

**MINUTES OF A SPECIAL COUNCIL MEETING OF THE KOUGA MUNICIPALITY HELD AT
THE KOUGA COUNCIL CHAMBER (JEFFREYS BAY UNIT) ON
FRIDAY, 15 JUNE 2018 AT 08:00**

PRESENT: Councillors	H Hendricks	(Executive Mayor)
	H Bornman	(Speaker)
	B Williams	
	D Benson	
	F Baxter	
	FJ Campher	
	BF Rheeder	(Alderman)
	DM Nkomo	
	L Vorster	
	FJ Louw	
	R Jantjies	
	B Dhludhlu	
	W Coenraad	
	M Dayimani	
	TN Meleni	
	P Nkwalase	
	M Peters	
C Mandeka		
C Matroos		
E Februarie		
V Vumazonke		

**Officials &
Municipal Manager**

C du Plessis	(Municipal Manager)
K Moodley	(Director: Corporate Services)
N Machelesi	(Director: Community Services)
F Mabusela	(Director: Planning, Dev & Tourism)
V Felton	(Director: Infrastructure & Eng.)
L Randall	(Media Liaison Officer)
L Makupula	(Committee Services)
B Klopper	(Committee Services)

1. **NOTICE OF MEETING**

The Speaker read the notice convening the meeting.

2. **OPENING AND WELCOME**

The Speaker welcomed all Councillors and officials and asked Cllr Vumazonke to open the proceedings with prayer.

3. **LEAVE OF ABSENCE**

Cllr V Camealio-Benjamin	-	With Leave of absence
Cllr W Gertenbach	-	With Leave of absence
Cllr S Jujwana	-	With Leave of absence

4. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**

Birthday wishes to:-

Cllr D Biggs
Cllr N Botha

5. **MATTERS DEALT WITH IN TERMS OF DELEGATED AUTHORITY BY THE EXECUTIVE MAYOR**

(The reports by the Executive Mayor, in terms of the provisions of Section 63 of the Local Government Municipal Systems Act, 32 of 2000, on matters dealt with by the Executive Mayor in terms of delegated authority as detailed in the Minutes to be noted).

The Municipal Manager confirmed that to his knowledge that all reports tabled were true and correct.

6. **REPORTS BY THE OFFICE OF THE MUNICIPAL MANAGER**

18/06/MM1 **SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN: 2017/18 FINANCIAL YEAR: AMMENDMENT OF SDBIP TARGETS FOLLOWING THE MID-YEAR PERFORMANCE ASSESSMENT AND ADJUSTMENTS BUDGET**

Cllr Williams stated that there were various concerns and regards the document with serious reservations.

- Amendments to the SDBIP previously discussed at Council with recommendations where not executed;
- Budget tables when previously discussed were rejected;
- Capital expenditure – previously requested that actuals be reflected in a separate column which has not be inserted;
- Revenue collection target still reflected 94% but in the Adjustments Budget collection target changed to 90%;
- Poorly constructed objectives;
- No budget allocation (unfunded) = non-achievable targets;
- No prior consultation with Councillors;
- Water losses will only decrease if maintenance is undertaken;

The Manager: Performance Management Systems stated that if the adjustment of the collection target was made by Council resolution with the Adjustments Budget then the adjustment is made accordingly as the performance is measured against the limitations of the budget.

The Executive Mayor questioned that when there is under performance in terms of the revenue collection target, can the target be adjusted in the SDBIP.

The Municipal Manager confirmed that it may be done when the mid-year review of the budget is done regarding income generated. If the targets are not going to be met, the target % rate may be adjusted.

The Municipal Manager emphasised that the SDBIP was to be approved long ago and needs to be approved in terms of legislation. The Municipal Manager also stated that the performance contracts of managerial officials are to be adjusted/reviewed to ensure objective performance oversight through audit and Council. Managerial officials are accountable for performance through performance agreements on achievable targets which are funded.

It was unanimously agreed that the SDBIP be approved with amendments to remain compliant and that the 2nd Draft of the SDBIP be workshopped with all Councillors.

Resolved (15 June 2018)

1. That in terms of the provisions of Section 54(1)(c) of the MFMA, the proposed amendments to the non-financial targets of the 2017/18 Service Delivery and Budget Implementation Plan as set out in **Annexure "B"** be approved.
2. That in terms of the provisions of Section 54(1)(c) of the MFMA, the amendments to the financial targets of the 2017/18 Service Delivery and Budget Implementation Plan as set out in **Annexure "C"**, that resulted from the adoption of the Adjustments Budget be noted.
3. That the Municipal Manager affects the required changes to the performance plans to ensure that the performance plans are aligned to the SDBIP targets for the 2017/18 year.
4. That the 2nd draft SDBIP be workshopped with all Councillors and relevant officials.

7. **REPORTS BY THE PORTFOLIO CHAIRPERSONS**

7.1 **COMMUNITY SERVICES**

18/06/CS1 **RENOVATIONS AND ADDITIONS: JEFFREYSBAY PUBLIC LIBRARY: ERF 1389 DIAZ ROAD**

Resolved (15 June 2018)

1. That it be noted that the item be withdrawn.

2. That a revised report be submitted once further discussions have transpired with the Department of Sport, Recreation, Arts & Culture.

7.2 **PLANNING, DEVELOPMENT & TOURISM**

18/06/PDT1 APPLICATION FOR DEVOLUTION OF STATE OWNED LAND: ERF: 9932: JEFFREYS BAY

Resolved (15 June 2018)

1. That the the devolution of ownership of Erf 9932, Jeffreys Bay, from the Department of Human Settlements to the Kouga Local Municipality, be accepted.
2. That Council Authorizes the Municipality to submit an application to the Department Human Settlement for the transfer/ devolution of Erf 9932, Jeffery's Bay to Kouga Municipality, be approved.
3. That it be noted that the application to the Department Human Settlement for the transfer of erf 9932 to Kouga Municipality only be utilised for the intended purpose for a future RDP housing development.

The meeting closed at 09:00



**H BORNMAN
SPEAKER**

26 July 2018

DATE
