



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

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**105<sup>DE</sup> ALGEMENE RAADSVERGADERING / 105<sup>TH</sup> GENERAL COUNCIL MEETING**  
**25 MAART 2020 / 25 MARCH 2020**

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**ITEM 20/03/25/9.1**

**BUDGET AND FINANCIAL RELATED POLICIES (4/2/1)**

1. That the following Policies remain unchanged for the period 2020/2021:
  - a) Adjustment Budget Policy;
  - b) Asset Management Policy;
  - c) Borrowing Funds and Reserve Policy;
  - d) Budget Implementation and Monitoring Policy;
  - e) Cash Management Policy;
  - f) Catering Policy;
  - g) Cost Containment Policy;
  - h) Credit Control and Debt Collection Policy;
  - i) Executive Mayors Special Fund Policy;
  - j) Fraud Policy and Response Plan;
  - k) Fraud Prevention Plan;
  - l) Indigent Policy;
  - m) Investment and Cash Management Policy;
  - n) Liquidity Policy;
  - o) Policy for the Calculation of Provision for Bad Debt;
  - p) Policy on Unauthorised. Irregular or fruitless & Wasteful expenditure;
  - q) Property Rates Policy;
  - r) Tariff Policy; and
  - s) Virement Policy.
  
2. That the proposed changes to the Supply Chain Management Policy be approved with effect 1 July 2020.

**ITEM 20/03/25/9.2**

**EMPOWERDEX (PTY) LTD (4/12/4/1)**

That National Treasury be approached in terms of Section 170 of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) for approval to depart from the suspension of Empowerdex (PTY) Ltd for awarded procurement contracts up to 31 January 2020.

**ITEM 20/03/25/9.3**

**ADDITIONAL ROAD SERVICES FUNDING (4/16/1/1)**

1. That additional revenue amounting to R4 000 000 be approved as additional Road funding; and
2. That additional expenditure amounting to R4 000 000 be approved.

**ITEM 20/03/25/9.4**

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

That the West Coast District Municipality Spatial Development Framework be approved together with the amended Draft IDP (2020 – 2021).

**ITEM 20/03/25/9.5**

**DRAFT TOP LAYER SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP) 2020/2021 (15/16/2/1)**

1. That the Top Layer Service Delivery Budget Implementation Plan 2020/2021 be noted;
2. That the Draft SDBIP for the 2020/2021 financial year be advertised for comments; and
3. That comments/inputs provided be considered by 30 April 2020 and a final Draft Top Layer SDBIP be presented to Council.

**ITEM 20/03/25/9.6**

**WATER SERVICE PROVIDER ARRANGEMENT (10/3/2/4/31)**

1. That the report be noted;
2. That the outstanding conditions as per the Saldanha Bay Municipal Council resolution is receiving the necessary attention; and
3. That the agreement or the addendum to the original agreement be presented to West Coast District Council prior to the commencement of the new financial year end (1 July 2020).

**ITEM 20/03/25/9.7**

**WEST COAST DISTRICT JOINT DISTRICT APPROACH (10/3/2/4/23)**

1. That the report and the following annexures be noted:
  - a. Annexure A - Provincial Strategic Plan (PSP) presentation,
  - b. Annexure B – Joint District Approach (JDA) presentation and Implementation Plan
  - c. Annexure C – West Coast District Profile
  - d. Annexure D – District Delivery Model
2. That the information to the extent possible be incorporated into the Integrated Development Plan; and
3. That the District Coordinating Forum will exercise oversight on implementation.

**ITEM 20/03/25/9.8**

**REVIEW AND RE-ALIGNMENT OF ORGANISATIONAL STRUCTURE (4/12/4/1)**

That the item be referred to the Local Labour Forum.

**ITEM 20/03/25/9.9**

**APPROVAL OF OPERATIONAL PLAN FOR THE DEVELOPMENT DIVISION FOR 2020/2021 (4/12/4/1)**

That the Operational Plan for the Development Division for 2020/2021 be approved.

**ITEM 20/03/25/9.10**

**COMMUNITY SAFETY PLAN FOR THE WEST COAST DISTRICT (4/7/13)**

1. That the report be noted;
2. That the Community Safety Plan be adopted and implemented as and when budget becomes available; and
3. That the Community Safety Plan be incorporated in the Integrated Development Plan of the West Coast District Municipality.

**ITEM 20/03/25/9.11**

**MID YEAR AUDIT- AND PERFORMANCE AUDIT REPORT 2019/2020 (4/B)**

Noted.