

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN GOLFCLUB,
HEILBRON ON FRIDAY, 29 APRIL 2016 AT 11:31**

PRESENT: 32 As per attached attendance register
COUNCILLORS:

OFFICIALS: Acting Municipal Manager, Mr. AB Netshivhodza
Director Technical Services, Mr. N Shabalala
CFO, Me. N Samyala
RDCM, Me. KD Mtimkulu
Committee Clerk PM Sebitlo

GUEST: AGSA Mr. M klopper

A. OPENING

The Chairperson, Cllr. RP Ndayi officially opened the meeting by welcoming everyone present. Condonation for the late starting of the meeting was proposed by Cllr. PP Van Der Merwe and seconded by Cllr. N Mopedi.

The following issues were raised by Cllr. K Khumalo for noting by Council,

- (1) The quality of the agenda
- (2) There are items that are not legible and particularly from the draft budget
- (3) Some of the pages are missing and also there are pages that are upside down and as a result it should be noted that they are not happy with the quality of the agenda
- (4) Cllr. S DE Jager informed the meeting that he only received the thick agenda just before the meeting in the morning

Resolved that

1. The Mayor should engage the Acting Municipal Manager so that he can deal with the problem and ensure that the situation cannot be business as usual.
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B. APOLOGIES

Apologies were received from Cllr. PS Choni, Cllr. GP Mandelstam, Cllr. AM Oliphant, Acting Municipal Manager, Mr. PS Tsekedi and Acting Director Corporate Services Mr. ZJ Majvolo and the following Councilor's were absent without apologies Cllr. MC Ranthako, Cllr. ML Hlapane, Cllr. ME Motsumi.

C. ADJUSTMENT BUDGET FOR 2015/16 MTERF.

RESOLVED TO RECOMMEND THAT:

1. Council adopts the proposed adjustment budget for 2015/16.
2. Council condones the late adoption and submission thereof to other stakeholders.

D. DRAFT BUDGET FOR 2016/17 MTERF.

RESOLVED TO RECOMMEND THAT:

1. Council takes note of proposed 2016/17 MTREF budget for public participation.
2. Council takes note of the following draft policies and annexures for public participation.
 1. Draft 2016/17 Bad debts policy
 2. Draft 2016/17 Credit control and debt collection policy
 3. Draft 2016/17 Asset Management policy
 4. Draft 2016/17 Banking and Investment policy
 5. Draft 2016/17 borrowing policy
 6. Draft 2016/17 Budget policy
 7. Draft 2016/17 Funding and reserves policy
 8. Draft 2016/17 Property rates policy
 9. Draft 2016/17 Supply Chain Management policy
 10. Draft 2016/17 Tariff policy
 11. Draft 2016/17 Indigent subsidy policy
 12. Draft 2016/17 Wasteful and fruitless expenditure policy.
 13. Draft 2016/17 Subsistence and travelling policy.
 14. Risk management policy
 15. Risk strategy policy
 16. Revenue enhancement strategy

 17. Annexure A – Supply of electricity
 18. Annexure B – Supply of water

19. Annexure C – supply of sanitation
20. Annexure D – supply of Refuse
21. Annexure E – Rates and Taxes
22. Annexure F – Land and Commonages
23. Annexure G - Cemeteries

3. Council considers and approves the attached public participation schedule for DRAFT IDP & BUDGET 2016/17.

E. MID YEAR BUDGET AND PERFORMANCE ASSESSMENT REPORT 31 DECEMBER 2015.

RESOLVED TO RECOMMEND THAT:

1. Council adopts the Mid – Year Budget and Performance Assessment Report December 2015
2. That council condones the late submission of Mid – Year Budget and Performance Assessment Report December 2015

F. NGWATHE LM DRAFT ANNUAL REPORT 2014/15.

RESOLVED TO RECOMMEND THAT:

1. Council refer back Draft Annual Report 2014-15 Financial Year for corrections.

The meeting adjourned at 13:00

APPROVED:

CHAIRPERSON: CLLR PR NDAYI

DATE: