

**CORPORATE SECRETARIAT AND GOOD GOVERNANCE BUSINESS UNIT**

**EXTRACT FROM THE UNCONFIRMED MINUTES OF THE FULL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, CITY HALL ON WEDNESDAY, 30 MAY 2018.**

**DRAFT BUDGET AND MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK FOR 2018/2019 TO 2010/2012**

Report dated 25 May 2018 incorporating the recommendations of the Executive Committee.

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It was

**RESOLVED**

- (a) That the Annual Budget of the Municipality for the financial year 2018/19, multi-year and single-year capital appropriations as set out in Tables A2 – A5 of the budget report be APPROVED, as follows:
  - (i) Budgeted Financial Performance (Revenue and Expenditure by Standard Classification) as contained in Table A2.
  - (ii) Budgeted Financial Performance (Revenue and Expenditure by Municipal Vote) as contained in Table A3.
  - (iii) Budgeted Financial Performance (Revenue by Source and Expenditure by Type) as contained in Table A4; and
  - (iv) Multi-year and single-year capital appropriations by municipal vote and standard classification and associated funding by source as contained in Table A5.
- (b) That the financial position, cash flow budget, cash-backed reserve/accumulated surplus, asset management and basic service delivery targets as set out in Tables A6 – A10 of the budget report be APPROVED, as follows:
  - (i) Budgeted Financial Position as contained in Table A6.
  - (ii) Budgeted Cash Flows as contained in Table A7.
  - (iii) Cash Backed Reserves and Accumulated Surplus Reconciliation as contained in Table A8.
  - (iv) Asset Management as contained in Table A9; and
  - (v) Basic Service Delivery Measurement as contained in Table A10
  - (vi) Basic Service Delivery Measurement as contained in Table A10.
- (c) That with effect from 1 July 2018, the proposed tariffs of charges as contained in the tariffs of charges be approved as follows:
  - (i) The tariffs for electricity
  - (ii) The tariffs for the supply of water
  - (iii) The tariffs for sanitation services

- (iv) The tariffs for solid waste services
  - (v) The tariffs for property rates
  - (vi) The tariffs for other revenue.
- (d) That all the following budget related policies as per the Annexure (Annual Budget and Medium Term Revenue and Expenditure Framework 2018/19-2020/21) submitted in terms of Section 7 of Municipal Budget and Reporting Regulations, be APPROVED:-
- (i) Budget policy
  - (ii) Virement policy
  - (iii) Cash Management and Investment policy
  - (iv) Funding and Reserves policy
  - (v) Credit Control and Debt Collection policy
  - (vi) Tariff policy
  - (vii) Indigent policy
  - (viii) Supply Chain Management policy
  - (ix) Assets Management policy
  - (x) Grants policy
  - (xi) Insurance policy
  - (xii) Borrowing policy
  - (xiii) Rates policy
  - (xiv) Unauthorised, irregular or fruitless and wasteful expenditure policy
  - (xv) Infrastructure Procurement and delivery management procedure manual
  - (xvi) Contract management policy
  - (xvii) Petty Cash policy
  - (xviii) Inventory Management policy
  - (xix) Appointment of consultants policy
  - (xx) Commitments policy
  - (xxi) Borrowing policy
  - (xxii) Asset management guideline
  - (xxiii) General Insurance policy
- (e) That with effect from 1 July 2018 the proposed tariffs for other sundry services as contained in the tariffs of charges be approved
- (f) That authority be granted to the Municipal Manager to submit the Approved Annual budget and Medium Term Revenue and Expenditure Framework 2018/19 to 2020/21 to the National and Provincial Treasury and all other relevant stakeholders.
- (g) That authority be granted to the Municipal Manager to publish the Approved Annual budget and Medium term Revenue and Expenditure Framework 2018/19 to 2020/21 in terms of Chapter 4 of the Municipal Systems Act of 2000 (as amended).
- (h) That authority be granted to the Municipal Manager to publish the budget related policies on the Internet and in all municipal buildings.

*CERTIFIED A TRUE COPY*

***Bongiwe Nxumalo***

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**For GENERAL MANAGER: CORPORATE SECRETARIAT AND GOOD GOVERNANCE**

08 June 2018

Municipal Manager's Representative: Mr S Dubazana (Tel.033-3922763)

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