

BCMC
299/17

BUFFALO CITY METROPOLITAN MUNICIPALITY'S
2017-2018 INTEGRATED DEVELOPMENT PLAN (IDP)
REVIEW, MEDIUM-TERM REVENUE AND EXPENDITURE
FRAMEWORK (MTREF) AND BUILT ENVIRONMENT
PERFORMANCE PLAN (BEPP)

RESOLVED:

1. That the Council of Buffalo City Metropolitan Municipality, acting in terms of Section 34 of the Municipal Systems Act, 32 of 2000, APPROVES and ADOPTS the revised 2017/2018 Integrated Development Plan (IDP), as detailed in the tabled report of the Executive Mayor to the Council meeting which was scheduled for 31 May 2017, but brought forward to 26 May 2017.
2. That the Council of Buffalo City Metropolitan Municipality, acting in terms of DoRA 2017, APPROVES and ADOPTS the 2017/2018 Built Environment Performance Plan (BEPP).
3. That all Heads of Directorates exercise a very strict financial control over expenditure particularly in areas such as overtime payment and should such occur the Head of Directorates should be held accountable.

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4. That a workshop be arranged within three (3) months hereof i.e. from 26 May 2017 to deal with the review of the organogram.

5. That the Council of Buffalo City Metropolitan Municipality, acting in terms of Section 24 of the Municipal Finance Management Act, (Act 56 of 2003), APPROVES and ADOPTS:-

5.1 The annual budget of the parent Municipality (Buffalo City Metropolitan Municipality) for the 2017/2018 Medium Term Revenue and Expenditure Framework (MTREF) and the multi-year and single-year capital appropriations as set out in the following tables :-

5.1.1 Budgeted Financial Performance (revenue and expenditure by standard classification)

5.1.2 Budgeted Financial Performance (revenue and expenditure by Municipal vote)

5.1.3 Budgeted Financial Performance (revenue by source and expenditure by type)

5.1.4 Multi-year and single-year capital appropriations by Municipal vote and function classification and associated funding by source.

5.1.5 Budgeted Financial Position;

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- 5.1.6 Budgeted Cash Flows;
- 5.1.7 Reserves and accumulated surplus reconciliation;
- 5.1.8 Asset Management; and
- 5.1.9 Basic Service delivery measurement.

5.2 The Annual Budget of Buffalo City Metropolitan Municipality entity (Buffalo City Metropolitan Development Agency) for the 2017/2018 Medium Term Revenue and Expenditure Framework (MTREF) as set out in the following tables :-

- 5.2.1 Budgeted Financial Performance (revenue by source and expenditure by type);
- 5.2.2 Budgeted Financial Position;
- 5.2.3 Budgeted Cash Flows; and
- 5.2.4 Budgeted Capital by Vote and Funding.

5.3 The consolidated Annual Budget of the Municipality for the 2017/2018 Medium Term Revenue and Expenditure Framework (MTREF) as set out in the following tables :-

- 5.3.1 Budgeted Financial Performance (revenue by source and expenditure by type);
- 5.3.2 Budgeted Financial Position;

5.3.3 Budgeted Cash Flows; and

5.3.4 Reserves and accumulated surplus reconciliation.

5.3.5 Budgeted Capital by Vote and Funding.

6. That the Council of Buffalo City Metropolitan Municipality, acting in terms of Section 75A of the Local Government : Municipal Systems Act (Act 32 of 2000), APPROVES and ADOPTS the following tariffs with effect from 1 July 2017 :-

6.1 Property rates – as set out in Annexure E.

6.2 Electricity – as set out in Annexure E.

6.3 Water – as set out in Annexure E.

6.4 Sanitation services – as set out in Annexure E.

6.5 Solid waste services – as set out in Annexure E.

6.6 Other services – as set out in Annexure E.

7. That, in order to give proper effect to the Municipality's Annual Budget, the Council of Buffalo City Metropolitan Municipality APPROVES:-

7.1 That an indigent subsidy be granted to registered indigents in terms of the Council's Indigent Policy, as set out hereunder:-

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- 7.1.1 That an indigent consumer be given a maximum subsidy on his/her account of R623.11 per month, which includes a maximum of 50 kwh for electricity and 6kl for water.
- 7.2 That free basic electricity of 50 KWh per month be granted to a registered indigent consumer.
- 7.3 That free basic water of 6Kl per month be granted to a registered indigent.
- 8. That the Council of Buffalo City Metropolitan Municipality, APPROVES and ADOPTS the new, as well as the revised budget related Policies as set out in Annexures F, G, H, I, J, K and L:-
 - 8.1 Tariff Policy (Revised)
 - 8.2 Budgeted Virement Policy (Revised)
 - 8.3 Credit Control Policy (Revised)
 - 8.4 Indigent Policy (Revised)
 - 8.5 Supply Chain Management Policy (which include Supply Chain Management Policy on Infrastructure Procurement and Delivery Management) (Revised)
 - 8.6 Immovable Asset Management Policy (New)

8.7 Movable Asset Policy (New).

9. That the Council NOTES the budget related Policies adopted in the previous Financial Years and where no amendments had been made after review, as listed in Section 1.3.8.2 of Annexure B and are available on Buffalo City Metropolitan Municipality's website at www.buffalocitymetro.gov.za.
10. That in terms of Section 24 (2)(c)(iii) of the Municipal Finance Management Act, 56 of 2003, the measurable performance objectives for Capital and Operating Expenditure by vote for each year of the Medium Term Revenue and Expenditure Framework, as set out in Support Table SA 7, be and are hereby APPROVED.
11. That in terms of Section 24 (2)(c)(iv) of the Municipal Finance Management Act, 56 of 2003, the amendments to the Integrated Development Plan, as set out in the Budget Chapter 17, be and are hereby APPROVED.
12. That the Council further NOTES that the 2017/2018 Medium Term Revenue and Expenditure Framework (MTREF) Budget tabled for adoption is structured in terms of the then Buffalo City Metropolitan Municipality votes and functions.

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13. That the Municipal Finance Management Act (MFMA) Circulars 85 and 86, Municipal Budget Circular for the 2017/2018 Medium Term Revenue and Expenditure Framework (MTREF), attached as Annexure N, to the tabled report of the Executive Mayor, under the above heading, to the Council meeting scheduled for 31 May 2017, but held on 26 May 2017, be also NOTED by the Council.

14. That the Council further NOTES that the 2017/2018 Medium Term Revenue and Expenditure Framework Budget tabled for adoption is structured in terms of the erstwhile Buffalo City Municipality's votes and functions.