MUNISIPALITEIT **THEEWATERSKLOOF** MUNICIPALITY

RAADSVERGADERING / COUNCIL MEETING

NOTULE / MINUTES

28 MEI / MAY 2013

MUNISIPALITEIT THEEWATERSKLOOF MUNICIPALITY

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ITEM NR	ITEM BESKRYWING / DESCRIPTION	BLADSY / PAGE NR

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ITEM NR	ITEM BESKRYWING / DESCRIPTION	BLADSY / PAGE NR

E. **VERDAGING**
ADJOURNMENT

THEEWATERSKLOOF MUNISIPALITEIT/ MUNICIPALITY

NOTULE VAN 'N RAADSVERGADERING GEHOU OP 28 MEI 2013 OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE, CALEDON

MINUTES OF A COUNCIL MEETING HELD ON 28 MAY 2013 AT 14:00, IN THE COUNCIL CHAMBERS, MUNICIPAL OFFICES, CALEDON

A. OPENING EN VERWELKOMING/ OPENING AND WELCOME

Die Speaker, Raadslid CJM Vosloo, wat as Voorsitter optree, verwelkom almal teenwoordig. Raadslid I Sileku open die vergadering met gebed.

The Speaker, Councillor CJM Vosloo, acting as Chairperson, welcomed all present. Councillor I Sileku opened the meeting with prayer.

B. VERKIESING VAN WNDE SPEAKER (INDIEN NODIG)/ ELECTION OF ACTING SPEAKER (IF NECESSARY)

C. BYWONINGSREGISTER/ATTENDANCE REGISTER

C.1 Teenwoordig/Present Raadslede/Councillors

Raadslid/Councillor GME Carelse
Raadslid/Councillor NH de Wet
Raadslid/Councillor ML Hector
Raadslid/Councillor MM Koegelenberg
Raadslid/Councillor M Mathews
Raadslid/Councillor KIJ Papier
Raadslid/Councillor N Pieterse
Raadslid/Councillor M Plato
Raadsheer/Alderman CB Punt
Raadslid/Councillor IM Sileku
Raadslid/Councillor K Tiemie
Raadslid/Councillor M Tshaka
Raadslid/Councillor J v Niekerk
Raadslid/Councillor C Vosloo

Amptenare

Mnr./Mr. HSD Wallace	(Munisipale Bestuurder/Municipal Manager)
Mnr./Mr. H Gxoyiya	(Direkteur: Ontwikkelingsdienste) (Director: Development Services)
Adv J Isaacs	(Direkteur: Korporatiewe Dienste) (Director: Corporate Services)
Mnr./Mr D Louw	(Direkteur: Finansiële Dienste) (Director: Financial Services)
Mnr./Mr. C v Heerden	(Direkteur: Tegniese Dienste) (Director: Technical Services)
Mnr./Mr J Barnard	(Direkteur: Operasies) (Director: Operations)

Mnr./Mr A Opperman	(Adjunk Direkteur: Interne Oudit) (Deputy Director: Internal Audit)
Me./Mrs M Faul	(Bestuurder: Korporatiewe Dienste) (Manager: Corporate Services)
Mnr./Mr F vd Westhuizen	(Adjunk Direkteur: Finansiële Dienste) (Deputy Director: Financial Services)
Me./Mrs B Swartland	(Bestuurder: GOP) (Manager: IDP)
Mnr./Mr G Momple	(Admin Komitee Klerk) (Admin Committee Clerk)

C.2 <u>Aansoek(e) om verlof tot afwesigheid : (3/2/1/3)</u>
<u>Application(s) for leave of absence : (3/2/1/3)</u>

<u>BESLUIT</u> : Om verlof tot afwesigheid toe te staan aan die volgende Raadslede, wie weens omstandighede, nie die onderhawige vergadering kan bywoon nie:

<u>RESOLVED</u> : To grant leave of absence to the following Councillors, who were unable to attend the meeting due to circumstances:

Raadslid/Councillor AHF Cupido	(Skriftelike verskoning / Written Apology)
Raadslid/Councillor JP Hendricks	(Skriftelike verskoning / Written Apology)
Raadslid/Councillor MR Nongxaza	(Skriftelike verskoning / Written Apology)
Raadsheer/Alderman CD November	(Skriftelike verskoning / Written Apology)
Raadslid/Councillor CV Thembani	(Skriftelike verskoning / Written Apology)
Raadslid/Councillor UT Sipunzi	(Skriftelike verskoning / Written Apology)
Raadslid/Councillor SR Witbooi	(Skriftelike verskoning / Written Apology)
Raadslid/Councillor PU Stanfliet	(Siekte verlof / Sick Leave)

D. <u>VERSLAE VOORGELê DEUR DIE DIREKTORAAT FINANSIëLE DIENSTE /</u>
<u>REPORTS PRESENTED BY THE DIRECTORATE FINANCIAL SERVICES</u>

AGENDA ITEMS

ITEM OPSKRIF/ITEM HEADING

C50/2013 COMMENTS / REPRESENTATIONS RECEIVED ON THE 2013/2014 DRAFT BUDGET

R/50/2013 KOMMENTAAR / VERTOË ONTVANG OOR DIE 2013/2014 KONSEPBEGROTING

[English version of the report is the original / Engelse weergawe van die verslag is die oorspronklike]

LêER NOMMER/FILE NUMBER

5/1/1-2013/14

PURPOSE / AIM OF REPORT

To present to council the comments and representations received on the 2013/2014 Draft Budget which was tabled on 28 March 2013. The comments and representations emanate from the intensive ward committee and public engagements during October and November 2012 and again ward committees meetings during April 2013. The IDP, budget Tariffs and Budget related documents were published for comments. The closing date for comments was 26 April 2013.

INLEIDING

Om die kommentaar en vertoë oor die 2103/1014 Konsepbegroting wat op 28 Maart 2013 te tafel gelê is, aan die Raad voor te lê. Die kommentaar en vertoë spruit uit die intensiewe wykskomitee- en openbare raadpleging tydens Oktober en November 2012 en wykskomiteevergaderings wat in April 2013 gehou is. Die GOP, begrotingstariewe en begrotingsverwante dokumente is vir kommentaar gepubliseer. Die sluitingsdatum vir kommentaar was 26 April 2013

SUBMISSION OF DRAFT BUDGET

The Draft Budget and Budget-related documents were forwarded to National and Provincial Treasury and other sector departments. Notices were placed in local newspapers and the Draft Budget was placed on the municipal website inviting stakeholders' comments.

Council conducted additional hearings / consultation sessions with Ward Committee's and Town Advisory Forums (TAF) during April 2013 in an attempt to deepen democracy and public participation for ownership of the budget.

VOORLEGGING VAN KONSEPBEGROTING

Die Konsepbegroting en begrotingsverwante dokumente is aan die Nasionale en Provinsiale Tesourie en ander sektordepartemente gestuur. Kennisgewings is in plaaslike koerante geplaas en die Konsepbegroting is op die munisipale webwerf geplaas met 'n uitnodiging vir kommentaar van belanghebbendes.

Die Raad het in April 2013 addisionele verhore / raadplegingsessies met Wykskomitees en Dorpsadviesforums gehou in ’n poging om demokrasie te verdiep en openbare deelname te bevorder in die lig van eienaarskap van die begroting.

DISCUSSION

Theewaterskloof Municipality has been delegated to the Provincial Treasury in terms of MFMA compliance and monitoring and thus no comments were received from National Treasury, but from Provincial Treasury – Western Cape.

The comments received, are attached as per Annexure:

1) Comments received from other stakeholders:
1.1 Caledon Ratepayers Association
1.2 Riviersonderend Ratepayers Association
1.3 Caledon Agricultural Association
1.4 Elgin Grabouw Vyeboom & Villiersdorp Agricultural Association
1.5 Greyton Ratepayers and Residents Organisation
1.6 Maremmana Home Owners Association
1.7 Molteno Brothers – Elgin Village
1.8 Riviersonderend Community
1.9 Riviersonderend Tennis Club
1.10 Mr S Burger – Caledon Flea Market
1.11 Villiersdorp Business Forum
1.12 Zwelitsha Caledon
1.13 Caledon Rugby Club

2) LGMTEC – Provincial Treasury – Western Cape

BESPREKING

Theewaterskloof Munisipaliteit is met betrekking tot MFMA-voldoening aan die Provincial Tesourie gedelegeer en geen kommentaar is dus van die Nasionale Tesourie ontvang nie, maar wel van die Provinsiale Tesourie – Wes-Kaap.

Die kommentaar wat ontvang is, word as bylaes aangeheg:

1) Kommentaar wat van ander belanghebbendes ontvang is:
1.1 Caledon Belastingsbetalersverengiging
1.2 Riviersonderend Belastingbetalersvereniging
1.3 Caledon Landbouvereniging
1.4 Elgin Grabouw Vyeboom & Villiersdorp Landbouvereniging
1.5 Greyton Belastingbetalers- en Inwonersorganisasie
1.6 Maremmana Huiseienaarsvereniging
1.7 Molteno Brothers – Elgin Village
1.8 Riviersonderend Gemeenskap
1.9 Riviersonderend Tennisklub
1.10 Mr S Burger – Caledon Vlooimark
1.11 Villiersdorp Sakeforum
1.12 Zwelitsha Caledon
1.13 Caledon Rugbyklub

2) LGMTEC – Provinsiale Tesourie – Wes-Kaap

LEGAL RESPONSIBILITIES

Section 23 (1) of the MFMA reads as follows:

"when the Annual Budget has been tabled, the municipal council must consider any views of the local community and the National Treasury, the relevant Provincial Treasury and provincial or national organs of state or municipalities which made submission on the budget".

Section 23 (2) of the MFMA reads as follows:

"after considering all budget submissions, the council must give the Mayor an opportunity to respond to the submissions and if necessary, to revise the budget and table amendments for consideration by the council".

WETLIKE IMPLIKASIES

Artikel 23 (1) van die MFMA lees as volg:

"sodra die Jaarlikse Begroting ter tafel gelê is, moet die munisipale raad enige standpunte van die plaaslike gemeenskap en Nasionale Tesourie, die toepaslike Provinsiale Tesourie en provinsiale of nasionale staatsliggame of munisipaliteite wat vertoë oor die begroting gerig het, oorweeg".(nie-amptelike vertaling)

Artikel 23 (2) van die MFMA lees as volg:

"na oorweging van alle begrotingsvoorleggings, moet die raad die Burgemeester die geleentheid bied om op die voorleggings te reageer en, indien nodig, om die begroting te hersien en wysigings vir oorweging deur die raad ter tafel te lê". (nie-amptelike vertaling)

FINANSIëLE IMPLIKASIES/FINANCIAL IMPLICATIONS

None / Geen

KOMMUNIKASIE IMPLIKASIE/COMMUNICATION IMPLICATION

None / Geen

RECOMMENDATION TO COUNCIL :

It is recommended :

1. **That council takes cognizance of the comments received from various stakeholders and that the comments by Management are accordingly communicated to them.**

2. **Council is satisfied with the Budget allocation and Tariffs as recommended for approval in the Budget Item.**

AANBEVELING AAN RAAD :

Dit word aanbeveel :

1. **Dat die Raad kennis neem van die kommentaar wat van verskeie belanghebbendes ontvang is en dat die kommentaar deur Bestuur dienooreenkomstig aan hulle gekommunikeer word.**

2. **Dat die Raad tevrede is met die Begrotingstoewysing en Tariewe soos in die Begrotingsitem vir goedkeuring aanbeveel.**

RESOLVED BY COUNCIL : 28 MAY 2013

After the Chairman had given Councillors an opportunity and the Item had been thoroughly discussed, and on a proposal by Councillor M Tshaka, seconded by Councillor K Tiemie, it was resolved as follows:

1. **That council takes cognizance of the comments received from various stakeholders and that the comments by Management are accordingly communicated to them.**

2. **Council is satisfied with the Budget allocation and Tariffs as recommended for approval in the Budget Item.**

For finalisation by the Director: Financial Services, Mr D Louw.

BESLUIT DEUR DIE RAAD : 28 MEI 2013

Nadat die Voorsitter Raadslede die geleentheid daartoe gebied het en die item in diepte bespreek is, en op voorstel van Raadslid M Tshaka, gesekondeer deur Raadslid K Tiemie, is as volg besluit:

1. **Dat die Raad kennis neem van die kommentaar wat van verskeie belanghebbendes ontvang is en dat die kommentaar deur Bestuur dienooreenkomstig aan hulle gekommunikeer word.**

2. **Dat die Raad tevrede is met die Begrotingstoewysing en Tariewe soos in die Begrotingsitem vir goedkeuring aanbeveel.**

Vir afhandeling deur die Direkteur: Finansiële Dienste, Mnr. D Louw.

ITEM OPSKRIF/ITEM HEADING

R51(a)/2013 KANTOOR VAN DIE MUNISIPALE BESTUURDER: BOUPLANFOOIE: GESUBSIDEERDE BEHUISINGSPROJEKTE [SPC]

C51(a)/2013 OFFICE OF THE MUNICIPAL MANAGER: BUILDING PLAN FEES: SUBSIDISED HOUSING PROJECTS [SPC]

LêER NOMMER/FILE NUMBER

17/7/R; 15/4/R

DOEL VAN VERSLAG

Om oorweging te skenk aan die herroeping van ‘n besluit wat op 19 Februarie 2004 deur die Raad oor die betaling van bouersdeposito’s en bouplanfooie vir gesubsideerde behuisingsprojekte geneem was.

AIM/PURPOSE OF REPORT

To give consideration to revoking a resolution taken by Council on 19 February 2004 regarding the payment of builder’s deposits and building plan fees in respect of subsidised housing projects.

AGTERGROND

Die Raad van die dag het op 19 Februarie 2004 na aanleiding van ‘n item wat voor die Raad gedien het as volg besluit:

1) Dat die Raad kennis neem van bovermelde inligting

2) Dat die Raad vrystelling verleen ten opsigte van die betaling van ‘n bouersdeposito en bouplanfooie vir alle behuisingseenhede wat gedeeltelik of ten volle met behuisingsubsidie fondse opgerig/gebou word.

“n Afskrif van die volledige item R6/2004 is hierby aangeheg.

BACKGROUND

The Council at the time resolved as follows on 19 February 2004 regarding an item serving before Council:

1) That Council noted the above information.

2) That Council grants exemption in respect of the payment of a builder’s deposit and building plan fees for all housing units partially or fully erected/built with the aid of housing subsidy funds.

A copy of the complete item R6/2004 is attached hereto.

BESPREKING

Ten tye van die neem van die betrokke besluit het die Raad self as implementerings-agent funksioneer en was die kostes van bouersdeposito's en bouplanfooie aanvanklik uit die administrasiekoste verhaal.

In die lig daarvan dat die Raad nie meer self die Implementeringsagent is nie, het dit nodig geword om oorweging daaraan te skenk om besluit R6/2004 van 19 Februarie 2004 te herroep.

DISCUSSION

At the time when the decision was taken, Council itself functioned as implementation agent and the costs of builder's deposits and building plan fees were initially recovered from administration costs.

In view of the fact that Council no longer acts as the Implementation agent, it has become necessary to consider revoking resolution R6/2004 of 19 February 2004.

WETLIKE IMPLIKASIE

Dit blyk dat daar geen beperkings in huidige wetgewing bestaan wat die herroeping van die betrokke besluit verhinder nie.

LEGAL IMPLICATION

It seems that no limitations exist in current legislation that would prohibit revoking the resolution in question.

FINANSIëLE IMPLIKASIE

Indien die besluit herroep word, sal dit verseker dat met die bou van toekomstige gesubsideerde behuisingseenhede die Raad 'n regmatige inkomste vir dienste gelewer sal ontvang welke betaling dan sal ooreenstem met alle ander gevalle wanneer bouwerk gedoen word.

FINANCIAL IMPLICATION

Should the resolution be revoked, Council would be ensured of receiving a rightful income for services rendered when future subsidised housing units are built, which payment shall correspond with all other cases when construction is undertaken.

PERSONEELIMPLIKASIE

Die administrasie verbonde aan die hef, verhaling en kontrole van bouplan deposito's en bouplanfooie gaan 'n geringe ekstra werkslading op die huidige personeel plaas, maar behoort dit, weens die beperkte omvang daarvan, nie 'n tekort aan personeel te veroorsaak nie.

PERSONNEL IMPLICATION

The administration involved in levying, recovering and control of building plan deposits and building plan fees will place a slight extra word load on the current staff, but, due to the limited extent thereof, should not result in a shortage of staff.

KOMMUNIKASIE-IMPLIKASIE

Die inhoud van hierdie item en die besluit van die Raad sal as 'n dringende aangeleentheid met die Implementeringsagente kommunikeer word sodat voorsiening reeds met die aanvang van gesubsideerde behuisingsprojekte vir die bouplandeposito's en bouplanfooie gemaak kan word.

COMMUNICATION IMPLICATION

The contents of this item and the resolution by Council shall be communicated to the implementation agents as an urgent matter so that provision for building plan deposits and building plan fees can be made upon the commencement of subsidised housing projects.

KOMMENTAAR VAN DIREKTORATE EN ANDER FUNKSIONARISSE:

Weens die dringendheid van hierdie aangeleentheid en ten einde die 2013/2014 Begroting te finaliseer, kon kommentare nie betyds ingewin word nie. Weens die feit dat die inhoud van hierdie item 'n administratiewe en wetlike implikasie het behoort dit nie enige verdere kommentaar as wat reeds in die toeligting vervat is te ontlok nie.

COMMENTS OF DIRECTORATES AND OTHER FUNCTIONARIES:

Due to the urgency of this matter and in order to finalise the 2013/2014 Budget, comments could not be obtained in time. Due to the fact that the contents of this item has an administrative and legal implication, it should not require further comments other than those contained in the item.

AANBEVELING

1) Dat die RAAD kennis neem van die inhoud van die bovermelde item.

2) Dat die RAAD die volgende besluit wat by raadsbesluit R6/2004 op 19 Februarie 2004 geneem is, herroep:

1) Dat die Raad kennis neem van bovermelde inligting.

2) Dat die Raad vrystelling verleen ten opsigte van die betaling van 'n bouersdeposito en bouplanfooie vir alle behuisingseenhede wat gedeeltelik of ten volle met behuisingsubsidie fondse opgerig/gebou word.

RECOMMENDATION

1) That COUNCIL note the contents of the above-mentioned item.

2) That COUNCIL revoke the decision taken by Council Resolution R6/2004 on 19 February 2004:

1) That Council noted the above information.

2) That Council grants exemption in respect of the payment of a builder's deposit and building plan fees for all housing units partially or fully erected/built with the aid of housing subsidy funds.

BESLUIT DEUR DIE RAAD : 28 MEI 2013

Nadat die Voorsitter Raadslede die geleentheid daartoe gebied het en die item in diepte bespreek is, en op voorstel van Raadslid NH de Wet, gesekondeer deur Raadslid GME Carelse, is as volg besluit:

1) Dat die RAAD kennis neem van die inhoud van die bovermelde item.

2) Dat die RAAD die volgende besluit wat by raadsbesluit R6/2004 op 19 Februarie 2004 geneem is, herroep:

1) Dat die Raad kennis neem van bovermelde inligting.

2) Dat die Raad vrystelling verleen ten opsigte van die betaling van 'n bouersdeposito en bouplanfooie vir alle behuisingseenhede wat gedeeltelik of ten volle met behuisingsubsidie fondse opgerig/gebou word.

Vir afhandeling deur die Adjunk Direkteur: In die kantoor van die Munisipale Bestuurder, Mnr. SP Cronje.

RESOLVED BY COUNCIL : 28 MAY 2013

After the Chairman had given Councillors an opportunity and the Item had been thoroughly discussed, and on a proposal by Councillor NH de Wet, seconded by Councillor GME Carelse, it was resolved as follows:

1) That COUNCIL note the contents of the above-mentioned item.

2) That COUNCIL revoke the decision taken by Council Resolution R6/2004 on 19 February 2004:

1) That Council noted the above information.

2) That Council grants exemption in respect of the payment of a builder's deposit and building plan fees for all housing units partially or fully erected/built with the aid of housing subsidy funds.

For finalization by the Deputy Director: In the office of the Municipal Manager, Mr SP Cronje.

Voor die bespreking van Agenda-item R51/2013 Finale Begroting: 2013/2014 – 2014/2015 - 2015/2016 boekjaar, word die toespraak deur die Uitvoerende Burgemeester voorgehou rakende die 2013/2014 – 2014/2015 - 2015/2016 Finale Begroting. *(Afskrif word aangeheg as bylae)*

Before the discussion of Agenda item C51/2013 Budget: 2013/2014 – 2014/2015 - 2015/2016 financial year, the Executive Mayor's speech on the 2013/2014 – 2014/2015 - 2015/2016 Final Budget was presented. *(Copy attached as annexure)*

ITEM OPSKRIF/ITEM HEADING

C51/2013 CONSIDERATION AND APPROVAL OF THE BUDGET 2013/2014 AND INDICATIVE FOR THE PROJECTED TWO OUTER YEARS 2014/2015 AND 2015/2016

R51/2013 OORWEGING EN GOEDKEURING VAN DIE BEGROTING 2013/2014 EN AANDUIDEND VIR DIE GEPROJEKTEERDE TWEE BUITE-JARE 2014/2015 EN 2015/2016

LêER NOMMER/FILE NUMBER

5/1/1-2014/2015

PURPOSE / AIM OF REPORT

This report serves to submit the 2013/2014 and indicative two outer years annual budget, tariffs, policies as well as the IDP for approval.

DOEL VAN VERSLAG

Hierdie verslag dien as voorlegging van die 2013/2014 en aanduidende twee buite-jare se jaarlikse begroting, tariewe, beleide asook die GOP vir goedkeuring.

BACKGROUND

In accordance with section 24 of the Municipal Finance Management Act, No 56 of 2003 the Municipal Council must at least 30 days before the start of the budget year consider approval of the annual budget.

AGTERGROND

Ooreenkomstig artikel 24 van die Wet op Munisipale Finansiële Bestuur, No 56 van 2003 moet die Munisipale Raad minstens 30 dae voor die begin van die begrotingsjaar die goedkeuring van die jaarlikse begroting oorweeg.

BESPREKING/DISCUSSION

Refer to Background / Verwys na Agtergrond

LEGAL RESPONSIBILITIES

Section 16 of the Municipal Finance Management Act, 56 of 2003 and the Municipal Budget and Reporting Regulations.

WETLIKE VERANTWOORDELIKHEDE

Artikel 16 van die Wet op Munisipale Finansiële Bestuur, No 56 van 2003 en die Munisipale Begrotings- en Verslagdoeningsregulasies.

FINANCIAL IMPLICATIONS

As contained in the detail report.

FINANSIëLE IMPLIKASIES

Soos vervat in die diepte-verslag.

KOMMUNIKASIE IMPLIKASIE/COMMUNICATION IMPLICATION

None./ Geen

RECOMMENDATION TO COUNCIL :

Refer to page 1 of the Budget Report.

AANBEVELING AAN RAAD :

Verwys na bladsy 1 van die Begrotingsverslag.

LEAD-UP TO DECISION-MAKING BY COUNCIL:

The following replacement pages were handed out to replace the corresponding pages of the Agenda that was distributed – pages 165; 233; 234 and 294. The amendments to the Agenda item reflected in the replacement pages, were pointed out by the Director: Financial Services, Mr D Louw. [Replacement pages are attached as appendix to the Minutes.]

1. Councillor CB Punt requested that on page 295 of the Council Agenda under point 16.4.7 "Non Residential: Rural Buildings" be changed from *1. Includes silos, barns, hangers, windfarms, etc.* to **1. Includes silos, barns, hangars, windfarms (including turbine foundation size and all other buildings)**.

2. Councillor I Sileku requested that on page 16 of the IDP document under point "A) Status of Governance Structure" the number of members of the Democratic Alliance be changed from *11* to **13**.

AANLOOP TOT BESLUITNEMING DEUR RAAD:

Die volgende vervangingsbladsye word uitgedeel om die bladsye in die Agenda wat versprei is, te vervang – bladsye 165; 233; 234 en 294. Die wysigings tot die Agenda-item wat in die vervangingsbladsye weergee word, word deur die Direkteur : Finansiële Dienste, Mnr D Louw, uitgewys. [Vervangingsbladsye word aangeheg as bylae tot die Notule.]

1. Raadsheer CB Punt versoek dat op bladsy 295 van die Raadsagenda onder punt 16.4.7 "Non Residential: Rural Buildings" verander vanaf *1. Includes silos, barns, hangers, windfarms, etc.* na **1. Includes silos, barns, hangers, windfarms (including turbine foundation size and all other buildings)**.

2. Raadslid I Sileku versoek dat op bladsy 16 van die GOP dokument onder punt "A) Status of Governance Structure" die aantal lede van die Demokratiese Alliansie verander vanaf *11* na **13**.

RESOLVED BY COUNCIL : 28 MAY 2013

After the Chairman had given Councillors an opportunity and the Item had been thoroughly discussed, and on a proposal by Councillor I Sileku, seconded by Councillor M Tshaka, it was resolved as follows:

1. **That Council resolves that the Annual Operating Budget of the municipality for the financial year 2013/2014 and indicative for the two projected Outer Years 2014/2015 and 2015/2016 be approved as set out on Tables A1, A2, A3 and A4.(pages 5 – 10 of the agenda).**

2. **That Council resolves that the Annual Capital Budget of the municipality for the financial year 2013/2014 and indicative for the two projected Outer Years 2014/2015 and 2015/2016 be approved as set out on Tables A1, A5 and SA36, .(pages 5, 12, and 80 of the agenda).**

3. **That Council resolves that the Monthly Cash Flow Forecasts with appropriate amendments be approved as the Cash Flow Budget of the Council for the 2013/2014 financial year as set out on Tables A1and A7. (Pages 5 and 16 of the agenda).**

4. **That Council resolves to adopt the Integrated Development Plan.**

5. **That Council resolves to adopt the "Spatial Development Framework" as part of the Integrated Development Plan, as regulated by the Municipal Systems Act (Act 32 of 2000), and directed in terms of Section 22 of the Bill on the Land Use Planning Act.**

6. **That Council resolves that the Tariff Charges, and the tariff for assessment rates, are approved for the Financial Year 2013/2014. (Tariff Charges Annexure A, Tariff for assessment rates page 258 of Annexure A of the agenda)**

7. **That the Monthly Indigent Subsidy in respect of 6kl Water, 70KwH Electricity, Refuse, Sewer and Informal Settlement Plot Rental (where applicable) are approved and that the applicable free basic services subsidies be calculated on the approved tariffs for the applicable services and measurable units.**

8. **The first R100, 000 on all residential properties are exempt from property rates for persons older than 60 years of age and earning less than R6001 per month.**

9. **That it be noted that "Unfunded Functions" and "Underfunded Functions" are fully budgeted for at present service levels and in respect of Housing.**

10. **That note is taken that Internal Division of Costs (Departmental Charges) are calculated based on expected budgeted time spent, measurable units/quantities, cost, and that tariffs are determined accordingly.**

11. **That Council resolves the following Amendments to the Policies as per Annexure B of the agenda**

    1. **Asset Management Policy –**
       - **Repealed the following policies:**
         - **Property Management Policy, C/62 of 25 October 2007**
         - **Asset Management Policy, SC 36/2008 of 28 May 2008**

       And replaced with attached Asset Management Policy.

2. **Short Term Insurance Policy**
3. **Supply Chain Management Policy**
4. **Rates Policy**
5. **Credit Control Policy**
6. **Tariff Policy**
7. **Virement Policy**

For finalisation by the Director: Financial Services, Mr D Louw.

BESLUIT DEUR DIE RAAD : 28 MEI 2013

Nadat die Voorsitter Raadslede die geleentheid daartoe gebied het en die item in diepte bespreek is, en op voorstel van Raadslid I Sileku, gesekondeer deur Raadslid M Tshaka, is as volg besluit:

1. **Dat die Raad besluit dat die Jaarlikse Bedryfsbegroting van die munisipaliteit vir die finansiële jaar 2013/2014 en aanduidend vir die twee geprojekteerde buite-jare 2014/2015 en 2015/2016 goedgekeur word soos uiteengesit in Tabelle A1, A2, A3 en A4.(bladsye 5 – 10 van die agenda).**

2. **Dat die Raad besluit dat die Jaarlikse Kapitaalbegroting van die munisipaliteit vir die finansiële jaar 2013/2014 en aanduidend vir die twee geprojekteerde buite-jare 2014/2015 en 2015/2016 goedgekeur word soos uiteengesit in Tabelle A1, A5 en SA36, (bladsye 5, 12, en 80 van die agenda).**

3. **Dat die Raad besluit dat die Maandelikse Kontantvloeivooruitskattings met gepaste wysigings goedgekeur word as die Kontantvloeibegroting van die Raad vir die 2013/2014 finansiële jaar soos uiteengesit in Tabelle A1 en A7. (Bladsye 5 en 16 van die agenda).**

4. **Dat die Raad besluit om die Geïntegreerde Ontwikkelingsplan goed te keur.**

5. **Dat die Raad besluit om die "Ruimtelike Ontwikkelingsraamwerk" as deel van die Geïntegreerde Ontwikkelingsplan goed te keur, soos gereël deur die Wet op Munisipale Stelsels (Wet 32 van 2000), en soos bepaal ingevolge Artikel 22 van die Wysigingswet op Grondgebruikbeplanning.**

6. **Dat die Raad besluit dat die Tarieweheffings, en die tarief vir eiendomsbelasting, goedgekeur word vir die Finansiële Jaar 2013/2014. (Tarieweheffings Bylae A, Tarief vir Eiendomsbelasting bladsy 258 van Bylae A van die agenda)**

7. **Dat die Maandelikse Behoeftigesubsidie ten opsigte van 6kl Water, 70KwH Elektrisiteit, Vullisverwydering, Riool en Informele Plothuur (waar van toepassing) goedgekeur word en dat die toepaslike gratis basiese dienstesubsidies bereken word op die goedgekeurde tariewe vir die toepaslike dienste en meetbare eenhede.**

8. **Die eerste R100,000 op alle residensiële eiendomme word vrygestel van eiendomsbelasting vir persone ouer as 60 jaar en wat minder as R6001 per maand verdien.**

9. **Dat kennis geneem word dat daar ten volle begroot is vir "Onbefondsde Funksies" en "Onderbefondsde Funksies" teen huidige diensvlakke en ten opsigte van Behuising.**

10. **Dat kennis geneem word dat <u>Interne Kosteverdeling</u> (Departementele Heffings) bereken word op verwagte begrote tyd bestee, meetbare eenhede/hoeveelhede, koste en dat tariewe dienooreenkomstig bepaal word.**

11. **<u>Dat die Raad besluit op die volgende wysigings aan die Beleide soos volgens Bylae B van die agenda</u>**

    1. **Batebestuursbeleid–**
       - **die volgende beleide word herroep:**
         - **Eiendomsbestuursbeleid, R/62 van 25 Oktober 2007**
         - **Batebestuursbeleid, SR 36/2008 van 28 Mei 2008**

       En vervang met die aangehegte Batebestuursbeleid.

    2. **Korttermynversekeringsbeleid**
    3. **Voorsieningskanaalbestuursbeleid**
    4. **Eiendomsbelastingbeleid**
    5. **Kredietbeheerbeleid**
    6. **Tariewebeleid**
    7. **Virementbeleid**

Vir afhandeling deur die Direkteur: Finansiële Dienste, Mnr. D Louw.

E. **VERDAGING**
ADJOURNMENT

Die vergadering verdaag om 15:10

The meeting was adjourned at 15:10

NOTULE BEKRAGTIG OP DIE …….. DAG VAN

…… AS PRIMA FACIE BEWYS VAN DIE JUISTHEID DAARVAN.

MINUTES CONFIRMED ON THE …….. DAY OF

…… AS PRIMA FACIE EVIDENCE OF ITS CORRECTNESS.

…… **……**
SPEAKER **DATUM/DATE**

OPGESTEL EN BYGEHOU DEUR : **……**
COMPILED AND RECORDED BY **G MOMPLE**
ADMIN: KOMITEE KLERK
ADMIN: COMMITTEE CLERK