

**MINUTES OF A STATUTORY MEETING OF THE COUNCIL OF LANGEBOER MUNICIPALITY
HELD ON 27 JANUARY 2021 AT 10H07 AS A VIRTUAL MEETING, WHICH CONTINUED AS A NORMAL
MEETING AT 12H00 IN ROBERTSON TOWN HALL**

1. Opening

The Speaker welcomed the Executive Mayor, Councillors and the Administration and opened the meeting with a prayer.

2. Attendance

Cllr Hess, P	Speaker
Ald Van Eeden, SW	Executive Mayor
Cllr Joubert, GD	Deputy Executive Mayor
Ald Burger, JD	Councillor
Cllr Janse, DB	Councillor
Cllr Scheffers, EMJ	Councillor
Cllr Van Zyl, SW	Councillor
Cllr Beginsel, S	Councillor
Cllr Bosjan, E	Councillor
Cllr Du Plessis, S	Councillor
Cllr Grootboom, CJ	Councillor
Cllr Hohlo, EW	Councillor
Cllr Januarie, JJ	Councillor
Cllr Kriel, J	Councillor
Cllr Kuhn, DJW	Councillor
Cllr Maflika, JS	Councillor
Cllr Nteta, BH	Councillor
Cllr Prince, LJ	Councillor
Cllr Shibili, AJ	Councillor
Cllr Simpson, OC	Councillor
Cllr Swanepoel, LM	Councillor - Until 13h26
Cllr Van der Merwe, TM	Councillor - Virtually connected
Cllr Van Zyl, JDF	Councillor
Mr Everson, AWJ	Director Corporate Services / Acting Municipal Manager
Mr Johnson, M	Director Engineering Services
Mr Mgajo, M	Director Community Services
Ms Matthys, CO	Director Strategy & Social Development
Me Shude, M	Director Financial Services
Ms Kotzé, S	Manager Administrative Support
Mr Van Heerden, S	Clerk Administration

3. 3.1 Applications for leave of absence / Aansoek om verlof tot afwesigheid

None / Geen

3.2 Absent without leave / Afwesig sonder verlof

None / Geen

4. Oorweging van Verslae / Consideration of Reports

- A4102 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – NOVEMBER 2020 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**
This item served before a Statutory Meeting of Council on 27 January 2021
Hierdie item het gedien voor 'n Statutêre Vergadering van die Raad op 27 Januarie 2021
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4103 ADJUSTMENT BUDGET (2020 / 2021) - JANUARY 2021 (CHIEF FINANCIAL OFFICER)
This item served before a Statutory Meeting of Council on 27 January 2021
Hierdie item het gedien voor 'n Statutêre Vergadering van die Raad op 27 Januarie 2021
Eenparig Besluit / Unanimously Resolved

1. That Council approves the Adjustment Budget for the 2020 / 2021 financial year, additional funding and amendments to income, operational and capital expenditure projections as set out below:
 - 1.1 Municipal Budget tables B1 – B10
 - 1.2 Municipal Budget Supporting Documentation SB1 – SB19
2. That the Service Delivery Budget Implementation Plan be amended in line with these adjustments.

A4104 FINANCIAL REPORTING IN TERMS OF SECTION 71 FOR THE MONTHLY BUDGET STATEMENT & SECTION 52 (D) FOR THE QUATERLY BUDGET ASSESSMENT STATEMENT - DECEMBER 2020 (9/2/1/3) (CHIEF FINANCIAL OFFICER)
This item served before a Statutory Meeting of Council on 27 January 2021
Hierdie item het gedien voor 'n Statutêre Vergadering van die Raad op 27 Januarie 2021
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4105 IMPLEMENTATION OF SALARY INCREASES - 2020 / 2021 FINANCIAL YEAR (DIRECTOR: FINANCIAL SERVICES (CFO))
This item served before a Statutory Meeting of Council on 27 January 2021
Hierdie item het gedien voor 'n Statutêre Vergadering van die Raad op 27 Januarie 2021
Eenparig Besluit / Unanimously Resolved

1. That provision be made in the February Adjustment Budget to pay the salary increases of all officials (including Senior Managers and Councillors) for the 2020 / 2021 financial year.
2. That the salary increases be implemented from 1 July 2020.
3. That back pay be made for the increases which are due from 1 July 2020.

A4106 EXPENDITURE OF THE 2020 / 2021 BUDGET MEASURED BY THE TOP LEVEL SDBIP - SECOND QUARTER (MID-YEAR) (5/1/3) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)
This item served before a Statutory Meeting of Council on 27 January 2021
Hierdie item het gedien voor 'n Statutêre Vergadering van die Raad op 27 Januarie 2021
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the report

Dat die Raad kennis neem van die inhoud van die verslag

A4115 MID-YEAR PERFORMANCE ASSESSMENT IN TERMS OF SECTION 72 (1) OF THE MFMA FOR 01 JULY 2020 TO 31 DECEMBER 2020 - DIRECTOR: FINANCIAL SERVICES (CFO)
This item served before a Statutory Meeting of Council on 27 January 2021
Hierdie item het gedien voor 'n Statutêre Vergadering van die Raad op 27 Januarie 2021
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.

The meeting ended 13h46.

SPEAKER

DATE