconduct Procedures and Criminal Proceedings. (Annexure B).**

11. **Petitions**

- None

12. **New Motions**

- None

13. **Closure**

The Speaker thanked all members and officials for their fruitful contributions during the meeting. She then wished everyone a safe trip to their final destination.

The meeting was officially closed at **15:28**.

CLLR. K. S. LAMOLA
SPEAKER

DATE