



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

NUUTVERKOSE RAADSVERGADERING / NEWLY ELECTED COUNCIL MEETING
01 SEPTEMBER 2016

6. VERKIESING VAN DIE SPEAKER (3/1/1/1)
ELECTION OF THE SPEAKER (3/1/1/1)

Dat Rdl Rhandall Swarts aangestel word as Speaker ingevolge Skedule 3, Item 5 van die Wet op Plaaslike Regering: Munisipale Strukture Wet 117 van 1998.

That Cllr Rhandall Swarts be appointed as Speaker in terms of Schedule 3, Item 5 of the Local Government: Municipal Structures Act, Act 117 of 1998.

8. VERKIESING VAN UITVOERENDE BURGEMEESTER INGEVOLGE DIE PROSEDURE SOOS UITEENGESIT IN SKEDULE 3 VAN DIE PLAASLIKE REGERING: MUNISIPALE STRUKTURE WET NO 117 VAN 1998
ELECTION OF EXECUTIVE MAYOR IN TERMS OF THE PROCEDURES AS SET OUT IN SCHEDULE 3 OF THE LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT NO 117 OF 1998

Dat rdh jh cleophas as uitvoerende burgemeester aangestel word ingevolge skedule 3 van die wet op plaaslike regering: munisipale strukture wet 117 van 1998.

That ald jh cleophas be appointed as executive mayor in terms of schedule 3 of the local government: municipal structures act, act 117 of 1998.

9. VERKIESING VAN UITVOERENDE ONDERBURGEMEESTER INGEVOLGE DIE PROSEDURE SOOS UITEENGESIT IN SKEDULE 3 VAN DIE PLAASLIKE REGERING: MUNISIPALE STRUKTURE WET NR 117 VAN 1998
ELECTION OF DEPUTY EXECUTIVE MAYOR IN TERMS OF THE PROCEDURES AS SET OUT IN SCHEDULE 3 OF THE LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT NO 117 OF 1998

Dat Rdl RW Strydom as Uitvoerende Onderburgemeester aangestel word ingevolge Skedule 3 van die Wet op Plaaslike Regering: Munisipale Strukture Wet 117 van 1998.

That Cllr RW Strydom be appointed as Executive Deputy Mayor in terms of Schedule 3 of the Local Government: Municipal Structures Act, Act 117 of 1998.

12. AANWYS VAN VOLTYDSE RAADSLEDE
DESIGNATION OF FULL-TIME COUNCILLORS

Dat die Uitvoerende Burgemeester, Onderburgemeester, Speaker en lede van die Burgemeesterskomitee as voltydse raadslede aangestel word.

That the executive mayor, the Deputy Executive Mayor, Speaker and Members of the Executive Mayoral Committee be designated as full-time councillors.

- 13. AANWYS VAN 'N RAADSLID OM OP TE TREE AS UITVOERENDE BURGEMEESTER EN / OF SPEAKER IN DIE AFWESIGHEID VAN DIE UITVOERENDE BURGEMEESTER EN / OF DIE SPEAKER**
APPOINTMENT OF A COUNCILLOR TO ACT AS EXECUTIVE MAYOR AND / OR SPEAKER IN THE ABSENCE OF AND / OR THE EXECUTIVE MAYOR AND THE SPEAKER
1. Dat Rdh FJ Schippers aangewys word om as Uitvoerende Burgemeester waar te neem indien beide die Uitvoerende Burgemeester en Uitvoerende Onderburgemeester afwesig is, of nie beskikbaar is nie.
- That Ald FJ Schippers be appointed to act as Executive Mayor if both the Executive Mayor and Deputy Executive Mayor are absent or unavailable.
2. Dat 'n rdl aangewys word om as Speaker waar te neem indien die Speaker afwesig is, of nie beskikbaar is nie.
- That a councillor be appointed to act as Speaker if the Speaker is absent or unavailable.
- 14. INSTELLING VAN KOMITEES / AANWYS VAN AFGEVAARDIGERS VAN DIE RAAD (3/1/R; 3/1/1/3)**
ESTABLISHMENT OF COMMITTEES / APPOINTING OF DELEGATES OF THE COUNCIL (3/1/R; 3/1/1/3)
- Dat die lys van raadslede op die onderskeie staande- en statutêre komitees asook forums goedgekeur word.
- That the list of councillors that serves on the various standing and statutory committees as well as forums be approved.
- 16. ROLLE EN VERANTWOORDELIKHEDE INGEVOLGE ARTIKEL 53 VAN DIE PLAASLIKE REGERING: MUNISIPALE STELSWET, WET 32 VAN 2000 (2/4/1/2)**
ROLES AND RESPONSIBILITIES IN TERMS OF SECTION 53 OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT, ACT 32 OF 2000 (2/4/1/2)
- Dat die rolle en verantwoordelikhede soos opgestel ingevolge Artikel 53 van die Wet op Plaaslike Regering: Munisipale Stelselwet, Wet 32 van 2000 aanvaar word.
- That the roles and responsibilities as compiled in terms of Section 53 of the Local Government: Municipal Systems Act, Act 32 of 2000 be approved.
- 17. STELSEL VAN DELEGASIES (2/4/1/2)**
SYSTEM OF DELEGATION (2/4/1/2)
- Dat die Delegasie Register ingevolge Artikel 59 van die Plaaslike Regering: Munisipale Stelselwet, Wet 32 van 2000 saamgelees met Artikel 79 van die Plaaslike Regering: Munisipale Finansiële Wet, Wet 56 van 2003 bekragtig word.
- That the System of Delegation be approved in terms of Section 59 of the Local Government: Municipal Systems Act, Act 32 of 2000, read with Section 79 of the Local Government: Municipal Finance Management Act, Act 56 of 2003.
- 18. GEDRAGSKODE VIR RAADSLEDE: VERKLARING VAN BELANGE DEUR RAADSLEDE (3/3/6)**
CODE OF CONDUCT FOR COUNCILLORS: DECLARATION OF INTEREST BY COUNCILLORS (3/3/6)
1. Dat die finansiële belange van 'n raadslid ingevolge Item 7 van die Gedragskode vir raadslede op skrif aan die Munisipale Bestuurder verklaar moet word teen nie later as 28 Oktober 2016; en

That the detail of the financial interests of a councillor in terms of Item 7 of the Code of conduct for councillors be declared in writing to the Municipal Manager no later than 28 October 2016; and

2. Dat enige geskenke wat deur 'n raadslid ontvang word en wat in waarde R1 000,00 oorskry jaarliks op skrif aan die Munisipale Bestuurder verklaar moet word.

That any gifts received by such councillor in excess of R1 000,00 must be declared annually in writing to the Municipal Manager.

20. PLAASLIKE REGERING: MUNISIPALE STESELSWET ARTIKEL 27 RAAMWERK 2016/2017 (13/1/B)
LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT SECTION 27 FRAMEWORK 2016/2017 (13/1/B)

Dat die Artikel 27 Raamwerk, soos gewerkswinkel deur die GOP/PEO Bestuurdersforum en Distrik Interregeringsforum goedgekeur word, onderworpe aan byvoegings na afloop van die Strategiese Beplanning Sessies.

That the Section 27 Framework, as workshopped by the IDP/LED Manager's Forum and District Intergovernmental Forum be approved, subject to additions following the Strategic Planning Sessions.

21. GEÏNTEGREERDE RAADSLID INDUKSIEPROGRAM 2016 (7/6/1)
INTEGRATED COUNCILLOR INDUCTION PROGRAMME 2016 (7/6/1)

Dat nuutverkose of terugkerende raadslede die Geïntegreerde Raadslid Induksieprogram wat op 5 – 9 September 2016 plaasvind te Ganzekraal en Clanwilliam, bywoon.

That newly-elected or returning councillors attend the Integrated Councillor Induction Programme that are scheduled from 5 – 9 September 2016 at Ganzekraal and Clanwilliam.

22. VERGADERDATUMS (3/3/1)
MEETING DATES (3/3/1)

1. Dat die raad, komitees en ander forum vergaderdatums vir 2016 aanvaar word; en

That the council, committees and other forum meeting dates for 2016 be approve; and

2. Dat die datums op 'n semester basis in die plaaslike media (streekskoerante) en webtuiste van die raad geadverteer word.

That the dates be advertised on a semester basis in the local media (regional newspapers) and website of the council.