



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

95STE ALGEMENE RAADSVERGADERING / 95TH GENERAL COUNCIL MEETING
28 MAART 2018 / 28 MARCH 2018

ITEM 18/03/28/8.1.1.1
RISIKO-GEBASEERDE INTERNE OUDIT PLAN 2017/2018 (4/12/4)

RISK-BASED INTERNAL AUDIT PLAN 2017/2018 (4/12/4)

Dat die Risiko-gebaseerde Interne Oudit Plan 2017/2018 goedgekeur word met die nuwe risiko's wat geïdentifiseer is deur die Ouditeur-Generaal.

That the Risk-based Internal Audit Plan 2017/2018 be approved with the new risks that was identified by the Auditor-General.

ITEM 18/03/28/8.1.1.2
ANTI BEDROG- EN KORRUPSIE STRATEGIE EN BELEID (4/12/4/1)

ANTI FRAUD- AND CORRUPTION STRATEGY AND POLICY (4/12/4/1)

Dat die Anti-Bedrog- en Korruptsie Strategie Beleid onderhewig aan alle wysigings goedgekeur word.

That the Anti-Fraud- and Corruption Strategy and Policy subject to all amendments be approved.

ITEM 18/03/28/8.1.2.1
HERSIENING VAN TOPVLAK DIENSLEWERINGSBEGROTING IMPLEMENTERINGSPLAN (SDBIP) 2017/2018 (15/16/2/1)

REVISION OF TOP LAYER SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP) 2017/2018 (15/16/2/1)

Dat die wysigings aan die Topvlak Diensleweringbegroting Implementeringsplan (SDBIP) 2017/2018, goedgekeur word.

That the adjustments to the Top Layer Service Delivery Budget Implementation Plan (SDBIP) 2017/2018 be approved.

ITEM 18/03/28/8.1.3.1

WYSIGING VAN ITEM 18/01/24/9.1.2 - VUL VAN VAKATURE HOOF FINANSIËLE BEAMPTE BY DIE WESKUS DISTRIKSMUNISIPALITEIT - (7/3/2/1)

AMENDMENT OF ITEM – 18/01/24/9.1.2 FILLING OF VACANT CHIEF FINANCIAL OFFICER POSITION AT THE WEST COAST DISTRICT MUNICIPALITY (7/3/2/1)

Dat Item 18/01/24/9.1.2 dateer 24 Januarie 2018 soos volg gewysig word:

1. 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 - [Munisipale Bestuurder – Mnr DC Joubert];
 - 'n Lid van die Burgemeesterskomitee of Portefeuljekomitee Voorsitter van die relevante portefeulje - [Raadsheer JH Cleophas]; en
 - 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.

That Item 18/01/24/9.1.2 dated 24 January 2018 be amended as follows:

1. *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 - Municipal Manager – Mr DC Joubert;*
 - *A member of the Mayoral Committee or Councillor who is the portfolio head of the relevant portfolio - [Alderman JH Cleophas]; and*
 - *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.*

ITEM 18/03/28/8.2.1.1

REKORDBESTUURSBELEID (7/1/1/B)

RECORD MANAGEMENT POLICY (7/1/1/B)

Dat die Rekordsbestuursbeleid goedgekeur word.

That the Record Management Policy be approved.

ITEM 18/03/28/8.3.1

ONGEMAGTIGDE, ONREËLMATIGE OF VRUGTELOSE EN VERKWISTE BESTEDING: VERGOEDING VAN RAADSLEDE (4/1)

UNAUTHORISED, IRREGULAR OR FRUITLESS AND WASTEFUL EXPENDITURE: REMUNERATION OF COUNCILLORS (4/1)

Dat die item oorsaak tot die volgende Spesiale Raadsvergadering gedateer 03 April 2018.

That the item stand over until the next Special Council Meeting dated 03 April 2018.

ITEM 18/03/28/8.3.2

ONGEMAGTIGDE, ONREËLMATIGE OF VRUGTELOSE EN VERKWISTE BESTEDING (4/1)

UNAUTHORISED, IRREGULAR OR FRUITLESS AND WASTEFUL EXPENDITURE (4/1)

Dat die item terug verwys word na die MPAC (Municipal Public Accounts Committee).

That the item be referred back to the MPAC (Municipal Public Accounts Committee).

ITEM 18/03/28/9.1.1.1

KONSEP TOPVLAK DIENSLEWERINGSBEGROTING IMPLEMENTERINGSPLAN (SDBIP) 2018/2019 (15/16/2/1)

DRAFT TOP LAYER SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP) 2018/2019 (15/16/2/1)

Kennis geneem / Noted

ITEM 18/03/28/9.1.2.1

HALF-JAAR OUDIT- EN PRESTASIE OUDIT VERSLAG 2017/2018 (4/B)

MID YEAR AUDIT- AND PERFORMANCE AUDIT REPORT 2017/2018 (4/B)

Kennis geneem / Noted