



**CENTRAL  
SENTRAAL** **KAROO**

DISTRIKSMUNISIPALITEIT / DISTRICT MUNICIPALITY  
UMASIPALA WESITHILI SASE

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**09 Maart 2012**

## VIR WIE DIT MAG AANGAAN

Die aangehegte uittreksel soos uit die Spesiale Raadsvergadering op 05 Maart 2012 met betrekking tot die Hersiene Begroting:

Die uwe

**S JOOSTE**  
**WNDE MUNISIPALE BESTURDER**



#### **4. SAKE VOORTSPRUITEND**

#### **4.1 UITVOERENDE BURGEMEESTERSKOMITEE VERGADERING – 24 FEBRUARIE 2012**

##### **4.1.1 HERSIENE BEGROTING [Aangeheg]**

Die Speaker gee geleentheid vir Besprekings/Duidelikheid in die begroting en meld dat Mev. L Strumpher in die afwesigheid van die CFO, Mnr. C J Kymdell vrae sal beantwoord rakende die begroting.

Mnr. Theron meld dat 'n regstelling gedoen moet word by die Inkomste van Agentskapsdienste Paaie – die bedrag van 2 200 000.00 aangepas word na R2 900 000.00, siende dat 1 600 000 vir die huidige begroting se aanvulling ontvang is en 1 300 000 gelde is wat die Dept: Minerale en Energie beskikbaar gestel het as assurity wat belê moet word deur die Raad om groewe te rehabiliteer.

Rdl. Botes meld dat volgens die Wet die Burgemeester die Hersiene Begroting aan die Raad moet voorhou en daar alreeds geleentheid gebied is vir besprekings.

The Speaker handed over to the Mayor for the Presentation of the Review Budget and highlight the following in the budget.

The Mayor, Cllr. EZ Njadu begin with the Income and mentioned that money receive from the Agency is change, due to the latest development of changes that is not on the document, but only receive in the meeting through Mr. Theron. He mentioned that money spend during the 2010/2011 financial year is also added in the review budget and will inform the income.

Cllr. Njadu requests that the figures in the budget for future purposes be made bigger. He mentioned that the Projection in terms of cash flow is a serious problem, because if projected in terms of every expenditure from now till June 2012, taking in consideration the problem of the overdraft of 3,000,000 on page 5. Currently the Central Karoo District Municipality is operating on its overdraft to do all the monthly payments. The bank has approach the Municipality, because of the credibility of the budget in terms of cash flow, and going to reduce the overdraft of 3,000,000 to 2,000,000 over a period of two (2) months, which let the Municipality in more serious financial problems.

### Clarities

Rdl. S Botes bedank die Burgemeester vir die voorhou van die Hersiene Begroting en beklemtoon dat baie onsekerhede uit die weg geruim is deur die verduideliking.

Cllr. Furmen suggests that the Revised Budget be approved, with the corrections made.

**Die Burgemeester maak 'n toevoeging tot Rdl. Furmen se voorstel dat as gevolg van die dringendheid van indiening van die Begroting en die feit dat 'n ander vergadering nie herroep kan word nie, a.g.v. kostes, Rdl. Furmen se voorstel aanvaar word, maar dat die punte soos aangedui aangespreek en korrek word sodat die syfers ooreenstem met mekaar en die regte Hersiene Begroting ingedien word.**

**Cllr. Hangana seconded the proposal made by Cllr. Furmen, whereafter Council agreed.**

### **3.9 UITVOERENDE BURGEMEESTERSKOMITEE VERGADERING – 24 FEBRUARIE 2012**[BesparingsmaatreëlsAangeheg]

Bogenoemdenotule word aanvaar op voorstel van Rdl. IJ Windvogel, gesekondeerdeur Rdl. E Maans.

Die Speaker meld dat die Hersiene Begroting en die Jaarverslag onder Sake Voortspruitend hanteer gaan word.

#### Besprekings/Discussions:

Die Mayor verneem na enige verwikkelinge rondom 3.1 5% Increase of Councillors.

Mnr. Jooste deel mee dat skakeling wel plaasgevind het, maar dat betrokke amptenare nie beskikbaar was nie, opvolg sal wegedoen word.

Rdl. J Mocke verwys na 3.6 in terme die Besparingsmaatreëls, derde bullet van punt.1. Councillors are allowed to use their own vehicles at AA-running cost. Hy verneem na die tydperk wanneer Raadslede volgens AA-loopkoste betaal word en dat loopkoste 2 keerduurder is as waarteen Raadslede tans betaal word.

Mnr. Jooste noem dat bogenoemde maatreëls veronderstel was om van 1 Maart 2012 in werking gestel te word en het aanvaar die AA-loopkoste definitief goedkoper is.

Die Burgemeester, Rdl. Njadu noem dat 'n skedule by die Burgemeesterskomitee Vergadering van 24 Februarie 2012 voorgehou was waarop die AA-loopkoste aangedui was en wel goedkoper beloop as waarteen die Raadslede tans betaal word.

Hy versoek dat die schedule soos voorgehou was te verrifieër om uitklaring tekry.

Rdl. S Botes verwys na 3.5 rakende die toer van Mnr. H Rust na Amerika. Sekerheid word verkry of die Raad geensins enige bydrae tot Mnr. Rust se toer bydrae nie.

Die Speaker noem dat Mnr. Rust op eie risiko die toer meemaak, deur sy verlof aftekoop en terselfdertyd namens die Raad gaan vir moontlike finansiële ondersteuning. Bogenoemde toer hou geen implikasies vir die Raad in nie.

Rdl. Botes verwys na 3.6 – Besparingsmaatreëls en spreek sy ontevredenheid rakende die byvoeging dat ‘n moratorium op die staandekomitees geplaas is, siende sy werk by die Raad is en sodoende minder/geen vergaderings sal plaasvind nie.

Cllr. Furmen mentioned that he is in full agreement how Council is taken commitment to save the financial position of the District Municipality and that above-mentioned savings measures are not indefinite, but only for an interim period till the end of the financial year.

The Speaker explains to Council why further saving measures has to be put in place and that limited options was available.

Several engagements had taken place over a couple of months where proposals were made and is a meeting scheduled with the Minister of Corporate Governance and Traditional Affairs for the 9<sup>th</sup> March 2012 to address the financial position. He requests to give Council a chance, because difficult times need difficult decisions and it will probably get better with the next budget.

He invited any Council members if any queries or input given, and if urgent matters arise from any committee, it being dealt with at the Mayoral Committee with the presence of the chairperson of the committees.

Rdl. S Botes versoek dat indien moontlik, vir die tydperk waarin vergaderings nie gaan plaasvind nie, dat notules van die BurgemeesterskomiteeVergaderings aan Raadslede voorsien moet word omsodoende op hoogte van gebeure te wees.

Cllr. Njadu agreed that information must be shared for the sake of good governance.

Rdl. de Vos noem dat ‘n moratorium nie op DAC vergaderings geplaas kan word nie, siende dat dit ‘n ander funksie behels en die gemeenskap benadeel word. Projekte moet voorgelê en goedgekeur word en aan Provinsie deurgegee word. The Speaker makes it clear that all meetings are based on merits and it will be determined by the importance/necessity of the meeting.

Cllr Furmen agrees with Cllr. De Vos and mentioned that it is a land distribution program and meetings must take place.

The Council requests a caucus of 5 minutes.

Council adjourns at 11:45

Raad in sitting om 11:55

Die Speaker deel die Raad mee dat bogenoemde Besparingsmaatreëls nie op die Tegniese Departement van toepassing is nie, siende dat hulle 'n Agentskapdiens is en fondse apart toegeken word.

Hy noem dat die aangeleentheid rondom DACvergaderings wel gedek word in die Besparingsmaatreëls, onder bullet 4 waar daar wel voorsiening gemaak word vir uit sonderings.

The Mayor, Cllr. Njadu emphasis to Council to have an understanding of the Central Karoo District Municipality Expanded Public Mayor's Works Program MasikhuleSonke [Grow Together] EPWP funds and incentives going to be received and will be managed through a unit consisted of various department sectors in a form of an organogram.

All Mayor's sign a Performance Agreement last year with National Minister of Rural Development before elections. The EPWP is for Municipalities to see that work is done perfectly and is it find necessary to institutionalize it. People are already in positions in the Municipality and are Champions/Sectors as identified. Out of the sectors in line with the IDP, each sector will deal with various issues as indicated in Organogram. The focus of the sectors will be on job creation with proposals.

## **PROPOSED SAVING MEASURES FOR CENTRAL KAROO DISTRICT MUNICIPALITY**

### **1. TRAVEL AND ACCOMMODATION**

- A moratorium been placed on all travel and accommodation except for meetings of a critical nature such as DCF, PCF, MinMay and MinMayTech meetings.
- In situations where it is compulsory that a meeting be attend, staff will have to make use of a pool vehicle and only 50% of the usual S&T will be provided.
- As alternative to pool vehicles personnel and Councillors are allowed to use their own vehicles at AA-running cost. The latter to be approved by the Muncipal Manager and Speaker respectively.
- For purposes of consistency Directors and the Speaker will recommend attendance to meetings, etc. with approval by the Municipal Manager and Executive Mayor respectively.

### **2. HALTING OF ALL HOUSEHOLD PURCHASES**

- After the current stock run out all provision of tea and coffee to Councillors and staff members will be discontinued with immediate effect.

### **3. MEETINGS**

- Moratorium on attending of all SALGA Working Group meetings (Admin to liaze on urgent matters).
- Moratorium on all Standing Committee meetings.
- Chairpersons of Standing Committees will refer urgent matters of the said Committees to the Mayoral Committee.
- Only one Council meeting will be held per quarter.
- Only urgent Special Council meetings will be held.
- Only one Mayoral Committee meeting per month unless extremely urgent.
- Available budget for Mayoral Committee members in terms of attending meetings will be prioritized accordingly by the members themselves.
- Catering to be drastically scaled down.

### **4. TELEPHONES**

- The use of private and personal telephone codes will be monitored more vehemently to curb any misuse.

**5. COPIES/STATIONARY**

- All official copies must be made “double sided”.
- A cheaper copy machine will be used for all copies.
- Original letterheads only to be used when corresponding with external organisations.

**6. ELECTRICITY**

- During working hours all lights and aircons will be off as far as possible.
- All electrical appliances to be turned off at power outlet after completion of day.