

NOTICE

Ref no.2/1/4/4/2

2021-08-24

**NOTICE OF THE 7th COUNCIL MEETING OF
THE COUNCIL OF BREEDE VALLEY MUNICIPALITY
TUESDAY, 2021-08-24 AT 10:00**

TO The Speaker, Cllr N.P. Mercur [Chairperson]
The Executive Mayor, Alderman A. Steyn (Ms)
The Deputy Executive Mayor, Alderman E. Y. Sheldon

COUNCILLORS

M.N. Bushwana	A.Pietersen
K. Benjamin	
R. Farao	P.C. Ramokhabi
Alderman S.Goedeman	J. Robinson
E.N. Isaacs	Alderman M. Sampson
Alderman C. Ismail	I.L. Tshabile
M. Jacobs	Alderman P.Tyira
J.R.Jack	E.Van der Westhuizen
	F. Vaughn
J.D.P.Jaftha	J.F. Van Zyl
J.P. Kritzinger	J.J. Von Willingh
P.B.Langata	W.Vrolick
Z.M. Mangali	T.M. Wehr
T.Maridi	N.P. Williams
	M.T. Williams
T. McThomas	
S.J.MeI	C.F. Wilskut
	L. Willemse
W.R.Meiring	N.J. Wullschleger
S.M. Mkhwane	
V.I. Mngcele	
C.M. Mohobo	
N.Nel	

Notice is hereby given in terms of Section 29, read with Section 18(2) of the *Local Government: Municipal Structures Act, 117 of 1998*, as amended, that the **7th COUNCIL MEETING** of the **COUNCIL of BREEDE VALLEY MUNICIPALITY** will be held by means of a virtual platform on **TUESDAY, 2021-08-24** at **10:00** to consider the items on the Agenda.

SEATING ARRANGEMENTS AS PER ANNEXURE A ATTACHED HERETO.



**MUNICIPAL MANAGER
MR D MCTHOMAS**

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE
1.	OPENING AND WELCOME	
1.1	ELECTION OF ACTING SPEAKER	
2.	OFFICIAL NOTICES	
2.1	Disclosure of interests	
2.2	Applications for leave of absence	
3.	COMMUNICATION	
3.1	Interviews or presentations by deputations	
3.2	Birthdays of Councillors	
3.3	Statements by the Speaker	
3.4	Statements by the Executive Mayor	
4.	CONFIRMATION OF MINUTES	
4.1	The minutes of the following Council meeting were previously distributed	
4.2	6 th Council Meeting: 2021-07-27	
	FOR CONFIRMATION	
5.	REPORT BY THE EXECUTIVE MAYOR ON DECISIONS TAKEN BY THE EXECUTIVE MAYOR, THE EXECUTIVE MAYOR TOGETHER WITH THE DEPUTY EXECUTIVE MAYOR AND THE MAYORAL COMMITTEE	
5.1	The Deputy Executive Mayor: Alderman E.Y. Sheldon	
5.2	MMC1: Alderman M. Sampson	
5.3	MMC3: Cllr. J.P Kritzinger	
5.4	MMC4: Cllr. R Farao	
5.5	MMC5: Cllr. S.J Mei	
5.6	MMC6: VACANT	
5.7	MMC7: Cllr. W.R. Meiring	
5.8	MMC8: Cllr. J.F. Van Zyl	
5.9	MMC9: Cllr J. Von Willingh	
6.	CONSIDERATION OF MATTERS SUBMITTED BY THE ADMINISTRATION	
6.1	ROLL OVER FROM 2020/2021 FINANCIAL YEAR - ADJUSTMENTS BUDGET 2021/2022 – 24 AUGUST 2021	
6.2	2022/23 IDP & BUDGET TIME SCHEDULE (IN PREPARATION FOR 5 TH GENERATION IDP) & PROPOSED WARD COMMITTEE/PUBLIC ENGAGEMENT PLAN	
6.3	REPORT TO COUNCIL ON DEVIATIONS FOR THE MONTH OF: JULY 2021	
7.	CONSIDERATION OF REPORTS, COMMUNICATIONS, PETITIONS AND APPLICATIONS DEALING WITH MATTERS OF URGENCY SUBMITTED BY THE MUNICIPAL MANAGER	

8.	CONSIDERATION OF MATTERS SUBMITTED BY THE CHAIRPERSON OF COUNCIL	
9.	CONSIDERATION OF NOTICES OF MOTION AND NOTICES OF QUESTIONS WHICH SHALL APPEAR ON THE AGENDA IN THE ORDER IN WHICH THEY HAVE BEEN RECEIVED BY THE MUNICIPAL MANAGER	
10.	CONSIDERATION OF MOTION OF EXIGENCY	
11.	CLOSURE	

1. OPENING AND WELCOME

In terms of the Rules of Order for Internal Arrangement By-Law 2012 the chairperson must take the chair at the time stated in the notice of the meeting or as soon thereafter as is reasonably possible: provided that the meeting does not commence later than 30 (thirty) minutes after the time stated in the notice of the meeting and must proceed immediately with the business of the meeting .

1.1 ELECTION OF ACTING SPEAKER

In terms of Rule 5 (1)(b) of the Rules of Order for Internal Arrangement By-Law 2012, the election of the Acting Speaker shall be after the opening of the meeting.

2. OFFICIAL NOTICES**2.1 DISCLOSURE OF INTERESTS**

Item 5 of the Code of Conduct for councillors' states:

A councillor must –

- (a) disclose to the council, or any committee of which that councillor is a member, any direct or indirect personal or private business interest that that councillor or any spouse, partner or business associate of that councillor may have in any matter before the council or the committee; and
- (b) withdraw from the proceedings of the council or committee when that matter is considered by the council or committee, unless the council or committee decides that the councillors' direct or indirect interest in the matter is trivial or irrelevant.

2.2 APPLICATIONS FOR LEAVE OF ABSENCE

In terms of the Rules of Order for Internal Arrangement By-Law 2012.

- 2.2.1 Every Councillor attending a meeting of the Council must sign his or her name in the attendance register kept for such purpose.
 - 2.2.2 A Councillor must attend each meeting except when –
 - (a) Leave of absence is granted in terms of Clause 10; or
 - (b) The Councillor is required to withdraw in terms of law.
 - 2.2.3 The Attendance Registers will be available at the meeting.
 - 2.2.4 A blank Application for Leave of Absence form is enclosed.
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3. COMMUNICATION**3.1 INTERVIEWS OR PRESENTATIONS BY DEPUTATIONS**

In terms of the Rules of Order for Internal Arrangement By-Law 2012.

*“A deputation seeking an interview with Council must give the Municipal Manager **6 (six) days** written notice of its intention and furnish details of the representations to be made and the source of the deputation. The Municipal Manager must submit a request by a deputation for an interview with Council to the Speaker, who may decide to grant or refuse an interview and under what conditions*

3.2 BIRTHDAYS OF COUNCILLORS

Alderman P. Tyira	29 August 2021
Alderman M. Sampson	30 August 2021
Cllr C.F. Wilskut	6 September 2021
Cllr K. Benjamin	7 September 2021
Cllr N. Wullschleger	21 September 2021
Cllr T. Maridi	1 October 2021
Cllr R. Farao	5 October 2021
Cllr T. McThomas	9 October 2021
Alderman C. Ismail	10 October 2021
Cllr M. Jacobs	24 October 2021
Cllr N. Nel	25 October 2021

3.3 STATEMENTS BY THE SPEAKER

3.4 STATEMENTS BY THE EXECUTIVE MAYOR

4. CONFIRMATION OF MINUTES

4.1 In terms of the Rules of Order for Internal Arrangement By-Law 2012.

- (a) Minutes of the proceedings of meetings must be compiled in printed form and be confirmed by the Council at the next meeting and signed by the Speaker.
 - (b) The minutes shall be taken as read, for the purpose of confirmation, if a copy thereof was sent to each Councillor within forty-eight hours before the next meeting, subject to the provisions of sub-Clause (4).
 - (c) No motion or discussion shall be allowed on the minutes, except in connection with the correctness thereof.
 - (d) The minutes formulated and screened during meetings, shall constitute a resolution for
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purposes of implementation of decisions.

4.2 Council Meeting held on 27 July 2021 (Copy enclosed)

RECOMMENDATION

That in respect of

CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING

discussed by Council at the Council Meeting held on 24 August 2021:

1. As the Minutes of the Council Meeting held on 27 July 2021 were sent to each councillor at least forty-eight hours prior to the meeting, the minutes of the Council meeting held 27 July 2021 be taken as read and confirmed.

5. REPORT BY THE EXECUTIVE MAYOR ON DECISIONS TAKEN BY THE EXECUTIVE MAYOR, THE EXECUTIVE MAYOR TOGETHER WITH THE DEPUTY EXECUTIVE MAYOR AND THE MAYORAL COMMITTEE

5.1 The Deputy Executive Mayor: Alderman E.Y. Sheldon

5.2 MMC1: Alderman M. Sampson

5.3 MMC 3: Cllr. J.P. Kritzinger

5.4 MMC 4: Cllr. R. Faroa

5.5 MMC 5: Cllr. S.J. Mei

5.6 MMC 6: VACANT

5.7 MMC 7: Cllr. W.R. Meiring

5.8 MMC 8: Cllr. J.F. Van Zyl

5.9 MMC 9: Cllr J.J. Von Willingh

6. CONSIDERATION OF AGENDA ITEMS**6.1 ROLL OVER FROM 2020/2021 FINANCIAL YEAR - ADJUSTMENTS BUDGET
2021/2022 - 24 AUGUST 2021****File No. /s:** 3/2/2/15**Responsible Official:** R Ontong**Directorate:** Financial Services**Portfolio:** Financial Services

1. Purpose

To submit an Adjustments budget for the 2021/22 financial year as a result of roll-overs from the 2020/21 financial year.

2. Background

Section 28 (2) (e) of the MFMA states the following: An Adjustments Budget – “may authorize the spending of funds that were unspent at the end of the past financial year where the under-spending could not reasonably have been foreseen at the time to include projected roll-overs when the annual budget for the current year was approved by the council;”

In terms of the Budget and reporting regulations, Regulation 23(5) on Government Gazette No: 32142, Notice No: 393 of 2009 states; An adjustments budget referred to in section 28(2) (e) of the MFMA may only be tabled after the end of the financial year to which the roll-overs relate, and must be approved by the municipal council by 25 August of the financial year, following the financial year to which roll-overs relate.

Further, section 30 of the MFMA states that; “The appropriation of funds in an annual or adjustments budget lapses to the extent that those funds are unspent at the end of the financial year to which the budget relates, except in the case of an appropriation for expenditure made for a period longer than that financial year in terms of section 16 (3).” Conditional grant funding must also be rolled over or refunded to the allocating authority.

“Municipalities may not rollover unspent conditional grant spending in terms of section 28(2) (e) of the MFMA (read together with regulation 23(5) of the Municipal Budget and Reporting Regulations) because they are national/provincial funds. The applicable rollover process is then given effect through the municipal adjustments budget in January/February each year for all the cash/transfers that had already been transferred to the bank accounts of municipalities prior to the end of the financial year. In this regard refer to MFMA Budget Circular No. 51 for more information.

Section 21 of the 2013 Division of Revenue Act requires that any conditional grants which are not spent at the end of the municipal financial year must revert to the National Revenue Fund, unless the receiving officer proves to the satisfaction of National Treasury that the unspent allocation is committed to identifiable projects, in which case the funds may be rolled over.”

3. Financial Implications

Financial implications are contained in the detail in this report.

4. Applicable Legislation / Council Policy

1. The MFMA Section 28, 30 and 16(3)
 2. Municipal Budget and Reporting Regulations
 3. Council Budget related Policies
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ROLLOVER ADJUSTMENTS BUDGET 2021/22



BREDE VALLEY

MUNICIPALITY • MUNISIPALITEIT • UMASIPALA

24 August 2021

Contents

SECTION A – Part 1	12
1. Glossary	12
2. Mayoral Report	7
3. Resolutions.....	16
4. Executive Summary	16
5. Adjustments Budget Tables	18
B1 Consolidated Adjustments Budget Summary	18
B2 Consolidated Adjustments Budget Financial Performance	18
B3 Consolidated Adjustments Budget Financial Performance	18
B4 Consolidated Adjustments Budget Financial Performance	18
B5 Consolidated Adjustments Budget Capital Expenditure	18
B6 Consolidated Adjustments Budget Financial Position	18
B7 Consolidated Adjustments Budget Cash Flows.....	18
B8 Consolidated Cash Backed Reserves/Accumulated Surplus.....	18
B9 Consolidated Asset Management	18
B10 Consolidated Basic Service Delivery Measurement.....	18
SECTION A – Part 2	19
1. Adjustments to Budget Inputs and Assumptions	19
2. Adjustments to Budget Funding	11
3. Adjustments to Expenditure on Allocations and Grant	19
4. Adjustment to Allocations or Grants made by the Municipality	20

5. Adjustment to Councillor Allowances and Employees.....	20
6. Adjustment to Service Delivery and Budget	20
7. Adjustment to Capital Spending Detail	20
8. Other Supporting Documents.....	20

SECTION A – Part 1

1. Glossary

Adjustments Budgets – Prescribed in section 28 of the Municipal Finance Management Act. It is the formal means by which a municipality may revise its budget during a financial year.

Allocations – Money received from Provincial and National Treasury.

Budget – The financial plan of a municipality.

Budget related policy – Policy of a municipality affecting or affected by the budget.

Capital Expenditure – Spending on municipal assets such as land, buildings and vehicles. Any capital expenditure must be reflected as an asset on a municipality's balance sheet.

Cash Flow Statement – A statement showing when actual cash will be received and spent by the Municipality, and the month end balances of cash and short-term investments.

DORA – Division of Revenue Act. The annual piece of legislation that indicate the allocations from National Government to Local Government.

Equitable Share – A general grant paid to municipalities. It is predominantly targeted to assist with free basic services.

GDFI - Gross Domestic Fixed Investment

GFS – Government Finance Statistics. An internationally recognised classification system that facilitates comparisons between municipalities.

IDP – Integrated Development Plan. The main strategic planning document of a Municipality.

KPI – Key Performance Indicators. Measures of service output and/or outcome.

LM – Breede Valley Municipality.

MFMA - Municipal Finance Management Act (No 53 of 2003). The principle piece of legislation relating to municipal financial management.

MTREF – Medium Term Revenue and Expenditure Framework as prescribed by the MFMA sets out indicative revenue and projected expenditure for the budget year plus two outer financial years to determine the affordability level.

Operating Expenditure – Spending on the day to day expenses of a municipality such as general expenses, salaries & wages and repairs & maintenance.

Rates – Local Government tax based on assessed valuation of a property.

TMA – Total Municipal Account

SDBIP – Service Delivery Budget Implementation Plan. A detailed plan comprising quarterly performance targets and monthly budget estimates.

Strategic Objectives – The main priorities of a municipality as set out in the IDP Budgeted spending must contribute towards achievement of these strategic objectives.

Vote – One of the main segments into which a budget is divided, usually at department level.

Abbreviations and Acronyms

AMR Automated Meter Reading

ASGISA Accelerated and Shared Growth Initiative

BPC Budget Planning Committee

CBD Central Business District

CFO Chief Financial Officer

CPI	Consumer Price Index
CRRF	Capital Replacement Reserve Fund
DBSA	Development Bank of South Africa
DoRA	Division of Revenue Act
DWA	Department of Water Affairs
EE	Employment Equity
EEDSM	Energy Efficiency Demand Side Management
EM	Executive Mayor
FBS	Free basic services
GAMAP	Generally Accepted Municipal Accounting Practice
GDP	Gross domestic product
GDS	Gauteng Growth and Development Strategy
GFS	Government Financial Statistics
GRAP	General Recognised Accounting Practice
HR	Human Resources
HSRC	Human Science Research Council
IDP	Integrated Development Strategy
IT	Information Technology
kℓ	kilolitre
km	kilometre
KPA	Key Performance Area
KPI	Key Performance Indicator
kWh	kilowatt-hour
ℓ	litre
LED	Local Economic Development
MEC	Member of the Executive Committee
MFMA	Municipal Financial Management Act
MIG	Municipal Infrastructure Grant

MM	Municipal Manager
MMC	Member of Mayoral Committee
MPRA	Municipal Properties Rates Act
MSA	Municipal Systems Act
MTEF	Medium-term Expenditure Framework
MTREF	Medium-term Revenue and Expenditure Framework
NERSA	National Electricity Regulator South Africa
NGO	Non-Governmental organisations
NKPIs	National Key Performance Indicators
OHS	Occupational Health and Safety
OP	Operational Plan
PBO	Public Benefit Organisations
PHC	Provincial Health Care
PMS	Performance Management System
PPE	Property Plant and Equipment
PPP	Public Private Partnership
PTIS	Public Transport Infrastructure System
RG	Restructuring Grant
RSC	Regional Services Council
SALGA	South African Local Government Association
SAPS	South African Police Service
SDBIP	Service Delivery Budget Implementation Plan
SMME	Small Micro and Medium Enterprises

1. Mayors Report

The 2021/22 Roll-over Adjustments Budget serves the purpose of allocating unspent and underspent funds, which are committed to identifiable projects in the 2021/22 financial year budget. These projects, due to unforeseen circumstances could not be fully implemented during the 2020/21 financial year, and therefore need to be rolled over to the current (2021/22) financial year to ensure continued service delivery. The biggest contributor towards the underspending remains the COVID 19 pandemic, having severe consequences not only on citizens of Breede Valley but also on the municipal processes and the implementation thereof.

2. Resolutions

That council approves the following:

- (a) To approve the adjustments budget as tabled in terms of section 28 of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003).
- (b) The recommendations with regard to resolutions are contained at the end of this report and have been prepared and presented according to the budget regulations.

3. Executive Summary

The 2021/22 Adjustments Budget was compiled in accordance with section 28 of the Municipal Finance Management Act and regulation 23 of the Municipal Budget and Reporting Regulations.

In compiling the 2021/2022 Roll-over Adjustments Budget, the importance of credibility, sustainability, responsiveness and affordability remains integral in striving to achieve the desired outcome of effective and efficient service delivery.

Below is the list of projects to be rolled over from the 2020/21 financial year to the 2021/22 financial year:

Description	Roll overs from 2020/21
Refurbishment of electrical system	1 209 135
High to Protea Str. slip lane	640 000
Replace 11 Kv cable from Mc Allistor to Field Sub (1 600 m @ 185 mm Al PILC)	1 054 390
Erosion Protection of Hex River: Phase 2 (300m @ R13,333.33/m)	678 081
Upgrading of Gravel Road	123 233
Site D - Avian Park (25 Erven) Roads	257 109
Site D - Avian Park (25 Erven) Stormwater	275 000
Computer Equipment (Finance)	200 000
Insurance claims	584 000
Township Tourism Route Zwelethemba - CWDM Funding (OPEX)	100 000

Contractual commitment is in place for all the above-mentioned project, in line with the relevant criteria for this Adjustments Budget. The implementation or finalization of these projects prior to the end of the 2020/21 financial year is due to the following:

- Unresponsive bidders and / or lack of supply
 - Adverse weather conditions
 - Extensive nature of SCM processes
 - COVID 19 pandemic and the effect the operations of the municipality
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1. Adjustments Budget Tables – refer to Annexure A

Please refer to Annexure A for the complete and visually enhanced / user friendly version of the Schedule B tables mentioned in this document.

B1 Consolidated Adjustments Budget Summary

B2 Consolidated Adjustments Budget Financial Performance by Standard Classification

B3 Consolidated Adjustments Budget Financial Performance by Municipal Vote

B4 Consolidated Adjustments Budget Financial Performance (Revenue and Expenditure)

B5 Consolidated Adjustments Budget Capital Expenditure Vote and Funding

B6 Consolidated Adjustments Budget Financial Position

B7 Consolidated Adjustments Budget Cash Flows

B8 Consolidated Cash Backed Reserves/Accumulated Surplus Reconciliation

B9 Consolidated Asset Management

B10 Consolidated Basic Service Delivery Measurement

SECTION A – Part 2**1. Adjustments to Budget Inputs and assumptions**

The 2021/22 Roll-over Adjustments Budget was compiled in line with Chapter 4 Municipal Finance Management Act and Chapter 2 Part 4 of the Municipal Budget and Reporting Regulations.

The 2021/22 Roll-over Adjustments Budget remain consistent with the Long-Term Financial Plan to ensure continued synergy between long term planning and implementation planning.

As per the legislative prescript mentioned above, these underspending was not foreseen during the compilation of the 2021/22 annual budget. Only projects committed to identifiable projects as at the end of the 2020/21 financial year are included in the roll-over Adjustments Budget, unless determined otherwise by the Accounting Officer / Municipal Manager based on the merits of these related projects.

The roll-over of the abovementioned projects came about as a result of delays outside the control of the Municipality. The causes of these delays have been established and corrective measures have been put in place to monitor progress, which will promote effective and efficient implementation in the 2021/22 financial year.

2. Adjustments to Budget Funding

Budget funding in terms of operating and capital expenditure is set out on tables B4 and B5.

3. Adjustments to Expenditure on Allocations and Grant

Detailed particulars of budgeted allocations and grants can be found on SB8.

4. Adjustment to Allocations or Grants made by the Municipality

None.

5. Adjustment to Councillor Allowances and Employees

The changes to councillor allowances and employee related cost is provided on table B4. None.

6. Adjustment to Service Delivery and Budget

The monthly targets for revenue, expenditure and cash flows are provided in B10 - Section B Supporting Tables.

7. Adjustment to Capital Spending Detail

Information/detail regarding capital projects by vote is provided in Section B – Capital Budget, read with B5, B5B, SB16, SB17, SB18a, SB18b, SB18e and SB19.

8. Other Supporting Documents

- National treasury electronic revised budget report, SB1-SB19 as **Annexure A**
- Signed quality certificate as **Annexure B**

Comment of Directorates / Departments concerned:

Municipal Manager:	Recommendation Supported
Director: Strategic Support Services:	Recommendation Supported
Director: Financial Services:	Recommendation Supported
Director: Technical Services:	Recommendation Supported
Director: Community Services:	Recommendation Supported

Acting Director: Public Services

Recommendation Supported

RECOMMENDATION

That in respect of

Adjustments budget for 2021/222 – August 2021

Discussed by Council at the Council meeting held on 24 August 2021 that:

1. **Council resolves that the rollover Adjustment Budget of Breede Valley Municipality for the financial year 2021/22 be adjusted and approved with amendments as set out in the following;**
 - a. **Council approves the Adjustments Budget tables and Adjustments Budget supporting tables as prescribed by the Municipal Budget and Reporting Regulations, as set out in Annexure A.**
 - b. **Council approves the Quality Certificate to the Adjustments Budget signed by the Accounting Officer, as per Annexure B.**

To ActionR. Ontong

6.2 2022/23 IDP & BUDGET TIME SCHEDULE (IN PREPARATION FOR 5TH GENERATION IDP) & PROPOSED WARD COMMITTEE/PUBLIC ENGAGEMENT PLAN**File No./s:** 10/3/8**Responsible Official:** C. Malgas**Directorate:** Strategic Support Services**Portfolio:** IDP/SDBIP/PMS

1. PURPOSE

To table the 2022/23 IDP & Budget Time Schedule, linked to the IDP & Budget planning- as well as the financial- and performance reporting cycle, for Council's notification.

The following points (as depicted in the Annexure "A") are emphasised accordingly:

- Point 2:
 - That Council takes note of the planned activities earmarked for implementation from September 2021 – August 2022. The Time Schedule excludes activities relating to July- & August 2021 as these have been tabled to Council during August 2020 (as part of the 2021/22 Time Schedule – Council Resolution C52/2020). The activities are subject to change in accordance with the Process Plan to be considered and adopted by the newly elected Council (will be tabled after inauguration).

 - Point 3:
 - That Council takes note of the proposed ward committee/public engagement plan, scheduled in September/October 2021 and March/April 2022 respectively, and endorse that it be consulted with each Ward Councillor and applicable stakeholder(s) prior to finalisation and publication thereof. Special consideration will be given to Covid-19 regulations issued in relation to public gatherings. In addition, the
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Constitutional Court ruling pertaining to the Local Government Elections will be closely monitored, as this will have an impact on the planned public engagements.

2. BACKGROUND

Section 21(1) of the Municipal Finance Management Act (Act 56 of 2003) (MFMA) regulates the Budget preparation process; by stating that:

(1) The mayor of a municipality must:

- (a) co-ordinate the processes for preparing the annual budget and for reviewing the municipality's integrated development plan and budget-related policies to ensure that the tabled budget and any revisions of the integrated development plan and budget-related policies are mutually consistent and credible;
- (b) at least 10 months before the start of the budget year, table in the municipal council a time schedule outlining key deadlines for -
 - (i) the preparation, tabling and approval of the annual budget;
 - (ii) the annual review of -
 - (aa) the integrated development plan in terms of section 34 of the Municipal Systems Act; and
 - (bb) the budget-related policies;
 - (iii) the tabling and adoption of any amendments to the integrated development plan and the budget related policies; and
 - (iv) any consultative processes forming part of the processes referred to in subparagraphs (i), (ii) and (iii).

Section 53(1)(b) of the MFMA prescribes that:

(1) The mayor of a municipality must:

- (b) co-ordinate the annual revision of the integrated development plan in terms of section 34 of the Municipal Systems Act and the preparation of the annual budget, and determine how the integrated development plan is to be taken into account or revised for the purposes of the budget.

Section 34 of the Local Government Municipal Systems Act (Act 32 of 2000) requires the Municipal Council to annually review its IDP in accordance with an assessment of its performance and to the extent that changing circumstances require. The Municipality must inform the public of the particulars of the process it intends to follow.

However, this Time Schedule is unique, as Local Government Elections are scheduled to take place during the period under discussion. A newly elected Council must (in terms of legislation) adopt its own process to guide the planning, drafting, adoption and review of its IDP (i.e. 5th Generation IDP). On this premise, Council should note that this Time Schedule will form an integral part of the Process Plan earmarked for tabling to the newly elected Council in terms of section 28 of the MSA. The key activities listed, are therefore subject to change in accordance with the new Council's approved process.

3. COMMENT

A copy of the 2022/23 IDP & Budget Time Schedule and proposed ward committee/public engagement plan, is attached as Annexure "A"

4. FINANCIAL IMPLICATIONS

None

5. APPLICABLE LEGISLATION/COUNCIL POLICY

Municipal Finance Management Act (Act 56 of 2003)

Municipal Systems Act (Act 32 of 2000)

COMMENT OF DIRECTORATES/DEPARTMENTS CONCERNED

Municipal Manager: Supported

Director: Strategic Support Services: Supported

Director: Financial Services: Supported

Director: Engineering Services: Supported

Director: Community Services: Supported

Acting Director: Public Services: Supported

Senior Manager: Legal Services: Supported

RECOMMENDATION

That in respect of –

The 2022/23 IDP & Budget Time Schedule and proposed ward committee/public engagement plan

as discussed by Council at the Council Meeting held on 24 August 2021:

1. That the 2022/23 IDP & Budget Time Schedule be noted in terms of Sections 21(1)(b) and 53(1)(b) of the Municipal Finance Management Act (Act 56 of 2003), read together with Sections 28 and 34 of the Local Government Municipal Systems Act (Act 32 of 2000), with specific emphasis on the following:
 - a. The planned activities earmarked for implementation from September 2021 – August 2022 be noted;
 - b. The proposed ward committee/public engagement plan, scheduled in September/October 2021 and March/April 2022 respectively, be noted coupled with the
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endorsement to consult it with each Ward Councillor and applicable stakeholder(s) prior to finalisation and publication thereof.

To Action

C. Malgas

6.3 REPORT TO COUNCIL ON DEVIATIONS FOR THE MONTH OF: JULY 2021**File No./s:** 2/1/1/1**Responsible Official:** R. Ontong**Directorate:** Financial Services**Portfolio:** Supply Chain Management

1. Purpose

To report to Council on all deviations and their reasons, approved by the delegated authority in terms of paragraph 36(2) of the Supply Chain Management Policy, for the month of July 2021.

2. Background

The purpose of this report is to ensure that Council maintains oversight over the implementation of the Supply Chain Management Policy. In terms of paragraph 36(2) of the said policy, the Accounting Officer must record the reasons for any deviations in terms of paragraph 36(1)(a) of the policy and report them to Council. However, it must be noted that these deviations also serve on the **monthly Section 71** (MFMA) report/s to Mayco and **quarterly Section 52** (MFMA) report/s to Council.

Deviations approved in terms of paragraph 36(1)(a) for the month of July 2021, are attached as **Annexure A**.

3. Financial Implications

Reference can be made to the total approved amount as reflected in annexure "A"

4. Applicable Legislation / Council Policy

Municipal Finance Management Act. 2003, (Act 56 of 2003)
Breedee Valley Supply Chain Management Policy, as amended.
Supply Chain Management Regulations

Comment of Directorates / Departments**Municipal Manager:** Noted**Director: Strategic Support Services:** Noted

Director: Financial Services: Noted

Director: Engineering Services: Noted

Director: Community Services: Noted

Acting Director: Public Services: Noted

Senior Manager: Legal Services: Noted

RECOMMENDATION

That in respect of

REPORT TO COUNCIL ON DEVIATIONS FOR THE MONTH: JULY 2021

as discussed by Council at the Council Meeting held on 24 August 2021:

1. That the deviations from the procurement processes, approved in terms of the delegated authority for the month of July 2021, **be noted**.

To Action

M. Potgieter

7. CONSIDERATION OF REPORTS, COMMUNICATIONS, PETITIONS AND APPLICATIONS DEALING WITH MATTERS OF URGENCY SUBMITTED BY THE MUNICIPAL MANAGER
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8. CONSIDERATION OF MATTERS SUBMITTED BY THE CHAIRPERSON OF COUNCIL
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9. CONSIDERATION OF NOTICES OF MOTION AND NOTICES OF QUESTIONS WHICH SHALL APPEAR ON THE AGENDA IN THE ORDER IN WHICH THEY HAVE BEEN RECEIVED BY THE MUNICIPAL MANAGER
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10. CONSIDERATION OF MOTIONS OF EXIGENCY
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11. CLOSURE
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