

**RESOLUTIONS TAKEN AT A STATUTORY MEETING OF THE LANGEBERG MUNICIPAL COUNCIL HELD ON  
24 AUGUST 2016 AT 14H00 IN THE COUNCIL CHAMBERS MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON**

**A 3307 COMPILING OF THE 2016 / 2017 ADJUSTMENT BUDGET ~ AUGUST 2016 (5/1/1 - 2016 / 2017) (CHIEF FINANCIAL OFFICER)**

**Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 24 Augustus 2016**  
**This item served before a Statutory Meeting of Council on 24 August 2016**  
**Eenparig Besluit / Unanimously Resolved**

1. That the adjustment budget for 2016 / 2017 as submitted, be approved.
2. That the NERSA approved tariffs be approved as the electricity tariffs for 2016/2017, of which the effect is a 0.06% decrease on average to be in line with the NERSA approval as the implementation of tariffs without approval of the Energy Regulator is a contravention of the license conditions issued to the municipality, the potential shortfall in estimated revenue will be R 194 859 which will be factored in the February 2017 adjustments budget.
3. That indigent consumers are exempted from paying the 84 c per unit for the first 50 units of electricity purchased per month as approved by NERSA.

**A 3308 SUBMISSION OF THE 2017 / 2018 BUDGET AND IDP PROCESS PLAN (5/1/1) (DIRECTOR STRATEGY AND SOCIAL DEVELOPMENT)**

**Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 24 Augustus 2016**  
**This item served before a Statutory Meeting of Council on 24 August 2016**  
**Eenparig Besluit / Unanimously Resolved**

That the 2017/2018 Budget and IDP Process Plan attached to the report, be approved.

In terms of Standing Order 10(4)(a)-(c) of the Delegations to the Executive Mayor in terms of the delegations adopted by Council that read as follows:

*"To exercise during recess any power of the Council and/or its political structures, as well as designated powers, in consultation with the Municipal Manager provided that:*

- (a) the failure to exercise such power as a matter of urgency would have a substantial detrimental impact on the municipality and/or its services; and/or its people;*
- (b) the delegation excludes the exercise of all powers reserved for Council in terms of the law;*
- (c) where the public interest so demands."*

**A 3309 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – JULY 2016 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

**Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 24 Augustus 2016**  
**This item served before a Statutory Meeting of Council on 24 August 2016**  
**Eenparig Besluit / Unanimously Resolved**

That the content of the report be noted.

*Dat kennis geneem word van die inhoud van die verslag.*

**A 3310 FILLING OF A VACANT POSITION ON THE AUDIT / PERFORMANCE COMMITTEE OF COUNCIL (5/14/R) (CHIEF AUDIT EXECUTIVE)**

**Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 24 Augustus 2016**  
**This item served before a Statutory Meeting of Council on 24 August 2016**  
**Eenparig Besluit / Unanimously Resolved**

1. That in order to have an Audit Committee with suitably qualified persons, the number of members be increased from the present four members to five members and that this fifth member serve as an independent chairperson of Council's Risk Management Committee.
2. That Mr E. Abrahams be appointed as a member of the Audit / Performance Committee of Council as of 1 October 2016.
3. That Mr E. Abrahams be appointed as chairperson of the Risk Management Committee of Council as of 1 October 2016.
4. That Mr RG. Nicholls be appointed as a member of the Audit / Performance Committee of Council as of 1 October 2016.
5. That Mr A. Amod be appointed as chairperson of the Audit / Performance Committee of Council as of 1 October 2016, until his 3 year contract expires on 30 June 2018.
6. That the allowance payable to the members of the Audit / Performance Committee of Council be as approved by National Treasury and / or decision by Council.
7. That the travelling (car) allowance be paid according to the tariffs approved by the Department of Transport.

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