



# MAKHADO MUNICIPALITY

Vision : "A Dynamic Hub For Socio – Economic Development By 2025"

Mission : "To ensure effective utilization of economic resources to address socio-economic imperatives through mining, tourism and agriculture"

**CERTIFIED AND TRUE AND CORRECT EXTRACT FROM THE MINUTES OF THE 95<sup>th</sup> SPECIAL COUNCIL MEETING WHICH WAS HELD IN THE COUNCIL CHAMBER, CIVIC CENTRE, GROUND FLOOR, 83 KROGH STREET, MAKHADO ON MONDAY, 23 FEBRUARY 2015 AT 14:00**

**"ITEM A.12.23.02.15**

**FINANCES: PROPOSED 2014/15 ADJUSTMENT BUDGET  
(6/1/1(14/15))**

**REMARK:**

When this matter was considered Cllr N D Davhana proposed, duly seconded by Cllr M R Selepe that the funds budgeted for the purchase of one (1) grader be placed back to its original budget, and that other items be reconsidered to cater for the funds of the grader that has been placed back. The proposal was accepted in general and recorded as Council's Resolution accordingly.

RESOLVED A.12.23.02.15 (COUNCIL) -

THAT the 2014/2015 Operational Budget be adjusted in line with proposals as more fully set out in Annexure A read with Annexure B attached to the report in this regard and that it be noted that the adjusted expenditure is R764,667,000; subject to the following amendment:

- (i) the funds originally budgeted for the purchase of one (1) grader be retained as was originally budgeted, and other items be identified in equal amount to delete from the budget.

AdjustmentBudget\_itm

(CFO)"

*I the undersigned hereby certify that the above is a true and correct extract from the Minutes of the 95<sup>th</sup> Special Council meeting held on 23 February 2015.*

*Sm Caroto*

Manager: Administration and Council Support  
Department Corporate Services

Date: 2015/02/27



# MAKHADO MUNICIPALITY

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**CERTIFIED AND TRUE AND CORRECT EXTRACT FROM THE MINUTES OF THE 74<sup>th</sup> COUNCIL MEETING WHICH WAS HELD IN THE COUNCIL CHAMBER, CIVIC CENTRE, GROUND FLOOR, 83 KROGH STREET, MAKHADO ON THURSDAY, 29 JANUARY 2015 AT 14:00**

**"ITEM A.2.29.01.15**

**FINANCES: MID-YEAR FINANCIAL PERFORMANCE ASSESSMENT: 2014/2015 FINANCIAL YEAR  
(10/1/4/1, 10/1/5/2)**

RESOLVED A.2.29.01.15 (COUNCIL) –

1. THAT the complete Midyear Financial Performance Assessment Report for 2014/2015 as required by Section 72 of the Municipal Finance Management Act, Act no. 56 of 2003, attached as Annexure to the report in this regard, be approved as follows:
  - 1.1 The Mid-year Budget and Performance Assessment as submitted be noted by Council and the Audit Committee. (CFO/MM)
  - 1.2 The 2014/2015 Annual Budget be adjusted in February 2015 in terms of Section 28 of the Municipal Finance Management Act (MFMA). (CFO)
  - 1.3 The Mid-year Budget and Performance Assessment report be submitted to the Mayor, the National and Provincial Treasuries, and Department Cooperative Government, Human Settlement and Traditional Affairs. (CFO)
  - 1.4 The Mid-year Budget and Performance report be placed on the municipal website within five (5) working days after it is submitted to the Mayor and approved by Council. (CFO/DCS)
  - 1.5 All Heads of Departments be instructed to submit a report in which full particulars are displayed regarding the progress with each capital project that is provided for and in which implementation delays are explained. (MM)
2. THAT the Municipal Manager intervene to ensure that the municipal website is continuously updated with compliance and other public relations information and notices, that older documents are duly archived, and that the general functioning of the website is user friendly and active. (DCS/MM)

MidyearBudget&PerformanceAssessment\_itm"

*I the undersigned hereby certify that the above is a true and correct extract from the Minutes of the 74<sup>th</sup> Council meeting held on 29 January 2015.*

*A.MC.010*

Manager: Administration and Council Support  
Department Corporate Services

Date: 26 February 2015