

Annexure A
Councillors, Committee Allocation
and Council Attendance

Annexure A

Councillors, Committees Allocated and Council Attendance - Councillors as at 30 June 2017

Council Members	Full Time / Part Time FT/PT	Committees Allocated	*Ward and/ or Party Represented	Percentage Council Meetings Attendance					TOTAL AMOUNT ATTENDED	NOTES
				PERCENTAGE ATTENDED	AMOUNT OF TOTAL MEETINGS ATTENDED		GENERAL	TOTAL AMOUNT ATTENDED		
					SPECIAL	GENERAL				
				%	5	4	11=100%			
MS VC WENTZEL	FT	FINANCE & ADMIN MPAC	PROPOR / ANC	100%	5	4	9			
MR JE DAVIDS	PT	FINANCE & ADMIN MPAC INFRASTRUCTURE	WARD 4 / ANC	100%	5	4	9			
MR J JOOSTE	PT	INFRASTRUCTURE	WARD 2 / ANC	100%	5	4	9			
MR G KLAZEN	PT	LLF INFRASTRUCTURE	WARD 1 / ANC	100%	5	4	9			
MR JJ VAN DER COLFF	PT	FINANCE & ADMIN MPAC	WARD 3 / DA	100%	5	4	9			
MR JJ JACOBS	PT	MPAC	PROPOR / DA	100%	5	4	9			
MS AM JANUARIE	PT	LLF	PROPOR / COPE	100%	5	4	9			

Note: * Councillors appointed on a proportional basis do not have wards allocated to them

Annexure B
Committees & Committee
Purposes

Committees (other than Mayoral / Executive Committee) and Purposes of Committees

Municipal Committees	Purpose of Committee	ACTIVE COMMITTEE
FINANCE & ADMINISTRATION	Financial Administration Audit Reports Finance Reporting Appointments Remuneration Risk Management Public relations Strategic Plans Imbizo Public Participation IDP	active
LOCAL LABOUR FORUM	Labour Relations not addressed in the MCA Only recommendation accepted / no decisionmaking authority	active
INFRASTRUCTURE	Infrastructure Service Delivery Electrical Services Parks & Streets Fleet Management	active
MPAC	Oversight on Finance Committee	active
OVERSIGHT COMMITTEE	Oversight roll on Annual Reporting	active
SECTION 32	Reporting on Fruitless, Irregular, Wasteful Expenditure	active
LOCAL ECONOMIC DEVELOPMENT & TOURISM	LED Tourism & Marketing	N/A - covered at Finance Committee
LAND REFORM	All Land reform issues Commonage Issues	N/A - covered at Finance Committee

Annexure C
Third Tier Administrative
Structure

Third Tier Structure	
Directorate	Director/Manager (State title and name)
Office of the Municipal Manager	Filled : Mr GW Von Mollendorf (App: Nov 2013)
Directorate : Corporate Services	Vacant // Not budgeted for
Directorate : Finance	Filled : Mr SJ Myburgh (App. July 2016 - 2020)
Directorate : Infrastructure	Filled : Permanent - Mr FJ Lotter since June 2016

TC

Annexure D

Functions of Municipality

Municipal Functions

	Function Applicable to Municipality (Yes / No)*
MUNICIPAL FUNCTIONS	
Constitution Schedule 4, Part B functions:	
Air pollution	N
Building regulations	Y
Child care facilities	N
Electricity and gas reticulation	Y
Firefighting services	Y
Local tourism	Y
Municipal airports	Y
Municipal planning	Y
Municipal health services	N
Municipal public transport	N
Municipal public works only in respect of the needs of municipalities in the discharge of their responsibilities to administer functions specifically assigned to them under this Constitution or any other law	N
Pontoons, ferries, jetties, piers and harbours, excluding the regulation of international and national shipping and matters related thereto	N
Stormwater management systems in built-up areas	Y
Trading regulations	Y
Water and sanitation services limited to potable water supply systems and domestic waste-water and sewage disposal systems	Y
Constitution Schedule 5, Part B functions:	
Beaches and amusement facilities	N
Billboards and the display of advertisements in public places	Y
Cemeteries, funeral parlours and crematoria	Y
Cleansing	Y
Control of public nuisances	Y
Control of undertakings that sell liquor to the public	Y
Facilities for the accommodation, care and burial of animals	N
Fencing and fences	Y
Licensing of dogs	N
Licensing and control of undertakings that sell food to the public	Y
Local amenities	Y
Local sport facilities	Y
Markets	N
Municipal abattoirs	N
Municipal parks and recreation	Y
Municipal roads	Y
Noise pollution	Y
Pounds	N
Public places	Y
Refuse removal, refuse dumps and solid waste disposal	Y
Street trading	Y
Street lighting	Y
Traffic and parking	N

* If municipality: indicate (yes or No); * If entity: Provide name of entity

Annexure E

Ward Reporting

Functionality of Ward Committees 2016/2017 (Only established in October 2016)

Ward Name (Number)	Name of Ward Councillor and elected Ward committee members	Committee established (Yes / No)	Number of monthly Committee meetings held during the year	Number of monthly reports submitted to Speakers Office on time	Number of quarterly public ward meetings held during year
1	COUNCILLOR G KLAZEN	YES	5	3	1
2	COUNCILLOR J JOOSTE	YES	4	2	0
3	COUNCILLOR JJ VAN DER COLFF	ONLY TRAINING AND ESTABLISHED	1	0	0
4	COUNCILLOR JE DAVIDS	YES	4	0	0

Annexure F
Ward Information – Projects per ward

Karoo Hoogland Municipality

COMMITMENTS TO BE DISCLOSED IN AFS AT 31 AUGUST 2017

WARD PROJECT INFORMATION

Project Description	WARD	TOTAL PROJECT COST (contract value)	MIG FUNDING REGISTERED	COUNTER FUNDING	TOTAL AMOUNT CONTRACTOR TENDER AWARDED FOR PHASE	CONTRACT AMOUNT SPLIT BETWEEN PROJECTS	contractor appointed	Progress	Payments for the financial year ending 30 June 2016		TOTAL PAYMENTS for 2016/2017	TOTAL EXPENDITURE SINCE PROJECT STARTED	PERCENTAGE OF PROJECT COMPLETED	COMMITMENT TO BE DISCLOSED IN THE AFS	
									Expenditure 2016/2015	Contractors					Consultants
MIG 1215 : SUTHERLAND REBELSKOP STORMWATER UPGRADE	4	R 3,893,534.81	R 3,893,534.81	R -	R 4,492,039.42	R 3,492,039.42	Eagle Building JV	APPROVED AND CONTRACTED	R 54,940.40	R 3,176,000.78	1,063,217.42	2,456,407.00	63%	2,095,652.42	
MIG 1358 : SUTHERLAND BULK WATER	4	R 17,787,990.00	R 15,297,671.00	R 2,490,319.00	R 32,000,000.00	R -	Premtec (January 2017)	APPROVED AND PARTIALLY CONTRACTED	R 301,077.42	R 3,186,317.27	4,613,107.75	8,542,656.14	48%	3,457,343.86	
MIG 1255 : SUTHERLAND WATER RETICULATION NETWORK	4	R 24,307,650.00	R 20,904,579.00	R 3,403,071.00	R -	R 1,000,000.00	Eagle Building JV	APPROVED AND PARTIALLY CONTRACTED	R 343,895.23	R -	113,273.55	799,259.81	3%	23,514,351.19	
MIG 1446 : WILLISTON STREETS AND STORMWATER	1	R 30,629,918.29	R 30,629,918.29	R -	R -	R -	ACV CIVILS	APPROVED BUT NOT CONTRACTED	R 0.00	R 0.00	-	1,219,507.48	0%	30,629,918.29	
MIG 1307: SUTHERLAND SPORT FACILITY	4	R 9,087,100.00	R 7,506,689.60	R 1,581,410.40	R 1,843,380.20	R -	ACV CIVILS	APPROVED AND PARTIALLY CONTRACTED	R 0.00	R 0.00	1,219,507.48	1,219,507.48	13%	623,872.72	
									R 699,913.04	R 5,302,740.18	7,009,216.20				60,261,118.49