Notice is hereby given, in terms of Section 19(b) of the Local Government: Municipal Systems Act, 32 of 2000 as amended, that a SPECIAL MEETING of the MUNICIPAL COUNCIL of Knysna Municipality will be held in the COUNCIL CHAMBER, Clyde Street, Knysna on MONDAY, 15 APRIL 2019 at 08:00 to consider the business set forth in the attached agenda.

Kennis geskied hiermee as gevolg van Artikel 19(b) van die Plaaslike Regering: Munisipale Stelsels Wet, 32 van 2000, dat 'n SPESIALE VERGADERING van die MUNISIPALE RAAD van Knysna Munisipaliteit in die RAADSAAL, Clydstraat, Knysna op MAANDAG, 15 APRIL 2019 om 08:00 gehou sal word ten einde sake soos uiteengesit in die aangehegte agenda te oorweeg.

Ibhunga likeMASIPALA waseKnysna Iazisa ngomthetho okwisolotya 19(b) wenqubo mgaqo olawula oMasipala, 32 of 2000, njengoko utshintshiwe, NGENTLANGANISO EKHETHEKILEYO yeBHUNGA likeMASIPALA waseKnysna eyakubanjelwa KWIGUMBI LEKHANSILE kwisitalato iClydee, Knysna lentlanganiso iyakuba GOMVULO, NGOMHLA WE 15 UTSHAZIMPUZI 2019 ngentsimbi ye 08:00 umba iyakuba lushishino oluchazwe kwi-agenda.

CLLR G WOLMARANS
The Speaker

DR S VATALA
Municipal Manager

The Speaker
Munisipale Bestuurder

Usomlomo
uManejala kaMasipala

Date : 11 April 2019
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AGENDA

1. OPENING AND WELCOMING
2. SILENT PRAYER
3. ATTENDANCE OF MEMBERS
   3.1 COUNCILLORS PRESENT
   3.2 COUNCILLOR WITH LEAVE
   3.3 COUNCILLORS WITHOUT LEAVE
5. DISCLOSURE OF INTERESTS BY COUNCILLORS
6. NEW MATTERS SUBMITTED BY THE MUNICIPAL MANAGER

6.1

SC01/04/19 2018/2019 3RD ADJUSTMENTS BUDGET

REPORT FROM THE DIRECTOR: FINANCIAL SERVICES

PURPOSE OF THE REPORT

For the Municipal Council to consider and approve an Adjustments Budget in terms of the Municipal Finance Management Act (MFMA).

FINANCIAL IMPLICATIONS

The financial implications of the Adjustments Budget are contained in the Adjustments MTREF 2018/2019 document attached.

RELEVANT LEGISLATION

Municipal Finance Management Act and Municipal Budget and Reporting Regulations.

Section 28 of the MFMA

28(2) An adjustments budget—
(a) must adjust the revenue and expenditure estimates downwards if there is material under-collection of revenue during the current year;
(b) may appropriate additional revenues that have become available over and above those anticipated in the annual budget, but only to revise or accelerate spending programs already budgeted for

Regulation 23(3) of the MBRR

If National or Provincial adjustments budget allocates or transfers additional revenues to a municipality the mayor of the municipality must, at the next available council meeting, but within 60 days of the approval of the relevant National or Provincial adjustments budget, table an adjustments budget referred to in section 28(2)(b) of the act in the Municipal Council to appropriate these additional funds

RECOMMENDATION OF THE MUNICIPAL MANAGER

[a] That the Adjustments Budget of Knysna Municipality for the financial year 2018/2019, as set-out in the schedules contained in Section 4, be approved:
   [i] Table B2 : Adjustments Budget Financial Performance (expenditure by standard classification)
   [ii] Table B3 : Adjustments Budget Financial Performance (expenditure by municipal vote)
Table B4: Adjustments Budget Financial Performance (revenue by source)

Table B5: Adjustments Budget Capital Expenditure for both multi-year and single year by vote, standard classification and funding

Table B6: Adjustments Budget Financial Position

Table B7: Adjustments Budget Cash Flows

That the following adjustments permitted in terms of section 28(2) (a) of the Municipal Finance Management Act and reflected in the tables referred to in resolution [a] above be approved;

That the following adjustments permitted in terms of section 28(2) (b) of the Municipal Finance Management Act and reflected in the tables referred to in resolution [a] above be approved; and

That revision to the monthly and quarterly service delivery targets and performance indicators in the service delivery and budget implementation plan be approved by the Executive Mayor and submitted to Council at its next meeting for noting to correspond with the financial implications of the adjustments budget.

APPENDIX / ADDENDUM

3rd Adjustments MTREF 2018/2019 Report
Annexure 1 – Main Budget Tables
Annexure 2 – Supporting Budget Tables
Annexure 3 – National Gazette.
(Annexures to be circulated separately)

File Number: 9/1/2/10
Execution: Municipal Manager
Director: Financial Services
7. ADJOURNMENT

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