



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

94STE ALGEMENE RAADSVERGADERING / 94TH GENERAL COUNCIL MEETING
24 JANUARIE 2018 / 24 JANUARY 2018

6. 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 FJ Schippers toegeken word; en
That Aldermanship be conferred on Alderman FJ Schippers; and
2. Dat 'n ampswapen, kleurbaadjie en sertifikaat aan rdh FJ Schippers oorhandig word.
That a badge of office, blazer and certificate be presented to Alderman FJ Schippers.

ITEM 18/01/24/9.1.1

BEPALING VAN BOONSTE PERKE VAN SALARISSE, TOELAES EN VOORDELE VAN VERSKILLENDE LEDE VAN MUNISIPALE RADE (3/3/2)

DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCILS (3/3/2)

1. Dat die algemene bo-perke van die verhoging soos gepubliseer in die Kennisgewing no R1440 in Staatskoerant no 41335 dateer 15 Desember 2017 terugwerkend vanaf 01 Julie 2017 aanvaar word, aangesien die begroting vir die boekjaar 2017/2018 daarvoor voorsiening maak en die salaris pakkette as volg te implementeer:

a) Totale Vergoedingspakket:

Graad	Uitvoerende Burgemeester (voltydse raadslid)	Uitvoerende Onderburgemeester / Speaker (Voltydse raadslid)	Lede van die Uitvoerende Burgemeesterskomitee (Voltydse raadslid)	Deeltydse Raadslede	Voorsitter Artikel 79 Komitees Deeltydse Raadslede
4	Totale Salaris pakket R 826 414	Totale Salaris pakket R 661 129	Totale Salaris pakket R 619 811	Totale Salaris pakket R 261 529	Totale Salaris pakket R 335 630

1. That the general upper limit increase as published in Government Notice no R1440 in Government Gazette no 41335 dated 15 December 2017 be approved with retroactive effect from 1 July 2017 since this increase has been provided for in the budgets of the 2017/2018 financial year and that the total remuneration package be as follows, viz:

a) Total Remuneration Package:

Grade	Executive Mayor (Full-time councillors)	Executive Deputy Mayor / Speaker (Full-time councillors)	Members of the Executive Mayoral Committee (Full-time councillors)	Part-time Councillors	Chairperson – Section 79 Committees (Part-time councillors)
4	Total Remuneration Package R 826 414	Total Remuneration Package R 661 129	Total Remuneration Package R 619 811	Total Remuneration Package R 261 529	Total Remuneration Package R 335 630

- b) Dat raadslede 'n maandelikse selfoontoelaag bykomend tot die jaarlikse totale vergoedingspakket betaal word van R3 400.00 per maand;

That councillors in addition to the annual total remuneration package be paid a cell phone allowance not exceeding R3 400.00 per month;

- c) Dat 'n mobiele data kaarttoelaag tot 'n maksimum van R 300.00 per maand aan raadslede toegeken word;

That a mobile data card allowance to the maximum amount of R300.00 per month be approved;

- d) Dat 'n sittingstoelaag ten bedrae van R1 020.00 per sitting ingevolge Klousule 6 (i)(b) van kennisgewing no R1440 aan die aangewysde raadslede betaal word;

That a sitting allowance to the amount of R1020 per sitting be paid to the appointed councillors in accordance to Clause 6 (i)(b) of the Government Notice no R1440;

2. Dat gebaseer op die huidige finansiële prestasie en inkomste tendens is die verhoging in raadslede vergoeding bekostigbaar; en

That based on the current financial performance and collection trends the increases in councillor remuneration are affordable; and

3. Dat die implementering van die nuwe bo-perke vir raadslede onderhewig is aan die instemming van die LUR vir Plaaslike Regering, Agbare Minister Bredel.

That the implementation of the new upper limits for councillors be effected after the MEC for Local Government, Honourable Minister Bredel's concurrence has been obtained.

ITEM 18/01/24/9.1.2

VUL VAN VAKATURE HOOF FINANSIËLE BEAMPTTE BY DIE WESKUS DISTRIKSMUNISIPALITEIT (7/3/2/1)

FILLING OF VACANT CHIEF FINANCIAL OFFICER POSITION AT THE WEST COAST DISTRICT MUNICIPALITY (7/3/2/1)

1. Dat goedkeuring verleen word dat die posisie van Hoof Finansiële Beampte in die volgende gedrukte media adverteer word:

That approval be granted that the post of Chief Financial Officer be advertised in the following printed media:

- (i) Weekend Argus;
- (ii) Die Burger;
- (iii) Rapport;

2. Dat 'n keuringspaneel aangestel word ingevolge Regulasie 12(4) van die Plaaslike Regering: Regulasies op die aanstelling en diensvoorwaardes van senior bestuurders van 17 Januarie 2014 wat bestaan uit die volgende lede:

- Die Munisipale Bestuurder, wat dien as Voorsitter - [Waarnemede Munisipale Bestuurder – mnr W Markus];
- 'n Lid van die Burgemeesterskomitee of Portefeuljekomitee Voorsitter van die relevante portefeulje - [Rdh JH Cleophas];
- Ten minste een persoon wie nie 'n amptenaar of raadslid van die munisipaliteit is met die ervaring of ondervinding in die gebied van die geadverteerde pos, Mnr D Berretti, Munisipale Bestuurder van Overberg Distriksmunisipaliteit.

That a selection panel be appointed in terms of Regulation 12(4) of the Local Government: Regulations on appointment and conditions of employment of senior managers of 17 January 2014, consisting of the following members:

- *The Municipal Manager, who will be the Chairperson - [Acting Municipal Manager – Mr W Markus];*
- *A member of the Mayoral Committee or councillor who is the portfolio head of the relevant portfolio - [Alderman JH Cleophas];*
- *At least one person, who is not a councillor or a staff member of the municipality, and who has expertise or experience in the area of the advertised post – Mr D Berretti, Municipal Manager at Overberg District Municipality.*

3. Dat goedkeuring verleen word dat die huidige Hoof Finansiële Beampte [mnr J Koekemoer], aangestel word as Waarnemende Hoof Finansiële Beampte met ingang 1 Februarie 2018 tot 30 April 2018;

That approval be granted that the current Chief Financial Officer [Mr J Koekemoer], be appointed as Acting Chief Financial Officer with effect from 1 February 2018 to 30 April 2018;

4. Dat goedkeuring verleen word dat indien die pos van die Hoof Finansiële Beampte teen 01 Mei 2018 nog nie gevul is, 'n aansoek ingedien word na die minister van Plaaslike Regering, Omgewingsake en Ontwikkelingsbeplanning vir die verlenging van die periode van waarneming in die pos van die Hoof Finansiële Beampte [Mr J Koekemoer], vir 'n verdere periode wat nie drie maande oorskrei nie.

That approval be granted that should the post of Chief Financial Officer not be filled by 1 May 2018, an application be made to the Minister for Local Government, Environmental Affairs and Development Planning, for the extension of the period of Acting of the Chief Financial Officer [Mr J Koekemoer], in the post of the Chief Financial Officer for a further period not exceeding three months.

ITEM 18/01/24/9.1.3

AANSTELLING VAN MUNISIPALE BESTUURDER (7/3/2/1)

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

1. Dat die raad oorweging skenk aan die aanbeveling oor die keuringsproses van die keuringspaneel vir die aanstelling van 'n Munisipale Bestuurder;

That council considers the recommendation on the selection process of the selection panel for the appointment of a Municipal Manager;

2. Dat die raad die aanbeveling van die keuringspaneel, dat kandidaat a (Mnr DC Joubert) die geskikste kandidaat vir die aanstelling as Munisipale Bestuurder is, goedkeur;

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. Dat die raad die aanbeveling van die keuringspaneel dat, sou kandidaat a (Mnr DC Joubert) die werksaanbod van die hand wys of dit nie aanvaar nie, die posisie van Munisipale Bestuurder her-adverteer word;

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. Dat die dienskontrak van die suksesvolle kandidaat vir die pos van Munisipale Bestuurder aangegaan word vir 'n vaste dienstermyn tot 'n maksimum van vyf jaar, maar wat nie 'n tydperk van een jaar na die verkiesing van die volgende raad van die munisipaliteit oorskry nie, onderworpe –

(i) Aan heersende wetgewing; en

(ii) Dat die Minister van Plaaslike Regering, Omgewingsake en Ontwikkelingsbeplanning hom vergewis het dat die aanstellingsproses en uitkoms aan die Wet op Plaaslike Regering: Munisipale Stelsels, 2000 (Wet no. 32 van 2000) voldoen;

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. Dat die raad ingevolge Subartikel (7)(a) van Artikel 54a van die Wet op Plaaslike Regering: Munisipale Stelsels, 2000 (Wet no. 32 van 2000) binne 14 dae die LUR vir Plaaslike Regering van die aanstellingsproses en uitkoms in kennis stel; en

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. Dat kennis geneem word dat, ingevolge Klousule 30(5)(c) van die Munisipale Strukture Eet 117 van 1998, gedelegeerde bevoegdheid aan die Uitvoerende Burgemeester verleen word om die diensvoorwaardes en voorwaardes van die dienskontrak van die Munisipale Bestuurder te bepaal (behoudens heersende wetgewing).

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 18/01/24/9.2.1.1

OORSIG VERSLAG VAN DIE JAARVERSLAG 2016/2017 (3/45; 10/3/2/3/36)

OVERSIGHT REPORT OF THE ANNUAL REPORT 2016/2017 (3/4/5; 10/3/2/3/36)

1. Dat die Oorsigverslag van die Jaarverslag vir die 2016/2017 finansiële jaar goedgekeur word ingevolge Artikel 129 (1) van die Plaaslike Regering: Munisipale Finansiële Bestuurswet (Wet no 56 of 2003);

That the Oversight Report on the Annual Report 2016/2017 be approved in terms of Section 129 (1) of the Local Government: Municipal Financial Management Act (Act no 56 of 2003);

2. Dat die Jaarverslag 2016/2017 goedgekeur word ingevolge Artikel 127 van die Plaaslike Regering: Munisipale Finansiële Bestuurswet (Wet no 56 of 2003) sonder voorbehoud;

That the Annual Report 2016/2017 be approved in terms of Section 127 of the MFMA (Act no 56 of 2003) without reservations;

3. Dat die 2016/2017 Oorsigverslag van Weskus DM bekend gemaak word ingevolge Artikel 129 (3) van die Plaaslike Regering: Munisipale Finansiële Bestuurswet (Wet no 56 of 2003);

That the 2016/2017 Oversight Report of the West Coast DM be made public in terms of section 129(3) of the MFMA;

4. Dat die Oorsigverslag en die Jaarverslag van 2016/2017 voorsien word aan die relevante staatsdepartemente ingevolge Artikel 132 (2) van die Plaaslike Regering: Munisipale Finansiële Bestuurswet (Wet no 56 of 2003);

That the Oversight Report and Annual Report for the 2016/2017 financial year be submitted to the provincial legislature in terms of Section 132(2) of the MFMA.

ITEM 18/01/24/10.1.1.1

ARTIKEL 72 BEGROTING- EN PRESTASIE EVALUERINGSVERSLAG VIR DIE MID-JAAR EINDE: 31 DESEMBER 2017 (15/16/2/1)

SECTION 72 BUDGET AND PERFORMANCE ASSESSMENT REPORT FOR MID-YEAR ENDING: 31 DECEMBER 2017 (15/16/2/1)

Kennis geneem / Noted

ITEM 18/01/24/10.1.1.2

ARTIKEL 52(d) VAN DIE MFMA: TWEEDE KWARTAAL TOPVLAK DIENSLEWERINGSBEGROTING IMPLEMENTERINGSPLAN (SDBIP) PRESTASIE-VERSLAG: OKTOBER - DESEMBER 2017 (15/16/2/1)

SECTION 52(d) OF THE MFMA: SECOND QUARTER TOP LEVEL SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP) PERFORMANCE REPORT: OCTOBER - DECEMBER 2017 (15/16/2/1)

Kennis geneem / Noted