
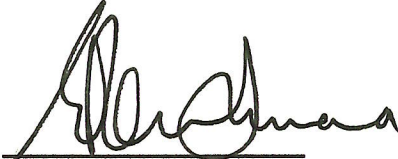


	<p><b>COUNCIL RESOLUTION IN RESPECT OF:-</b></p> <p><b><u>TABLING OF THE 2022/23 DRAFT ADJUSTMENT BUDGET:</u></b> <b><u>3/1/1/3/2: -</u></b></p> <p><b>SPECIAL COUNCIL PROCEEDING:-</b></p> <p><b>SCOUN-020.4/23 (28/02/2023)</b></p>	
	 <p><b>Dr. Beyers Naudé</b> MUNICIPALITY   MUNISIPALITEIT   UMASIPALA <i>Rising together for development.</i></p> <p><b>DR. BEYERS NAUDÉ LOCAL MUNICIPALITY</b></p> <p><b>VIRTUAL SPECIAL COUNCIL MEETING</b> <b>TUESDAY, 28<sup>th</sup> FEBRUARY 2023</b> <b>AT 09H00</b></p>	
<p><b>SCOUN-020/23</b></p>	<p><b><u>REPORT FROM THE EXECUTIVE COMMITTEE 3/2/1/2: -</u></b></p>	
<p>RESOLUTION NUMBER: <b>SCOUN-020.4/23</b></p>	<p><b><u>TABLING OF THE 2022/23 DRAFT ADJUSTMENT BUDGET:</u></b> <b><u>3/1/1/3/2: -</u></b></p> <p><b><u>COUNCIL RESOLVED</u></b></p> <p>(a) <i>That the Executive Committee supports the 2022/23 Adjustment Budget with the request that: -</i></p> <ul style="list-style-type: none"> <li>- <i>The 2022/23 Adjustment Budget be properly monitored.</i></li> <li>- <i>A plan be developed to address the sale of assets.</i></li> <li>- <i>That the variance of 30% be dealt with. That the Finance Department to give a detailed report as to how the 30% variance which has an impact of the cash flow are to be dealt with.</i></li> <li>- <i>That a strict plan be developed and implemented to curb the expenditure incurred as a result of excessive travelling.</i></li> </ul> <p>(b) <i>The Council of Dr. Beyers Naudé Local Municipality at a Special Council meeting held on the 28<sup>th</sup> February 2023 considered the First Adjustment Budget for 2022/23 for approval;</i></p> <p>(c) <i>The Council approved the First Adjustment Budget for 2022/2023 MTREF;</i></p>	<p><b>MAYOR</b> <b>MM</b> <b>CFO</b></p>

	<p>(d) That within ten (10) working days after the Municipal Council has approved the First Adjustments Budget the Municipal Manager must in accordance with Section 21A of the Municipal Systems Act make public the approved First Adjustments Budget and supporting documentation, as well as the resolutions referred to in Regulation 25(3);</p> <p>(e) That within ten (10) working days after the Municipal Council has approved the First Adjustments Budget it be submitted to National and Provincial Treasury; and</p> <p>(f) That the SDBIP be revised to include the changes to performance indicators as per First adjustment budget.</p>	
	<p>I hereby certify that the document is a true reflection of what Council Resolved on during a Virtual Special Council Meeting held on the 28<sup>th</sup> February 2023.</p>  <p><b>DR. E. M. RANKWANA</b> <b>MUNICIPAL MANAGER</b></p>	