

RESOLUTIONS ORIGINATING FROM THE REPORTS OF THE MAYORAL COMMITTEE IN TERMS OF NON-DELEGATED POWERS. MEETING HELD ON TUESDAY, 30 MAY 2017

A50/05/2017

MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (BUDGET) FOR THE 2017/2018 FINANCIAL AND TWO OUTER YEARS

(JMM)

(6/1/1-17-18)

RESOLVED

1. That Medium Term Revenue and Expenditure Framework (Budget) for the 2017/2018 financial year, comprising of an Operating Revenue of R1 687 472 256, an Operating Expenditure of R1 655 806 578, and a Capital Budget of R104 396 000, with the indicative allocation for the two outer years, as set out in the following tables, **BE APPROVED** in compliance with Section 16 and 24 of the Local Government: Municipal Finance Management Act (No 56 of 2003):

Table A1: Budget Summary

Table A2: Budget Financial Performance

Table A3: Budgeted Financial Performance (Municipal Votes)

Table A4: Budgeted Financial Performance (Revenue & Expenditure)

Table A5: Budgeted Capital Expenditure by Vote

Table A6: Budgeted Financial Position

Table A7: Budgeted Cash Flows

Table A8: Cash Backed Reserves / Accumulated Surplus Reconciliation

Table A9: Asset Management

2. That the various Portfolio Committees **REVIEW** the budget related policies and that the policies **BE TABLED** at the Council meeting scheduled for Thursday, 27 July 2017, for approval.

3. That proposed tariff increases **BE APPROVED** as follows:

3.1 ASSESSMENT RATES

All property taxes as per the 2017/2018 tariff book increased by 6.4%.

3.2 SEWERAGE

All sewerage charges as per the 2017/2018 tariff book increased by 10.2%.

3.3 REFUSE

All refuse charges as per the 2017/2018 tariff book increased by 6.4%.

3.4 WATER

All basic water charges as per the 2017/2018 tariff book increased by 10.2%

3.5 ELECTRICITY

All basic electricity charges Increase with 1.88 % in line with NERSA

3.6 DEPOSITS

Increase with 6.4%

3.7 MISCELLANEOUS TARIFFS

As per the 2016/2017 tariff book increased by 6.4%.

These are tariffs that are used on a needs basis.

All tariffs exclude VAT except in the case of assessment rates that are zero-rate.

3.8 INTEREST / CAPITALIZED ARREARS

No interest will be levied on those arrears for which the consumer made formal arrangements.

Interest will only be levied on those arrears for which no formal arrangement exist and/or arrear as a result of not complying with the said arrangements.

Interest rates will be levied at market related rates.

4. That the Finance Portfolio Committee **INVESTIGATE** the best way in which to determine sewerage charges which will allow the municipality to render an efficient service and to perform regular sewer infrastructure upgrades and maintenance.
5. That in compliance with Section 75A of the Local Government: Municipal Systems Act, Act 32 of 2000, interest **BE RECOVERED** on amounts outstanding for periods longer than thirty (30) days on all debtor accounts on condition that:
 - No interest will be levied on those arrears for which a consumer made a formal arrangement.
 - Interest rates will be levied at prime rates.
 - Interest will be levied on those arrears for which no formal arrangement exist and or arrear as a result of not complying with the said arrangements.
6. That the Revenue Enhancement Plan, as contained in the Council meeting agenda dated 26 May 2017, **BE APPROVED** and **IMPLEMENTED**.
7. That external funding **BE EXPLORED** to fund acquiring municipal fleet and yellow equipment.
8. That it **BE ACKNOWLEDGED** that the following expenditure categories have been reduced to ensure that the budget is funded as per the directive from Provincial Treasury:
 - Staff cost;
 - General expenditures;
 - Contracted services;
 - Grants and transfers; and
 - Repairs and maintenance.
9. That a Technical Budget Steering Committee **BE ESTABLISHED** to develop a programme to address the anticipated shortfalls in the budget.

10. That a report from the Technical Budget Steering Committee **BE TABLED** at the Council meeting scheduled for Thursday, 27 July 2017, on how to address the anticipated shortfalls and how to sustain the contracted services.
11. That the Budget Schedule Version 6.1, in terms of Municipal Standard Chart of Account (mSCOA), and Version 2.8 **BE ACKNOWLEDGED**.
12. That a copy of the approved budget **BE SUBMITTED** in print form and electronically to Provincial and National Treasury.

In accordance with Clause 22.6 of the Standing Orders, the DA requested that their objection to point 3.2 be minuted.

A51/05/2017

ADOPTION OF THE FINAL 2017-2022 INTEGRATED DEVELOPMENT PLAN

(NSW)

(1/2/1/44/1)

RESOLVED

1. That the 2017-2022 Integrated Development Plan, including the Sector Plans, **BE ADOPTED**.
2. That the approval of the 2017-2022 Integrated Development Plan **BE COMMUNICATED** to the MEC for Co-operative Governance & Traditional Affairs in Mpumalanga.
3. That notice of the adoption of the 2017-2022 Integrated Development Plan **BE GIVEN** to the public within 14 days of the date of this resolution in compliance with Section 25(4) of the Local Government: Municipal Systems Act, Act 32 of 2000.

STRATEGY WORKSHOP REPORT NOVEMBER 2016

(NSW)

(2/2/P)

RESOLVED

1. That it **BE ACKNOWLEDGED** that a Strategy Workshop was held from the 9th to the 11th of November 2016, with the objective to gather input from various stakeholders to guide and inform the municipality's:
 - Vision, mission and values;
 - Strategic objectives and initiatives; and
 - Organizational Structure.
2. That the Strategy Workshop Report, as contained in the Council meeting agenda dated 24 May 2017, **BE ADOPTED** and that the outcomes **BE IMPLEMENTED**.
3. That the Reviewed Organizational Structure **BE TABLED** at the Council meeting scheduled for Thursday, 27 July 2017, for consideration and approval.

A52/05/2017

COUNCIL WORK PROGRAMME FOR THE 2017/2018 FINANCIAL YEAR

(NGZ)

(4/1/5/1)

RESOLVED

1. That the 2017/2018 Council Work Programme, as contained in the Council meeting agenda dated 26 May 2017, **BE APPROVED** for implementation.
2. That extraordinary meetings may **BE CONVENED** as and when the need arise, subject to the stipulations of the Standing Orders.
3. That the Office of the Speaker **COMMUNICATE** the approved Council meeting dates to the Gert Sibande District Municipality to prevent the double booking of council meetings on the same day.

A54/05/2017

PR VACANCY IN COUNCIL

(NGZ)

(3/2/1)

RESOLVED

1. That the resignation of Councillor Makgadi Isaac Mosomane with effect from the 25th of May 2017 **BE ACKNOWLEDGED**.
2. That it **BE ACKNOWLEDGED** that Mr. Themba Humphrey Dube, being the candidate at the top of the party list of the EFF, has been duly elected as prescribed in Item 18 of Scheduled 1 of the Local Government Municipal Structures Act, Act 117 of 1998, into the PR vacancy left by the resignation of Councillor Makgadi Isaac Mosomane.
3. That the Municipal Manager **ENSURE** that all newly elected councillors pledge their oath or affirmation of office before a Magistrate in compliance with the notice issued by the MEC for Local Government in terms of the Local Government Municipal Structures Act, Act 117 of 1998.

A55/05/2017

COUNCILLOR REPRESENTATION ON COMMITTEES: DA

(NGZ)

(3/3/1)

RESOLVED

That it **BE ACKNOWLEDGED** that Democratic Alliance has reshuffled its members to serve on the various committees of Council as follows:

RULES COMMITTEE

NC van Huyssteen
C Botha

MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

NC van Huyssteen
C Botha
SB Mathebule

PUBLIC PARTICIPATION COMMITTEE

TM Maseko
SB Mathebule

GEOGRAPHICAL NAMES COMMITTEE

PN Ndwanyaza
ZA Mkwabane

COMMUNITY SERVICES PORTFOLIO COMMITTEE

JB Nkabinde
EP Swart

CORPORATE SERVICES PORTFOLIO COMMITTEE

TDC Von Widdern
TM Denny

FINANCE PORTFOLIO COMMITTEE

ME Fourie
HJ Badenhorst

PLANNING & DEVELOPMENT PORTFOLIO COMMITTEE

EJ van Rooyen
JB Nkabinde

TECHNICAL SERVICES PORTFOLIO COMMITTEE

M Chamberlain
TM Mabizela

SPECIAL PROJECTS PORTFOLIO COMMITTEE

TDC Von Widdern
TM Maseko