



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

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**SPESIALE RAADSVERGADERING / SPECIAL COUNCIL MEETING**  
**27 FEBRUARIE 2019 / 27 FEBRUARY 2019**

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**ITEM 19/02/27/9.1.1.1**  
**AANSUIWERINGSBEGROTING 2018/2019 (4/2/1)**

**ADJUSTMENT BUDGET 2018/2019 (4/2/1)**

1. Dat die Aansuiweringsbegroting 2018/2019 met wysigings goedgekeur word;  
*That the Adjustment Budget 2018/2019 with amendments be approved;*
2. Dat wysigings aan die SDBIP goedgekeur word;  
*That the changes (if any) to the SDBIP be approved;*
3. Streekstortingsterrein / *Regional Landfill Site:*
  - (a) Dat die aankoop van die eiendom vir die Streekstortingsterrein, Gedeelte 2 van die Plaas Vaderlandsche Rietkuil 308 (151,5092 hektaar), van Saint Gabaun Construction Products (PTY) Ltd (Akte 1937/010220/07) goedgekeur word ten bedrae van R 1 000 000 (BTW uitgesluit); en  
  
*That the procurement of the property for the Regional Landfill Site, Portion 2 of the Farm Vaderlandsche Rietkuil 308 (151,5092 hectare), from Saint Gabaun Construction Products (PTY) Ltd (Deed 1937/010220/07) amounting to R 1 000 000 (VAT excluded) be approved; and*
  - (b) Dat die Hoof Finansiële Beampte en die Munisipale Bestuurder gemagtig word om die aankoop van die eiendom soos per punt 3 (a) te finaliseer.  
  
*That the Chief Financial Officer and the Municipal Manager be authorized to finalise the procurement of the property as per item 3 (a) above.*

**ITEM 19/02/27/9.2.1**  
**APPOINTMENT OF AUDIT COMMITTEE MEMBERS (4/12/4/1)**

1. That the report and Annexure A and B be noted;
2. That be noted that three (3) vacancies exist pertaining to members Mrs R Gani, Mr C de Jager and Mr J van Dyk respectively;
3. That the following persons be appointed for a period of three (3) years from 1 March 2019 to 28 February 2022:
  - Ms Sharon Jones
  - Mr Mogamat-ali Behardien
  - Ms Mariaan Roos
4. That a further advertisement be placed to invite prospective members if not to be selected from the listed incumbents; and
5. That the remuneration be based on the National Treasury promulgated rates and adjusted on an annual basis.

**ITEM 19/02/27/9.2.2**

**APPOINTMENT OF AN INDEPENDENT FRAUD AND RISK COMMITTEE CHAIRPERSON (4/12/4/1)**

1. That the report and Annexure A and B be noted;
2. That it be noted that Mrs R Gani was a member of the Audit- and Performance Audit Committee for the period 1 September 2012 to 31 August 2018;
3. That Mrs R Gani be appointed as the Independent Chairperson of the Fraud and Risk Committee for a period of three (3) years 1 March 2019 to 28 February 2022; and
4. That the remuneration be based on the National Treasury promulgated rates and adjusted on an annual basis.

**ITEM 19/02/27/9.3.1.1**

**VUL VAN VAKATURES OP KOMITEES (3/1/1/3)**

***FILL OF VACANCIES ON COMMITTEES (3/1/1/3)***

Dat lys van verteenwoordiging op die onderskeie staande- en statutêre komitees asook forums goedgekeur word.

*That the list of representation on the various standing and statutory committees be approved.*

**ITEM 19/02/27/10.1.1.1**

**HALF JAAR OUDIT- EN PRESTASIE OUDIT VERSLAG 2018/2019 (4/B)**

***MID-YEAR AUDIT- AND PERFORMANCE AUDIT REPORT 2018/2019 (4/B)***

Kennis geneem / *Noted*