

(ITEM 3.1 PP 1-2 – SPCC 29/03/2019)

RESOLVED

- a) That the Proposed MTREF Budget as set-out in the document for the financial year 2019/20 and indicative allocations for the two outer years 2020/21 and 2021/22 be **tabled** in accordance with section 16(1)(2) of the Municipal Finance Management Act 56 of 2003:

National Treasury tables, schedule A indicating operating revenue by source and operating expenditure by vote and capital funding by source document for the 2019/20 and two outer years 2020/21 and 2021/22.

- b) That the Executive Mayor acting in terms of Section 75A of the Local Government Systems Act (Act 32 of 2000, as amended) tables for public participation the following tariffs:
- The proposed tariffs for electricity
 - the proposed tariffs for the supply of water
 - the proposed tariffs for sanitation services
 - the proposed tariffs for property rates
 - the proposed tariffs for solid waste removal

The increase in electricity tariffs is subject NERSA approval.

- c) That the Executive Mayor acting in terms of Section 75A of the Local Government Systems Act (Act 32 of 2000, as amended) tables for public participation the tariffs for other services, as set out in the document:
- d) That the following proposed revised budget related policies for 2019/20 be tabled for public participation:
- CUSTOMER CARE, CREDIT CONTROL & DEBT COLLECTION POLICY
 - PROVISION FOR DEBT IMPAIRMENT POLICY
 - INVESTMENT & CASH MANAGEMENT POLICY
 - IRRECOVERABLE BAD DEBT POLICY
 - RATES POLICY
 - TARIFF POLICY
 - INDIGENT RELIEF POLICY
 - SUPPLY CHAIN MANAGEMENT POLICY & SCM POLICY FOR INFRASTRUCTURE PROCUREMENT AND DELIVERY MANAGEMENT
 - BUDGET POLICY
 - ASSET MANAGEMENT POLICY
 - BORROWING POLICY
 - FUNDING & RESERVE POLICY
- e) That Council takes cognizance of the following newly developed budget related policies for 2019/20 financial year:

- UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE POLICY
- COST CONTAINEMENT POLICY
- EXPENDITURE MANAGEMENT POLICY
- INVENTORY POLICY

f) That the following budget related policies be noted as were approved during previous financial years and remain in force for the 2017/2018 financial year.

- TRANSFER OF FUND POLICY
- GRANT POLICY