



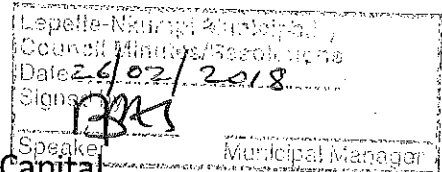
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 26th FEBRUARY 2018 AT CIVIC CENTRE HALL AT 13H00.**

7.1.1.04/2017/2018: 2017/18 ADJUSTMENT BUDGET

**COUNCIL RESOLUTION NO. 7.1.1.04/2017/2018: 2017/18 ADJUSTMENT
BUDGET**

Council resolved:

- To approve the 2017/18 Adjustment budget (Tables B1-B7), MBRR Table B1-Monthly Budget Summary.
 - a) MBRR Table B2-Budgeted Financial Performance (revenue and expenditure by standard)
 - b) MBRR Table B3-Budgeted Financial Performance (revenue and expenditure by municipal vote)
 - c) MBRR Table B4-Budgeted Financial Performance (revenue and expenditure)
 - d) MBRR Table B5-Budgeted Capital Expenditure by vote, standard classification and funding source.
 - e) MBRR Table B6-Budgeted Financial Position.
 - f) MBRR Table B7-Cash Flow Statement.
 - g) MBRR Table B8-Budgeted Cash back and reserves.
 - h) MBRR Table B9-Assets Management.
 - i) MBRR Table B9-Service Delivery.



- That the second budgeting of R2000 000 on Capital Expenditure-Social: Own Funding for fencing and construction of Zebediela Cemetery be removed.
- That Ga-Ledwaba Traditional Hall (Ward 13) on Capital Project – Own Funding should read Ga-Ledwaba Community Hall.
- That Construction of community crèches is at Malakabaneng (Masenyeletse Ward 29) Hlakano (Modjadjimbenko Ward 10) and Klipheuwil (Ngwanatheko Ward 01).





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 26th FEBRUARY 2018 AT CIVIC CENTRE HALL AT 13H00.**

7.1.2.04/2017/2018 REQUEST FOR APPROVAL OF 2017/2018 INTERGRATED
DEVELOPMENT PLAN AMENDMENT

**COUNCIL RESOLUTION NO. 7.1.2.04/2017/2018 REQUEST FOR APPROVAL
OF 2017/2018 INTERGRATED DEVELOPMENT PLAN AMENDMENT**

Council resolved:

- To approve the 2017/18 IDP amendment in accordance with MSA, Act 32 of 2000 Section 34(b) and Notice 22364 of 2001

Speelste-Naam: [Handwritten]
Council Minutes/Resolusie:
Date: 26/02/2018
Signer: [Handwritten Signature]
Speaker: [Handwritten] Municipal Manager





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 26th FEBRUARY 2018 AT CIVIC CENTRE HALL AT 13H00.**

7.1.3.04/2017/2018 APPOINTMENT OF ACTING CFO

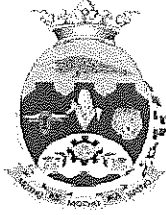
**COUNCIL RESOLUTION NO. 7.1.3.04/2017/2018 APPOINTMENT OF
ACTING CFO**

Council resolved:

- To take note that the employment contract of the Chief Financial Officer will be ending on 07 March 2018 and the municipality is still awaiting competency assessment results.
- To approve the appointment of Mr. R.H Ramuhulu as acting CFO from 08 March 2018 for a period not exceeding three (3) months.
- That should the post of the CFO be filled prior to the period mentioned in 5.2) *supra*, the acting appointment shall terminate automatically.
- To take note of the challenges regarding the payment of acting allowance to Mr. R.H Ramuhulu due to his current basic salary being above the 60% of the total minimum remuneration package for managers reporting directly to the Municipal Manager.
- That the payment of acting allowance to Mr. R.H Ramuhulu be based on the 60% maximum total remuneration package of R1 046 101.00 of Section 56 or 57 Managers.

City of Johannesburg Municipal Council	City of Johannesburg Municipal Council
City Council Minutes/Resolutions	City Council Minutes/Resolutions
Date: 26/02/2018	Date: 26/02/2018
Speaker: [Signature]	Municipal Manager: [Signature]





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 26th FEBRUARY 2018 AT CIVIC CENTRE HALL AT 13H00.**

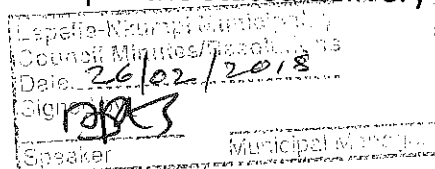
**7.2.1.04/2017/2018 COMPLETION OF MUNICIPAL BUILDING: REQUEST
FOR APPROVAL OF THE FOLLOWING:**

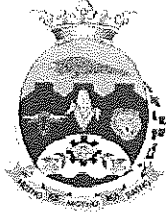
- Suspension of Supply and Installation of Furniture
- To Utilize Furniture Provision to Cater for Additional Works
- Extension of Time for Design, Manufacturing and Installation of Lift.

**COUNCIL RESOLUTION NO. 7.2.1.04/2017/2018 COMPLETION OF
MUNICIPAL BUILDING: REQUEST FOR APPROVAL OF THE FOLLOWING:**

Council resolved:

- To note the background of the item.
- To approve the suspension of supply and installation of furniture.
- That, upon suspension of supply and installation of furniture an amount of R415 000.00 allocated for furniture be utilised to cater for additional identified works amounting to R304 710.46 and the remaining amount be used for other items that will be encountered during the further implementation of the project.
- To approve the extension of time from 15/01/2018 to 14/06/2018 to cater the required duration of supply and installation of lift approval as per the stated delivery time and installation period.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 26th FEBRUARY 2018 AT CIVIC CENTRE HALL AT 13H00.**

7.2.2.04/2017/2018 RECOMMENDATION THAT FUNDS FROM
DEPARTMENT OF ENERGY FUNDS TO ELECTRIFY MAKOTSE VILLAGE

**COUNCIL RESOLUTION NO. 7.2.2.04/2017/2018 RECOMMENDATION
THAT FUNDS FROM DEPARTMENT OF ENERGY FUNDS TO ELECTRIFY
MAKOTSE VILLAGE**

Council resolved:

- To note that an amount of R3 580 0000.00 will be able to electrify an estimated 223 households.
- To approve that the amount from Department of Energy (DOE) of R3 580 000.00 be allocated for the electrification of Makotse Village.

Eastern Cape Provincial Municipality
Council Minutes/Meeting
Date: 26/02/2018
Signer: <i>[Signature]</i>
Speaker: _____ Municipal Manager





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 26th FEBRUARY 2018 AT CIVIC CENTRE HALL AT 13H00.**

7.3.1.04/2017/2018 INCREMENT OF WARD COMMITTEE STIPEND

**COUNCIL RESOLUTION NO. 7.3.1.04/2017/2018 INCREMENT OF WARD
COMMITTEE STIPEND**

Council resolved:

- To rescind Council resolution no.7.5.5.06/2016/2017.
- That ward committee's out of pocket expense be increased by R500 from R1000 to R1500 with effect from beginning of the financial year 2017/2018.
- That ward committees be paid their areas retrospectively from 1st July 2017.
- That increment should be implemented subject to submission of reports.
- That increment will move hand in hand with ward committee stipend.

