



MUNISIPALITEIT THEEWATERSKLOOF MUNICIPALITY

[29 MAART / MARCH 2017]

SPEZIALE
RAADSVERGADERING /
SPECIAL COUNCIL MEETING

NOTULE / MINUTES

29 MAART / MARCH 2017

MUNISIPALITEIT THEEWATERSKLOOF MUNICIPALITY

SPESIALE RAADSVERGADERING /

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ITEM NR	ITEM BESKRYWING / DESCRIPTION	BLADSY / PAGE NR
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A.	<u>OPENING: VERWELKOMING</u> <u>OPENING: WELCOME</u>	1
B.	<u>VERKIESING VAN WNDE SPEAKER [INDIEN NODIG]</u> <u>ELECTION OF ACTING SPEAKER [IF REQUIRED]</u>	
C.	<u>BYWONINGSREGISTER</u> <u>ATTENDANCE REGISTER</u>	
C.1	Teenwoordig / Present	1
C.2	Aansoek(e) om verlof tot afwesigheid / Application(s) for leave of absence	2
D.	<u>VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER /</u> <u>STATEMENTS AND COMMUNICATIONS BY THE SPEAKER</u>	
E.	<u>VERKLARINGS EN MEDEDELINGS DEUR DIE</u> <u>UITVOERENDE BURGEMEESTER /</u> <u>STATEMENTS AND COMMUNICATIONS BY THE</u> <u>EXECUTIVE MAYOR</u>	
F.	<u>VERSLAE VOORGELê DEUR DIE DIREKTORAAT</u> <u>FINANSIële DIENSTE /</u> <u>REPORTS PRESENTED BY THE DIRECTORATE</u> <u>FINANCIAL SERVICES</u>	
SC02/2017	Consideration and approval of the draft budget 2017/2018 and indicative for the projected outer years 2018/2019 and 2019/2020 [5/1/1-2017/2018]	4 - 44
SR02/2017	Oorweging en goedkeuring van die konsepbegroting 2017/2018 en aanduiding vir die geprojekteerde twee buitejare 2018/2019 en 2019/2020	

ITEM NR	ITEM BESKRYWING / DESCRIPTION	BLADSY / PAGE NR
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G.

VERDAGING
ADJOURNMENT

45

THEEWATERSKLOOF MUNISIPALITEIT/ MUNICIPALITY

**NOTULE VAN 'N SPESIALE RAADSVERGADERING GEHOU OP 29 MAART 2017
OM 11:00 IN DIE RAADSAAL, MUNISIPALE KANTORE, CALEDON.**

**MINUTES OF A SPECIAL COUNCIL MEETING HELD ON 29 MARCH 2017 AT
11:00 IN THE COUNCIL CHAMBERS, MUNICIPAL OFFICES, CALEDON.**

A. OPENING EN VERWELKOMING

Die Voorsitter, Speaker Raadsheer DF du Toit, verwelkom almal teenwoordig en versoek 'n paar minute van stilgebed.

OPENING AND WELCOME

The Chairperson, Speaker Alderman DF du Toit, welcomed all present and request a few minutes of silent prayer.

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

C. BYWONINGSREGISTER/ATTENDANCE REGISTER

C.1 Teenwoordig/Present Raadslede/Councillors

Raadsheer/Alderman DF du Toit
Raadslid/Councillor CJM Vosloo
Raadslid/Councillor DA Appel
Raadslid/Councillor JI Arendse
Raadslid/Councillor M Bhangazana
Raadslid/Councillor R Brinkhuys
Raadslid/Councillor S Fredericks
Raadslid/Councillor D Jooste
Raadslid/Councillor M Koegelenberg
Raadslid/Councillor M Le Roux
Raadslid/Councillor CM Lamprecht
Raadslid/Councillor AN Mentile
Raadslid/Councillor RL Mienies
Raadslid/Councillor T Ndlebe
Raadsheer/Alderman C November
Raadslid/Councillor KIJ Papier
Raadslid/Councillor N Pieterse
Raadslid/Councillor M Plato-Mentoor
Raadslid/Councillor SJ Potberg
Raadslid/Councillor IM Sileku
Raadslid/Councillor UT Sipunzi
Raadsheer/Alderman PU Stanfliet
Raadslid/Councillor H Syster
Raadslid/Councillor MB Tshabe
Raadslid/Councillor TF Tshungwana
Raadslid/Councillor C Wood

Amptenare

Mnr./Mr. D Louw	(Wnde Munisipale Bestuurder) (Acting Municipal Manager)
Me./Mrs. Z Nel-Gagiano	(Wnde Direkteur: Korporatiewe Dienste) (Acting Director: Corporate Services)
Me./Mrs. B Swartland	(Wnde Direkteur: Ontwikkelingsdienste) (Acting Director: Development Services)
Mnr./Mr. F vd Westhuizen	(Wnde Direkteur: Finansiële Dienste) (Acting Director: Financial Services)
Mnr./Mr. J Barnard	(Direkteur : Operasies) (Director : Operations)
Mnr./Mr. D Damons	(Wnde Direkteur : Tegniese Dienste) (Acting Director : Technical Services)
Mnr./Mr. A Opperman	(Hoof Uitvoerende Ouditeur) (Chief Audit Executive)
Me./Ms. J Smith	(Bestuurder : Begroting) (Manager : Budget)
Mnr./Mr. V Arendse	(Hoof: Finansiële Beheer & Kosteberekening) (Head : Financial Control & Costing)
Me./Ms. C Johnson	(Rekenmeester : Begroting) (Accountant : Budget)
Me./Ms. V Johnson	(Rekenmeester : Kosteberekening) (Accountant : Costing)
Mnr./Mr. H Geldenhuys	(Kommunikasiebeampte) (Communications Officer)
Me./Mrs. M Faul	(Bestuurder : Korporatiewe Dienste) (Manager : Corporate Services)
Ms./Me. F Ngxowa	(Assistent Vertaler) (Assistant Translator)
Me./Ms. M Staal	(Sekretariaatdienste) (Secretariat Services)

C.2 Aansoek(e) om verlof tot afwesigheid : (3/2/1/3)

Rdl T Mangcayi - Siekverlof

Die Speaker aanvaar Raadslid T Mangcayi se verskoning op voorwaarde dat 'n doktersbewys ingedien word.

Application(s) for leave of absence : (3/2/1/3)

Cllr T Mangcayi - Sick Leave

The Speaker accepts Councillor T Mangcayi's apology subject to the submission of the certificate from the doctor.

D. VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER

Geen

STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

None

E. VERKLARINGS EN MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER

Geen

STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR

None

F. VERSLAE VOORGELê DEUR DIE DIREKTORAAT FINANSIËLE DIENSTE / REPORTS PRESENTED BY THE DIRECTORATE FINANCIAL

ITEM HEADING/ITEM OPSKRIF

SC02/2017 DIRECTORATE FINANCIAL SERVICES : CONSIDERATION AND APPROVAL OF THE DRAFT BUDGET 2017/2018 AND INDICATIVE FOR THE PROJECTED TWO OUTER YEARS 2018/2019 AND 2019/2020

SR02/2017 DIREKTORAAT FINANSIËLE DIENSTE: OORWEGING EN GOEDKEURING VAN DIE KONSEPBEGROTING 2017/2018 EN AANDUIDING VIR DIE GEPROJekteERDE TWEE BUIteJARE 2018/2019 EN 2019/2020

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

FILE NUMBER/LÊERNOMMER:

5/1/1-2017/2018

PURPOSE / AIM OF REPORT

This report serves to submit to Council for consideration the MTREF for 2017/2018, proposed tariffs, and amendments to budget related policies the IDP, Draft Service Delivery and Budget Implementation Plan as well as the Draft Service Standards.

MFMA Circular No 86 "According to international best practices, it is appropriate to reclassify historical information in line with the changes that occur in the Standard Chart of Accounts. However considering our own circumstances and the technical capability of smaller municipalities, it is proposed that municipalities disclose audited and the current years' (2016/17) information using version 2.8 of the A schedule. In relation to the 2017/18 MTREF municipalities must use version 6.1 of the A schedule. By implication two separate schedules must be submitted."

DOEL VAN VERSLAG

Hierdie verslag dien as 'n voorlegging aan die Raad vir oorweging van die MTIUR vir 2017/2018, voorgestelde tariewe en wysigings aan begrotingsverwante beleide, die GOP, Konsep Dienslewering- en Begrotingsimplementeringsplan asook die Konsep Diensstandaarde.

MFMA Omsendbrief No 86 "Volgens internasionale beste praktyke is dit gepas om historiese inligting te herklassifiseer in ooreenstemming met die veranderinge wat in die Standaard Tabel van Rekeninge voorkom. Wanneer ons eie omstandighede en die tegniese vermoëns van kleiner munisipaliteite egter in ag geneem word, word daar voorgestel dat munisipaliteite geouditeerde en die lopende jaar (2016/17) se inligting bekend maak deur weergawe 2.8 van die A-skedule te gebruik. Wat die 2017/18 MTIUR betref, moet munisipaliteite weergawe 6.1 van die A-skedule gebruik. Die implikasie is dat twee afsonderlike skedules ingedien moet word."

BACKGROUND

In accordance with section 16 of the Municipal Finance Management Act, No 56 of 2003 the Municipal Council must at least 90 days before the start of the budget year consider approval of the annual budget.

AGTERGROND

Ingevolge artikel 16 van die Wet op Munisipale Finansiële Bestuur (Wet 56 van 2003) moet die Munisipale Bestuurder ten minste 90 dae voor die aanvang van die begrotingsjaar die goedkeuring van die jaarlikse begroting oorweeg.

DISCUSSION

See attached documentation.

BESPREKING

Verwys na aangehegte dokumentasie.

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 (Wet 56 van 2003) en die Munisipale Begrotings- en Verslagdoeningsregulasies.

FINANCIAL RESPONSIBILITIES

As contained in the detail report.

FINANSIËLE VERANTWOORDELIKHEDE

Soos vervat in die volledige verslag.

CLIENT CARE IMPLICATION

None

KLIËNTESORG IMPLIKASIE

Geen

RECOMMENDATION BY ITEM AUTHOR TO COUNCIL :

It is recommended :

1. That Council resolves that the Draft Annual Operating Budget of the municipality for the financial year 2017/2018 and indicative for the two projected Outer Years 2018/2019 and 2019/2020 be approved as set out on Tables A1, A2, A3 and A4. (Pages 7 - 13).
2. That Council resolves that the Draft Annual Capital Budget of the municipality for the financial year 2017/2018 and indicative for the two projected Outer Years 2018/2019 and 2019/2020 be approved as set out on Tables A1, A5 and SA36. (Pages 7, 14, and 90).

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 2017/2018 financial year as set out on Tables A1 and A7. (Pages 7 and 18).
4. That Council resolves to adopt the Draft 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), as directed in terms of Section 22 of the Bill on the Land Use Planning Act.
6. That Council resolves that the Draft Tariff Charges are approved for the Financial Year 2017/2018. (Annexure A).
7. That the Final 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 R6400 per month. The exemption is also applicable to all households earning less than R4801.
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

Annexure B

- 1) Credit Control and Debt Collection Policy
- 2) Writing –Off of Irrecoverable debt Policy
- 3) Indigent Policy
- 4) Rates Policy
- 5) Short Term Insurance Policy

AANBEVELING VAN ITEM OUTEUR AAN DIE RAAD:

Daar word aanbeveel:

1. Dat die Raad besluit dat die Konsep Jaarlikse Bedryfsbegroting van die munisipaliteit vir die finansiële jaar 2017/2018 en aanduiding vir die twee geprojekteerde buitejare 2018/2019 en 2019/2020, soos uiteengesit in Tabel A1, A2, A3 en A4, goedgekeur word. (Bladsy 7 tot 13)

2. Dat die Raad besluit dat die Konsep Jaarlikse Kapitaalbegroting van die munisipaliteit vir die finansiële jaar 2017/2018 en aanduiding vir die twee geprojekteerde buitejare 2018/2019 en 2019/2020, soos uiteengesit in Tabel A1, A5 en SA36, goedgekeur word. (Bladsy 7, 14 en 90)
3. Dat die Raad besluit dat die Maandelikse Kontantvloei Vooruitskattings, met toepaslike wysigings, goedgekeur word as die Kontantvloei-begroting van die Raad vir die 2017/2018 finansiële jaar, soos uiteengesit in Tabel A1 en A7. (Bladsy 7 en 18)
4. Dat die Raad besluit om die Konsep Geïntegreerde Ontwikkelingsplan te aanvaar.
5. Dat die Raad besluit om die “Ruimtelike Ontwikkelingsraamwerk” as deel van die Geïntegreerde Ontwikkelingsplan te aanvaar, soos gereguleer deur die Wet op Munisipale Stelsels (Wet 32 van 2000) en soos voorgeskryf kragtens artikel 22 van die Wetsontwerp op die Wet op Grondgebruik-beplanning.
6. Dat die Raad besluit dat die Konsep Tariefheffings vir die finansiële jaar 2017/2018 goedgekeur word. (Aanhangsel A)
7. Dat die Finale Maandelikse Deernissubsidie met betrekking tot 6kl Water, 70Kwh Elektrisiteit, Vullis, Riool en Huur van Erwe in Informele Nedersettings (waar van toepassing) goedgekeur word en dat die toepaslike subsidies vir gratis basiese dienste volgens die goedgekeurde tariewe vir die betrokke dienste en meetbare eenhede bereken word.
8. Die eerste R100,000 op alle residensiële eiendomme is vrygestel van eiendomsbelasting vir persone ouer as 60 jaar en wat minder as R6400 per maand verdien. Die vrystelling is ook van toepassing op alle huishoudings wat minder as R4801 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 Interne Verdeling van Koste (Departementele Heffings) bereken word op grond van verwagte begrote tyd bestee, meetbare eenhede/hoeveelhede/koste, en dat tariewe dienooreenkomstig bepaal word.
11. Dat die Raad die wysiging van die volgende beleide, aangeheg as Aanhangsel B, aanvaar:

Aanhangsel B

- 1) **Beleid oor Kredietbeheer en Skuldinvordering**
- 2) **Beleid oor die Afskrywing van Onverhaalbare Skuld**
- 3) **Deernisbeleid**
- 4) **Tariewebeleid**
- 5) **Beleid oor Korttermynversekering**

RUN-UP TO DECISION MAKING :

Councillor M Koegelenberg commented as follows on the draft budget:

- This is in all respects an indigent budget.
- The deposit payable for the reconnection of electricity has been reduced to R120.00 + reconnection costs.
- In the past, occupants of RDP houses did not pay any deposit for electricity when houses were handed over.
- They now have to pay R120.00 as a deposit for reconnection until the connection amount that is normally paid has been reached.
- Old-age homes will receive a rebate equal to a % of the indigent cases residing in the old-age homes.
- A task team will be appointed to address the issue regarding backyard dwellers – a distinction must be made so that those who can pay, do actually pay.
- As from January 2018, Wi-Fi hotspots will be made available at libraries throughout TWK – this will specially be of great assistance to students and learners with their tasks.
- R1.6m is made available immediately for Pineview sports grounds to address the drainage problem. Sports development is important to TWK.
- Sectoral engagements will take place with the Agriculture Sector.
- Building plan costs, particularly for stores, will need to be addressed.

Thereafter Councillor C November commented as follows on the draft budget:

- Councillor November congratulates the Executive Mayor on the draft budget, considering that this is the Mayor's first budget.
- The Opposition is aware that this is only a draft budget that still needs to be presented to the public for input/comment.
- The role of the Opposition is to play an oversight role.
- To ensure a successful budget, the policies sometimes need to be looked at.

In addition, Councillor November requested clarity on the following points – not during the meeting, but the points must be addressed before the budget is submitted for approval:

- Page 217 – 7.6(a)(i) – (iii) Unblocking of prepaid meters (amount is too high).
- Page 246 – 16.11 – Takes cognisance that reference is made to Steenbras houses.
- Page 256 – 17.13 – Unauthorised Building Works: Stricter enforcement of fines should take place.
- Page 262 – 5.1.3 & 9.2.2 – Confirmation needed whether it must be 7 days or 14 days.
- Page 268 – 1.1 – Grants
- Indigent Policy: Takes cognisance that a special committee will be appointment to investigate the matter regarding backyard dwellers.
- Takes cognisance that the deposit of R250.00 payable for reconnections has been reduced to R120.00.

- “Tools of the Trade” has not been addressed in the draft budget.

Councillor Koegelenberg responded as follows:

The public participation process regarding the budget will commence at the beginning of April 2017. This year there will be four (4) ways in which feedback will be given to the public, namely:

1. Ward committee meetings / TAFF meetings :
 - Councillor Koegelenberg will do the introduction.
 - Minutes of the meetings will be recorded.
 - Report will be submitted to the Executive Mayor.
2. Stakeholder meeting with the Agriculture Sector.
3. Stakeholder meeting with the major consumers of services in TWK, e.g. Kromco, SABS, etc.
4. Stakeholder meeting with the sectoral representatives on the ward committees.

AANLOOP TOT BESLUITNEMING

Raadslid M Koegelenberg lewer die volgende kommentaar ten opsigte van die konsepbegroting :

- Hierdie is uit en uit 'n deernis begroting.
- Die deposito betaalbaar by heraansluitings van elektrisiteit is verminder na R120.00 + heraansluitingskoste.
- HOP huise het voorheen geen deposito betaal vir elektrisiteit wanneer huise oorhandig is nie.
- Nou R120.00 betaal as deposito by heraansluitings totdat die aansluitingsbedrag wat normaalweg betaal word, bereik word.
- Ouetehuise sal rabat toegestaan word gelykstaande aan 'n % van die deernisgevalle wat in die ouetehuise woonagtig is.
- Task Team gaan aangestel word om die aangeleentheid rondom “back yard dwellers” aan te spreek- onderskeid moet getref word sodat die wie kan betaal, wel betaal.
- Wi-fi hotspots by biblioteke vanaf Januarie 2018 dwardeur TWK gratis beskikbaar stel – veral van groot hulp wees vir studente en skoliere met hul take.
- R1.6m onmiddellik beskikbaar gestel vir Pineview Sportgronde om die dreinerings te adresseer. Sportontwikkeling in TWK is belangrik.
- Sektoriese samesprekings gaan met die Landbou Sektor gehou word.
- Bouplankoste op veral store sal aangespreek moet word.

Daarna lewer Raadsheer C November die volgende kommentaar ten opsigte van die konsep begroting :

- Raadsheer November wens die Uitvoerende Burgemeester geluk met die konsepbegroting aangesien dit die Burgemeester se eerste begroting is.
- Die Oposisie weet dat hierdie net 'n konsep begroting is en moet dit nog uitgaan na die publiek vir insette/kommentaar.
- Die rol van die Oposisie is om 'n oorsigrol te speel.
- Om 'n suksesvolle begroting te hê, moet daar partykeer gekyk word na die beleide.

Verder versoek Raadsheer November uitklaring oor die volgende – verlang nie tydens die vergadering uitklaring nie, maar moet daarna gekyk word voordat die begroting voorgelê word vir goedkeuring:

- BI 217 – 7.6(a)(i) – (iii) Unblocking of prepaid meters (bedrag is te hoog)
- BI246 - 16.11 – Neem kennis dat verwys word na Steenbras huise
- BI 256 - 17.13 – Unauthorised Building Works : Toepassing van die boetes moet strenger toegepas word.
- BI 262 – 5.1.3 & 9.2.2 - Daar moet seker gemaak word of dit 7 of 14 dae moet wees.
- BI 268 – 1.1 – Grants
- Indigent Policy : Neem kennis dat 'n Spesiale Komitee aangestel gaan word om die aangeleentheid rakende “backyard dwellers” te ondersoek.
- Neem kennis dat die deposito van R 250.00 betaalbaar by heraansluitings, verminder word na R 120.00.
- “Tool of Trade” nie geadresseer in konsep begroting nie.

Daarna lewer Raadslid Koegelenberg as volg repliek :

Dat die publieke deelname proses van die begroting aan die begin van April 2017 in aanvang neem en gaan daar hierdie jaar op vier (4) wyses aan die publiek terugvoering gegee word, naamlik :

1. Wykskomiteevergaderings / TAFF vergaderings :
 - Raadslid Koegelenberg gaan die inleiding doen.
 - Notule van vergaderings gaan bygehou word.
 - Verslag sal aan die Uitvoerende Burgemeester voorgelê word.
2. Belanghebbende vergadering met die Landbou Sektor.
3. Belanghebbende vergadering met die grootste gebruikers van dienste in TWK bv. Kromco, SABS, ens.
4. Belanghebbende vergadering met die Sektorale Verteenwoordigers op die Wykskomitees.

RESOLVED BY COUNCIL : 29 MARCH 2017

After the Chairperson had given the Councillors an opportunity, and the item had been thoroughly discussed, on a proposal by Councillor M Koegelenberg, and seconded by Alderman PU Stanfliet, it was resolved as follows:

1. Council approve the **Draft Annual Operating Budget** of the municipality for the financial year 2017/2018 and indicative for the two projected Outer Years 2018/2019 and 2019/2020 as set out on Tables A1, A2, A3 and A4. (Pages 7 - 13).
2. Council approve the **Draft Annual Capital Budget** of the municipality for the financial year 2017/2018 and indicative for the two projected Outer Years 2018/2019 and 2019/2020 as set out on Tables A1, A5 and SA36. (Pages 7, 14, and 90).
3. Council approve the **Monthly Cash Flow Forecasts** with appropriate amendments as the Cash Flow Budget of the Council for the 2017/2018 financial year as set out on Tables A1 and A7. (Pages 7 and 18).
4. Council adopt the **Draft Integrated Development Plan**.
5. Council adopt the “Spatial Development Framework” as part of the Integrated Development Plan, as regulated by the Municipal Systems Act (Act 32 of 2000), as directed in terms of Section 22 of the Bill on the Land Use Planning Act.
6. Council approve the **Draft Tariff Charges** for the 2018 Financial Year 2017/2018. (Annexure A), with the following changes:

Page 201: 1.12c RDP House Service Deposit **must be removed**.

Page 205: 4.1 e Internet Fees for 30 minutes (The above mentioned fee is only applicable after the first 30 minutes, **and not applicable to job seekers, school children and students working on school projects and assignments including research**)
7. Council approve the Final Monthly **Indigent Subsidy** in respect of 6kl Water, 70KwH Electricity, Refuse, Sewer and Informal Settlement Plot Rental (where applicable) and that the applicable free basic services subsidies be calculated on the approved tariffs for the applicable services and measurable units.
8. That 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 R6400 per month. The exemption is also applicable to all households earning less than R4801.
9. Council note that “**Unfunded Functions**” and “**Underfunded Functions**” are fully budgeted for at present service levels and in respect of Housing.
10. Council note 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. Council resolves the following Amendments to the Policies as per Annexure B

Annexure B

- 1) Credit Control and Debt Collection Policy**
- 2) Writing –Off of Irrecoverable debt Policy**
- 3) Indigent Policy**
- 4) Rates Policy**
- 5) Short Term Insurance Policy**

For finalization by the Acting Director : Financial Services, Mr. F vd Westhuizen.

BESLUIT VAN DIE RAAD : 29 MAART 2017

Nadat die Voorsitter geleentheid aan die Raadslede gegee het, en die item behoorlik bespreek is, word op aanbeveling van Raadslid M Koegelenberg, gesekondeer deur Raadsheer PU Stanfliet, as volg besluit :

- 1. Die Raad keur die Konsep Jaarlikse Bedryfsbegroting van die munisipaliteit vir die finansiële jaar 2017/2018 en aanduiding vir die twee geprojekteerde buitejare 2018/2019 en 2019/2020, soos uiteengesit in Tabel A1, A2, A3 en A4, goed. (Bladsy 7 tot 13)**
- 2. Die Raad keur die Konsep Jaarlikse Kapitaalbegroting van die munisipaliteit vir die finansiële jaar 2017/2018 en aanduiding vir die twee geprojekteerde buitejare 2018/2019 en 2019/2020, soos uiteengesit in Tabel A1, A5 en SA36, goed. (Bladsy 7, 14 en 90)**
- 3. Die Raad keur die Maandelikse Kontantvloei Vooruitskattings, met toepaslike wysigings, goed as die Kontantvloeibegroting van die Raad vir die 2017/2018 finansiële jaar, soos uiteengesit in Tabel A1 en A7. (Bladsy 7 en 18)**
- 4. Die Raad aanvaar die Konsep Geïntegreerde Ontwikkelingsplan.**
- 5. Die Raad aanvaar die “Ruimtelike Ontwikkelingsraamwerk” as deel van die Geïntegreerde Ontwikkelingsplan, soos gereguleer deur die Wet op Munisipale Stelsels (Wet 32 van 2000) en soos voorgeskryf kragtens artikel 22 van die Wetsontwerp op die Wet op Grondgebruik-beplanning.**
- 6. Die Raad keur die Konsep Tariefheffings vir die 2018 finansiële jaar 2017/2018 goed. (Aanhangsel A), met die volgende veranderinge :**

BI 201: 1.12 c RDP Huis Dienste Deposito moet verwyder word

BI 205: 4.1 e Internetgelde vir 30 minute (Bovermelde fooi is slegs ná die eerste 30 minute van toepassing **en geld nie vir werksoekers, skoolkinders en studente wat op skoolprojekte en take, insluitend navorsing, werk nie)**

7. Die Raad keur die Finale Maandelikse Deernissubsidie met betrekking tot 6kl Water, 70KwH Elektrisiteit, Vullis, Riool en Huur van Erwe in Informele Nedersettings (waar van toepassing) goed en dat die toepaslike subsidies vir gratis basiese dienste volgens die goedgekeurde tariewe vir die betrokke dienste en meetbare eenhede bereken word.
8. Dat die eerste R100,000 op alle residensiële eiendomme is vrygestel van eiendomsbelasting vir persone ouer as 60 jaar en wat minder as R6400 per maand verdien. Die vrystelling is ook van toepassing op alle huishoudings wat minder as R4801 verdien.
9. Die Raad neem kennis dat daar ten volle begroot is vir "Onbefondsde Funksies" en "Onderbefondsde Funksies" teen huidige diensvlakke en ten opsigte van Behuising.
10. Die Raad neem kennis dat Interne Verdeling van Koste (Departementele Heffings) bereken word op grond van verwagte begrote tyd bestee, meetbare eenhede/hoeveelhede/koste, en dat tariewe dienooreenkomstig bepaal word.
11. Die Raad aanvaar die wysiging van die volgende beleide, aangeheg as Aanhangsel B:

Aanhangsel B

- 1) **Beleid oor Kredietbeheer en Skuldinvordering**
- 2) **Beleid oor die Afskrywing van Onverhaalbare Skuld**
- 3) **Deernisbeleid**
- 4) **Tariewebeleid**
- 5) **Beleid oor Korttermynversekering**

Vir afhandeling deur die Wnde Direkteur : Finansiële Dienste, Mnr. F vd Westhuizen.

**G. VERDAGING /
ADJOURNMENT**

Die vergadering verdaag om 11:50.
The meeting was adjourned at 11:50.

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

.....
M STAAL
SEKRETARIAATDIENSTE
SECRETARIAT SERVICES