



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

SPEZIALE RAADSVERGADERING – 18 OKTOBER 2022 /
SPECIAL COUNCIL MEETING – 18 OCTOBER 2022

ITEM 22/10/18/8.1.1

**ADOPTION AND APPROVAL OF THE OVERSIGHT REPORT AND THE ANNUAL REPORT: 2021/2022
FINANCIAL YEAR (3/4/5)**

1. That cognisance be taken of the Unaudited Annual Report 2021/2022 and the Oversight Report in terms of Section 129 (1) of the Municipal Finance Management Act, Act 56 of 2003;
2. That the Oversight Report on the Annual Report 2021/2022 and the Annual Report 2021/2022 be approved and adopted in terms of Section 129(1)(a) of the MFMA (Act no 56 of 2003) with reservations;
3. That the following reservations be noted:
 - a. That the revised Audited Annual Financial Statements be included in the Annual Report 2021/2022 upon receipt;
 - b. That the Auditor-General report be included in the Annual Report 2021/2022 upon receipt
4. That feedback on issues raised pertaining to the 2021/2022 Annual Report review and the status on the implementation of corrective actions to address these matters, if any, be noted;
5. That the status on progress made in addressing the 2021/2022 issues raised by the Auditor-General, if any be noted;
6. That regular feedback be provided to the MPAC on the actions implemented/taken to address above aspects if any;
7. That any findings and amendments by the Auditor-General, if any, be adjusted;
8. That the revised and updated Oversight Report and Annual Report for the 2021/2022 financial year be submitted to the relevant Provincial Treasury and the Provincial Departments responsible for Local Government in the Province and the Provincial Legislature in terms of Section 132(2) of the MFMA;
9. That the Oversight Report 2021/2022 be made public in terms of Section 129(3) of the MFMA; and
10. That the Annual Report 2021/2022 (inclusive of the Annual Financial Statements and Report of the Auditor-General) be tabled to Council for adoption and approval after finalisation of the audit.

ITEM 22/10/18/8.2.1

**PARTICIPATION AT THE TOURISM EXPO IN WINDHOEK, NAMIBIA FROM 3-5 NOVEMBER 2022
(10/3/2/2/11)**

1. That the attendance of the Namibia Expo by Cllr C Daniels, Mr G Abrahams and Ms J Melenephy from 2 - 6 November 2022 be approved;
2. That the day allowance be paid as stipulated by the South African Revenue Services; and
3. That Cllr Daniels provides a feedback report on the attendance of the Namibia Expo.

ITEM 22/10/18/8.2.2

APPLICATION FOR THE PROVISION OF GANZEKRAAL HOLIDAY RESORT FACILITIES FOR THE SONDEZA AFRI-YOUTH CAMP - 05 to 15 DECEMBER 2022 (15/14/11)

1. That cognisance be taken that West Coast DM is co-host of the Sondeza Youth Camp on 05-15 December 2022;
2. That the utilization of the facilities of Ganzekraal Holiday Resort be granted to Swartland Municipality at cost less 50% R209 111; and
3. That future dates for the utilisation of Ganzekraal Resort be discussed for hosting during off peak periods.

ITEM 22/10/18/8.2.3

MEMORANDUM OF UNDERSTANDING BETWEEN THE WEST COAST DISTRICT MUNICIPALITY AND THE WEST COAST REGIONAL TOURISM ORGANISATION (10/3/2/2/11; Sekr nr: 4.2.192)

1. That the revised Memorandum of Understanding for 2020-2021 between West Coast DM and West Coast Regional Tourism Organisation be approved for three years from 1 July 2022 – 30 June 2025; and
2. That the Municipal Manager be authorised to approve expenditure with regards to the attached MOU.

ITEM 22/10/18/8.2.4

APPOINTMENT OF MUNICIPAL MANAGER (7/3/2/1)

1. That Council considers the recommendation on the selection process of the Selection Panel for the appointment of a Municipal Manager;
2. That Council approves the recommendation of the Selection Panel that Candidate A (Mr DC Joubert) is the most suitable candidate for the appointment as municipal manager;
3. That Council approves the recommendation of the Selection Panel that should Candidate A (Mr DC Joubert) declines or does not accept the offer of employment, the position of Municipal Manager be re- advertised;
4. That the contract of employment of the successful candidate for the post of Municipal Manager be concluded for a fixed term of employment up to a maximum of five years, not exceeding a period ending one year after the election of the next council of the municipality, subject to –
 - (i) Prevailing law;
 - (ii) The Minister of Local Government, Environmental Affairs and Development Planning has satisfied himself that the appointment process and outcome was in compliance with the Local Government: Municipal Systems Act, 2000 (Act no. 32 of 2000);
5. That in terms of Subsection (7)(a) of Section 54a of the Local Government: Municipal Systems Act, 2000 (Act no. 32 of 2000), council must, within 14 days, inform the MEC for Local Government of the appointment process and outcome; and
6. That cognisance be taken that in terms of Section 30(5)(c) of the Municipal Structures Act 117 of 1998, delegated power is granted to the Executive Mayor to determine the conditions of service and the terms of Employment Contract of the Municipal Manager (subject to prevailing law).

ITEM 22/10/18/8.3.1

ADDITIONAL FUNDING ROAD SERVICES 2022/2023 (4/16/1/1)

1. That additional revenue amounting to R 88 550 000 be approved as Additional Road Funding;
2. That additional expenditure amounting to R 88 550 000 be approved; and
3. That the budget processing be facilitated on receipt of the official signed agreement between West Coast District Municipality and Western Cape Government Department of Transport and Public Works Branch Roads.