

**EXTRACT FROM AN ORDINARY COUNCIL MEETING HELD ON
MONDAY, 30 MAY 2016 AT 14H00 IN THE COUNCIL CHAMBERS,
CONSTITUTION STREET, BEAUFORT WEST**

**15.1 CENTRAL KAROO DISTRICT 3RD 2012-2017 INTEGRATED DEVELOPMENT
PLAN [IDP] REVIEW. (18/23/2) *Attached***

The Executive Mayor indicates the sequences of tabling the documents, namely: the IDP Review, Budget and Budget Policies for 2016/17.

He further adds that the documents presented to Council will be dealt with as working documents for the review of the five (5) years Strategic Plan as Council go to the end of their term as Administration.

The 3rd IDP review is in front of Council as a working document and presented to Council to familiarize themselves as a revised for the five (5) year Strategic Plan.

The Mayor proposed for the document to be approved and also to be taken in review for the next five (5) years Strategic Plan for the new Administration.

Thorough discussions follow pertaining to the content of the Review IDP and the acknowledgement of further interrogation within the IDP.

On proposal of Cllr E.Z.Njadu, seconded by Cllr/Dr. A. Rabie, Council unanimously approved:-

- * The 3rd IDP Review of 2012-2017 implemented 2016-2017.
- * The Extended Mayoral Committee mandated in handling matters as raised as concerns in fourteen (14) days and to table a report at the next Special Council meeting.

15.2 BEGROTING 2016/17 – BUDGET 2016/17. (6/1/1/1) *Attached*

The Executive Mayor, Cllr. E.Z. Njadu in his capacity tabled the Budget 2016/17 as required by the Law for Council to consider and approved.

The Executive Mayor presents the Simplified Budget and the Budget with the Grap Format. Appreciation is given to Council in engaging prior to the content of the Budget in order for Council to consider and approved the Budget for 2016/17.

The Mayor discussed the outline of the Budget which composed out of different Departments of Council and also the outer years.

He further elaborates on the changes made in the 2016/17 budget that lays before Council for consideration and approval.

The Mayor includes the Financial Policies as related to the Budget and introduces the Policies as before Council.

Cllr/Dr. A. Rabie raised the question regarding the absence of the increases in tariffs, whereafter clarity be obtain and provide to Council for consideration.

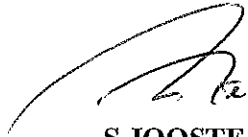
Due to the processes that unfolded with regards to the Budget 2016/17, Council approve as follows:

- * The Annual Budget for the financial year 2016/17 and for the two projected years 2017/18 and 2018/2019.
- * The tariffs and charges reflected in the 2016/17 tariff list.
- * The Budget related policies as follows:-
 - Cash Management and Investment Policy.
 - Municipal Supply Chain Management Policy.
 - Virement Policy.
 - Funding and Reserves Policy.
 - Asset Management Policy.
 - Risk Management Policy.
 - Withdrawal of Funds Policy.
 - MFMA Delegation Register.
 - Anti-Corruption and Fraud Prevention Policy.
 - Credit Control and Debt Collection Policy.
 - Budget Policy.

On proposal of Cllr. G de Vos, seconded by Cllr/Dr. A. Rabie, Council unanimously approved the above-mentioned documents without any reservations.

15.3 FINANCIAL POLICIES 2016/17 – CENTRAL KAROO DISTRICT MUNICIPALITY.
(6/1/18) Attached

Council approved the Financial Policies 2016/17 with the handling of the Budget as indicated in 15.2 on proposal of Cllr. G. de Vos, seconded by Cllr/Dr. A.Rabie.

A handwritten signature in black ink, appearing to be 'S. Jooste', with a large, sweeping initial 'S'.

S JOOSTE
MUNICIPAL MANAGER