



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

SPESIALE RAADSVERGADERING / SPECIAL COUNCIL MEETING
24 FEBRUARIE 2021 / 24 FEBRUARY 2021

ITEM 21/02/24/8.1.1
MID-YEAR ADJUSTMENT BUDGET 2020/2021 (4/2/1)

1. That the Mid-Year Adjustment Budget 2020/2021 with amendments be considered by Council for approval; and
2. That the changes (if any) to the SDBIP be considered and approved by Council.

ITEM 21/02/24/8.1.2
UNFORESEEN EXPENDITURE 2020/2021 FIRE- & RESCUE SERVICES (4/15/1)

That approval be granted for the unforeseen expenditure amounting to R 315 732 relating to Fire- and Rescue Service.

ITEM 21/02/24/8.1.3
SAMRAS+ ADVERTISING FOR LONG-TERM CONTRACT (4/12/4/1)

1. That the reference to "ALTRON and/or ALTRON BSI" in council resolution 20/12/09/10.1.5 dated 9 December 2020 be replaced with "SOLVEM consulting (Pty) Ltd when publishing and/or requires inputs relating to a potential long-term arrangement with SOLVEM Consulting (Pty) Ltd; and
2. That the Municipal Manager be mandated to sign/facilitate the migrating of the SAMRAS+ ERP System from ALTRON BSI Ltd to SOLVEM Consulting (Pty) Ltd.

ITEM 21/02/24/8.2.1
APPROVAL AND ADOPTION OF THE ANNUAL REPORT FOR THE 2019/2020 FINANCIAL YEAR (3/4/5)

1. That the Annual Report for the 2019/2020 financial year be noted;
2. That the conclusion of the Report of the Auditor General 2019/2020 cannot be finalised as the Auditor-General experienced delays with their regulatory timelines;
3. That the Auditor-General Report and management report are expected on 26 February 2021 instead of 01 February 2021;
4. That upon receipt of the Annual Financial Statements 2019/2020 as well as the Auditor-General report, aforementioned be submitted to MPAC for investigation and consideration and a Special Council meeting be called for submission in terms of the timelines; and
5. That significant changes to be made, be highlighted to both the MPAC and Council for noting and regular reporting and feedback.

ITEM 21/02/24/8.2.2

OVERSIGHT REPORT OF THE ANNUAL REPORT 2019/2020 (3/4/5; 10/3/2/3/36)

1. That the Oversight Report on the Annual Report 2019/2020 be noted;
2. That the conclusion of the report of the Auditor General 2019/2020 cannot be finalised as the Auditor-General experienced delays with their regulatory timelines;
3. That the Auditor-General Report and Management Report are expected on 26 February 2021 instead of 01 February 2021;
4. That upon receipt of the Annual Financial Statements 2019/2020 as well as the Auditor-General report, aforementioned be submitted to MPAC for investigation and consideration and a Special Council Meeting be called for submission in terms of the timelines; and
5. That significant changes to be made, be highlighted to both the MPAC and Council for noting and regular reporting and feedback.

ITEM 21/02/24/8.2.4

CODE OF CONDUCT FOR COUNCILLORS - DECLARATION OF INTERESTS (3/3/6)

1. That any changes in the nature or detail of the financial interests of a Councillor in terms of Item 7 of the Code of Conduct for Councillors be declared annually, in writing to the Municipal Manager;
2. That any gifts received by such councillor in excess of R1 000,00 must be declared annually in writing to the Municipal Manager; and
3. That cognisance be taken that any changes to the particulars referred to in paragraph (1) must be submitted to the Director: Administration and Community Services (Committee Services) by no later than 31 March 2021.

ITEM 21/02/24/8.2.4

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

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