

**RESOLUTIONS TAKEN AT A SPECIAL MEETING OF THE LANGEBOG MUNICIPAL COUNCIL HELD ON
26 SEPTEMBER 2016 AT 16H00 IN THE CONFERENCE ROOM, ARNISTON BAY, ARNISTON**

A 3311 COMMITTEE STRUCTURE OF COUNCIL AND THE ELECTION OF REPRESENTATIVES (3/1/2 & 3/1/4)(MUNICIPAL MANAGER)

This item served before a Special Council Meeting on 26 September 2016
Hierdie item het voor 'n Spesiale Raadsvergadering gedien op 26 September 2016
Unanimously Resolved / Eenparig Besluit

1. That the following Section 79 Committees and its members be approved:

1.1 Corporate Services Portfolio Committee

Cllr Beginsel, NJ	-	Chairperson
Cllr Van Zyl, JDF	-	Member
Cllr Swanepoel, LM	-	Member
Cllr Januarie, JJS	-	Member
Cllr Mbi, AS	-	Member

1.2 Finance Portfolio Committee

Cllr Kriel, J	-	Chairperson
Cllr Van Zyl, JDF	-	Member
Cllr Hess, P	-	Member
Cllr Grootboom, CJ	-	Member
Cllr Maflika, JS	-	Member

1.3 Strategy & Social Development Portfolio Committee

Cllr Hess, P	-	Chairperson
Cllr Malgas, SJ	-	Member
Cllr Nyamana, WZ	-	Member
Cllr Van Der Merwe, TM	-	Member
Cllr Nteta, BH	-	Member

1.4 Community Services Portfolio Committee

Cllr Malgas, SJ	-	Chairperson
Cllr Beginsel, NJ	-	Member
Cllr Hess, P	-	Member
Cllr Mbi, AS	-	Member
Cllr Bosjan, E	-	Member

1.5 Engineering Services Portfolio Committee

Cllr Nyamana, WZ	-	Chairperson
Cllr Kriel, J	-	Member
Cllr Beginsel, NJ	-	Member
Cllr Du Plessis, S	-	Member
Cllr Shibili, AJ	-	Member

1.6 MPAC

Cllr Swanepoel, LM	-	Chairperson
Cllr Kriel, J	-	Member
Cllr Beginsel, NJ	-	Member
Cllr Malgas, SJ	-	Member
Cllr Maflika, JS	-	Member

2. That members and / or representatives on other committees and the election of representatives to various bodies and organizations be referred to the next ordinary council meeting for consideration.

A 3312 PROGRAMME OF DATES FOR MEETINGS OF SECTION 79 COMMITTEES (3/2/3/1)(DIRECTOR CORPORATE SERVICES)

This item served before a Special Council Meeting on 26 September 2016
Hierdie item het voor 'n Spesiale Raadsvergadering gedien op 26 September 2016
Unanimously Resolved / Eenparig Besluit

1. That the date for meetings of the portfolio committees for the remainder of 2016 be set as Monday, 7 November 2016.
2. That the time for the meetings be as follows for November 2016:

Corporate Services	-	08:00 – 09:30
Strategy & Social Development	-	09:30 – 11:00
Community Services	-	11:00 – 12:30
Engineering Services	-	12:30 – 14:00
MPAC	-	14:00 – 15:30
Finance Portfolio Committee	-	15:30 – 17:00
3. That the Council meeting of 18 October 2016 be changed to a Statutory Council Meeting and that the next ordinary meeting of Council be held on 6 December 2016.

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