



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

87STE ALGEMENE RAADSVERGADERING / 87TH GENERAL COUNCIL MEETING
25 MEI 2016 / 25 MAY 2016

ITEM 16/05/25/8.1.1.1

OPDATERING VAN DIE WESKUS RAMPBESTUURSPLAN (15/1/3/1)

UPDATING THE WEST COAST DISASTER MANAGEMENT PLAN (15/1/3/1)

Dat die Weskus Rampbestuursplan goedgekeur word.

That the West Coast Disaster Management Plan be approved.

ITEM 16/05/25/8.1.2.1

BRANDVEILIGHEID VERORDENINGE VIR WESKUS DISTRIKSMUNISIPALITEIT (15/1/1/B; 1/2/3/31)

FIRE SAFETY BY-LAW FOR THE WEST COAST DISTRICT MUNICIPALITY (15/1/1/B; 1/2/3/31)

Dat die Brandveiligheid Verordeninge vir die Weskus Distriksmunisipaliteit goedgekeur word.

That the Fire Safety By-laws for the West Coast District Municipality be approved.

ITEM 16/05/25/8.1.3.1

HERROEPING VAN VERORDENINGE VAN WESKUS DISTRIKSMUNISIPALITEIT (1/2/3)

REPEALING OF BY-LAWS OF WEST COAST DISTRICT MUNICIPALITY (1/2/3)

1. Dat die Verordeninge vir die Distriksbestuursgebied (DBG) herroep word; en

That the By-laws for the District Management Areas (DMA) be repealed; and

2. Dat die Herroepingsverordeninge in die Staatskoerant afgekondig word.

That the repealed By-laws be published in the Government Gazette.

ITEM 16/05/25/8.2.1

VOORSIENINGSKANAALBESTUURSBELEID 2015/2016 EN 2016/2017 (1/2/1/17)

SUPPLY CHAIN MANAGEMENT POLICY 2015/2016 AND 2016/2017 (1/2/1/17)

1. Dat kennis geneem word dat die Voorsieningskanaalbestuursbeleid hersien was en geen behoefte was vir hernuwing vir die 2015/2016 finansiële jaar nie; en

That cognisance be taken that the Supply Chain Management Policy was reviewed and no need for renewal for the 2015/2016 financial year; and

2. Dat die gewysigde Voorsieningskanaalbestuursbeleid 2016/2017 goedgekeur en implementeer word met ingang 01Julie 2016.

That the amended Supply Chain Management Policy 2016/2017 be approved and implemented with effect from 01 July 2016.

ITEM 16/05/25/8.2.2

TARIEF BELEID 2016/2017 (4/B)

TARIFF POLICY 2016/2017 (4/B)

Dat die Tarief Beleid 2016/2017 goedgekeur word.

That the Tariff Policy 2016/2017 be approved.

ITEM 16/05/25/8.2.3

KONTANTBESTUURSBELEID 2016/2017 (4/B)

CASH MANAGEMENT POLICY 2016/2017 (4/B)

Dat die Kontantbestuursbeleid 2016/2017 goedgekeur word.

That the Cash Management Policy 2016/2017 be approved.

ITEM 16/05/25/8.2.4

UITSTAANDE GELDE (4/16/1/1)

OUTSTANDING DEBTORS (4/16/1/1)

1. Dat uitstaande skulde ten bedrae van R409 465.95 en ouer as 60 dae van die oninbare skuldefonds verhaal word; en

That all outstanding debts amounts to R409 465.95 older than 60 days be recovered from the bad debt reserve fund; and

2. Dat die sake by die prokureurs nie gesluit word nie en indien die gelde gevorder word, word dit weer in die oninbare skuldefonds inbetaal (gevalle onder R200.00 word nie gedagvaar nie, maar slegs afgeskryf as gevolg van regskostes wat te hoog is).

That the cases at the attorney's office not be closed and that recovered debt be transferred to the bad debt reserve fund (cases under R200.00 are not summoned for bad debt, only written off as a result of high legal cost).

ITEM 16/05/25/8.3.1

HERNUWING VAN KONTRAKTE VIR DIE OUDIT- EN PRESTASIE OUDITKOMITEE LEDE (10/3/4/6)

RENEWAL OF CONTRACTS FOR THE AUDIT- AND PERFORMANCE AUDIT COMMITTEE MEMBERS (10/3/4/6)

1. Dat mnr J van Dyk aangestel word as Voorsitter van die Oudit- en Prestasie Ouditkomitee vir 'n volgende termyn van drie (3) jaar; en

That Mr J van Dyk be appointed as Chairperson of the Audit- and Performance Audit Committee for the following term of three (3) years; and

2. Dat mnr C de Jager aangestel word as Oudit- en Prestasie Ouditkomitee lid vir 'n volgende termyn van drie (3) jaar.

That Mr C de Jager be appointed as member of the Audit- and Performance Audit Committee for the following term of three (3) years.

ITEM 16/05/25/8.3.2

ADDENDUM TOT DIE DIENSLEWERINGSOOREKOMS: GROOTMAATWATERSVOORSIENING (10/3/2/3/31)

ADDENDUM TO THE SERVICE LEVEL AGREEMENT: BULK WATER SUPPLY (10/3/2/3/31)

1. Dat die voorgestelde addendum tot die diensleweringsoorekoms: Grootmaatwatersvoorsiening, goedgekeur word; en

That the proposed addendum to the Services Level Agreement: Bulk Water Supply be approved; and

2. Dat die Munisipale Bestuurder gemagtig word om die addendum namens Weskus Distriksmunisipaliteit te onderteken.

That the Municipal Manager be authorised to sign the addendum on behalf of west coast district municipality.

ITEM 16/05/25/9.1.1.1

MFMA ARTIKEL 52 (d) - DERDE KWARTAAL TOPVLAK SDBIP PRESTASIEVERSLAG: JANUARIE – MAART 2016 (15/16/2/1)

MFMA SECTION 52 (d) - THIRD QUARTER TOP LEVEL SDBIP PERFORMANCE REPORT: JANUARY – MARCH 2016 (15/16/2/1)

Kennis geneem / Noted