



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

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**104<sup>DE</sup> ALGEMENE RAADSVERGADERING / 104<sup>TH</sup> GENERAL COUNCIL MEETING**  
**22 JANUARIE 2020 / 22 JANUARY 2020**

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**ITEM 20/01/22/8.1**

**ANNUAL FINANCIAL STATEMENTS 2018/2019 (4/2/1)**

- A. That the following expenditure be regarded as irregular:
- i. CIDB registration (COMAF 4) – R 68 780;
  - ii. Bid Adjudication Committee not properly constituted (COMAF 7) – R 235 935;
  - iii. Reasons for deviating not justifiable (COMAF 12) – R 2 240 254; and
  - iv. Non-compliance with Municipal Supply Chain Regulation 32 (COMAF 15) – R 1 681 297
- B. That the expenditure amounting to R 4 226 266 in accordance with Section 32(2)(b) of the MFMA be declared to be irrecoverable and recommended to be written off by Council;
- C. That Council confirm the change in nature of overpayment of councillor salaries from Fruitless and Wasteful to Irregular amounting to R 339 495 (COMAF 20);
- D. That National Treasury be approached to depart from the stipulations as per the Public Sector Audit Committee Forum relating to the term of 2(two) members (Mr G Lawrence & Rev L Prins);
- E. That it be noted that the municipality received value for money and that the issues as per A – D above were merely based on interpretation; and
- F. That it be noted that the Annual Financial Statements 2018/2019 were updated to give effect to the findings as per A – D above.

**ITEM 20/01/22/8.2**

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

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

**ITEM 20/01/22/8.3**

**SECTION 72 BUDGET AND PERFORMANCE ASSESSMENT REPORT FOR MID-YEAR ENDING:  
31 DECEMBER 2019 (15/16/2/1)**

Kennis geneem / Noted

**ITEM 20/01/22/8.4**

**SECTION 52(d) OF THE MFMA: SECOND QUARTER TOP LEVEL SERVICE DELIVERY BUDGET  
IMPLEMENTATION PLAN (SDBIP) PERFORMANCE REPORT: OCTOBER - DECEMBER 2019  
(15/16/2/1)**

Kennis geneem / Noted