

Hoofkantoor / Head Office:

Burgersentrum / Civic Centre  
Mutualstraat / Mutual Street

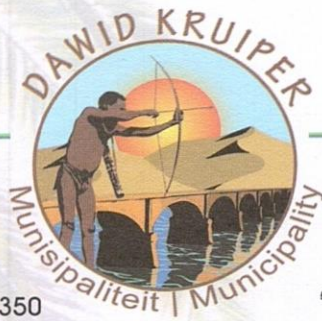
Privaatsak X6003 Private Bag  
Uppington 8800

☎ 054 338 7000 🖨 054 338 7350

www.dkm.gov.za

E-pos / E-mail: manager@dkm.gov.za

Verwysing / Reference



Satelliet Kantoor / Satellite Office:

63 Loubos Road / Loubosweg 63

Posbus / PO Box 178  
Rietfontein 8811

☎ 054 531 0019 🖨 054 531 0019

Navrae / Enquiries

**Hereby it is certified that the following is a true extract of the Minutes of the Council Meeting held on Thursday, 28 March 2019, in the Council Chambers of the Municipality:**

9. FINANCE: APPROVAL OF THE 2019/2020 DRAFT CAPITAL AND OPERATIONAL BUDGET, FEES, CHARGES, TARIFFS AND BUDGET RELATED POLICIES : (SCM) : 5.1.1.1 (2019/2020) : (DIRECTORATE BUDGET & TREASURY OFFICE)

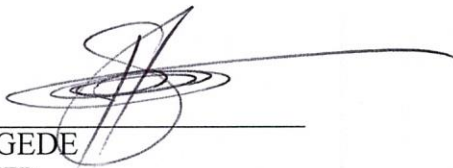
9/03/2019 (SCM) RESOLUTION

1. That Council approve the 2019/2020 draft operational budget expenditure of R765,089,550 and the 2019/2020 draft operational revenue of R798,181,805 (R742,449,191.50 Operational income and R55,732,614 Capital Transfers) as set out in Annexure A to the report.
2. That Council approves the following increases in property rates, fees, charges and tariffs with effect from 1 July 2019 –
  - 2.1 Property rates with approximately 5.5%;
  - 2.2 Water tariffs with approximately 5.5% (Limited to step-tariffs till 90kℓ);
  - 2.3 Sewerage / sanitation fees with approximately 5.5%;
  - 2.4 Refuse removal fees with approximately 5.5%;
  - 2.5 Electricity tariffs for all consumers with approximately 13.87%;
  - 2.6 All other fees, charges or tariffs with approximately 5% to 7% as set out in Tariff List.



3. That Council approves the 2019/2020 draft capital budget expenditure of R130,900,968 as set out in Annexure A of the report to be financed through –
  - 3.1 The Capital Replacement Reserve (Own Funds) (R75,168,355) and
  - 3.2 Grants from national and provincial government and other organs of state (R55,732,614).
4. That the Municipal Manager engages in discussions with national and provincial government to transfer unfunded mandates back to the relevant departments.
5. That the Virement Policy be amended by 31 May 2019 to be in line with the mSCOA guidelines. The Virement Policy will be used to enable managers to only shift funds between items in the same projects. Any shifting of funds to another project will only be done during an Adjustment Budget process.
6. That the following budget related policies of Council be reviewed to be approved with the approval of the final budget in May 2019 –
  - 6.1 Supply Chain Management Policy;
  - 6.2 Tariff Policy;
  - 6.3 Customer Care, Credit Control, Debt Collection and Indigent Support Policy;
  - 6.4 Writing-Off of Irrecoverable Debt Policy; and
  - 6.5 Funding and Reserve Policy
7. That the Chief Financial Officer submit to Council with the final budget by the end of May 2019 particulars of the municipality's investments.
8. That Council take note of the total cost to company expenses for the salary, allowances and benefits of the Mayor (full-time councillor); Speaker (full-time councillor); members of the Executive Committee (part-time councillors); other ordinary members of Council (part-time councillors);
9. That Council take note of the total cost to company expenses for the salary, allowances and benefits of the Municipal Manager; Director Corporate Services; Chief Financial Officer; Director Development Services; Director Electro Mechanical Services; Director Civil Engineering Services; and Director: Planning and Development as set out in the report.
10. That the Municipal Manager compile the draft Service Delivery and Budget Implementation Plan with measurable performance objectives for revenue from each source and for each vote in the budget to be submitted to Council with the final budget by the end of May 2019.

11. That the Municipal Manager submit to Council with the final budget by the end of May 2019 any particulars of any proposed service delivery agreements, including material amendments to existing service delivery agreements.
12. That the Municipal Manager in terms of legislation invite the local community through advertisements in the local press to submit representations in connection with the 2019/2020 draft operational and capital budget and proposed tariffs as required by the Municipal Systems Act.
13. That the Municipal Manager in consultation with the Mayor and Speaker arrange public meetings with the ward councillors and their ward committee members and local community to discuss the 2019/2020 draft operational and capital budget and proposed tariffs.
14. That the Mayor and its Executive Committee together with all councillors and senior manager workshop the draft budget after the public participation process together with any inputs from the local community and any other stakeholder before the final budget is submitted to Council for consideration at the end of May 2019.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

M SEGEDE  
SPEAKER