



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

113DE ALGEMENE RAADSVERGADERING / 113TH GENERAL COUNCIL MEETING
08 DECEMBER 2021

ITEM 21/12/08/8.1

ESTABLISHMENT OF COMMITTEES / APPOINTING OF DELEGATES OF THE COUNCIL
(3/1/R;3/1/1/3)

1. That councillors are appointed to serve on the various standing and statutory committees as well as forums;
2. That Council appoints the members of the above mentioned Section 80 Committees
 - a) Administration and Community;
 - b) Finance
 - c) Infrastructure Services
 - d) Community and Rural Safety
 - e) Strategic Support and Economic Development; and
3. That the Executive Mayor, in terms of Section 80(3) of the Municipal Structures Act, appoints a chairperson for each of the Section 80 Committees from the Executive Mayoral Committee.

ITEM 21/12/08/8.2

ROLES AND RESPONSIBILITIES IN TERMS OF SECTION 53 OF THE LOCAL GOVERNMENT:
MUNICIPAL SYSTEMS ACT, ACT 32 OF 2000 (2/4/1/2)

That the Roles and Responsibilities as compiled in terms of Section 53 of the Local Government: Municipal Systems Act, Act 32 of 2000 be approved.

ITEM 21/12/08/8.3

FINAL DRAFT 4th REVIEW 2017-2022 INTEGRATED DEVELOPMENT PLAN (IDP) (13/1/B)

That the 4th Review Integrated Development Plan (IDP) 2017-22 be approved.

ITEM 21/12/08/8.4

MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF) AND BUDGET 2021/2022,
2022/2023 & 2023/2024 (13/1/B)

1. That the Final Budget and MTREF for the 2021/2022 – 2023/2024 financial years be approved – 2021/2022 (rounded r000) information:

Expenditure	R 448 565
Revenue	R 438 314
Deficit	R 10 251
Capital bulk water	R 3 100
Capital WCDM	R 10 630

2. That the municipal tariffs be approved; and

3. That cognizance be taken that the Final Budget and MTREF for the 2021/2022 – 2023/2024 financial years of the West Coast District Municipality was compiled/implemented according to the Municipal Regulations on a Standard Chart of Accounts (MSCOA) classification and is MSCOA compliant.

**ITEM 21/12/08/8.5
SECTION 27 FRAMEWORK (2/413/1/B)**

That the Section 27 Framework, as workshopped by the IDP/LED Manager's Forum and Districts Integrated Forum be approved, subject to additions following the Strategic Planning Sessions be noted.

**ITEM 21/12/08/8.6
REPORT OF THE PERFORMANCE EVALUATION PANEL DATED 11 OCTOBER 2021 (10/3/2/3/37)**

That the Performance Evaluation Report dated 11 October 2021 be approved.

**ITEM 21/12/08/8.7
INTEGRATED COUNCILLOR INDUCTION PROGRAMME 2021 (7/6/1)**

That councillors attend the Integrated Councillor Induction Programme that are scheduled from the date to be determined.

**ITEM 21/12/08/8.8
APPLICATION FOR THE CLOSURE OF THE MUNICIPAL OFFICES DURING THE FESTIVE SEASON – 2021 (7/2/1)**

1. That approval for the closure of the municipal offices including the satellite offices of the West Coast District Municipality be granted from the 17th December 2021 until the 31st December 2021;
2. That ten (10) days compulsory leave for abovementioned period be approved; and
3. That the municipal offices including the satellite offices re-open on Monday, 03 January 2022.

**ITEM 21/12/08/8.9
SECTION 52(d) OF THE MFMA: FIRST QUARTER TOP LEVEL SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP) PERFORMANCE REPORT: JULY-SEPTEMBER 2021 (15/16/2/1)**

That the Section 52(d) of the MFMA: First Quarter Top Level Service Delivery Budget Implementation Plan (SDBIP) Performance Report: July-September 2021 be noted.