



**ILEMBE DISTRICT MUNICIPALITY
ILEMBE –UMASIPALA WESIFUNDA**

EXTRACT FROM THE MINUTES OF THE MEETING OF COUNCIL OF ILEMBE DISTRICT MUNICIPALITY HOSTED AND CONDUCTED THROUGH TEAMS ON FRIDAY 19 JUNE 2020, COMMENCING AT 10H00

Present: SB Zulu (Speaker) (Chairperson), SS Gumede (Mayor), MD Shandu (Deputy Mayor), AM Baardman, MA Maphumulo, MV Mhlongo, ZM Mhlongo, MD Mpofu, NC Nene, HN Ngcobo, MS Ntuli, SF Ntuli, S Oudhram, MV Shezi, MS Singh, R Singh, DM Sthole, JG Van Whye, IN Vilakazi, S Zondi A Gopaul, TS Ngidi, AL Nzama, and GN Zungu.

Absent: Councilors: TS Jali, NM Gwamanda, SMM Dlomo, CT Kumalo, IP Dube, SZ Nyatikazi, ME Ngidi,
Amakhosi: Inkosi SA Hlongwa, Inkosi NA Bhengu, Inkosi S Kumalo. Inkosi DZ Gumede Inkosi VT Ngcobo, and Inkosi MW Qwabe
Officials: Mr T Makhoba (Senior Manager: Corporate Services)

Officials: Mr NG Kumalo (Municipal Manager), Mr M Chandulal, Mr S Ngubane (Acting Senior Manager: Community Services), Mr B Shezi (Senior: Technical Services), Mr LK Mncube (Manager: Planning and IDP), Mr S Chonguene (Manager: Budget and Compliance), Ms K Pillay (Manager: PMS), MR M Gumede (Manager: Revenue), Mr S Ngubane (Acting Senior Manager: Community Services), Mr N Xulu (Manager: SCM), Mr G Tywabi (Manager: ICT), Mr GM Nzuzza (Manager: HR), Ms T Mpetsheni (Manager: enterprise Risk), Mr M Khumalo (Manager: Support Services), Ms NP Tshembeni (Principal Admin) and MK Nxumalo (Committee Officer)

**Traditional Leaders:
Also in Attendance:**

C656

DC29 CONSOLIDATED MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF) 2020/2021- 2022/2023: Report dated 18 June 2020 by Manager: Budget and Compliance

Through the Chairperson, the Chief Financial Officer took members through the report which its purpose was to table before Council for consideration, the final Medium Term Revenue and Expenditure Framework for 2020/2021, 2021/2022 and 2022/2023 in terms of Section 16 of the Municipal Finance Management Act, No 56 of 2003.

RESOLVED

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P.O Box 1788, KwaDukuza 4450

All correspondence to be addressed to the Municipal Manager

- Council approves in terms of Section 24 of the Municipal Finance Act, 56 of 2003, the **Annual Budget** of the Municipality for the Financial year 2020/2021; and indicative allocations for the two projected outer years 2021/2022 and 2022/2023; as set out in the A Schedules annexured hereto as follows:

Table A2: Budgeted Financial Performance (Revenue and Expenditure by standard classification)
Table A3: Budgeted Financial Performance (Revenue and Expenditure by municipal vote)
Table A4: Budgeted Financial Performance (Revenue and Expenditure)
Table A5: Budgeted Capital Expenditure by Vote, Standard Classification & Funding Source)
Table A6: Budgeted Financial Position
Table A7: Budgeted Cash Flow
Table A8: Cash backed reserves/accumulated surplus reconciliation
Table A9: Asset Management
Table A10: Basic service delivery measurement

- Instances where information has been provided in terms of Section 19(2) (b) of the Municipal Finance Management Act No.56 of 2003, the consideration of capital budget constitutes projects consideration for the specific projects as reflected in the detailed capital budget. Where information in terms of section 19(2) (b) is not provided, specific project approval be sought from council during the course of the year.
- That Council consider amendments to its **Tariffs of Charges** as depicted on the schedule annexed hereto and marked as **Annexure B**.
- That the draft budget related policies be noted with the respective amendments:
- That the draft Budget related policies be adopted;
 - Fixed Assets Management Policy
 - Inventory Management Policy
 - Unauthorized, Irregular, Fruitless & Wasteful Expenditure Policy
 - Borrowing Policy
 - Funding and Reserves Policy
 - Long Term Financial Planning
 - Infrastructure, Investments and Capital Projects
 - Petty Cash Policy
 - Austerity measures policy

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- Banking, Cash Management & Investments Policy
- Accounts payables policy
- Budget Policy
- Credit Control & Debt Collection Policy
- Indigent Management Policy
- Supply Chain Management Policy
- Virement Policy
- Tariff Policy
- Payroll Policy

- That the tariff of charges for 2020/21 financial year be increased by 9.6% effective from 1 July 2020.
- That in compliance with section 22 of the MFMA, the final budgets be published in the local press and municipal website.
- That Council note that the draft service delivery and budget implementation plan for the 2020/2021 financial year which will be tabled 28 days after the budget has been adopted.



MR NG KHUMALO
MUNICIPAL MANAGER