



MAKANA
MUNICIPALITY | EASTERN CAPE
...a great place to be

SPECIAL COUNCIL MEETING

DATE : 28 MARCH 2018

TIME : 09:00


VENUE : COUNCIL CHAMBER

IN TERMS OF SECTION 20(1) OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT 32 OF 2000, MEETINGS OF A MUNICIPAL COUNCIL AND THOSE OF IT'S COMMITTEES ARE OPEN TO THE PUBLIC, INCLUDING THE MEDIA, EXCEPT UNDER CERTAIN STATUTORY CIRCUMSTANCES

26 March 2018

To All Councillors
Makana Municipality
GRAHAMSTOWN

NOTICE IS HEREBY given that a Special Council meeting will be held in the **COUNCIL CHAMBER** on **WEDNESDAY, 28 MARCH 2018 at 09:00** to consider the following items on the Agenda:


CLR Y. VARA
SPEAKER

AGENDA

- SC1. OPENING STATEMENT - SPEAKER
- SC2. STATEMENT BY THE EXECUTIVE MAYOR
- SC3. APPLICATIONS FOR LEAVE OF ABSENCE (WRITTEN APOLOGIES)
- SC4. OFFICIAL ANNOUNCEMENTS – ACTING MUNICIPAL MANAGER
- SC5. DISCLOSURES OF INTEREST (BY COUNCILLORS)
- SC6. REPORTS BY THE ACTING MUNICIPAL MANAGER (AS PER THE AGENDA)

SC6.1 Report on submission of Oversight Report on the Annual Report of 2016/17

1 - 24

SC6.2 Draft Integrated Development Plan (IDP) (DOCUMENT WILL BE EMAILED)

25 - 27

SC6.3 Tabling of draft MTREF Budget 2018/19 to 2020/21 for adoption

28 - 64

ALL THE POLICIES BELOW WILL BE EMAILED.

HARD COPY OF POLICY FILE IS AVAILABLE FOR PERUSAL

- a) Budget Process Policy
- b) Asset Management Policy
- c) Grant Policy
- d) SCM Policy for Standard Infrastructure Procurement and Delivery Management
- e) Draft Virement Policy
- f) Supply Management Policy
- g) Tariffs 2018-2019
- h) Overtime Policy

- i) Leave Policy
- j) Training/Study Assistance
- k) Internship
- l) Substance and Travelling Allowance
- m) Hall bookings Policy
- n) Recruitment and Selection Policy

SC6.4 Change of name notification and approval of change of use of premises situated at erf 4905 Rini leased to Khulanathi Day Care Centre

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SC7. CLOSING REMARKS – SPEAKER