



## **SECTION A**

### **11.1 RESOLUTIONS OF THE COUNCIL**

<b>CR139/05/19</b>	<b>A</b>	<i>PORTFOLIO: JOINT FINANCE AND ADMIN. DATE: 22/05/2019 ITEM:1 PAGE:8 REF:</i>	<b>MAYORAL COMMITTEE</b> <i>DATE: 22/05/19 ITEM: 1 PAGE: 1</i>	<b>COUNCIL</b> <i>DATE: 28/05/19 ITEM: 1 PAGE: 1</i>
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### **2019/20 FINANCIAL YEAR FINAL INTEGRATED DEVELOPMENT PLAN AND BUDGET (IDP/BUDGET)**

#### **RESOLVED**

1. That Council approves the 2019/20 Final Integrated Development Plan in accordance with Section 16 (2) of the Municipal Finance Management Act No: 56 of 2003 and in line with the 2019/20 Final Budget and Budget related Policies;
2. That the approved Final IDP for 2019/20 be submitted to the Capricorn District Municipality, National, Provincial Treasury and the Provincial Department of Cooperative Governance, Human Settlement and Traditional Affairs (COGHSTA);
3. That the Final Annual Budget (Annexure A) of the Municipality and Municipal Entity (Polokwane Housing Association) for the Financial Year 2019/20 and the Multi- Year and single year Capital appropriations as required by Section 16 of the Municipal Finance Management Act be tabled and approved for public participation;
4. That Council approves the Budgeted Financial Performance (Revenue and Expenditure by Standard Classification) as contained in Table A2:
  - 4.1. Budgeted Financial Performance (Revenue and Expenditure by Municipal Vote) as contained in Table A3:
  - 4.2 Budgeted Financial performance (Revenue by Source and Expenditure by Type) as contained in Table A4 and D2; and

4.3 Multi- year and single year capital appropriations by Municipal Vote and Standard Classification and associated funding by source as contained in Table A5 and D3

5. That the Financial position , Cash flow budget , Cash backed reserve/accumulated surplus, Asset Management and Basic Service Delivery Targets be tabled and approved as set out in the following tables as part of Draft Budget for 2019/20 and Multi -year :
  - 5.1. Budgeted Financial Position as contained in Table A6 and D4;
  - 5.2. Budgeted Cash Flows as contained in Table A7 and D5;
  - 5.3. Cash backed reserves and accumulated surplus reconciliation as contained in Table A8;
  - 5.4. Asset management as contained in Table A9; and
  - 5.5. Basic service delivery measurement as contained in Table A10.
6. That Council of Polokwane Municipality, acting in terms of section 75A of the Government: Municipal Systems Act (Act 32 of 2000) approves and adopts the tariffs with effect from 01 July 2019 as set out in the Tariffs booklet:
  - 6.1. the tariffs for property rates;
  - 6.2. the tariffs for electricity;
  - 6.3. the tariffs for the supply of water;
  - 6.4. the tariffs for sanitation services;
  - 6.5. the tariffs for solid waste services.
7. That the following budget related policies be approved for implementation in the 2019/2020 Financial Year;
  - 7.1. Cash Management and Investment Policy
  - 7.2. Leave Policy
  - 7.3. Integrated Customer Care Policy
  - 7.4. Asset Management Policy
  - 7.5. Loss and Claims Policy
  - 7.6. Budget and Virement Policy
  - 7.7. Performance Management System Policy
  - 7.8. Funding and Reserves Policy
  - 7.9. Borrowing Policy
  - 7.10. Indigent and Social Assistance Policy
  - 7.11. Supply chain management Policy
  - 7.12. Credit control and debt collection Policy
  - 7.13. Tariff Policy

7.14. Property Rates Policy

7.15. Subsistence and Traveling Policy.

7.16. Unauthorized, Irregular, Fruitless and Wasteful Expenditure

*That the final Integrated development Plan (IDP) / Multi Year Budget and Budget related polices be approved with minor corrections to be effected by the Manager Revenue Services for record purposes in respect of (Revocation and determination of tariffs for the 2019/2020 Financial year.*

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

CERTIFIED TO BE A TRUE EXTRACT



Z.A. Mphahlele.