



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

---

**90STE ALGEMENE RAADSVERGADERING / 90<sup>TH</sup> GENERAL COUNCIL MEETING**  
**29 MAART 2017 / 29 MARCH 2017**

---

**ITEM 17/03/29/8.1.1**  
**BEREKENING VIR VOORSIENING VAN SLEGTE SKULDE BELEID (4/1/B)**

***CALCULATION OF PROVISION FOR BAD DEBTS POLICY (4/1/B)***

Dat die Voorsiening vir slegte skulde Beleid goedgekeur word.

*That the Provision for bad debt Policy be approved.*

**ITEM 17/03/29/8.1.2**  
**VOORSIENINGSKANAALBESTUURSBELEID 2017/2018 (4/B)**

***SUPPLY CHAIN MANGEMENT POLICY 2017/2018 (4/B)***

Dat die gewysigde Voorsieningskanaalbestuursbeleid 2017/2018 met ingang 1 Julie 2017 goedgekeur en implementeer word.

*That the amended Supply Chain Management Policy 2017/2018 be approved and implemented with effect from 1 July 2017.*

**ITEM 17/03/29/8.1.3**  
**UITGEDIENDE BATES EN VOORRAAD AFGESKRYF VIR DIE BOEKJAAR 2016/2017 (4/12/4)**

***OBSELETE ASSETS AND INVENTORY WRITTEN OFF FOR THE FINANCIAL YEAR 2016/2017 (4/12/4)***

1. Dat kennis geneem word van die bate afskrywings ingevolge Seksie 40 (3) (b) van die Voorsieningskanaalbestuursbeleid en Seksies 20 en 21 van die Batebestuursbeleid met 'n netto waarde van R57 799.48; en

*That cognisance be taken of the asset that was written-off in terms of Section 40 (3) (b) of the Supply Chain Management Policy and Sections 20 and 21 of the Asset Management Policy amounting to R57 799.48; and*

2. Dat kennis geneem word van die voorraad afskrywings ingevolge die rekenkundige standaard – GRAP 12, paragraaf 45 met 'n netto waarde van R26 264.13.

*That cognisance be taken of the inventory that was written-off in accordance with the accounting standard – GRAP 12, paragraph 45 with a carrying amount of R26 264.13.*

**ITEM 17/03/29/8.2.1.1**

**RUIMTELIKE ONTWIKKELINGSRAAMWERK VAN WESKUS DISTRIKSMUNISIPALITEIT (13/1/1/2/21)**

**SPATIAL DEVELOPMENT FRAMEWORK OF THE WEST COAST DISTRICT MUNICIPALITY  
(13/1/1/2/21)**

Dat die Ruimtelike Ontwikkelingsraamwerk van die Weskus Distriksmunisipaliteit goedgekeur word ingevolge die volgende wetgewing:

*That the Spatial Development Framework of the West Coast District Municipality be approved in terms of the following legislation:*

1. Plaaslike Regering: Munisipale Stelselwet, Wet 32 van 2000.  
*Local Government: Municipal Systems Act, Act 32 of 2000.*
2. Ruimtelike Beplanning En Grondgebruik Bestuurswet, Wet 16 van 2013.  
*Spatial Planning And Land Use Management Act, Act 16 of 2013.*
3. Wes-Kaapse Grondgebruik En Beplanningwet, Wet 3 van 2014.  
*Western Cape Land Use Planning Act, Act 3 of 2014.*

**ITEM 17/03/29/8.3.1.1**

**VOORGESTELDE VERVREEMDING VAN GEBOU (R27-HUB) AAN WESKUS KWEKERY BK (SEK NR 4.1.18; 10/3/2/2/11)**

**PROPOSED ALIENATION OF BUILDING (R27 HUB) TO WESKUS KWEKERY BK (SEC NR 4.1.18; 10/3/2/2/11)**

1. Dat ingevolge Artikel 14 van die Munisipale Finansiële Wet, Wet 56 van 2003 soos saamgelees met Artikel 14 van Regulasie 878, dateer 22 Augustus 2008, bevestig dat gemelde houtstruktuur (R27 Toerisme Hub) met bate nr XB0218 nie benodig word vir die verskaffing van basiese munisipale dienste nie;

*That in terms of Section 14 of the Municipal Finance Act, Act 56 of 2003 as read with Section 14 of Regulation 878 update 22 August 2008 confirm that said wood structure (R27 Tourism Hub) with asset no XB0218 not be required for the provision of basic municipal services;*

2. Dat weens die kostes verbonde aan die verwydering van die R27 hub en die rehabilitasie van die grond, dit nie vir hierdie raad koste effektief sal wees nie. (Boekwaarde op bateregister beloop R102 469.93;

*That due to the costs associated with the removal of the structure (R27 hub) and the rehabilitation of the land, it is not cost effective for this council to do it. (Valuation on asset register amount R102 469.93;*

3. Dat gemelde struktuur (R27 hub) aan Weskus Kwekery BK vervreem word;

*That abovementioned structure (R27 hub) be transferred to Weskus Kwekery BK;*

4. Dat die Munisipale Bestuurder gemagtig word om alle dokumentasie te onderteken namens die raad; en

*That the Municipal Manager be authorised to sign all documents on behalf of the council; and*

5. Dat Weskus DM voldoen aan die bepalings van Artikel 21 van die Plaaslike Regering: Munisipale Stelselwet (Wet 32 van 2000).

*That West Coast DM complies with the provisions of Section 21 of the Local Government: Municipal Systems Act (Act 32 of 2000).*

17/03/29/8.3.2.1

**VERGOEDING VAN OUDIT- EN PRESTASIE OUDITKOMITEE LEDE VIR DIE BYWONING VAN VERGADERINGS (10/3/4/6)**

**REMUNERATION FOR AUDIT- AND PERFORMANCE AUDIT COMMITTEE MEMBERS FOR ATTENDANCE AT MEETINGS (10/3/4/6)**

1. Dat die vergoeding van die lede van die Oudit- en Prestasie Ouditkomitee, soos bepaal word deur Nasionale Tesourie as volg goedgekeur word:

Voorsitter: R3, 879.00  
Addisionele lede: R2, 353.00

*That the remuneration of the members of the Audit- and Performance Audit Committee, as prescribed by National Treasury be approved as follows:*

*Chairperson: R3, 879.00  
Additional members: R2, 353.00*

2. Dat lede van die Oudit- en Prestasie Ouditkomitee vergoed word vir 'n maksimum van twee (2) ure voorbereidingstyd soos volg:

Voorsitter: R485.00  
Addisionele lede: R294.00

*That the members of the Audit- and Performance Audit Committee be remunerated to a maximum of two (2) hours preparation time as follows:*

*Chairperson: R485.00  
Additional members: R294.00*

17/03/29/8.3.2.2

**AANSTELLING: LEDE VAN DIE OUDIT- EN PRESTASIE OUDITKOMITEE (10/3/4/6)**

**APPOINTMENT: MEMBERS OF THE AUDIT- AND PERFORMANCE AUDIT COMMITTEE (10/3/4/6)**

Dat Mnr G Lawrence en Ds L Prins aangestel word as lede van die Oudit- en Prestasie Ouditkomitee vir 'n termyn van 3 jaar met ingang 1 Maart 2017.

*That Mr G Lawrence and Rev L Prins be appointed as members of the Audit- and Performance Audit Committee for a term of 3 years with effect from 1 March 2017.*

17/03/29/8.4.1.1

**MAGTIGING AAN MOBILE TELEPHONE NETWORKS (PTY) LTD (MTN) VIR DIE OPRIGTING VAN 'N SELFOONTORING TE GANZEKRAAL (13/2/12/1/1; 9/3/15/4/1)**

**AUTHORISATION TO MOBILE TELEPHONE NETWORKS (PTY) LTD (MTN) FOR THE ERECTION OF A CELLPHONE TOWER NEAR GANZEKRAAL (13/2/12/1/1; 9/3/15/4/1)**

1. Dat goedkeuring aan Mobile Telephone Networks (MTN) verleen word vir die oprigting van 'n sellulêre foon toring van 15 meter;

*That approval be granted to Mobile Telephone Networks (MTN) for the erection of a cellular phone tower of 15 meters;*

2. Dat die raad die vergunningsgebruik vir die oprigting van die sellulêre foon toring ondersteun;

*That the West Coast District Municipality support the consent use application for the erection of a cellular phone tower;*

3. Dat MTN diensverskaffer teen hul eie koste en risiko aansoek doen by Swartland Munisipaliteit vir die vergunningsgebruik vir die doel van om 'n sellulêre foon toring op te rig;

*That MTN service provider apply at their own cost and risk to Swartland Municipality for the consent use for the purpose of the erection of a cellular phone tower;*

4. Dat MTN diensverskaffer gemagtig word om voort te gaan om namens Weskus Distriksmunisipaliteit by Swartland Munisipaliteit aansoek te doen om die vergunnings-gebruik; en

*That MTN service provider are authorised on the consent use application at Swartland Municipality on behalf of the West Coast District Municipality; and*

5. Dat die Munisipale Bestuurder gemagtig word om die huurooreenkoms names die Weskus Distriksmunisipaliteit te teken.

*That the Municipal Manager are authorised to sign the lease agreement on behalf of the West Coast District Municipality.*

#### **17/03/29/8.4.1.2**

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

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

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

*That the list of councillors that serves on the various standing and statutory committees as well as forums be approved.*

#### **ITEM 17/03/29/9.1.1.1**

#### **HALF-JAAR OUDIT- EN PRESTASIE OUDIT VERSLAG 2016/2017 (4/B)**

#### ***MID YEAR AUDIT- AND PERFORMANCE AUDIT REPORT 2016/2017 (4/B)***

Kennis geneem / *Noted*

#### **ITEM 17/03/29/9.1.1.2**

#### **EENMALIGE GRATIFIKASIE BETALING AAN NIE-TERUGKERENDE RAADSLEDE NA DIE 2021 PLAASLIKE REGERING VERKIESING**

#### ***ONCE-OFF GRATUITY PAYMENT TO NON-RETURNING COUNCILLORS POST THE 2021 LOCAL GOVERNMENT ELECTIONS***

Kennis geneem / *Noted*