



SPECIAL MEETING OF THE COUNCIL

SPEZIALE VERGADERING VAN DIE RAAD

INTLANGANISO EKHETHEKILEYO YEBHUNGA

MINUTES / NOTULE /

IMIZUZU

**DATE / DATUM / UMHLA : 22 AUGUST / AUGUSTUS / AGASTI
2018**

**VENUE / PLEK / INDAWO : BANQUETING HALL /
BANKETSAAL
CIVIC CENTRE / BURGERSENTRUM / IZIKO LOLUNTU
HERMANUS**

TIME / TYD / IXESHA : 11:30

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL
HELD IN THE BANQUETING HALL, CIVIC CENTRE,
HERMANUS, ON 22 AUGUST 2018, AT 11:30**

PRESENT: Councillors were present as per attached attendance register.

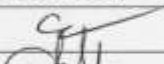
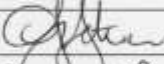
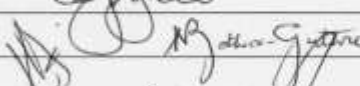















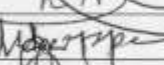


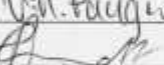
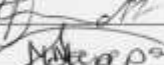
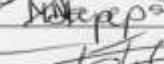

OFFICIALS PRESENT: Ms D Arrison, Acting Municipal Manager
Mr S Madikane, Director : Economic Development
Mr N Michaels, Director : Protection Services
Mr S Müller, Director : Infrastructure & Planning
Ms S Reyneke-Naudé, Director : Finance
Mr R Williams, Director : Community Services
Mr R Kuchar, Senior Manager : Town Planning
Mr F Myburgh, Senior Manager : Gansbaai
Administration
Mr F Frans, Manager : Housing Administration
Mr A Gcotyelwa, Housing Officer
Ms N Zweni, Manager : Communication
Mr W Louw, Risk Officer : Intern
Mr R Fraser, Chief : Traffic/Licences
Ms M Erasmus, Admin Officer : Property
Administration
ICT
Ms G Erasmus, Clerk : Auditorium
Ms H van Tonder, Manager : Council Support
Services
Ms M de Villiers, Mayoral Committee Secretary
Ms D Laing, Relief Clerk : Grade 2
Ms S Swart, Administrative Officer : Council
Support Services

ALSO PRESENT: Members of the Public

MINUTES/....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

SPECIAL COUNCIL MEETING
22 AUGUST 2018

ALDERMAN/COUNCILLORS	SIGNATURE
AFRICA, F	
BOTHA, D	
BOTHA-GUTHRIE, N	
BRICE, KD	
COETSEE, A	
COETZEE, DP	
COHEN, G	
DE CONING, CA	
GILLION, E	
KALOLO, SV	
KOMANI, AS	
KRIGE, F	
NQINATA, NNT	
MACOTHA, VC	
MAY, C	
MOLEFE, B	
MSWELI, X	
NTSABO, L	
OPPERMAN, M	
ORBAN, J	
PUNGUPUNGU, V	
RESANDT, C	
SAPEPA, NM	
TAFU-NWONKWO, CC	
TEBELE, S	

1. OPENING

The Acting Municipal Manager, Ms D Arrison, read the notice convening the meeting.

2. APPLICATIONS FOR LEAVE OF ABSENCE

None

3. STATEMENTS AND COMMUNICATIONS BROUGHT FORWARD BY THE SPEAKER / EXECUTIVE MAYOR

The Speaker, Ald A Coetsee, informed councillors of the fruitful SALGA meeting he attended and gave feedback on the issue around the protection of councillors without a risk analysis.

4. CONSIDERATION OF RECOMMENDATIONS MADE BY THE EXECUTIVE MAYOR TO COUNCIL, IN TERMS OF SECTION 160(2) OF THE CONSTITUTION, 1996, AND SECTION 59(1)(a) OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT 2000 (ACT 32 OF 2000)

4.1

ADJUSTMENTS BUDGET 2018/2019 (ROLLOVER PROJECTS)

(ITEM 4, PAGE 1 : SPECIAL MAYORAL COMMITTEE MEETING : 22 AUGUST 2018)

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that, in terms of section 28(2)(e) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003), the Adjustments Budget (Rollover Projects) for 2018/2019 **be approved** as set out in the following schedules, subject to National and Provincial Treasury approval to retain unspent grant funding:

- Schedule 1:** Budgeted financial performance (revenue & expenditure by municipal vote)
Schedule 2: Budgeted financial performance (revenue by source & expenditure by type)
Schedule 3: Budgeted multi-year capital appropriations by standard classification (vote) and associated funding by source
Schedule 4: Budgeted financial position
Schedule 5: Budgeted cash flow
Schedule 6: Cash backed reserves and acc. surplus reconciliation
Schedule 7: Asset management
Schedule 8: Basic service delivery measurement

2. that the following schedules be noted:

- Schedule 9:** Budgeted financial performance (revenue & expenditure by standard classification)
Schedule 10: Budgeted capital appropriations by municipal vote

RESPONSIBLE OFFICIAL :

BA KING

TARGET DATE FOR IMPLEMENTATION :

31 AUGUST 2018

4.2**REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FOR 2018/19****(ITEM 5, PAGE 78 : SPECIAL MAYORAL COMMITTEE MEETING :
22 AUGUST 2018)****RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

1. that the revised SDBIP for 2018/19 **be approved**;
2. that the amendments to the Departmental and Top Layer SDBIP for 2018/19 **be approved**; and
3. that the revised SDBIP for 2018/19 **be made public**.

RESPONSIBLE OFFICIAL :**R LOUW****TARGET DATE FOR IMPLEMENTATION :****27 AUGUST 2018****The meeting adjourned at 11:37**

DATE

THE SPEAKER – A COETSEE