

MINUTES
EKURHULENI METROPOLITAN MUNICIPALITY
7TH ORDINARY COUNCIL MEETING (2009)

2009.07.30

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| Item A-F (41-2009) | FINANCE DEPARTMENT: PERFORMANCE OF THE MUNICIPALITY FOR THE FOURTH QUARTER OF THE 2008/09 FINANCIAL YEAR AS MEASURED AGAINST THE SDBIP AND FOURTH ADJUSTMENTS BUDGET FOR THE 2008/09 FINANCIAL YEAR |
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An amended **Annexure "G"** was circulated at the meeting.

RESOLVED:

1. **That** the contents of the report regarding the results of the fourth quarter of the 2008/09 financial year on the Service Delivery and Budget Implementation Plan **BE NOTED**.
2. **That** the actual performance compared to the performance targets as detailed in **Annexure "A"** attached to the report **BE APPROVED**.
3. **That** the information on the tenders awarded during the 2008/09 financial year as detailed in **Annexure "B"** attached to the report **BE NOTED**.
4. **That** the cash flow results for the quarter as detailed in **Annexure "C"** attached to the report **BE NOTED**.
5. **That** the operating budget results for the quarter as detailed in **Annexure "D"** attached to the report **BE NOTED**.
6. **That** the capital budget results for the quarter as detailed in **Annexure "E"** attached to the report **BE NOTED**.
7. **That** the 2008/09 Capital Budget **BE ADJUSTED** as detailed in **Annexure "F"** attached to the report.
8. **That** the 2008/09 Operating Budget **BE ADJUSTED** as detailed in the amended **Annexure "G"** that was circulated at the meeting.