

**RESOLUTIONS TAKEN AT A STATUTORY MEETING OF COUNCIL  
OF THE LANGEBERG MUNICIPALITY HELD ON 26 JANUARY 2016 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 3221 VERKIESING VAN UITVOERENDE ONDERBURGEMEESTER / ELECTION OF DEPUTY  
EXECUTIVE MAYOR**

**Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 26 Januarie 2016  
This item served before a Statutory Meeting of Council on 26 January 2016  
Eenparig Besluit / Unanimously Resolved**

That Cllr ZW Nyamana be declared elected as Executive Deputy Mayor of the Langeberg Municipality in terms of the stipulations of Section 55, 57, 58 and 59 of the Local Government Municipal Structures Act, Act 117 of 1998, as amended, with effect from 26 January 2016.

*Dat Rdl ZW Nyamana verkose verklaar word as Uitvoerende Onderburgemeester van die Langeberg Munisipaliteit ooreenkomstig die bepalings van Artikels 55, 57, 58 en 59 van die Wet op Plaaslike Regering, Munisipale Strukture, Wet 117 van 1998, soos gewysig, met ingang van 26 Januarie 2016*

**A 3213 OVERSIGHT REPORT IN RESPECT OF 2014 / 2015 ANNUAL REPORT FOR THE  
LANGEBERG MUNICIPALITY (DIRECTOR STRATEGY AND SOCIAL DEVELOPMENT)**

**Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 26 Januarie 2016  
This item served before a Statutory Meeting of Council on 26 January 2016  
Eenparig Besluit / Unanimously Resolved**

That the annual report be considered and adopted by Council without reservations.

*Dat die Jaarverslag oorweeg word en sonder voorbehoud aanvaar word deur die Raad*

**A 3215 KEY PERFORMANCE INDICATORS (KPI's) TO BE AMENDED ON THE SERVICE  
DELIVERY & BUDGET IMPLEMENTATION PLAN (TLSDBIP) 2015 2016 (DIRECTOR:  
STRATEGY & SOCIAL DEVELOPMENT)**

**Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 26 Januarie 2016  
This item served before a Statutory Meeting of Council on 26 January 2016  
Eenparig Besluit / Unanimously Resolved**

That Council approve the removed and amended KPI's as reflected in the report, to the Key Performance Indicator (KPI's) on the SDBIP's for 2015 / 2016.

**A 3216 REPORT OF THE AUDITOR-GENERAL FOR THE YEAR ENDED 30 JUNE 2014 (SNR  
MANAGER: BUDGET OFFICE)**

**Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 26 Januarie 2016  
This item served before a Statutory Meeting of Council on 26 January 2016  
Eenparig Besluit / Unanimously Resolved**

That the contents of the report be noted.

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

**A 3217 COMPILING OF THE 2014/2015 ADJUSTMENT BUDGET (5/1/1 - 2014/2015) (CHIEF FINANCIAL OFFICER)**

**Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 26 Januarie 2016**  
**This item served before a Statutory Meeting of Council on 26 January 2016**  
**Eenparig Besluit / Unanimously Resolved**

That the unauthorised expenditure of R 19 193 663 be authorised in terms of Section 32(2)(a)(i) of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003) and that the 2014/15 adjustment budget be approved in terms of Section 23(6) of the Municipal Budget and Reporting Regulations.

**A 3218 FINANCIAL REPORTING IN TERMS OF SECTION 71 FOR THE MONTHLY BUDGET STATEMENT & SECTION 52 (D) FOR THE QUATERLY BUDGET ASSESSMENT STATEMENT FOR DECEMBER 2015 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

**Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 26 Januarie 2016**  
**This item served before a Statutory Meeting of Council on 26 January 2016**  
**Eenparig Besluit / Unanimously Resolved**

1. That the content of the report be noted.

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

2. That a 3-monthly comparison of "Highest Debtors" be provided to councillors as a separate confidential document.

*Dat 'n 3-maandelikse vergelyking van die "Hoogste Skuldenaars" aan raadslede as 'n aparte vertroulike dokument aan raadslede voorsien w ord.*

3. That a workshop be organized to explain the meanings of the various sections of this report to interested councillors.

*Dat 'n werkwinkel gereël word waar die betekenis van die onderskeie afdelings van die verslag aan belangstellende raadslede verduidelik word.*

**A 3219 DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS FOR THE 2015/16 FINANCIAL YEAR (4/5/1)(DIRECTOR CORPORATE SERVICES)**

**Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 26 Januarie 2016**  
**This item served before a Statutory Meeting of Council on 26 January 2016**  
**Eenparig Besluit / Unanimously Resolved**

1. That the following allowances in terms of the proclamation in Government Gazette 39548 of 21 December 2015 be approved and made applicable to members of the Municipal Council of Langeberg Municipality, retrospective from 1 July 2015:

*Dat die onderstaande toelaes soos afgekondig in terme van die proklamasie in staatskoerant 39548 van 21 Desember 2015 goedgekeur en terugwerkend vanaf 1 Julie 2015 op raadslede van Langebeg Munisipaliteit van toepassing gemaak word:*

| <b>OFFICE</b>                  | <b>TOTAL REMUNERATION</b> |
|--------------------------------|---------------------------|
| Executive Mayor                | 758 012                   |
| Speaker                        | 606 410                   |
| Deputy Executive Mayor         | 606 410                   |
| Mayoral Committee Member       | 568 510                   |
| Chairperson Sect. 79 Committee | 293 217                   |
| Councillor                     | 228 481                   |

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 2015/16 budget to pay the allowances.

*Dat dit bevestig word dat die voormelde verhogings en daarmee gepaardgaande uitgawes wel voor begroot is in die 2015/16 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 3220 MID-YEAR PERFORMANCE ASSESSMENT (SNR MANAGER: BUDGET OFFICE)**

**Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 26 Januarie 2016**

**This item served before a Statutory Meeting of Council on 26 January 2016**

**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.

**A 3221 VERKIESING VAN UITVOERENDE ONDERBURGEMEESTER / ELECTION OF DEPUTY EXECUTIVE MAYOR**

**Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 26 Januarie 2016**

**This item served before a Statutory Meeting of Council on 26 January 2016**

**Eenparig Besluit / Unanimously Resolved**

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*Dat Rdl ZW Nyamana verkose verklaar word as Uitvoerende Onderburgemeester van die Langeberg Munisipaliteit ooreenkomstig die bepalings van Artikels 55, 57, 58 en 59 van die Wet op Plaaslike Regering, Munisipale Strukture, Wet 117 van 1998, soos gewysig, met ingang van 26 Januarie 2016*