



**SPECIAL MEETING OF THE MAYORAL
COMMITTEE**

**SPESIALE VERGADERING VAN DIE
BURGEMEESTERSKOMITEE**

**INTLANGANISO EKHETHEKILEYO YEKOMITI
KASODOLOPHU**

MINUTES / NOTULE

IMIZUZU

**DATE / DATUM / UMHLA : 18 AUGUST / AUGUSTUS /
AGASTI 2015**

**VENUE / PLEK / INDAWO : BANQUETING HALL,
BANKETSAAL**

**CIVIC CENTRE / BURGERSENTRUM / IZIKO LOLUNTU
HERMANUS**

TIME / TYD / IXESHA : 09:30

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

MINUTES OF A SPECIAL MEETING OF THE MAYORAL COMMITTEE HELD IN THE BANQUETING HALL, CIVIC CENTRE, HERMANUS, ON 18 AUGUST 2015, AT 09:30

PRESENT: Councillors were present as per attached attendance register.

OFFICIALS PRESENT: Mr C Groenewald, Municipal Manager
Mr S Müller, Director : Infrastructure & Planning
Mr N Michaels, Director : Protection Services
Ms D Arrison, Director : Management Services
Ms S Reyneke-Naude, Director : Finance
Mr R Williams, Director : Community Services
Mr S Madikane, Director : LED
Mr C le Roux, Deputy Director : Finance
Mr R Kuchar, Senior Manager : Town Planning/
Property Management
Mr C Noble, Legal Advisor
Mr B King, Senior Manager : Financial Services
Ms R Louw, Senior Manager : Strategic Services
Mr F Frans, Manager : Housing Administration
ICT
Ms H van Tonder, Manager : Council Support
Services
Ms R Steenekamp, PA : Director: Management
Services
Ms S Swart, Administrative Officer : Council
Support Services
Ms G Erasmus, Clerk : Auditorium

ALSO PRESENT: Members of the Public

MINUTES/....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

SPECIAL MAYORAL COMMITTEE MEETING
18 AUGUST 2015

ALDERMAN/COUNCILLORS	SIGNATURE
ANDREWS, M	M. Andrews
APPELGREIN, P	P. Appelgrein
BEYERS-CRONJE, L	L. Beyers-Cronje
BOTHA, D	D. Botha
BOTHA-GUTHRIE, N	N. Botha-Guthrie
BRICE, K	K. Brice
COETSEE, A	A. Coetsee
COETZEE, DP	DP Coetzee
DE CONING, R	R. De Coning
DYANI M	M. Dyani
GXAMESI, S	S. Gxamesi
JANUARIE, JJS	JJS Januarie
NQINATA, NNT	NNT Nqinata
KRIGE, L	L. Krige
MACOTHA, VC	VC Macotha
MANDINDI, CQ	CQ Mandindi
MAY, P	P. May
NDEVU, L	L. Ndevu
OPPERMAN, M	M. Opperman
PIE, MT	MT Pie
PONOANE, MV	MV Ponoane
PRINS, A	A. Prins
SAPEPA, NM	NM Sapepa
SMITH, RJ	RJ Smith

1. OPENING

The meeting was opened with prayer by Cllr M Andrews.

The Municipal Manager, Mr C Groenewald, read the notice convening the meeting.

2. APPLICATIONS FOR LEAVE OF ABSENCE

Cllr R Smith

RESOLVED

that the above-mentioned application for leave of absence **be granted.**

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

None

4.
ADJUSTMENTS BUDGET 2015/2016 (ROLLOVER PROJECTS)

5/1/17-2015/2016

BA KING

(028) 313 8154

Corporate Head Office

6 August 2015

EXECUTIVE SUMMARY

Report prepared in terms of section 28(2)(e) of the Local Government: Municipal Finance Management Act, 2003 (MFMA) for the rollover of capital projects not completed during the 2014/2015 financial year.

RECOMMENDATION TO THE COUNCIL:

1. that, in terms of section 28(2)(b) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003), the Adjustments Budget (Rollover Projects) for 2015/2016 **be approved** as set out in the following schedules:

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

3. that the project manager submits a revised SDBIP to the Municipal Manager within seven days.

RESPONSIBLE OFFICIAL :

BA KING

TARGET DATE FOR IMPLEMENTATION :

21 AUGUST 2015

**5.
REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FOR 2015/16**

9/1/2/5

R Louw

(028) 313 8071

Corporate Head Office

7 August 2015

EXECUTIVE SUMMARY

The purpose of this report is to submit a revised Service Delivery and Budget Implementation Plan (SDBIP) for 2015/16 to Council for approval.

RECOMMENDATION TO THE COUNCIL:

1. that the revised SDBIP for 2015/16 **be approved**;
2. that the amendments to the Departmental and Top Layer SDBIP for 2015/16 **be approved**; and
3. that the revised SDBIP for 2015/16 **be made public**.

RESPONSIBLE OFFICIAL :

R LOUW

TARGET DATE FOR IMPLEMENTATION :

21 AUGUST 2015

The meeting adjourned at 09:40

DATE

N BOTHA-GUTHRIE – EXECUTIVE MAYOR