



**SPECIAL MEETING OF THE COUNCIL**

**SPEZIALE VERGADERING VAN DIE RAAD**

**INTLANGANISO EKHETHEKILEYO YEBHUNGA**

**A G E N D A**

**I-AJENDA**

**DATE / DATUM / UMHLA : 12 JUNE / JUNIE / JUNI 2020**

**VENUE / PLEK / INDAWO : VIRTUAL**

**TIME / TYD / IXESHA : 11:00**

# **MUNISIPALITEIT OVERSTRAND MUNICIPALITY**

Office of the Municipal  
Manager  
Municipal Offices  
HERMANUS

**9 June/ Junie / Juni 2020**

## **NOTICE TO ALL ALDERMEN & COUNCILLORS**

### **SPECIAL MEETING OF THE OVERSTRAND MUNICIPAL COUNCIL**

**NOTICE IS HEREBY GIVEN** that, due to the Covid-19 Lockdown, a **SPECIAL MEETING** of the **OVERSTRAND MUNICIPAL COUNCIL** will be held by means of a virtual platform on **FRIDAY, 12 JUNE 2020 at 11:00**, of which the agenda will be available on the Overstrand Website ([www.overstrand.gov.za](http://www.overstrand.gov.za)).

*The attention of Councillors is directed to the Code of Conduct for Councillors and Municipal Officials, Schedules 1 & 2 of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000).*

**C GROENEWALD**  
**MUNICIPAL MANAGER**

---

## **KENNISGEWING AAN ALLE RAADSHERE & RAADSLEDE**

### **SPESIALE VERGADERING VAN DIE OVERSTRAND MUNISIPALE RAAD**

**KENNIS GESKIED HIERMEE** dat, weens die Covid-19 grendeltydperk, 'n **SPESIALE VERGADERING** van die **OVERSTRAND MUNISIPALE RAAD** gehou sal word by wyse van 'n virtuele platform op **VRYDAG, 12 JUNIE 2020 om 11:00**, welke agenda op die Overstrand Webtuiste ([www.overstrand.gov.za](http://www.overstrand.gov.za)) beskikbaar sal wees.

*Raadslede se aandag word gevestig op die Gedragskode vir Raadslede en Munisipale Beamptes, Bylae 1 & 2 van die Wet op Plaaslike Regering : Munisipale Stelsels, 2000 (Wet 32 van 2000).*

**C GROENEWALD**  
**MUNISIPALE BESTUURDER**

---

## **ISAZISO ESIYA KUBO BONKE OOCEBAKHULU NOOCEBA**

### **INTLANGANISO EKHETHEKILEYO YEBHUNGA LIKAMASIPALA WE-OVERSTRAND**

**OKU KUKWAZISA** ukuba, ngenxa yokuvakwa okubangelwe yintsolongwana i-COVID-19, **INTLANGANISO EKHETHEKILEYO YEBHUNGA LIKAMASIPALA WE-OVERSTRAND**, iyakubanjwa ngeqonga elibonakalisayo ngo**LWESIHLANU, Umhla we 12 JUNI 2020 ngeye-11:00**. I-ajenda iya kufumaneka yona kwiwebhusayithi ye-Overstrand ([www.overstrand.gov.za](http://www.overstrand.gov.za)).

*OoCeba bayacelwa ukuba baqwalasele isikhokelo sokuziphatha sooCeba namaGosa kamasipala, amaXwebhu 1 & 2 kaRhulumente wooMasipala: uMthetho weeNkqubo zikaMasipala, 2000 (UMthetho 32 wowama-2000).*

**C GROENEWALD**  
**LOMPHATHI KAMASIPALA**

**AGENDA/...**

1. **OPENING**
  
2. **APPLICATIONS FOR LEAVE OF ABSENCE**
  
3. **STATEMENTS AND COMMUNICATIONS BROUGHT FORWARD BY THE  
SPEAKER / EXECUTIVE MAYOR**

**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)**

**REMARK**

Please note that the following recommendations contained in this agenda are subject to confirmation or amendment by the Executive Mayor in view of the fact that the **compilation of the Special Council agenda** was done before the Special Mayoral Committee of 12 June 2020 had formally sat.

**4.1**

**CITY IMPROVEMENT DISTRICT: HERMANUS PUBLIC PROTECTION (HPP)**

**(ITEM 4, PAGE 1 : SPECIAL MAYORAL COMMITTEE MEETING : 12 JUNE 2020)**

**RECOMMENDATION TO THE COUNCIL:**

1. that, as the existing ratepayers included in the mapped area of the HPP CID will be benefitting under the HSRA structure as approved by Council, approval be granted for the nett assets of the existing HPP CID Management Body, to remain with the Hermanus Public Protection (HPP) CID, which is for purposes of operating as the management body of the HSRA, to be reconstituted as a non-profit company ("**NPC**") with members, in terms of the Companies Act; and
2. that the Overstrand Municipality By-law for the Establishment of Improvement Districts, 2000, be repealed after 1 July 2020, following the reconstitution of the HSRA NPC.

**RESPONSIBLE OFFICIAL :**

**S REYNEKE-NAUDE  
L WALLACE**

**TARGET DATE FOR IMPLEMENTATION :**

**30 JUNE 2020**

## 4.2

REPORT ON THE PROPOSED SPECIAL ADJUSTMENTS BUDGET (COVID-19)  
FOR 2019/2020(ITEM 5, PAGE 6 : SPECIAL MAYORAL COMMITTEE MEETING :  
12 JUNE 2020)

## RECOMMENDATION TO THE COUNCIL:

1. that, in terms of section 28(2)(b) to (g) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003), the Special Adjustments Budget (COVID-19) for 2019/2020 **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 additional R20,3m external loan funding for 2019/2020, as recommended in the Original Budget for 2019/2020, **not be incurred** and be funded within the current available funding envelope; and
4. that the roll-over of further projects amounting to R60,7m for 2019/2020 to the 2020/2021 MTREF Budget **be noted**.

**RESPONSIBLE OFFICIAL :**

**BA KING**

**TARGET DATE FOR IMPLEMENTATION :**

**17 JUNE 2020**

**4.3****REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)  
FOR 2019/20****(ITEM 6, PAGE 110 : SPECIAL MAYORAL COMMITTEE MEETING :  
12 JUNE 2020)****RECOMMENDATION TO THE COUNCIL:**

1. that the revised Service Delivery and Budget Implementation Plan for 2019/20 **be approved;**
2. that the amendments to the Top Layer SDBIP for 2019/20 **be approved;** and
3. that the revised SDBIP for 2019/20 **be made public.**

**RESPONSIBLE OFFICIAL :****RG LOUW****TARGET DATE FOR IMPLEMENTATION :****15 JUNE 2020**