

MINUTES OF A

COUNCIL MEETING

HELD ON

30 JULY 2015

CAPE WINELANDS DISTRICT MUNICIPALITY

COUNCIL MEETING THURSDAY, 30 JULY 2015 AT 11:00

MINUTES

	PAGE
C.1 OPENING	1
C.2 ELECTION OF ACTING SPEAKER, IF NECESSARY	2
C.3 APPLICATIONS FOR LEAVE OF ABSENCE	2
C.4 STATEMENTS AND COMMUNICATIONS BY THE SPEAKER	3
C.5 STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR (<i>Verbatim</i>)	4
C.5.1 COMMUNICATIONS BY COUNCILLOR C.C. BRINK (<i>Verbatim</i>)	4
C.5.2 COMMUNICATIONS BY COUNCILLOR D.A. HENDRICKSE (<i>Verbatim</i>)	4
C.6 CONSIDERATION OF NOTICES OF MOTION	4
C.7 CONSIDERATION OF NOTICES OF QUESTIONS	4
C.8 CONSIDERATION OF MOTIONS OF EXIGENCY	4
C.9 MINUTES	
C.9.1 CONFIRMATION OF THE MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY, 23 JUNE 2015 (ATTACHED)	4
C.9.2 REPORT BY THE MUNICIPAL MANAGER: ACTION MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY, 23 JUNE 2015	5
C.10 INTERVIEWS WITH OR PRESENTATIONS BY DEPUTATIONS	5
C.10.1 PRESENTATION: ERNST & YOUNG ADVISORY SERVICES (PTY) LTD: CONCEPTUALISATION OF A LONG TERM FINANCIAL PLAN FOR THE CAPE WINELANDS DISTRICT MUNICIPALITY (CWDM) (5/1/1)	5
C.11 URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER	5
C.12 REPORT BY THE EXECUTIVE MAYOR: MAYORAL COMMITTEE MEETING HELD ON TUESDAY, 23 JUNE 2015 (3/2/2/1)	6

C.13 MATTERS FOR NOTIFICATION

C.13.1	NOTICE TO THE MAYORAL COMMITTEE: MINUTES OF THE MEETINGS OF THE AUDIT COMMITTEE HELD ON THURSDAY, 5 MARCH 2015 AND WEDNESDAY, 22 APRIL 2015 (3/2/5/3)	9
C.13.2	CONSOLIDATED REPORT OF ALL WITHDRAWALS MADE FROM THE MUNICIPAL BANK ACCOUNT IN TERMS OF SECTION 11(4) OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT NO. 56 OF 2003) FOR THE QUARTER ENDING 30 JUNE 2015 (9/1/2/1)	13
C.13.3	REPORT ON EXPENDITURE INCURRED ON STAFF BENEFITS IN TERMS OF SECTION 66 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT NO. 56 OF 2003) FOR THE PERIOD 1 APRIL 2015 TO 30 JUNE 2015 (9/1/2/1)	17
C.13.4	FINANCIAL QUARTERLY REPORT: FOR THE QUARTER ENDING 30 JUNE 2015 IN TERMS OF SECTION 52(d) OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT NO. 56 OF 2003) (9/1/2/1)	20
C.13.5	REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY OF THE CAPE WINELANDS DISTRICT MUNICIPALITY (CWDM) IN TERMS OF REGULATION 6 OF THE MUNICIPAL SUPPLY CHAIN MANAGEMENT REGULATIONS, 2005 (5/14/5 – 2014/2015)	23
C.13.6	CAPE WINELANDS DISTRICT MUNICIPALITY (CWDM) DRAFT PUBLIC PARTICIPATION POLICY, REVIEWED COMMUNICATIONS POLICY AND STRATEGY AND DRAFT PERFORMANCE MANAGEMENT SYSTEM POLICY AND FRAMEWORK GUIDE (1/B, 6/2/B, 2/10/B)	27

C.14 MATTERS FOR CONSIDERATION

C.14.1	DRAFT CAPE WINELANDS DISTRICT MUNICIPALITY (CWDM) INTEGRATED DEVELOPMENT PLAN PROCESS PLAN, STRATEGIC DISTRICT INTEGRATED DEVELOPMENT PLAN MANAGEMENT FRAMEWORK AND INTEGRATED DEVELOPMENT PLAN ROADMAP FOR PUBLIC PARTICIPATION TO REVIEW THE 2015/2016 – 2016/2017 CAPE WINELANDS DISTRICT MUNICIPALITY (CWDM) INTEGRATED DEVELOPMENT PLAN (IDP), PERFORMANCE MANAGEMENT SYSTEM (PMS) AND MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF) FOR 2015/2016, 2016/2017 AND 2017/2018 (2/9/R, 2/10/R & 5/1/1/10)	34
C.15	CONCLUSION	39

KAAPSE WYNLAND DISTRIKSMUNISIPALITEIT

RAADSVERGADERING DONDERDAG, 30 JULIE 2015 OM 11:00

NOTULE

		BLADSY
R.1	OPENING	1
R.2	VERKIESING VAN WAARNEMENDE SPEAKER, INDIEN NODIG	2
R.3	AANSOEK OM VERLOF TOT AFWESIGHEID	2
R.4	VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER	2
R.5	VERKLARINGS EN MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER	4
R.5.1	MEDEDELINGS DEUR RAADSLID C.C. BRINK (<i>Verbatim</i>)	4
R.5.2	MEDEDELINGS DEUR RAADSLID D.A. HENDRICKSE (<i>Verbatim</i>)	4
R.6	OORWEGING VAN KENNISGEWINGS VAN MOSIES	4
R.7	OORWEGING VAN KENNISGEWINGS VAN VRAE	4
R.8	OORWEGING VAN MOSIES VAN DRINGENDHEID	4
R.9	NOTULE	
R.9.1	BEKRAGTIGING VAN DIE NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG, 23 JUNIE 2015 (AANGEHEG)	4
R.9.2	VERSLAG DEUR DIE MUNISIPALE BESTUURDER: AKSIE NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG, 23 JUNIE 2015	5
R.10	ONDERHOUDE MET OF VOORLEGGINGS DEUR AFVAARDIGINGS	5
R.10.1	VOORLEGGING: ERNST & YOUNG ADVIESDIENSTE (EDMS) BPK: KONSEPTUALISERING VAN 'N LANGTERMYN FINANSIële PLAN VIR DIE KAAPSE WYNLAND DISTRIKSMUNISIPALITEIT (KWDM) (5/1/1)	5
R.11	DRINGENDE SAKE VOORGELê DEUR DIE MUNISIPALE BESTUURDER	5
R.12	VERSLAG DEUR DIE UITVOERENDE BURGEMEESTER : BURGE- MEESTERSKOMITEEVERGADERING GEHOU OP DINSDAG, 23 JUNIE 2015 (3/2/2/1)	5

R.13 SAKE VIR KENNISNAME

R.13.1	KENNISGEWING AAN DIE BURGEMEESTERSKOMITEE : NOTULES VAN DIE VERGADERINGS VAN DIE OUDITKOMITEE GEHOU OP DONDERDAG, 5 MAART 2015 EN WOENSDAG, 22 APRIL 2015 (3/2/5/3)	9
R.13.2	GEKONSOLIDEERDE VERSLAG VAN ALLE ONTTREKKINGS GEMAAK UIT DIE MUNISIPALE BANKREKENING INGEVOLGE ARTIKEL 11(4) VAN DIE WET OP PLAASLIKE REGERING: MUNISIPALE FINANSIËLE BESTUUR, 2003 (WET NO. 56 VAN 2003) VIR DIE KWARTAAL GEËINDIG 30 JUNIE 2015 (9/1/2/1)	13
R.13.3	VERSLAG OOR UITGAWES AANGEGAAN VIR PERSONEEL-VOORDELE INGEVOLGE ARTIKEL 66 VAN DIE WET OP PLAASLIKE REGERING: MUNISIPALE FINANSIËLE BESTUUR, 2003 (WET NO. 56 VAN 2003) VIR DIE TYDPERK 1 APRIL 2015 TOT 30 JUNIE 2015 (9/1/2/1)	17
R.13.4	FINANSIËLE KWARTAALVERSLAG VIR DIE KWARTAAL GEËINDIG 30 JUNIE 2015 INGEVOLGE ARTIKEL 52(d) VAN DIE WET OP PLAASLIKE REGERING: MUNISIPALE FINANSIËLE BESTUUR, 2003 (WET NO. 56 VAN 2003) (9/2/1/2)	20
R.13.5	VERSLAG OOR DIE IMPLEMENTERING VAN DIE VOORSIENINGS-KANAALBESTUURSBELEID VAN DIE KAAPSE WYNLAND DISTRIKSMUNISIPALITEIT (KWDM) INGEVOLGE REGULASIE 6 VAN DIE MUNISIPALE VOORSIENINGSKANAALBESTUURSREGULASIES, 2005 (5/14/5 – 2014/2015)	23
R.13.6	KAAPSE WYNLAND DISTRIKSMUNISIPALITEIT (KWDM) KONSEPBELEID OOR PUBLIEKE DEELNAME, HERSIENE BELEID EN STRATEGIE OOR KOMMUNIKASIE EN KONSEPBELEID OOR DIE PRESTASIE-BESTUURSTELSE EN RAAMWERK RIGLYN (1/B, 6/2/B, 2/10/B)	27
R.14	SAKE VIR OORWEGING	
R.14.1	KONSEP KAAPSE WYNLAND DISTRIKSMUNISIPALITEIT (KWDM) GEÏNTEGREERDE ONTWIKKELINGSPLANPROSESPLAN, STRATEGIESE DISTRIKSGEÏNTEGREERDE ONTWIKKELINGSPLANBESTUURS-RAAMWERK EN GEÏNTEGREERDE ONTWIKKELINGSPLANPADKAART VIR PUBLIEKE DEELNAME OM DIE 2015/2016 – 2016/2017 KAAPSE WYNLAND DISTRIKSMUNISIPALITEIT (KWDM) GEÏNTEGREERDE ONTWIKKELINGSPLAN (GOP), PRESTASIEBESTUURSTELSE (PBS) EN MEDIUMTER MYNINKOMSTE-EN-UITGAWERAAMWERK (MTIUR) VIR 2015/2016, 2016/2017 EN 2017/2018 TE HERSIEN (2/9/R, 2/10/R & 5/1/1/10)	34
R.15	AFSLUITING	39

UMASIPALA WESITHILI SASECAPE WINELANDS

INTLANGANISO YEBHUNGA NGOLWESINE, UMHLA WAMA-30 KUJULAYI 2015 NGO-11.00

IMIZUZU

		IPHEPHA
C.1	UKUVULA	1
C.2	UKUNYULWA KUKASOMLOMO OBAMBELEYO, UKUBA KUYIMFUNKEKO	2
C.3	IZICELO ZOKUNGAYIZIMASI INTLANGANISO	2
C.4	IINGXELO NONXIBELELWANO LUKASOMLOMO	3
C.5	IINGXELO NONXIBELELWANO LUKASODOLOPHU	4
C.5.1	IMBALELWANO EYENZIWA NGUCEBA C.C. BRINK	4
C.5.1	IMBALELWANO EYENZIWA NGUCEBA D.A. HENDRICKSE	4
C.6	UKUQWALASELWA KWEZAZISO ZESINDULULO	4
C.7	UKUQWALASELWA KWEZAZISO ZEMIBUZO	4
C.8	UKUQWALASELWA KWEZINDULULO EZINGXAMISEKILEYO	4
C.9	IMIZUZU	4
C.1.9	ULWAMKELO LWEMIZUZU YENTLANGANISO YEBHUNGA EBIBANJWE NGOLWESIBINI, UMHLA WAMA-23 KUJUNI 2015 (INCANYATHELISIWE)	4
C.9.2	INGXELO ENIKEZELWA NGUMLAWULI KAMASIPALA: IMIZUZU YOMILISELO YENTLANGANISO EBIBANJWE NGOLWESIBINI, UMHLA WAMA-23 KUJUNI 2015	5
C.10	UDLIWANO-NDLEBE OKANYE INTETHO-NGXOXO NGOGUNYAZISO	5
C.10.1	UNIKEZELO: ERNST& YOUNG ADVISORY SERVICES (PTY) LTD: UQULUNQO LWESICWANGCISO SEMALI SETHUBA ELIDE ESILUNGISELEWLE UMASIPALA WESITHILI SASECAPE WINELANDS (CWDM) (5/1/1)	5
C.11	IMICIMBI ENGXAMILEYO ENGENISWE NGUMLAWULI KAMASIPALA	5
C.12	INGXELO ENIKEZELWA NGUSODOLOPHU: INTLANGANISO YEKOMITI KASODOLOPHU EBIBANJWE NGOLWESIBINI, UMHLA WAMA-23 KUJUNI 2015	6
C.13	IMIBA YOKWAZISWA	
C.13.1	ISAZISO KWIKOMITI KASODOLOPHU: IMIZUZU YENTLANGANISO YEKOMITI YOPHENGULULO – ZINCWADI EBIBANJWE NGOLWESINE, UMHLA WESI-5 2015 (3/2/5/3)	9

C.13.2	INGXELO EHLANGANISIWEYO YAKO KONKE UKUTSALWA KWEMALI OKWENZIWEYO KWI-AKHAWUNTI YEBHANKA KAMASIPALANGOKUHAMBELANA NECANDELO 11(4) LOMTHETHO KAMASIPALA: UMTHEHTO WOLAWULO LWEMALI KAMASIPALA, WAMA-2003 (UMTHETHO ONGUNOMBOLO 56 WAMA-2003) ELUNGISELELWE IKOTA EPHELA NGOWAMA-30 KUJUNI 2015 (9/1/2/1)	13
C.13.3	INGXELO NGENKCITHO EYENZIWEYO KWIZIBONELELO ZABASEBENZI NGOKUHAMBELANA NECANDELO 66 LOMTHETHO KAMASIPALA: UMTHEHTO WOLAWULO LWEMALI KAMASIPALA, 2003 (UMTHEHTO ONGUNOMBOLO 56 WAMA-2003) OLUNGISELELWE ISITHUBA UKUSUKA KUMHLA WOKU-1 KUEPRELI 2015 UKUYA KUMHLA WAMA- KUJUNI 2015 (9/1/2/1)	17
C.13.4	INGXELO YARHOQO NGEKOTA YEMALI: ELUNGISELELWE IKOTA EPHELA NGOMHLA WAMA-30 KUJUNI 2015 NGOKUHAMBELANA NECANDELO 52(d) LOMTHETHO KAMASIPALA: UMTHEHTO WOLAWULO LWEMALI KAMASIPALA, 2003 (UMTHETHO ONGUNOMBOLO 56 WAMA-2003) (9/1/2/1)	20
C.13.5	INGXELO NGOMILISELO LOMGAQO-NKQUBO WOLAWULO LWESIXOKE- LELWANO SONIKEZELO YOMASIPALA WESITHILI SASECAPE WINELANDS (CWDM) NGOKUHAMBELANA NOMTHETHO WESI-6 WEMITHETHO YOLAWULO LWESIXOKELELWANO SONIKEZELO KAMASIPALA, 2005 (5/14/5 – 2014/2015)	23
C.13.6	UMGAQO-NKQUBO OYILWAYO WOKUTHATYATHWA KWENXAXHEBA LULUNTU WOMASIPALA WESITHILI SASECAPE WINELANDS, UMGQO- NKQUBO WONXIBELELWANO NEQHINGA ELIHLAZIYIWEYO KUNYE NOMGAQO-NKQUBO OYILWAYO WENKQUBO YOLAWULO LWENDLELA YOKUSEBENZA NESIKHOKHELO SESICWANGCISO-NKQUBO (1/B, 6/2/B, 2/10/B)	27
C.14	IMIBA EKUFUNeka IQWALASELWE	
C.14.1	ISICWANGCISO SENKQUBO YOCWANGCISO OLUYILWAYO LOPHUHLISO OLUHLANGENEYO LOMASIPALA WESITHILI SASECAPE WINELANDS (CWDM), ISICWANGCISO-NKQUBO SOLAWULO LWESICWANGCISO SOPHUHLISO ESIHLANGENEYO SEQHINGA LESITHILI NESIKHOKHELO SESICWANGCISO SOPHUHLISO ESIHLANGENEYO ESILUNGISELELWE UKUTHATYATHWA KWENXAXHEBA LULUNTU KUHLAZIYO LWESICWANGCISO ESIHLANGENEYO SOPHUHLISO (IDP) SOMASIPALA WESITHILI SASECAPE WINELANDS (CWDM) SOWAMA- 2015/2016 – 2016/2017, INKQUBO YOLAWULO LWENDLELA YOKUSEBENZA (PMS) KUNYE NESICWANGCISO-NKQUBO SESITHUBA ESIPHAKATHI SENGENISO NENKCITHO (MTREF) ESILUNGISELELWE OWAMA-2015/2016 2016/2017 NOWAMA-2017/2018 (2/9/R, 2/10/R & 5/1/1/10)	34
C.15	ISIPHELO	39

CAPE WINELANDS DISTRICT MUNICIPALITY

MINUTES OF THE COUNCIL MEETING OF THE CAPE WINELANDS DISTRICT MUNICIPALITY HELD ON THURSDAY, 30 JULY 2015 AT 11:06 IN THE COUNCIL CHAMBER, CAPE WINELANDS DISTRICT MUNICIPALITY, TRAPPES STREET, WORCESTER

PRESENT

(3/2/1/2)

COUNCILLORS

Cllr. C. Meyer (Speaker)
Ald. C.A. de Bruyn (Executive Mayor)
Cllr. H.M. Jansen (Deputy Executive Mayor)










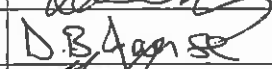







Cllr. J.J. Abrahams
Cllr. A.F. Afrika
Cllr. R.B. Arnolds
Cllr. C.C. Brink
Cllr. N.M. Bushwana
Cllr. G.J. Carinus
Cllr. A. Crombie
Cllr. C. Damens
Cllr. J.J. du Plessis
Cllr. Z.L. Gwada
Cllr. N.D. Hani
Cllr. D.A. Hendrickse
Cllr. J.K. Hendriks
Cllr. D.B. Janse
Cllr. X. Kalipa
Ald. (Dr.) N.E. Kahlberg
Cllr. B.J. Kriegler
Cllr. P. Marran
Cllr. E.S.C. Matjan
Cllr. J. Matthee
Cllr. C. Mcako
Cllr. J.S. Mouton
Cllr. L.X. Mdemka
Cllr. L.W. Niehaus
Cllr. W.S. Nyamana
Cllr. L.N. Siwakamisa
Cllr. G. Stalmeester
Cllr. D. Swart
Cllr. J.R.F. Torr
Cllr. J.D.F. van Zyl
Cllr. (Dr.) H. von Schlicht
Cllr. M.H. Yabo


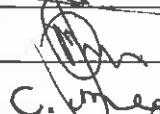
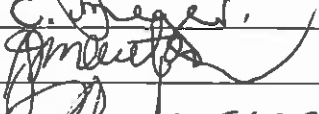
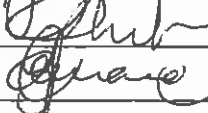
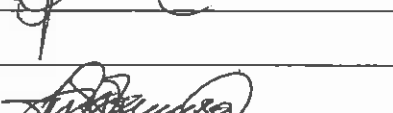
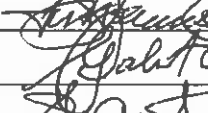
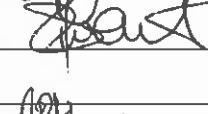
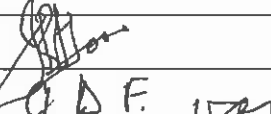
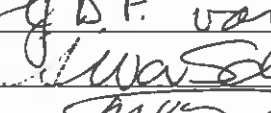
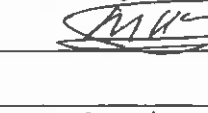
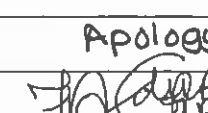

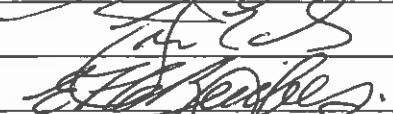
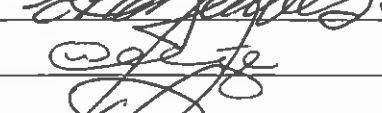
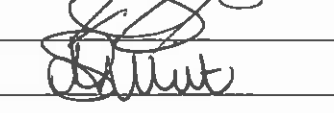


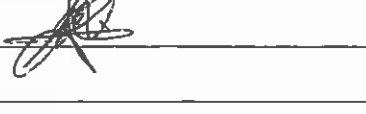
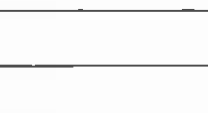




**KAAPSE WYNLAND / CAPE WINELANDS
DISTRIKSMUNISIPALITEIT / DISTRICT MUNICIPALITY**

**LYS VAN VERTEENWOORDIGERS : RAADSVERGADERING
LIST OF REPRESENTATIVES : COUNCIL MEETING**

30 Julie/July 2015
DATUM VAN VERGADERING
DATE OF MEETING

11:00
TYD / TIME
WORCESTER

VERTEENWOORDIGER / REPRESENTATIVE	HANDTEKENING / SIGNATURE
ABRAHAMS, JJ	
AFRIKA, AF	
APPOLIS, MB	
ARNOLDS, RB	R. ARNOLDS
BRINK, CC	G. G. Brk.
BUSHWANA, NM	
CARINUS, GJ	
CHAABAN, WL	
CROMBIE, A	A. Crombie
CRONJE, JB	
DAMENS, C	
DE BRUYN, CA	Dr. J. de Bruyn
DU PLESSIS, JJ	
GWADA, ZL	
HANI, ND	
HENDRIKS, JK	
HENDRICKSE, DA	
JANSE, DB	D.B. Janse
JANSEN, HM	
KAHLBERG, NE	
KALIPA, X	
KRIEGLER, BJ	
MARRAN, P	
MATJAN, ESC	
MATTHEE, J	

VERTEENWOORDIGER / REPRESENTATIVE	HANDTEKENING / SIGNATURE
MCAKO, C	
MDEMKA, LX	
MEYER, C	
MOUTON, JS	
NIEHAUS, LW	
NYAMANA, WS	
ROSS, S	
SIWAKAMISA, LN	
STALMEESTER, G	
SWART, D	
TAYITAYI, MS	
TORR, JRF	
VAN ZYL, JDF	
VON SCHLICHT, H	
YABO, MH	
AMPTENARE / OFFICIALS	
MGAJO, M	
DU RAAN-GROENEWALD, FA	
SCHROEDER, CV	
VAN ECK, F	
BEUKES, EFC	
NEETHLING, WM	
NIEUWOUDT, BN	
SMIT, K	
ABRAHAMS NA	
HEATH, DA	
WILLEMSE, I	
ZEELIE R	

ABSENT

Cllr. M.B. Appolis
Cllr. W.L. Chabaan
Cllr. S. Ross

OFFICIALS

Mr. F. van Eck (Acting Municipal Manager)
Ms. F.A. du Raan-Groenewald
Mr. C.V. Schroeder
Mr. E.F.C. Beukes
Mr. B.N. Nieuwoudt
Ms. K. Smit
Ms. W.M. Neethling
Mr. R. Zeelie
Mr. D.A. Heath
Ms. I. Willemse

C.1	OPENING	(3/2/1/2)
------------	----------------	------------------

The Speaker welcomed all present.

Pastor Meyers opened the meeting with scripture and prayer. (Hebrews 13, verses 5 and 6)

C.2	ELECTION OF ACTING SPEAKER, IF NECESSARY	(3/2/1/2)
------------	---	------------------

None.

C.3	APPLICATION FOR LEAVE OF ABSENCE	(3/2/1/2)
------------	---	------------------

COUNCILLORS

Cllr. (Adv.) J.B. Cronje
Cllr. M.S. Tayitayi

OFFICIALS

Mr. M. Mgajo (Municipal Manager)

C.4 STATEMENTS AND COMMUNICATIONS BY THE SPEAKER (Verbatim)
(3/2/1/3)

Geagte Agbare Burgemeester
Geagte Agbare Onder-Burgemeester
Geagte Agbare Burgemeesterskomitee
Geagte Agbare HoofswEEP en lede van die Raad van KWDM
Geagte Waarnemende Munisipale Bestuurder
Geagte Uitvoerende Direkteure en Amptenare van verskillende departemente

Die volgende Raadslede word gelukgewens met hul verjaarsdae:

Verjaarsdag maand	Verjaarsdag	Naam van Raadslede
Julie	15	Rdl. (Dr.) H. von Schlicht
	24	Rdl. C. Damens

Ek hoop u het die dag saam met u familie, vriende en kollegas geniet het. Ons wens u alle seëninge toe vir die jaar en pad vorentoe.

Hiermee wil ek namens die Raad ook die Uitvoerende Burgemeester, Raadsheer C.A. de Bruyn terug verwelkom. Ons gee alle eer aan ons Hemelse Vader. Dankie aan almal vir die gebede en boodskappe van beterskap wense, dit gaan nie ongesiens verby nie.

Namens die Raad wil ek ook die Onderburgermeester, Raadslid H.M. Jansen, bedank vir die tyd wat hy ingestaan het, as Waarnemende Burgemeester.

Alle sterkte word aan Raadslede J.R.F. Torr en J.J. Abrahams asook Mnre. C.V. Schroeder en B.N. Nieuwoudt toegewens met jul vrouens se gesondheid.

Die Kaapse Wynland Distriksmunisipaliteit (KWDM) sal gedurende Augustus 2015 Vrouemaand vier en ek doen 'n beroep op alle vroulike Raadslede om hul kontakbesonderhede aan my kantoor deur te gee ten einde reëlins in hierdie verband te bevestig.

Ek wil graag almal teenwoordig versoek om op te staan vir 'n oomblik van stilte ter nagedagtenis aan diegene wat geliefdes aan die dood afgestaan het die afgelope maand, met spesifieke verwysing na Raadslid P. Marran wie se broer oorlede is en 'n voormalige Raadslid, Mev. S. Davids wie haar pa aan die dood afgestaan het.

Baie dankie aan al die Raadslede wat beskikbaar was gedurende die reseydperk; ek hoop u is uitgerus.

Ek wil graag alle Moslems in die area van die Kaapse Wynland Distriksmunisipaliteit (KWDM) 'n geseënde Eid-Ulfitr toewens.

Baie dankie.

**C.5 STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR
(Verbatim) (3/2/1/3)**

I would like to take this opportunity to express my appreciation to all Councillors and officials for their support during my illness. I have again realised how much power there is in prayer. A special word of thanks to the Deputy Executive Mayor who acted as Executive Mayor during my illness.

C.5.1 COMMUNICATIONS BY COUNCILLOR C.C. BRINK (Verbatim)

On behalf of the African National Congress (ANC) I want to take this opportunity to welcome back the Executive Mayor, Alderman C.A. de Bruyn.

C.5.2 COMMUNICATIONS BY COUNCILLOR D.A. HENDRICKSE (Verbatim)

I would like to take this opportunity to echo the words of Councillor Brink. I also wish to thank the Cape Winelands District Municipality (CWDM) on behalf of my community for the food parcels which were distributed to needy members.

C.6 CONSIDERATION OF NOTICES OF MOTION

None.

C.7 CONSIDERATION OF NOTICES OF QUESTIONS

None.

C.8 CONSIDERATION OF MOTIONS OF EXIGENCY

None.

C.9 MINUTES

**C.9.1 CONFIRMATION OF THE MINUTES OF THE COUNCIL MEETING HELD ON
TUESDAY, 23 JUNE 2015 (3/2/1/6)**

RESOLVED :

That the minutes of the Council meeting held on Tuesday, 23 June 2015 be taken as read and duly confirmed.

C.9.2

That cognisance be taken of the action minutes of the Council meeting held on Tuesday, 23 June 2015.

C.10

C.10.1

RESOLVED:

That cognisance be taken of the communication by the Executive Mayor that a presentation by Ernst & Young Advisory Services (Pty) Ltd regarding the conceptualisation of a long term financial plan for the Cape Winelands District Municipality (CWDm) will be made on conclusion of the Confidential Council meeting.

C-11

None.

**C.12 REPORT BY THE EXECUTIVE MAYOR: MAYORAL COMMITTEE MEETING
HELD ON TUESDAY, 23 JUNE 2015 (3/2/2/1)**

The following report outline the issues and decisions taken by the Mayoral Committee.

The relevant minutes that served before the Executive Mayor and Mayoral Committee on the date indicated have been distributed to all Councillors -

1 MEETING HELD ON 23 JUNE 2015

MATTERS OF WHICH COGNISANCE WERE TAKEN:

- MC.6.1.1 SOUTH AFRICAN LOCAL GOVERNMENT ASSOCIATION (SALGA): CIRCULAR NO. 17 OF 2015 DATED 4 MAY 2015 : UPDATE ON SALARY AND WAGE NEGOTIATIONS FOR MUNICIPAL EMPLOYEES – 82015/2016 AND BEYOND (12/1/1/9 & 4/2/1)**
-

RESOLVED:

That cognisance be taken of the item that served before the Mayoral Committee.

- MC.6.2 NOTIFICATION TO THE MAYORAL COMMITTEE: RESOLUTIONS BY THE EXECUTIVE MAYOR TOGETHER WITH THE MAYORAL COMMITTEE AND THE EXECUTIVE MAYOR IN CONSULTATION WITH THE DEPUTY EXECUTIVE MAYOR IN TERMS OF THE SYSTEM OF DELEGATIONS APPROVED BY COUNCIL AT ITEM C.4.12 OF 15 JUNE 2011 (2/4/2)**
-

RESOLVED:

That cognisance be taken of the item that served before the Mayoral Committee.

- MC.6.3 NOTICE TO MAYORAL COMMITTEE: MINUTES OF THE TRAINING COMMITTEE MEETING HELD ON TUESDAY, 24 MARCH 2015 (3/2/5/1)**
-

RESOLVED:

That cognisance be taken of the item that served before the Mayoral Committee.

**MC.6.4 DEPARTMENT: COMMUNITY DEVELOPMENT AND PLANNING
SERVICES: MONTHLY REPORT FOR MAY 2015**
(17/15/5 & 6/23/1)

RESOLVED:

That cognisance be taken of the item that served before the Mayoral Committee.

MATTERS OF WHICH RESOLUTIONS WERE TAKEN:

MC.7.1 BENEVOLENT FUND GRANT CONTRIBUTIONS (5/7/6)

RESOLVED:

That cognisance be taken of the decision taken by the Executive Mayor together with the Mayoral Committee.

**MC.7.2 NOTICE TO THE MAYORAL COMMITTEE: MINUTES OF THE
MEETING OF THE AUDIT COMMITTEE HELD ON THURSDAY,
5 MARCH 2015** (3/2/5/3)

RESOLVED:

That cognisance be taken of the decision taken by the Executive Mayor together with the Mayoral Committee.

**MC.7.3 APPROVAL OF A FRAMEWORK FOR A DRAFT CLIMATE
CHANGE RESPONSE ADAPTATION STRATEGY IN TERMS OF
SECTION 84(1) OF THE LOCAL GOVERNMENT: MUNICIPAL
STRUCTURES ACT, 1998 (ACT NO. 117 OF 1998)**
(5/1/1/6 & 3/2/5/15)

RESOLVED:

That cognisance be taken of the decision taken by the Executive Mayor together with the Mayoral Committee.

MC.7.4 REPORT ON THE MANAGEMENT OF CONTRACTS / AGREEMENTS AND THE PERFORMANCE OF CONTRACTORS IN TERMS OF SECTION 116(2)(d) OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT NO. 56 OF 2003) (MFMA) FOR THE 2014/2015 FINANCIAL YEAR (1/1/1 & 5/1/1/9)

RESOLVED:

That cognisance be taken of the decision taken by the Executive Mayor together with the Mayoral Committee.

MC.7.5 IRRECOVERABLE DEBT TO BE WRITTEN-OFF (17/5/1 & 5/5/1/2)

RESOLVED:

That cognisance be taken of the decision taken by the Executive Mayor together with the Mayoral Committee.

MC.7.6 DEPARTMENT: FINANCIAL AND STRATEGIC SUPPORT SERVICES: IMPLEMENTATION OF THE MSCOA (5/1/4)

RESOLVED:

That cognisance be taken of the decision taken by the Executive Mayor together with the Mayoral Committee.

MC.7.7 APPROVAL TO INCUR SHORT-TERM DEBT IN TERMS OF SECTION 45 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT NO. 56 OF 2003) (MFMA) THROUGH THE ISSUING OF BANK GUARANTEES BY THE CAPE WINELANDS DISTRICT MUNICIPALITY'S (CWDM'S) APPOINTED BANKERS IN RESPECT OF THE REHABILITATION OF TWO GRAVEL PITS AND ALL OTHER FUTURE GRAVEL PITS (2/1/2/1, 5/17 & 16/1/1/5)

RESOLVED:

That cognisance be taken of the decision taken by the Executive Mayor together with the Mayoral Committee.

**MC.7.8 PERFORMANCE AGREEMENT OF THE MUNICIPAL MANAGER
AND MANAGERS DIRECTLY ACCOUNTABLE TO THE
MUNICIPAL MANAGER**
(S.P. M/10 (S); S.P. D/14(S); S.P. S/20(W), S.P. V/3 (W) & 4/2/6)

RESOLVED:

That cognisance be taken of the decision taken by the Executive Mayor together with the Mayoral Committee.

C.13 MATTERS FOR NOTIFICATION

- C.13.1 NOTICE TO THE MAYORAL COMMITTEE: MINUTES OF MEETINGS OF THE
AUDIT COMMITTEE HELD ON THURSDAY, 5 MARCH 2015 AND
WEDNESDAY, 22 APRIL 2015** (3/2/5/3)
- R.13.1 KENNISGEWING AAN DIE BURGEMEESTERSKOMITEE : NOTULES VAN
DIE VERGADERINGS VAN DIE OUDITKOMITEE GEHOU OP DONDERDAG,
5 MAART 2015 EN WOENSDAG, 22 APRIL 2015** (3/2/5/3)
- C.13.1 ISAZISO KWIKOMITI KASODOLOPHU: IMIZUZU YENTLANGANISO
YEKOMITI YOPHENGULULO – ZINCWADI EBIBANJWE NGOLWESINE,
UMHLA WESI-5 2015** (3/2/5/3)
-

PURPOSE OF SUBMISSION

That Council take cognisance of the minutes of the meetings of the Audit Committee held on Thursday, 5 March 2015 and Wednesday, 22 April 2015.

DOEL VAN VOORLEGGING

Dat die Raad kennis neem van die notules van die vergaderings van die Ouditkomitee gehou op Donderdag, 5 Maart 2015 en Woensdag, 22 April 2015.

INJONGO YONGENISO

Okokuba uSodolophu kunye neKomiti kaSodolophu bacamgca ukucebisa okokuba iBhunga liyithathele ingqalelo imizuzu yentlanganiso yeKomiti yoPhengululo-zincwadi ebibanjwe ngomhla wesi-5 kuMatshi 2015.

BACKGROUND

At Item C.12 of 30 August 2001 Council resolved to establish an Audit Committee for the Cape Winelands District Municipality (CWDM).

Included under separate cover as Annexure "A" is a copy of the minutes of the meeting of the Audit Committee held on Thursday, 5 March 2015.

Included under separate cover as Annexure "B" is a copy of the minutes of the meeting of the Audit Committee held on Wednesday, 22 April 2015.

RECOMMENDATION BY MUNICIPAL MANAGER:

That the Executive Mayor together with the Mayoral Committee consider to recommend to Council to take cognisance of the minutes of the meeting of the Audit Committee held on Thursday, 5 March 2015.

AANBEVELING DEUR MUNISIPALE BESTUURDER:

Dat die Uitvoerende Burgemeester saam met die Burgemeesterskomitee oorweging daaraan skenk om by die Raad aan te beveel om kennis te neem van die notule van die vergadering van die Ouditkomitee gehou op Donderdag, 5 Maart 2015.

INGCEBISO EVELA KUMLAWULI KAMASIPALA

Okokuba uSodolophu kunye neKomiti kaSodolophu bacamgca ukucebisa okokuba iBhunga liyithathele ingqalelo imizuzu yentlanganiso yeKomiti yoPhengululo-zincwadi ebibanjwe ngomhla wesi-5 kuMatshi 2015.

MAYORAL COMMITTEE: 23 JUNE 2015: ITEM MC.7.2

RESOLVED:

That it be recommended to Council to take cognisance of the minutes of the meeting of the Audit Committee held on Thursday, 5 March 2015, attached as Annexure "A" to the agenda item.

BURGEMEESTERSKOMITEE: 23 JUNIE 2015: ITEM BK.7.2

BESLUIT:

Dat dit by die Raad aanbeveel word om kennis te neem van die notule van die vergadering van die Ouditkomitee gehou op Donderdag, 5 Maart 2015, aangeheg as Bylae "A" by die agenda-item.

IKOMITI KASODOLOPHU: UMHLA WAMA-23 KUJUNI 2015: UMBA MC.7.2

KUGQITYWE:

Okokuba kucetyiswe kwiBhunga okokuba lithathe ingqalelo yemizuzuz yentlanganiso yeKomiti yoPhicotho-zincwadi ebibanjwe ngolwesiNe, ngomhla wesi-5 kuMatshi wama-2015, encanyathiselwe njengeSihlomelo "A" kumba we-ajenda.

RECOMMENDATION BY MUNICIPAL MANAGER:

That the Executive Mayor together with the Mayoral Committee consider to recommend to Council to take cognisance of the minutes of the meeting of the Audit Committee held on Wednesday, 22 April 2015.

AANBEVELING DEUR MUNISIPALE BESTUURDER:

Dat die Uitvoerende Burgemeester saam met die Burgemeesterskomitee oorweging daaraan skenk om by die Raad aan te beveel om kennis te neem van die notule van die vergadering van die Ouditkomitee gehou op Woensdag, 22 April 2015.

INGCEBISO EVELA KUMLAWULI KAMASIPALA

Okokuba uSodolophu kunye neKomiti kaSodolophu bacamgca ukucebisa okokuba iBhunga liyithathele ingqalelo imizuzu yentlanganiso yeKomiti yoPhengululo-zincwadi ebibanjwe ngomhla wesi-22 kuMatshi 2015.

MAYORAL COMMITTEE: 20 JULY 2015: ITEM MC.7.2

RESOLVED:

That it be recommended to Council to take cognisance of the minutes of the meeting of the Audit Committee held on Wednesday, 22 April 2015, attached as Annexure "A" to the agenda item.

BURGEMEESTERSKOITEE: 20 JULIE 2015: ITEM BK.7.2

BESLUIT:

Dat dit by die Raad aanbeveel word om kennis te neem van die notule van die vergadering van die Ouditkomitee gehou op Woensdag, 22 April 2015, aangeheg as Bylae "A" by die agenda-item.

IKOMITI KASODOLOPHU: UMHLA WAMA-20 KUJULAYI 2015: UMBA MC.7.2

KUGQITYWE:

Okouba kucetyiswe iBhunga okokuba lithabathe ingqalelo imizuzuz yentlanganiso yeKomiti yoPhicotho-zincwadi ebibanjwe ngolwesiThathu, umhla wama-22 kuEpreli 2015, encanyatheliswe njengeSihlomelo "A" kumba we-ajenda.

RECOMMENDATION BY MAYORAL COMMITTEE:

That Council take cognisance of the minutes of the meetings of the Audit Committee held on Thursday, 5 March 2015 and Wednesday, 22 April 2015, included in the agenda under separate cover as Annexures "A" and "B".

AANBEVELING DEUR BURGEMEESTERSKOMITEE:

Dat die Raad kennis neem van die notules van die vergaderings van die Ouditkomitee gehou op Donderdag, 5 Maart 2015 en Woensdag, 22 April 2015, ingesluit by die agenda onder aparte omslag as Bylaes "A" en "B".

INGCEBISO EVELA KWIKOMITI KASODOLOPHU:

Okokuba iBhunga lithabathele ingqalelo imizuzu yeentlanganiso zeeKomiti zoPhicotho-zincwadi ebezibanjwe ngolwesiNe, umhla wesi-5 kuMatshi 2015 nangolwesiThathu, umhla wama-22 kuEpreli 2015, encanyatheliswe njengeZihlomelo "A" kunye no"B" kumba we-ajenda.

COUNCIL MEETING: 30 JULY 2015: ITEM C.13.1

RESOLVED:

That cognisance be taken of the minutes of the meetings of the Audit Committee held on Thursday, 5 March 2015 and Wednesday, 22 April 2015, included in the agenda under separate cover as Annexures "A" and "B".

RAADSVERGADERING: 30 JULIE 2015: ITEM R.13.1

BESLUIT:

Dat kennis geneem word van die notules van die vergaderings van die Ouditkomitee gehou op Donderdag, 5 Maart 2015 en Woensdag, 22 April 2015, ingesluit by die agenda onder aparte omslag as Bylaes "A" en "B".

INTLANGANISO YEBHUNGA: YOMHLA WAMA-30 KUJULAYI 2015: UMBA C.13.1

KUGQITYWE:

Okokuba kuthatyathelwe ingqalelo imizuzu yeentlanganiso zeKomiti yoPhicotho-zincwadi ebezibanjwe ngolwesiNe, umhla wesi-5 kuMatshi 2015 nangolwesiThathu, umhla wama-22 kuEpreli 2015, ibandakanywe kwi-ajenda phantsi kwephepha elilodwa njengeZihlomelo "A" kunye no"B".

- C.13.2 CONSOLIDATED REPORT OF ALL WITHDRAWALS MADE FROM THE MUNICIPAL BANK ACCOUNT IN TERMS OF SECTION 11(4) OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT NO. 56 OF 2003) FOR THE QUARTER ENDING 30 JUNE 2015 (9/1/2/1)**
- R.13.2 GEKONSOLIDEERDE VERSLAG VAN ALLE ONTTREKKINGS GEMAAK UIT DIE MUNISIPALE BANKREKENING INGEVOLGE ARTIKEL 11(4) VAN DIE WET OP PLAASLIKE REGERING: MUNISIPALE FINANSIËLE BESTUUR, 2003 (WET NO. 56 VAN 2003) VIR DIE KWARTAAL GEËINDIG 30 JUNIE 2015 (9/1/2/1)**
- C.13.2 INGXELO EHLANGANISIWEYO YAKO KONKE UKUTSALWA KWEMALI OKWENZIWEYO KWI-AKHAWUNTI YEBHANKA KAMASIPALANGOKU-HAMBELANA NECANDELO 11(4) LOMTHETHO KAMASIPALA: UMTHEHO WOLAWULO LWEMALI KAMASIPALA, WAMA-2003 (UMTHEHO ONGUNOMBOLO 56 WAMA-2003) ELUNGISELELWE IKOTA EPHELA NGOWAMA-30 KUJUNI 2015 (9/1/2/1)**
-

PURPOSE OF SUBMISSION

That Council take cognisance of the consolidated report of all withdrawals made from the municipal bank account for the quarter ending 30 June 2015 to be tabled in Council by the Accounting Officer in terms of section 11(4) of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003) (MFMA).

DOEL VAN VOORLEGGING

Dat die Raad kennis neem van die gekonsolideerde verslag van alle onttrekkings wat uit die munisipale bankrekening gemaak is vir die kwartaal geëindig 30 Junie 2015, wat ingevolge artikel 11(4) van die Wet op Plaaslike Regering: Munisipale Finansiële Bestuur, 2003 (Wet No. 56 van 2003) (MFMA) deur die Rekenpligtige Beampte in die Raad voorgelê moet word.

INJONGO YONGENISO

Okokuba iBhunga lithathele ingqalelo ingxelo ehlanganisiweyo yako konke ukutsalwa kwemali okwenziweyo kwi-akhawunti yebhanka kamasipala elungiselelwe ikota ephela ngowama-30 kuJuni 2015 eza kuthiwa thaca kwiBhunga liGosa eliNika iNgxelo ngokuhambelana necandelo 11(4) lomthetho kaMasipala: uMthetho woLawulo lweMali kaMasipala, 2003 (uMthetho onguNombolo 56 wama-2003) (MFMA).

BACKGROUND

For the quarter under review, funds were withdrawn from the municipal bank account in terms of section 11(1) (b) to (j) of the MFMA without appropriation in terms of an approved budget, which withdrawals were:

- (i) Made for cash management and investment purposes in accordance with section 13 of the MFMA; and
- (ii) Made towards post retirement health care benefits and ex gratia pension benefits.

COMMENT

In order to comply with the reporting requirements of section 11(4) of the MFMA, the accounting officer must within 30 days after the end of each quarter, table a consolidated report of all the withdrawals made from the municipal bank accounts as well as submitting a copy of the report to the relevant Provincial Treasury and the Auditor General.

Attached as Annexure "A", is a copy of the said report of the withdrawals made for the quarter ending 30 June 2015.

The report under discussion was submitted to the Provincial Treasury and the Auditor General.

IMPLICATIONS

PERSONNEL

None.

Comments prepared by Ms. K. Smit

LEGAL

Section 11(1) stipulates that only the accounting officer or the chief financial officer of a municipality, or any other senior financial official of a municipality acting on a written authority of the accounting officer, may withdraw money from or authorise the withdrawal of money from any of the municipality's bank accounts, and may do so only –

- (a) To defray expenditure appropriated in terms of an approved budget;
- (b) To defray expenditure authorized in terms of section 26(4) of the MFMA;
- (c) To defray unforeseeable and unavoidable expenditure authorised in terms of section 29(1) of the MFMA;
- (d) In the case of a bank account opened in terms of section 12 of the MFMA, to make payments from the account in accordance with subsection (4) of that section;
- (e) To pay over to a person or organ of state money received by the municipality on behalf of that person or organ of state including –
 - (i) Money collected by the municipality on behalf of that person or organ of state by agreement; or

- (ii) Any insurance or other payments received by the municipality for that person or organ of state;
- (f) To refund money incorrectly paid into a bank account;
- (g) To refund guarantees, sureties and security deposits;
- (h) For cash management and investment purposes in accordance with section 13 of the MFMA;
- (i) To defray increased expenditure in terms of section 31 of the MFMA; or
- (j) For such other purposes as may be prescribed.

In terms of section 11(4) of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003) (MFMA), the accounting officer must within 30 days after the end of each quarter:

- (a) table in the municipal council a consolidated report of all withdrawals made in terms of subsection (1) (b) to (j) during that quarter; and
- (b) Submit a copy of the report to the relevant Provincial Treasury and the Auditor General.

Comments prepared by: Ms. W.M. Neethling

FINANCIAL

None.

Comments prepared by: Ms. F.A. du Raan-Groenewald

RECOMMENDATION BY MUNICIPAL MANAGER:

That Council take cognisance of the consolidated report of all withdrawals made from the municipal bank account for the quarter ending 30 June 2015 to be tabled in Council by the Accounting Officer in terms of section 11(4) of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003) (MFMA), attached as Annexure "A" to the agenda item.

AANBEVELING DEUR MUNISIPALE BESTUURDER:

Dat die Raad kennis neem van die gekonsolideerde verslag van alle onttrekkings wat uit die munisipale bankrekening gemaak is vir die kwartaal geëindig 30 Junie 2015, wat ingevolge artikel 11(4) van die Wet op Plaaslike Regering: Munisipale Finansiële Bestuur, 2003 (Wet No. 56 van 2003) (MFMA) deur die Rekenpligtige Beampte in die Raad voorgelê moet word, aangeheg as Bylae "A" by die agenda-item.

INGCEBISO EVELA KUMLAWULI KAMASIPALA:

Okokuba iBhunga lithathele ingqalelo ingxelo ehlanganisiweyo yako konke ukutsalwa kwemali okwenziweyo kwi-akhawunti yebhanka kamasipala elungiselelwe ikota ephela ngowama-30 kuJuni 2015 eza kuthiwa thaca kwiBhunga liGosa eliNika iNgxelo ngokuhambelana necandelo 11(4) lomthetho kaMasipala: uMthetho woLawulo lweMali kaMasipala, 2003 (uMthetho onguNombolo 56 wama-2003) (MFMA), incanyatheliswe njengeSihlomelo "A" kumba we-ajenda.

COUNCIL MEETING: 30 JULY 2015: ITEM C.13.2

RESOLVED:

That cognisance be taken of the consolidated report of all withdrawals made from the municipal bank account for the quarter ending 30 June 2015 to be tabled in Council by the Accounting Officer in terms of section 11(4) of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003) (MFMA), attached as Annexure "A" to the agenda item.

RAADSVERGADERING: 30 JULIE 2015: ITEM R.13.2

BESLUIT:

Dat kennis geneem word van die gekonsolideerde verslag van alle onttrekkings wat uit die munisipale bankrekening gemaak is vir die kwartaal geëindig 30 Junie 2015, wat ingevolge artikel 11(4) van die Wet op Plaaslike Regering: Munisipale Finansiële Bestuur, 2003 (Wet No. 56 van 2003) (MFMA) deur die Rekenpligtige Beampte in die Raad voorgelê moet word, aangeheg as Bylae "A" by die agenda-item.

INTLANGANISO YEBHUNGA: YOMHLA WAMA-30 KUJULAYI 2015: UMBA C.13.2

KUGQITYWE:

Okokuba kuthatyathwe ingqalelo yengxelo ehlanganisiweyo yayo yonke imali etsaliweyo kwi-akhawunti yebhanka kamasipala kwikota ephela ngomhla wama-30 kuJuni 2015 ekufuneka ithiwe thaca kwiBhunga liGosa eliNika iNgxelo ngokuhambelala necandelo 11(4) loMthetho kaMasipala: uMthetho woLawulo-mali kaMasipala, 2003 (uMthetho onguNombolo 56 wama-2003) (MFMA), encanyatheliswe njengeSihlomelo "A" kumba we-ajenda.

- C.13.3 REPORT ON EXPENDITURE INCURRED ON STAFF BENEFITS IN TERMS OF SECTION 66 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT NO. 56 OF 2003) FOR THE PERIOD 1 APRIL 2015 TO 30 JUNE 2015 (9/1/2/1)**
- R.13.3 VERSLAG OOR UITGAWES AANGEGAAN VIR PERSONEELVOORDELE INGEVOLGE ARTIKEL 66 VAN DIE WET OP PLAASLIKE REGERING: MUNISIPALE FINANSIËLE BESTUUR, 2003 (WET NO. 56 VAN 2003) VIR DIE TYDPERK 1 APRIL 2015 TOT 30 JUNIE 2015 (9/1/2/1)**
- C.13.3 INGXELO NGENKCITHO EYENZIWEYO KWIZIBONELELO ZABASEBENZI NGOKUHAMBELANA NECANDELO 66 LOMTHETHO KAMASIPALA: UMTHEHTO WOLAWULO LWEMALI KAMASIPALA, 2003 (UMTHEHTO ONGUNOMBOLO 56 WAMA-2003) OLUNGISELELWE ISITHUBA UKUSUKA KUMHLA WOKU-1 KUEPRELI 2015 UKUYA KUMHLA WAMA-30 KUJUNI 2015 (9/1/2/1)**
-

PURPOSE OF SUBMISSION

That Council take cognisance of the consolidated financial report of all the expenditure incurred by the District Municipality on staff salaries, wages, allowances and benefits for the period 1 April 2015 to 30 June 2015, which must be reported to Council by the Accounting Officer in terms of section 66 of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003) (MFMA).

DOEL VAN VOORLEGGING

Dat die Raad kennis neem van die gekonsolideerde finansiële verslag van al die uitgawes wat deur die Distriksmunisipaliteit vir personeelsalarisse, -lone, -toelaes en -voordele aangegaan is vir die tydperk 1 April 2015 tot 30 Junie 2015, wat ingevolge artikel 66 van die Wet op Plaaslike Regering: Munisipale Finansiële Bestuur, 2003 (Wet No. 56 van 2003) (MFMA) deur die Rekenpligtige Beampte aan die Raad gerapporteer moet word.

INJONGO YONGENISO

Okokuba iBhunga lithathele ingqalelo ingxelo yemali ehlanganisiweyo yayo yonke inkcitho eyenziweyo nguMasipala wesiThili kwimivuzo, imali evunyelweyo nezibonelelo ezilungiselelwe isithuba ukususela kumhla woku-1 kuEpreli 2015 ukuya kumhla wama-30 kuJuni 2015, ekufuneka kunikwe ingxelo ngazo kwiBhunga liGosa eliNika iNgxelo ngokuhambelana necandelo 66 loMthetho kaMasipala: uMthetho woLawulo lweMali kaMasipala, 2003 (uMthetho onguNombolo 56 wama-2003) (MFMA).

BACKGROUND

In terms of section 66 of the MFMA, the accounting officer of a municipality must, in a format as may be prescribed, report to council on all expenditure incurred by the municipality on staff salaries, wages, allowances and benefits

and in a manner that discloses such expenditure per type of expenditure, namely–

- (a) salaries and wages;
- (b) contributions for pensions and medical aid;
- (c) travel, motor car, accommodation, subsistence and other allowances;
- (d) housing benefits and allowances;
- (e) overtime payments;
- (f) loans and advances; and
- (g) Any other type of benefits or allowances related to staff.

COMMENTS

Included under separate cover as Annexure "A" is a copy of the consolidated financial report on expenditure incurred by the District Municipality on staff benefits for the period 1 April 2015 to 30 June 2015.

IMPLICATIONS

PERSONNEL

None.

Comment prepared by: Ms. K. Smit

LEGAL

Legal Implications have been adequately addressed under background.

Comment prepared by: Ms. W.M. Neethling

FINANCIAL

None.

Comment prepared by: Ms. F.A. du Raan-Groenewald

RECOMMENDATION BY MUNICIPAL MANAGER:

That Council take cognisance of the consolidated financial report of all the expenditure incurred by the District Municipality on staff salaries, wages, allowances and benefits for the period 1 April 2015 to 30 June 2015, which must be reported to Council by the Accounting Officer in terms of section 66 of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003) (MFMA), included under separate cover as Annexure "A" to the agenda item.

AANBEVELING DEUR MUNISIPALE BESTUURDER:

Dat die Raad kennis neem van die gekonsolideerde finansiële verslag van al die uitgawes wat deur die Distriksmunisipaliteit vir personeelsalarisse, -lone, -toelaes en -voordele aangegaan is vir die tydperk 1 April 2015 tot 30 Junie 2015, wat ingevolge artikel 66 van die Wet op Plaaslike Regering: Munisipale Finansiële Bestuur, 2003 (Wet No. 56 van 2003) (MFMA) deur die Rekenpligtige Beampte aan die Raad gerapporteer moet word, ingesluit by die agenda onder aparte omslag as Bylae "A".

INGCEBISO EVELA KUMLAWULI KAMASIPALA:

Okokuba iBhunga lithathele ingqalelo ingxelo yemali ehlanganisiweyo yayo yonke inkcitho eyenziweyo nguMasipala wesiThili kwimivuzo, imali evunyelweyo nezibonelelo ezilungiselelwe isithuba ukususela kumhla woku-1 kuEpreli 2015 ukuya kumhla wama-30 kuJuni 2015, ekufuneka kunikwe ingxelo ngazo kwiBhunga liGosa eliNika iNgxelo ngokuhambelana necandelo 66 loMthetho kaMasipala: uMthetho woLawulo lweMali kaMasipala, 2003 (uMthetho onguNombolo 56 wama-2003) (MFMA) incanyatheliswe njengeSihlomelo "A" kumba we-ajenda.

COUNCIL MEETING: 30 JULY 2015: ITEM C.13.3

RESOLVED:

That cognisance be taken of the consolidated financial report of all the expenditure incurred by the District Municipality on staff salaries, wages, allowances and benefits for the period 1 April 2015 to 30 June 2015, which must be reported to Council by the Accounting Officer in terms of section 66 of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003) (MFMA), included in the agenda under separate cover as Annexure "A".

RAADSVERGADERING: 30 JULIE 2015: ITEM R.13.3

BESLUIT:

Dat kennis geneem word van die gekonsolideerde finansiële verslag van al die uitgawes wat deur die Distriksmunisipaliteit vir personeelsalarisse, -lone, -toelaes en -voordele aangegaan is vir die tydperk 1 April 2015 tot 30 Junie 2015, wat ingevolge artikel 66 van die Wet op Plaaslike Regering: Munisipale Finansiële Bestuur, 2003 (Wet No. 56 van 2003) (MFMA) deur die Rekenpligtige Beampte aan die Raad gerapporteer moet word, ingesluit by die agenda onder aparte omslag as Bylae "A".

INTLANGANISO YEBHUNGA: YOMHLA WAMA-30 KUJULAYI 2015: UMBA C.13.3

KUGQITYWE:

Okokuba kuthatyathwe ingqalelo yengxelo ehlanganisiweyo yayo yonke inkcitho eyenziweyo nguMasipala wesiThili kwimivuzo yabasebenzi, imali ekuvunyelwene ngayo nakwizibonelelo, zesithuba esisuka kumhla woku-1 kuEpreli 2015 ukuya kumhla wama-30 kuJuni 2015 ekufuneka ithiwe thaca kwiBhunga liGosa eliNika iNgxelo ngokuhambelala necandelo 66 loMthetho kaMasipala: uMthetho woLawulo-mali kaMasipala, 2003 (uMthetho onguNombolo 56 wama-2003) (MFMA), encanyatheliswe njengeSihlomelo "A" kumba we-ajenda.

C.13.4 FINANCIAL QUARTERLY REPORT: FOR THE QUARTER ENDING 30 JUNE 2015 IN TERMS OF SECTION 52(d) OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT NO. 56 OF 2003)
(9/1/2/1)

R.13.4 FINANSIËLE KWARTAALVERSLAG VIR DIE KWARTAAL GEËINDIG 30 JUNIE 2015 INGEVOLGE ARTIKEL 52(d) VAN DIE WET OP PLAASLIKE REGERING: MUNISIPALE FINANSIËLE BESTUUR, 2003 (WET NO. 56 VAN 2003)
(9/2/1/2)

C.13.4 INGXELO YARHOQO NGEKOTA YEMALI: ELUNGISELELWE IKOTA EPHELA NGOMHLA WAMA-30 KUJUNI 2015 NGOKUHAMBELANA NECANDELO 52(d) LOMTHETHO KAMASIPALA: UMTHEHO WOLAWULO LWEMALI KAMASIPALA, 2003 (UMTHEHO ONGUNOMBOLO 56 WAMA-2003)
(9/1/2/1)

PURPOSE OF SUBMISSION

That Council take cognisance of the financial quarterly report for the quarter ending 30 June 2015 in terms of section 52(d) of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003) (MFMA).

DOEL VAN VOORLEGGING

Dat die Raad kennis neem van die finansiële kwartaalverslag vir die kwartaal geëindig 30 Junie 2015 ingevolge artikel 52(d) van die Wet op Plaaslike Regering: Munisipale Finansiële Bestuur, 2003 (Wet No. 56 van 2003) (MFMA).

INJONGO YONGENISO

Okokuba iBhunga lithathele ingqalelo ingxelo yarhoqo ngekota yezemali elungiselelwe ikota ephela ngomhla wama-30 kuJuni 2015, ngokuhambelana necandelo 52(d) loMtheho kaMasipala: uMthetho woLawulo lweMali kaMasipala, 2003 (uMthetho onguNombolo 56 wama-2003) (MFMA).

BACKGROUND

In terms of section 52(d) of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003) (MFMA), the mayor of a municipality must:

- (d) *Within 30 days of the end of each quarter, submit a report to council on the implementation of the budget and the financial affairs of the municipality.*

The IDP as well as the Business Plans – as approved by the Executive Mayor, gives effect to the Budget and Service Delivery and Budget Implementation Plan (SDBIP). In order for council to effectively play its oversight role and ensure compliance with the Local Government: Finance Management Act, 2003 (Act No. 56 of 2003), as prescribed in Chapter 7, the mayor must submit a finance and budget implementation report to the council on a quarterly basis. Furthermore, the mayor must take appropriate action to identify and resolve any financial problems that are evident.

Included in the agenda, separately, are the following financial reports:

Annexure A - Financial Report

1. Budget vs. Actual Expenditure per Strategic Objective – 2014/2015.
2. Budget vs. Actual Expenditure per Category - 2014/2015
3. Budget vs. Actual Income per Strategic Objective – 2014/2015.
4. Detailed Budget vs. Actual Expenditure and Actual Income per Strategic Objective - 2014/2015
5. Budget vs. Actual Project Expenditure – 2014/2015
6. Budget vs. Capital Expenditure – 2014/2015
7. Expenditure Benevolent Fund – 2014/2015
8. Disclosures in terms of the Municipal Supply Chain Management Regulation 36(2)
9. Project Management – 2014/2015

Annexure B

10. Pre-determined Objectives - 2014/2015
11. In-Year Financial Management Report June 2015

COMMENTS

In terms of section 69 of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003) (MFMA) the municipal manager is responsible for implementing the approved budget of council and must properly monitor and report on all revenue and expenditure patterns as projected in the budget.

The quarterly report under discussion as stated is subject to year-end journals currently not included; hence this is not a final report.

RECOMMENDATION BY MUNICIPAL MANAGER:

That Council take cognisance of the financial quarterly report for the quarter ending 30 June 2015 in terms of section 52(d) of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003) (MFMA), included in the agenda under separate cover.

AANBEVELING DEUR MUNISIPALE BESTUURDER:

Dat die Raad kennis neem van die finansiële kwartaalverslag vir die kwartaal geëindig 30 Junie 2015 ingevolge artikel 52(d) van die Wet op Plaaslike Regering: Munisipale Finansiële Bestuur, 2003 (Wet No. 56 van 2003) (MFMA), ingesluit onder aparte dekking by die agenda.

INGCEBISO EVELA KUMLAWULI KAMASIPALA:

Okokuba iBhunga lithathele ingqalelo ingxelo yarhoqo ngekota yezemali elungiselelwe ikota ephela ngomhla wama-30 kuJuni 2015, ngokuhambelana necandelo 52(d) loMthehto kaMasipala: uMthetho woLawulo lweMali kaMasipala, 2003 (uMthetho onguNombolo 56 wama-2003) (MFMA) incanyatheliswe njengeSihlomelo"A" kumba we-ajenda.

COUNCIL MEETING: 30 JULY 2015: ITEM C.13.4

(Councillor G.J. Carinus joined the meeting at 12:36)

RESOLVED:

That cognisance be taken of the financial quarterly report for the quarter ending 30 June 2015 in terms of section 52(d) of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003) (MFMA), included in the agenda under separate cover as Annexures "A" and "B".

RAADSVERGADERING: 30 JULIE 2015: ITEM R.13.4

(Raadslid G.J. Carinus sluit om 12:36 by die vergadering aan)

BESLUIT:

Dat kennis geneem word van die finansiële kwartaalverslag vir die kwartaal geëindig 30 Junie 2015 ingevolge artikel 52(d) van die Wet op Plaaslike Regering: Munisipale Finansiële Bestuur, 2003 (Wet No. 56 van 2003) (MFMA), ingesluit onder aparte dekking by die agenda as Bylaes "A" en "B".

INTLANGANISO YEBHUNGA: YOMHLA WAMA-30 KUJULAYI 2015: UMBA C.13.4

(UCeba G.J. Carinus ufike entlanganisweni ngo12.36)

KUGQITYWE:

Okokuba kuthatyathelwe ingqalelo ingxelo yemali yarhoqo ngekota kulungiselelwa ikota ephela ngomhla wama-30 kuJuni 2015 ngokuhambelana necandelo 52(d) loMthetho kaMasipala: uMthetho woLawulo lweMali kaMasipala, 2003 (uMthetho onguNombolo 56 wama-2003) (MFMA) incanyatheliswe njengeSihlomelo "A" kuny no "B".

C.13.5 REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY OF THE CAPE WINELANDS DISTRICT MUNICIPALITY (CWDM) IN TERMS OF REGULATION 6 OF THE MUNICIPAL SUPPLY CHAIN MANAGEMENT REGULATIONS, 2005 (5/14/5 – 2014/2015)

R.13.5 VERSLAG OOR DIE IMPLEMENTERING VAN DIE VOORSIENINGSKANAAL-BESTUURSBELEID VAN DIE KAAPSE WYNLAND DISTRIKSMUNISIPALITEIT (KWDM) INGEVOLGE REGULASIE 6 VAN DIE MUNISIPALE VOORSIENINGSKANAALBESTUURSREGULASIES, 2005 (5/14/5 – 2014/2015)

C.13.5 INGXELO NGOMILISELO LOMGAQO-NKQUBO WOLAWULO LWESIXOKELELWANO SONIKEZELO YOMASIPALA WESITHILI SASECAPE WINELANDS (CWDM) NGOKUHAMBELANA NOMTHETHO WESI-6 WEMITHETHO YOLAWULO LWESIXOKELELWANO SONIKEZELO KAMASIPALA, 2005 (5/14/5 – 2014/2015)

PURPOSE OF SUBMISSION

That Council take cognisance of the report on the implementation of the Supply Chain Management Policy of the Cape Winelands District Municipality (CWDM) for the 2014/2015 financial year in terms of regulation 6(2)(a)(i) of the Municipal Supply Chain Management Regulations, 2005 for oversight purposes and that the report will be made public in accordance with section 21A of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000).

DOEL VAN VOORLEGGING

Dat die Raad kennis neem van die verslag oor die implementering van die Voorsieningskanaalbestuursbeleid van die Kaapse Wynland Distriksmunisipaliteit (KWDM) vir die 2014/2015 finansiële jaar ingevolge regulasie 6(2)(a)(i) van die Munisipale Voorsieningskanaalbestuursregulasies, 2005 vir oorsigdoel-eindes en dat die verslag openbaar gemaak sal word ingevolge artikel 21A van die Wet op Plaaslike Regering: Munisipale Stelsels, 2000 (Wet No. 32 van 2000).

INJONGO YONGENISO

Okokuba iBhunga lithabathele ingqalelo ingxelo engokumiliselwa koMgaqo-nkqubo woLawulo lweSixokelelwano soNikezelo soMasipala wesiThili saseCape Winelands (CWDM) esilungiselelwe unyaka-mali wama-2014/2015 ngokuhambelana nomthetho 6(2)(a)(i) weMithetho yoLawulo lweSixokelelwano soNikezelo, 2005 ukulungiselela injongo zokongamela nokucamngca okokuba ingxelo ibhengezwe ngokuhambelana Necandelo lama-21A loMthetho kaMasipala: uMthetho weNkqubo zikaMasipala, 2000 (uMthetho onguNombolo 32 wama-2000).

BACKGROUND

In terms of regulation 6(1) of the Municipal Supply Chain Management Regulations, 2005 the council of a municipality must maintain oversight over the implementation of its supply chain management policy.

Regulation 6(2)(a)(i) stipulates that for the purposes of such oversight the accounting officer must, within 30 days of each financial year, submit a report on the implementation of the supply chain management policy of the municipality to the council of the municipality.

The said report assists Council to maintain oversight over the implementation of its Supply Chain Management Policy in that it gives information on the activities and effects of the operational matters of the supply chain management processes.

Furthermore, regulation 6(4) stipulates that the reports of a municipality must be made public in accordance with section 21A of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000).

COMMENT

Attached as Annexure "A" is a copy of the report on the implementation of the Supply Chain Management Policy of the Cape Winelands District Municipality (CWDM) for the 2014/2015 financial year.

IMPLICATIONS

PERSONNEL

None.

Comment prepared by: Ms. K. Smit

LEGAL

The legal implications have been adequately addressed under the BACKGROUND above.

Comment prepared by: Ms. W.M. Neethling

FINANCIAL

In view thereof that the District Municipality is required to make the report under discussion public in terms of section 21A of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000), it implies that the placement of an advertisement will be for the account of the District Municipality.

R318,270.00 has been appropriated in respect of supply chain management advertisements on the 2015/2016 Annual Budget, Item Number: 1 1235 0100.

Comment prepared by: Ms. F.A. du Raan-Groenewald

RECOMMENDATION BY MUNICIPAL MANAGER: That –

- (a) Cognisance be taken of the report on the implementation of the Supply Chain Management Policy of the Cape Winelands District Municipality (CWDM) for the 2014/2015 financial year in terms of regulation 6(2)(a)(i) of the Municipal Supply Chain Management Regulations, 2005 for oversight purposes, attached as Annexure "A" to the agenda item;
- (b) The report in (a) above be made public in accordance with section 21A of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000).

AANBEVELING DEUR MUNISIPALE BESTUURDER: Dat –

- (a) Kennis geneem word van die verslag oor die implementering van die Voorsieningskanaalbestuursbeleid van die Kaapse Wynland Distriksmunisipaliteit (KWDM) vir die 2014/2015 finansiële jaar ingevolge regulasie 6(2)(a)(i) van die Munisipale Voorsieningskanaalbestuursregulasies, 2005 vir oorsigdoeleindes, aangeheg as Bylae "A" by die agenda-item;
- (b) Die verslag in (a) hierbo openbaar gemaak word ingevolge artikel 21A van die Wet op Plaaslike Regering: Munisipale Stelsels, 2000 (Wet No. 32 van 2000).

INGCEBISO EVELA KUMLAWULI KAMASIPALA:

Okokuba iBhunga lithabathele ingqalelo –

- (a) Ingxelo engokumiliselwa koMgaqo-nkqubo woLawulo lweSixokelelwano soNikezelo soMasipala wesiThili saseCape Winelands (CWDM) esilungiselelwe unyaka-mali wama-2014/2015 ngokuhambelana nomthetho 6(2)(a)(i) weMithetho yoLawulo lweSixokelelwano soNikezelo, 2005 ukulungiselela iinjongo zokongamela, encanyathiselwe njengeSihlomelo "A" kumba we-ajenda;
- (b) Yokokuba ingxelo eku-(a) ngasentla iya kubhengezwa ngokuhambelana necandelo 21A loMthetho kaMasipala: uMthetho weeNkqubo zikaMasipala, 2000 (uMthetho onguNombolo 32 wama-2000).

COUNCIL MEETING: 30 JULY 2015: ITEM C.13.5

RESOLVED: That -

- (a) Cognisance be taken of the report on the implementation of the Supply Chain Management Policy of the Cape Winelands District Municipality (CWDM) for the 2014/2015 financial year in terms of regulation 6(2)(a)(i) of the Municipal Supply Chain Management Regulations, 2005 for oversight purposes, attached as Annexure "A" to the agenda item;
- (b) The report in (a) above be made public in accordance with section 21A of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000).

RAADSVERGADERING: 30 JULIE 2015: ITEM R.13.5

BESLUIT: Dat –

- (a) Kennis geneem word van die verslag oor die implementering van die Voorsieningskanaalbestuursbeleid van die Kaapse Wynland Distriksmunisipaliteit (KWDM) vir die 2014/2015 finansiële jaar ingevolge regulasie 6(2)(a)(i) van die Munisipale Voorsieningskanaalbestuursregulasies, 2005 vir oorsigdoeleindes, aangeheg as Bylae "A" by die agenda-item;
- (b) Die verslag in (a) hierbo openbaar gemaak word ingevolge artikel 21A van die Wet op Plaaslike Regering: Munisipale Stelsels, 2000 (Wet No. 32 van 2000).

INTLANGANISO YEBHUNGA: YOMHLA WAMA-30 KUJULAYI 2015: UMBA C.13.5

KUGQITYWE: Okokuba –

- (a) Kuthatyathelwe ingqalelo ingxelo engokumiliselwa koMgaqo-nkqubo woLawulo lweSixokelelwano soNikezelo soMasipala wesiThili saseCape Winelands (CWDM) esilungiselelwe unyaka-mali wama-2014/2015 ngokuhambelana nomthetho 6(2)(a)(i) weMithetho yoLawulo lweSixokelelwano soNikezelo, 2005 ukulungiselela iinjongo zokongamela, encanyathiselwe njengeSihlomelo "A" kumba we-ajenda;
- (b) Ingxelo eku-(a) ngasentla iya kubhengezwa ngokuhambelana necandelo 21A loMthetho kaMasipala: uMthetho weeNkqubo zikaMasipala, 2000 (uMthetho onguNombolo 32 wama-2000).

- C.13.6 CAPE WINELANDS DISTRICT MUNICIPALITY (CWDM) DRAFT PUBLIC PARTICIPATION POLICY, REVIEWED COMMUNICATIONS POLICY AND STRATEGY AND DRAFT PERFORMANCE MANAGEMENT SYSTEM POLICY AND FRAMEWORK GUIDE (1/B, 6/2/B, 2/10/B)**
- R.13.6 KAAPSE WYNLAND DISTRIKSMUNISIPALITEIT (KWDM) KONSEPBELEID OOR PUBLIEKE DEELNAME, HERSIENE BELEID EN STRATEGIE OOR KOMMUNIKASIE EN KONSEPBELEID OOR DIE PRESTASIEBESTUURSTELSEL EN RAAMWERKRIGLYN (1/B, 6/2/B, 2/10/B)**
- C.13.6 UMGAQO-NKQUBO OYILWAYO WOKUTHATYATHWA KWENXAXHEBA LULUNTU WOMASIPALA WESITHILI SASECAPE WINELANDS, UMGAQO-NKQUBO WONXIBELELWANO NEQHINGA ELIHLAZIYIWEYO KUNYE NOMGAQO-NKQUBO OYILWAYO WENKQUBO YOLAWULO LWENDLELA YOKUSEBENZA NESIKHOKHELO SESICWANGCISO-NKQUBO (1/B, 6/2/B, 2/10/B)**
-

PURPOSE OF SUBMISSION

That Council take cognisance of the following:

- (a) Draft Public Participation Policy
- (b) Reviewed Communications Policy and Strategy
- (c) Draft Performance Management System Policy and Framework Guide.

DOEL VAN VOORLEGGING

Dat die Raad kennis neem van die volgende:

- (a) Konsepbeleid oor Publieke Deelname
- (b) Hersiene Beleid en Strategie oor Kommunikasie
- (c) Konsepbeleid oor die Prestasiebestuurstelsel en Raamwerkriglyn.

INJONGO YONGENISO

Okokuba uSodolophu kunye neKomiti kaSodolophu bacamngce ukucebisa iBhunga ukuba lamkele oku kulandelayo:

- (a) Umgaqo-nkqubo oyilwayo wokuThatyathwa kweNxaxheba luLuntu
- (b) Umgaqo-nkqubo ohlaziyiweyo woNxibelelwano neQhinga
- (c) Umgaqo-nkqubo oyilwayo weNkqubo yoLawulo lweNdlela yokuSebenza nesikhokhelo sesiCwangciso-nkqubo.

BACKGROUND

Attached as Annexures "A" to "C" are the following :

- (a) Draft Public Participation Policy
- (b) Reviewed Communications Policy and Strategy
- (c) Draft Performance Management System Policy and Framework Guide

COMMENT

Draft Public Participation Policy

The Draft Public Participation Policy was discussed at management, was distributed to the Department of Local Government (Communication Section) – the comments received were updated within the draft policy.

The Draft Public Participation Policy has also been presented to the five Local Municipalities at a District IDP meeting and no comments was received.

Reviewed Communications Policy and Strategy

As guided and inspired by the legal framework that includes the Constitution of the Republic of South Africa, 1996, the Local Government Municipal Systems, Act, 2000 (Act No. 32 of 2000), as well as the Local Government: Municipal Structures Act, 1998 (Act No.117 of 1998) the Cape Winelands District Municipal Communications Policy seeks to address the communication needs of the Municipality by strategically managing information flow with relevant target groups and also to ensure that communication in all spheres of government is driven by coherent messages.

The reviewed policy served before Management and has been circulated to the Communication Section of the Department of Local Government for input. Their input has been incorporated into the final document.

Draft Performance Management System Policy and Framework Guide

The Council of Cape Winelands District Municipality approved the Performance Management Framework during 2004 .

In terms of section 38 of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000) a municipality must establish a performance management system (PMS). Regulation 7 of the Local Government: Municipal Planning and Performance Management Regulations further sets out the components of the PMS.

Performance management is a mechanism that is used to ensure that the municipality is doing its work and delivering on its mandate. This framework caters for the initiation, development, implementation, reporting and evaluation of performance management within the municipality.

The Performance Management Policy and Framework document was reviewed and input was requested from the following stakeholders:

- Provincial Treasury;
- B-municipalities within the District;
- The wider community (The PMS Policy and Framework document was advertised on the CWDM website for a period of 30 days).

No further amendments were done to the Performance Management Policy and Framework document. This policy and framework aligns itself with improved performance management in the CWDM with the express aim of achieving its stated objectives and levels of performance.

IMPLICATIONS

PERSONNEL

Public Participation Policy

Employees working in the Offices of the Municipal Manager, Executive Mayor and Speaker will be involved with public participation processes as indicated in paragraph 5 of the draft policy.

Communications Policy

Collaboration, particularly between human resources and the communications function, is essential to ensure internal communication requirements are met.

Accountability of communications personnel –

- (a) Communications personnel manages corporate identity, advertising, publishing, marketing, environment analysis, public opinion research, media relations, event participation and other communication activities. They oversee an institution's web content to ensure it meets communication standards;
- (b) The communications personnel may be involved in the planning, management and evaluation of policies, programs, services and initiatives – providing communications advice and support in all phases of operation;
- (c) The Manager: Communications must ensure that activities of the communications personnel conform with the requirements of this policy;
- (d) Communications personnel carries out all duties associated with the communications function. Advocating on behalf of those who will or should receive information, communications personnel ensures the clarity and utility of information for the end user. They work collaboratively with other key personnel providing communications advice and support.

The Sub Directorate: Communications Services must also ensure that Internet-published information on policies, programs, services and initiatives is regularly updated, accurate, easy to understand, and accessible in multiple formats for persons with disabilities.

Draft Performance Management System policy and Framework guide

The different categories of employees should be made aware of their accountabilities and responsibilities as explained in paragraph 6 of the Draft Performance Management System Policy and Framework Guide.

Comment prepared by: Ms. K. Smit

FINANCIAL

The approval of the proposed policies under "COMMENT" above have no additional financial implications other than the costs already budgeted for over the 2015/2016 to 2017/2018 MTREF.

Comment prepared by: Ms F.A. du Raan-Groenewald

LEGAL

Section 55(1)(a) of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000) requires that a municipal manager as head of administration and subject to the policy directions of the municipal council, is responsible and accountable for the formation and development of an economical, effective, efficient and accountable administration.

Section 51(c) and (g) of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000) requires, inter alia, that a municipality must, within its administrative and financial capacity, establish and organize its administration in a manner that would enable the municipality to be performance orientated and to perform its functions through operationally effective and appropriate administrative units and mechanisms.

With regard to the draft Public Participation Policy:

Cognisance should be taken that the Constitution of the Republic of South Africa, 1996 makes it a legal requirement for the public to be consulted. Furthermore the promotion of public participation is meant to ensure that development plans and services are more relevant to local needs and conditions. Public participation encourages and empowers communities to have control over their own lives and livelihoods.

In terms of section 16(1) of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000) a municipality must develop a culture of municipal governance that complements formal representative government with a system of participatory governance.

The legislative framework relevant to public participation is:

- Constitution of the Republic of South Africa, 1996
- Chapter 5 and section 27 of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000)

- Intergovernmental Framework Act, 2005 (Act No. 13 of 2005)
- National Policy Framework for Public Participation
- White Paper on Local Government 1998
- Promotion of Access to Information Act, 2000 (Act No. 2 of 2000)
- Batho Pele Principles, 1998

With regard to the reviewed Communications Policy and Strategy

A Communications Policy and Strategy should serve as a guide for any media and public relations activities of the District Municipality. A good communications policy must prioritize the goals of the organization and therefore consultation is very important to ensure that the viewpoints and goals of the District Municipality are accurately reflected.

The legislative framework relevant to communications is:

- Constitution of the Republic of South Africa, 1996
- Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000)
- Intergovernmental Relations Framework Act, 2005 (Act No. 13 of 2005)
- Promotion of Access to Information, 2000 (Act No. 2 of 2000)
- Communications Task Team Report (Comtask), October 1996

With regard to the Performance Management System Policy and Framework Guide

The Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000) requires municipalities to establish a performance management system. Furthermore, the Municipal Systems Act and the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003) requires the Integrated Development Plan (IDP) to be aligned to the municipal budget and to be monitored for the performance of the budget against the IDP via the Service Delivery and the Budget Implementation Plan (SDBIP). In addition, regulation 7(1) of the Local Government: Municipal Planning and Performance Management Regulations, 2001 states that "a municipality's performance management system entails a framework that describes and represents how the municipality's cycle and processes of performance planning, monitoring, measurement, review, reporting and improvement will be conducted, organised and managed, including determining the roles of the different role players."

The legislative framework relevant for Performance Management is:

- Constitution of the Republic of South Africa, 1996
- Chapter 5 and section 27 of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000)
- Local Government: Municipal Planning and Performance Management Regulations, 2001
- Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003)
- Local Government: Municipal Structures Act, 1998 (Act No. 117 of 1998)

- Local Government: Municipal Performance Regulations for Municipal Managers and Managers directly accountable to Municipal Managers, 2006
- Batho Pele Principles, 1998
- White Paper on Local Government, 1998

Comment prepared by: Ms. W.M. Neethling

ADDITIONAL COMMENT

A workshop will be arranged before the Council meeting to be held on Thursday, 20 August 2015 at 09:00 to discuss the following on conclusion of which the matter will be submitted to Council for consideration:

- (a) Draft Public Participation Policy
- (b) Reviewed Communications Policy and Strategy
- (c) Draft Performance Management System Policy and Framework Guide

RECOMMENDATION BY MUNICIPAL MANAGER: That -

- (a) Cognisance be taken of the following:
 - (i) Draft Public Participation Policy
 - (ii) Reviewed Communications Policy and Strategy
 - (iii) Draft Performance Management System Policy and Framework Guide;
- (b) A workshop will be arranged at 09:00 before the Council meeting to be held on Thursday, 20 August 2015 to discuss the above-mentioned.

AANBEVELING DEUR MUNISIPALE BESTUURDER: Dat-

- (a) Kennis geneem word van die volgende:
 - (i) Konsepbeleid oor Publieke Deelname
 - (ii) Hersiene Beleid en Strategie oor Kommunikasie
 - (iii) Konsepbeleid oor die Prestasiebestuurstelsel en Raamwerkriglyn.
- (b) 'n Werkswinkel gereël sal word om 09:00 voor die Raadsvergadering wat op Donderdag, 20 Augustus 2015 gehou sal word om die bogemelde te bespreek.

INGCEBISO EVELA KUMLAWULI KAMASIPALA: Okokuba -

- (a) Ingqalelo ithatyathwe yoku kulandelayo:
 - (i) UMgaqo-nkqubo Oyilwayo wokuThatyathwa kweNxaxheba luLuntu
 - (ii) UMgaqo-nkqubo neQhinga elihlaziyiweyo loNxibelelwano
 - (iii) UMgaqo-nkqubo Oyilwayo woLawulo lweNdlela yokuSebenza neSikhokhelo sesiCwangciso-nkqubo.

- (b) Ingqalelo ithatyathwe yokokuba indibano yocweyo iya lulungiselelwa ngentsimbi yesi-9 phambi kwentlanganiso yeBhunga eya kubanjwa ngolwesiNe, umhla wama-20 kuAgasti 2015 ukulungiselela ukuxoxwa koku kuchazwe ngasentla.

COUNCIL MEETING: 30 JULY 2015: ITEM C.13.6

RESOLVED: That -

- (a) Cognisance be taken of the following:
- (i) Draft Public Participation Policy
 - (ii) Reviewed Communications Policy and Strategy
 - (iii) Draft Performance Management System Policy and Framework Guide;
- (b) Cognisance be taken that a workshop will be arranged at 09:00 before the Council meeting to be held on Thursday, 20 August 2015 to discuss the above-mentioned.

RAADSVERGADERING: 30 JULIE 2015: ITEM R.13.6

BESLUIT: Dat-

- (a) Kennis geneem word van die volgende:
- (i) Konsepbeleid oor Publieke Deelname
 - (ii) Hersiene Beleid en Strategie oor Kommunikasie
 - (iii) Konsepbeleid oor die Prestasiebestuurstelsel en Raamwerkriglyn.
- (b) Kennis geneem word dat 'n werkswinkel gereël sal word om 09:00 voor die Raadsvergadering wat op Donderdag, 20 Augustus 2015 gehou sal word om die bogemelde te bespreek.

INTLANGANISO YEBHUNGA: YOMHLA WAMA-30 KUJULAYI 2015: UMBA C.13.6

KUGQITYWE: Okokuba –

- (a) Ingqalelo ithatyathwe yoku kulandelayo:
- (i) UMgaqo-nkqubo Oyilwayo wokuThatyathwa kweNxaxheba luLuntu
 - (ii) UMgaqo-nkqubo neQhinga elihlaziyiweyo loNxibelelwano
 - (iii) UMgaqo-nkqubo Oyilwayo woLawulo lweNdlela yokuSebenza neSikhokhelo sesiCwangciso-nkqubo.
- (b) Ingqalelo ithatyathwe yokokuba indibano yocweyo iya lulungiselelwa ngentsimbi yesi-9 phambi kwentlanganiso yeBhunga eya kubanjwa ngolwesiNe, umhla wama-20 kuAgasti 2015 ukulungiselela ukuxoxwa koku kuchazwe ngasentla.

C.14 MATTERS FOR CONSIDERATION

- C.14.1 DRAFT CAPE WINELANDS DISTRICT MUNICIPALITY (CWDM) INTEGRATED DEVELOPMENT PLAN PROCESS PLAN, STRATEGIC DISTRICT INTEGRATED DEVELOPMENT PLAN MANAGEMENT FRAMEWORK AND INTEGRATED DEVELOPMENT PLAN ROADMAP FOR PUBLIC PARTICIPATION TO REVIEW THE 2015/2016 – 2016/2017 CAPE WINELANDS DISTRICT MUNICIPALITY (CWDM) INTEGRATED DEVELOPMENT PLAN (IDP), PERFORMANCE MANAGEMENT SYSTEM (PMS) AND MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF) FOR 2015/2016, 2016/2017 AND 2017/2018**

(2/9/R, 2/10/R & 5/1/1/10)

- R.14.1 KONSEP KAAPSE WYNLAND DISTRIKSMUNISIPALITEIT (KWDM) GEÏNTEGREERDE ONTWIKKELINGSPLANPROSESPLAN, STRATEGIESE DISTRIKSGEÏNTEGREERDE ONTWIKKELINGSPLANBESTUURSRAAMWERK EN GEÏNTEGREERDE ONTWIKKELINGSPLANPADKAART VIR PUBLIEKE DEELNAME OM DIE 2015/2016 – 2016/2017 KAAPSE WYNLAND DISTRIKSMUNISIPALITEIT (KWDM) GEÏNTEGREERDE ONTWIKKELINGSPLAN (GOP), PRESTASIEBESTUURSTELSEL (PBS) EN MEDIUMTER MYNINKOMSTE-EN-UITGAWERAAMWERK (MTIUR) VIR 2015/2016, 2016/2017 EN 2017/2018 TE HERSIEN**

(2/9/R, 2/10/R & 5/1/1/10)

- C.14.1 ISICWANGCISO SENKQUBO YOCWANGCISO OLUYILWAYO LOPHUHLISO OLUHLANGENEYO LOMASIPALA WESITHILI SASECAPE WINELANDS (CWDM), ISICWANGCISO-NKQUBO SOLAWULO LWESICWANGCISO SOPHUHLISO ESIHLANGENEYO SEQHINGA LESITHILI NESIKHOKHELO SESICWANGCISO SOPHUHLISO ESIHLANGENEYO ESILUNGISELELWE UKUTHATYATHWA KWENXAXHEBA LULUNTU KUHLAZIYO LWESICWANGCISO ESIHLANGENEYO SOPHUHLISO (IDP) SOMASIPALA WESITHILI SASECAPE WINELANDS (CWDM) SOWAMA- 2015/2016 – 2016/2017, INKQUBO YOLAWULO LWENDLELA YOKUSEBENZA (PMS) KUNYE NESICWANGCISO-NKQUBO SESITHUBA ESIPHAKATHI SENGENISO NENKCITHO (MTREF) ESILUNGISELELWE OWAMA-2015/2016 2016/2017 NOWAMA-2017/2018**

(2/9/R, 2/10/R & 5/1/1/10)

PURPOSE OF SUBMISSION

That Council consider to approve the draft Cape Winelands District Municipality (CWDM) Integrated Development Plan Process Plan, Strategic District Integrated Development Plan Management Framework and Integrated Development Plan Roadmap for Public Participation in order to review the 2015/2016 – 2016/2017 CWDM IDP, PMS and MTREF for 2015/2016, 2016/2017 and 2017/2018.

DOEL VAN VOORLEGGING

Dat die Raad oorweging daaraan skenk om die konsep Kaapse Wynland Distriksmunisipaliteit (KWDM) Geïntegreerde Ontwikkelingsplanprosesplan, Strategiese Distriksgeïntegreerde Ontwikkelingsplanbestuursraamwerk en Geïntegreerde Ontwikkelingsplanpadkaart vir Publieke Deelname goed te keur ten einde die 2015/2016 – 2016/2017 KWDM GOP, PBS en MTIUR vir 2015/2016, 2016/2017 en 2017/2018 te hersien.

INJONGO YONGENISO

Okokuba uSodolophu kunye neKomiti kaSodolophu bacamngce ukucebisa iBhunga okokuba lamkele isiCwangciso seNkqubo yoCwangciso loPhuhliso oluHlangeneyo soMasipala wesiThili saseCape Winelands (CWDM), isiCwangciso-nkqubo soLawulo lwesiCwangciso soPhuhliso esiHlangeneyo seQhinga lesiThili kunye neSikhokhelo sesiCwangciso soPhuhliso esiHlangeneyo esilungiselelwe ukuThatyathwa kweNxaxheba luLuntu kuhlaziyo lwe-IDP yeCWDM, i-PMS yowama-2015/2016 – 2016/2017 neMTREF elungiselelwe owama-2015/2016, 2016/2017 kunye nowama-2017/2018.

BACKGROUND

In terms of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000) council must adopt a process, which is set out in writing, for the planning, formulation, adoption and revision of the integrated development plan.

This ***procedure plan*** must include:

- (a) A programme specifying the timeframes for the different planning phases;
- (b) Appropriate mechanisms, processes and procedures for consultation and participation of local communities, organs of state, traditional authorities and other role-players in the IDP drafting process;
- (c) An indication of the organisational arrangements for the IDP process;
- (d) Binding plans and planning requirements, i.e. policy and legislation;
- (e) Mechanisms and procedures for vertical and horizontal alignment.

The annual budget and the IDP are inextricably linked to one another, as it has been formalised through the promulgation of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003). Chapter 4 and section 21(1) of the MFMA determine that:

“The mayor of a municipality must –

- (a) coordinate 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;
- (b) at least 10 months before the start of the budget year, table in the municipal council a time schedule outlining key deadlines for–

- (i) the preparation, tabling and approval of the annual budget;
- (ii) the annual review of –
 - (aa) the integrated development plan in terms of section 34 of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000); and
 - (bb) the budget related policies;
- (iii) the tabling and adoption of any amendments to the integrated development plan and the budget-related policies;
- (iv) the consultative processes forming part of the processes referred to in subparagraphs (i), (ii) and (iii).

COMMENT

*** Attached as Annexure "A" is a copy of the draft Cape Winelands District Municipality (CWDM) Integrated Development Plan Process Plan in order to review the 2015/2016 – 2016/2017 CWDM IDP, PMS and MTREF for 2015/2016, 2016/2017 and 2017/2018.

*** Attached as Annexure "B" is a copy of the draft Strategic District Integrated Development Plan Management Framework and Integrated Development Plan Roadmap for Public Participation to review the 2015/2016 – 2016/2017 CWDM IDP, PMS and MTREF for 2015/2016, 2016/2017 and 2017/2018.

IMPLICATIONS

PERSONNEL

None.

Comment prepared by: Ms. K. Smit

FINANCIAL

R159 140 in respect of public participation processes is available on the 2015/2016 Annual Budget, Item Number: 1 1512 0280.

Comment prepared by: Ms. F.A. du Raan-Groenewald

LEGAL

The legal framework for integrated development planning is contained in Chapter 5 of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000) and is adequately addressed under BACKGROUND above.

The public participation process is prescribed in section 29 of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000).

Comment prepared by: Ms. W.M. Neethling

RECOMMENDATION BY MUNICIPAL MANAGER:

That the Executive Mayor together with the Mayoral Committee consider to recommend to Council to approve the draft Cape Winelands District Municipality (CWDM) Integrated Development Plan Process Plan, Strategic District Integrated Development Plan Management Framework and Integrated Development Plan Roadmap for Public Participation in order to review the 2015/2016 – 2016/2017 CWDM IDP, PMS and MTREF for 2015/2016, 2016/2017 and 2017/2018.

AANBEVELING DEUR MUNISIPALE BESTUURDER:

Dat die Uitvoerende Burgemeester saam met die Burgemeesterskomitee oorweging daaraan skenk om by die Raad aan te beveel om die konsep Kaapse Wynland Distriksmunisipaliteit (KWDM) Geïntegreerde Ontwikkelingsplan-prosesplan, Strategiese Distriksgeïntegreerde Ontwikkelingsplanbestuurs-raamwerk en Geïntegreerde Ontwikkelingsplanpadkaart vir Publieke Deelname goed te keur ten einde die 2015/2016 – 2016/2017 KWDM GOP, PBS en MTIUR vir 2015/2016, 2016/2017 en 2017/2018 te hersien.

INGCEBISO EVELA KUMLAWULI KAMASIPALA:

Okokuba uSodolophu kunye neKomiti kaSodolophu bacamngce ukucebisa iBhunga okokuba lamkele isiCwangciso seNkqubo yoCwangciso loPhuhliso oluHlangeneyo soMasipala wesiThili saseCape Winelands (CWDM), isiCwangciso-nkqubo soLawulo lwesiCwangciso soPhuhliso esiHlangeneyo seQhinga lesiThili kunye neSikhokhelo sesiCwangciso soPhuhliso esiHlangeneyo esilungiselelwe ukuThatyathwa kweNxaxheba luLuntu kuhlaziyo lwe-IDP yeCWDM, i-PMS yowama-2015/2016 – 2016/2017 neMTREF elungiselelwe owama-2015/2016, 2016/2017 kunye nowama-2017/2018.

MAYORAL COMMITTEE: 20 JULY 2015: ITEM MC.7.4

RESOLVED:

That it be recommended to Council to consider to approve the draft Cape Winelands District Municipality (CWDM) Integrated Development Plan Process Plan, Strategic District Integrated Development Plan Management Framework and Integrated Development Plan Roadmap for Public Participation in order to review the 2015/2016 – 2016/2017 CWDM IDP, PMS and MTREF for 2015/2016, 2016/2017 and 2017/2018, attached as Annexures "A" and "B" to the agenda item.

BURGEMEESTERSKOMITEE: 20 JULIE 2015: ITEM BK.7.4

BESLUIT:

Dat dit by die Raad aanbeveel word om oorweging daaraan te skenk om die konsep Kaapse Wynland Distriksmunisipaliteit (KWDM) Geïntegreerde Ontwikkelingsplanprosesplan, Strategiese Distriksgeïntegreerde Ontwikkelingsplanbestuursraamwerk en Geïntegreerde Ontwikkelingsplanpadkaart vir Publieke Deelname goed te keur ten einde die 2015/2016 – 2016/2017 KWDM GOP, PBS en MTIUR vir 2015/2016, 2016/2017 en 2017/2018 te hersien, aangeheg as Bylaes "A" en "B" by die agenda-item.

IKOMITI KASODOLOPHU: UMHLA WAMA-20 KUJULAYI 2015: UMBA MC.7.4

KUGQITYWE:

Okokuba kucetyiswe kwiBhunga okokuba lamkele isiCwangciso seNkqubo yesiCwangciso esiHlangeneyo soPhuhliso soMasipala wesiThili saseCape Winelands (CWDM) isiCwangciso-nkqubo soLawulo lwesiCwangciso esiHlangeneyo seQhinga lesiThili kunye neSikhokhelo sesiCwangciso esiHlangeneyo soPhuhliso sokuThatyathwa kweNxaxheba luLuluntu yowama-2015/2016 – 2016/2017 ukulungiselela ukuhlaziywa kwe-IDP yeCWDM, iPMS neMTREF yowama-2015/2016, 2016/2017 nowama-2017/2018, ezincanyatheliswe njengeZihlomelo "A" kunye no"B" kumba we-ajenda.

COUNCIL MEETING: 30 JULY 2015: ITEM C.14.1

RESOLVED:

That the draft Cape Winelands District Municipality (CWDM) Integrated Development Plan Process Plan, Strategic District Integrated Development Plan Management Framework and Integrated Development Plan Roadmap for Public Participation in order to review the 2015/2016 – 2016/2017 CWDM IDP, PMS and MTREF for 2015/2016, 2016/2017 and 2017/2018, attached as Annexures "A" and "B" to the agenda item, be approved.

RAADSVERGADERING: 30 JULIE 2015: ITEM R.14.1

BESLUIT:

Dat die konsep Kaapse Wynland Distriksmunisipaliteit (KWDM) Geïntegreerde Ontwikkelingsplanprosesplan, Strategiese Distriksgeïntegreerde Ontwikkelingsplanbestuursraamwerk en Geïntegreerde Ontwikkelingsplanpadkaart vir Publieke Deelname goedgekeur word ten einde die 2015/2016 – 2016/2017 KWDM GOP, PBS en MTIUR vir 2015/2016, 2016/2017 en 2017/2018 te hersien, aangeheg as Bylaes "A" en "B" by die agenda-item.

**INTLANGANISO YEBHUNGA: YOMHLA WAMA-30 KUJULAYI 2015: UMBA
C.14.1**

KUGQITYWE:

Okokuba kwamkelwe isiCwangciso seNkqubo yesiCwangciso esiHlangeneyo soPhuhliso soMasipala wesiThili saseCape Winelands (CWDM) isiCwangciso-nkqubo soLawulo lwesiCwangciso esiHlangeneyo seQhinga lesiThili kunye neSikhokhelo sesiCwangciso esiHlangeneyo soPhuhliso sokuThatyathwa kweNxaxheba luLuluntu yowama-2015/2016 – 2016/2017 ukulungiselela ukuhlaziywa kwe-IDP yeCWDM, iPMS neMTREF yowama-2015/2016, 2016/2017 nowama-2017/2018, ezincanyatheliswe njengeZihlomelo "A" kunye no"B" kumba we-ajenda.

C.15 CONCLUSION

The agenda was concluded at 13:24.

CONFIRMED ON THIS DAY OF 2015.

SPEAKER

DAH/iw