

**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>
CR 147/29/05/2017	29 May 2017	<b><u>2017/18-2019/20 MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTERF) REPORT</u></b>	<b><i>Council resolves the following,</i></b> <ol style="list-style-type: none"><li>1. The Final annual Budget of the Municipality for the financial year <b><u>2017/2018</u></b>; and its indicative for the two projected outer years <b><u>2018/2019</u></b> and <b><u>2019/2020</u></b> as outlined on the report be approved as set out in the following:<ol style="list-style-type: none"><li>a. Total Revenue by source and municipal votes of <b><i>R 491, 814, 466,</i></b></li><li>b. Operating, Repairs and Maintenance Expenditure by type of <b><i>R 321, 075, 674,</i></b></li><li>c. Capital Expenditure by source and municipal vote of <b><i>R170, 708, 280,</i></b></li><li>d. Total budget of Operating, Repairs and Maintenance and Capital of <b><i>R491, 783, 954.</i></b></li></ol></li><li>2. That the council approves the following tariff increases for the</li></ol>

			<p>2017/18 financial year</p> <ul style="list-style-type: none"> <li>a. Property rates tariff increase of 5%,</li> <li>b. First R55 000 property values on residential properties as exemption,</li> <li>c. 35% rebates on all residential properties,</li> <li>d. 10% rebates on all commercial and government properties,</li> <li>e. 65% on farm properties,</li> <li>f. 10% rebates on industrial properties,</li> <li>g. 100% rebates to all municipal properties,</li> <li>h. Refuse tariff increase of 7%,</li> <li>i. Electricity tariff increase with 1.88% as per approval by NERSA,</li> </ul> <p>3. That all other municipal tariff remains increase at an average of 5%,</p> <p>4. That, council approves the reviewed policies as listed below</p> <ul style="list-style-type: none"> <li>1.1 Appointment of consultants policy,</li> <li>1.2 Banking and investments policy ,</li> <li>1.3 Budget policy ,</li> <li>1.4 Cash management policy ,</li> <li>1.5 Cash shortage policy</li> <li>1.6 Credit control and debt</li> </ul>
--	--	--	---

			<p>collection policy ,</p> <p>1.7 Customer care policy ,</p> <p>1.8 Customer incentive scheme policy ,</p> <p>1.9 Data backup policy,</p> <p>1.10 Debt capacity policy,</p> <p>1.11 Donor finance policy,</p> <p>1.12 Electricity token policy,</p> <p>1.13 Entertainment &amp; refreshments policy,</p> <p>1.14 Unclaimed deposits policy,</p> <p>1.15 Fraud prevention plan 2017-18,</p> <p>1.16 Gifts policy for officials,</p> <p>1.17 Grants &amp; donation policy,</p> <p>1.18 GRAP framework policy,</p> <p>1.19 Indigent Policy,</p> <p>1.20 Cash-up Policy,</p> <p>1.21 Fixed Assets Policy,</p> <p>1.22 Payment Policy,</p> <p>1.23 Petty Cash Policy,</p> <p>1.24 Rates Policy,</p> <p>1.25 Special Services Policy,</p> <p>1.26 Strategy to improve Debtor policy,</p> <p>1.27 Supply Chain management Policy,</p> <p>1.28 Tariff Policy,</p> <p>1.29 Use of Credit Card Policy and</p> <p>1.30 Virement Policy.</p> <p>1.31 That, council approves the new infrastructure procurement and delivery management</p>
--	--	--	--

			policy.
--	--	--	---------