

WESKUS / WEST COAST

DISTRIKSMUNISIPALITEIT DISTRICT MUNICIPALITY

U MASIPALA WESITHILI SASEWEST COAST

NOTULE VAN DIE SEWE-EN-VYFTIGSTE ALGEMENE RAADS-
VERGADERING GEHOU OP WOENSDAG, 25 FEBRUARIE 2009 IN DIE
RAADSAAL VAN DIE WESKUS DISTRIKSMUNISIPALITEIT

MINUTES OF THE FIFTY SEVENTH GENERAL COUNCIL MEETING HELD
ON WEDNESDAY, 25 FEBRUARY 2009 IN THE COUNCIL CHAMBERS OF
THE WEST COAST DISTRICT MUNICIPALITY

Teenwoordig / Present Raadslede / Councillors

Rdl E Nackerdien	Weskus Distriksmunisipaliteit	
Rdl E Plaatjies	Weskus Distriksmunisipaliteit	
Rdl R Skei	Weskus Distriksmunisipaliteit	
Rdl S Swartz	Weskus Distriksmunisipaliteit	
Rdl HC Kitshoff	Weskus Distriksmunisipaliteit	(Uitvoerende Burgemeester)
Rdl MR Smit	Weskus Distriksmunisipaliteit	
Rdl JJ Josephus	Weskus Distriksmunisipaliteit	
Rdl AP Mouton	Weskus Distriksmunisipaliteit	(Speaker)
Rdl EB Manuel	Weskus Distriksmunisipaliteit	(Uitvoerende Onderburgemeester)
Rdl M Boois	Weskus Distriksmunisipaliteit	
Rdl C Ovies	Weskus Distriksmunisipaliteit	
Rdl C Karools	Bergrivier Munisipaliteit	
Rdl E Swartz	Bergrivier Munisipaliteit	
Rdl JP vd Westhuizen	Cederberg Munisipaliteit	
Rdl JJ Muller	Cederberg Munisipaliteit	
Rdl WD Loff	Matzikama Munisipaliteit	
Rdl M Cornelius	Matzikama Munisipaliteit	
Rdl EE Jordaan	Saldanhaabai Munisipaliteit	
Rdl RR Snyders	Saldanhaabai Munisipaliteit	
Rdl NJA Rust	Swartland Munisipaliteit	
Rdl BJ Stanley	Swartland Munisipaliteit	

Amptenare / Officials

Mnr WP Rabbets	Munisipale Bestuurder
Mnr W Markus	Direkteur Korporatiewe Dienste
Mnr J Koekemoer	Direkteur Finansies
Mnr IAB vd Westhuizen	Direkteur Tegniese Dienste
Mnr F Williams	Bestuurder: Strategiese Dienste

Mev N Navarro Brito
Me P Rodgers
Mnr K Willemse
Me VF Hoyi

GOP Bestuurder
Hoof: Kantoor Ondersteuningsdienste
Openbare Skakelbeampte
Vertaler/Komiteeklerk

Sekretariaat / Secretariat:

Me VM April

**1. OPENING & VERWELKOMING
OPENING & WELCOMING**

Pastoor Coetzee open die vergadering met skriflesing en gebed en die Speaker verwelkom almal teenwoordig.

'n Spesiale verwelkoming word aan oud rdl Engelbrecht gebied deur die Speaker en wens hom geluk met sy aanstelling as Speaker by Cederberg Munisipaliteit.

Die ANC, OD en DA komponente wens rdl Engelbrecht geluk met sy aanstelling as Speaker by Cederberg Munisipaliteit en wens hom verder alle voorspoed toe met sy werksaamhede.

**2. AANSOEKE OM VERLOF TOT AFWESIGHEID
APPLICATION FOR LEAVE OF ABSENCE**

Geen / None

**3. AANKONDIGINGS DEUR DIE SPEAKER
ANNOUNCEMENTS BY THE SPEAKER**

Verjaarsdae-raadslede / Birthdays - councillors

Die volgende raadslede en amptenaar het hulle verjaarsdae op die onderstaande datums gevier:

The following councillors and official celebrated their birthdays on the following date:

Rdl R Skei	27 Februarie 2009
Rdl HC Kitshoff	15 Maart 2009
Mnr W Markus	28 Februarie 2009

Die Speaker hou die bedanking van rdl L Gali as proporsionele ANC verteenwoordiger van Swartland Munisipaliteit voor aan die Raad, met ingang vanaf 31 Januarie 2009.

Rdl Plaatjies noem aan die Raad dat die OVK uitstelling versoek het om 'n raadslid aan te wys in die plek van rdl Gali aangesien die periode reeds verstreke is en Swartland Munisipaliteit het dit so aanvaar.

KENNIS GENEEM / NOTED

**4. AANKONDIGINGS DEUR DIE UITVOERENDE BURGEMEESTER
ANNOUNCEMENTS BY THE EXECUTIVE MAYOR**

Die Burgemeester bedank die Brandweer personeel vir uitmuntende diens gelewer tydens die brandseisoen in die areas van die Cederberge, Piket-bo-Berg, Moutonshoek en Winkelshoek.

Sy kondig verder aan dat LP P Duncan in 'n ongeluk betrokke was oppad na die vergadering. Sy wens haar in haar afwesigheid alle sterkte toe.

KENNIS GENEEM / NOTED

5. AANKONDIGINGS DEUR DIE MUNISIPALE BESTUURDER ANNOUNCEMENTS BY THE MUNICIPAL MANAGER

Die Munisipale Bestuurder bedank rdl Engelbrecht vir sy bydrae gelewer by die Weskus DM en wens hom alle sterkte toe met sy nuwe amp as Speaker by Cederberg Munisipaliteit.

Hy bedank verder die Brandweerpersoneel vir goeie diens gelewer tydens die brandseisoen.

Die Munisipale Bestuurder rapporteer rakende die Brandweerstasie te Vredenburg soos ook in die plaaslike koerant, Weslander gepubliseer is. Hy noem dat die aanvanklike beplanning vir die Brandweerstasies was gedoen vir stasies waar Medium en "Major Pumpers", enkel kajuit voertuie sou wees. Dit is belangrik om dubbel kajuit voertuie te hê en daarom word die voertuie verleng, aangesien groot brande in die gebied bedien word as gevolg van groot afstande wat afgelê moet word.

Die impak van bogemelde is om een van die lane by Vredendal Brandweerstasie, Clanwilliam Brandweerstasie, Piketberg Brandweerstasie en twee van die lane by Vredenburg Brandweerstasie te verleng. Indien daar vooraf geweet is dat die brandweervoertuie langer sou wees, sou dieselfde huidige proses gevolg gewees het. Om die lane te verleng, sal vir die Raad finansieël voordelig wees, as om die Brandweerstasies breër te bou.

Die Munisipale Bestuurder bedank verder alle Bestuurders, middelvlak Bestuurders en alle personeel wat insette gelewer het met die opstel van die volgende dokumente:

Begroting:	Direkteur Finansies en personeel
GOP:	Strategiese Dienste (mnr F Williams en mev N Navarro Brito en personeel)
Jaarverslag:	Me P Rodgers en alle personeel wat insette gelewer het.

KENNIS GENEEM / NOTED

**6. DRINGENDE MOSIE: ONGELUKKIGHEID RAKENDE
VIKTIMISERING EN HEKSE JAG
MOTION OF EXIGENCY: DISCONTENT REGARDING
VICTIMISATION AND WITCH-HUNT**

Rdl C Karools hou die dringende mosie aan die Raad voor:

“Hiermee wens die ANC graag die volgende dringende mosie in te dien. Soos vroeër reeds vanjaar is intens ongelukkigheid rakende die viktimisering en hekse jag teen:

- 1. Aanstellings tydens die ANC termyn*
- 2. Dringende versoek van alle relevante dokumentasie insake die afdankings en aanklagte van nie-blanke amptenare wat waarskynlik met die ANC geassosieër word.*
- 3. Die blatante agressiewe styl/trant waarmee die kompanje geloots word.*
- 4. Die meedwinglose, onsensitiewe gesindheid wat deur hierdie amptenare openbaar word.*
- 5. Voor wens ons om hiermee kennis te gee, sou daar ongeskedueel en arbeidsregterlik gebreke was met die hantering van bogenoemde sake, die ANC dit op die hoogste vlak sal beveg.”*

Op voorstel van rdl Karools, gesekondeer deur rdl Plaatjies word versoek dat die dringende mosie hanteer moet word.

Die Raad gaan oor tot stemming om die dringende mosie te hanteer.

Vir die dringende mosie: 9
Teen die dringende mosie: 12

Die Speaker versoek aan rdl Karools om die item as ‘n gewone mosie by die volgende vergadering in te dien.

BESLUIT:

**DAT DIE AANGELEENTHEID AS ‘N GEWONE MOSIE BY DIE
VOLGENDE RAADSVERGADERING INGEDIEN WORD**

RESOLVED:

**THAT THE MATTER BE SUBMITTED AS A REGULAR MOTION AT
THE NEXT COUNCIL MEETING**

**7. GOEDKEURING VAN NOTULES
APPROVAL OF MINUTES**

**ITEM 09/02/25/7.1 VAN DIE NOTULE VAN DIE SEWE-EN-VYFTIGSTE
ALGEMENE VERGADERING VAN DIE WESKUS DISTRIKSMUNISIPALITEIT
WAT GEHOU IS 25 FEBRUARIE 2009**

**ITEM 09/02/25/7.1 OF THE MINUTES OF THE FIFTY SEVENTH GENERAL
MEETING OF THE WEST COAST DISTRICT MUNICIPALITY HELD ON 25
FEBRUARY 2009**

**ONDERWERP: NOTULE VAN DIE SES-EN-VYFTIGSTE ALGEMENE
RAADSVERGADERING VAN DIE WESKUS
DISTRIKSMUNISIPALITEIT GEHOU OP 26 NOVEMBER
2008**

**SUBJECT: MINUTES OF THE FIFTY SIXTH GENERAL COUNCIL
MEETING OF THE WEST COAST DISTRICT
MUNICIPALITY HELD ON 26 NOVEMBER 2008**

Die notule is as bylaag gesirkuleer.

Op voorstel van rdl Loff, gesekondeer deur rdl Smit word:

BESLUIT:

DAT DIE NOTULE GOEDGEKEUR WORD

RESOLVED:

THAT THE MINUTES BE APPROVED

**ITEM 09/02/25/7.2 VAN DIE NOTULE VAN DIE SEWE-EN-VYFTIGSTE
ALGEMENE VERGADERING VAN DIE WESKUS DISTRIKSMUNISIPALITEIT
WAT GEHOU IS 25 FEBRUARIE 2009**

**ITEM 09/02/25/7.2 OF THE MINUTES OF THE FIFTY SEVENTH GENERAL
MEETING OF THE WEST COAST DISTRICT MUNICIPALITY HELD ON 25
FEBRUARY 2009**

**ONDERWERP: NOTULE VAN DIE SPESIALE RAADSVERGADERING
VAN DIE WESKUS DISTRIKSMUNISIPALITEIT GEHOU
OP 12 DESEMBER 2008**

**SUBJECT: MINUTES OF THE SPECIAL COUNCIL MEETING OF THE
WEST COAST DISTRICT MUNICIPALITY HELD ON 12
DECEMBER 2008**

Die notule is as bylaag gesirkuleer.

Op voorstel van rdl Smit, gesecondeer deur rdl Plaatjies word:

BESLUIT:

DAT DIE NOTULE GOEDGEKEUR WORD

RESOLVED:

THAT THE MINUTES BE APPROVED

**ITEM 09/02/25/7.3 VAN DIE NOTULE VAN DIE SEWE-EN-VYFTIGSTE
ALGEMENE VERGADERING VAN DIE WESKUS DISTRIKSMUNISIPALITEIT
WAT GEHOU IS 25 FEBRUARIE 2009**

**ITEM 09/02/25/7.3 OF THE MINUTES OF THE FIFTY SEVENTH GENERAL
MEETING OF THE WEST COAST DISTRICT MUNICIPALITY HELD ON 25
FEBRUARY 2009**

**ONDERWERP: NOTULE VAN DIE SPESIALE RAADSVERGADERING
VAN DIE WESKUS DISTRIKSMUNISIPALITEIT GEHOU
OP 30 JANUARIE 2009**

**SUBJECT: MINUTES OF THE SPECIAL COUNCIL MEETING OF THE
WEST COAST DISTRICT MUNICIPALITY HELD ON 30
JANUARY 2009**

Die notule is as bylaag gesirkuleer.

Op voorstel van rdl Smit, gesekondeer deur rdl S Swartz word:

BESLUIT:

DAT DIE NOTULE GOEDGEKEUR WORD

RESOLVED:

THAT THE MINUTES BE APPROVED

8. NOTULES VOORGELê TER INLIGTING

MINUTES TABLED BY WAY OF INFORMATION

ITEM 09/02/25/8.1 VAN DIE NOTULE VAN DIE SEWE-EN-VYFTIGSTE ALGEMENE VERGADERING VAN DIE WESKUS DISTRIKSMUNISIPALITEIT WAT GEHOU IS 25 FEBRUARIE 2009

ITEM 09/02/25/8.1 OF THE MINUTES OF THE FIFTY SEVENTH GENERAL MEETING OF THE WEST COAST DISTRICT MUNICIPALITY HELD ON 25 FEBRUARY 2009

ONDERWERP:	NOTULE VAN 'N VERGADERING VAN DIE UITVOERENDE BURGEMEESTERKOMITEE GEHOU OP 20 NOVEMBER 2008
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SUBJECT:	MINUTES OF A MEETING OF THE EXECUTIVE MAYORAL COMMITTEE HELD ON 20 NOVEMBER 2008
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Die notule is as bylaag gesirkuleer.

KENNIS GENEEM / NOTED

**ITEM 09/02/25/8.2 VAN DIE NOTULE VAN DIE SEWE-EN-VYFTIGSTE
ALGEMENE VERGADERING VAN DIE WESKUS DISTRIKSMUNISIPALITEIT
WAT GEHOU IS 25 FEBRUARIE 2009**

**ITEM 09/02/25/8.2 OF THE MINUTES OF THE FIFTY SEVENTH GENERAL
MEETING OF THE WEST COAST DISTRICT MUNICIPALITY HELD ON 25
FEBRUARY 2009**

**ONDERWERP: NOTULE VAN 'N VERGADERING VAN DIE
UITVOERENDE BURGEMEESTERKOMITEE GEHOU OP
11 DESEMBER 2008**

**SUBJECT: MINUTES OF A MEETING OF THE EXECUTIVE
MAYORAL COMMITTEE HELD ON 11 DECEMBER 2008**

Die notule is as bylaag gesirkuleer.

KENNIS GENEEM / NOTED

**ITEM 09/02/25/8.3 VAN DIE NOTULE VAN DIE SEWE-EN-VYFTIGSTE
ALGEMENE VERGADERING VAN DIE WESKUS DISTRIKSMUNISIPALITEIT
WAT GEHOU IS 25 FEBRUARIE 2009**

**ITEM 09/02/25/8.3 OF THE MINUTES OF THE FIFTY SEVENTH GENERAL
MEETING OF THE WEST COAST DISTRICT MUNICIPALITY HELD ON 25
FEBRUARY 2009**

**ONDERWERP: NOTULE VAN 'N VERGADERING VAN DIE
UITVOERENDE BURGEMEESTERKOMITEE GEHOU OP
18 FEBRUARIE 2009**

**SUBJECT: MINUTES OF A MEETING OF THE EXECUTIVE
MAYORAL COMMITTEE HELD ON 18 FEBRUARY 2009**

Die notule is as bylaag gesirkuleer.

Die Burgemeester noem aan die Raad dat alle items vir bespreking nie hanteer was op 18 Februarie 2009 nie. 'n Spesiale Burgemeesterskomitee vergadering word geskeduleer om die uitstaande items op die agenda van 18 Februarie 2009 te bespreek.

KENNIS GENEEM / NOTED

**ITEM 09/02/25/8.4 VAN DIE NOTULE VAN DIE SEWE-EN-VYFTIGSTE
ALGEMENE VERGADERING VAN DIE WESKUS DISTRIKSMUNISIPALITEIT
WAT GEHOU IS 25 FEBRUARIE 2009**

**ITEM 09/02/25/8.4 OF THE MINUTES OF THE FIFTY SEVENTH GENERAL
MEETING OF THE WEST COAST DISTRICT MUNICIPALITY HELD ON 25
FEBRUARY 2009**

**ONDERWERP: NOTULE VAN 'N VERGADERING VAN DIE BOD
TOEKENINGSKOMITEE GEHOU OP 17 NOVEMBER 2008**

**SUBJECT: MINUTES OF A MEETING OF THE BID ADJUDICATION
COMMITTEE HELD ON 17 NOVEMBER 2008**

Die notule is as bylaag gesirkuleer.

KENNIS GENEEM / NOTED

**ITEM 09/02/25/8.5 VAN DIE NOTULE VAN DIE SEWE-EN-VYFTIGSTE
ALGEMENE VERGADERING VAN DIE WESKUS DISTRIKSMUNISIPALITEIT
WAT GEHOU IS 25 FEBRUARIE 2009**

**ITEM 09/02/25/8.5 OF THE MINUTES OF THE FIFTY SEVENTH GENERAL
MEETING OF THE WEST COAST DISTRICT MUNICIPALITY HELD ON 25
FEBRUARY 2009**

**ONDERWERP: NOTULE VAN 'N VERGADERING VAN DIE BOD
TOEKENINGSKOMITEE GEHOU OP 27 NOVEMBER 2008**

**SUBJECT: MINUTES OF A MEETING OF THE BID ADJUDICATION
COMMITTEE HELD ON 27 NOVEMBER 2008**

Die notule is as bylaag gesirkuleer.

KENNIS GENEEM / NOTED

**ITEM 09/02/25/8.6 VAN DIE NOTULE VAN DIE SEWE-EN-VYFTIGSTE
ALGEMENE VERGADERING VAN DIE WESKUS DISTRIKSMUNISIPALITEIT
WAT GEHOU IS 25 FEBRUARIE 2009**

**ITEM 09/02/25/8.6 OF THE MINUTES OF THE FIFTY SEVENTH GENERAL
MEETING OF THE WEST COAST DISTRICT MUNICIPALITY HELD ON 25
FEBRUARY 2009**

**ONDERWERP: NOTULE VAN 'N VERGADERING VAN DIE BOD
TOEKENINGSKOMITEE GEHOU OP 11 DESEMBER 2008**

**SUBJECT: MINUTES OF A MEETING OF THE BID ADJUDICATION
COMMITTEE HELD ON 11 DECEMBER 2008**

Die notule is as bylaag gesirkuleer.

KENNIS GENEEM / NOTED

**ITEM 09/02/25/8.7 VAN DIE NOTULE VAN DIE SEWE-EN-VYFTIGSTE
ALGEMENE VERGADERING VAN DIE WESKUS DISTRIKSMUNISIPALITEIT
WAT GEHOU IS 25 FEBRUARIE 2009**

**ITEM 09/02/25/8.7 OF THE MINUTES OF THE FIFTY SEVENTH GENERAL
MEETING OF THE WEST COAST DISTRICT MUNICIPALITY HELD ON 25
FEBRUARY 2009**

**ONDERWERP: NOTULE VAN 'N VERGADERING VAN DIE BOD
TOEKENINGSKOMITEE GEHOU OP 2 FEBRUARIE 2009**

**SUBJECT: MINUTES OF A MEETING OF THE BID ADJUDICATION
COMMITTEE HELD ON 2 FEBRUARY 2009**

Die notule is as bylaag gesirkuleer.

KENNIS GENEEM / NOTED

**9. OORWEGING VAN DEPARTEMENTELE VERSLAE
CONSIDERATION OF DEPARTMENTAL REPORTS**

**9.1 DEPARTEMENT: FINANSIES
DEPARTMENT: FINANCE**

**ITEM 09/02/25/9.1.1 VAN DIE NOTULE VAN DIE SEWE-EN-VYFTIGSTE
ALGEMENE VERGADERING VAN DIE WESKUS DISTRIKSMUNISIPALITEIT
WAT GEHOU IS 25 FEBRUARIE 2009**

**ITEM 09/02/25/9.1.1 OF THE MINUTES OF THE FIFTY SEVENTH GENERAL
MEETING OF THE WEST COAST DISTRICT MUNICIPALITY HELD ON 25
FEBRUARY 2009**

ONDERWERP: KONSEP BEGROTING 2009/2010 (4/2/1)

SUBJECT: DRAFT BUDGET 2009/2010 (4/2/1)

Die Konsep Begroting vir die finansiële boekjaar 2009/2010, is as bylaag gesirkuleer.

Mnr Koekemoer neem die Raad deur die Begroting. Hy noem dat 'n opvolg werkwinkel aan die einde van April 2009 plaasvind.

Eenparig word:

BESLUIT:

DAT DIE KONSEP BEGROTING 2009/2010 GOEDGEKEUR WORD

RESOLVED:

THAT THE DRAFT BUDGET 2009/2010 BE APPROVED

**9.2 KANTOOR VAN DIE MUNISIPALE BESTUURDER
OFFICE OF THE MUNICIPAL MANAGER**

**9.2.1 AFDELING: STRATEGIESE DIENSTE
DIVISION: STRATEGIC SERVICES**

**ITEM 09/02/25/9.2.1.1 VAN DIE NOTULE VAN DIE SEWE-EN-VYFTIGSTE
ALGEMENE VERGADERING VAN DIE WESKUS DISTRIKSMUNISIPALITEIT
WAT GEHOU IS 25 FEBRUARIE 2009**

**ITEM 09/02/25/9.2.1.1 OF THE MINUTES OF THE FIFTY SEVENTH GENERAL
MEETING OF THE WEST COAST DISTRICT MUNICIPALITY HELD ON 25
FEBRUARY 2009**

ONDERWERP:	KONSEP GEÏNTEGREERDE ONTWIKKELINGSPLAN 2009/2013 (13/1/B)
SUBJECT:	DRAFT INTEGRATED DEVELOPMENT PLAN 2009/2013 (13/1/B)

DOEL:

Dat die Raad die jaarlikse hersiening van die Konsep Geïntegreerde Ontwikkelingsplan 2009/2013 goedkeur.

PURPOSE:

That the Council approves the annual review of the Draft Integrated Development Plan 2009/2013.

BACKGROUND:

Council must in terms of Section 34 of the Municipal Systems Act, 2000 (Act 32 of 2000) and Section 21 (1) (2) Annually Review the Integrated Development Plan and Budget 2008/2009. According to Section 34 of the Municipal Systems Act 32 of 2000 A municipal council-

- Must review its Integrated Development Plan-
Annually in accordance with an assessment of its performance measurements in terms of section 41; and
To the extent that changing circumstances so demand; and

- May amend its integrated development plan in accordance with a prescribed process.

In terms of Section 21 of the Municipal Finance Act 56 of 2003; the Mayor of a municipality must-

- Co-ordinate the processes for preparing the annual budget and for reviewing the municipality's integrated development plan and budget-related policies to ensure that the tabled budget and any revisions of the integrated development plan and budget-related policies are mutually consistent and credible.

(2) When preparing the annual budget, the mayor of a municipality must-

- Take into account the municipality's integrated development plan;
- Take all reasonable steps to ensure that the municipality revises the integrated development plan in terms of section 34 of the Municipal Systems Act, taking into account realistic revenue and expenditure projections for future years.

COMMENT

A copy of the West Coast District Municipality DRAFT INTEGRATED DEVELOPMENT PLAN/ BUDGET 2009/2013 are attached as Annexure.

The legal framework for Integrated Development Planning and Budget is contained in Chapter 5 of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000) and Chapter 4 of the Local Government Municipal Finance Management Act 56 of 2003.

Die Munisipale Bestuurder versoek dat die GOP saam met die Begroting teen die einde van April 2009 gewerkswinkel word.

Eenparig word:

BESLUIT:

DAT DIE WESKUS DISTRIKSMUNISIPALITEIT SE KONSEP GEÏNTEGREERDE ONTWIKKELINGSPLAN 2009/2013 GOEDGEKEUR WORD

RESOLVED:

THAT THE WEST COAST DISTRICT MUNICIPALITY'S DRAFT INTEGRATED DEVELOPMENT PLAN 2009/2013 BE APPROVED

**9.3 DEPARTEMENT: KORPORATIEWE DIENSTE
DEPARTMENT: CORPORATE SERVICES**

**9.3.1 AFDELING: KANTOORSTEUNDIENSTE
DIVISION: OFFICE SUPPORT SERVICES**

**ITEM 09/02/25/9.3.1.1 VAN DIE NOTULE VAN DIE SEWE-EN-VYFTIGSTE
ALGEMENE VERGADERING VAN DIE WESKUS DISTRIKSMUNISIPALITEIT
WAT GEHOU IS 25 FEBRUARIE 2009**

**ITEM 09/02/25/9.3.1.1 OF THE MINUTES OF THE FIFTY SEVENTH GENERAL
MEETING OF THE WEST COAST DISTRICT MUNICIPALITY HELD ON 25
FEBRUARY 2009**

ONDERWERP: JAARVERSLAG : 2007/2008 FINANSIËLE JAAR (3/4/5)

SUBJECT: ANNUAL REPORT : 2007/2008 FINANCIAL YEAR (3/4/5)

DOEL:

Ingevolge Artikel 121 van die Wet op Munisipale Finansiële Bestuur (Wet 56 van 2003) is die doel van 'n Jaarverslag soos volg:

- (a) Rekord te verskaf van die aktiwiteite van die munisipaliteit gedurende die finansiële jaar waarop die verslag betrekking het;
- (b) Rekord van prestasie teenoor die begroting van die munisipaliteit vir die finansiële jaar te verskaf;
- (c) Verantwoordbaarheid teenoor die plaaslike gemeenskap te bevorder vir die besluite wat deur die loop van die jaar deur die munisipaliteit geneem is.

Die Konsep Jaarverslag vir die finansiële jaar 2007/2008 is ingevolge Artikel 46 van die Wet op Munisipale Stelsels (Wet 32 van 2000) soos saamgelees met Artikel 127 van die Wet op Munisipale Finansiële Bestuur (Wet 56 van 2003) aan die Raad voorgelê op 26 November 2008.

Die Konsep Jaarverslag 2007/2008 was geadverteer in die media asook die Raad se webtuiste vanaf 12 Desember 2008 vir publieke insette wat gelewer kon word tot en met 02 Januarie 2009.

Geen kommentare of besware is ontvang nie.

PURPOSE:

In terms of Section 121 of the Municipal Finance Management Act, (Act 56 of 2003) the purpose of an Annual Report is:

- (a) To provide a record of the activities of the municipality during the financial year to which the report relates;
- (b) To provide a report on performance against the budget of the municipality for the financial year; and
- (c) To promote accountability to the local community for the decisions made throughout the year by the municipality.

The Draft Annual Report for the 2007/2008 financial year was submitted to Council on 26 November 2008 in accordance with Section 46 of the Local Government Systems Act, (Act 32 of 2000) and Article 127 of the Municipal Finance Management Act, (Act 56 of 2003).

The Draft Annual Report 2007/2008 was advertised in the media and the Council's website from 12 December 2008. Public comments or objections could be raised till the 02 January 2009.

No comments or objections have been received.

Die aanvullende items tot die Jaarverslag soos gesirkuleer is as volg:

1. Vervanging van bl. 72: Afskrif is aan die Ouditeur-Generaal gestuur vir moniteringsdoeleindes. Op 24 Februarie 2009 is kennis gegee dat genoemde bladsy met die aanvullend vervang moet word.
2. Aanvullend tot Hoofstuk 2: Onvoltooide projekte (soos versoek deur die Oorsigkomitee).

Op voorstel van rdl Nackerdien, gesekondeer rdl Skei word:

BESLUIT:

1. **DAT DIE OORSIGVERSLAG OP DIE JAARVERSLAG 2007/2008 TERUG VERWYS WORD VIR HERSIENING; EN**
2. **DAT DIE JAARVERSLAG IN DIE DRIE AMPTELIKE TALE VERTAAL WORD, NAAMLIK AFRIKAANS, ENGELS EN XHOSA**

RESOLVED:

1. **THAT THE OVERSIGHT REPORT ON THE ANNUAL REPORT 2007/2008 BE REFERRED BACK FOR REVISION; AND**
2. **THAT THE ANNUAL REPORT BE TRANSLATED IN THE THREE OFFICIAL LANGUAGES, NAMELY AFRIKAANS, ENGLISH AND XHOSA**

ITEM 09/02/25/9.3.1.2 VAN DIE NOTULE VAN DIE SEWE-EN-VYFTIGSTE ALGEMENE VERGADERING VAN DIE WESKUS DISTRIKSMUNISIPALITEIT WAT GEHOU IS 25 FEBRUARIE 2009

ITEM 09/02/25/9.3.1.2 OF THE MINUTES OF THE FIFTY SEVENTH GENERAL MEETING OF THE WEST COAST DISTRICT MUNICIPALITY HELD ON 25 FEBRUARY 2009

**ONDERWERP: OORSIG VERSLAG - JAARVERSLAG 2007/2008
FINANSIËLE JAAR (10/3/2/3/36)**

**SUBJECT: OVERSIGHT REPORT - ANNUAL REPORT 2007/2008
FINANCIAL YEAR (10/3/2/3/36)**

Doel

Om oorweging te skenk aan die Munisipaliteit se Jaarverslag vir die 2007/2008 finansiële jaar en die Oorsigverslag op die Jaarverslag ingevolge Artikel 129(1) van die Wet op Munisipale Finansiële Bestuur (Wet 56 van 2003) te aanvaar.

Purpose

According to section 129(1) of the Local Government: Municipal Finance Management Act, 2003 (Act No 56 of 2003) the Council must consider the Annual Report 2007/2008 and adopt an Oversight Report on the Annual Report.

Die Burgemeester verneem na die Oorsigkomitee notule en versoek dat dit deelvorm van die Oorsigverslag.

Op voorstel van rdl Nackerdien, gesecondeer rdl Skei word:

BESLUIT:

- 1. DAT DIE OORSIGVERSLAG OP DIE JAARVERSLAG 2007/2008 TERUG VERWYS WORD VIR HERSIENING; EN**
- 2. DAT DIE JAARVERSLAG IN DIE DRIE AMPTELIKE TALE VERTAAL WORD, NAAMLIK AFRIKAANS, ENGELS EN XHOSA**

RESOLVED:

- 1. THAT THE OVERSIGHT REPORT ON THE ANNUAL REPORT 2007/2008 BE REFERRED BACK FOR REVISION; AND**
- 2. THAT THE ANNUAL REPORT BE TRANSLATED IN THE THREE OFFICIAL LANGUAGES, NAMELY AFRIKAANS, ENGLISH AND XHOSA**

WEST COAST DISTRICT MUNICIPALITY

OVERSIGHT REPORT ON ANNUAL REPORT: 2007/2008 FINANCIAL YEAR

PURPOSE OF REPORT

To consider the Municipality's Annual Report for the 2007/2008 financial year and to adopt an Oversight Report containing Council's comments on the Annual Report in terms of section 129 (1) of the Local Government : Municipal Finance Management Act, 2003 (Act No. 56 of 2003) (hereafter indicated as MFMA).

BACKGROUND

A. Legal Requirements

1. Section 121(1)(2) and (3) of the MFMA determines as follows:

121(1) Every Municipality must for each financial year prepare an Annual Report. The Council must within nine months after the end of a financial year deal with the annual report of a municipality in accordance with section 129.

(2) The purpose of an annual report is:-

- (a) To provide a record of the activities of the municipality during the financial year to which the report relates;
- (b) To provide a report on performance against the budget of the municipality for the financial year; and
- (c) To promote accountability to the local community for the decisions made throughout the year by the municipality.

(3) The annual report of a municipality must include-

- (a) The annual financial statements of the municipality, and in addition, if section 122(2) applies, consolidated annual financial statements, as submitted to the Auditor-General for audit in terms of section 126(1);
- (b) The Auditor-General audit report in terms of section 126(3) on those financial statements;
- (c) The annual performance report of the municipality prepared by the municipality in terms of section 46 of the Municipal Systems Act;
- (d) The Auditor-General's audit report in terms of section 45(b) of the Municipal Systems Act, Act 32 of 2000;
- (e) An assessment by the municipality's Accounting Officer of any arrears on municipal taxes and service charges;
- (f) An assessment by the municipality's Accounting Officer of the municipality's performance against the measurable performance objectives referred to in section 17(3)(b) for revenue from each source and for each vote in the municipality's approved budget for the relevant financial year;
- (g) Particulars of any corrective action taken or to be taken in response to issues raised in the audit reports referred to in paragraphs (b) and (d);
- (h) Any explanations that may be necessary to clarify issues in connection with the financial statements;
- (i) Any information as determined by the municipality;
- (j) Any recommendation as determined by the municipality; and

(k) Any other information as may be prescribed.

2. In terms of section 127(5) of the MFMA, the Accounting Officer must immediately after the Annual Report is tabled, make public the annual report, invite the local Community to submit representations in connection with the annual report and submit the annual report to the Auditor-General, the relevant provincial treasury and the provincial department responsible for local government in the province.

3. According to section 129(1) of the MFMA, the council must consider the Annual Report by no later than two months from the date on which the annual report was tabled, adopt an oversight report containing the Council's comments on the annual report which must include a statement whether-

- **The Council has approved the Annual Report with or without reservations;**
- **Has rejected the Annual Report or**
- **Has referred the Annual Report back for revision of those components that can be revised.**

B. Submission and tabling of the Annual Report

The Annual Report of the Municipality for the 2007/2008 financial year are tabled at the 57th General Council Meeting, **Item 09/02/25/9.3.1.2** on the 25th February 2009 in terms of section 127(2) of the Local Government: Municipal Finance Management Act, 56 of 2003.

1. The Municipal Manager must in terms of section 127(5) of the MFMA:

- (a) Make public the Annual Report for the 2007/2008 financial year;
 - (b) Invite the local community to submit representations in connection with the Annual Report; and
2. Submit the Annual Report to the Auditor-General, the Provincial Treasury and the Provincial Department responsible for Local Government.
 3. That Council in terms of section 129(1) of the MFMA determines a date to consider the Annual Report and adopt an Oversight Report.
 4. That advertisements be placed in all the local newspapers in the West Coast District Municipality region.
 5. That the Annual Report be made available at all offices of the West Coast District Municipality.

C. Comments / objections received

The local community was invited via the press and website to submit comments / objections received in connection with the Annual Report from **12 December 2008 to the 02 January 2009** and no comments or objections were received.

RECOMMENDATION

1. That Council in terms of section 127 of Local Government: Municipal Finance Management Act, 2003 (Act No 56 of 2003) and in accordance with section 21 A of the Municipal Systems Act, 32 of 2000 approves the Annual Report for the 2007/2008 financial year provided:

A) THAT THE ANNUAL REPORT BE PREPARED IN TWO OF THE THREE OFFICIAL LANGUAGES OF THE WESTERN CAPE, AFRIKAANS AND ENGLISH

B) THAT THE ANNUAL REPORT BE MADE PUBLIC

2. That Council in terms of section 129(1) of the Local Government: Municipal Finance Management Act, 2003 adopt the Oversight Report on the Annual Report.

**ITEM 09/02/25/9.3.1.3 VAN DIE NOTULE VAN DIE SEWE-EN-VYFTIGSTE
ALGEMENE VERGADERING VAN DIE WESKUS DISTRIKSMUNISIPALITEIT
WAT GEHOU IS 25 FEBRUARIE 2009**

**ITEM 09/02/25/9.3.1.3 OF THE MINUTES OF THE FIFTY SEVENTH GENERAL
MEETING OF THE WEST COAST DISTRICT MUNICIPALITY HELD ON 25
FEBRUARY 2009**

ONDERWERP: VUL VAN VAKATURES OP KOMITEES (3/1/1/3)

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

DOEL:

Die vul van die vakature wat ontstaan het as gevolg van bedankings van politieke ampsdraers in plaaslike B-munisipaliteite.

PURPOSE:

To fill the vacancy due to resignations of political office bearers in local B-municipalities.

The list of councillors on committees is circulated as annexure.

BESLUIT:

DAT DIE LYS VAN RAADSLEDE OP KOMITEES GOEDGEKEUR WORD

RESOLVED:

THAT THE LIST OF COUNCILLORS ON COMMITTEES BE APPROVED

WESKUS / WEST COAST DM
VERTEENWOORDIGING VAN RAADSLEDE OP KOMITEES /
REPRESENTATION OF COUNCILLORS ON COMMITTEES

1. BURGEMEESTERSKOMITEE / MAYORAL COMMITTEE

Uitvoerende Burgemeester / Executive Mayor
 HC Kitshoff

Uitvoerende Onderburgemeester / Executive Deputy Mayor
 EB Manuel

Lede / Members
 M Boois
 JJ Josephus
 WD Loff

Ex Officio
 AP Mouton (Speaker)

2. ARTIKEL 80: PORTEFEULJEKOMITEES / SECTION 80: PORTFOLIO COMMITTEES

Portefeuljekomitee Tegniese Dienste / Portfolio Technical Services	Portefeuljekomitee Korporatiewe Dienste/ Portfolio Corporate Services	Portefeulje Komitee Finansies/ Portfolio Finance	Portefeulje Komitee Gemeenskapsdienste, Sosiale en Ekonomiese Ontwikkeling/ Portfolio Community Services, Social & Economic Development
<u>PK Voorsitter /PC Chair</u> WD Loff	<u>PK Voorsitter/PC Chair</u> JJ Josephus	<u>PK Voorsitter/ PC Chair</u> EB Manuel	<u>PK Voorsitter / PC Chair</u> M Boois
<u>PK Lede / PC Members</u> JP vd Westhuizen JJ Josephus EE Jordaan C Karoos	<u>PK Lede / PC Members</u> NJA Rust E Swartz EE Jordaan E Plaatjies	<u>PK Lede / PC Members</u> HC Kitshoff BJ Stanley M Boois E Nackerdien	<u>PK Lede/ PC Members</u> BJ Stanley M Smit EB Manuel R Skei
<u>Ex Officio</u> Burgemeester / Mayor Speaker	<u>Ex Officio</u> Burgemeester /Mayor Speaker	<u>Ex Officio</u> Speaker	<u>Ex Officio</u> Burgemeester / Mayor Speaker

3. STATUTêRE KOMITEES / STATUTORY COMMITTEES

Plaaslike Arbeidsforum /Werkgewerskomponent / Local Labour Forum Employer component

AP Mouton

HC Kitshoff

EB Manuel

JJ Josephus (Sekundi)

M Boois (Sekundi)

4. VERTEENWOORDIGERS OP SALGA / SALGA REPRESENTATIVES

Ekonomiese Ontwikkeling/Economic Development

EB Manuel

Regering en Interregeringsverhoudinge/Governance & Intergovernmental relations

E Swartz

Menslike Hulpbronbestuur / Human Resource Management

JJ Josephus

Munisipale Finansies / Municipal Finance
AP Mouton

Munisipale Dienste / Municipal Services
WD Loff

Sosiale Ontwikkeling/ Social Development
EB Manuel

5. ANDER KOMITEES / OTHER COMMITTEES

REÛLSKOMITEE / RULES COMMITTEE

AP Mouton
EE Jordaan
C Karools

DISTRIKSEVALUERINGSKOMITEE (DAC) / DISTRICT ASSESSMENT COMMITTEE (DAC)

HC Kitshoff
Secundi: M Boois

GOP KOÛRDINERINGSKOMITEE / IDP COORDINATING COMMITTEE

NJA Rust
EB Manuel
JP vd Westhuizen

GOP - PLAASLIKE MUNISIPALITEITE / IDP – LOCAL MUNICIPALITIES

Bergrivier Munisipaliteit / Municipality
JJ Josephus

Cederberg Munisipaliteit / Municipality

JP vd Westhuizen

Matzikama Munisipaliteit / Municipality

WD Loff

Saldanhaabaai Munisipaliteit / Saldanha Bay Municipality

EE Jordaan

Swartland Munisipaliteit / Municipality

NJA Rust
BJ Stanley

GOP VERTEENWOORDIGENDE FORUM – DISTRIKBESTUURSGBIED /

IDP REPRESENTATIVE FORUM – DISTRICT MANAGEMENT AREA:
BITTERFONTEIN AREA

WD Loff

GOB VERTEENWOORDIGENDE FORUM – DISTRIK BESTUURSGBIED /

IDP REPRESENTATIVE FORUM – DISTRICT MANAGEMENT AREA:
CEDERBERG WILDERNISGBIED / CEDERBERG WILDERNESS AREA

BJ Stanley
WD Loff

GOP VERTEENWOORDIGENDE FORUM – DISTRIKBESTUURSGBIED /

IDP REPRESENTATIVE FORUM – DISTRICT MANAGEMENT AREA:
WESKUS NASIONALE PARK / WEST COAST NATIONAL PARK

M Smit
EE Jordaan

PROJEKKOMITEE SPAN / PROJECT COMMITTEE TEAM:

FINANCIAL MANAGEMENT GRANT

HC Kitshoff
AP Mouton
M Boois

WESKUS BIOSFEERRESERVAAT / WEST COAST BIOSPHERE RESERVE

M Smit

WESKUS STREEK-TOERISME ORGANISASIE (STO) / WEST COAST REGIONAL – TOURISM ORGANISATION (RTO)

M Smit
M Boois
EB Manuel

WEST COAST DEVELOPMENT PARTNERSHIP TRUST

HC Kitshoff
EB Manuel

TASK POSEVALUERING / TASK JOB EVALUATION

M Boois
AP Mouton
Secundi: HC Kitshoff

**RIETPOORT/LEPELFONTEIN TRANSFORMASIE KOMITEE /
GEMEENSKAPSONTWIKKELINGSFORUM /
RIETPOORT/LEPELFONTEIN TRANSFORMATION COMMITTEE/
COMMUNITY DEVELOPMENT FORUM**

WD Loff

KNERSVLAKTE BIOSTREEK VERENIGING / KNERSVLAKTE BIOSPHERE ASSOCIATION

WD Loff

**GROTER CEDERBERG BIODIVERSITEITSKORRIDOR / GREATER CEDERBERG BIODIVERSITY
CORRIDOR**

JP vd Westhuizen

**TAAKSPAN: ARMOEDEVERLIGTINGSTRATEGIE /
TASK TEAM: POVERTY ALLEVIATION STRATEGY**

JJ Josephus

**GEÏNTEGREERDE OMGEWINGSPROGRAM /
INTEGRATED ENVIRONMENTAL PROGRAMME**

HC Kitshoff

**WESKUS STREEK RUIMTELIKE ONTWIKKELINGSRAAMWERK /
WEST COAST REGION SPATIAL DEVELOPMENT FRAMEWORK**

AP Mouton

6. APPÈL OWERHEID / APPEAL AUTHORITY

AP Mouton
NJA Rust
EB Manuel
M Boois
E Plaatjies
Secundi: WD Loff; A de Vries

**7. OORSIGKOMITEE (JAARVERSLAE, ENS)/ OVERSIGHT COMMITTEE (ANNUAL
REPORTS, ETC)**

EE Jordaan
E Swartz
R Snyders

**8. RAAD VAN DIREKTEURE VAN DIE “WEST COAST BUSINESS DEVELOPMENT
CENTRE”**

HC Kitshoff – Uitvoerende Burgemeester

*Uitvoerende Burgemeester en Speaker dien ex officio op alle komitees, waar hulle nie as aktiewe lede benoem is nie.
Executive Mayor and Speaker serve as ex officio members on all committees, where they have not been nominated as active
members.*

**10. DATUM VAN VOLGENDE VERGADERING
DATE OF NEXT MEETING**

Die datum van die volgende vergadering vind plaas op Woensdag, 27 Mei 2009 om 11:00 in die Raadsaal van die Weskus Distriksmunisipaliteit.

KENNIS GENEEM / NOTED

**11. AFSLUITING
CLOSURE**

Die vergadering verdaag, waarna oorgegaan word na die In-Komitee.