

URGENT SPECIAL COUNCIL MEETING CALLED FOR 14 DECEMBER 2022



**RECORDAL OF MEETING**

as per Rules of Order, Part Three, wrt Section 5.2.2:

- 5.1 The presence of a majority of the members constitutes the quorum.
- 5.2 In the event that no quorum is present at the time at which the meeting was convened, the commencement of the meeting may be delayed for no longer than 30 minutes on the basis that no quorum exists.
- 5.2.1 Should a quorum exist within this period, the Speaker must assume the chair immediately upon establishing that the quorum exists.
- 5.2.2 Should no quorum continue to exist at the end of this period, the meeting must be adjourned by the Speaker to an alternate date, time and if applicable venue at his/her discretion. In this instance, the names of members present must be recorded.

**A: DATE OF MEETING - 14 December 2022**

**B: NOTICE**

Honourable Councillors, MM, Directors and Management

Herewith to inform you of an Urgent Special Council Meeting that will be held on Wednesday, 14 December 2022 at 09h30.

The purpose of the Urgent Special Council Meeting is for Council to reconsider the Adjustment Budget item given the likelihood of potentially forfeiting R4.7million, as approved as rollover funding or additional grants.

The relevant information is already contained in the item that was before Council, therefore Councillors are requested to bring to the meeting the agenda of 09 December 2022.

If there are any questions, Councillors are urged to interact with the Acting CFO, who will be happy to answer any questions that you may have.

It should also be noted that the due date for the submission of the adjustments to Prov. Treasury is 15 December 2022, failing which, there will be non-compliance.

**C: DATE AND TIME OF NOTICE - 13 December 2022; 09H24**

**D: COUNCILLORS PRESENT AND IN ATTENDANCE:**

- Cllr. M Heins                      Cllr. W Farmer                      Cllr. F Kamfer
- Cllr. A Scheepers              Cllr. P Strauss

**E: COUNCILLORS ABSENT WITHOUT APOLOGY:**

- Cllr. R Richards              Cllr. M Bergh                      Cllr. J Van Heerden
- Cllr. J Hayes                      Cllr. L Venter

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**VOORSITTER/CHAIRPERSON**

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**DATUM / DATE**