



SPECIAL MEETING OF THE COUNCIL

SPEZIALE VERGADERING VAN DIE RAAD

INTLANGANISO EKHETHEKILEYO YEBHUNGA

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: 09:45

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE BANQUETING HALL, CIVIC CENTRE, HERMANUS, ON 18 AUGUST 2015, AT 09:45

PRESENT: Councillors were present as per attached attendance register.

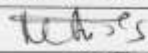

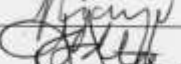


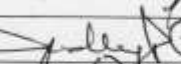

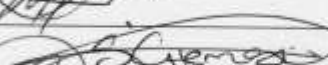




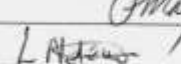
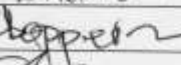
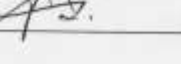

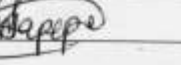

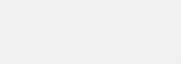
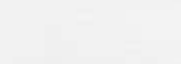




OFFICIALS PRESENT: Mr C Groenewald, Municipal Manager
Mr S Müller, Director : Infrastructure & Planning
Mr N Michaels, Director : Protection Services
Mr R Williams, Director : Community Services
Ms D Arrison, Director : Management Services
Ms S Reyneke-Naude, Director : Finance
Mr S Madikane, Director: LED
Mr C le Roux, Deputy Director : Finance
Mr F Myburgh, Senior Manager : Gansbaai Administration
Mr R Kuchar, Senior Manager : Town Planning/Property Management
Mr B King, Senior Manager : Financial Services ICT
Ms R Louw, Senior Manager : Strategic Services
Mr C Noble : Legal Advisor
Mr F Frans, Manager : Housing Administration
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 COUNCIL MEETING
18 AUGUST 2015

ALDERMAN/COUNCILLORS	SIGNATURE
ANDREWS, M	
APPELGREIN, P	
BEYERS-CRONJE, L	
BOTHA, D	
BOTHA-GUTHRIE, N	
BRICE, K	
COETSEE, A	
COETZEE, DP	
DE CONING, R	
DYANI M	
GXAMESI, S	
JANUARIE, JJ S	
NQINATA, NNT	
KRIGE, L	
MACOTHA, VC	
MANDINDI, CQ	
MAY, P	
NDEVU, L	
OPPERMAN, M	
PIE, MT	
PONOANE, MV	
PRINS, A	
SAPEPA, NM	
SMITH, RJ	

1. OPENING

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**.

Ald M Ponoane

RESOLVED

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

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

The Executive Mayor, Ald N Botha-Guthrie, congratulated Cllr M Pie on her birthday.

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 2015/2016 (ROLLOVER PROJECTS)

(ITEM 4, PAGE 1 : SPECIAL MAYORAL COMMITTEE MEETING : 18 AUGUST 2015)

RESOLVED (UNANIMOUSLY):

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

4.2

**REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FOR 2015/16****(ITEM 5, PAGE 69 : SPECIAL MAYORAL COMMITTEE MEETING :
18 AUGUST 2015)****RESOLVED (UNANIMOUSLY):**

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 09:53**

DATE

THE SPEAKER – A COETSEE