

CC
33/2016

**SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN
AND PERFORMANCE AGREEMENTS: 2016/2017 FINANCIAL
YEAR**

2/6/4
(PMC)

(ITEM 4.11 PP 184–185 SP CC 05/07/2016)

RESOLVED

- a) That cognizance be taken of the 2016/2017 Service Delivery and Budget Implementation Plan.
- b) That cognizance be taken of the 2016/2017 Performance Agreements of the Senior Managers.

CC
34/2016

**REQUEST TO ADOPT 2015/16 AND 2016/17 AUDIT
COMMITTEE CHARTER**

(ACT CAE)

(ITEM 4.12 PP 186–201 SP CC 05/07/2016)

RESOLVED

That Council approve the Audit Committee Charter for the 2015/16 and 2016/17 financial year.

CC
35/2016

**TERMINATION OF ANC MEMBERSHIP /
MAPULENG SEBATA**

3/1
(AD: ADMIN)

(ITEM 4.13 ADDENDUM SP CC 05/07/2016)

RESOLVED

That cognizance be taken of the letter from the Office of the ANC, Provincial Secretary dated 13 June 2016 regarding the termination of ANC membership of Councillor M Sebata with effect from 13 June 2016.

5. ANNOUNCEMENTS

- a) The Single Whip of Council, Councillor Nkebe GS requested all ANC Councillors to remain in the Chamber after the Speaker and other members have left the Chamber.
- b) The Executive Mayor informed Councillors of the passing away of the CEO of Midvaal Water company, Mr. R. Khan in a vehicle accident. A memorial service will be held at Midvaal Water company.
- c) The Speaker informed Councillors of the passing away of Mrs. Edith Muller, the wife of Mr. Jan Muller and mother to Mr. J. Muller, working at the Finance Department.

The meeting closed at 12:45 with the singing of the National Anthem.

Approved and confirmed on

CHAIRPERSON