

NOTULE
RAADSVERGADERING
29 MAART 2018

3.2.2.2

Teenwoordig [presensielys word aangeheg as *bylae "A"*]

Rdl. M.L. Moalosi [Speaker]

Rdl. A. de Bruin

Rdl. J.J.J. Olyn

Rdl. F.L. Witbooi

Rdl. W.D. Klim

Rdl. M.C. Mashila

Rdl. M. Mabilo

Rdl. S. Esau

Rdl. S. Dubeni

Rdl. B. Bosman

Rdl. J. Assegaai

Rdl. J. Lodewyk

Rdl. M. van Zyl

Rdl. P. Isaacs

In diens

Wnde. Munisipale Bestuurder [J.G. Lategan]

Mnr. D.J. van Zyl

Mnr. P. Beukes

Mnr. A. Tieties

Mnr. B. Feris

Me. G. Cloete

Me. J. van Wyk

Me. S. Berend

Me. M. Manyehe

1) Opening

[Rdl. J.J.J. Olyn staan in vir die Uitvoerende Burgemeester]

- Die Speaker, Rdl. M.L. Moalosi heet almal welkom by die vergadering.
- Pastoor D. van Rooi open vergadering met skriflesing (Joh 12:13) en gebed. "Ek wil u volg"
- Die Speaker bedank Pastoor van Rooi vir die skriflesing en gebed.

2) Verskonings

➤ HoofswEEP van Partye

- Uitvoerende Burgemeester (Rdl. A. Vosloo)
- Rdl. B. Bock
- Rdl. G.H. Mothibi
- Rdl. M. Bosman
- Rdl. M. Basson

➤ Munisipale Bestuurder

Geen

3)3.1 Openingstoespraak: Speaker

- Die Speaker heet almal welkom by die vergadering en meld dat almal wat die Paastyd op reis gaan veilig bestuur.

3.2 Openingstoespraak: Uitvoerende Burgemeester

Geen

4) Voorleggings

4.1 Oudit Verslag: Oudit Komitee (3.2.3.2.4.3)

Mnre. L. Lankalebalela, G. Nieuwoudt en Me. M. Venter van die Ouditkomitee sluit by die vergadering aan.

BESLUIT

Dat kennis geneem word van die Ouditkomitee verslag soos per agenda.

5) Goedkeuring van Notules/ Bevestiging van besluite

5.1 Raadsvergadering: Goedkeuring van Notule (3.2.2.3)

BESLUIT

Dat die Notules van die volgende Raadsvergaderings goedgekeur en bekragtig word:

- 31 Januarie 2018
- 31 Januarie 2018 (In Komitee)

5.2 Burgemeesterskomitee: Bevestiging van besluite (3.2.2.3.1)

BESLUIT

Dat die Notules van die Burgemeesterskomitee gedateer 31 Januarie 2018, 2 Maart 2018 en 28 Maart 2018 goedgekeur en aanvaar word

5.2 MPAC: 30/11/2017

BESLUIT

Dat die aanbevelings van die MPAC komitee gehou op 28 Maart 2018 goedgekeur en aanvaar word.

- 6) **Staande Item**
- 6.1 SALGA (12.2.2.3)
- 6.2 Fruitless & Wasteful expenditure (Staande item)

7) **Annual Report: 2016/2017** (9.1.3)

DECISION

- 7.1 Council, having fully considered the Oversight Report on the 2016/2017 Annual Report of the ZF Mgcawu District Municipality, ADOPTS the 2016/2017 Oversight Report;
- 7.2 That Council, having fully considered the 2016/2017 Annual Report, attached hereto as an Annexure, APPROVES the Annual Report 2016/2017 without any reservations;
- 7.3 That the 2016/2017 Oversight Report be made public in accordance with Section 129 (3) of the MFMA and;
- 7.4 That the Oversight Report and Annual Report 2016/2017 be submitted to the Provincial Legislature in terms of Section 132 (2) of the Municipal Finance Management Act.

8) **“Amended Monitoring Tool of the Audit Recovery Plan” vir die Boekjaar geëindig 30 Junie 2018** (2.1)

BESLUIT

Dat die “Amended Monitoring Tool of the Audit Recovery Plan” soos per agenda, goedgekeur word.

9) **Goedkeuring van die Konsep Begroting: 2018/19** (5.1.1.1)

Rdl. J.J.J. Olyn lê die Konsep Begroting vir 2018/19 aan die Raad voor. (Toespraak word aangeheg as *bylae “B”*).

Besluit

- 9.1 Dat die Konsep Begroting vir 2018/19 soos aangeheg as *Bylae “C”* goedgekeur en bekragtig word.

Dat die Begroting 2018/19 in terme van Art. 72(3)(a) en (b) van Wet 56/2003 soos volg goedgekeur word:

“On 29 March 2018 the Council of ZF Mgcawu District Municipality met in the Council Chamber to consider the Budget of the municipality for the financial year 2018/19. The Council approved and adopted the following resolutions:

The Council of ZF Mgcawu District Municipality, acting in terms of section 24 of the Municipal Finance Management Act, (Act 56 of 2003) approves and adopts:

The Budget of the municipality for the financial year 2017/18 and the multi-year and single-year capital appropriations as set out in the following tables:

Budgeted Financial Performance (revenue and expenditure by standard classification)
Budgeted Financial Performance (revenue and expenditure by municipal vote)
Budgeted Financial Performance (revenue by source and expenditure by type);
and
Multi- year and Single –year appropriations by municipal vote and standard classifications and associated funding by source

The financial position, cash flow budget, cash-backed reserve/accumulated surplus, asset management and basic service delivery targets are approved as set out in the following tables:

Budgeted Financial Position;
Budgeted Cash Flows as;
Cash backed reserves and accumulated surplus reconciliation;
Asset management; and
Basic service delivery measurement

To give proper effect to the municipality’s annual budget, the Council of ZF Mgcawu District Municipality approves that cash backing is implemented through the utilization of the gazette revenue allocated to council to ensure that all capital reserves and provisions, unspent long- term loans and unspent conditional grants are cash backed as required by section 8 of the Municipal Budget and Reporting Regulations.”

A1 Schedule Version 2.8 - 2017/2020 on the Audited Figures (2013/14;2014/15;2015/16) and the Current year figures (2016/17).

A1 Schedule Version 6.1 - 2017/2020 on the Medium Term Revenue and Expenditure Framework 2017/18;2018/19 and 2019/20 as required in MFMA Budget Circular 86 of 2017/2018 – 14 March 2017.

The Budget of the municipality for the financial year 2018/19 and the multi-year and single-year capital appropriations as set out in the following tables A1 – A10 and the supporting tables (SA1 till SA38).

10) **mSCOA Project Issue Log** (5.R)

BESLUIT

Dat kennis geneem word van die verslag soos per agenda.

11) **mSCOA Implementation Plan** (5.R)

BESLUIT

Dat kennis geneem word van die verslag soos per agenda.

12) **Municipal Financial Management Capability Maturity Model**

BESLUIT

Dat kennis geneem word van die verslag soos per agenda.

13) **Review of the remuneration of Audit Committee members**

DECISION

That Council determines the percentage of increase for the Audit Committee.

That Council approves the percentage increase for the remuneration of the Audit Committee that is decided on.

That the increase be paid to the members of the Audit Committee backdated from 1 July 2017.

14) **Kontrakte van die Raad:
Magtiging in terme van Art. 116 van Wet 56/2003 (8.2.2)**

BESLUIT

Dat die redes vir kontrakte op 'n maand-tot-maand basis/ jaar basis sedert 1/7/2017 aanvaar en goedgekeur word.

15) **Hersiening van Organigram 2018/19 (2.1)**

BESLUIT

Dat die huidige organigram so goedgekeur en aanvaar word.

16) **ZF Mgcawu DRAFT IDP 2018/19 (2.11.1.2)**

BESLUIT

Dat die Konsep GOP vir 2018/19 deur die Raad goedgekeur en aanvaar word.

17) **IDP 2017/18 Implementation Report: Quarter 3**

BESLUIT

Dat die IDP vir 2017/18 Implementation Report vir Kwartaal 3 so goedgekeur en aanvaar word.

18) Mededelings

18.1 Polities

COPE = Meegevoel word uitgespreek vir die Uitvoerende Burgemeester se pa wie afgesterwe het, sowel as Rdl. Adams wie afgesterwe het.

Dat die Inklokstelsel van die Raad opgradeer word.

Dat alle vakante Munisipale Bestuurders se poste gevul word in die Distrik.

‘n Geseënde Paasnaweek word aan alle Raadslede en Amptenare toegewens.

DA = Dankie vir die goeie samewerking tussen Raad en Amptenare.

ANC = Alle sterkte word toegewens aan die Uitvoerende Burgemeester wie se vader oorlede is.

Alle sterkte word toegewens aan Rdl. Bock, Mothibi en Bosman wie siek is.

Geseënde Paasnaweek word toegewens aan alle Raadslede en Amptenare.

Alle sterkte word toegewens aan die Orange familie.

Geseënde Paasnaweek word aan almal toegewens.

18.2 Administrasie

- Alle sterkte word toegewens aan die Orange familie.
- Geseënde Paasnaweek word aan almal toegewens.

19) Bedankings: Speaker

- Die Speaker bedank die Raad en Amptenare vir die goeie samewerking.
- Grondeise sal deursigtig hanteer word.
- Geseënde Paasnaweek aan alle Raadslede en Amptenare.

20) Afsluiting