

**MINUTES OF THE URGENT SPECIAL HYBRID CONDUCTED COUNCIL, MEETING HELD
ON 31 MAY 2022 AT 14H00**

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| <u>PRESENT:</u> | Cllr. NP Mopedi | Cllr. M Matthysen-Engelbrecht |
| | Cllr. VE De Beer | Cllr. J A. Meyer |
| <u>COUNCILLORS:</u> | Cllr. LP Sotshiva | Cllr. S Kok |
| | Cllr. NS Moloi | Cllr. SHF De-Jager |
| | Cllr. SE Nthoesane | Cllr. AJ De Jager |
| | Cllr. MD Mofokeng | Cllr. M Moroenyane |
| | Cllr. MM Rantsaile | Cllr. NA Sehume |
| | Cllr. TB Mokoena | Cllr. MJ Serati |
| | Cllr. A Schoonwinkel | Cllr. PP Van der Merwe |
| | Cllr. KJ Mokoena | Cllr. MS Toyi |
| | Cllr. MTJ Mosepedi | Cllr. MP Moloi |
| | Cllr. MD Rapuleng | Cllr. SJ Segoba |
| | Cllr. TP Sothoane | Cllr. M Magashule |
| | Cllr. AA Jantjie | Cllr. KJ Khumalo |
| | Cllr. M LA Cock | Cllr. ME Sefako |
| | Cllr. D Masooane | Cllr. MP Motaung |
| | Cllr. L Moseme | Cllr. C Serfontein |
| | Cllr. KJ Mokoena | |

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| <u>OFFICIALS:</u> | Acting Municipal Manager, Me MF Mokgobu |
| | Chief Financial Officer, Mr. H Lebusa |
| | Director Community Services, Me. PP Nhlapo |
| | Director Technical Services, Mr. TR Malunga |
| | Acting Director Corporate Services, Mr. ZJ Majivolo |
| | Communications Manager, Mr. RKS Naale |

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A. OPENING

The Chairperson, Cllr. NP Mopedi welcomed everyone present and declared the meeting open.

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B. APPLICATION FOR LEAVE OF ABSENCE

Apologies were received from Cllr. RS Ferendale and Cllr. S Nteo.

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C. CONSIDERATION OF THE ATTACHED REPORTS

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1. NGWATHE INTEGRATED DEVELOPMENT PLAN (IDP) FOR 2021/2026

RESOLVED THAT:

1. Council approves the IDP 2021/26.
2. Council forward approved IDP 2021/26 to the MEC of COGTA and Provincial treasury.
3. The approved IDP 2021/2026 be publicized in the municipal website.
4. The community be informed of the approved IDP/ Budget in June 2022 through all the established communication channels.

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2. MTREF DRAFT BUDGET FOR 2022/23, 2023/24 and 2024/25

RESOLVED THAT:

1. Council approves the 2022/23 – 2024/25 Medium Term Revenue and Expenditure Framework (MTREF) Budget as required by section 16 of the Municipal Finance Management Act no 26 of 2003.
2. Council approves the 2022/23 – 2024/25 operating revenue budget amounting to **R 936,722,000** operating expenditure budget amounting to **R1,012,124** and the capital budget amounting to **R135,280,000** funded from conditional grant, as contained in the tables.
3. The following proposed adjustments to the tariffs are approved by Council:

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|-----------------------|----------------------------------------------------------------------------|
| a) Water Supply | 6% |
| b) Electricity | 12.8% (pending actual Nersa Approval) |
| c) Sewerage | 6% |
| d) Refuse | 6% |
| e) Rates and Taxes | 4.8% (With rebates / discount on Residential and 10% discount on business) |
| f) Cemeteries | 6% |
| g) Halls | 6% |
| h) All Other Sundries | 6% |

4. The following draft budget-related policies and by-laws are approved by Council for the 2022/23 – 2024/25 Medium Term Revenue and Expenditure Framework budget:
 - a. Draft Credit Control and Debt Collection Policy and by-law
 - b. Draft Property Rates Policy;
 - c. Draft Policy on Free Basic Services;
 - d. Draft Tariff Policy
 - e. Draft Budget Policy;
 - f. Draft Supply Chain Management
 - g. Draft Transfer and Virement Policy;
 - h. Draft Funding and Reserves Policy;
 - i. Draft Asset Management Policy
 - j. Draft Banking and Investment Policy
 - k. Draft Borrowing Policy
 - l. Draft Funding and Reserves Policy
 - m. Draft Wasteful and Fruitless Expenditure
 - n. Draft Cell phone Allowance
 - o. Draft Traveling and Subsistence
 - p. Political Office Bearers Official Vehicle Policy
5. The Funding plan to improve the funded budget position of the municipality 2022/23 to 2024/25 financial years is noted
6. Council look at the revenue enhancement strategy to improve the status of the budget
7. Minutes indicate that DA Councillors did not support the budget and FF+ Councillors did not support resolution number 1 and 2 above but supported resolution 3 to 6.

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6. INFRASTRUCTURE PROJECT: MOKWALLO 2KM PAVED ROAD

RESOLVED THAT:

1. Council approves the acceleration of the upgrading of Mokwallo 2KM paved road by starting during the 2021/22 financial year.

The meeting adjourned at 15:47

APPROVED:


CHAIRPERSON: CLLR NP Mopedi

DATE: 09 June 2022.