

EXTRACT OF THE MINUTES OF THE FIRST ORDINARY MEETING OF THE COUNCIL (NO 1 OF 2011) HELD IN THE COUNCIL CHAMBERS, SECOND FLOOR, 10 FICHARDT STREET, CIVIC CENTRE, SASOLBURG ON THURSDAY 3RD FEBRUARY 2011 AT 14:00

The Council consists of 36 members of which the following were present at the meeting:

PRESENT

Councillors:	S Z Matena	(Speaker)
	B T Mahlaku	(Executive Mayor)
Ms	T L Soetsang	
	R J Mabefu	
Ms	K J Makhoba	
	M M Mtimkulu	
	L S Lempe	
Ms	N J Kubheka	
	M I Mashinini	
Ms	D E Mokoena	
	T K Mabasa	
Ms	M C van der Walt	
	P E Ramagole	
Ms	N M Mafika	
	T J Mofokeng	
	J J Grobbelaar	
	H J Moolman	
	T N Mosai	
Ms	S Moreki	
Ms	S Holt	
	P Z Mona	
	T du Toit	
	D J Keyser	
Ms	S S Sejake	
	A M Mofokeng	
Ms	A N Radebe	
	F C Coetzer	
Ms	M R Raboroko	

ITEM 15**MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT 2010/2011****RESOLVED****FOR
ATTENTION**

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| 1 | That Council note the contents of the report dealing with the mid-year budget and performance assessment and adjustments budget for 2010/11 | COUNCIL |
| 2 | That Council note that the adjustments budget has been submitted by the Executive Mayor in terms of Section 28 (2) (b) and (d) of the MFMA and for approval in terms of Section 28 (4) of the MFMA. | COUNCIL |
| 3 | That Council note that the adjustments budget is fully compliant with Section 28 (6) of the MFMA in that municipal tax and tariffs will not increase as a result of the adjustments budget. | COUNCIL |
| 4 | That where the actual revenue collected is less than 25% of the budgeted amount, the revenue and expenditure amounts budgeted be reduced by 50%. Where actual revenue collected ranges between 26 and 49% of the budget amount, the revenue and expenditure amounts budgeted is reduced by 25%. Annexure D refers. | COUNCIL |
| 5 | That the revenue as well as the ensuing expenditure budgeted for the sale of land amounting to R30 million be reduced to R8 million. | COUNCIL |
| 6 | That where actual expenditure is less than 45% for the period December 2010 as per the attached Annexure H, that budgeted amount be reduced in accordingly. | COUNCIL |
| 7 | That the shifting of funds between votes in terms of Section 28 (2) (d) of the MFMA as per Annexure A and B, be approved and reflected in the adjusted budget for 2010/11. | COUNCIL |
| 8 | That the capital budget financed from own funding amounting to R26 943 810 be reviewed in line with planned projects that could still be implemented within this financial year and the necessary amendments be made to service delivery targets on the SDBIP. | COUNCIL |

9	That capital budget be amended with capital projects funded by MIG as per Annexure I and J and the necessary amendments be made on the SDBIP.	COUNCIL
10	That Council approves the 2010/11 mid0year budget and performance assessment report submitted by the Municipal Manager in terms of Section 72 (1) (b) of the MFMA.	COUNCIL
11	That Council approves the 2010/11 adjustments budget.	COUNCIL
12	That upon approval of the adjustments budget by Council, the budget office ensures that, in terms of Section 22 (b) of the MFMA, that adjustments budget is submitted in both printed and electronic formats to the National Treasury and Provincial Treasury.	COUNCIL