

ELIAS MOTSOLEDI LOCAL MUNICIPALITY



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Executive Support

M15/16-45 and F15/16-47

CERTIFIED EXTRACT OF A RESOLUTION BY THE MUNICIPAL COUNCIL IN A SPECIAL COUNCIL MEETING HELD ON 27 MAY 2016 IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, and GROBLERSDAL.

APPROVED 2016/2017 INTERGRATED DEVELOPMENT PLAN (IDP) AND BUDGET

M15/16-45 and F15/16-47 : APPROVED 2016/2017 INTERGRATED DEVELOPMENT PLAN (IDP) AND BUDGET

Resolved:
M15/16-45

1. That the report on the draft 2016/17-2020/21 (five year plan) comments and inputs emanating from public and stakeholders consultation meetings be noted
2. That council adopt the 2016/17-2020/21 Integrated Development Plan
3. That the adopted 2016/17-2020/21 IDP be published in line with the provisions of LG: Municipal Systems Act, 2000 as amended, section 25(4).

F 15/16-47

1. Council resolves that the final tabled budget of Elias Motsoaledi Local Municipality for the financial year 2016/17, with three year audited actual and the two projected outer years 2017/18 and 2018/19 be approved in the following schedules attached to this report .
 - 1.1 Budgeted summary on table A1;
 - 1.2 Budgeted financial performance (revenue and expenditure by classification reflected on table A2;
 - 1.3 Budgeted financial performance (revenue and expenditure by municipal vote reflected on table A3;
 - 1.4 Budgeted financial performance (revenue source and expenditure by type reflected on table A4;
 - 1.5 Budgeted capital budget by vote, standard classification and funding as reflected on table A5;
 - 1.6 Budgeted financial position as reflected on table A6;
 - 1.7 Measurable performance objective for revenue source as per Cash flow Table A7;

- 1.8 Cash back reserve/ accumulated surplus reconciliation on A8;
 - 1.9 Asset management as reflected on table A9; and
 - 1.10 The basic service delivery measurement on table A10;
2. Council resolves that property rates be approved for the budget year 2016/17.
 3. Council notes that following the tabling and public consultation process on the draft budget related policies no written comments were received. Council resolves that the following Draft budget related policies be approved:
 - 3.1 Credit control policy
 - 3.2 Investment policy
 - 3.3 Budget policy
 - 3.4 Borrowing policy
 - 3.5 Expenditure management policy
 - 3.6 Assets management policy
 - 3.7 Supply chain management policy
 - 3.8 Indigent policy
 - 3.9 Virements policy
 - 3.10 Funding and reserves policy
 - 3.11 Property rates policy
 - 3.12 Tariff policy
 4. Council resolves that tariff and charges be approved for the budget 2016/17 financial year as fully indicated in the tariff structure attached to this report (Council approve the tariff policy and tariff structure pending the NERSA final comments)
 - Electricity
 - Refuse removal
 - Basic charges
 - Sundry tariffs
 5. Council resolves to approve the final 2016/2017- 2020/2021 Integrated Development Plan (IDP) as in item **M15/16-45**.
 6. Council notes that the SDBIP submission and approval of the SDBIP will be dealt with in accordance with sections 69(3) (a) and 53(1) (c) (ii) of the Municipal Finance Management Act, 2003 (Act No. 56 of 2003).

Certified as a True Copy of the minutes.



R.M. MAREDI

MUNICIPAL MANAGER