

COUNCIL – 24 MAY 2017

14.2.2.10 **SBDM Final IDP 2017-2022**

Cr Camealio – Benjamin pointed out an error of mentioning the name of mentioning Chris Hani District Municipality on page sixty nine (69) of the IDP.

She further indicated another error within the IDP documents that it was still reflecting nine (9) municipalities but it was supposed to be seven (7) after the amalgamation.

The Municipal Manager concurred with Cr Camealio – Benjamin and assured that it would be rectified. He requested that the header on page seventy (70) to page eighty (80) be amended to read as follows:

“Integrated Development Plan 2017 – 2022”

On proposal of Cr Dayimani seconded with Cr Camealio – Benjamin that the SBDM Final IDP 2017 – 2022 be approved with the amendments.

It was thereafter

R E S O L V E D

That the final SBDM IDP for the 2017 to 2022 Financial Years circulated under a separate cover be approved .

**CERTIFIED A TRUE COPY OF THE EXTRACT FROM THE MINUTES OF THE
COUNCIL MEETING HELD ON 24 MAY 2017.**

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14.2.2.11 **SBDM Operating and Capital Budget 2017-2018**

The Executive Mayor reported that other recommendations were reflected on the Medium – Term Budget book, Chapter 2 from page ten (10) to twelve (12).

On proposal by Cr Reynolds seconded by Mboneni that the SBDM Operating Budget and Capital Budget for 2017 – 2018 be approved.

It was thereafter

RESOLVED

that the final SBDM Capital and Operating Budget for the 2017/18 Financial Year circulated under a separate cover be approved;

Capital Budget

that the annual Capital Budget of R1.012 million for the year 2017/2018 and the estimates for the two projected outer years 2018/2019 and 2019/2020 for the Sarah Baartman District Municipality are approved as set out in the following schedules:

- Capital Budget by vote (Annexure “E”) -

Operating Budget

that the annual Operating Revenue of R130.4 million and the Operating Expenditure of R130.4 million for the Sarah Baartman District Municipality for the financial year 2017/2018, and the incentives for the projected medium term period 2018/2019 and 2019/2020 be approved as set out in the following attachment:

- The total operating budget by vote for the departments as reflected on Table A3 –

that the supporting information contained in the 2017/2018 – 2019 – 2020 Medium – Term Revenue and Expenditure Budget document as required in terms of Section 17(3) of the Municipal Finance Management Act (Act 56 of 2003) be considered in conjunction with this report.

Tariffs

that the tariffs and charges as tabled in the Council Agenda in Annexure “F” be approved for the 2017/2018 financial year.

Service level Standards

that the Service Level Standard for 2017/2018 Medium Term Revenue Expenditure Framework be adopted;

Budget Related Policies

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that the revised and updated Budget Related Policies detailed below, circulated under separate cover be approved:

- Budget policy;
- Banking and Investment Policy;
- Supply Chain Management Policy;
- Virement Policy;
- Credit Control and Debt Collection Policy;
- Revenue By-laws;
- Tariff Policy;
- Sundry Financial Policies;
- Policy on Unauthorised, Irregular, Fruitless and Wasteful Expenditure and the Enforcement of Proper Financial Management;
- Petty Cash Policy;
- Asset Management Policy; and
- Risk Management Policy

Cacadu Development Agency

- (a) that the annual capital budget of R50 000 for the year 2017/2018 and the estimates for the two projected outer years 2018/2019 and 2019/2020 for the Cacadu Development Agency be approved;
- (b) that the annual Operating Revenue of R8.46 million and the Operating Expenditure of R8.41 million for the Cacadu Development Agency for the financial year 2017/2018, and the indicatives for the projected medium term period 2018/2019 and 2019/2020 be approved;
- (c) The total capital and operating budget by source / type as reflected on Table D2 of the budget book
- (d) that the supporting information contained in the 2017/2018 – 2019/2020 Medium Term Revenue and Expenditure Budget document as required in terms of Section 17(3) of the Municipal Finance Management Act (Act 56 of 2003) be considered in conjunction with this report.

**CERTIFIED A TRUE COPY OF THE EXTRACT FROM THE MINUTES OF THE
COUNCIL MEETING HELD ON 23 NOVEMBER 2016.**