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RAADS NOTULES/ *COUNCIL MINUTES*
2015/03/31

SIYATHEMBA MUNISIPALITEIT



SIYATHEMBA MUNICIPALITY

RAADS NOTULE / COUNCIL MINUTES

31 MARCH 2015

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RAADS NOTULES/ COUNCIL MINUTES
2015/03/31

MUNISIPALITEIT SIYATHEMBA MUNICIPALITY

Posbus / PO Box 16
Prieska
8940

Maart 2015

RAADSLID / COUNCILLOR

Kennis geskied hiermee dat 'n **RAADSVERGADERING** gehou sal word in die **RAADSAAL** op **DINSDAG, 31 MAART 2015** om **11:00** ten einde die onderstaande sakelys te oorweeg.

*Notice is hereby given of an **MEETING OF THE COUNCIL** to be held in the **COUNCIL CHAMBER** on **TUESDAY, 31 MARCH 2015** at **11:00** to consider the following agenda.*

JRM ALEXANDER
MUNISIPALE BESTUURDER / MUNICIPAL MANAGER
/jrm

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1. OPENINGSGEBED / PRAYER

Past Johannes Basie open met gebed

TEENWOORDIG / PRESENT

**Rdle. Spielman, B Titus, F van Wyk, P Papier, P Martin, G Macdonald,
G Mackay**

OOK TEENWOORDIG / ALSO PRESENT

Geen

IN DIENS TEENWOORDIG / PRESENT ON DUTY

MM, Act CFO, Accountant, MIDP/LED

2. AANVAARDING VAN DIE KENNISGEWING VAN DIE VERGADERING AS GELEES / ACCEPTANCE OF NOTICE OF THE MEETING AS READ

Aanvaar

3. AANSOEK OM VERLOF TOT AFWESIGHEID (MOET SKRIFTELIK WEES) / APPLICATION FOR LEAVE OF ABSENCE (MUST BE IN WRITING)

Rdl Molepo

4. AMPTELIKE KENNISGEWINGS / OFFICIAL NOTICES

4.1 SPEAKER

Geen

4.2 RAADSLEDE / COUNCILLORS

Geen

4.3 MUNISIPALE BESTUURDER / MUNICIPAL MANAGER

Geen

5. ONBESTREDE VOORSTELLE VAN SPEAKER / SPEAKER'S UNOPPOSED PROPOSALS

Geen

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6. BEKRAGTIGING VAN NOTULES / CONFIRMATION OF MINUTES

1. **Notule van Spesiale Raadsvergadering**

Voorstel: Rdl F van Wyk

Sekondant: Rdl. G Spielman

2. **Notule van MKOOR / Minutes of the MPAC**

Voorstel: Rdl Spielman

Sekondant: Rdl. F van Wyk

7. VRAE WAARVAN KENNIS GEGEE IS (MOET SKRIFTELIK WEES) / QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN (MUST BE IN WRITING)

Geen

8. MOSIES OF VOORSTELLE VERWYS VANAF VORIGE VERGADERINGS / MOTIONS OR PROPOSALS REFERRED FROM PREVIOUS MEETINGS

Geen

9. NUWE MOSIES / VOORSTELLE / NEW MOTIONS / PROPOSALS

Geen

9.1 AFVAARDIGINGS / DELEGATIONS

- Voorlegging van die Ouditeur General se kantoor

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10.2 MUNICIPAL DRAFT BUDGET AND REVISED INTEGRATED DEVELOPMENT PLAN: FINANCIAL YEAR 2014/2015 (5/1/1/18 & 19/2)

1. Agtergrond / Background

Chapter 4 of the MFMA clearly outlines the municipal budget process and section 15 to section 27 gives effect to the implementation of the annual budget.

Artikel 28 van Hoofstuk 5 van die Stelselwet bepaal dat die Hersiene GOP ook jaarliks aan die Raad voorgelê moet word vir goedkeuring saam met die begroting.

In terms of Section 28 of Chapter 5 of the Systems Act the revised IDP must also be submitted to the Council annually for approval along with the budget.

2. Regsimplikasies / Legal Implications

The provisions of the relevant sections of the MFMA and the Systems Act must be complied with.

3. Finansiële Implikasies / Financial Implications

All expenditure incurred from the 1st July 2014 will be accordance with the approved budget as prescribed by the MFMA.

4. Voorgestelde Aanbeveling / Proposed Recommendation

1. That Council adopt the following:

- a. *The Mayors Budget speech reflecting a total Revenue Budget of R 83 343 400.00 a total Expenditure Budget of R 82 679 470.70 and a surplus or deficit of R 663 929.30*
- b. *The capital budget of R 10 854 000.00 for 2015/2016 and also indicative total amounts for Medium Term Expenditure Framework period.*
- c. *The appropriation votes as per the Government Finance Statistics (GF) functions as set out in the Budget Schedules Table A1 to A10 to SA 37.*
- d. *Increase of tariffs as indicated:*
 - i. *Property Rates*
 - ii. *Electricity*
 - iii. *Water*
 - iv. *Refuse*
 - v. *Sewerage*

2. Other Budget-related document:

- a. *The Integrated Development Plan for 2015/2016, which is linked to the budget as outlined in the Capital Budget and Operating Budget*
- b. *The Property rates policy*

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- c. *The Revised Credit Control Policy*
- d. *The Customer Care Policy*
- e. *The Indigent Policy*
- f. *The revised Tariff Policy for Water, Electricity and Municipal Services*
- g. *Cash and Investment Policy*
- h. *Budget and Reporting Policy*
- i. *Draft SCM Policy*
- j. *Other matters as prescribed in Section 17(1) and also New Budgetary formats, schedule A1.*
- k. *Grants and subsidies schedule according to the Division of Revenue Act (DoRA).*

5. Kommentaar deur die Rekenpligte Beampte / Artikel 82 van die Strukturewet & Artikel 60 van die wet op Munisipale Finansiële Bestuur / Comments by the Accounting Officer / Section 82 of the Structures Act & Section 60 of the MFMA

The Council must approve of the final budget, budget policies set out above and Integrated Development Plan.

6. Aanhangsels / Attachments

- 1. *Revised Integrated Development Plan for 2015/2016*
- 2. *Draft Property Rates Policy*
- 3. *Draft Credit control and Debt Collection Policy*
- 4. *Draft Indigent Policy*
- 5. *Draft Budget & Reporting Policy*
- 6. *Draft Cash & Investment Policy*
- 7. *Draft Tariff Policy*
- 8. *Draft SCM Policy*
- 9. *Budget Summary A1-A10*
- 10. *Capital Budget (A5)*
- 11. *Draft Tariff Schedule*

7. Raadsbesluite/ Council resolution

1. That Council adopt the following:

- a. *The Mayors Budget speech reflecting a total Revenue Budget of R 83 343 400.00 a total Expenditure Budget of R 82 679 470.70 and a surplus or deficit of R 663 929.30*
- b. *The capital budget of R 10 854 000.00 for 2015/2016 and also indicative total amounts for Medium Term Expenditure Framework period.*
- c. *The appropriation votes as per the Government Finance Statistics (GF) functions as set out in the Budget Schedules Table A1 to A10 to SA 37.*
- d. *Increase of tariffs as indicated:*
 - i. *Property Rates*
 - ii. *Electricity*

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- iii. *Water*
- iv. *Refuse*
- v. *Sewerage*

2. Other Budget-related document:

- a. *The Integrated Development Plan for 2015/2016, which is linked to the budget as outlined in the Capital Budget and Operating Budget*
- b. *The Property rates policy*
- c. *The Revised Credit Control Policy*
- d. *The Customer Care Policy*
- e. *The Indigent Policy*
- f. *The revised Tariff Policy for Water, Electricity and Municipal Services*
- g. *Cash and Investment Policy*
- h. *Budget and Reporting Policy*
- i. *Draft SCM Policy*
- j. *Other matters as prescribed in Section 17(1) and also New Budgetary formats, schedule A1.*
- k. *Grants and subsidies schedule according to the Division of Revenue Act (DoRA).*
- l. *Draft Service Delivery Implementation plan.*

Voorstel deur Rdl. G Macdonal op voorwaarde dat;

- *Dat daar besparing maatreels met die Konsep begroting sal in werking gestel moet word.*
- *Dat daar die met die volgende begrotingsjaar meer fokus op die infrastruktuur ontwikkeling as prioriteit geplaas sal word.*
- *Dat meer op arbeidsintensiewe projekte geloods sal word om armoed en lewensomstandighede te verbeter*

Sekondant : Rdl. F van Wyk

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10.3 Betalings Ooreenkoms tussen Siyathemba Munisipaliteit en ESKOM:
1. Agtergrond / Background
<p>’n Skrywe is ontvang Nasionale Testourie waarin melding gemaak is waarin versoek word dat die uitstaande elektrisiteits rekeninge betaal moet word. Sou daar ingebreke gebly word om die nodige relings en ooreenkomste tte maak die Nasionael Testourie die Gelykverdeling allokasie terug gehou sal word. In ons geval was die Gelyke verdeling terug gehou omdat daar nie betyds ’n ooreenkoms ter tafel by Nasionale Tesourie gele kon word nie. Kennis behoort ook geneem te word dat daar verlede week probleem was met die netwerk van ESKOM soveel so dat duie nodige korrespondensie nie betyds ter tafel gele kon word nie. Die ooreenkoms is intussen geteken en gestuur vir ESKOM ondertekening waarna dit na Nasionale Tesourie gestuur sal word.</p>
2. Regs implikasies/ Legal implications
<p>Dat daar voldoen moet word aan die maatreels soos daargestel deur Nasionale Tesourie om te verseker die Gelykeverdeling Allokasie word inbetaal.</p>
3. Finansiële Implikasies/Financial Implications
<p>Dat die betalings ooreenkoms maandeliks streng nagekom word / <i>That the payments arrangement be strictly paid on `monthly basis.</i></p>
4. Voorgestelde aanbevelings/ Proposed recommendations
<p>Dat die Raad kennis moet neem van die Betalings Ooreenkoms met ESKOM. Dat indien moontlik ’n soort gelyke met DWA en andere instellings aangegaan word.</p> <p><i>That Council takes note of the Payment Arrangement with ESCOM</i> <i>That if possible similar arrangements be made with DWA and other institutions</i></p>
5. Kommentaar deur die Rekenpligte Beampte / Artikel 82 van die Strukturewet & Artikel 60 van die Wet op Munisipale Finansiële Bestuur / Comments by the Accounting Officer / Section 82 of the Structures Act & Section 60 of the MFMA
<p>Geen /None</p>

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6. Aanhangsels / Attachments
Sien meegaande skrywes/ See attachments
7. Raadsbesluite/ Council decision
Dat die item terug verwys word. That the item be refered back

.....
VOORSITTER / CHAIRPERSON

.....
DATUM / DATE