

Council Meeting – 24 Jan'17

Brief feedback:

This was the first meeting of the 2017 year and the Executive Mayor welcomed all the new councillors wishing them well for the tasks ahead. She delivered a brief report, which she plans will become a regular feature of her administration. It is hoped that this will give an insight into what is being done and envisaged by her office and municipal administration. Copy of the Mayor Report can be found on the Ward 2 Forum website ([Click here](#))

Key points: *(I will only elaborate on those matters that have a direct influence on Ward 2)*

Agenda

- 1. Minutes of the Performance & Audit Committee presented**
- 2. Corporate Services: Approval of Quarterly Report regarding Resolutions taken at Council meetings**
Points of interest out of the Report:
 - Directorate Technical Services: Section 78 Investigation. (Outcome outstanding)
 - Directorate Technical Service: Estimates of Expenditure of Proclaimed Roads Jul'17 – Jun'18 (Outcome outstanding)
 - Directorate Corporate Services: Bylaw on the Staging of Events (Raves). (To be submitted in the Feb'17 Council meeting for approval)
 - Directorate Development Services: Review of TKWM SDF
 - Directorate Development: Erf 1031 – Greyton (Report being finalised for the Section 32 Committee)
 - Municipal Planning Tribunal: Adoption of the Proposed rules of Procedures for meetings. (Outstanding)
 - Directorate Development: LED Sponsorship Proposal of Cape Epic
 - Directorate Development: LED Policy for Staging Events (To be submitted in the Feb'17 Council Meeting)
 - Directorate Financial Services: Approval of Amendment to the Indigent Policy (Referred back for amendments & finalisation)
- 3. Acting Appointment: Corporate Services**
- 4. Acting Appointments: Technical Services, Development Services, Corporate Services.**
- 5. Appointment of External Municipal Planning Tribunal**
 - Potential New Committee appointed: Matter to stand over until finalised
 - o C Rabie – Chair
 - o B Hayward (Cape Agulhus Municipality)
 - o R Burnings (Swellendam Municipality – Secundi)
 - o D Damons (Full member)
 - o F du Toit (Secundi)
 - o J Pienaar (Internal)
 - o B Swartland (Secundi)
 - o Z Nel-Gagiano (Secundi)
- 6. IDP Annual Report (Ward 2 Forum will give a Précis view on the performance of TWKM)**
 - Full Report available on the Ward 2 Forum Website for scrutiny. Purpose of the Report is to :
 - o Provide a Record of the Municipal Activities
 - o Report on performance and service delivery

- *Promote accountability with local community*
- *To comply, In terms of Chapter 12 of the MFMA the municipality must compile and publish a annual Report the public/community are allowed to comment on the report prior to adoption by Council .*

7. Reports Presented by Directorate Financial Services.

- Section 71 & 72 Report for Month ending Dec'16 (For report Click here)
- Contract & Performance Management Oct – Dec'16
- Procurement Deviations Report Oct – Dec'16
- Withdrawals from Municipal Account Dec'16

Derek S Crabtree

25 January 2017

Should you require more detail on each of the above points a full copy of the **Agenda and attachments** (202 pages) of the TWKM Council Meeting (24 Jan'17) available at the Museum Office, 40 Main Rd, for your perusal.

The 2015/2016 Annual Report is available on the Ward 2 Forum Website, but should you prefer a electronic copy please let us know on info@ward2forum.org