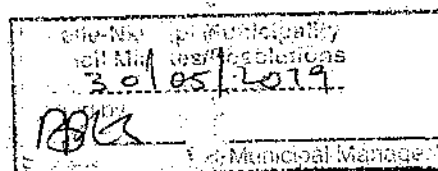




**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

5.1.1.09/2018/2019: 2019/2020 IDP/BUDGET AND RELATED POLICIES

**COUNCIL RESOLUTION NO. 5.1.1.09/2018/2019: 2019/2020
IDP/BUDGET AND RELATED POLICIES**



Council resolved:

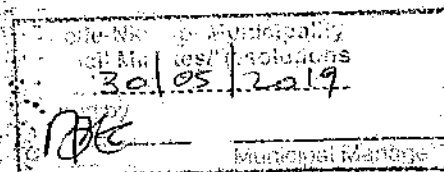
- To approve the 2019/2020 Final Draft Integrated Development Plan and 2019/2020 MTREF Budget as in MBRR Table A1-A10 in terms of MSA, Act 32 of 2000 Section 34(a) and MFMA, Act 56 of 2003 Section 24(1) and (2).
 - a) MBRR Table A1 – Monthly Budget Summary.
 - b) MBRR Table A2 – Budgeted Financial Performance (revenue and expenditure by standard)
 - c) MBRR Table A3 – Budgeted Financial Performance (revenue and expenditure by municipal vote)
 - d) MBRR Table A4 – Budgeted Financial Performance (revenue and expenditure)
 - e) MBRR Table A5 – Budgeted Capital Expenditure by vote, standard classification and funding source
 - f) MBRR Table A6 – Budgeted Financial Position





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

- g) MBRR Table A7 – Budgeted Cash Flow
- h) MBRR Table A8 – Budgeted cash back reserve/ accumulated surplus/deficit
- i) MBRR Table A9 – Budgeted Assets Management
- j) MBRR Table A10 – Budgeted Service Delivery Measurement
- To approve the following Budget Related Policies:
 - Supply Chain Management Policy
 - Asset Management Policy
 - Bad Debts and Write-Off Policy
 - Tariff Policy
 - Credit Control and Debt Collection Policy
 - Budget and Virement Policy
 - Cash and Investment Policy
 - Indigent Policy
- To approve the 2019-2020 Tariff Structure
- To approve the 2018-2019 Adjustment Budget





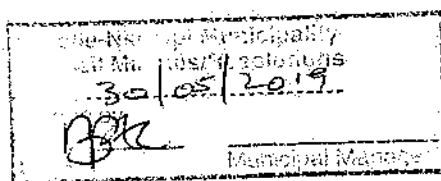
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

5.1.2.09/2018/2019: DRAFT 2019/20 STRATEGIC RISK REGISTER.

**COUNCIL RESOLUTION NO. 5.1.2.09/2019/2020: DRAFT 2019/20
STRATEGIC RISK REGISTER.**

Council resolved:

- To approve the 2019/20 strategic risk register





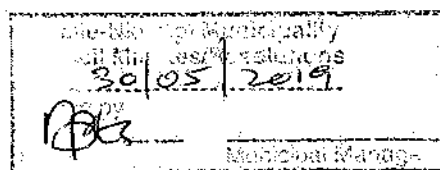
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

5.1.3.09/2018/2019: DRAFT 2019/20 RISK RELATED POLICIES.

**COUNCIL RESOLUTION NO. 5.1.3.09/2018/2019: DRAFT 2019/20
RISK RELATED POLICIES. 5.1.3.09/2018/2019: DRAFT 2019/20
RISK RELATED POLICIES.**

Council resolved:

- To approve the 2019/20 risk related policies, namely Anti-Fraud and Corruption Strategy, Whistle Blowing Policy, Risk Management Strategy, Gift Policy and Investigation Policy.





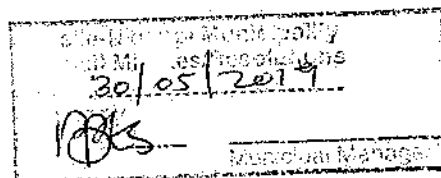
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

5.1.4.09/2018/2019: 3RD QUARTER SDBIP 2018/19.

**COUNCIL RESOLUTION NO. 5.1.4.09/2018/2019: 3RD QUARTER
SDBIP 2018/19.**

Council resolved:

- To note the report.





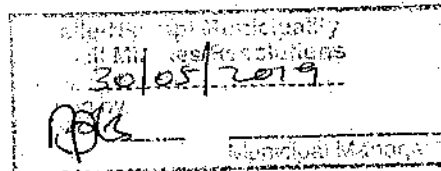
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

5.1.5.09/2018/2019: 3RD QUARTER SERVICE PROVIDER
PERFORMANCE REPORT.

**COUNCIL RESOLUTION NO. 5.1.5.09/2018/2019: 3RD QUARTER
SERVICE PROVIDER PERFORMANCE REPORT.**

Council resolved:

- To note the report.





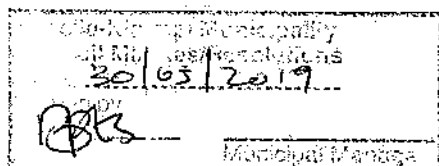
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

5.2.1.09/2018/2019:APPOINTMENT OF ACTING CFO

COUNCIL RESOLUTION NO. 5.2.1.09/2018/2019:APPOINTMENT OF
ACTING CFO

Council resolved:

- To note that the acting period of Mr. M D Mathekga, Manager Revenue as the acting Chief Financial Officer lapsed on 26 May 2019.
- To note Circular 1 of 2019 from Co-operative Governance, Human Settlement and Traditional Affairs regarding the invalidation of the Local Government Municipal Systems Act Amendment, 2011.
- To appoint Mr. R H Ramuhulu, Manager Assets as acting Chief Financial Officer for a period not exceeding three (3) months starting from 03 June 2019.
- That the 60% of the total maximum point is R661 554.00 and should the payment of Mr Ramuhulu be based on that, the acting allowance payable will be $(R47\ 820/12)=R3\ 985.00$ per month before tax.





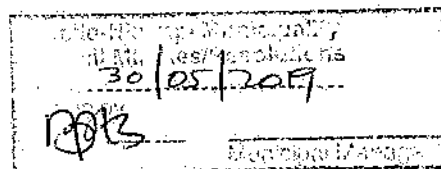
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

5.2.2.09/2018/2019: HUMAN RESOURCE POLICES

**COUNCIL RESOLUTION NO. 5.2.2.09/2018/2019: HUMAN RESOURCE
POLICES**

Council resolved:

- To approve the following policies without amendments for implementation during 2019/20 financial year:
 - Car allowance policy
 - Travel and Subsistence allowance policy
 - Cellphone allowance policy





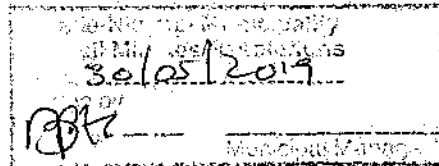
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

5.2.3.09/2018/2019: ORGANIZATIONAL STRUCTURE – 2019/2020

**COUNCIL RESOLUTION NO. 5.2.3.09/2018/2019:
ORGANIZATIONAL STRUCTURE – 2019/2020**

Council resolved:

- To approve Organizational Structure for 2019/20 financial year.





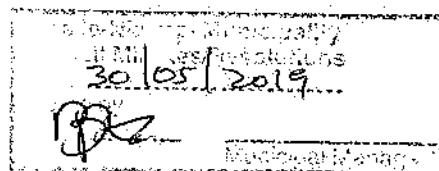
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

5.2.4.09/2018/2019: INVALIDATION OF LOCAL GOVERNMENT
MUNICIPAL SYSTEMS ACT AMENDMENT, 2011 (ACT NO.07 OF 2011)

**COUNCIL RESOLUTION NO. 5.2.4.09/2018/2019: INVALIDATION OF
LOCAL GOVERNMENT MUNICIPAL SYSTEMS ACT AMENDMENT,
2011 (ACT NO.07 OF 2011)**

Council resolved:

- To note Circular 1 of 2019 from Co-operative Governance,
Human Settlement and Traditional Affairs regarding the
invalidation of the Local Government Municipal Systems Act
Amendment, 2011 as from 9 March 2019.





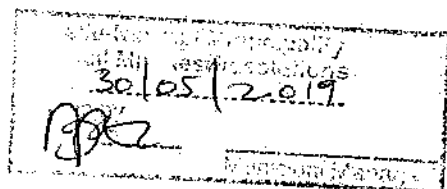
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

**5.2.5.09/2018/2019: REQUEST FOR APPROVAL TO EXPENSES
ELECTRIFICATION PROJECTS**

**COUNCIL RESOLUTION NO. 5.2.5.09/2018/2019: REQUEST FOR
APPROVAL TO EXPENSES ELECTRIFICATION PROJECTS**

Council resolved:

- To note the disclosure of expenditure incurred on every electricity project as expense at each reporting period (year-end) and not capitalised on the Fixed Assets Register.





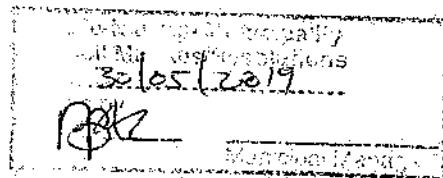
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

5.2.6.09/2018/2019: DRAFT POLICY ON USE OF CONSULTANTS –
2019/20

COUNCIL RESOLUTION NO. 5.2.6.09/2018/2019: DRAFT POLICY ON
USE OF CONSULTANTS – 2019/20

Council resolved:

- To approve policy on Use of Consultants.





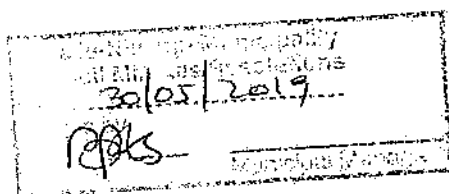
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

5.2.7.09/2018/2019: CONSOLIDATED TOURISM PLAN

**COUNCIL RESOLUTION NO. 5.2.7.09/2018/2019: CONSOLIDATED
TOURISM PLAN**

Council resolved:

- To approve the Consolidate Tourism Plan





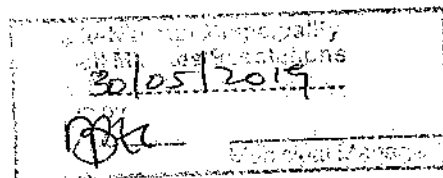
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

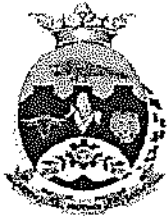
5.2.8.09/2018/2019: REVIEWED LED STRATEGY

**COUNCIL RESOLUTION NO. 5.2.8.09/2018/2019: REVIEWED LED
STRATEGY**

Council resolved:

- To approve the Reviewed LED Strategy.





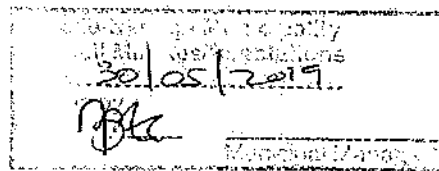
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

5.2.9.09/2018/2019: GROWTH AND DEVELOPMENT STRATEGY
VISION 2040

**COUNCIL RESOLUTION NO. 5.2.9.09/2018/2019: GROWTH AND
DEVELOPMENT STRATEGY VISION 2040**

Council resolved:

- To approve the Growth and Development Strategy.





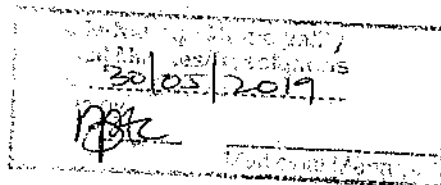
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

5.3.1.09/2018/2019: WASTE MANAGEMENT STUDY

**COUNCIL RESOLUTION NO. 5.3.1.09/2018/2019: WASTE
MANAGEMENT STUDY**

Council resolved:

- To note that no inputs were submitted by members.
- To approve the waste management study.





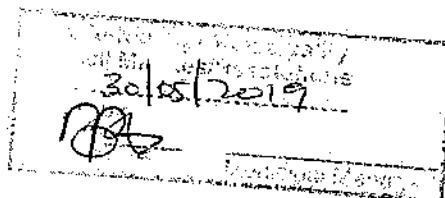
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

5.3.2.09/2018/2019: ADOPTION OF SOLID WASTE BY-LAWS

**COUNCIL RESOLUTION NO. 5.3.2.09/2018/2019: ADOPTION OF
SOLID WASTE BY-LAWS**

Council resolved:

- To note that no submission was made by members on the by-laws.
- To approve the Solid Waste By-Laws





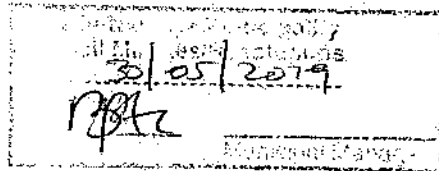
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

5.3.3.09/2018/2019: APPROVAL OF THE DISASTER RECOVERY PLAN

**COUNCIL RESOLUTION NO. 5.3.3.09/2018/2019: APPROVAL OF THE
DISASTER RECOVERY PLAN**

Council resolved:

- To note that no submission was made on the Disaster Recovery Plan.
- To approve the Disaster Recovery Plan.





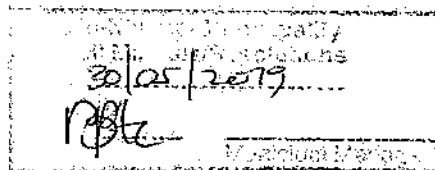
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

5.3.4.09/2018/2019: TABLING OF THE INDIGENT REGISTER

**COUNCIL RESOLUTUION NO. 5.3.4.09/2018/2019: TABLING OF THE
INDIGENT REGISTER**

Council resolved:

- To note the Indigent Register.
- To invite inputs from community members.
- That all councillors within the ward be involved in compilation of the indigent register.





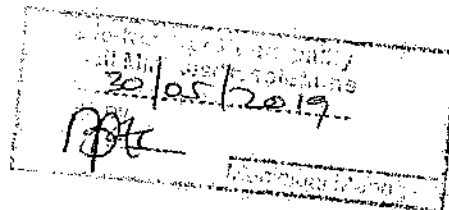
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

5.4.1.09/2018/2019: 2019/20 MPAC WORK PROGRAM

**COUNCIL RESOLUTION NO. 5.4.1.09/2018/2019: 2019/20 MPAC
WORK PROGRAM**

Council resolved:

- To approve the 2019/20 MPAC Annual Work Program.





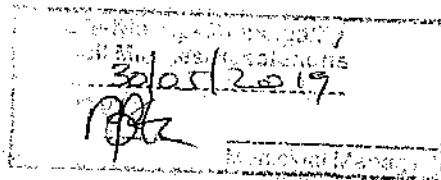
**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

5.4.2.09/2018/2019: 2019/20 SCHEDULE OF COUNCIL AND
COMMITTEE MEETINGS

**COUNCIL RESOLUTION NO. 5.4.2.09/2018/2019: 2019/20
SCHEDULE OF COUNCIL AND COMMITTEE MEETINGS**

Council resolved:

- To approve the 2019/20 Schedule of Council and Committee meetings.





**COUNCIL RESOLUTION FOR SPECIAL COUNCIL MEETING HELD ON
THE 30TH MAY 2019 AT CIVIC CENTRE AT 11H00.**

5.4.3.09/2018/2019: 3RD QUARTER ETHICS COMMITTEE REPORT

**COUNCIL RESOLUTION NO. 5.4.3.09/2018/2019: 3RD QUARTER
ETHICS COMMITTEE REPORT**

Council resolved:

- To note the report.

