



KOUGA




local municipality

Good Governance through Service Excellence

SPECIAL COUNCIL MEETING

AGENDA

Date : 7 March 2018
Time: 10:00
Venue : Kouga Council Chamber
(Jeffreys Bay Unit)

<p>KOUGA MUNICIPALITY (EC108)</p> <p><u>NOTICE CONVENING A MEETING</u></p> <p>NOTICE IS HEREBY GIVEN that a Special Council Meeting will be held in the <u>Kouga Council Chambers, (Jeffreys Bay Unit)</u></p> <p><u>DATE:</u> 7 MARCH 2018</p> <p><u>TIME:</u> 10:00</p>  <p><u>H.M. HENDRICKS</u> SPEAKER</p>	<p>UMASIPALA I-KOUGA (EC108)</p> <p><u>ISAZISO NGENTLANGANISO</u></p> <p>OKU KUKWAZISA OKOKUBA intlanganiso yesiquphe ye-khansile iyakube ibanjelwe <u>e-Kouga Council Chambers, (Jeffreys Bay Unit)</u></p> <p><u>UMHLA:</u> 7 EyoKwindla 2018</p> <p><u>IXESHA:</u> 10:00</p>  <p><u>H.M. HENDRICKS</u> USOMLOMO</p>	<p>MUNISIPALITEIT KOUGA (OK108)</p> <p><u>KENNISGEWING VAN VERGADERING</u></p> <p>KENNIS GESKIED HIERMEE dat 'n Spesiale Raadsvergadering in die <u>Kouga Raadsaal, (Jeffreys-baai Eenheid)</u> gehou sal word</p> <p><u>DATUM:</u> 7 MAART 2018</p> <p><u>TYD:</u> 10:00</p>  <p><u>H.M. HENDRICKS</u> SPEAKER</p>
--	---	--

AGENDA

1. **NOTICE OF MEETING**
2. **OPENING AND WELCOME**
3. **APOLOGIES**
 - 3.1 Leave with approval
 - 3.2 Leave without approval
4. **ACKNOWLEDGEMENTS, CONDOLENCES & CONGRATULATIONS**
5. **STATEMENTS OR COMMUNICATIONS BY THE SPEAKER**
6. **STATEMENTS OR COMMUNICATIONS BY THE EXECUTIVE MAYOR**

7. **REPORTS BY THE EXECUTIVE MAYOR**

7.1 **FINANCE**

18/03/F1 2017/18 Adjustments Budget

Pages 4

(Adjustment Budget distributed under separate cover on 28 February 2018)

18/03/F2 Land Advisory Committee: Minutes & Report Back

(Report distributed under separate cover on 19 February 2018)

8. **CLOSURE**

Distribution list:

Speaker
Executive Mayor
All Councillors
Municipal Manager
All Directors
Relevant Managers

KOUGA MUNICIPALITY (EC108)**SPECIAL COUNCIL MEETING****FINANCE****DATE: 7 MARCH 2018****ITEM NO: 18/03/F1****2017/18 ADJUSTMENTS BUDGET**1. Introduction

The purpose of the report is to table the 2017/18 Adjustments Budget at the Ordinary Council Meeting in accordance with Section 28 of the Municipal Finance Management Act and section 23 of the Municipal Budget and Reporting Regulations. Please refer to the separately circulated Adjustments Budget for the 2017/18 financial year.***

2. Recommendation

i) The Executive Mayor recommends that the Council, by resolution taken by the majority of its full number, and in terms of Section 30(2) of the Local Government: Municipal Structures Act No. 117 of 1998 (as amended), read in conjunction with Section 28 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, approves the 2017/18 Adjustments Budget as set-out in the following tables:

- Table B1 Adjustments Budget Summary;
- Table B2 Adjustments Budget Financial Performance (revenue and expenditure by standard classification);
- Table B3 Adjustments Budget Financial Performance (revenue and expenditure by municipal vote);
- Table B4 Adjustments Financial Performance (revenue and expenditure by type);
- Table B5 Adjustments Budget Capital Expenditure by vote and standard classification and funding source;
- Table B6 Adjustments Budget Financial Position;
- Table B7 Adjustments Budget Cash Flows;
- Table B8 Cash backed reserves/accumulated surplus reconciliation;
- Table B9 Asset Management; and
- Table B10 Basic service delivery measurement.

Drafted by the CFO, Mr. S. Thys

Endorsed by the Municipal Manager, Mr. C. du Plessis

Noted by the Portfolio Councillor:

The image shows three handwritten signatures, each written over a horizontal line. The top signature is in blue ink, the middle one is in black ink, and the bottom one is in black ink. The signatures are cursive and somewhat stylized.