



ORDINARY MEETING OF THE COUNCIL

GEWONE VERGADERING VAN DIE RAAD

INTLANGANISO YESIQHELO YEBHUNGA

MINUTES / NOTULE /

IMIZUZU

**DATE / DATUM / UMHLA : 30 OCTOBER / OKTOBER /
OKTOBHA 2024**

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

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

TIME / TYD / IXESHA: 10:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

MINUTES OF AN ORDINARY COUNCIL MEETING HELD IN THE BANQUETING HALL, CIVIC CENTRE, HERMANUS, ON 30 OCTOBER 2024 AT 10:00

PRESENT: Councillors were present as per attached attendance register.

OFFICIALS PRESENT: Dr D O'Neill, Municipal Manager
Mr D Louw, Acting CFO
Ms D Arrison, Director : Corporate Services
Mr N Michaels, Director : Municipal Public Safety
Mr S Swartz, Director : Community Services
Mr S Müller, Chief Engineer : Infrastructure Services
Ms A Le Roux, Divisional Manager : Property Management
Mr R Kuchar, Divisional Manager : Town & Spatial Planning
Mr C Roets, Manager : Logistics & Contract Administration
Mr R Fraser, Chief: Traffic
Mr L Smit, Chief: Fire, Rescue & Disaster Management
Mr J du Toit, Chief : Law Enforcement
Ms H van Tonder, Manager: Administrative Support Services
Mr D Esau, Assistant Chief : Safety, Security & CCTV
Mr A Gcotyelwa, Acting Manager : Integrated Human Settlements & Development
Mr A Ford, Housing Administrator
Ms R Steenekamp, Assistant Media Liaison & Social Media Liaison Officer
Ms G Erasmus, Facilities Administrator
Ms S Swart, Senior Committee Officer

ALSO PRESENT: Members of the Public

MINUTES/....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

COUNCIL MEETING
30 OCTOBER 2024

ALDERMEN/COUNCILLORS	SIGNATURE
AFRICA, F	
BANDEZA, V	
BEYI, S	Apology
BRICE, KD	
COETZEE, DP	
COHEN, G	
DE CONING, CA	Online
DEES, RM	
ELS, T	ELS
FOURIE, SH	
GILLION, E	
GRIMBEEK, MD	
KOMANI, AS	
LERM, CH	
LOMBARD, H	H Lombard
NGQANDANA, K	Apology
NOMATITI, M	
NOMBULA, BG	
NQINATA, NNT	
NTSABO, L	
NUTT, R	
RABIE, AL	Al Rabie
RESANDT, CT	Ohunci
SIHLAHLA, M	
TAFU-NWONKWO, CC	
VAN STADEN, JA	
WILLIAMS, SH	

1. OPENING

The Speaker, Ald G Cohen, opened the meeting and welcomed those present. Cllr B Nombula opened with prayer and the Municipal Manager, Dr D O'Neill, read the convening notice.

2. APPLICATIONS FOR LEAVE OF ABSENCE

Cllr S Beyi
Cllr K Ngqandana

RESOLVED:

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

3. CONFIRMATION OF MINUTES

- 3.1 Minutes of an **Ordinary Meeting** of the **Overstrand Municipal Council** held on **Wednesday, 25 September 2024** at **10:00**

RESOLVED:

that the Minutes of an **Ordinary Meeting** of the **Overstrand Municipal Council** held on **Wednesday, 25 September 2024** at **10:00** be confirmed.

- 3.2 Minutes of a **Special Meeting** of the **Overstrand Municipal Council** held on **Monday, 21 October 2024** at **15:00**

RESOLVED:

that the Minutes of a **Special Meeting** of the **Overstrand Municipal Council** held on **Monday, 21 October 2024** at **15:00** be confirmed.

4. MATTERS ARISING FROM THE MINUTES

None

5. STATEMENTS AND COMMUNICATIONS BROUGHT FORWARD BY THE

The Speaker, Ald G Cohen, reminded everyone about Cancer Awareness Month.

The Speaker, Ald G Cohen, requested that a presentation take place at the next meeting of the Council with regards to the Code for Ethical Leadership.

An award was handed over to Mr C Roets, Manager : Logistics & Contract Administration, by the Municipal Manager and the Executive Mayor for Innovation in Procurement in Local Government.

The Speaker, Ald G Cohen, informed the meeting that Item 7.5: Writing Off of Account 201000228054 (Erf 692/7) for Fire Services Rendered, will be removed from the agenda.

6. 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)

6.1

PARTIAL AMENDMENT OF COUNCIL RESOLUTION DATED 29 NOVEMBER 2023 FOR THE DIRECT ALIENATION OF A PORTION OF REMAINDER ERF 1916 PEARLY BEACH, ADJACENT TO ERF 559 PEARLY BEACH, SITUATED ON THE CORNER OF SHORT- AND RIDGE STREET (ROAD RESERVE), PEARLY BEACH, TO MS MELANIE SWANEPOEL

(ITEM 2 PAGE 111 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 16 OCTOBER 2024)

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that amendment of Condition 4 of the Council Resolution dated 29 November 2023 to read as follows, **be approved**; and

that, save for the existing “braai” area, no structures of any kind (excluding a boundary wall or fence) may be erected on the said portion of Remainder Erf 1916 Pearly Beach, which condition must be registered against the title deed of the consolidated property;
2. that, save for the amendment above, the remainder of the conditions imposed in the Council Resolution dated 29 November 2023 remain.

RESPONSIBLE OFFICIAL:

M BEKKER

TARGET DATE FOR IMPLEMENTATION:

30 OCTOBER 2024

TARGET DATE TO INFORM APPLICANT:

30 OCTOBER 2024

TARGET DATE TO INFORM OBJECTOR:

N/A

6.2

IN PRINCIPLE APPROVAL FOR THE ALIENATION OF ERF 8959 HERMANUS (SITUATED ON THE CORNER OF SCHULPHOEK BOULEVARD AND MBEKI ROAD, ZWELIHLE) AND A PORTION OF ERF 9079 HERMANUS (SITUATED IN SCHULPHOEK BOULEVARD) TO BE CONSOLIDATED (JOINTLY ±5,060M² IN EXTENT), BY MEANS OF A COMPETITIVE PROCESS

(ITEM 3 PAGE 117 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 16 OCTOBER 2024)

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that the alienation of Erf 8959 Hermanus and a portion of Erf 9079 Hermanus to be consolidated, jointly ±5,060m² (FIVE THOUSAND AND SIXTY SQUARE METRES) in extent for mainly business purposes, with a consent use for a place of instruction/institution, by means of a competitive process at a market related price **be approved in principle**;
2. that the successful bidder/purchaser comply with the conditions of approval stipulated in the Decision Letter (dated 6 July 2023) and a condition of sale be imposed that the successful bidder/purchaser be responsible for the development of Remainder Erf 9079 Hermanus in order to accommodate the proposed recreational facilities as per the Decision Letter dated 6 July 2023 in lieu of the purchase price;
3. that all the costs pertaining to the transaction, for example the transfer and related costs, water, services connections and the section 14 advertisement, but excluding the valuation costs, be paid by the successful bidder/purchaser;
4. that an electrical services servitude be registered in favour of the Municipality at the cost of the successful bidder/purchaser;
5. that the funds received by the Municipality for the sale of the (to be) consolidated property be paid into Councils account on dated of registration of the transfer and allocated to the development of the recreational facilities proposed on the Remainder of Erf 9079 Hermanus by the successful bidder, to be released for the to the successful bidder in phases in accordance with a progress and pre-sign-off processes of the administration during implementation of the development of recreational facilities;
6. that a condition be included in the Title Deed of the Property that it may only be used for business purposes, with a consent use for a place of instruction/institution, as per the Overstrand Zoning Scheme Regulations; and

7. that it is hereby confirmed by Council that the municipal property herewith envisaged to be alienated is not required for the provision of basic municipal services in terms of paragraph 5 of the Administration of Immovable Property Policy approved by Council on 25 November 2015 and Section 14 of the Local Government: Municipal Finance Management Act (Act 56 of 2003).

RESPONSIBLE OFFICIAL :

R KUCHAR

TARGET DATE FOR IMPLEMENTATION :

6 NOVEMBER 2024

TARGET DATE TO INFORM APPLICANT :

N/A

TARGET DATE TO INFORM OBJECTOR :

N/A

IT WAS REQUESTED THAT A SESSION ON PUBLIC PARTICIPATION TAKE PLACE AT THE NEXT MEETING OF COUNCIL

6.3

A PORTION OF REMAINDER FARM NR 581 SITUATED IN ONRUSTRIVIER, KNOWN AS "MILK ON THE BEACH RESTAURANT" AT ONRUS BEACH, APPROVAL FOR COMMENCEMENT OF A PUBLIC PARTICIPATION PROCESS

(ITEM 4 PAGE 141 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 16 OCTOBER 2024)

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that the Accounting Officer, via the Property Management Division, **be authorised** to commence with the public participation process required by paragraph 19.1(a) of Council's Administration of Immovable Property Policy (2015), for the long term lease of a portion of Remainder Farm Nr 581, situated in Onrustrivier, currently known as "Milk on the Beach Restaurant" at Onrus Beach ($\pm 750\text{m}^2$ in extent), for restaurant purposes, and to report the outcome of the public participation process thereon to Council in order for it to make a reasoned, deliberate decision in principle to proceed with the proposed competitive process for the said long term lease.

RESPONSIBLE OFFICIAL :**M ERASMUS****TARGET DATE FOR IMPLEMENTATION :****17 NOVEMBER 2024****TARGET DATE TO INFORM APPLICANT :****N/A****TARGET DATE TO INFORM OBJECTOR :****N/A**

6.4

PARTIAL ADMENDMENT OF RESOLUTION DATED 28 OCTOBER 2021 FOR THE TRANSFER OF A PORTION OF ERF 2423 BETTY'S BAY ADJACENT TO ERF 2674 BETTY'S BAY SITUATED AT 199 PORTER DRIVE, BETTY'S BAY

(ITEM 5 PAGE 150 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 16 OCTOBER 2024)

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that Condition 1 as contained in Council Resolution dated 28 October 2021 be amended to read as follows:

that the transfer of a portion of Erf 2423 Betty's Bay (adjacent to Erf 2674 Betty's Bay) situated at 199 Porter Drive, Betty's Bay, $\pm 60\text{m}^2$ in extent, to the owner of the adjoining Erf 2674 Betty's Bay, Michael Derek Joao, at an amount of R150.00/m² (ONE HUNDRED AND FIFTY RAND PER SQUARE METRE) (VAT excluded) for parking purposes **be approved**;

2. that the current Deed of Sale Agreement between the Municipality and Africa Pro Cure CC be cancelled, and an agreement (on the same terms and conditions) be entered into with the new owner of Erf 2674 Betty's Bay, MD Joao, **be approved**; and
3. that save for the amendment in 1 above, the remainder of the conditions imposed in the Council Resolution dated 28 October 2021 remain.

RESPONSIBLE OFFICIAL :

W MURTZ

TARGET DATE FOR IMPLEMENTATION :

29 NOVEMBER 2024

TARGET DATE TO INFORM APPLICANT :

7 NOVEMBER 2024

TARGET DATE TO INFORM OBJECTOR :

N/A

THIS ITEM WAS DEALT WITH AT THE END OF THE MEETING

THE MEETING STOOD DOWN AT 11:04 IN ORDER FOR THE OFFICIALS AND PUBLIC TO LEAVE THE BANQUETING HALL

THE MEETING RESUMED AT 11:10

6.5

A PORTION OF ERF 1969 PEARLY BEACH (SITUATED ON THE CORNER OF DASI AND CHURCH STREET, ELUXOLWENI, PEARLY BEACH: PEARLY BEACH HEALTH & WELFARE ORGANISATION (FOR DOLFYNTJIES ECD)

This item was distributed under separate cover.

In terms of Section 20(1) of the Local Government: Municipal Systems Act, No 32 of 2000, read with Rule 17 of the Overstrand Municipality's By-law on Rules of Order for Internal Arrangements, this item must be considered "in committee".

The resolutions under this item shall be minuted in a separate minute book in terms of section 20(1) of the Local Government: Municipal Systems Act, No 32 of 2000 read with Rule 17 of the Overstrand Municipality's By-law on Rules of Order for Internal Arrangements.

6.6

OVERSTRAND MUNICIPALITY: MUNICIPAL INFRASTRUCTURE GRANT – ANNUAL REPORT 2023/2024

(ITEM 1 PAGE 1 : INFRASTRUCTURE SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 16 OCTOBER 2024)

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that Council takes cognisance of the Municipal Infrastructure Grant Annual Report 2023/2024.

RESPONSIBLE OFFICIAL :

S MULLER

TARGET DATE FOR IMPLEMENTATION :

N/A

7. CONSIDERATION OF REPORTS**7.1****EXTENSION OF APPOINTMENT PERIOD OF AN ACTING CHIEF FINANCIAL OFFICER (CFO) : DIRECTORATE FINANCIAL SERVICES****D Arrison
08 October 2024****Director: Corporate Services****(028) 313 8001**

EXECUTIVE SUMMARY

The purpose of this report is for Council to extend the appointment period of an acting Chief Financial Officer (CFO), whilst the recruitment and selection process is underway.

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that the acting appointment of Mr D Louw as CFO be extended with a further one (1) month; and
2. that an application to the MEC for Local Government, MEC Bredell, for a further appointment of three (3) months, not to be exceeded, be submitted.

RESPONSIBLE OFFICIAL :**D ARRISON****TARGET DATE FOR IMPLEMENTATION :****IMMEDIATELY**

7.2**AMENDMENT TO THE SUPPLY CHAIN MANAGEMENT POLICY AND THE PREFERENTIAL PROCUREMENT POLICY****C Le Roux**
10 October 2024**Divisional Manager: Supply Chain Management****(028) 313 8107**

EXECUTIVE SUMMARY

The purpose of this item is to approve the amendments to the Supply Chain Management (SCM) Policy and the Preferential procurement Policy to give effect to the practical application of the SCM Policy.

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that the amended Supply Chain Management policy for 2024/2025 **be approved**;
2. that the amended Preferential Procurement policy for 2024/2025 **be approved**; and
3. that the policies be implemented with effect from 01 November 2024.

RESPONSIBLE OFFICIAL :**C LE ROUX****TARGET DATE FOR IMPLEMENTATION :****01 NOVEMBER 2024**

7.3

MONTHLY REPORT TO COUNCIL ON THE SUPPLY CHAIN MANAGEMENT (SCM) POLICY FOR SEPTEMBER 2024**C Le Roux**
03 October 2024**Divisional Manager: Supply Chain Management****(028) 313 8107**

EXECUTIVE SUMMARY

The purpose of this report is to inform Council of procurement by the delegated authority in terms of the Supply Chain Management Policy for September 2024.

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that the deviations from the procurement processes, approved in terms of the delegated authority for September 2024, **be noted**;
2. that the awards made in terms of Paragraph 17(1)(c), approved in terms of the delegated authority for September 2024, **be noted**; and
3. that the awards made through the Bid Committee system and formal written price quotations for September 2024, **be noted**.

RESPONSIBLE OFFICIAL :**C LE ROUX****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

7.4

**SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT – 2024/2025:
1st QUARTER: 01 JULY 2024 TO 30 SEPTEMBER 2024****C Le Roux
10 October 2024****Divisional Manager: Supply Chain Management****(028) 313 8107**

EXECUTIVE SUMMARY

In terms of Paragraph 6(3) of Overstrand Municipality's Supply Chain Management Policy, the Municipal Manager must, within 10 days of the end of each quarter, submit a report on the implementation of the Supply Chain Management Policy to the Executive Mayor.

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that the activities undertaken, and outcomes achieved in the implementation of the Overstrand Municipality's Supply Chain Management Policy for the 1st Quarter of 2024/2025 **be noted**.

RESPONSIBLE OFFICIAL :**C LE ROUX****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

7.5

THIS ITEM WAS REMOVED

7.6

CLOSING OF MUNICIPAL OFFICES : DECEMBER 2024/JANUARY 2025

H van Tonder
11 October 2024

Manager : Administrative Support Services

(028) 313 8037

EXECUTIVE SUMMARY

The purpose of the report is to obtain approval from Council for the early closing of the municipal offices on 24 and 31 December 2024, as well as the closing of offices on 27 December 2024 and 3 January 2025.

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that the municipal offices in the Overstrand area, including libraries but excluding other essential services, **be closed as from 13:00 on Tuesday, 24 December 2024 and Tuesday, 31 December 2024;**
2. that the municipal offices in the Overstrand area, including libraries but excluding other essential services, **be closed on Friday, 27 December 2024** (reopening at 07:45 on Monday, 30 December 2024), as well as on **Friday, 3 January 2025**, with the understanding that staff members take half a day's leave for each of these two days, the other half to be provided by Council;
3. that it be noted that the municipal offices will **be closed on Thursday, 2 January 2025;**
3. that the public and personnel be informed timeously and in an appropriate way, of the arrangements in 1, 2 and 3 above; and
4. that **cognisance be taken** that normal business will continue on **Monday, 6 January 2025 at 07:45** and that a **Special Council Meeting** will take place on **Wednesday, 29 January 2025** as per the 2025 meeting schedule already distributed.

RESPONSIBLE OFFICIAL :

H VAN TONDER

TARGET DATE FOR IMPLEMENTATION :

1 NOVEMBER 2024

7.7

INVESTIGATION BY THE SPECIAL INVESTIGATING UNIT (SIU) UNDER AUTHORITY OF PROCLAMATION NUMBER R43 OF 2021 (PUBLISHED IN GOVERNMENT GAZETTE NO. 45617 DATED 10 DECEMBER 2021) IN RELATION TO THE OVERSTRAND LOCAL MUNICIPALITY**S Swartz**
21 October 2024**Director : Community Services****(028) 313 8003**

EXECUTIVE SUMMARY

The purpose of this report is to inform Council of the outcome of an investigation into a complaint/accusation of alleged:-

- 1) maladministration in the affairs of the Municipality in respect of the:-
 - a) Approval, allocation or payment of housing subsidies; or
 - b) Allocation of sites or constructed houses in terms of the Swartdam Road Site A & B Housing Project of the Integrated Residential Development Programme (IRDP) with reference number 13/2/5/2047/3223/.02.
- 2) Any unlawful or improper conduct by:-
 - a) Officials or employees of the Municipality; or
 - b) Any other person or entity in relation to the allegation set out above.

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that the outcome of the investigation and the systemic recommendation by the Special Investigating Unit (SIU) **be noted**; and
2. that the housing policy be reviewed to incorporate the systemic recommendations as recommended under paragraph 4. of the report attached to the agenda for consideration by Council at its next meeting.

RESPONSIBLE OFFICIAL :**S SWARTZ****TARGET DATE FOR IMPLEMENTATION :****1 NOVEMBER 2024**

7.8

APPLICATION TO EXTEND THE TERM OF THE HERMANUS SPECIAL RATING AREA (HSRA) FOR THE PERIOD 2025 - 2030

D Louw

Acting Chief Financial Officer

21 October 2024

(028) 313 8040

EXECUTIVE SUMMARY

The purpose of the report is to submit an application to Council to consider the condonation of the late submission of an application to extend the term of the Hermanus Special Rating Area for a further 5-year term from 1 July 2025 until 30 June 2030.

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that the late submission of the application to extend the term of the Hermanus Special Rating Area (HSRA) **be condoned**.

RESPONSIBLE OFFICIAL :**D LOUW
E HOONEBERG****TARGET DATE FOR IMPLEMENTATION :****IMMEDIATELY**

7.9

APPLICATION TO EXTEND THE TERM OF THE KLEINMOND SPECIAL RATING AREA (KSRA) FOR THE PERIOD 2025 - 2030**D Louw**
21 October 2024**Acting Chief Financial Officer****(028) 313 8040**

EXECUTIVE SUMMARY

The purpose of the report is to submit an application to Council to consider the condonation of the late submission of an application to extend the term of the Kleinmond Special Rating Area for a further 5-year term from 1 July 2025 until 30 June 2030.

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that the late submission of the application to extend the term of the Kleinmond Special Rating Area (KSRA) **be condoned**.

RESPONSIBLE OFFICIAL :**D LOUW**
E HOONEBERG**TARGET DATE FOR IMPLEMENTATION :****IMMEDIATELY**

7.10**QUARTERLY BANK ACCOUNT WITHDRAWALS IN TERMS OF SECTION 11(4) OF THE MFMA FOR THE QUARTER ENDED SEPTEMBER 2024****BA King****18 October 2024****Divisional Manager: Financial Accounting****(028) 313 8154**

EXECUTIVE SUMMARY

Report prepared as part of the financial reporting obligations arising from section 11(4) of the Local Government: Municipal Finance Management Act, 2003 (MFMA).

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that the consolidated quarterly report in respect of Bank Account Withdrawals in terms of Section 11(4) of the MFMA for the quarter ended September 2024, **be noted**.

RESPONSIBLE OFFICIAL :**BA KING****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

7.11

BUDGET REPORT AND SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR THE QUARTER ENDED SEPTEMBER 2024

BA King **Divisional Manager: Financial Accounting**
18 October 2024

(028) 313 8154

EXECUTIVE SUMMARY

Report prepared as part of the reporting obligations arising from section 52(d) of the Local Government: Municipal Finance Management Act, 2003 (MFMA).

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that the budget report and service delivery and budget implementation plan for the quarter ended September 2024, prepared as part of the reporting obligations arising from the Local Government: Municipal Finance Management Act, 2003 and additional information, **be noted**; and
2. that the content of the report for the 1st quarter of the 2024/2025 financial year, on the top level Service Delivery and Budget Implementation Plan **be noted**.

RESPONSIBLE OFFICIALS :

BA KING
RG LOUW

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

IT WAS REQUESTED THAT A PRESENTATION WITH REGARDS TO THE EXECUTIVE MAYOR'S FUND TAKE PLACE AT THE NEXT MEETING OF COUNCIL

7.12

REPORT ON THE PROPOSED ADJUSTMENTS BUDGET FOR 2024/2025

BA King

Divisional Manager: Financial Services

21 October 2024

(028) 313 8154

EXECUTIVE SUMMARY

Report prepared in terms of section 28(2)(b) of the Local Government: Municipal Finance Management Act, 2003 (MFMA) for the Adjustments Budget proposals emanating from a reduction in the gazetted DoRA allocations for 2024/2025, relating to the Municipal Infrastructure Grant (MIG), which must be approved by Council in terms of legislation.

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that, in terms of section 28 of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003), the Adjustments Budget for 2024/2025 **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 changes (adjusted financial figures) to the Service Delivery and Budget Implementation Plan (SDBIP) for 2024/2025 **be approved**;
4. that the revised SDBIP for 2024/2025 **be made public**.

RESPONSIBLE OFFICIAL :

**BA KING
RG LOUW**

TARGET DATE FOR IMPLEMENTATION :

31 OCTOBER 2024

8. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER (IF ANY)

None

9. CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS

None

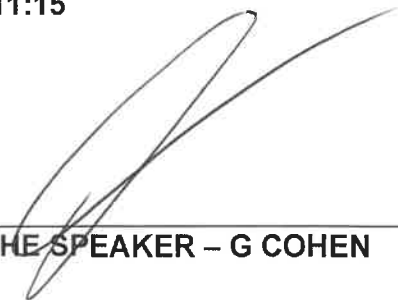
10. CONSIDERATION OF MOTIONS OF EXIGENCY (IF ANY)

None

ITEM 6.5 WAS THEN DEALT WITH IN COMMITTEE. REFER TO PAGE 8 OF THESE MINUTES

The meeting adjourned at 11:15

27/11/2024
DATE



THE SPEAKER – G COHEN