

**RESOLUTIONS OF COUNCIL**

<b>CR/154/05/22</b>	<b>A</b>	<i>PORTFOLIO: JOINT FINANCE AND ADMIN DATE: 18/05/2022 ITEM:1 PAGE:14 REF:</i>	<i>MAYORAL COMMITTEE DATE:20/05/22 ITEM: 1 PAGE: 1</i>	<i>COUNCIL DATE:26/05/2022 ITEM:1 PAGE:1</i>
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**2022/23 FINAL INTEGRATED DEVELOPMENT PLAN****RESOLVED**

1. That Council approve the 2022/23 Final Integrated Development Plan in accordance with the Municipal Finance Management Act 56 of 2003, section 16(2) and in line with the 2022/23 Final Budget.
2. That the approved Final IDP 2022/23 document be submitted to National and Provincial Treasury and the Provincial Department of Cooperative Governance, Human Settlement and Traditional Affairs (COGHSTA);

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

<b>CR/156/05/22</b>	<b>A</b>	<i>PORTFOLIO: JOINT FINANCE AND ADMIN DATE: 18/05/2022 ITEM:3 PAGE:3(Vol 2) REF:</i>	<i>MAYORAL COMMITTEE DATE:20/5/22 ITEM: 3 PAGE: 3</i>	<i>COUNCIL DATE:26/05/2022 ITEM:3 PAGE:3</i>
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**MULTI – YEAR BUDGET 2022/23 – 2024/2025**

**RESOLVED**

1. That the Annual Budget of the Municipality and Municipal Entity (Polokwane Housing Association) for the Financial Year 2022/23 and the Multi-Year and single year Capital appropriations as set out in the following tables be approved and adopted for public participation;
  - 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 Municipal Systems Act (Act 32 of 2000) approve and adopt with effect from 01 July 2022 the following as outlined in the Proposed Tariffs Booklet;
  - 3.1. the tariffs for property rates;
  - 3.2. the tariffs for electricity;
  - 3.3. the tariffs for the supply of water;
  - 3.4. the tariffs for sanitation services;
  - 3.5. the tariffs for solid waste services.
4. That the following Budget related Policies be approved for implementation in 2022/23 Financial Year;
  - 4.1. Cash Management and Investment Policy;
  - 4.2. Leave Policy;

MULTI-YEAR BUDGET 2022/23- 2024/25

- 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 Policy;
- 4.17. Inventory Policy;
- 4.18. Cost Containment Policy;

**Action: Chief Financial Officer**

***Democratic Alliance not in support of the report as public participation was not adequately done.***