



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

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**SPEZIALE RAADSVERGADERING / SPECIAL COUNCIL MEETING**  
**11 DESEMBER 2019 / 11 DECEMBER 2019**

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**ITEM 19/12/11/7.1**  
**REPORT OF THE AUDITOR GENERAL 2018/2019 (4/12/3)**

That the Report of the Auditor General for the financial year 2018/2019 be approved.

**ITEM 19/12/11/7.2**  
**ANNUAL FINANCIAL STATEMENTS 2018/2019 (4/15/1)**

1. That the following be approved as part of the Annual Financial Statements 2018/2019:
  - a. Statements of financial position;
  - b. Statements of financial performance;
  - c. Statements of changes in net assets; and
  - d. Cash flow statements.
2. That cognisance be taken of the Report of the Auditor General and Annual Financial Statements and be included in the Annual Report 2018/2019.

**ITEM 19/12/11/7.3**  
**ANNUAL FINANCIAL STATEMENT 2018/2019 – AFTER DRAFT ITEMS (4/15/1)**

1. That approval be granted for the unforeseen expenditure amounting to R 35 158 231-90 – surplus distribution of the bulk water function 2018/2019 financial year;
2. That the asset write off amount be adjusted to R 23 510.65;
3. That the intangible asset related to the bulk water service amounting to r 4 970 093 be written off.

**ITEM 19/12/11/7.4**  
**APPROVAL AND ADOPTION OF THE ANNUAL REPORT FOR THE 2018/2019 FINANCIAL YEAR (3/4/5)**

1. That the 2018/2018 Annual Report (inclusive of the Auditor-General Report and Annual Financial Statements be approved and adopted;
2. That the Annual Report 2018/2019 be approved in terms of Section 127 of the MFMA (Act no 56 of 2003) without reservations;
3. That cognisance be taken of the Report of the Auditor General and Financial Statements and be included in the Annual Report 2018/2019.
4. That feedback on issues raised pertaining to the 2018/2019 Annual Report review and the status on the implementation of corrective actions to address these matters, if any, be noted;
5. That the status on progress made in addressing the 2018/2019 issues raised by the Auditor-General, if any be noted;

6. That regular feedback be provided to the MPAC on the actions implemented/taken to address above aspects if any;
7. That the Annual Report for the 2018/2019 financial year be submitted to the Auditor-General, relevant Provincial Treasury and the Provincial Departments responsible for Local Government in the Province and the Provincial Legislature in terms of Section 127 of the MFMA.

**ITEM 19/12/11/7.5**

**OVERSIGHT REPORT OF THE ANNUAL REPORT 2018/2019 (3/4/5; 10/3/2/3/36)**

1. That the Oversight Report on the Annual Report 2018/2019 be approved and adopted in terms of Section 129 (1) of the Local Government: Municipal Financial Management Act (Act no 56 of 2003);
2. That the Annual Report 2018/2019 be approved and adopted in terms of Section 127 of the MFMA (Act no 56 of 2003) without reservations;
3. That the 2018/2019 Oversight Report of the West Coast DM be made public in terms of Section 129(3) of the MFMA; and
4. That the Oversight Report and Annual Report for the 2018/2019 financial year be submitted to the Provincial Legislature in terms of Section 132(2) of the MFMA.

**ITEM 19/12/11/7.6**

**REPORT OF THE PERFORMANCE EVALUATION PANEL DATED 14 OCTOBER 2019 (10/3/2/3/37)**

That the Performance Evaluation Report dated 14 October 2019 be approved.

**ITEM 19/12/11/7.7**

**PAYMENT OF PERFORMANCE BONUS TO MUNICIPAL MANAGER AND MANAGERS ACCOUNTABLE TO THE MUNICIPAL MANAGER – SECTION 54A/56 APPOINTMENTS 2018/19 FINANCIAL YEAR (10/3/2/3/37)**

That a performance bonus be paid to the relevant incumbents as a percentage of the total remuneration package as on 30 June 2019, as follows:

Official	Total Remuneration as on 1 July 2019	Months Service	Score	Performance %	% of total package	Rand Value
Mr DC Joubert (Municipal Manager)	R1 575 670.00	12 months	76.8%	11%	11% of total package	R173 324.00
Mr W Markus (Director: Administration and Community Services)	R 1 468 358.00	12 months	77%	11%	11% of total package	R161 519.00
Dr JCP Tesselaar (Director: Financial Services)	R 1 468 358.00	12 months	79.2%	11%	11% of total package	R161 519.00
Mr HJ Matthee (Director: Technical Services)	R 1 468 358.00	12 months	82.2%	14%	14% of total package	R205 570.00

**ITEM 19/12/11/7.9**

**APPLICATION FOR THE CLOSURE OF THE MUNICIPAL OFFICES DURING THE FESTIVE SEASON – 2019 (7/2/1)**

1. That approval for the closure of the Administrative Offices of the West Coast District Municipality be granted from the 23<sup>rd</sup> December 2019 – 31<sup>st</sup> December 2019;
2. That 5 (five) days compulsory leave for abovementioned period be approved; and
3. That the municipal offices re-open on Wednesday, 02 January 2020.

**ITEM 19/12/11/7.10**

**ADDITIONAL GRANT- AND ROAD SERVICES FUNDING (4/16/1/1)**

1. That additional revenue amounting to R 10 931 000 be approved as additional grant- and road funding; and
2. That additional expenditure amounting to R 10 931 000 be approved.