

EXTRACT OF THE ORDINARY COUNCIL RESOLUTIONS DATED

23 MARCH 2017

WATERBERG DISTRICT MUNICIPALITY



A051/2017 REPORT OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

The following reports were presented by the Chairperson of the Municipal Public Accounts Committee to council for approval :

(a) 2016/2017 MID-YEAR BUDGET & PERFORMANCE ASSESSMENT REPORT

Item 09/23/03/2017

RESOLVED :

THAT :

1. The 2016/17 Mid-year Budget & Performance Assessment Report be noted.

(b) FINAL 2015/16 ANNUAL REPORT

Item 09/23/03/2017

RESOLVED :

THAT :

1. Council approves the Final 2015/16 Annual Report without reservation.
2. Council approves the Oversight Report on the 2015/16 Annual Report.
3. The Accounting Officer make public the Oversight Report within seven days of its approval.
4. The final 2015/16 Annual Report be submitted to National Treasury, Provincial Treasury, and CoGHSTA.

A053/2017 DRAFT ANNUAL BUDGET 2017/18

Item 01/23/03/2017

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 1 for Abattoir for the Budget year 2017/2018.
5. Council approve the Tariffs reflected in Annexure 2 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.

Bela Bela Municipality	R	1 163 800
Lephalale Municipality	R	3 092 200
LIM 368 Municipality	R	4 145 500
Mogalakwena Municipality	R	6 077 000
Thabazimbi Municipality	R	1 495 400

7. Council note that a salary increase for councillors of 7.4 % has been budgeted in the 2017/2018 budget year.
8. Council note that a salary increase for officials and managers of 7.40 % has been budgeted in the 2017/2018 budget year.
9. The tabled 2017/2018 Budget and IDP be submitted to National and Provincial Treasury within 10 working days from approval.


A054/2017 DRAFT INTEGRATED DEVELOPMENT PLAN

Item 02/23/03/2017

RESOLVED:

THAT:

1. Council note the tabling of the 2017/18 Draft IDP.
2. Consultative meetings with the community regarding the IDP in conjunction with the local municipalities be convened in Mid-April 2017.
3. The Final 2017/18 IDP, Budget and SDBIP be approved by 30 May 2017.
4. Performance agreements and related documents of Senior Managers and the Municipal Manager be finalized by the 30 June 2016.
5. In terms of Section 32 (1) (a) of the Municipal Systems Act 32 of (2000) a copy of the Draft IDP as noted be submitted to the MEC for Department of Cooperative Governance Human Settlement and Traditional Affairs in the province, National Treasury and Provincial Treasury within 10 days after it was noted.
6. Notice be placed on the Municipal website and in the local media for Public comments.



M.S. MABOTJA
MUNICIPAL MANAGER

31/03/17

DATE