



**SPECIAL MEETING OF THE MAYORAL
COMMITTEE**

**SPESIALE VERGADERING VAN DIE
BURGEMEESTERSKOMITEE**

**INTLANGANISO EKHETHEKILEYO YEKOMITI
KASODOLOPHU**

MINUTES / NOTULE

IMIZUZU

DATE / DATUM / UMHLA : 12 JUNE / JUNIE / JUNI 2020
VENUE / PLEK / INDAWO : VIRTUAL
TIME / TYD / IXESHA : 10:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

MINUTES OF A SPECIAL MEETING OF THE MAYORAL COMMITTEE HELD BY MEANS OF A VIRTUAL PLATFORM ON 12 JUNE 2020, AT 10:00

PRESENT:

Councillors were present as per attached attendance register.

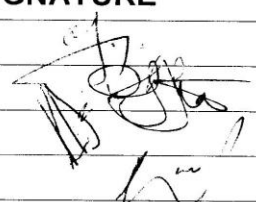
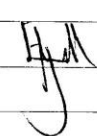
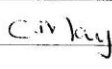
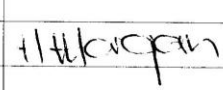
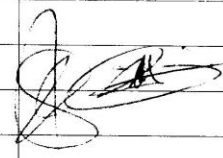
OFFICIALS PRESENT:

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

MINUTES/....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

SPECIAL MAYORAL COMMITTEE MEETING
12 JUNE 2020

ALDERMAN/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	

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

SPECIAL MAYORAL COMMITTEE MEETING
12 JUNE 2020

ALDERMAN/COUNCILLORS	SIGNATURE
AFRICA, F	
BQTHA, D	
BRICE, KD	
COETSEE, A	
COETZEE, DP	<i>[Handwritten Signature]</i>
COHEN, G	
DE CONING, CA	<i>[Handwritten Signature]</i>
GILLION, E	
KALOLO, SV	
KOMANI, AS	<i>[Handwritten Signature]</i>
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

Cllr A Komani opened with prayer. The Municipal Manager, Mr C Groenewald, read the notice convening the meeting.

2. APPLICATIONS FOR LEAVE OF ABSENCE

None

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

None

4.
CITY IMPROVEMENT DISTRICT: HERMANUS PUBLIC PROTECTION (HPP)

5/B

S Reyneke-Naude

Director : Finance

11 May 2020

(028) 313 8040

EXECUTIVE SUMMARY

The purpose of the report is to present council with the current status of the HPP City Improvement District and to recommend to Council regarding the nett assets of the HPP, currently still operational as the management body of the HPP in accordance with old order legislation until the anticipated reconstitution of the HPP Management body of the City Improvement District (CID).

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

5.
**REPORT ON THE PROPOSED SPECIAL ADJUSTMENTS BUDGET (COVID-19)
 FOR 2019/2020**

5/1/1/21 – 2019/2020

BA King

Senior Manager: Financial Services

8 June 2020

(028) 313 8154

EXECUTIVE SUMMARY

Report prepared in terms of section 6.7.2.(f) of Government Notice No. R.399 of Regulation Gazette No. 11063 dated 25 March 2020, exemptions in terms of Government Notice No. 429 dated 30 March 2020 from the Local Government: Municipal Finance Management Act, 2003 (MFMA) and guidance in terms of paragraph 1 of the Annexure to MFMA Budget Circular 99 dated 8 April 2020, for a Special Adjustments Budget relating to COVID-19.

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

**6.
REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FOR 2019/20****9/1/2/5****RG Louw****2 June 2020****Senior Manager: Strategic Services****(028) 313 8071**

EXECUTIVE SUMMARY

The purpose of this report is to submit a revised Service Delivery and Budget Implementation Plan (SDBIP) for 2019/20 to Council for approval.

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****The meeting adjourned at 10:07**

DATE

D COETZEE –EXECUTIVE MAYOR