

MATATIELE LOCAL MUNICIPALITY

EXTRACT FROM THE MINUTES OF THE SPECIAL COUNCIL MEETING OF THE MATATIELE MUNICIPAL COUNCIL HELD AT THE TOWN HALL ON TUESDAY, 28 MAY 2013 AT 11H00.

ATTENDANCE REGISTER AND APPLICATION FOR LEAVE OF ABSENCE

1.	M.M. Mbobo	Member
2.	N. Mshuqwana	Honourable Speaker
3.	C.V. Sigalelana	Member
4.	N.S. Nkopane	Honourable Mayor
5.	K.J. Bosman-Magangana	Member
6.	N.C. Ludidi-Mzonke	Member
7.	S.B. Macuphe	Member
8.	R.T. Mnika	Member
9.	P.T. Hloele	Member
10.	N.A. Nkukhu	Member
11.	N.B. Nkomo	Member
12.	C.N. Sithole	Member
13.	K.B. Pakkies	Member
14.	C.N. Sambane	Member
15.	S.A. Ndlela	Member
16.	S.T. Stuurman	Member
17.	C.P. Ntsolo	Member
18.	S. Baba	Member
19.	I.N. Maketela	Member
20.	P.Z. Bono	Member
21.	N.N. Ndukwana	Member
22.	T. Dyantyi	Member
23.	C.L. Nxesi	Member
24.	S. Mngenela	Member
25.	M.C. Setenane	Member
26.	E.K. Sephuhle	Member
27.	S. Mavuka	Member
28.	V.M. Mlandu	Member
29.	L.M. Ntshayisa	Member
30.	S.M. Jafta	Member
31.	K.C. Biggs	Member
32.	B.W. Potwana	Member
33.	N.E. Kotelana	Member
34.	L.E. Stuurman	Member
35.	M.M. Mbedla	Member
36.	T.S. Maqashalala	Member
37.	S.B. Mzozoyana	Member
38.	T.V. Mongoato	Member

PRESENT

TRADITIONAL LEADERS

1. N.P. Zibi
2. R.J. Maketela
3. T. Lebenya

OFFICIALS

- | | | |
|----|------------------------|---|
| 1. | Dr. D.C.T. Nakin | Municipal Manager |
| 2. | Mr. L. Ndzelu | Chief Financial Officer |
| 3. | Mr. M. Somi | General Manager Infrastructure Services |
| 4. | Mr. S.A. Sello | Manager: Council Support |
| 5. | Ms. S. Booth | EXCO Support |
| 6. | Ms. N. Gqola | Mayor's Secretary |
| 7. | Ms. N.N. Dlamini (Ms) | Committee Officer |
| 8. | Ms. N.P. Makupula (Ms) | Committee Officer |

APOLOGIES

COUNCILLORS AND TRADITIONAL LEADERS

On proposal by Cllr. N.A. Nkukhu and seconded by Cllr. S.T. Stuurman the following apologies were approved;

1. Cllr. P.A. Mohale
2. Cllr. M. Lebese
3. Cllr. P.M. Stuurman
4. Cllr. N. Ngwanya
5. Cllr. J.Z. Munyu
6. Chief J.D. Moshoeshe
7. Chief T.J. Tyhali
8. Chief M.P. Ntloa
9. Chief T. Kuali
10. Chief K.R. Letuka
11. Chief N. Ludidi
12. Chief N.V. Spambo

APOLOGIES

OFFICIALS

1. Mr. S. M. Mbedla
2. Ms. G.R. Tobia

ABSENT

1. Cllr. T.P. Motjope

2. Cllr. S.A. Sello
3. Cllr. L.D. Shemane
4. Cllr. N.S.N. Paula
5. Cllr. N. Njobe
6. Cllr. B. Makholwa
7. Cllr. M.V. Saliwavikwa
8. Cllr. G.M. Letuka
9. Cllr. P.G. Muir

MINUTES

7.1 ITEMS FOR CONSIDERATION AND APPROVAL

7.1.1 BUDGET FOR 2013/2014 TO 2015/16 MTREF

(File No.: 3/23)

(Author: Chief Financial Officer/LM/km)

(1st Level: MT – 07/05/213)

(2nd Level: STANCO)

(3rd Level: EXCO)

(4th Level: Council)

SALIENT POINTS FROM DELIBERATIONS

None

RESOLUTION

The Council resolved that:

1. The final annual Budget of the Municipality for the financial year 2013/2014; and indicative for the two projected outer years 2014/2015 and 2015/2016 as outlined on budget report be approved as set out in the following:
 - *Revenue by Source 1.4 of R361, 490, 096.*

- *Operating Expenditure by Source 1.5 of R217, 538, 746.*
 - *Capital Funding by Source 1.3 of R143, 792, 500.*
 - *Capital Expenditure by Vote 1.6 of R143, 792, 500.*
2. That the council approves the property rates charges as reflected in item number 2.5 and any other municipal taxes reflected in item number 2.5 as proposed for the budget year 2013/2014;
 3. Council approves that the Tariffs of Changes reflected in item number 2.5 as proposed for the budget year 2013/2014;
 4. Council approves that the proposed amendments on policies for Credit Control and Debt Collection Policy, Banking and Investment Guide, Fixed Asset Management Policy and Implementation Guide, Budget Policy and Implementation Guide, Property Rates Policy, Transport Policy, Tariff Policy, Supply Chain Management Policy and Code of Conduct, Indigent Policy, GRAP Framework Policy, Risk Management Policy, Data Backup Policy, Cash Management Policy, Special Service Tariff Policy, Grant and Donation Policy, Donor Finance Policy, Procurement Policy, Payment Policy, Virement Policy, Cash-up Policy, Cash Shortage Policy, Electricity Policy, Credit Card Policy, Entertainment / Refreshment Policy, Customer Incentive Scheme Policy, Strategy to Improve Debtor Payment Policy, Customer Care Policy, fraud Prevention and Response Plan Policy, Debt Capacity Policy, Borrowing Policy, Funding and Reserves Policy, and All Promulgated By-Laws as reflected in item 2.4 are approved.
 5. Council approves the total budget of both operating and capital for the amount of R361, 331, 246.
 6. Council notes the comments and suggestions received during budget public consultative meetings.
 7. Council notes that, there were no written submission received for budget by stakeholders and individuals.

COUNCIL RESOLUTION NUMBER CR 394/28/05/2013

Certified a true extract from the Minutes of the Special Council Meeting held, on 28 May 2013.

D.C.T. NAKIN
MUNICIPAL MANAGER