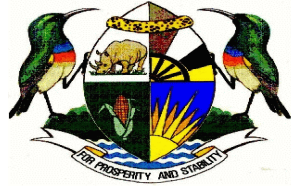


EXTRACT OF THE ORDINARY COUNCIL RESOLUTIONS DATED

28 MARCH 2018

WATERBERG DISTRICT MUNICIPALITY



A200/2019 TABLING OF THE DRAFT 2019/2020 INTEGRATED DEVELOPMENT PLAN (IDP)

Item 01/ADD/28/03/2019

RESOLVED :

THAT :

1. Council note the tabling of the 2019/20 Draft IDP.
2. Consultative meetings with the community regarding the IDP in conjunction with the local municipalities be convened in Mid-April 2019.
3. The Final 2019/20 IDP, Budget and SDBIP be approved by 30 May 2019.
4. Performance agreements and related documents of Senior Managers and the Municipal Manager be finalized by the 30 June 2019.
5. In terms of Section 32 (1) (a) of the Municipal Systems Act 32 of (2000) a copy of the Draft IDP as noted be submitted to the MEC for Department of Cooperative Governance Human Settlement and Traditional Affairs in the province, National Treasury and Provincial Treasury within 10 days after it was noted.

Notice be placed on the Municipal website and in the local media for Public comments.

A201/2019 DRAFT 2019/20 BUDGET

Item 02/ADD/28/03/2019

RESOLVED :

THAT

1. The report by the Executive Mayor regarding the 2019/20 Annual Budget of the Waterberg District Municipality contained in the agenda, be approved.
2. Council approve the Annual Operating Budget for the financial year 2019/20 and indicative for the two projected outer years 2020/21 and 2021/22.

3. Council approve the multi-year operating and capital projects appropriations for the financial year 2019/20 and indicative for the two projected outer years 2020/21 and 2021/22.
4. Council approve the Tariffs reflected in Annexure 1 for Abattoir for the Budget year 2019/20.
5. Council approve the Tariffs reflected in Annexure 2 for Fire Fighting for the Budget year 2019/20.
6. The operating budget allocation per local municipality within the Waterberg District Municipality for Fire-Fighting Services be approved for the budget year 2019/20.
 - Mogalakwena Municipality R6 163 290
7. Note that a salary increase for councillors of 6.7 % has been budgeted in the 2019/20 budget year.
8. Note that a salary increase for officials and managers of 6.7 % has been budgeted in the 2019/20 budget year.
9. The Abattoir vacant positions filled once Council has approved the successful implementation of the turn-around strategy.
10. The tabled 2019/20 Budget and IDP be submitted to National and Provincial Treasury within 10 working days from approval.

MM MALULEKA
MUNICIPAL MANAGER

DATE