

**R599/16/17     2017/2018 - 2019/2020 MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF)**

**RESOLVED**

1. That the report be noted;
  - 1.1 That cognisance be taken in terms of Section 24 of Municipal Finance Management Act No 56 of 2003;
  - 1.2 That Council note the 2018/2020 MTREF in both the National Treasury template as well as in accordance with MSCOA requirements;
2. That Council approves the 2018/2022 MTREF;
3. That the Municipal Manager to submit the approved Annual Budget to the National Treasury and Provincial Treasury.

**R600/16/17     REPORT ON IMPLEMENTATION OF SHIFT ALLOWANCE**

**RESOLVED**

- a) That the report be noted;
- b) That the Fireman's Allowance withdrawn and Shift Allowance be paid to all shift workers and with effect from 1<sup>st</sup> July 2017;
- c) That the Shift Allowance be budgeted for and be paid with effect from 01<sup>st</sup> July 2017 (Financial Year 2017/18).

7. **SALGA AND SALGABC MATTERS**

- Bojanala District Area Finance Forum ( Municipal Audit Support Programme : 07 June 2017 at Rustenburg Civic Centre at 08h00;
- ICIP Portfolio Based Induction for Municipal Public Accounts Committee (MPAC): 01-02 June 2017 at BPDM Council Chamber at 08h00.

8. **INTERGOVENMENTAL RELATIONS MATTERS**

- None

9. **REPORTS OF THE MUNICIPAL MANAGER**

- None

10. **ITEMS FOR DISCUSSIONS**

R598/16/17 **4<sup>TH</sup> GENERATION INTEGRATED DEVELOPMENT PLAN (IDP) 2022**

**RESOLVED**

1. That cognisance be taken:

1.1 Of the requirements of Sections 25 and 27 of the Local Government: Municipal Systems Act, 32 of 2000 which guides Municipalities in formulating their IDP's;

1.2 That the council adopted the 5 year IDP Process ( 2017/2022) on the 09<sup>th</sup> of September 2016;

1.3 That a copy of the adopted 5 year Process Plan ( 2017/2022) as well as the Council Resolution were delivered to the MEC responsible for Local Government & Human Settlements on the 14<sup>th</sup> September 2016;

1.4 Of the 1<sup>st</sup> IDP Representative Forum Meeting that was held on the 23<sup>rd</sup> September 2016 whereby the following took place:

1.4.1 All Stakeholders were briefed on the Content of the District IDP Framework;

1.4.2 The role these stake are required to play in the development of the 4<sup>th</sup> Generation 2022 IDP;

1.5 Of the 2<sup>nd</sup> IDP Rep Forum Meeting whereby the Draft 5 Year IDP, was presented to IDP Stakeholders on the 29<sup>th</sup> September 2016;

1.6 That the Council adopted the Draft 4<sup>th</sup> Generation of 5 year IDP for the period 2017-2022 on the 30<sup>th</sup> March 2017;

1.7 That the Draft document , as well as Council Resolution ,have been submitted to the MEC of Local and Human Settlements on the 7<sup>th</sup> of April 2017;

1.8 That the adopted Draft 5 year IDP document was taken out for 21 days public comments to Madibeng LM, Moretele LM, Kgetlengrivier LM, Moses Kotane LM and Rustenburg LM within the jurisdiction of BPDM from the 20<sup>th</sup> April 2017 10<sup>th</sup> May 2017. And that no comments were received;

1.9 That the 3<sup>rd</sup> IDP Representative Forum meeting was convened on the 23<sup>rd</sup> May 2017 to confirm the final IDP document;

2. That the Council approves the 5 year IDP 2017/22 as required by the Municipal Systems Act, 32 of 2000;

3. That copies of the adopted 5 year IDP 2017/22,, as well as a relevant Council resolution , be submitted to the MEC for Local Government and Human Settlements within 10 days after the adoption thereof;

4. That a notice be placed in the local newspapers, within 14 days after the adoption of the year IDP 2017/22, to inform the public of the adoption thereof and that copies of the document are available for public inspection.

**2017 / 2018 BPDM BUDGET SPEECH DELIVERED BY THE EXECUTIVE MAYOR, Cllr FETSANG MOKATI**

- *“Speaker of Council, Councillor Asnath Molekwa*
- *Chief Whip of the Ruling Party, Councillor Simon Klaas*
- *Members of the Mayoral Committee*
- *Chairperson of the MPAC, Councillor Solomon David’s*
- *Traditional Leaders and Members of the Traditional Houses*
- *Fellow Councillors*
- *The Acting Municipal Manager and the Entire Administration*
- *Members of the ward committees*

15. QUESTIONS FOR WHICH NOTICE HAS BEEN GIVEN

- None

16. ADOPTION OF THE MINUTES

The minutes were moved by Cllr Violet Maluleka and seconded by Cllr Bervely Mantsho.

- *It was also noted that the members of the The Democratic Alliance, Economic Freedom Fighters and Forum 4 Services Delivery were not part of the Council as they did not return after lunch.*

17. CLOSURE

The Honourable Speaker thanked the Executive Mayor for delivering the budget speech and all members present for their patience, she also thanked the Municipal Manager and staff for their efforts in preparing for the Council meeting. Madam Speaker conveyed her appreciation towards members of the Public for their enormous support and adjourned the meeting at 17h45.



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CLLR ASNATH MOLEKWA  
SPEAKER

31/05/2017

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DATE