



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

93^{STE} ALGEMENE RAADSVERGADERING / 93RD GENERAL COUNCIL MEETING
06 DESEMBER 2017 / 06 DECEMBER 2017

7.
TOEKENNING VAN RAADSHEERSKAP AAN RAADSLEDE VAN DIE WESKUS
DISTRIKSMUNISIPALITEIT (3/3/3)

CONFERMENT OF THE TITLE OF ALDERMAN ON COUNCILLORS OF THE WEST COAST DISTRICT MUNICIPALITY (3/3/3)

1. Dat Raadsheerskap aan rdh SIJ Smit toegeken word.
That Aldermanship be conferred on Alderman SIJ Smit.
2. Dat 'n ampswapen, kleurbaadjie en sertifikaat aan rdh SIJ Smit oorhandig word.
That a badge of office, blazer and certificate be presented to Alderman SIJ Smit.

8.
ERKENNING VAN DIENSJARE: LID VAN OUDITKOMITEE VAN DIE WESKUS
DISTRIKSMUNISIPALITEIT (4/12/4)

RECOGNITION OF YEARS OF SERVICE: MEMBERS OF THE AUDIT COMMITTEE (4/12/4)

1. Dat erkenning gebied word aan mnre van Dyk en mnr C de Jager vir 10 jaar diens as lede van die Ouditkomitee van die Weskus Distriksmunisipaliteit; en
That recognition be granted to Mr van Dyk and Mr C de Jager for 10 years service as members of the audit committee of the West Coast DM; and
2. Dat sertifikate aan mnre van dyk en C de Jager oorhandig word.
That a certificate be presented to Messrs van Dyk and C de Jager.

ITEM 17/12/06/11.1.1
VERSLAG VAN OUDITEUR-GENERAAL 2016/2017 (4/12/4)

REPORT OF AUDITOR GENERAL 2016/2017 (4/12/4)

Dat die Verslag van die Ouditeur-Generaal vir die 2016/2017 finansiële jaar goedgekeur word.

That the Report of the Auditor General for the financial year 2016/2017 be approved.

ITEM 17/12/06/11.1.2

VOORLEGGING EN TER TAFELLEGGING VAN DIE JAARVERSLAG: 2016/2017 FINANSIËLE JAAR (3/4/5)

SUBMISSION AND TABLING OF ANNUAL REPORT: 2016/2017 FINANCIAL YEAR (3/4/5)

1. Dat die Raad kennis neem van die ter tafellegging van die Jaarverslag vir die 2016/2017 finansiële jaar;

That Council take cognisance of the tabling of the Annual Report for the 2016/2017 financial year;

2. Dat die Jaarverslag 2016/2017 goedgekeur word; en

That the Annual Report 2016/2017 be adopted; and

3. Dat die Jaarverslag 2016/2017 in die media vir publieke kommentaar geadverteer word.

That the Annual Report 2016/2017 be advertised in the media for public comment.

ITEM 17/12/06/11.1.3

UITBETALING VAN PRESTASIE BONUS AAN ARTIKEL 54A/56 AANSTELLINGS (10/3/2/3/37)

PAYMENT OF PERFORMANCE BONUS TO SECTION 54A/56 APPOINTMENTS (10/3/2/3/37)

Dat 'n prestasie bonus gelykstaande aan 5% van die totale pakket soos op 01 Julie 2016 van die betrokke posbekleërs, uitbetaal word as volg:

Mnr HF Prins	R96,063.00
Mnr W Markus	R67,244.00
Mnr J Koekemoer	R67,244.00
Mnr HJ Matthee	R67,244.00

That a performance bonus equivalent to 5% of the total package as on 01 July 2016 of the relevant incumbents, be paid out as follows:

<i>Mr HF Prins</i>	<i>R96,063.00</i>
<i>Mr W Markus</i>	<i>R67,244.00</i>
<i>Mr J Koekemoer</i>	<i>R67,244.00</i>
<i>Mr HJ Matthee</i>	<i>R67,244.00</i>

ITEM 17/12/06/11.1.4

SOSIALE MEDIA BELEID (2/B)

SOCIAL MEDIA POLICY (2/B)

Dat die Sosiale Media Beleid goedgekeur word.

That the Social Media Policy be approved.

ITEM 17/12/06/11.2.1

JAARLIKSE FINANSIËLE STATE 2016/2017 (4/15/1)

ANNUAL FINANCIAL STATEMENTS 2016/2017 (4/15/1)

Dat die volgende goedgekeur word:

Jaarlikse Finansiële State vir die boekjaar 2016/2017:

- (a) "Statement of financial position" – Bylaag A
- (b) "Statement of financial performance" – Bylaag B
- (c) "Statement of changes in net assets" – Bylaag C
- (d) "Cash flow statement" – Bylaag D

That the following be approved:

Annual Financial Statements for the financial year 2016/2017:

- (a) "Statement of financial position" – Annexure A
- (b) "Statement of financial performance" – Annexure B
- (c) "Statement of changes in net assets" – Annexure C
- (d) "Cash flow statement" – Annexure D

ITEM 17/12/06/11.2.2

UITGEDIENDE BATES AFGESKRYF (4/12/4)

OBSOLETE ASSETS WRITTEN OFF (4/12/4)

Dat die bates ten bedrae van R 110 834.72 afgeskryf word soos vereis deur Seksie 40 (3) (b) van die Voorsieningskanaal-bestuursbeleid en Seksies 20 en 21 van die Batebestuursbeleid, aangesien die geboue nie meer in gebruik is en 'n risiko vir die raad inhou.

That the assets to the value of R 110 834.72 be written off in accordance to Section 40 (3) (b) of the Supply Chain Management Policy and Sections 20 and 21 of the Asset Management Policy, since the buildings are no longer in use and are a risk for the council.

ITEM 17/12/06/11.3.1

BEWEERDE OORTREDING VAN DIE GEDRAGSKODE VIR MUNISIPALE RAADSLEDE – RAADSLID COLIN ERASMUS: AANSTELLING VAN SPESIALE DISSIPLINêRE KOMITEE OM BEWEERDE OORTREDING TE ONDERSOEK (3/3/1)

ALLEGED BREACH OF CODE OF CONDUCT FOR MUNICIPAL COUNCILLORS – COUNCILLOR COLIN ERASMUS: APPOINTMENT OF SPECIAL DISCIPLINARY COMMITTEE TO INVESTIGATE THE ALLEGED BREACH (3/3/1)

1. Dat kennis geneem word raadslid Colin Erasmus se lidmaatskap deur sy die Demokratiese Alliansie (DA) beëindig is na 'n interne ondersoek deur sy politieke party;

That cognisance be taken that the membership of Colin Erasmus was terminated after an internal investigation by his political party, the Democratic Alliance (DA);

2. Dat raadslid Colin Erasmus nie meer 'n raadslid van die Weskus Distriksmunisipaliteit is nie;

That Colin Erasmus are no longer a councillor of the West Coast District Municipality;

3. Dat Colin Erasmus se posisie as vakant verklaar is by die Onafhanklike Verkiesingskommissie; en

That the position of Colin Erasmus be declared vacant at the Independent Electoral Commission (IEC); and

ITEM 17/12/06/11.3.5

JAARPROGRAM - VERGADERDATUMS: STAANDE KOMITEES – 2018 (3/1/R)

YEAR PROGRAM - MEETING DATES: STANDING COMMITTEES – 2018 (3/1/R)

1. Dat die vergaderdatums vir 2018 aanvaar word; en
That the meeting dates for 2018 be approved; and
2. Dat die datums op 'n semester basis in die plaaslike media en webtuiste van die raad geadverteer word.

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