

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE WITZENBERG MUNICIPALITY, HELD IN
THE COUNCIL CHAMBERS, MUNICIPAL OFFICES, 50 VOORTREKKER STREET, CERES ON
FRIDAY, 27 FEBRUARY 2015 AT 11:00

PRESENT

Councillors

TT Godden (Speaker)
JNED Klazen (Executive Mayor)
K Adams (Deputy Executive Mayor)
R Badela
BJ Chaaban
MC du Toit
JP Fredericks
WJ Hanekom
BC Klaasen
S Louw
JS Mouton
SM Ndwanya
JT Phungula
L Salmon
MI Saula
EM Sidego
RJ Simpson
A Smit
HJ Smit
D Swart
JJ Visagie

Officials

Mr D Nasson (Municipal Manager)
Ms J Krieger (Director: Community Services)
Mr HJ Kritzing (Director: Finance)
Mr M Mpeluza (Director: Corporate Services)
Mr J Barnard (Director: Technical Services)
Ms M Arendse (Principal Administrative Officer)
Mr C Titus (Committee Clerk)

1. OPENING AND WELCOME

The Speaker requested Councillor R Badela to open the meeting with prayer after which he welcomed everyone present.

NOTED.

**2. CONSIDERATION OF APPLICATION FOR LEAVE OF ABSENCE, IF ANY
(3/1/2/1)**

An application for leave of absence from the meeting was received from Councillor J du Plessis and an apology for non-attendance of the meeting was received from the Head: Internal Audit.

RESOLVED

(a) *That the application for leave of absence from the meeting, received from Councillor J du Plessis, be accepted.*

(b) *That cognisance be taken of the apology for non-attendance of the meeting, received from the Head: Internal Audit and same be accepted.*

3. STATEMENTS, ANNOUNCEMENTS OR MATTERS RAISED

**3.1 Matters raised by the Speaker
(09/1/1)**

The Speaker informed Council that solar geysers will be installed in the Witzenberg area and that more information regarding the geysers will be provided at a later stage.

The Speaker informed Council that a special council meeting regarding the remuneration of councillors will be convened.

The Speaker mentioned that the IT Department will be instructed to reconfigure the format of the agendas on the tablets in order to access and view the agendas easily.

NOTED.

**3.2 Matters raised by the Executive Mayor
(09/1/1)**

The Executive Mayor announced that Councillor J Fredericks will be the chairperson of the Committee for Community Development and that Councillor J Visagie will be the chairperson of the Committee for Technical Services. Councillor A Smit will serve on the Committee for Rural Economic Development and Tourism.

NOTED.

4. GERESERVEERDE BEVOEGDHEDE / RESERVED POWERS

4.1 Direktooraat Finansies / Directorate Finance

4.1.1 Finance: Adjustment Budget: 2014/2015
(5/1/1/13)

Item 7.1.2 of the Executive Mayoral Committee meeting, held on 23 February 2015, refers.

A memorandum from the Director: Finance, dated 18 February 2015, is attached as **annexure 4.1.1**.

The Executive Mayoral Committee resolved on 23 February 2015:

- (a) That the Chief Financial Officer forwards the detailed Adjustment Budget for 2014/2015, with figures, to the Executive Mayoral Committee.
- (b) To recommend to Council:
 - (i) That the adjustment budget of Witzenberg Municipality for the financial year 2014/2015 as set out in the budget documents be approved:
 - 1. Table A1: Budget summary;
 - 2. Table B2: Adjustments Budget Financial Performance (by standard classification);
 - 3. Table A3: Budgeted Financial Performance (Revenue and Expenditure) by Vote;
 - 4. Table B4: Adjustments Budget Financial Performance (Revenue by source);
 - 5. Table A5: Budgeted Capital Expenditure by Vote, standard classification and funding.
 - (ii) That the monthly and quarterly financial targets of the Service Delivery and Budget Implementation Plan be adjusted to correspond with the approved adjustments budget figures.

The Director: Finance tabled the Adjustment Budget for 2014/2015 to Council.

RESOLVED

- (a) *That the adjustment budget of Witzenberg Municipality for the financial year 2014/2015 as set out in the budget documents be approved:*
 - (i) *Table A1: Budget summary;*
 - (ii) *Table B2: Adjustments Budget Financial Performance (by standard classification);*
 - (iii) *Table A3: Budgeted Financial Performance (Revenue and Expenditure) by Vote;*

- (iv) *Table B4: Adjustments Budget Financial Performance (Revenue by source);*
- (v) *Table A5: Budgeted Capital Expenditure by Vote, standard classification and funding.*
- (b) *That the monthly and quarterly financial targets of the Service Delivery and Budget Implementation Plan be adjusted to correspond with the approved adjustments budget figures.*

4.1.2 Service Delivery and Budget Implementation Plan: Mid-year Review Adjustment: 2014/2015 (5/1/5/7)

Item 7.1.3 of the Executive Mayoral Committee meeting, held on 23 February 2015, refers.

The SDBIP Mid-year Review Adjustment for 2014/2015, dated February 2015, is attached as annexure 4.1.2.

The Executive Mayoral Committee resolved on 23 February 2015 that cognisance be taken of the SDBIP Mid-year Review Adjustment for 2014/2015.

RESOLVED

That the SDBIP Mid-year Review Adjustment for 2014/2015 be approved and accepted.

The ANC requested a caucus break for fifteen minutes. The meeting adjourned at 11:45 and resumed at 12:05.

5. URGENT MATTERS SUBMITTED AFTER DISPATCHING OF THE AGENDA

None.

NOTED.

6. COUNCIL-IN-COMMITTEE