

***EXTRACT OF THE ORDINARY COUNCIL RESOLUTIONS DATED 30 MAY 2017***

**WATERBERG DISTRICT MUNICIPALITY**

**A074/2017    2017/2018 ANNUAL BUDGET**

**Item 2.1/30/05/2017**

**RESOLVED:**

**THAT**

1. The report by the Executive Mayor regarding the 2017/2018 Annual Budget of the Waterberg District Municipality contained in the agenda, be approved.
2. Council approve the Annual Operating Budget for the financial year 2017/2018 and indicative for the two projected outer years 2018/2019 and 2019/2020.
3. Council approve the multi-year operating and capital projects appropriations for the financial year 2017/2018 and indicative for the two projected outer years 2018/2019 and 2019/2020.
4. Council approve the Tariffs reflected in Annexure 3 for Abattoir for the Budget year 2017/2018.
5. Council approve the Tariffs reflected in Annexure 4 for Fire Fighting for the Budget year 2017/2018.
6. The operating budget allocation per local municipality within the Waterberg District Municipality for Fire-Fighting Services be approved for the budget year 2016/2017.

-	Mogalakwena Municipality	R	5 468 500
-	Thabazimbi Municipality	R	1 495 400
7. Council approve the following policies reflected in Annexure 22 and 24
  - Supply Chain Management Policy
  - S & T Policy
8. Note that a salary increase for councillors of 7.4 % has been budgeted in the 2017/2018 budget year.
9. Note that a salary increase for officials and managers of 7.40 % has been budgeted in the 2017/2018 budget year.
10. The tabled 2017/2018 Budget and IDP be submitted to National and Provincial Treasury within 10 working days from approval.

**That it be noted that the following councillors voted against the above-mentioned resolution :**

1. ***Cllr. F.Z. Esply***
2. ***Cllr. N. Laubscher***
3. ***Cllr. J.K. C. Khotsa***
4. ***Cllr. B.N. Magongwa***
5. ***Cllr. B. Mocke***
6. ***Cllr. D. Senosha***

That the following Councillors voted in favour of the under-mentioned resolution:

1. *Cllr. M. R. Boloka*
2. *Cllr. M.J. Gumede*
3. *Cllr. K.S. Lamola*
4. *Cllr. S. M. Mataboge*
5. *Cllr. T. A. Mashamaite*
6. *Cllr. N. S. Montane*
7. *Cllr. R. M. Radebe*
8. *Cllr. M. A. Tsebe*
9. *Cllr. M.B. Baloyi*
10. *Cllr. F.S. Hlungwane*
11. *Cllr. M.T. Mogale*
12. *Cllr. K.R. Mokwena*
13. *Cllr. N. Monene*
14. *Cllr. N.S. Monyamane*
15. *Cllr. L. K. Satege*
16. *Cllr. M. P. Sebatjane*
17. *Cllr. M.S. Tefu*
18. *Cllr. S. C Majoko*
19. *Cllr. C. C S. Motsepe*
20. *Cllr. S.R Mphahlele*
21. *Cllr. R.D. Mampeule*
22. *Cllr. B.S. Marema*
23. *Cllr. M.S. Thobane*
24. *Cllr. K. H. Niewenhuis*

A075/2017     2017/18 WEDA FINAL BUDGET

Item 2.2/30/05/2017

**RESOLVED:**

**THAT:**

1. The report of Chief Financial Officer as contained in the agenda be approved.
2. Council approve the funding of WEDA by **R3 000 000** for the 2017/18 financial period
3. That Council approve the transfer of **R3 000 000** from WDM's ABSA bank current account to WEDA's ABSA bank current account
4. The report by the Chief Financial Officer regarding the 2017/2018 Annual Budget of the Waterberg Economic Development Agency contained in the agenda be approved.
5. Council approve the WEDA Operating Budget for the financial year 2017/2018 and note the budget for the two projected outer years 2018/2019 and 2019/2020.
6. Council approve the adoption of the following WDM approved policies reflected in Annexure B and C by WEDA for the 2017/18 financial period
  - Supply Chain Management Policy
  - S & T Policy
7. The tabled 2017/2018 Budget be consolidated with WDM's budget and be submitted to National and Provincial Treasury within 10 working days from approval.

8. Moratorium for appointment on WEDA personnel be sustained until WEDA is financially viable.

**That it be noted that the following councillors voted against the above-mentioned resolution :**

1. *Cllr. F.Z. Esply*
2. *Cllr. N. Laubscher*
3. *Cllr.K. C. Khotsa*
4. *Cllr. B.N. Magongwa*
5. *Cllr. B. Mocke*
6. *Cllr. D. Senosha*

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21. *Cllr. R.D. Mampeule*
22. *Cllr. B.S. Marema*
23. *Cllr. M.S. Thobane*
24. *Cllr. K. H. Niewenhuis*

A076/2017 **IDP REVIEW FOR 2017/18 AND 2017/18 SERVICE DELIVERY BUDGET AND IMPLEMENTATION PLAN (SDBIP)**

**Item 03/30/05/2017**

**RESOLVED:**

**THAT:**

1. The report of the Executive Mayor regarding the final 2017/18 IDP Review as provided be noted.
2. The Final IDP Review document for the financial year 2017/18 be approved.
3. The 2017/18 SDBIP final document be given to the Executive Mayor for approval within 28 day after the approval of Budget.

4. Copies of the approved IDP and SDBIP document be forwarded to National Treasury, Provincial Treasury and CoGHSTA, Local Municipalities, be placed on WDM website and copies be made available for general public and stakeholders.

**That it be noted that the following councillors voted against the above-mentioned resolution :**

1. *Cllr. F.Z. Esply*
2. *Cllr. N. Laubscher*
3. *Cllr. J.K. C. Khotsa*
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**M.S. MABOTJA**  
**MUNICIPAL MANAGER**

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**DATE**