



# MAKHADO MUNICIPALITY

Vision : "A Dynamic Hub For Socio – Economic Development By 2025"

Mission : "To ensure effective utilization of economic resources to address socio-economic imperatives through mining, tourism and agriculture"

**CERTIFIED AND TRUE AND CORRECT EXTRACT FROM THE MINUTES OF THE 108<sup>th</sup> SPECIAL COUNCIL MEETING WHICH WAS HELD IN THE COUNCIL CHAMBER, CIVIC CENTRE, GROUND FLOOR, 83 KROGH STREET, MAKHADO ON THURSDAY, 31 MARCH 2016 AT 14:00**

**"ITEM A.41.31.03.16 (originally A.41.10.03.15 - Resubmitted)**

**TOWN-PLANNING AND CONTROL: DRAFT INTEGRATED DEVELOPMENT PLAN REVIEW 2016/2017 (15/7/1, 15/8/1 & 6/1/1(2016/17))**

RESOLVED A.41.31.03.16 (COUNCIL)

THAT the Draft Integrated Development Plan (IDP) for the 2016/17 financial year be approved upon which public comments be invited in respect of the 2016/17 Draft Estimates. (MM)  
DraftIDP2016-2017\_itm(2)"

\*\*\*\*

*I the undersigned hereby certify that the above is a true and correct extract from the Minutes of the 108<sup>th</sup> Special Council meeting held on 31 March 2016.*

*SM Caroto*

Manager: Administration and Council Support  
Department Corporate Services

Date: 2016/04/05



# MAKHADO MUNICIPALITY

Vision : "A Dynamic Hub For Socio – Economic Development By 2025"

Mission : "To ensure effective utilization of economic resources to address socio-economic imperatives through mining, tourism and agriculture"

**CERTIFIED AND TRUE AND CORRECT EXTRACT FROM THE MINUTES OF THE 108<sup>th</sup> SPECIAL COUNCIL MEETING WHICH WAS HELD IN THE COUNCIL CHAMBER, CIVIC CENTRE, GROUND FLOOR, 83 KROGH STREET, MAKHADO ON THURSDAY, 31 MARCH 2016 AT 14:00**

**"ITEM A.40.31.03.16 (originally A.40.10.03.16 – Resubmitted)**

**FINANCES: DRAFT CAPITAL AND OPERATIONAL ESTIMATES: 2016/2017 TO 2018/2019 FINANCIAL YEAR (6/1/1 (2016/2017))**

RESOLVED A.40.31.03.16 (COUNCIL)

1. THAT the Draft Capital and Operational Estimates for the 2016/2017 financial year as more fully recorded in Annexure A attached to the report in this regard be approved and that the Accounting Officer proceeds with the publication of the Draft Annual Budget as purposed in section 22 of the Municipal Finance Management Act 56 of 2003. (CFO)
2. THAT the following 2016/2017 to 2018/2019 financial years' budget related policies be approved as more fully set out in **Annexure F1 to F17** attached to the report in this regard-  
Policies
  - 2.1 Virement Policy
  - 2.2 Credit Control and Debt Collection Policy
  - 2.3 Tariff Policy Free Basic Services
  - 2.4 Borrowing Policy
  - 2.5 Expenditure Management Policy
  - 2.6 Funding and Reserves Policy
  - 2.7 Budget Policy
  - 2.8 Framework for Cashflow Management
  - 2.9 Asset Management Policy
  - 2.10 Investment Policy
  - 2.11 Subsidy for Indigent Household Policy
  - 2.12 Debt Write Off policy
  - 2.13 Property Rates Policy
  - 2.14 Supply Chain Management Policy
  - 2.15 Revenue Management Policy
  - 2.16 Travel and Subsistence Policy
  - 2.17 Petty Cash PolicyBy-Law
  - 2.18 Property Rates By-Law
  - 2.19 Credit Control and Debt Collection By-laws (CFO)
3. THAT the amendment to the contents of the Property Rates By-law, 2008 and the Credit Control and Debt Collection By-law, 2014 be approved as more fully set out in Annexure F18 and F19 of the report in this regard, and that the necessary promulgation be undertaken after public consultation thereof. (CFO)
4. THAT the increase in municipal tariffs and charges be approved as more fully set out in the various notices of Annexure C to this report, and the necessary promulgation thereof be done in terms of the provisions of Local Government Legislation. (CFO)

5. THAT it be noted that the 2016/2017 Estimates will after approval by the Council in terms of section 22 of the Municipal Finance Management Act, be submitted to National Treasury and the Provincial Treasury attached being the quality certificate approved by the Accounting Officer.  
(CFO)
6. THAT it be noted the municipality currently has R20 million investment in Nedbank which will be rolled forward at the 2015/2016 financial year end to supplement projected cash flow deficit of R18,6 million in the 2016/2017 Estimates.  
(CFO)

DraftBudget2016-2017\_itm(2)''

*I the undersigned hereby certify that the above is a true and correct extract from the Minutes of the 108<sup>th</sup> Special Council meeting held on 31 March 2016.*



\_\_\_\_\_  
*Manager: Administration and Council Support  
Department Corporate Services*

Date: 5 April 2016