



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

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**106<sup>DE</sup> ALGEMENE RAADSVERGADERING / 106<sup>TH</sup> GENERAL COUNCIL MEETING**  
**27 MEI 2020 / 27 MAY 2020**

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**ITEM 20/05/27/8.1**

**COMPOSITION OF SUPPLY CHAIN MANAGEMENT BID ADJUDICATION COMMITTEE (4/12/4/1)**

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 Section 2(c) of Regulation 503 as per Government Gazette 43281 dated 5 May 2020 titled "Local Government: Municipal Finance Management Act, 2003 – Exemption from Regulation 4(3) and 29(2) of Municipal Supply Chain Regulations, 2005, in terms of composition of the Bid Adjudication Committee;
2. 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 utilisation of the Supply Chain Management Bid Adjudication Committee for the period 1 July 2019 – 4 May 2020;
3. That the interim arrangement of utilising a Director of a neighbouring municipality be facilitated; and
4. That approval be granted, based on the outcomes of 1 above to continue utilisation the Bid Adjudication Committee structure consisting of 3 (three) Directors, Senior Managers Supply Chain Management and Human Resources.

**ITEM 20/05/27/8.2**

**SUPPLY CHAIN MANAGEMENT ELECTRONIC TENDERING (4/12/4/1)**

1. That approval be granted to deviate from the SCM Policy by accepting electronic submitted tenders and documentation as per the list of tenders publish in the newspapers on 2 May 2020; and
2. That approval be granted to deviate from the SCM Policy by accepting electronic submitted tenders and documentation for the duration of the COVID-19 situation/scenario.

**ITEM 20/05/27/8.3**

**SECTION 52(d) OF THE MFMA: THIRD QUARTER TOP LEVEL SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP) PERFORMANCE REPORT: JANUARY – MARCH 2020 (15/16/2/1)**

Noted.

**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.