

**MINUTES OF A SPECIAL COUNCIL MEETING HELD ON THE 28<sup>TH</sup> MARCH 2019 AT 10H00 IN THE COUNCIL CHAMBER**

**ATTENDANCE**

**A. COUNCILLORS**

Cllr MM Malatji	-	Chairperson
Cllr E. Hlungwani		
Cllr SL Mohlala		
Cllr MM Malesa		
Cllr T. Nkuna		
Cllr SP Mashumu		
Cllr PK Mashego		
Cllr LM Matlala		
Cllr MJ Valoyi		
Cllr ST Mkansi		
Cllr KA Peta		
Cllr TC Malatji		
Cllr SM Shayi		
Cllr KP Mhlarhi		
Cllr EA Mokoena-Mashele		
Cllr R. Makasela		
Cllr DR Bayana		
Cllr A. Ngobeni		
Cllr MMA Mathebula		
Cllr KO Pilusa		
Cllr NA Sono		
Cllr Z.Ndhlovu		
Cllr AN Mmola		
Cllr B. Ramothwala		
Cllr JA Williamson		
Cllr SK Shayi		

**B. OFFICIALS**

Ms MI Moakamela	-	Municipal Manager
Ms PF Nogilana-Raphela	-	Senior Manager: Corporate Services
Mr H. Zungu	-	Senior Manager: Community & Social Services
Mr NOC Mdungazi	-	Senior Manager: Technical Services
Mr HP Maluleke	-	Senior Manager: Planning & Development
Mr A. Ndzimande	-	Acting Chief Financial Officer
Ms L. Turbridge	-	Manager: Admin
Mr TMT Sekwari	-	Manager: Risk Management
Ms LP Khoza	-	Senior MPAC Researcher

## **1. OPENING & WELCOME**

The Honourable Speaker, Cllr MM Malatji welcomed the Honourable Mayor, Cllr PJ Shayi, Chief Whip, Executive Members, Proportional Councillors and Senior Managers led by the Municipal Manager Ms MI Moakamela.

The Honourable Speaker declared the meeting officially opened.

## **2. SIGNING OF THE ATTENDANCE REGISTER**

All members present to the meeting signed the attendance register.

## **3. APPLICATIONS FOR LEAVE OF ABSENCE**

### **COUNCILLORS**

Cllr MS Magomane  
Cllr GH Lamola  
Cllr NJ Mampuru  
Cllr PS Dikgale  
Cllr ME Mokgalaka  
Cllr TS Ndhlovu  
Cllr NB Maake  
Cllr SR de Beer

### **OFFICIALS**

Mr TS Mashale - Manager: Legal  
Mr TJ Mogano - Chief Financial Officer

## **4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER**

The Speaker remarks as follows:

“It is my humble privilege and honour to welcome you this morning to our council Sitting as mandated by legislation. It is significant to be reminded that we are gathered here this morning, just few days after all South Africans nationwide, commemorated human rights day on the 21<sup>st</sup> of March 2018. This is the day where more than 60 people were massacred by the apartheid regime during a peaceful March against pass laws at Sharpsville in 1960. Therefore, as part of commemorating this historic day, we are appealing to our councilors to encourage our residents to go and exercise their democratic rights, by voting on the 8<sup>th</sup> of May 2019.

Honourable Councilors, allow me once again, to congratulate Ba-Phalaborwa Local Municipality for the best Municipality in Public Participation. The award was received earlier this month at the SALGA Provincial Speakers Assembly held at Karibu

Resort outside Tzaneen. The award clearly demonstrates that the Municipality had hosted a successful and freely participate on the operations of the Municipality. I hold a strong view that the awards will boost the Municipality's image and restore public confidence.

I would also like to highlight that the 2019 Mayoral Soccer Challenge is currently underway at various wards but now, but now, we have reached the quarter finals of the tournament that will be played this weekend at Lulekani Stadium. With this background, we calling upon all the councilors to support this initiative as it benefits the whole Community.

It is also important to report that we have just hosted a successful MPAC Public hearing at Namakgale Town Hall. The MPAC Committee Members were probing the annual report for 2018/2019 financial year. Our gratitude and many thanks to the Municipal Manager Ms Maite Moakamela and MPAC Chairperson Cllr Kabelo Pilusa for controlling the hearing. The MM has responded very well and in details all the questions that were that were asked by MPAC Committee Members. The MM has also demonstrated to everyone that the Municipality is good hands and is moving on the rights paths.

I would like to maintain that, we will be embarking on a programme of public participation during April 2019 in preparations of 2019/2020 budget. Once again, we are appealing to this programme and encourage our residents at large to participate.

Lastly, we are urging the Technical Unit to come up with a programme of patching potholes, Not only in Phalaborwa town but also in other townships like Namakgale, Gravelote and Lulekani. Budget and treasury must also up its game and assist the technical unit with procurement of critical service delivery tools such grader etc. to improve service delivery to our community”.

## **5. PRESENTATION BY THE CHAIRPERSON OF MPAC**

### **84/19 OVERSIGHT REPORT (MPAC)**

**(4/9/24) (28<sup>TH</sup> MARCH 2019)**

#### **RESOLUTION**

1. That Council **NOTE** the Oversight Report for 2017/18 financial year.
2. That Council **APPROVE** the Annual Report without reservation.
3. That MPAC **BE GIVEN APPROVAL** by Council to investigate all key projects.

4. That Management **STRENGTHEN** the control of overtime in all the departments and report back to Council.
5. That Planning Department **ASSIST** the Municipality to develop a plan that will assist the municipality to be a tourist destination of choice.

**85/19 REPORT ON STANDING TIME FOR TAMBO UPGRADING OF STREETS FROM GRAVEL TO TAR PHASE 2 PROBED BY MPAC RESOLUTION NO 4/19 (17 FEBRUARY 2019) (MPAC)**

**(4/9/24) (28<sup>TH</sup> MARCH 2019)**

**RESOLUTION**

1. That the Report **BE REFERRED BACK** to EXCO to be reported as unauthorized expenditure.
2. That Council **GRANT** MPAC permission to engage with Department of Labour.
3. That Management **REPORT** the irregular expenditure for Tambo street paving.
4. That Management **MEET** with the service provider to agree on adjustment on the BOQ.
5. That Council **GRANT** permission to MPAC to have an external legal advisor and external engineer.
6. That Council **RESCIND** the report on resolution 4/19 (17<sup>th</sup> January 2019).

**86/19 OPERATIONAL REPORT (MPAC)**

**(4/9/24) (28<sup>TH</sup> MARCH 2019)**

**RESOLUTION**

1. That Council **NOTE** the report presented by MPAC.
2. That the referred reports **BE SENT** to MPAC in time for probing.
3. That invitations **BE APPROVED** for all members when indicated.
4. That the network issue at White House **BE RESOLVED** as a matter of urgency for the smooth running of the office.
5. That Council **NOTE** the Toolkit guide attached from National Treasury.

## 6. NEW MATTERS

### 86/19(A) BA- PHALABORWA LOCAL MUNICIPALITY'S BUDGET SPEECH FOR 2019/20

**Delivered by Mayor, Cllr. PJ Shayi On Thursday, 28<sup>th</sup> March 2019**

"Honourable Speaker, Cllr. MM Malatji, Chief Whip of Council, Cllr. E Hlungwani, Members of the Executive Committee,

Leaders of Opposition Parties, Traditional Leaders, Fellow Cllrs, Community at large, Distinguished Guests, Members of the Media, Ladies and Gentlemen,

Good Morning,

#### **In terms of MFMA Sec 16.**

(1) The council of a municipality must for each financial year approve an annual budget for the municipality before the start of that financial year.

(2) In order for a municipality to comply with subsection (1), the mayor of the municipality must table the annual budget at a council meeting at least 90 days before the start of the budget year.

#### **17. (1) An annual budget of a municipality must be a schedule in the prescribed format—**

(a) setting out realistically anticipated revenue for the budget year from each revenue source;

(b) appropriating expenditure for the budget year under the different votes of the municipality;

(c) setting out indicative revenue per revenue source and projected expenditure by vote for the two financial years following the budget year;

(d) setting out—

(i) estimated revenue and expenditure by vote for the current year; and

(ii) And actual revenue and expenditure by vote for the financial year preceding the current year

Honourable Speaker, for the 2019/20 budget an effort was put to align our strategic objectives with the IDP and Budget. The total projected revenue for budget year 2019/20 is **R584,4** million. The total revenue comprises of own generated revenue which amount to **R390** million for all municipal service charges and total transfers grants amounting **R168.4 million** as per Division Of Revenue Act.

The 2019/20 total expenditure budget amounts to **R584,3 million**. This total budget comprises of operational expenditure budget of **R536,1 million** and capital budget of **R48,2 million**.

- The budgeted allocation for employee related costs for the 2019/20 financial year totals **R158.2 million** which equals 29.5% of the total operating expenditure. Salary increases have been factored into this budget at a percentage increase of 5.4% as per SALGA Bargaining agreement (CPI +1,5%) for the 2019/20 financial year as per latest circular 94.
- The cost associated with the remuneration of councillors is determined by the Minister of Co-operative Governance and Traditional Affairs in accordance with the Remuneration of Public Office Bearers Act, 1998 (Act 20 of 1998). For the 2019/20 financial year the remuneration will amount to **R18,8 million**, which is equal to 3.5% of the operating expenditure.
- The provision of debt impairment is determined based on a current collection rate and the Debt Write-off Policy of the municipality. For the 2019/20 financial year this amount equates to **R33.3 million** which equates to 6.2% of the total operating expenditure.
- Provision for depreciation and asset impairment has been informed by the Municipality's Asset Management Policy. Budget appropriations in this regard total **R75.3 million** for the 2019/20 financial and equates to 14.1% of the total operating expenditure. Note that the implementation of GRAP 17 accounting standard has taken into account.
- Bulk purchases are directly informed by the purchase of electricity from Eskom. The annual price increases have been factored into the budget appropriations and directly inform the revenue provisions. The expenditures include distribution losses and are equal to 18.8% of the operating expenditure.
- The finance charges for 2019/20 financial year is estimated to be **R575 thousand** which constitute 0.10% of the total operating expenditure.
- Other expenditure comprises of various line items relating to the daily operations of the municipality, for 2019/20 financial year is estimated at **R97,7 million** which equates to 18.2% of total operational budget.
- 

The budget that is tabled today is having a projected surplus amount of **R10,800 million** which will be able to fund the internally funded capital projects if collection of revenue as planned is achieved.

Honourable Speaker, as I've already indicated that the total capital budget is **R48.2** million, in terms of budget funding, **R10,8** million will be funded from internally generated revenue, while the **R37.4 million** will be funded by Grants as outlined in the DORA.

### **Tariffs**

Honourable Speaker, it is envisaged that the proposed tariffs will allow the municipality to generate sufficient revenue to sustain its operations. The 2019/20 tariffs has been reviewed and analysis has been conducted to assess affordability level of our community.

However, NERSA is governing the electricity tariff increases. The annexure of tariff book is attached on the budget document to highlight the categories of increases. Members of the community are encouraged to allow access into their yards where meters are located to avoid exorbitant charges.

Honourable Speaker, I will always remind members of our **community to pay for services offered by Council in order to afford continuity"**

## **87/19 DRAFT ANNUAL BUDGET 2019/20 (CFO)**

**(6/1/1) (28<sup>TH</sup> MARCH 2019)**

### **RESOLUTION**

#### **1. DRAFT BUDGET RESOLUTIONS**

The Council of Ba-Phalaborwa Local Municipality in its seating on 28 March 2019 resolved as follows with regard to the annual Budget for 2019/20 Medium-Term Revenue and Expenditure Framework:

##### **1.1. Draft Budget for 2019/20 MTREF**

Council resolved that the budget and MTREF and its supporting tables of the Ba-Phalaborwa municipality for the financial year 2019/20; **BE APPROVED** as set out in the following tables:

Table MBRR A1	Budget Summary
Table MBRR A2	Revenue and expenditure by standard classification
Table MBRR A3	Budgeted financial performance (Revenue and Expenditure by Municipal Vote)
Table MBRR A4	Budgeted financial performance (Revenue and Expenditure)
Table MBRR A5	Budgeted capital expenditure
Table MBRR A6	Financial position

Table MBRR A7	Budget cash flows
Table MBRR A8	Cash backed reserves, accumulated surplus reconciliation
Table MBRR A9	Asset Management,
Table MBRR A10	Basic service delivery measures

## 1.2. Draft Budget Supporting Tables for 2019/20 MTREF

That the draft budget of Ba-Phalaborwa municipality for the financial year 2019/20; and indicative figures for the two projected outer years 2019/20 and 2019/20 **BE APPROVED** as set-out in the following supporting tables:

Table MBRR SA1	Supporting details to budgeted financial performance
Table MBRR SA2	Consolidated Matrix Financial performance
Table MBRR SA3	Budgeted financial position
Table MBRR SA7	Measurable performance objective
Table MBRR SA8	Performance indicators and benchmark
Table MBRR SA9	Social, economic and demographic statistics and assumptions
Table MBRR SA10	Funding Measurements
Table MBRR SA11	Property rates summary,
TableMBRSA12&13	Property rates category
Table MBRR SA14	Household bills
Table MBRR SA15	Investment particulars
Table MBRR SA16	Investment particulars by maturity
Table MBRR SA17	Borrowing
Table MBRR SA20	Reconciliation of transfer, grant receipt and unspent funds
Table MBRR SA21	Transfer and grants made by the municipality
Table MBRR SA22	Summary of councillor and staff benefits
Table MBRR SA23	Salaries, allowances & benefits
Table MBRR SA25	Budgeted monthly revenue and expenditure (Standard Item)
Table MBRR SA26	Budgeted monthly revenue and expenditure (Municipal vote)
Table MBRR SA27	Budgeted monthly revenue and expenditure (Standard classification)
Table MBRR SA28	Budgeted monthly capital expenditure(Municipal vote)
Table MBRR SA29	Budgeted monthly capital expenditure(Standard classification)
Table MBRR SA30	Budgeted monthly cash flow
Table MBRR SA33	Contract having future budgetary implications
Table MBRR SA34	Capital expenditure by asset classification
Table MBRR SA35	Future financial implications of the capital budget
Table MBRR SA36	Detailed capital budget
Table MBRR SA37	Detailed capital projects delayed from previous financial



### 1.3. Property Rates and other municipal tax

Council resolves that **adopted** property rates and other municipal tax as reflected on Tariff Schedule **ARE IMPOSED** for the budget year 2019/20

### 1.4. Tariffs and charges

Council resolves that the tariffs and charges reflected on Tariff Schedule **ARE APPROVED** for 2019/20 budget year be adopted for implementation.

### 1.5. Integrated Development Plan

Council resolves that the draft Integrated Development Plan **BE APPROVED** with this budget.

### 1.6. Credit Control, Debt Collection

Council resolves that the adopted credit control, debt collection and Consumer Care Policies **BE APPROVED** for 2019/20 financial year

### 1.7. Indigent Policies

Council resolves that the adopted Indigent Household Consumers Subsidy Policy **BE APPROVED** for 2019/20 financial year.

#### Indigent Support

1.7.1. Council resolves to support indigents households **APPROVED** as per adopted indigent household consumer policy

1.7.2. Council further resolves that, in the event that the total subsidy in respect of approved indigents exceeds the budgeted amount, the excess amount **BE RE-ALLOCATED** from the current provision for bad debts to the relevant indigent subsidies, in view of the fact that the current bad debt is adequately provided for and the resolution related to the approval of the Indigent Policy will remain intact.

1.7.3. Council resolves that for the 2019/20 financial year the indigents are subsidized as set out in adopted Household Consumer and Subsidy Policy and that the subsidy will consist of the following:

6 kl of water per indigent household per month, where metered, alternatively the flat rate levied

50 kw of electricity per indigent household per month, where metered, alternatively the flat rate levied

100% Free refuse removal from residential stands in accordance with the Tariff Schedule

100% Free sewer services to residential stands in accordance with the municipality's Tariff Schedule

Payment of Rates and Taxes on a residential property in accordance with the municipality's Property Rates and Tariff Policies

Payment of rental on council-occupied residential property in accordance with the municipality's Tariff Policy

## **1.8 Draft Budget related policies**

Council resolves that the following 2019/20 draft budget related policies **BE APPROVED**:

- a) Property Rates Policy
- b) Tariff Policy
- c) Credit Control Policy
- d) Debt Collection Policy
- e) Indigent Household Consumer Subsidy policy
- f) Supply chain management policy
- g) Virement policy
- h) Budget policy
- i) Petty Cash policy
- j) Asset Management Policy
- k) Bad Debts Write Off
- l) Deposit Policy
- m) Cash management and Investment Policy
- n) Fleet management Policy
- o) Electricity by-laws
- p) Land use by-law
- q) Electricity supply by-laws
- r) Subsistence and travelling policy
- s) Customer care Policy and Service Standards
- t) Inventory Management Policy

## **88/19 SPECIAL ADJUSTMENT BUDGET 2018/19 (CFO)**

**(6/1/1) (28<sup>TH</sup> MARCH 2019)**

### **ADJUSTMENT BUDGET RESOLUTIONS**

#### **1.1. Adjustment Budget for 2018/19 Medium Term Revenue and Expenditure Framework**

Council resolved that the adjustment and MTREF and its supporting tables of the Ba-Phalaborwa Municipality (LIM334) for the financial year 2018/19; **BE APPROVED** as set out following tables:

Table B1	Adjustment budget summary
Table B2	Adjustment budget financial performance – Standard Classification
Table B3	Adjustment budget financial performance – Revenue and Expenditure by Municipal Vote
Table B4	Adjustment budget financial performance – Revenue and Expenditure
Table B5	Adjustment budget Capital Expenditure- Vote
Table B6	Adjustment Budget Financial Position
Table B7	Adjustment Budget Cash Flows
Table B8	Cash backed reserves/accumulated surplus reconciliation
Table B9	Asset Management
Table B10	Basic Service Delivery Measures

#### **2.2 Adjustment permitted in terms of Section 28 (2) of MFMA**

Council resolved that the total budgeted annual **Revenue** adjusted upwards from **R514.3 million** to **R515.4 million BE APPROVED.**

Council resolved the total budgeted annual operating **Expenditure** at **R514.4 million BE APPROVED.**

Council resolved that the total budgeted Capital expenditure **increased from R39.9 million** to **R46.1 million BE APPROVED.**

#### **2.3 Adjustment budget supporting tables for 2018/19 MTREF**

Council resolved that the Special adjustment budget of the Ba-Phalaborwa Municipality for the financial year 2018/19, and indicative figures for two outer years 2019/20 and 2020/21 **ARE APPROVED** as set out in the following tables:

Table SB1	Budgeted financial position
Table SB2	Supporting details to financial position
Table SB3	Adjustment - SDBIP- Performance objectives
Table SB4	Adjustment budget - performance indicators and benchmarks
Table SB5	Adjustment budget – Social,Economic, Demographic statistics and Assumptions
Table SB6	Adjustment budget – Funding Measurement
Table SB7	Adjustment budget – Transfers Grant Receipts
Table SB8	Adjustment budget – Expenditure on Transfers and Grant Programme
Table SB9	Adjustment budget – Reconciliation of transfers, Grant Receipts and Unspent Funds
Table SB10	Adjustment budget – Transfers and Grant by the Municipality
Table SB11	Adjustment budget – Councillor and Staff benefits
Table SB12	Adjustment budget – Monthly Revenue and Expenditure (Municipal Votes)
Table SB13	Adjustment budget - Monthly Revenue and Expenditure (Functional Classification)
Table SB14	Adjustment budget – Monthly Revenue and Expenditure
Table SB15	Adjustment budget – Monthly Cash flows
Table SB16	Adjustment budget – Monthly Expenditure (Municipal Votes)
Table SB17	Adjustment budget – Monthly Capital expenditure (Functional Classification)
Table SB18a	Adjustment budget – Capital Expenditure on New Assets (Assets Class)
Table SB18b	Adjustment budget – Capital Assets on renewal of existing assets (Assets Class)
Table SB18c	Adjustment budget – Expenditure on Repairs and Maintenance (Assets Class)
Table SB19	Adjustment budget –List of Capital programme or projects affected by Adjustment

#### 2.4. Revised Service Delivery and Budget Implementation Plan (SDBIP)

Council **NOTE** that the revised SDBIP will be tabled after the adjustment budget has been approved in line with MFMA section 54(1) (c).

#### 2.5. Budget Related Polices

Council resolved that the following budget related policies **REMAIN UNCHANGED** as approved by council

1. Property Rates Policy
2. Tariff Policy
3. Supply chain management policy
4. Credit Control Policy
5. Debt Collection Policy
6. Indigent Household Consumer Subsidy policy
7. Virement policy
8. Inventory Management Policy
9. Budget policy
10. Petty Cash policy
11. Asset Management Policy
12. Bad Debts Write Off
13. Deposit Policy
14. Cash management and Investment Policy
15. Fleet management Policy
16. Electricity by-laws
17. Land use by-law
18. Electricity supply by-laws
19. Subsistence and travelling policy
20. Petty Cash Policy
21. Customer care Policy and Service Standards

**89/19 SUBSISTENCE & TRAVELLING POLICY (CFO)**

**(1/2/5/71) (28<sup>TH</sup> MARCH 2019)**

**RESOLUTION**

1. That Council **NOTE** the increase of subsistence allowance as per the SARS guide from the first of April 2019.
2. That Council **NOTE** that Incidental cost **INCREASE** from R128- R134 per day.
3. That Meals and incidental cost on (own arranged accommodation) from R416 to R435 per night.
4. That the Subsistence & Travelling Policy **BE APPROVED**.

**90/19 ADOPTION OF THE DRAFT 2019/20 IDP, BUDGET & PMS (P&D)**

**(16/1/3/4) (6/1/1) (28<sup>TH</sup> MARCH 2019)**

**RESOLUTION**

1. That Council **APPROVES** the Draft 2019/20 IDP, Budget and PMS for **PUBLIC PARTICIPATION**.
2. That Copies of the Draft 2019/20 IDP, Budget and PMS **BE MADE AVAILABLE** for inspection in all public places in the municipal area and municipal website.
3. That a Public Participation Notice and Schedule on the 2019/20 Draft IDP, Budget and PMS **BE PUBLISHED** in the local newspapers.
4. That the Community **BE INVITED** to make submissions and be given 21 days to make submissions on the 2019/20 Draft IDP, Budget and PMS document.

**91/19 2019/20 IDP, BUDGET & PMS SCHEDULE (P&D)**

**(16/1/3/4) (6/1/1) (28<sup>TH</sup> MARCH 2019)**

**RESOLUTION**

1. That Council **ADOPTS** the following 2019 IDP, Budget and PMS Public Participation Schedule.

<b>DRAFT 2019/20 IDP/BUDGET/ PMS PUBLIC PARTICIPATION SCHEDULE</b>			
<b>DATE</b>	<b>WARD/STAKEHOLDERS</b>	<b>TIME</b>	<b>VENUE</b>
11/04/2019 Thursday	Cllrs & Ward Committee Members, CDWs	10h00	Activity Hall
11/04/2019 Thursday	Advisory Board members, Traditional Leaders, Business Sector, Church leaders, SANCO, Sector Departments & RPA (All Stakeholders)	14h00	Activity Hall
12/04/2019 Friday	18	16h00	Gravelotte Library
13/04/2019 Saturday	17 & 18	11h00	Selwana Thusong Centre
13/04/2019 Saturday	08 & 09	15H00	Lebeko High School
14/04/2019 Sunday	10	11h00	Maseke Traditional Authority
14/04/2019 Sunday	10	14h00	Mashishimale Traditional Authority
15/04/2019 Monday	03 & 17	16h00	Majeje MPCC
16/04/2019 Tuesday	1,4,5,6,7&19	16h00	Namakgale Town Hall
17/04/2019 Wednesday	03,13,14,15 &16	16h00	Lulekani Community Hall
23/04/2019 Tuesday	02&09	16h00	Ba-Phalaborwa Traditional Council (Makhushane)
24/04/2019 Wednesday	11 & 12	17h00	Municipal Lapa

2. That the 2019/20 IDP, Budget and PMS Public Participation schedule **BE PUBLISHED** in the local newspapers.

**92/19 REVIEWED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN 2018/19 (P&D)**

**(16/1/3/4) (28<sup>TH</sup> MARCH 2019)**

**RESOLUTION**

That Council **NOTE** the Reviewed 2018/19 SDBIP.

**93/19 AG ACTION PLAN (CAE)**

**(4/9/9) (28<sup>TH</sup> MARCH 2019)**

**RESOLUTION**

1. That Council **APPROVE** the AG Action Plan to address 2017/2018 audit findings.
2. That Council **NOTE** 0.01 % implementation and 77% in progress of the AG Action Plan.
3. That Council **NOTES** that the AG Action Plan was distributed to SALGA, COGHSTA, Treasury and AG for inputs

**94/19 RELAXATION OF THE ADVERTISING OF BY-LAWS FOR NATIONAL & PROVINCIAL ELECTIONS (CORPS)**

**(1/2/3/40) (13/2/2/9) (28<sup>TH</sup> MARCH 2019)**

**RESOLUTION**

1. That Council **NOTE** the request from IEC and SALGA for the relaxation of Advertising By-law for the National and Provincial Elections.
2. That Council **APPROVES** the relaxation of By-Laws for National and Provincial Elections.

**7. ANNOUNCEMENTS**

The Municipal Manager remarked that the Senior Manager: Technical Services requested that Ward Councillors inform his Department of any culverts laying around.



**8. CLOSURE**

The meeting adjourned at 11h45.

---

CHAIRPERSON