KOUGA
local municipality
Good Governance through Service Excellence

Cape St Francis
Hankey
Humansdorp
Jeffreys Bay
Loerie
Oyster Bay
Patensie
St Francis Bay
Thornhill

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DATE : **2 MARCH 2021**
TO : **CHIEF FINANCIAL OFFICER**
FROM : **DIRECTOR: CORPORATE SERVICES**
cc : **MUNICIPAL MANAGER**
MANAGER: LEGAL SERVICES
MANAGER: PERFORMANCE MANAGEMENT SYSTEM
MANAGER: REVENUE & INCOME
MANAGER: HUMAN RESOURCES & ACTNG CHIEF OPERATIONS OFFICER
MANAGER: ADMINISTRATION AND AUXILIARY SERVICES
PORTFOLIO COUNCILLOR B WILLIAMS

ORDINARY COUNCIL MEETING HELD ON 26 FEBRUARY 2021: RESOLUTIONS

21/02/F5 **WRITE-OFF IN RESPECT OF IRRECOVERABLE ARREAR DEBTS – EQUITABLE SHARE**

Resolved (26 February 2021)

1. That the Equitable Share write-offs for the period December 2020, amounting to R1,099,906.18, be approved.

2. That future reports indicate the area well as the Ward for the Equitable Share-write-offs.

21/02/F17 **BUDGET & TREASURY: VIREMENTS REPORT FOR THE QUARTER ENDED 31 DECEMBER 2020**

Resolved (26 February 2021)

1. That report on all virements approved during the quarter ended 31 December 2020 be noted.

2. That the respective Directorates arrange a meeting with their Portfolio Councillor to engage on the virements requested by the Department.

21/02/F19 **SUPPLY CHAIN MANAGEMENT: QUARTERLY REPORT FOR THE PERIOD ENDING 31 DECEMBER 2020**

Resolved (26 February 2021)

1. That the report be submitted to Council and that the item be noted by the committee as per the reporting requirements.

2. That all Item Representatives submitting items to the Bid Committee Meetings be included on all future reports.

21/02/F21 **RE: LIST OF OBSOLETE EQUIPMENT (ASSETS) THAT WERE IDENTIFIED FOR AUCTION**

Resolved (26 February 2021)

1. That the report on the list of condemned/redundant equipment (assets) identified for auction be noted.

2. That the condemned/redundant equipment be disposed of in terms of the Supply Chain Management Policy.

3. That the list of condemned/redundant equipment be removed from the Fixed Asset Register.

4. That a date for the intended public auction be determined in accordance with the required SCM procedures.

5. That the Disposal of Obsolete Equipment (Assets) Policy be reviewed at a Policy Workshop.

21/02/F22 **2020/21 ADJUSTMENTS BUDGET**

The ANC was not in support of the recommendations to approve the Adjustments Budget and therefore called for a Division of Vote:-

Cllr H Hendricks	In favour
Cllr C August	In favour
Cllr F Baxter	In favour
Cllr D Benson	In favour
Cllr M Biko	In favour
Cllr F Campher	In favour
Cllr W Coenraad	In favour
Cllr B Dhludhlu	In favour
Cllr W Gertenbach	In favour
Cllr T Jantjes	In favour
Cllr R Jantjies	In favour
Cllr B Rheeder	In favour
Cllr M van Niekerk	In favour

Cllr L Vorster	In favour
Cllr B Williams	In favour
Cllr J Alexander	In favour
Cllr H Bornman	In favour
Cllr M Dayimani	Not in favour
Cllr R Dennis	Not in favour
Cllr C Makasi	Not in favour
Cllr Z Mayoni	Not in favour
Cllr P Nkwalase	Not in favour
Cllr C Matroos	Not in favour
Cllr P Oliphant	Not in favour
Cllr M Peters	Not in favour
Cllr S Jujwana	Not in favour

In favour of the recommendation = 17
Not in favour of the recommendation= 9

That it be noted that Cllr E Februarie, Cllr A Mabukane and Cllr L Vumazonke were not present at the time of the Division of Vote.

Resolved (26 February 2021)

1. 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, approved the 2020/21 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.