

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE FORUM BUILDING, PARYS ON THURSDAY, 14 APRIL 2016 AT 12H08**

**PRESENT:** As per attached attendance register  
**COUNCILLORS:**

**OFFICIALS:** Acting Municipal Manager, Mr. P.S Tsekedi  
Director Community Services, Mr. B Netshivhodza  
Acting Director Corporate Service, Mr. ZJ Majivolo  
Director Technical Services, Mr. N Shabalala  
CFO, Me. N Samyala  
ABEM, Mr. T Mpindo

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**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. GP Mandelstam

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**B. APOLOGIES**

Apologies were received from Cllr. AP Swart, Cllr. PS Choni and Cllr RS Ferendale and Cllr. IM Ramabitsa, Cllr. M Serathi, Cllr. MC Ranthako, Cllr. DM Radebe and Cllr. TL Vandisi were absent with no apologies

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**C. MID TERM ADJUSTMENT BUDGET 2015/16.**

RESOLVED TO RECOMMEND THAT:

1. The Mid Term Adjustment budget be referred back to be revised and rectified
  2. Mayor appoints a working committee that will sit and assist the relevant officials to do proper legally accepted adjustment budget
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**D. MID YEAR BUDGET AND PERFORMANCE ASSESSMENT REPORT 31 DECEMBER 2015**

RESOLVED TO RECOMMEND THAT:

1. 1 The Mid Term Adjustment budget be referred back to be revised and rectified
  2. Mayor appoints a working committee that will sit and assist the relevant officials to do proper legally accepted adjustment budget
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#### **E. DRAFT BUDGET 2016/17.**

##### RESOLVED TO RECOMMEND THAT:

1. The Mid Term Adjustment budget be referred back to be revised and rectified
  2. Mayor appoints a working committee that will sit and assist the relevant officials to do proper legally accepted adjustment budget
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#### **F. DRAFT IDP 2016/17.**

##### RESOLVED TO RECOMMEND THAT:

1. The IDP document be noted for public participation and submission for assessment
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#### **G. GRADING.**

##### RESOLVED TO RECOMMEND THAT:

1. Council takes note of the Government Gazette
  2. Government Notice on Clause 4 be implemented retrospectively from 01 July 2015 with immediate effect
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#### **H. ANNUAL REPORT 2014/15**

##### RESOLVED TO RECOMMEND THAT:

1. The Mid Term Adjustment budget be referred back to be revised and rectified

2. Mayor appoints a working committee that will sit and assist the relevant officials to do proper legally accepted adjustment budget
  3. That the names of the committee appointed by the Mayor for all the items referred back should be as follows,
    1. Cllr. MJ Mochela (Mayor) Chairperson of the committee
    2. Cllr. GP Mandelstam
    3. Cllr. NP Mopedi
    4. Cllr. A Schoonwinkel
    5. Cllr. PP Van Der Merwe
    6. Cllr. KJ Khumalo
    7. Cllr. VE Mthombeni
    8. Mr PS Tsekedi (AMM)
    9. Me N Samyala (CFO)
    10. Me KD Mthimkulu (Revenue and Debt Collection Manager)
    11. Mr T Mpindo (Budget and Expenditure Manager)
    12. Treasury and COGTA officials
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The meeting closed at 13:20

APPROVED:

CHAIRPERSON: CLLR MJ MOCHELA

DATE: