

**MATATIELE LOCAL MUNICIPALITY**

**COUNCIL RESOLUTIONS**

<b><i>RESOLUTION NUMBER</i></b>	<b><i>DATE OF THE MEETING</i></b>	<b><i>ITEM DISCUSSED</i></b>	<b><i>RESOLUTIONS TAKEN</i></b>
<b>CR 619/28/03/2019</b>	28 March 2019	<b><u>2019/20-2021/22 MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK REPORT</u></b>	<p><b><i>Council resolves the following,</i></b></p> <ol style="list-style-type: none"><li>1. That, the draft budget of the municipality for the year 2019/20; and its indicative for the two projected outer years 2020/2021 and 2021/2020 as outlined on the report be tabled as set out in the following:<ul style="list-style-type: none"><li>• Operating Revenue by source of R505, 351, 549</li><li>• Operating Expenditure by source of R388, 192, 049</li><li>• Capital Expenditure by source and municipal vote of R174, 259, 250</li><li>• Total budget of R562, 551, 299</li></ul></li><li>2. That the council tables the following draft tariff increases for the 2019/20 financial year<ul style="list-style-type: none"><li>• Property rates tariff increase of 5% and first R65 000 property values as exemption, 40% rebates on all residential properties, 15% rebates on all commercial and government properties, 70% on farm properties, 15% rebates on industrial properties and 100% rebates to all municipal properties.</li><li>• Refuse tariff increase of 7%.</li></ul></li></ol>

			<ul style="list-style-type: none"> <li>• Electricity tariff increase with 7, 64 – 9% subject to approval by NERSA.</li> <li>• That all other municipal tariff remains increase at an average of 5%.</li> </ul> <p>3. That, Council tables the reviewed policies as listed below,</p> <ol style="list-style-type: none"> <li>(1) Appointment of consultant’s policy,</li> <li>(2) Banking and investments policy,</li> <li>(3) Budget policy,</li> <li>(4) Cash management policy,</li> <li>(5) Cash shortage policy,</li> <li>(6) Credit control and debt collection policy,</li> <li>(7) Customer care policy,</li> <li>(8) Customer incentive scheme policy,</li> <li>(9) Data backup policy,</li> <li>(10) Debt capacity policy,</li> <li>(11) Donor finance policy,</li> <li>(12) Electricity token policy,</li> <li>(13) Entertainment &amp; refreshments policy,</li> <li>(14) Unclaimed deposits policy,</li> <li>(15) Fraud prevention plan 2019-20,</li> <li>(16) Gifts policy for officials,</li> <li>(17) Grants &amp; donation policy,</li> <li>(18) GRAP framework policy,</li> <li>(19) Indigent Policy,</li> <li>(20) Cash-up Policy,</li> <li>(21) Fixed Assets Policy,</li> <li>(22) Payment Policy,</li> <li>(23) Petty Cash Policy,</li> </ol>
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