



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

102DE ALGEMENE RAADSVERGADERING / 102ND GENERAL COUNCIL MEETING
28 AUGUSTUS 2019 / 28 AUGUST 2019

ITEM 19/08/28/9.1.1

WATER SERVICE DELIVERY AGREEMENT: THIRD ADDENDUM (10/3/2/3/31)

That the proposed Water Service Delivery Agreement: Third Addendum be approved in principle.

ITEM 19/08/28/9.1.2

WEST COAST DISTRICT MUNICIPALITY IDP STRATEGIC MANAGEMENT FRAMEWORK (WCDM PROCESS SCHEDULE 2019/2020) FOR THE 2017/2022 WEST COAST DISTRICT MUNICIPALITY INTEGRATED DEVELOPMENT PLAN (IDP) THIRD REVIEW, PERFORMANCE MANAGEMENT SYSTEM (PMS) AND MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF) FOR 2019/2020, 2020/2021 AND 2021/2022 (13/1/B)

That the West Coast District Municipality's IDP Strategic Management Framework (Process Schedule 2019/2020) be approved for the 2017/2022 WCDM IDP third review, PMS and MTREF for 2019/2020, 2020/2021 and 2021/2022.

ITEM 19/08/28/9.1.3

APPLICATION FOR THE PROVISION OF GANZEKRAAL HOLIDAY RESORT FACILITIES FOR THE SONDEZA AFRI-YOUTH CAMP 2019 (15/14/11)

1. That cognisance be taken that West Coast DM is co-host of the Sondeza Afri Youth Camp;
2. That the utilization of the facilities of Ganzekraal Holiday Resort be granted to Swartland Municipality at no cost; and
3. That a line item for the utilization of Ganzekraal Holiday Resort at no costs be included in the tariffs and that internal funds be used to neutralize the costs.

ITEM 19/08/28/9.1.4

THE RISK MANAGEMENT POLICY, RISK MANAGEMENT STRATEGY AND RISK IMPLEMENTATION PLAN FOR THE FINANCIAL YEAR 2019/2020 (4/12/4/1/1)

That the following policies be approved for the 2019/2020 financial year:

- (i) Risk Management Policy
- (ii) Risk Management Strategy
- (iii) Risk Implementation Plan

ITEM 19/08/28/9.1.5

RISK BASED INTERNAL AUDIT PLAN 2019/2020 (4/12/4)

That the Risk-Based Internal Audit Plan 2019/2020 be approved.

ITEM 19/08/28/9.2.1

ASSETS TO BE WRITTEN OFF FOR THE FINANCIAL YEAR 2018/2019 (4/12/4)

That cognisance be taken of the assets written off in accordance with Section 40(3)(b) of the Supply Chain Management Policy and Section 20 and 21 of the Asset Management Policy amounting to R 51 552.33.

ITEM 19/08/28/9.2.2

2019/2020 ROLL-OVER ADJUSTMENT BUDGET (13/1/B)

1. That additional capital spending of R 1 165 147, to be funded from unspent conditional grants (R 122 000) & Capital Replacement Reserve (accumulated surplus) (R 1 043 147), be approved as part of the 2019/2020 Roll-Over Adjustment Budget; and
2. That additional operational spending of R 1 057 000, to be funded from unspent conditional grants (R 800 000) & accumulated surplus (R 257 000), be approved as part of the 2019/2020 Roll-over Adjustment Budget.

ITEM 19/08/28/9.2.3

COST CONTAINMENT POLICY (3/1/2/3/6)

That the Cost Containment Policy be approved and implemented with effect of the council resolution.

ITEM 19/08/28/9.2.4

DRAFT ANNUAL FINANCIAL STATEMENTS 2018/2019 (4/15/1)

That the following be approved as part of the Draft 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.

ITEM 19/08/28/9.3.1

ALIENATION OF ASSET: OLD CLINIC BUILDING AND 4 RESIDENCES ON ERF 1339 PIKETBERG (5/4/1; SEKR 2.1.32)

1. That in terms of Section 14 of the Municipal Finance Management Act, Act 56 of 2003, the asset (Erf 1339 Piketberg) is not needed by West Coast DM to provide basic municipal services;
2. That Erf 1339 Piketberg be transported back to Bergrivier Municipality;
3. That West Coast DM complies with the regulation of Section 14 of the Municipal Finance Management Act (Act 56 of 2003) and announce the council's intention to dispose the property;
4. That the Municipal Manager be authorised to sign all documents on behalf of council relating to this transaction; and
5. That the current occupants be acknowledged and that alternative housing be offered should Bergrivier Municipality decides to develop the land.

ITEM 19/08/28/9.3.2

REPORT OF THE FIRE SERVICE LEVEL AGREEMENT CONCLUDED BETWEEN WEST COAST DISTRICT MUNICIPALITY AND MATZIKAMA MUNICIPALITY (15/1/1/3/1)

1. That the Fire Service Level Agreement between West Coast District Municipality and the Matzikama Municipality be approved;
2. That the service level agreement with west coast district municipality and the Matzikama Municipality be for a period of up to three (3) years from 01 July 2019 that expires on the 30 June 2022 be considered for renewal;
3. That the Municipal Manager be authorized to sign the Fire Service Level Agreement on behalf of West Coast District Municipality; and
4. That a progress report on the implementation of the Fire Service Level Agreement be submitted quarterly to the Executive Mayoral Committee.

ITEM 19/08/28/9.3.3

PROPOSED CONSOLIDATION OF PORTION RE 10 OF FARM GROENE RIVIER NO 821 WITH SANRAL (SOUTH AFRICAN NATIONAL ROAD AGENCY LIMITED) OFFSET (5/4/5/1)

1. That cognisance be taken that the management of nature reserves is not a core function of a district municipality and therefore will not take over the Offset area (6ha) by SANRAL;
2. That Portion RE 10 of the Farm Groene Rivier no 821 that are currently the property of West Coast District Municipality, are not utilised for the rendering of basic services due to the limiting conditions in the title deed; and
3. That Portion RE 10 of the Farm Groene Rivier no 821 be transferred back to the previous owner, Morris Marsel en Jack Levin or their successor as determined by the title deed.

ITEM 19/08/28/9.3.4

SUBMISSION AND TABLING OF THE UNAUDITED DRAFT ANNUAL REPORT: 2018/2019 FINANCIAL YEAR (3/4/5)

1. That the unaudited Draft Annual Report 2018/2019 inclusive of the unaudited Annual Financial Statements be noted;
2. That the unaudited Draft Annual Report 2018/2019 be made public immediately after the tabling for representations;
3. That the Municipal Public Accounts Committee review the unaudited Draft Annual Report 2018/2019 and representations made for consideration;
4. That the unaudited Draft Annual Report 2018/2019 be submitted to the Auditor-General, National Treasury, Western Cape Government Provincial Treasury and the Western Cape Department of Local Government to solicit comments based on the respective evaluations;
5. That an Oversight Report be prepared within the framework of the MFMA Circular 32 for consideration by Council within two months after tabling but not later than December 2019;
6. The Auditor-Generals Report be included as soon as it becomes available; and
7. That the Auditor-Generals Report be incorporated in the Annual Report prior to submission for adoption; and that the Oversight Report be made public within seven days after adoption by Council.

ITEM 19/08/28/9.3.5

YEAR PROGRAM - MEETING DATES: STANDING COMMITTEES – 2020 (3/1/1/3)

1. That the Meeting Dates for 2020 be approved; and
2. That the dates be advertised in the local media and Website of the Council on a semester basis.

ITEM 19/08/28/9.3.6

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

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

ITEM 19/08/28/10.1

SECTION 52(d) OF THE MFMA: FOURTH QUARTER TOP LEVEL SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP) PERFORMANCE REPORT: APRIL - JUNE 2019 (15/16/2/1)

That the Section 52(d) of the MFMA: fourth quarter Top Level Service Delivery Budget Implementation Plan (SDBIP) Performance Report: April - June 2019 be noted.

ITEM 19/08/28/10.2

ANNUAL AUDIT- AND PERFORMANCE AUDIT REPORT 2018/2019 (4/12/4)

That cognisance be taken of the Annual Audit- and Performance Audit Report 2018/2019.