

**Council Resolution**

CR/171/05/21	<b>A</b>	PORTFOLIO: JOINT FINANCE AND ADMIN DATE: 12/05/2021 ITEM:1 PAGE:26 (Volume 1) REF:	MAYORAL COMMITTEE DATE:19/05/2021 ITEM: 12 PAGE: 146	COUNCIL DATE:26/05/21 ITEM :12 PAGE: 160
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**2021 – 2026 FINAL INTEGRATED DEVELOPMENT PLAN****RESOLVED**

1. That Council approves the 2021 – 2026 Final Integrated Development Plan in accordance with the Municipal Finance Management Act No: 56 of 2003, Section 16(2) and in line with the 2021 – 2026 Final Budget.
2. That the approved Final IDP 2021 – 2026 be submitted to the National and Provincial Treasury, Provincial Department of Cooperative Governance, Human Settlement and Traditional Affairs (CoGHSTA).

**Action: Director Strategic Planning, Monitoring and Evaluation**

CR/172/05/21	<b>A</b>	PORTFOLIO: JOINT FINANCE AND ADMIN DATE: 12/05/2021 ITEM:4 PAGE:3 (Volume 3) REF:	MAYORAL COMMITTEE DATE: 19/05/2021 ITEM: 12 PAGE: 150	COUNCIL DATE :26/05/2021 ITEM 13 PAGE :164
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**MULTI YEAR BUDGET 2021/22 – 2023/24 FINANCIAL YEARS****RESOLVED**

1. That the Annual Budget of the Municipality and Municipal Entity (Polokwane Housing Association) for the Financial Year 2021/22 and the Multi-Year and Single Year Capital appropriations as set out in the following tables be approved and adopted;
  - 1.1. Budgeted Financial Performance (Revenue and Expenditure by Standard Classification) as contained in Table A2;
  - 1.2. Budgeted Financial Performance (Revenue and Expenditure by Municipal Vote) as contained in Table A3;

- 1.3. Budgeted Financial Performance (Revenue by Source and Expenditure by Type) as contained in Table A4 and D2; and
- 1.4. Multi- year and single year capital appropriations by Municipal Vote and Standard Classification and associated funding by source as contained in Table D3;
2. That the Financial position , Cash flow budget , Cash backed reserve/accumulated surplus, Asset Management and Basic Service Delivery Targets be approved as set out in the following tables:
  - 2.1. Budgeted Financial Position as contained in Table A6 and D4;
  - 2.2. Budgeted Cash Flows as contained in Table A7 and D5;
  - 2.3. Cash backed reserves and accumulated surplus reconciliation as contained in Table A8;
  - 2.4. Asset management as contained in Table A9; and
  - 2.5. Basic service delivery measurement as contained in Table A10.
3. That Council of Polokwane Municipality, acting in terms of section 75A of the Government; Municipal Systems Act (Act 32 of 2000) approves and adoptwith effect from 01<sup>st</sup> July 2021; as set out in the Proposed Tariffs Booklet;
  - 3.1. the tariffs for property rates;
  - 3.2. the tariffs for electricity;
  - 3.3. the tariffs for supply of water;
  - 3.4. the tariffs for sanitation services;
  - 3.5. the tariffs for solid waste services.
4. That the following Draft Budget related Policies be tabled and reviewed as part of 2021/2022 Financial Year;
  - 4.1. Cash Management and Investment Policy;
  - 4.2. Leave Policy;
  - 4.3. Integrated Customer Care Policy;
  - 4.4. Asset Management Policy;
  - 4.5. Claims Committee and Loss Policy;
  - 4.6. Budget and Virement Policy;
  - 4.7. Performance Management System Policy (Organisational and Employees Management Policy);
  - 4.8. Funding and Reserves Policy;
  - 4.9. Borrowing Policy;
  - 4.10. Indigent and Social Assistance Policy;
  - 4.11. Supply Chain Management Policy;
  - 4.12. Credit control and debt collection Policy;

- 4.13. Tariff Policy;
- 4.14. Property Rates Policy;
- 4.15. Subsistence and Traveling Policy;
- 4.16. Unauthorized, Irregular, Fruitless and Wasteful Expenditure;
- 4.17. Inventory Policy;
- 4.18. Cost Containment Policy;

**Action: Chief Financial Officer**