

Municipality's Infrastructure and Engineering Directorate as reflected hereunder with effect from 1 July 2020:

**A. Water Tariffs & Charges**

- (i) The tariff for water be reviewed and amended to include 3 additional steps to a total of 6 (six) steps as from 1 July 2020;
- (ii) The Water tariffs and charges of Nelson Mandela Bay Municipality be increased by 6% from 1 July 2020;
- (iii) All prescribed charges as per Annexure "G" to Item 10 of the Interim Executive Mayor's Report to the Council dated 29 June 2020 be increased by a minimum of 6% or be cost reflective.

**B. Sewerage Tariffs & Charges**

- (i) The Sewerage tariffs and charges of Nelson Mandela Bay Municipality be increased by 6% from 1 July 2020;
- (ii) All prescribed charges as per Annexure "H" to Item 10 of the Interim Executive Mayor's Report to the Council dated 29 June 2020 be increased by a minimum of 6% or be cost reflective.

*(The Council moved In-Committee at 13:25 after it concluded consideration of the IDP and Budgets to consider Item 17 of the Interim Executive Mayor's Report dated 29 June 2020, including Items 15 and 16, as reflected elsewhere in these Minutes.)*

ITEM 11; PAGE 31 – 2019/20 Special Adjustments Budget – Adopted

*(This item was considered after the Council concluded its consideration of the items marked "Private and Confidential – Not for Publication" and printed on green paper.)*

INTERIM EXECUTIVE MAYOR'S RECOMMENDATION PUT AND DECLARED CARRIED  
(61 Votes "For")

**Resolved:**

- (a) That the Council, **by resolution taken by majority of its full number**, and in terms of Section 30(2) of the Local Government : Municipal Structures Act, Act 117 of 1998 (as amended), read with Section 28 of the Local Government : Municipal Finance Management Act, Act 56 of 2003, hereby approves the 2019/20 Consolidated Adjustments Budget as set out in the following tables as contained in Annexure "I" to the Interim Executive Mayor's Report to the Council dated 29 June 2020 as follows:
  - (i) Table B1 – Adjustments Budget Summary: page 7 - 8;
  - (ii) Table B2 – Adjustments Budget Financial Performance (revenue and expenditure by standard classification): page 8 - 9;
  - (iii) Table B3 – Adjustments Budget Financial Performance (revenue and expenditure by municipal Vote): page 9-10;
  - (iv) Table B4 – Adjustments Budget Financial Performance (revenue by source and expenditure by type): page 10 - 15;
  - (v) Table B5 – Adjustments Budget Capital Expenditure by Vote and standard classification and funding source: page 16 - 17;

- (vi) Table B6 – Adjustments Budget Financial Position: page 17 - 18;
  - (vii) Table B7 – Adjustments Budgeted Cash Flows: page 18 - 19;
  - (viii) Table B8 – Cash-backed reserves/accumulated surplus reconciliation: page 19 - 20;
  - (ix) Table B9 – Asset Management : page 20 - 24;
  - (x) Table B10 – Basic Service Delivery: page 24 - 26.
- (b) That the Chief Financial Officer hereby be authorised to implement any changes that may be identified after the tabling of the 2019/20 Special Adjustments Budget in Council for approval, prior to submission to the National Treasury and publication on the municipal website.

ITEM 12; PAGE 32 – Assessment of the 2020/21 Draft Medium Term Revenue and Expenditure Framework (MTREF) Budget – Adopted

The majority of Councillors by general consent

**Resolved:**

That outcome of the National Treasury's Assessment of the Municipality's 2020/21 Draft MTREF Budget, as reflected in Item 12 of the Interim Executive Mayor's Report to the Council dated 29 June 2020, hereby be noted.

ITEM 13; PAGE 32 – Tourism Development : Product Development (Nelson Mandela Statue) – Adopted

The majority of Councillors by general consent

**Resolved:**

- (a) That the Mandela Bay Development Agency be tasked with the development of a life-size sculpture of Nelson Mandela at Shark Rock Pier.
- (b) That an amount of R1 863 675 for the development and installation of the Nelson Mandela sculpture be transferred to Mandela Bay Development Agency.
- (c) That discussions and consultations be undertaken with the Sports, Recreation, Arts and Culture Directorate / Portfolio and other relevant stakeholders to consider the renaming of the Shark Rock Pier to Nelson Mandela Pier.

ITEM 14; PAGE 34 – Increase of the number of positions for Mayoral Coordinators and Youth Coordinators – Adopted

The majority of Councillors by general consent

**Resolved:**

- (a) That the Council hereby approves the increase of the number of positions for the Mayoral Coordinators at Task Grade 5 from 12 to 18 (three per Cluster).