

CORPORATE GOVERNANCE

Bazil.Vink@pgwc.gov.za

Reference: T5/13/1 Enquiries: Ms. J. Jaftha

TREASURY CIRCULAR MUN NO.4 of 2012

THE MAYOR, CITY OF CAPE TOWN: MS P DE LILLE THE MAYOR, WEST COAST DISTRICT MUNICIPALITY: MR JH CLEOPHAS THE MAYOR, MATZIKAMA MUNICIPALITY: MS D GOEDEMAN THE MAYOR, CEDERBERG MUNICIPALITY: MR B ZASS THE MAYOR, BERGRIVIER MUNICIPALITY: MR EB MANUEL THE MAYOR, SALDANHA BAY MUNICIPALITY: MS R JAGER THE MAYOR, SWARTLAND MUNICIPALITY: MR T VAN ESSEN THE MAYOR, CAPE WINELANDS DISTRICT MUNICIPALITY: MR N DE BRUYN THE MAYOR, WITZENBERG MUNICIPALITY: MR S LOUW THE MAYOR, DRAKENSTEIN MUNICIPALITY; MS G VAN DEVENTER THE MAYOR, STELLENBOSCH MUNICIPALITY: MR C SIDEGO THE MAYOR, BREEDE VALLEY MUNICIPALITY: MR BD KIVEDO THE MAYOR, LANGEBERG MUNICIPALITY: MS D GAGIANO THE MAYOR, OVERBERG DISTRICT MUNICIPALITY: MR L DE BRUYN THE MAYOR, THEEWATERSKLOOF MUNICIPALITY: MR CB PUNT THE MAYOR, OVERSTRAND MUNICIPALITY: MS N BOTHA-GUTHRIE THE MAYOR, CAPE AGULHAS MUNICIPALITY: MR R MITCHELL THE MAYOR, SWELLENDAM MUNICIPALITY: COUNCILLOR N MYBURGH THE MAYOR, EDEN DISTRICT MUNICIPALITY: MR V VAN DER WESTHUISEN THE MAYOR, KANNALAND MUNICIPALITY: MR J DONSON THE MAYOR, HESSEQUA MUNICIPALITY: MS E NEL THE MAYOR, MOSSEL BAY MUNICIPALITY: MR M FERREIRA THE MAYOR, GEORGE MUNICIPALITY: MR C STANDERS THE MAYOR, OUDTSHOORN MUNICIPALITY: MR G APRIL THE MAYOR, BITOU MUNICIPALITY: MR M BOOYSEN THE MAYOR, KNYSNA MUNICIPALITY: MS J WOLMARANS THE MAYOR, CENTRAL KAROO DISTRICT MUNICIPALITY: MR E NJADU THE MAYOR, LAINGSBURG MUNICIPALITY: MR W THERON THE MAYOR, PRINCE ALBERT MUNICIPALITY: MR G LOTTERING THE MAYOR, BEAUFORT WEST MUNICIPALITY: MR HD PRINCE THE MUNICIPAL MANAGER, CITY OF CAPE TOWN: MR A EBRAHIM THE MUNICIPAL MANAGER, WEST COAST DISTRICTMUNICIPALITY: MR H PRINS THE MUNICIPAL MANAGER, MATZIKAMA MUNICIPALITY: MR DG O'NEILL THE MUNICIPAL MANAGER, CEDERBERG MUNICIPALITY: MR G MATTHYSE THE MUNICIPAL MANAGER, BERGRIVIER MUNICIPALITY: MS C LIEBENBERG THE MUNICIPAL MANAGER, SALDANHA BAY MUNICIPALITY: MR J FORTUIN THE MUNICIPAL MANAGER, SWARTLAND MUNICIPALITY: MR J SCHOLTZ THE MUNICIPAL MANAGER, CAPE WINELANDS DISTRICTMUNICIPALITY: MR M MGAJO THE MUNICIPAL MANAGER, WITZENBERG MUNICIPALITY: MR D NASSON THE MUNICIPAL MANAGER, DRAKENSTEIN MUNICIPALITY: MR D SMIT (Acting) THE MUNICIPAL MANAGER, STELLENBOSCH MUNICIPALITY: MR D DANIELS THE MUNICIPAL MANAGER, BREEDE VALLEY MUNICIPALITY: MR A PAULSE THE MUNICIPAL MANAGER, LANGEBERG MUNICIPALITY: MR SA MOKWENI THE MUNICIPAL MANAGER, OVERBERG DISTRICTMUNICIPALITY: MR VP RABBETS (Acting) THE MUNICIPAL MANAGER, THEEWATERSKLOOF MUNICIPALITY: MR HD WALLACE THE MUNICIPAL MANAGER, OVERSTRANDMUNICIPALITY: ADV W ZYBRANDT THE MUNICIPAL MANAGER, CAPE AGULHASMUNICIPALITY: MR R STEPHENS THE MUNICIPAL MANAGER, SWELLENDAM MUNICIPALITY: MR N NEL THE MUNICIPAL MANAGER, EDEN DISTRICTMUNICIPALITY: MR GW LOUW THE MUNICIPAL MANAGER, KANNALAND MUNICIPALITY: MR M HOOGBAARD THE MUNICIPAL MANAGER, HESSEQUA MUNICIPALITY: MR J JACOBS THE MUNICIPAL MANAGER, MOSSEL BAY MUNICIPALITY: DR M GRATZ THE MUNICIPAL MANAGER, GEORGE MUNICIPALITY: MR T BOTHA (Acting) THE MUNICIPAL MANAGER, OUDTSHOORN MUNICIPALITY: REV MN PIETERSEN THE MUNICIPAL MANAGER, BITOU MUNICIPALITY: MR D DU PLESSIS (Acting) THE MUNICIPAL MANAGER, KNYSNA MUNICIPALITY: MS L WARING (Acting) THE MUNICIPAL MANAGER, CENTRAL KAROO DISTRICTMUNICIPALITY: MRS JOOSTE (Acting) THE MUNICIPAL MANAGER, LAINGSBURGMUNICIPALITY: MR P WILLIAMS THE MUNICIPAL MANAGER, PRINCE ALBERT MUNICIPALITY: MR H METILER (Acting) THE MUNICIPAL MANAGER, BEAUFORTWESTMUNICIPALITY: MR J BOOYSEN

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THE CHIEF FINANCIAL OFFICER, CITY OF CAPE TOWN: MR M RICHARDSON
THE CHIEF FINANCIAL OFFICER, WEST COAST DISTRICTMUNICIPALITY; MR J KOEKEMOER
THE CHIEF FINANCIAL OFFICER, MATZIKAMA MUNICIPALITY: MR K BRUWER
THE CHIEF FINANCIAL OFFICER, CEDERBERGMUNICIPALITY: MR F LÖTTER
THE CHIEF FINANCIAL OFFICER, BERGRIVIERMUNICIPALITY: MR JA VAN NIEKERK
THE CHIEF FINANCIAL OFFICER, SALDANHA BAY MUNICIPALITY: MR J VAN COLLER (Acting)
THE CHIEF FINANCIAL OFFICER, SWARTLANDMUNICIPALITY: MR K COOPER
THE CHIEF FINANCIAL OFFICER, CAPE WINELANDS DISTRICTMUNICIPALITY: MR JG MARAIS
THE CHIEF FINANCIAL OFFICER, WITZENBERGMUNICIPALITY: MR R ESAU
THE CHIEF FINANCIAL OFFICER, DRAKENSTEINMUNICIPALITY: MR CM PETERSEN
THE CHIEF FINANCIAL OFFICER, STELLENBOSCHMUNICIPALITY: MR M BOLTON
THE CHIEF FINANCIAL OFFICER, BREEDEVALLEYMUNICIPALITY: MR D MCTHOMAS
THE CHIEF FINANCIAL OFFICER, LANGEBERG MUNICIPALITY: MR CF HOFFMANN
THE CHIEF FINANCIAL OFFICER, OVERBERG DISTRICTMUNICIPALITY: MR J SNYMAN
THE CHIEF FINANCIAL OFFICER, THEEWATERSKLOOF MUNICIPALITY: MR 5 JACOBS (Acting)
THE CHIEF FINANCIAL OFFICER, OVERSTRANDMUNICIPALITY: MR H KLEINLOOG
THE CHIEF FINANCIAL OFFICER, CAPE AGULHASMUNICIPALITY: MR H SCHLEBUSCH
THE CHIEF FINANCIAL OFFICER, SWELLENDAM MUNICIPALITY: MR J KRAPOHL
THE CHIEF FINANCIAL OFFICER, EDEN DISTRICTMUNICIPALITY: MS L HOEK (Acting)
THE CHIEF FINANCIAL OFFICER, KANNALAND MUNICIPALITY: MR N DELO
THE CHIEF FINANCIAL OFFICER, HESSEQUA MUNICIPALITY: MS HJ VILJOEN
THE CHIEF FINANCIAL OFFICER, MOSSELBAYMUNICIPALITY: MR HF BOTHA
THE CHIEF FINANCIAL OFFICER, GEORGE MUNICIPALITY: DR C KAPP (Acting)
THE CHIEF FINANCIAL OFFICER, OUDTSHOORN MUNICIPALITY: MR K JORDAAN
THE CHIEF FINANCIAL OFFICER, BITOUMUNICIPALITY: MR D LOTT
THE CHIEF FINANCIAL OFFICER, KNYSNAMUNICIPALITY: MR G EASTON
THE CHIEF FINANCIAL OFFICER, CENTRAL KAROO DISTRICTMUNICIPALITY: MR CJ KYMDELL
THE CHIEF FINANCIAL OFFICER, LAINGSBURGMUNICIPALITY: MS A GROENEWALD
THE CHIEF FINANCIAL OFFICER, PRINCE ALBERT MUNICIPALITY: MR J NEETHLING (Acting)
THE CHIEF FINANCIAL OFFICER, BEAUFORTWESTMUNICIPALITY: MR D LOUW
THE HEAD OFFICIAL: PROVINCIAL TREASURY (DR JC STEGMANN)
THE HEAD: BRANCH FISCAL AND ECONOMIC SERVICES (MR H MALILA)
THE HEAD: BRANCH GOVERNANCE AND ASSET MANAGEMENT (MR TC ARENDSE)
THE HEAD: PUBLIC POLICY SERVICES (MR A PHILLIPS)
THE HEAD: PUBLIC FINANCE (MR H MALILA) (PRO TEM)
THE HEAD: FINANCIAL GOVERNANCE (MR A HARDIEN)
THE HEAD: ASSET MANAGEMENT (MS N EBRAHIM) (ACTING)
THE CHIEF FINANCIAL OFFICER (MR A GILDENHUYS)
THE SENIOR MANAGER: ACCOUNTING SERVICES: PROVINCIAL GOVERNMENT (MR A REDDY)
THE SENIOR MANAGER: ACCOUNTING SERVICES: LOCAL GOVERNMENT (MS L'NGXONONO)
THE SENIOR MANAGER: CORPORATE GOVERNANCE (MR B VINK)
THE SENIOR MANAGER: BUDGET MANAGEMENT: PROVINCIAL GOVERNMENT (MS M SHERATON-KORSTEN)
THE SENIOR MANAGER: BUDGET MANAGEMENT: LOCAL GOVERNMENT (MR ML BOOYSEN)
THE SENIOR MANAGER: PROVINCIAL GOVERNMENT FINANCE (MS A PICK)
THE SENIOR MANAGER: LOCAL GOVERNMENT FINANCE (GROUP ONE) (MR F SABBAT)
THE SENIOR MANAGER: LOCAL GOVERNMENT FINANCE (GROUP TWO) (MR M SIGABI)
THE SENIOR MANAGER: PUBLIC FINANCE POLICY RESEARCH AND MODELLING (MS C HORTON)
THE SENIOR MANAGER: IMMOVEABLE ASSET MANAGEMENT (MR NB LANGENHOVEN)
THE SENIOR MANAGER: MOVEABLE ASSET MANAGEMENT (MS N EBRAHIM)
THE SENIOR MANAGER: SUPPORTING AND INTERLINKED FINANCIAL SYSTEMS (MR A BASTIAANSE)
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NOMINATION FOR A MUNICIPAL RISK MANAGEMENT FORUM MEMBER 2012/13

PURPOSE

THE HEAD: OFFICE OF THE FINANCE MINISTRY (MS A SMIT)

Municipal Managers are hereby requested to nominate an official within the municipality to represent their respective municipality at the quarterly Municipal Risk Management forums.

2. BACKGROUND

The Western Cape Municipal Risk Management Forum was established on 24 February 2010. The forum was established to facilitate peer interaction, establish professional networking and developing best practices.

It was during the first forum that members collectively agreed that forums should be hosted quarterly on a rotational basis at volunteering municipalities.

3. NOMINATION CRITERIA FOR NOMINATED OFFICIAL

The following criteria should be taken into consideration when nominating an official as a member to the forum. Officials nominated should be:

- responsible for driving risk management within the municipality;
- available to attend 3 of the 4 forums;
- able to provide feedback with regard to risk management implementation within the municipality; and
- able to gather valuable information at each forum that can be communicated back to the Municipal Manager.

4. NOMINATION CRITERIA FOR SECUNDA

In an instance where the nominated official (member) is unable to attend a
forum, the nominated secunda will have to represent the municipality at the
forum. The secunda should be able to gather valuable information at the forum
that can be communicated back to the member and the Municipal Manager.

A nominee for the position of member and secunda of the Municipal Risk Management Forum **must** accept the nomination by signing the acceptance clause on the nomination form. Nomination forms must reach the secretary of the Municipal Risk Management Forum by no later than Monday, 13 February 2012. Please complete Annexure A and B attached.

Nominations can be forwarded to any of the below listed officials either via e-mail or fax.

Contact Persons	Position Held	Contact Details
Ms. Janine Jaftha	Assistant Director & Secretariat	Tel: (021) 483 8045 Fax: (021) 483 3707 E-mail: <u>Janine.Jaftha@pgwc.gov.za</u>
Mr. Brendan Brown	Assistant Director & Secretariat	Tel: (021) 483 2947 Fax: (021) 483 3707 E-mail: <u>Brendan.Brown@pgwc.gov.za</u>
Mr. Ashley Thomas	Deputy Director & Chairperson	Tel: (021) 483 4169 Fax: (021) 483 3707 E-mail: Ashley.Thomas@pawc.gov.za

5. APPROVAL

AR.s.

A. Thomas

MANAGER: PFMA AND MFMA ASSURANCE

DATE: 20120130

B. Vink

SENIOR MANAGER: CORPORATE GOVERNANCE

DATE: 30/1/2012



DIRECTORATE: CORPORATE GOVERNANCE

Bazil.Vink@pgwc.gov.za

Reference: T5/13/1 Enquiries: Ms. J. Jaftha

NOMINATION FORM 2012/13

Name of Municipality:

Nomination By: (Full Name in Print)	
Designation/Rank:	
Tel Number:	
·Fax Number:	
E-mail Address:	
Motivation for Nomination:	
·	
MUNICIPAL RISK MANAGEMENT FORU	M MEMBER
Nominee: (Full Name in Print)	
Designation/Rank:	
Tel Number:	
Fax Number:	
E-mail Address:	
Acceptance Clause	
Signature of Municipal Manager:	
DATE:	
Signature of Nominee:	
DATE:	



DIRECTORATE: CORPORATE GOVERNANCE

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Reference:T5/13/1 Enquiries: Ms. J. Jaftha

NOMINATION FORM 2012/13

Name of Municipality:	
Nomination By: (Full Name in Print)	
Designation/Rank:	
Tel Number:	
Fax Number:	
E-mail Address:	
Motivation for Nomination:	
SECUNDA	
Nominee: (Full Name in Print)	
Designation/Rank:	
Tel Number:	
Fax Number:	
E-mail Address:	
Acceptance Clause	
Signature of Municipal Manager:	•••••
DATE:	
Signature of Secunda:	
DATE:	