WESKUS / WEST COAST

DISTRIKSMUNISIPALITEIT / DISTRICT MUNICIPALITY

U MASIPALA WESITHILI SASEWEST COAST

96STE ALGEMENE RAADSVERGADERING / 96TH GENERAL COUNCIL MEETING
23 MEI 2018 / 23 MAY 2018

ITEM 18/05/23/8.1.1.1
HERSIENING BRANDWEER DIENSTE STRATEGIESE MEESTERSPLAN 2015-2025 (4/2/4/3; 15/1/1/1)

REVIEW FIRE SERVICES STRATEGIC MASTER PLAN 2015-2025 (4/2/4/3; 15/1/1/1)

1. Dat die hersiende Brandweer Dienste Strategiese Meestersplan 2015-2025 goedgekeur word; en

   That the revised Fire Services Strategic Master Plan 2015-2025 be approved; and

2. Dat kennis geneem word van die Brandweer Dienste Strategiese Meestersplan 2015-2025 asook die uitdagings en tekortkominge met die implementering van die plan.

   That cognisance be taken of the Fire Services Strategic Master Plan 2015-2025 as well as the challenges and shortfalls with the implementation of the plan.

ITEM 18/05/23/8.2.1.1
ONGEMAGTIGDE, ONREëLMATIGE OF VRUGTELOSE EN VERKWISTE BESTEDING: ONLINE INVESTMENT PROMOTION PLATFORM – GLOBAL AFRICA NETWORK (4/1)

UNAUTHORISED, IRREGULAR OR FRUITLESS AND WASTEFUL EXPENDITURE: ONLINE INVESTMENT PROMOTION PLATFORM – GLOBAL AFRICA NETWORK (4/1)

Dat die raad die transaksie ter waarde van R233 883 kondoneer omrede die dienste gelewer was en die raad geen finansiële skade gely het.

That the transaction to the value of R233 883 be condoned since the services was rendered and council experienced no financial loss.

ITEM 18/05/23/8.2.1.2
VOORSIENINGSKANAALBESTUURSBELEID 2018/2019 (4/B)

SUPPLY CHAIN MANAGEMENT POLICY 2018/2019 (4/B)

Dat die gewysigde Voorsieningskanaalbestuursbeleid met ingang 01 Julie 2018 goedgekeur en implementeer word.

That the amended Supply Chain Management Policy be approved and implemented with effect from 01 July 2018.

ITEM 18/05/23/8.2.1.3
MAGTIGING VAN UITREIKING VAN TJEKS, ACB'S EN ANDER FINANSIëLE DOKUMENTASIE: HOOF FINANSIëLE BEAMPTE (4/13/3)

AUTHORISATION TO SIGN CHEQUES, ACB'S AND OTHER FINANCIAL DOCUMENTS: CHIEF FINANCIAL OFFICER (4/13/3)

1. Dat tekenmagte om tjeks en ACB's namens die Raad te onderteken aan Dr JCP Tesselaar, Hoof Finansiële Beampte gedelegeer word vanaf datum van aanstelling; en

   That the authority to sign cheques and ACB's on behalf of Council be delegated to Dr JCP Tesselaar, Chief Financial Officer from date of appointment; and

2. Dat tekenmagte om ander finansiële dokumente namens die Raad te onderteken aan Dr JCP Tesselaar, Hoof Finansiële Beampte gedelegeer word.

   That the authority to sign other financial documentation on behalf of the Council be delegated to Dr JCP Tesselaar, Chief Financial Officer from date of appointment.

ITEM 18/05/23/8.2.1.4
DEERNISBELEID (4/B)

INDIGENT POLICY (4/B)

1. Dat die Deernisbeleid vir 2018/2019 finansiële jaar goedgekeur word; en

   That the Indigent Policy for the 2018/2019 financial year be approved; and

2. Dat kennis geneem word dat daar geen wysigings op die Deernisbeleid was vir die 2018/2019 finansiële jaar nie.

   That cognisance be taken that no amendments was made to the Indigent Policy for the 2018/2019 financial year.

ITEM 18/05/23/8.2.1.5
BEREKENING VIR VOORSIENING VAN SLEGTE SKULDE BELEID (4/1/B)

CALCULATION OF PROVISION FOR BAD DEBTS POLICY (4/1/B)

1. Dat die Voorsiening vir Slegte Skulde Beleid 2018/2019 goedgekeur word; en

   That the Provision for Bad Debt Policy 2018/2019 be approved; and

2. Dat kennis geneem word dat daar geen wysigings op die Voorsiening vir Slegte Skulde Beleid was vir die 2018/2019 finansiële jaar nie.

   That cognisance be taken that no amendments was made to the Provision for Bad Debt Policy for the 2018/2019 financial year.

ITEM 18/05/23/8.3.1
STREEKSTORTINGSTERREIN OOREENKOMS TUSSEN WESKUS DISTRIKSMUNISIPALITEIT, CEDERBERG- EN MATZIKAMA MUNISIPALITEIT (15/2/4/7/2; 15/2/4/7/4)

REGIONAL WASTE DISPOSAL AGREEMENT: WEST COAST DISTRICT MUNICIPALITY, CEDERBERG- AND MATZIKAMA MUNICIPALITIY (15/2/4/7/2; 15/2/4/7/4)

1. Dat die Raad kennis neem van die vordering van die implementering van die streekstortingsterrein tussen die Weskus Distriksmunisipalitiet, Cederberg- en Matzikama Munisipaliteit;

   That Council takes cognisance of the progress of the implementation of the regional waste disposal facility between the West Coast District Municipality, Cederberg- and Matzikama Municipality;

2. Dat goedkeuring verleen word dat ’n Memorandum van Ooreenkoms (MOA) tussen die Weskus Distriksmunisipaliteit tesame met Cederberg- en Matzikama Munisipaliteit vanaf datum van implementering vir ’n periode van 20 (twintig) jaar gesluit word;

   That approval be granted that a Memorandum Of Agreement (MOA) between the West Coast District Municipality together with Cederberg- and Matzikama Municipality be entered into from the effective date and shall expire after 20 (twenty) years

3. Dat ‘n Interregerings Moniteringskomitee gevestig word vir die monitering van die Memorandum Van Ooreenkoms; en

   That an Intergovernmental Monitoring Committee be established to monitor the implementation of the Memorandum of Agreement; and

4. Dat terugvoering rakende die Memorandum van Ooreenkoms (MOA) en implementeringsplan elke ses maande aan die Uitvoerende Burgemeesterskomitee voorgehou word.

   That feedback be provided every six months to the Executive Mayoral Committee regarding the Memorandum of Agreement (MOA) and implementation plan.

ITEM 18/05/23/8.4.1.1
VERSLAG VAN DIE PRESTASIE EVALUERINGSPANEEL GEDATEER 26 FEBRUARIE 2018 (10/3/2/3/37)

REPORT OF THE PERFORMANCE EVALUATION PANEL DATED 26 FEBRUARY 2018 (10/3/2/3/37)

Dat die Prestasie Evalueringsverslag gedateer 26 Februarie 2018 goedgekeur word.

That the Performance Evaluation Report dated 26 February 2018 be approved.

ITEM 18/05/23/8.4.2.1
OUDIT- EN PRESTASIE OUDITKOMITEE MANIFES (10/3/4/6)

AUDIT- AND PERFORMANCE AUDIT COMMITTEE CHARTER (10/3/4/6)

1. Dat die Oudit- en Prestasie Ouditkomitee Manifes 2018/2019 goedgekeur word; en

   That the Audit- and Performance Audit Committee Charter 2018/2019 be approved; and

2. Dat kennis geneem word dat daar geen wysigings op die Oudit- en Prestasie Ouditkomitee Manifes was vir die 2018/2019 finansiële jaar nie.

   That cognisance be taken that no amendments was made to the Audit- and Performance Audit Committee Charter for the 2018/2019 financial year.

ITEM 18/05/23/8.4.2.2
INTERNE OUDIT MANIFES (4/12/4)

INTERNAL AUDIT CHARTER (4/12/4)

1. Dat die Interne Oudit Manifes 2018/2019 goedgekeur word; en

   That the Internal Audit Charter 2018/2019 be approved; and

2. Dat kennis geneem word dat daar geen wysigings op die Interne Oudit Manifes was vir die 2018/2019 finansiële jaar nie.

   That cognisance be taken that no amendments was made to the Internal Audit Charter for the 2018/2019 financial year.

ITEM 18/05/23/9.1.1.1
ARTIKEL 52(d) VAN DIE MFMA: VIERDE KWARTAAL TOPVLAK DIENSLEWERINGSBEGROTING IMPLEMENTERINGSPLAN (SDBIP) PRESTASIEVERSLAG: JANUARIE – MAART 2018 (15/16/2/1)

SECTION 52(d) OF THE MFMA: FOURTH QUARTER TOP LEVEL SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP) PERFORMANCE REPORT: JANUARY – MARCH 2018 (15/16/2/1)

Kennis geneem / *Noted*