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**EXTRACT FROM THE MINUTES OF AN ORDINARY COUNCIL
MEETING HELD ON **THURSDAY, 29 MAY 2025, 14H00**, AT THE
SOLLY ESSOP COUNCIL CHAMBERS, CONSTITUTION STREET,
BEAUFORT WEST.**

**9.1 REPORT ON THE AMENDMENT OF THE INTEGRATED DEVELOPMENT PLAN FOR THE
2025/2026 FINANCIAL YEAR. (18/23/2)**

RECOMMENDATION:

It is therefore recommended that;

- a) Council adopts the proposed amendments to the IDP following the annual IDP review process, for implementation during the 2025/2026 financial year.

The Executive Mayor, Cllr J Botha tabled the Amendment of the Integrated Development Plan for the 2025/2026 financial year. She read the memorandum as per Regulation 3 of the MSA into the record. [Attached for record purposes].

She proposed that Council accept and approve the Amendment of the Integrated Development Plan for the 2025/2026 financial year.

Council acknowledged that the document was workshopped and thoroughly discussed.

On the proposal of Cllr J. Botha, seconded by Cllr Q. Louw, Council unanimously accepted and approved the recommendation on the proposed amendments to the IDP following the annual IDP review process, for implementation during the 2025/2026 financial year.



9.2 REPORT OF THE FINAL BUDGET 2025/2026 MTREF. (6/1/1/1)

RECOMMENDATION:

It is therefore recommended that the tabled final annual budget for MTREF 2025/2026; 2026/2027 and 2027/2028, together with the Annual Procurement Plan 2025/2026 be approved.

The Executive Mayor, Cllr J. Botha introduces the Annual Budget for MTREF 2025/2026; 2026/2027 and 2027/2028 and mentioned that Council already workshopped the document. She requested that the CFO, Ms. Makalima present the budget, if there are any amendments.

Ms. Makalima greets everyone present in their respective capacities. She reminded Council that during the workshop, the budget was not funded with a deficit of R3 377 023,00. Changes were made to address the deficit in the final budget.

Ms. Makalima briefly provided an overview regarding the major changes in the operating revenue and expenditure.

She outlined the increase in the operating revenue that was R126 502 909,00 during the workshop, and currently R127 712 909,06. The increase is based on two (2) grants, namely the LGSETA and Chieta that was not included. Provision is also made for possible renting of buildings in the next financial year.

Ms. Makalima outlined the expenditure that was R127 669 062,00 during the workshop and currently R124 486 205,00. She explained that, during the starting of preparing the budget, an increase of 5% was added. The increase was decreased to 4.3% with additional decrease in some line items such as financial statements and audit; capital budget and no provision is made for an increase for travel & subsistence allowances.

Ms. Makalima announced that the budget is funded with a surplus of R1 169 747,06.

Cllr S. Jooste mentioned that the KDF component takes note, but will not support the approval of the budget, as new developments have come to their attention.

The Executive Mayor presented the recommendation for the approval of the final budget for MTREF 2025/2026; 2026/2027 and 2027/2028, seconded by Cllr J. Mdudumani.

Cllr Q. Louw indicated that the KDF component unfortunately cannot support the budget, due to new developments, and need clarity on matters, before they can support the budget. He therefore seconded the proposal of Cllr S. Jooste.

The Chairperson indicated that, based on the two (2) proposals, a voting process will be followed.

She requested that votes be put forward by the raising of hands on the following proposals.

Proposal 2:

On the proposal of Cllr S. Jooste, seconded by Cllr Q. Louw, it is proposed that the Annual Budget 2025-2026 not be approved.

= 2 votes.

Proposal 1:

On the proposal of Cllr J. Botha, seconded by Cllr J. Mdudumani, it is proposed that Council accepted and approved the recommendation for the final annual budget for MTREF 2025/2026; 2026/2027 and 2027/2028, together with the Annual Procurement Plan 2025/2026.

= 12 votes.

The Chairperson indicated, that based on the outcome of the voting process, Council suffice with the outcome of the proposal of the majority votes, namely proposal 1, that stated that Council approved the tabled annual budget and MTREF 2025/2026; 2026/2027 and 2027/2028, together with the Annual Procurement Plan 2025/2026.

**9.3 REPORT ON THE APPROVAL OF THE BUDGET RELATED POLICIES 2025/2026 MTREF.
(6/1/1/B)**

The following budget related policies are included:

1. Anti-Corruption and Fraud Prevention Policy.
2. Asset Management Policy.
3. Borrowing Policy.
4. Budget Policy.
5. Contract Management Policy.
6. Cost Containment Policy.
7. Credit Control and Debt Collection Policy.
8. Funding and Reserves Policy.
9. Grants-in-Aid Policy.
10. Infrastructure Procurement Policy.
11. Kontantbestuur en Beleggingsbeleid.
12. Long Term Financial Plan Policy.
13. MFMA Delegations Register.
14. Municipal Entities Policy.
15. Relief Fund Policy.
16. SCM Delegations Register.
17. Supply Chain Management Policy.
18. Preferential Procurement Plan.
19. Tariff Policy.
20. Unauthorized, Irregular, Fruitless and Wasteful Expenditure Policy.
21. Unforeseen and Unavoidable Expenditure Policy, Processes and Procedures.
22. Upper Limits for Councilors Policy.
23. Virement Policy.

RECOMMENDATION

It is therefore recommended that;


- a) Council approves the report.

- b) Council approves the budget-related policies for MTREF 2025/2026; 2026/2027 and 2027/2028.

The Executive Mayor, Cllr J. Botha introduced the item and mentioned that since Council approved the draft Budget-related Policies 2025/2026 during March 2025 and because there were no amendments received, no amendments were made.

Cllr Botha presented the recommendation and sought Council approval thereof.

On the proposal of Cllr J. Botha, seconded by Cllr J. Mdudumani, Council unanimously approves the recommendation stipulated above.



CLLR T C J PRINCE
SPEAKER OF COUNCIL
2025-05-29