



63 Donkin Street
Donkinstraat 63
Private Bag X560
Privaatsak X560
Ingxowa X560
BEAUFORT WES(T)/ BHOBHOFOLO
6970

iFaksi / Fax / Faks: 023 - 415 1253
iFowuni / Tel: 023 - 449 1000
E-mail: manager@skdm.co.za

**EXTRACT FROM AN ORDINARY COUNCIL MEETING HELD ON
THURSDAY 28 MARCH 2019 AT 15H00 AT THE SOLLY ESSOP COUNCIL
CHAMBERS, CONSTITUTION STREET, BEAUFORT WEST**

**14.1 DRAFT INTEGRATED DEVELOPMENT PLAN [REVIEW] FOR IMPLEMENTATION
IN THE 2019/20 FINANCIAL YEAR. (18/23/2) *Annexure 1***

PURPOSE

The purpose of this item is to request Council approval for the Draft 2019/20 Integrated Development Plan.

LEGISLATIVE BACKGROUND

Section 34 of the Local Government: Municipal Systems Act, No. 32 of 2000 and Regulations states A municipal Council –

(a) Must review its integrated development –

- (i) Annually in accordance with an assessment of its performance measurements in terms of section 41;
- (ii) to the extent that changing circumstances so demand; and
- (iii) may amend its integrated development plan in accordance with a prescribed process

DISCUSSION

The Integrated Development Plan is the principal strategic planning instrument which guides and informs all planning and development and all decisions with regard to planning, management and development, in the municipality.

It binds the municipality in the exercise of its executive authority, except to the extent of any inconsistency between a municipality's integrated development plan and national or provincial legislation, in which case such legislation prevails and binds all persons to the extent that those parts of the integrated development plan that impose duties or affect the rights of those persons have been passed by a by-law.

RISKS

Non-compliance to legislative requirements resulting in audit findings.

RECOMMENDATION

That Council adopts the Draft Integrated Development Plan.

The Mayor presents the Draft Integrated Development Plan Review for the implementation in the 2019/2020 financial year.

She request Councillors to familiarize them with the content of the document in ensuring that all tasks as indicated in the 1st document being address/executed.

Resolved:

On proposal of Cllr/Dr. A.L. Rabie, seconded by Cllr. M. Jaffha, Council unanimously approved:-

- 1) the draft Integrated Development Plan Review [2019-2020] for public participation;***

14.2 KONSEP BEGROTING 2019/20 - DRAFT BUDGET 2019/20. (6/1/1/1)

Annexure 2

3. RECOMMENDATION

1. That in terms of section 24 of the Municipal Finance Management Act, 56 of 2003, the Draft Annual budget of the Central Karoo District Municipality for the financial year 2019/2020; and indicative allocations for the two projected outer years 2020/2021 and 2021/2022; and the multi-year and single year capital appropriations are approved as set-out in the following tables:
 - 1.1 Budgeted Financial Performance (revenue and expenditure by standard classification);
 - 1.2 Budgeted Financial Performance (revenue and expenditure by municipal vote);

- 1.3 Budgeted Financial Performance (revenue by source and expenditure by type); and
- 1.4 Multi-year and single year capital appropriations by municipal vote and standard classification and associated funding by source.

2. That the financial position, cash flow, cash-backed reserve/accumulated surplus, asset management and basic service delivery targets are adopted as set-out in the following tables:
 - 3.
 - 3.1 Budgeted Financial Position;
 - 3.2 Budgeted Cash Flows;
 - 3.2 Cash backed reserves and accumulated surplus reconciliation;
 - 3.3 Asset management; and
 - 3.4 Basic service delivery measurement.

4. That in terms of section 24(2) (c)(ii) of the Municipal Finance Management Act, 56 of 2003 and sections 74 and 75A of the Local Government: Municipal Systems Act 32 of 2000 as amended, the draft tariffs as set out in Annexure A, that were used to prepare the estimates of revenue by source, are approved with effect from 1 July 2019.

5. That in terms of 75A of the Local Government: Municipal Systems Act (Act 32 of 2000) the draft tariffs for other services, as set out in Annexure A that were used in compiling the final budget, are approved with effect from 1 July 2019.

6. That in terms of the provisions of **Section 75A** of the Municipal Systems Act, 32 of 2000, the notice of the tariff amendments be displayed on notice boards at all municipal offices, libraries, and be advertised in local newspapers.

7. That in terms of the municipal budget and reporting regulations, paragraph 7, the draft budget policies, as indicated, are approved with effect 1 July 2019.

8. That the documents be available for inspection at the municipal offices and that the inputs relating to the documents be assessed for inclusion in the final budget that must be approved before 31 May 2019.

9. The draft Procurement Plan is submitted for approval.

The Mayor indicates that the document contains two (2) elements, namely:-

- 1) The acceptance of the Draft Budget 2019-2020 for public participation and consultation processes ; together with
- 2) The schedule of the Procurement Plan.

She requests Council to schedule a date before 15th April 2019 to discuss the Draft I.D.P, Draft Budget and Draft Policies of 2019-2020 of Council.

The Mayor give a short overview with regard to the Draft Budget 2019-2020 as summarized in the Mayor's report.

She highlights the following matters of concern:-

- 1) No provision is made in the individual budgets of the B-Municipalities towards Waste Security and Demand Management and Waste Management. She request the councillors representing the B-Municipalities to go back to the Municipalities to ensure that some provision is made on the individual budgets;
- 2) MSCOA Implementation which is not completely MSCOA compliant.
- 3) The rethinking of the Organogram and the allocation of funding to improve Shared Services delivery and how the Municipality can increase their professional support to B-Municipalities.

Resolved:

On proposal of Cllr/Dr. A.L. Rabie, seconded by Cllr. M. Jaffha, Council unanimously approved:-

- 1) ***The draft Budget 2019/20 with the recommendation which includes the Procurement Plan also for further circulation and consultation with B-Municipalities and Councillors.***

14.7 JAARVERSLAG / ANNUAL REPORT 2017/18. (10/1/1)

Included herewith find the final Annual Report for approval. The only comments were received from Auditor General and accordingly adjusted.

The Municipal Finance Management Act (MFMA) in section 129 determines that:

“(1) The council of a municipality must consider the annual report of the municipality and of any municipal entity under the municipality's sole or shared control, and by no later than two months from the date on which the annual report was tabled in the council in terms of section 127, adopt an oversight report containing the council's comments on the annual report, which must include a statement whether the council

- (a) has approved the annual report with or without reservations;
- (b) has rejected the annual report; or
- (c) has referred the annual report back for revision of those that can be revised.

Recommendation will thus be:

That council considers the recommendation made by the MPAC Committee to approve the Annual & Oversight Report.

The Mayor presents the Annual Report 2017-18 and expresses her satisfaction regarding the content of the Oversight Report.

On proposal of Cllr/Dr. A.L. Rabie, seconded by Cllr. R. Meyer, Council unanimously approved:-

- 1) **The recommendation made by MPAC to approved the Annual Report 2017-18 together with the Oversight Report without any reservations.**

ADDENDUM AGENDA

1.1 DRAFT FINANCIAL AND OTHER RELATED POLICIES 2019/20 – CENTRAL KAROO DISTRICT MUNICIPALITY. (6/1/1/B)

The Mayor presents the draft Financial and other related Policies for 2019/2020. She express her concern regarding the absence of clear guidance whether Policies have change although not.

Resolved

On proposal of Cllr/Dr. A.L. Rabie, seconded by Cllr. A.M. Slabbert, Council unanimously approved:-

- 1) **The draft Financial & other related Policies 2019/20 with the proviso that a workshop be held towards 15 April 2019.**
- 2) **Clear indication is given where Policies have not change and clear indication where Policies have change with a motivation.**



**S JOOSTE
MUNICIPAL MANAGER**