



WESKUS / WEST COAST
DISTRIKSMUNISIPALITEIT / DISTRICT MUNICIPALITY
U MASIPALA WESITHILI SASEWEST COAST

SPESIALE RAADSVERGADERING / SPECIAL COUNCIL MEETING
23 FEBRUARY 2022

ITEM 22/02/23/8.1.1
MID-YEAR ADJUSTMENT BUDGET 2021/2022 (4/2/1)

1. That the Mid-Year Adjustment Budget 2021/2022 with amendments be considered by Council for approval;
2. That approval be granted to include the further allocation of Roads Expenditure and Income amounting to R49 650 000 as part of the Mid-Year Adjustment Budget;
3. That approval be granted for the change of Capital Project from Machine Equipment – Drones R160 000 (Vote: 71002003061001, Ukey: 20200629973412) to communication R160 000 (Vote: 71002003046001, Ukey: 20200629973418) as part of the Mid-Year Adjustment Budget;
4. That the Ganzekraal vehicle (Unspent 2020/2021 capital) of R300 000 not be replaced and be utilised for building upgrades at Ganzekraal; and
5. That the changes (if any) to the SDBIP be considered and approved by council.

ITEM 22/02/23/8.2.1
APPROVAL OF REVISED OPERATIONAL PLAN FOR THE TOURISM DIVISION FOR 2021-2022
(10/3/2/2/11)

That the Revised Operational Plan for Tourism be approved for the period 2021-2022.

ITEM 22/02/23/8.2.2
RE- APPOINTMENT OF AUDIT AND PERFORMANCE AUDIT COMMITTEE MEMBERS (4/12/4/1)

1. That the following persons be re-appointed for a period of three (3) years from 1 March 2022 to 28 February 2025 to serve on the Audit and Performance Audit Committee:
 - Ms Sharon Jones
 - Dr Mogamat-Ali Behardien
 - Dr Mariaan Roos
2. That the remuneration be based on the National Treasury promulgated rates and adjusted on an annual basis; and
3. That Council give permission for the appointment of a fourth committee member.

ITEM 22/02/23/8.3.1
DANISH GOVERNMENT WATER MONITORING VISIT – 05-11 MARCH 2022 (4/15/1)

That Mr J van der Merwe be nominated to attend the Danish Government Water Monitoring Project from 05-11 March 2022.