

*EXTRACT OF THE COUNCIL RESOLUTIONS DATED 31 MARCH 2014*

**WATERBERG DISTRICT MUNICIPALITY**



**A163/2014    FINAL 2012/13 ANNUAL REPORT**

**Item 1/31/03/2014**

**RESOLVED :**

1. Council takes note of the report of the Municipal Public Accounts Committee.
2. Council notes the effected additions on the Draft Annual Report.
3. Council approves the Final 2012/13 Annual Report without reservation.
4. Council approves the Oversight Report on the 2012/13 Annual Report.
5. The Accounting Officer make public the Oversight Report within seven days of its approval.

**A164/2014     DRAFT ANNUAL BUDGET 2014/2015**

**Item 2/31/03/2014**

**RESOLVED :**

**THAT :**

1. The report by the Executive Mayor regarding the 2014/2015 Annual Budget of the Waterberg District Municipality contained in the agenda, be approved.
2. Council approve the Annual Operating Budget for the financial year 2014/2015 and indicative for the two projected outer years 2015/2016 and 2016/2017.
3. Council approve the multi-year operating and capital projects appropriations for the financial year 2014/2015 and indicative for the two projected outer years 2015/2016 and 2016/2017.
4. Council approve the Tariffs reflected in Annexure 1 for Abattoir for the Budget year 2014/2015.
5. Council approve the Tariffs reflected in Annexure 2 for Fire Fighting for the Budget year 2014/2015.
6. The operating budget allocation per local municipality within the Waterberg District Municipality for Fire-Fighting Services be approved for the budget year 2014/2015.

Bela Bela Municipality	R	883 455
Lephalale Municipality	R	3 007 058
Modimolle Municipality	R	1 978 705
Mogalakwena Municipality	R	6 671 466
Mookgophong Municipality	R	1 554 440
Thabazimbi Municipality	R	1 696 037

7. Approve the budgeted annual salary increase for councillors of 6% for the 2014/2015 budget year.
8. Approve the budgeted annual salary increase for officials and managers of 6.60% for the 2014/2015 budget year.
9. The tabled 2014/2015 Budget and IDP be submitted to National and Provincial Treasury within 10 working days from approval.

A165/2014

TABLING OF THE 2014/2015 INTEGRATED DEVELOPMENT PLAN (IDP) AND THE 2014/15 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)

Item 3/31/03/2014

RESOLVED :

THAT :

1. Council notes the tabling of the 2014/15 Draft IDP and the 2014/15 Draft SDBIP.
2. Consultative meetings with the community regarding the IDP in conjunction with the local municipalities be convened in Mid-April 2014.
3. Due to the elections, the Final 2014/15 IDP, Budget and SDBIP be approved by 30 April.2014.
4. The Draft 2014/15 IDP, Budget and SDBIP be made public within 14 days after Approval.
5. Performance agreements and related documents of Senior Managers and the Municipal Manager be finalized by the 30 June 2014.



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**F. NOGILANA-RAPHELA**  
**ACTING MUNICIPAL MANAGER**

21/4/14  
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**DATE**