



TELEFOON
TELEPHONE (051) 753 0777/8/9

FAKS
FAX (051) 753 0574

KANTOOR VAN DIE MUNISIPALE
BESTUURDER
OFFICE OF THE MUNICIPAL
MANAGER

PRIVAATSAK
PRIVATE BAG X6

COLESBERG
9795

**EXTRACT FROM THE MINUTES OF A SPECIAL COUNCIL MEETING OF THE
UMSOBOMVU MUNICIPALITY HELD ON 31 MAY 2016.**

I, **AMOS CHINA MPELA, ID 520606 5480 087**, in my capacity as **MUNICIPAL MANAGER**, hereby certify that this extract is a true extract from the original minutes of Council.

01/05/2016 Final 2016/17 Reviewed IDP

On the 31st of May 2016 the Council of Umsobomvu Local Municipality met in the Council Chambers of Umsobomvu Local Municipality to consider the final Integrated Development Plan of the municipality for the financial year 2016/2017.

On proposal by Councillor M.A. Sestile and seconded by Councillor E. Humphries;

It is Resolved

That (i) the Final IDP for 2016/17 be approved;

02/06/2016 Final 2016/17 Budget

On the 31st of May 2016 the Council of Umsobomvu Local Municipality met in the Council Chambers of Umsobomvu Local Municipality to consider the final annual budget of the municipality for the financial year 2016/2017.

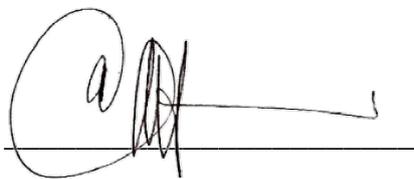
On proposal by Councillor E. Humphries and seconded by Councillor S.G. Mlenzana;

It is Resolved

That

1. The Council of Umsobomvu Local Municipality, acting in terms of section 24 of the Municipal Finance Management Act, (Act 56 of 2003) approves and adopts:
 - 1.1 The annual budget of the municipality for the financial year 2016/2017 and the multi-year and single-year capital appropriations as set out in the following tables:
 - 1.1.1 Budgeted Financial Performance (revenue and expenditure by standard classification) as contained in Table 7 on page 29;
 - 1.1.2 Budgeted Financial Performance (revenue and expenditure by municipal vote) as contained in Table 8 on page 30;
 - 1.1.3 Budgeted Financial Performance (revenue by source and expenditure by type) as contained in Table 10 on page 32; and
 - 1.1.4 Multi-year and single-year capital appropriations by municipal vote and standard classification and associated funding by source as contained in Table 11 on page 34.
 - 1.2 The financial position, cash flow budget, cash-backed reserve/accumulated surplus, asset management and basic service delivery targets are approved as set out in the following tables:
 - 1.2.1 Budgeted Financial Position as contained in Table 12 on page 36;
 - 1.2.2 Budgeted Cash Flows as contained in Table 13 on page 37;
 - 1.2.3 Cash backed reserves and accumulated surplus reconciliation as contained in Table 14 on page 38;
 - 1.2.4 Asset management as contained in Table 15 on page 40; and
 - 1.2.5 Basic service delivery measurement as contained in Table 16 on page 42.
2. The Council of Umsobomvu Local Municipality, acting in terms of section 75A of the Local Government: Municipal Systems Act (Act 32 of 2000) approves and adopts with effect from 1 July 2016
 - 2.1 the tariffs for property rates – as set out in Annexure B,

- 2.2 the tariffs for electricity – as set out in Annexure B
- 2.3 the tariffs for the supply of water – as set out in Annexure B
- 2.4 the tariffs for sanitation services – as set out in Annexure B
- 2.5 the tariffs for solid waste services – as set out in Annexure B
3. The Council of Umsobomvu Local Municipality, acting in terms of 75A of the Local Government: Municipal Systems Act (Act 32 of 2000) approves and adopts with effect from 1 July 2016 the tariffs for other services, as set out in Annexure B.
4. To give proper effect to the municipality's final annual budget, the Council of Umsobomvu Local Municipality approves:
 - 4.1 That cash backing is implemented through the utilisation of a portion of the revenue generated from property rates to ensure that all capital reserves and provisions, unspent long-term loans and unspent conditional grants are cash backed as required in terms of the municipality's funding and reserves policy as prescribed by section 8 of the Municipal Budget and Reporting Regulations
5. The Council of Umsobomvu Local Municipality, acting in terms of Section 17(3) (e) of the Municipal Finance Management Act, (Act No 56 of 2003) approve the reviewed budget related policies as set out in Annexure C.
6. The Council of Umsobomvu Local Municipality approves the service level standards which form part of the 2016/17 tabled MTREF budget documentation as set out in Annexure E.
7. The Council of Umsobomvu Local Municipality, approves the schedule of procurement plan in respect of advertised competitive bids (in excess of R200, 000) as set out in Annexure D.

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by a series of vertical and horizontal strokes, ending in a long horizontal line that extends to the right.

A.C. MPELA
MUNICIPAL MANAGER.