

Our Ref.:  
Your Ref.  
Enquiries: BE Ntanzi  
Office of the Municipal  
Manager.



✉ 57, VRYHEID 3100

c/o, Mark & High Street



(034) 982-2133

Fax: (034) 980 9637

Email: [municipalmanager@abaqulusi.gov.za](mailto:municipalmanager@abaqulusi.gov.za)

---

---

## **EXTRACT**

# **ABAQULUSI MUNICIPALITY**

**MINUTES OF THE POSTPONED ORDINARY COUNCIL MEETING HELD ON MONDAY 03  
JUNE 2019 IN THE ABAQULUSI COUNCIL CHAMBER AT 14H00**

### **PRESENT COUNCILLORS**

The Honourable Speaker Councillor MB Khumalo and 42 Councillors.

### **MINISTERIAL REPRESENTATIVE**

1. Mr EH Dladla Administrator.

### **TRADITIONAL LEADERS / AMAKHOSI**

- Non attended

### **PRESENT OFFICIALS**

The Municipal Manager Mr. BE Ntanzi and 8 Officials.

**1. NOTICE CONVENING THE MEETING**

The Municipal Manager Mr. BE Ntanzi read the Notice of the meeting.

**2. OPENING AND WELCOME**

The Hon Speaker Councillor MB Khumalo opened the meeting and welcomed everybody present, where after he requested Hon Councillor ZH Nxumalo to lead the opening prayer.

**3. LEAVE OF ABSENCE**

**The Leave of absence was granted to the following officials:**

- Mr HA Mahomed the Chief Financial Officer
- Mr S Landman the Executive Director Development Planning.

**3.1 ABSENT WITHOUT LEAVE**

None

**4. OFFICIAL ANNOUNCEMENTS.**

None

**4.1 OFFICE OF THE MUNICIPAL MANAGER**

**4.1.1 MOTTO ON CLEAN AUDIT**

The Municipal Manager Mr. BE Ntanzi read the motto on clean audit

5. **DEPUTATION**

None.

6. **ADMINISTRATIVE MATTERS**

6.1 **FINANCE SERVICES DEPARTMENT**

**CR82/2019 THE FINAL IDP AND MUNICIPAL MEDIUM – TERM REVENUE AND EXPENDITURE BUDGET FRAMEWORK FOR 2019/2020 – 2021/2022**

(Page 08 – 38 of the agenda)

After consideration, it was

**Resolved:**

1. That Council of Abaqulusi Local Municipality, acting in terms of Section 24 of the Municipal Finance Management Act, (Act 56 of 2003) approves and adopts the final IDP & Multi – Term Budget for 2019 – 2022 which includes the Tariff of Charges, all related policies, cost containment regulations and service level standard.
2. That Council of AbaQulusi Local Municipality, acting in terms of Section 24 of the Municipal Finance Management Act, (Act 56 of 2003) notes and adopts:
  - 2.1. The Annual Budget of the municipality for the Financial Year 2019/20 and the Multi-Year and Single-Year Capital appropriations as set out in the following tables:
    - (i) **Budgeted Financial Performance (revenue and expenditure by standard classification) as contained in Table 18;**

- (ii) **Budgeted Financial Performance (revenue and expenditure by municipal vote) as contained in Table 19;**
  - (iii) **Budgeted Financial Performance (revenue by source and expenditure by type) as contained in Table 21; and**
  - (iv) **Multi-year and single-year capital appropriations by municipal vote and standard classification and associated funding by source as contained in Table 22.**
- 2.2. The financial position, cash flow budget, cash-backed reserve/accumulated surplus, asset management and basic service delivery targets are approved as set out in the following tables:
- (i) **Budgeted Financial Position as contained in Table 23;**
  - (ii) **Budgeted Cash Flows as contained in Table 24;**
  - (iii) **Cash backed reserves and accumulated surplus reconciliation as contained in Table 25;**
  - (iv) **Asset management as contained in Table 26; and**
  - (v) **Basic service delivery measurement as contained in Table 27.**
3. The Council of Abaqulusi Local Municipality, acting in terms of Section 75A of the Local Government: Municipal Systems Act (Act 32 of 2000) approves and adopts with effect from 1 July 2019 the proposed tariffs of Abaqulusi Municipality
4. To give proper effect to the municipality's annual budget, the Council of Abaqulusi Local Municipality approves:
- 4.1. That cash backing is implemented through the utilisation of a portion of the revenue generated from property rates to ensure that all capital reserves and provisions and unspent conditional grants are cash backed as required in terms of the municipality's funding and reserves policy as prescribed by Section 8 of the Municipal Budget and Reporting Regulations.
5. That Council approves and adopts with effect from 1 July 2019 the following budget related policies:
- (a) **The Tariffs Policy in terms of section 74 of the Municipal Systems Act.**

- (b) The Rates Policy in terms of section 3 of the Municipal Property Rates Act.**
- (c) The Credit Control and Debt Collection Policy in terms of section 96 of the Municipal Systems Act.**
- (d) The Cash Management and Investment Policy in terms of section 13(2) of the Act.**
- (e) A borrowing Policy complying with Chapter 6 of the Act.**
- (f) A funding and reserves policy.**
- (g) A Policy related to the long-term financial plan**
- (h) The Supply Chain Management Policy in terms of section 111 of the Act.**
- (i) Any policies dealing with the Management and disposal of assets.**
- (j) Any Policies dealing with Infrastructure Investment and Capital Projects, including the policy governing the planning and approval of Capital projects and on developer contributions for property developments.**
- (k) The Indigent Policy of the Municipality.**
- (l) Any Policy relating to the provision of free basic services.**
- (m) Any Policy related to Budget implementation and monitoring including the shifting of funds within votes, the introduction of adjustment budgets, unforeseen and unavoidable expenditure and management and oversight.**

- (n) Any Policy relating to Managing Electricity and Water including the Management of losses and promoting conservation and efficiency.
  - (o) Any policies relating to Personnel (HR Policies) including Policies on overtime, vacancies and temporary staff.
  - (p) Any Policies dealing with entities.
  - (q) Any other Budget related or Financial Management Policies of the municipality.
  - (r) Performance Management Policy Framework
- *Proposed by Councillor MJ Sibiya and seconded by Councillor MC Maphisa.*

**CERTIFIED AS A TRUE EXTRACT FROM THE MINUTES**



**COUNCILLOR: MB KHUMALO**

**HON SPEAKER: ABAQULUSI MUNICIPALITY**

03/06/2019

**DATE**