

MINUTES OF A SPECIAL MEETING OF THE MUNICIPAL COUNCIL (BUDGET) OF DIHLABENG LOCAL MUNICIPALITY HELD IN THE TOWN HALL, BETHLEHEM ON THURSDAY, 31 MAY 2012 AT 10:05

PRESENT:

Councillors	(Ms) M A Noosi	-	Speaker
	T M H Mofokeng	-	Executive Mayor
	M M Radebe	-	Council Whip
	P D Lengoabala	-	Chairperson MPAC
	C C Harrington	-	Member of the Mayoral Committee
	L J Lemako	-	Member of the Mayoral Committee
	L U Makhalema	-	Member of the Mayoral Committee
	P P Mokoena	-	Member of the Mayoral Committee
	T J Seekane	-	Member of the Mayoral Committee
	M J Tshabalala	-	Member of the Mayoral Committee
	(Mrs) T J Tshabalala	-	Member of the Mayoral Committee
	(Mrs) A L Rakhothule-Mkhwanazi	-	Member of the Mayoral Committee
	J F Bonthuys		
	S M Jacobs		
	N E Mabizela		
	P A Maasdorp		
	(Mrs) T M Mofokeng		
	(Ms) M K Mofokeng		
	M St. V Mofokeng		
	R P Mofokeng		
	M J Mokoena		
	M R Mokoena		
	S Msimanga		
	L J Mosikili		
	N N Nzimande		(from 10:44)
	J J H Pienaar		
	(Mrs) M Prior		
	J M Radebe		
	P T Ramaele		
	G J Roetz		
	(Ms) M E Sempe		(from 10:28)
	M D Shabalala		
	B D L Venter		

IN ATTENDANCE:

Messrs	T E Tsoaeli	-	Municipal Manager
	R Provis	-	Chief Financial Officer
	M E S Mthwalo	-	Director: Corporate Services
	A B Masuku	-	Director: Public Works
Mmes	T G Hadebe	-	Director: Local Economic Development
	M C Sepheka	-	Director: Community Services
Mmes	T Maake	-	PA of the Municipal Manager
	S Bronkhorst	-	Manager: Marketing/Communication
Mr	L I Tshabalala	-	Strategic Manager: Office of the Executive Mayor

SECRETARIAT:

Mmes J Etzebeth
S Rautenbach
N Zim

ALSO PRESENT:

Rev M D Khambule

Members of the community; members of the media; residents associations and dignatories representing sister departments, the SAPS; the SA Defence Force; the religious fraternity; organized business; NGO's; Free State Stars and the University of the Free State.

RECORDING OFFICER:

Mrs S M Rautenbach

MONTHLY MEETING OF THE MAYORAL COMMITTEE OF DIHLABENG MUNICIPAL COUNCIL HELD ON 24 MAY 2012

OPEN MEETING**(SECTION I)****(FOR CONSIDERATION/APPROVAL)****ITEM 1000/2012****(DEPARTMENT: FINANCE)**

**DRAFT BUDGET ESTIMATES FOR THE FINANCIAL YEAR 2012/23 AND 2012/17
INTEGRATED DEVELOPMENT PLAN (F5/1/1)**

RESOLVED:

1. that Council approves the 2012/13 Budget which has a total income of R512,248,532 and total expenditure of R512,248,532 and a total capital budget of R83,879,825 of which R14,500,000 internal capital is included in the total expenditure amount.
2. that Council approve the following major tariff increases as included in the tariff list:

Percentage increases proposed		
Description	Residential	Business
Water	6%	6%
Electricity	11,03%	11,03%
Refuse	6%	6%
Sewerage	6%	6%
Assessment rates	6%	6%
Sundry Tariffs	10%	10%

3. that Council approves the budget related policies listed below subject to the following amendments:

3.11 Indigent Policy

Section 2 of the policy will be adjusted as follows:

“Households where verified total gross monthly income of all occupants over 18 years of age does not exceed twice the government pension grant or such other amount as the council may from time to time determine, qualify for a subsidy on property rates and service charges for sewerage and refuse removal, and will additionally receive 6kl of water per month and 50kWh of electricity per month free of charge.”

3.6 Supply Chain Management Policy

The supply chain management policy was changed in totality to comply with the new supply chain management regulations.

- 3.1 Asset Management Policy
- 3.2 Banking and Investment Policy
- 3.3 Budget Policy
- 3.4 Credit Control and Debt Collection Policy
- 3.5 Fixed Asset Management and Maintenance Policy
- 3.6 Supply Chain Management Policy*
- 3.7 Tariff Policy
- 3.8 Petty Cash Policy
- 3.9 Travel and Subsistence Policy
- 3.10 Credit Card Policy
- 3.11 Indigent Policy*
- 3.12 Credit Control By-law
- 3.13 Property Rates Policy
- 3.14 Property Rates By-law
- 3.15 Computer and Cell Phone Policy
- 3.16 Disposal of Land and Other Immovable Assets Policy
- 3.17 Writing Off of Bad Debt Policy
- 3.18 Accounting Policy

4. that it be noted that the Service Delivery and Budget Implementation Plan will be submitted to Council before the end of June 2012 for approval.

5. that the 2012 - 2017 Integrated Development plan be approved.

6. that the vision of the IDP be amended as follows:

to be a people cantered, people driven and self-sufficient municipality committed to the provision of effective and quality services to its people.

7. that Council approves the short-term facility (overdraft) of R5 million for the 2012/13 financial year.

8. that the Mayor signs the attached resolution in accordance with Section 45(2)(a) of the MFMA for the bank overdraft.

The meeting terminated at 12:04.

DATE

SPEAKER