



**SPECIAL MEETING OF THE COUNCIL**

**SPEZIALE VERGADERING VAN DIE RAAD**

**INTLANGANISO EKHETHEKILEYO YEBHUNGA**

**MINUTES / NOTULE /**

**IMIZUZU**

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

**VENUE / PLEK / INDAWO : VIRTUAL**

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

# OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL  
HELD BY MEANS OF A VIRTUAL PLATFORM  
ON 12 JUNE 2020, AT 11:00**

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**PRESENT:** Councillors were present as per attached attendance register.

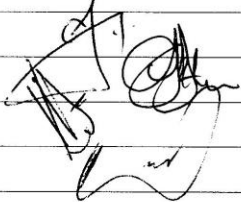

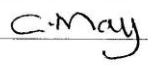
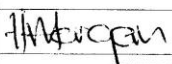
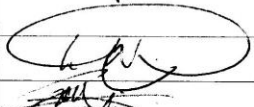
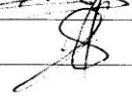
**OFFICIALS PRESENT:** Mr C Groenewald, Municipal Manager  
Ms D Arrison, Director : Management Services  
Ms S Reyneke-Naudé, Director : Finance  
Mr N Michaels, Director : Protection Services  
Mr R Williams, Director : Community Services  
Mr S Müller, Director : Infrastructure & Planning  
Mr B King, Senior Manager : Financial Services  
Ms R Louw, Senior Manager : Strategic Services  
ICT  
Ms H van Tonder, Manager : Council Support Services  
Ms G Bucchianeri, Manager : Budget Office  
Ms S Swart, Administrative Officer : Council Support Services

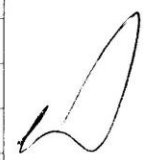
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**MINUTES/....**

OVERSTRAND MUNICIPALITY  
ATTENDANCE REGISTER

SPECIAL COUNCIL MEETING  
12 JUNE 2020

ALDERMEN/COUNCILLORS	SIGNATURE	
AFRICA, F		
BOTHA, D		
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		✓
MORGAN, H		
MSWELI, X		✓
NTSABO, L		
NUTT, R		
ORBAN, J		
PUNGUPUNGU, V		✓
RESANDT, C		✓
SAPEPA, NM		✓
TAFU-NWONKWO, CC		✓
TEBELE, S		✓



**1. OPENING**

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

**2. APPLICATIONS FOR LEAVE OF ABSENCE**

**Cllr V Macotha**

**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 D Coetzee, announced that Council will not go into recess during July 2020 and will carry on as previous months as far as meetings are concerned. The next recess will only be after the Council meeting of 25 November 2020.

**4.1****CITY IMPROVEMENT DISTRICT: HERMANUS PUBLIC PROTECTION (HPP)****(ITEM 4, PAGE 1 : SPECIAL MAYORAL COMMITTEE MEETING :  
12 JUNE 2020)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

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)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

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)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

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**

**The meeting adjourned at 11:16**

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**DATE**

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**THE SPEAKER – A COETSEE**