

**MINUTES OF A STATUTORY MEETING OF THE COUNCIL
OF LANGEBERG MUNICIPALITY HELD ON 24 JANUARY 2017 AT 10H00
IN THE COUNCIL CHAMBERS MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON**

4.. CONSIDERATION OF REPORTS / OORWEGING VAN VERSLAE

**4.1 REPORTS SUBMITTED TO COUNCIL FOR CONSIDERATION (A ITEMS)
VERSLAE VOORGELÉ AAN DIE RAAD VIR OORWEGING (A ITEMS)**

A 3354 OVERSIGHT REPORT IN RESPECT OF 2015/2016 ANNUAL REPORT FOR THE LANGEBERG MUNICIPALITY (DIRECTOR STRATEGY AND SOCIAL DEVELOPMENT)

Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 24 Januarie 2017
This item served before a Statutory Meeting of Council on 24 January 2017
Eenparig Besluit / Unanimously Resolved

That the Annual Report for 2015 / 2016 was considered and adopted by Council without reservations.

Dat die Jaarverslag vir 2015 / 2016 oorweeg was en sonder voorbehoud aanvaar word deur die Raad.

A 3355 MID-YEAR PERFORMANCE ASSESSMENT IN TERMS OF SECTION 72 (1) OF THE MFMA FOR 01 JULY TO 31 DEC 2016 (CHIEF FINANCIAL OFFICER)

Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 24 Januarie 2017
This item served before a Statutory Meeting of Council on 24 January 2017
Eenparig Besluit / Unanimously Resolved

That the contents of the report in terms of section 72(1) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) be noted.

A3356 FINANCIAL REPORTING IN TERMS OF SECTION 71 FOR THE MONTHLY BUDGET STATEMENT & SECTION 52 (D) FOR THE QUARTERLY BUDGET ASSESSMENT STATEMENT ~ DECEMBER 2016 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 24 Januarie 2017
This item served before a Statutory Meeting of Council on 24 January 2017
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3357 DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS FOR THE 2016 2017 FINANCIAL YEAR (4/5/1)(DIRECTOR CORPORATE SERVICES)

Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 24 Januarie 2017
This item served before a Statutory Meeting of Council on 24 January 2017
Eenparig Besluit / Unanimously Resolved

1. That the following allowances in terms of the proclamation in Government Gazette 40519 of 21 December 2016 be approved and made applicable to members of the Municipal Council of Langeberg Municipality, retrospective from 1 July 2016:

Dat die onderstaande toelaes soos afgekondig in terme van die proklamasie in staatskoerant 40519 van 21 Desember 2016 goedgekeur en terugwerkend vanaf 1 Julie 2016 op raadslede van Langeberg Munisipaliteit van toepassing gemaak word:

OFFICE	TOTAL REMUNERATION
Executive Mayor	787 061
Speaker	629 647
Deputy Executive Mayor	629 647
Mayoral Committee Member	590 296
Chairperson Sect. 79 Committee	316 632
Councillor	246 725

2. That the monthly cell phone allowances be paid where applicable.

Dat die maandelikse selfoontoelae waar van toepassing, betaal word.

3. That it be confirmed that the necessary funds has been budgeted for in the 2016/17 budget to pay the allowances.

Dat dit bevestig word dat die voormelde verhogings en daarmee gepaardgaande uitgawes wel voor begroot is in die 2016/17 begroting.

4. That the necessary consultation with the MEC for Local Government in the Western Cape be done in order to obtain approval for the allowances to be implemented.

Dat die nodige konsultering met die LUR vir Plaaslike Regering gedoen word ten einde goedkeuring te verkry vir implementering van die toelaes.

A 3358 EXTENSIONS AND NON-COMPLIANCE WITH PROVISIONS OF THE MUNICIPAL BUDGETING AND REPORTING REGULATIONS (CHIEF FINANCIAL OFFICER)

Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 24 Januarie 2017
This item served before a Statutory Meeting of Council on 24 January 2017
Eenparig Besluit / Unanimously Resolved

That the application be noted.

Dat kennis geneem word van die aansoek.

A 3359 APPLICATION FOR STUDY ASSISTANCE ~ CLLR AS MBI (12/2/1/10) (MANAGER HUMAN RESOURCES)

Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 24 Januarie 2017
This item served before a Statutory Meeting of Council on 24 January 2017
Besluit / Resolved

That the report be referred back to Administration to convene a workshop as a matter of urgency where a *Policy for Study Assistance* must be formulated, applicable for all municipal personnel, i.e. officials, students and councillors, where after the report be resubmitted for consideration.