

**EXTRACT FROM THE COUNCIL MINUTES HELD ON 25 APRIL 2016**

Item A374. 25.04.2016

**MTREF 2016/2017 POLICY REVIEW – INFRASTRUCTURE INVESTMENT AND CAPITAL PROJECTS POLICY  
(Ref.:6/1/B)**

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J C P Tesselaar: Director Management Services/CFO

**PURPOSE**

To seek Council approval for the proposed changes to the Infrastructure Investment and Capital Projects Policy.

**BACKGROUND**

Annually Council needs to review all budget related policies to ensure alignment with the IDP, Budget and SDBIP.

**LEGAL REQUIREMENTS**

In terms of Section 7 (1) of the Municipal Budget and Reporting Regulations, published under Government Notice 393 in Government Gazette 32141 dated 17 April 2009. Section 7(1) requires "The municipal manager of a municipality must prepare, or take all reasonable steps to ensure the preparation of the budget-related policies of the municipality, or any necessary amendments to such policies, in accordance with the legislation applicable to those policies for tabling in the municipal council by the applicable deadline specified by the mayor in terms of section 21(1) (b) of the Act".

**ATTACHMENT**

Infrastructure Investment and Capital Projects Policy with track changes highlighting the proposed changes.

**UNANIMOUSLY RESOLVED:** (Proposed by cllr L de Bruyn and seconded by cllr D Oosthuizen)

The proposed changes to the Infrastructure Investment and Capital Projects Policy be approved with effect 1 July 2016.

**CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 25 APRIL 2016.**



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**DP BERETTI  
MUNICIPAL MANAGER**