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**Newcastle
Municipality**

EXECUTIVE COMMITTEE

AGENDA

for the

SPECIAL MEETING

TO BE HELD ON

Monday, 30 March, 2015

at 14:30

EXCO

SPECIAL MEETING : 30-03-2015

N

EXECUTIVE COMMITTEE

O

NOTICE OF MEETING

T

2015-03-27

THE MAYOR
MEMBERS OF THE EXECUTIVE COMMITTEE
NEWCASTLE MUNICIPALITY

Dear Councillor

I

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Notice is hereby given that a special meeting of the Executive Committee of the Newcastle Municipal Council will be held in the **Conference Room, Show Hall, Hardwick Street, Newcastle** on **Monday, 30 March, 2015** at **14:30** for the purpose of considering the matters as contained in the agenda.

Yours faithfully

C


B.E. MSWANE
ACTING MUNICIPAL MANAGER

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EXCO

SPECIAL MEETING : 30-03-2015

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Agenda for a special meeting of the EXECUTIVE COMMITTEE
to be held in the Conference Room, Show Hall, Hardwick Street,
Newcastle on Monday, 30 March, 2015 at 14:30

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ITEM 1

OPENING

ITEM 2

APPLICATIONS FOR LEAVE OF ABSENCE (CS 3/1/4/1)

E

ITEM 3

CONFIRMATION OF MINUTES

- Minutes of the meeting held on 26 March 2015 (yellow pages)

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EXCO

SPECIAL MEETING : 30-03-2015

EXECUTIVE COMMITTEE

of the

NEWCASTLE MUNICIPAL COUNCIL

MINUTES OF THE MEETING HELD IN THE EXCO ROOM,
MUNICIPAL BUILDING, SCOTT STREET, NEWCASTLE ON
THURSDAY, 2015-03-26 AT 09:00

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10	MM	Revision of Audit Committee remuneration	B 77
11		Staff movements	B 78
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EXECUTIVE COMMITTEE MEETING

26 MARCH 2015

ATTENDANCE REGISTER

PRESENT

Councillor	A	F	Rehman	:	Mayor
Councillor	E	J C	Cronje		
Councillor	N	P	Kunene		
Councillor	S	B M	Lukhele		
Councillor	S	M	Matthews		
Councillor	R	N	Mdluli		
Councillor	R	B	Ndimma		
Councillor	M		Shunmugam		
Councillor Dr	J	A	Vorster		

ALSO IN ATTENDANCE

Councillor	S	M	Thwala	:	Chief Whip
Councillor	M	F	Zikhali	:	Speaker

OFFICIALS PRESENT

Acting Municipal Manager	:	Mr	E	Hauptfleisch
Strategic Executive Director : DP&HS	:	Ms	N	Thusi
Strategic Executive Director : Elec/Mech Services	:	Mr	L	Zincume
Acting Strategic Executive Director : BTO	:	Ms	A	Haripersad
Director : IT	:	Ms	N	Vinkhumbo
Director : Culture and Amenities	:	Mrs	E P	Niemand
Acting Director : HRD	:	Ms	D	Jansen
Manager : Communications	:	Ms	Z	Masondo
Manager : Performance Management	:	Mrs	N	Ticka-Ragunanan
Manager : Contracts	:	Mr	Q	Zwane
Superintendent : Newcastle West	:	Ms	T	Kelly
Chief Risk Officer	:	Mr	W	Ndlela
Senior Administrative Officer	:	Mrs	F J	Hadden
Intern	:	Ms	Z	Xulu

RESOLUTIONS
OF THE
EXECUTIVE COMMITTEE
ADOPTED UNDER
DELEGATED POWERS

B68 : OPENING

The Mayor requested all members to rise and observe a moment of silence.

B69 : APPLICATIONS FOR LEAVE OF ABSENCE : (CS(A) 3/1/4/1)

NOTED

B70 : OFFICIAL NOTICES

NONE

B71 : UNOPPOSED PROPOSALS BY MAYOR

NONE

B72 : CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the special meeting of the Executive Committee held on 11 March, 2015 be confirmed.

B73 : QUESTIONS OF WHICH NOTICE HAD BEEN GIVEN

NONE

B74 : MOTIONS OF WHICH NOTICE HAD BEEN GIVEN

(i) DA : Paradise sports grounds : (CS 17/3/1/7)

Cllr. E.J.C. Cronje elaborated on her motion, whereafter, it was

RESOLVED

That the motion as received from Cllr. E.J.C. Cronje be referred to the Community Services Portfolio Standing Committee for further consideration.

**SED:CS
N.P. Kunene**

(ii) DA : Privately owned property : (CS 3/1/5 : CS 12/2/7/2)

Cllr. E.J.C. Cronje elaborated on her motion, whereafter, it was

RESOLVED

That the motion as received from Cllr. E.J.C. Cronje be referred to the Community Services Portfolio Standing Committee for further consideration.

SED:CS
N.P. Kunene

B75 : REPORTS OF ANY COMMITTEE

A. (i) Audit Committee : Meeting held on 14 November 2014

RESOLVED

That resolutions 1 to 7 of the Audit Committee meeting held on 14 November 2014, be referred to the next Executive Committee meeting.

B. (i) Audit Committee : Meeting held on 19 December 2014

RESOLVED

That resolutions 1 to 8 of the Audit Committee meeting held on 19 December 2014, be referred to the next Executive Committee meeting.

C. (i) Development Planning and Human Settlements Portfolio Standing Committee : Special meeting held on 18 February 2015

RESOLVED

That resolutions B27 to B34 of the Development Planning and Human Settlements Portfolio Standing Committee special meeting held on 18 February 2015, be noted.

D. (i) Corporate Services Portfolio Standing Committee : Meeting held on 3 March 2015

RESOLVED

That resolutions B20 to B29 of the Corporate Services Portfolio Standing Committee meeting held on 3 March 2015, be noted.

E. (i) Community Services Portfolio Standing Committee : Meeting held on 3 March 2015

RESOLVED

That resolutions B23 to B 32 of the Community Services Portfolio Standing Committee meeting held on 3 March 2015, be noted.

F.(i) Technical Services Portfolio Standing Committee : Meeting held on 4 March 2015

RESOLVED

That resolutions B25 to B36 of the Technical Services Portfolio Standing Committee meeting held on 4 March 2015, be noted.

F (ii) Manager : Water Services Authority : Contract renewal : (TS 5/3/5)

Dealt with in conjunction with item 18 of the agenda.

NOTED

F (iii) Borrow pit investigation : (TS 11/5/2/2)

RESOLVED

- (a) That additional funding be made available for borrow pit material;
- (b) that a meeting be arranged with the traditional leaders, (Chief Kubheka and Hadebe), Technical Services Portfolio Standing Committee members and affected ward councillors to consider the results of the investigation;
- (c) that an investigation be done with regard to the 3 families identified in ward 16 under Cllr. J.S. Mbatha.

**SED:TS
R.N. Mdluli**

(iv) **Monthly report : January 2015 : Roads, stormwater and building section**

KwaMathukuza road building : (TS 11/5/4/3/2)

RESOLVED

That approval be given to utilising the balance of R3 085 628,30 to construct another piece of road, which will assist also in addressing the issue of stormwater problems.

SED:TS
R.N. Mdluli

G.(i) **Development Planning and Human Settlements Portfolio Standing Committee : Meeting held on 4 March 2015**

RESOLVED

That resolutions B35 to B51 of the Development Planning and Human Settlements Portfolio Standing Committee meeting held on 4 March 2015, be noted.

G (ii) **Application in terms of the KwaZulu-Natal Planning and Development Act N^o. 6 of 2008 : The rezoning of erf 7734 Newcastle from single residential to transitional zone 2, for the purpose of establishing a residential building to be utilised as a guest house : (DP&HS (TP) 13/3/3 - 7734)**

RESOLVED

(a) That the Executive Committee in its delegated powers by Council and in terms of the KwaZulu-Natal Planning and Development Act N^o. 6 of 2008 approve the proposed scheme amendment of the Newcastle Town Planning Scheme by rezoning erf 7734 Newcastle from single residential to transitional zone 2 for the purpose of establishing a residential building to be utilised as a Guest House, based on the following reasons :-

- (i) The proposed development promotes the efficient utilisation of existing infrastructural resources as well as the land resources
- (ii) The proposed development will provide employment opportunities to the community and positively impact the local tourism sector

SED:DP&HS
M. Shunmugam

- (iii) The proposed development will also assist the Newcastle Municipality to accomplish goals in the tourism sector and to achieve in key performance areas
- (vi) The proposed development will broaden the municipality's rates base;
- (b) that the following conditions shall be applicable to the proposed development :-
 - (i) The property shall conform to the Newcastle Town Planning Scheme and its subsequent additions
 - (ii) Building plans should be submitted to the Newcastle Municipality : Development Planning and Human Settlements : Building Inspectorate prior to any commencement of construction on the property
 - (iii) The developer or applicant must liaise with the relevant departments to determine service provision prior to construction of the development
 - (iv) All hazardous waste generated should be deposited in a property designated for that purpose
 - (v) Stormwater must not be concentrated and must be distributed evenly from the northern boundary onto the open space
 - (vi) No building shall be erected nearer than 2,0 meters to any side or rear boundary of the lot
 - (vii) Building height will be limited to 2 storeys
 - (viii) Only off-street parking is permitted
 - (ix) No vehicles with gross vehicle mass exceeding 3 500kg is allowed
 - (x) That erf 7734 Newcastle is utilised for the proposed use of a guest house that consists of 16 units only.

SED:DP&HS
M. Shunmugam

H. Finance Portfolio Standing Committee : Meeting held on 5 March 2015**RESOLVED**

That resolutions B 1 to B17 of the Finance Portfolio Standing Committee meeting held on 5 March 2015, be noted.

B76 : URGENT MATTERS**(i) Request for additional funding : Phelindaba Swimming Pool : (CS 6/1/1 - 2014/2015)****RESOLVED**

- (a) That the report be referred to the Budget and Treasury Office for financial comments;
- (b) that the provision of security at the Phelindaba Swimming Pool be investigated, whereafter it be further considered by the Community Services Portfolio Standing Committee.

SED:CS
N.P. Kunene

(ii) Paradise Futsol Court : (CS 17/3/1/7)**RESOLVED**

That the Chairperson of the Community Services Portfolio Standing Committee meet with the Newcastle Court Sports Federation with a view to advising them that they should manage the Paradise Futsol Court.

SED:CS
N.P. Kunene

(iii) Invitation : SA Calcium Carbide (Pty) Ltd : (MM 19/1)**RESOLVED**

- (a) That it be noted that SA Calcium Carbide (Pty) Ltd has invited a delegation from the Newcastle Municipality to join them in a tour to the United States of America to visit the waste treatment facility from 6 to 10 April 2015;
- (b) that the delegation from the Newcastle Municipality include the
 - (i) Mayor
 - (ii) Chairperson, Community Services Portfolio Standing Committee
 - (iii) Chairperson, Technical Services Portfolio Standing Committee

SED:CS
N.P. Kunene

- (iv) Strategic Executive Director : Technical Services
 - (v) Superintendent : Newcastle West;
- (c) that the arrangements for the said visit be done by the office of the Mayor.

SED:CS
N.P. Kunene

B77 : REVISION OF AUDIT COMMITTEE REMUNERATION : (MM 3/2/2/64)

RESOLVED

That the current remuneration rates for the Audit Committee be maintained.

MM

B78 : STAFF MOVEMENTS : FEBRUARY 2015 : (CS(HR) 5/3/5)

NOTED

B79 : NEWCASTLE MUNICIPAL CIVIC CENTRE : TOWER BLOCK BUILDING : (CS(A) 16/2/9)

RESOLVED

- (a) That the Newcastle Civic Centre Consortium be granted permission to continue with the next phase;
- (b) that it be noted that bids will be invited for the completion of the pay parking, IT as well as the installation of CCTV cameras at the new tower block.

SED:CS(A)
N.S. Matthews

B80 : SALGA : DETERMINATION OF THE UPPER LIMITS OF THE SALARIES, ALLOWANCES AND BENEFITS FOR MEMBERS OF MUNICIPAL COUNCILS FOR THE 2014/2015 FINANCIAL YEAR : (CS(A) 19/1/1/28)

RESOLVED

That circular 10/2015 dated 24 February 2015 as received from SALGA, be noted.

SED:CS(A)
N.S. Matthews

B81 : TEMPORARY AND CONTRACT EMPLOYEES : NEWCASTLE MUNICIPALITY : (CS(HR) 5/3/5/1)

RESOLVED

That a policy pertaining to the non-appointment of contract as well as temporary workers be developed and implemented.

SED:CS(HR)
N.S. Matthews

B82 : PIPE REPLACEMENT AND UPGRADES PROJECT : (TS 11/4/2/1/4)**RESOLVED**

- (a) That the Department of Water and Sanitation approval as indicated in a letter be supported and approved;
- (b) that a technical report and business plan be compiled and submitted to the Department of Water and Sanitation for unlocking the provincial reserve funds.

SED:TS
R.N. Mdluli

B83 : WATER SERVICES AUTHORITY MANAGER : CONTRACT RENEWAL : (TS 5/3/5)**RESOLVED**

That the vacancy caused by expiration of the contract of the Manager : Water Services Authority, be advertised.

SED:CS(HR)
N.S. Matthews

B84 : TRANSFER OF MUNICIPAL HEALTH SERVICES TO AMAJUBA DISTRICT MUNICIPALITY : (CS 12/2/2)**RESOLVED**

- (a) That the municipality in the interim sign a service level agreement with the Amajuba District Municipality pending the transfer of Municipal Health Services;
- (b) that a task team comprising of representatives from Human Resources, Community Services, Budget and Treasury Office and Legal Services be established to facilitate and co-ordinate the transfer of the services;
- (c) that Council consider retaining the services of some environmental health practitioners in order to ensure continuity of those services that do not fall within the scope of environmental health;
- (d) that the municipality engage the Amajuba District Municipality regarding the signing of a service level agreement pending the transfer of the service;
- (e) that a comprehensive report pertaining to Council's assets be submitted at the next meeting.

SED:CS
N.P. Kunene

CONCLUSION OF MEETING

There being no further business to discuss, the meeting concluded at 10:10.

CONFIRMED

DATE

CHAIRPERSON

**RECOMMENDATIONS
OF THE
EXECUTIVE COMMITTEE
SUBMITTED TO THE
NEWCASTLE
MUNICIPAL COUNCIL
FOR CONSIDERATION**

A16 : REPORTS OF ANY COMMITTEE

A. Community Services Portfolio Standing Committee : Meeting held on 3 March 2015

(i) Pauper burials : (CS 12/9/4)

RESOLVED TO RECOMMEND

- (a) That the Newcastle Municipality reiterates its previous decision to cease with the assistance rendered to cover funeral arrangement costs for pauper burials;
- (b) that it be noted that in terms of the Municipal Structures Act, as amended, that Municipal Health Services is a function of the District Municipality, the scope of practice for Municipal Health Services includes the safe and proper disposal of the dead;
- (c) that the matter pertaining to pauper burials be referred to CoGta for advice and consideration in view of circular 66 of the Municipal Finance Management Act.

SED:CS
N.P. Kunene

(ii) Qwashisa : Easter holiday plan : (CS 12/3/1)

RESOLVED TO RECOMMEND

- (a) That the special operations plan, which accompanied the report, be noted;
- (b) that Council take cognisance of the extended hours that must be worked in order to accommodate the peak traffic patterns;
- (c) that the necessary overtime be approved for such operations.

SED:CS
N.P. Kunene

B. Technical Services Portfolio Standing Committee : Meeting held on 4 March 2015

Monthly report : January 2015 : Electrical/Mechanical Section

Proposal to source mechanical power from alternative energy sources for the purpose of generating 40% of the power need of Newcastle Municipality : (TS 11/3/2/1)

RESOLVED TO RECOMMEND

That the Electrical Services be granted permission to source and implement alternative energy solutions such as gas, solar etc. for the purpose of generating up to 40% of the power needs for Newcastle Municipality.

SED:TS
R.N. Mdluli

C. Finance Portfolio Standing Committee : Meeting held on 5 March 2015

(i) Indigent application process : Write-off of debt : November 2014 : (BTO 6/7)

RESOLVED TO RECOMMEND

That debt owed by registered indigent account holders processed during the month of November 2014 amounting to R2 606 736,22, be written off against the bad debt reserve.

SED: BTO
A.F. Rehman

(ii) Indigent application process : Write-off of debt : December 2014 : (BTO 6/7)

RESOLVED TO RECOMMEND

That debt owed by registered indigent account holders processed during the month of December 2014 amounting to R873 096,38, be written off against the bad debt reserve.

SED: BTO
A.F. Rehman

(iii) Unknown deposits into council's deposit and current bank accounts : (BTO 6/11/2 - 4)

RESOLVED TO RECOMMEND

(a) That unidentified deposits receipted to the unknown deposit creditors vote be cleared to the appropriate on vote if not claimed at the end of the third financial year after the amount being paid into the Council's bank account;

SED: BTO
A.F. Rehman

(b) that a notice be placed in the local newspaper advising the community to make use of the correct account reference when making payment by means of direct deposit or electronic transfer.

SED:BTO
A.F. Rehman

(iv) **Municipal grants (DORA) : Quarter ended 31 December 2014 : (BTO 6/14/1)**

RESOLVED TO RECOMMEND

That the report submitted on the grant register for the quarter ended 31 December 2014, be noted.

SED:BTO
A.F. Rehman

(v) **Municipal borrowings (MFMA) : Quarter ended 31 December 2014 : Loan register : (BTO 6/3/1/2)**

RESOLVED TO RECOMMEND

That the report submitted on the loan register for the quarter ended 31 December 2014, be noted.

SED:BTO
A.F. Rehman

(vi) **Municipal borrowings (MFMA) : Quarter ended 31 December 2014 : Investment register : (BTO 6/3/1/2)**

RESOLVED TO RECOMMEND

That the report submitted on the investment register for the quarter ended 31 December 2014, be noted.

SED:BTO
A.F. Rehman

(vii) **Withdrawals from municipal bank account : Quarter ended 31 December 2014 : (BTO 1/1/14)**

RESOLVED TO RECOMMEND

That the report submitted in terms of section 11(4)(a) of the Municipal Finance Management Act, N°. 56 of 2003, for the quarter ended 31 December 2014, be noted.

SED:BTO
A.F. Rehman

(viii) Revenue enhancement revised strategies : (BTO 6/7)**RESOLVED TO RECOMMEND**

That the revised revenue enhancement strategy be adopted by the Newcastle Municipal Council.

SED:BTO
A.F. Rehman

(ix) Deviations report in terms of paragraph 23.1(c), 24.1(c) and 48.2 of the Municipal Supply Chain Management Policy for the month of October 2014 : (BTO 21/B)**RESOLVED TO RECOMMEND**

That the report regarding the deviations and ratification of minor breaches of, procurement processes in terms of paragraph 23.1, 24.1 and 48.2 of the Newcastle Municipality's Supply Chain Management Policy for the month of October 2014, be noted.

SED:BTO
A.F. Rehman

(x) Deviations report in terms of paragraph 23.1(c), 24.1(c) and 48.2 of the Municipal Supply Chain Management Policy for the month of November 2014 : (BTO 21/B)**RESOLVED TO RECOMMEND**

That the report regarding the deviations and ratification of minor breaches of, procurement processes in terms of paragraph 23.1, 24.1 and 48.2 of the Newcastle Municipality's Supply Chain Management Policy for the month of November 2014, be noted.

SED:BTO
A.F. Rehman

A17 : URGENT MATTERS**Approval of utilisation of funds in Mhoa for financing of various housing projects within the Newcastle Municipality : (DP&HS 18/1)****RESOLVED TO RECOMMEND**

- (a) That Council supports the approval by the MEC for utilisation of funds in the MHOA for various housing projects as listed in the memorandum of agreement;
- (b) that Budget and Treasury Office be authorised to open a separate cost centre for the amount of R17 million for the payment of invoices already approved by KZN Department of Human Settlements in terms of clause 6.3.5 of the submission dated 28 January 2015;

SED:DP&HS
SED:BTO
N.P. Kunene
A.F. Rehman

- (c) that the R17 million mentioned in (b) above be appropriated into 2014/2015 financial year budget;
- (d) that it be noted that in terms of clause 5.4.2 of the memorandum of agreement, the municipality will be allowed to use the remaining funds on other approved housing projects during 2015/2016 financial year.

SED:DP&HS
SED:BTO
N.P. Kunene
A.F. Rehman

A18 : POLICY FRAMEWORK FOR THE DESIGNATION OF FULL-TIME COUNCILLORS : (CS(A) 3/1/6)

RESOLVED TO RECOMMEND

That application be made to the MEC of CoGta to determine whether the Chairperson of the Municipal Public Accounts Committee may be considered as a full-time councillor.

SED:CS(A)
N.S. Matthews

(Cllrs. E.J.C. Cronje, on behalf of the DA, Cllr. S.B.M. Lukhele, on behalf of the NFP as well as Cllr. Dr. J.A. Vorster, on behalf of the IFP, requested their dissenting votes to be recorded.)

A19 : COUNCIL REPRESENTATION : EXECUTIVE AS WELL AS OTHER SECTIONS 79 AND 80 COMMITTEES OF THE COUNCIL : (CS(A) 3/2/2/1)

RESOLVED TO RECOMMEND

- (a) That the amendment as submitted by the IFP to the respective committees of Council, i.e. :-

- Cllr. D.X. Dube from MPAC to Technical Services
- Cllr. T.M. Zulu from Finance to MPAC

be approved;

- (b) that it be noted that Cllr. Dr. J.A. Vorster has been appointed as Deputy Chairperson of the Finance Portfolio Standing Committee.

SED:CS(A)
N.S. Matthews

A20 : DRAFT CAPITAL BUDGET AND OPERATING BUDGET : IDP/PMS/BUDGET : 2015/2016 : (BTO 6/1/1 - 2015/2016)

(i) Draft Integrated Development Plan (IDP) Review 2014/2015 : (MM 13/15/6)

RESOLVED TO RECOMMEND

- (a) That the draft Integrated Development Plan review be approved in order to give guidance to the allocation of resources (Budget preparation process);

MM

- (b) that it be noted that the approved Draft IDP Review document will be submitted to the Department of Co-Operative Governance and Traditional Affairs (COGTA) for preliminary assessment.

MM

(ii) Draft Performance Management System / Service Delivery and Budget Implementation Plan : 2015/2016 : (MM 2/1/2/1)

RESOLVED TO RECOMMEND

- (a) That in terms of section 53 of the Municipal Finance Management Act read with chapter 6 of Local Government : Municipal Systems Act, N^o. 32 of 2000, as amended, the draft performance management system (organisational score-card and service delivery budget implementation plans for the 2015/2016 financial year be noted for inclusion in the draft IDP Review 2015/2016;
- (b) that during the public consultation process, departments further align the draft budget to the draft PMS for final approval in May 2015;
- (c) that in respect of the capital programme, the departments prepare individual project implementation plans with cash flow projections for final approval with the PMS in May 2015;
- (d) that the PMS framework be reviewed to include the monitoring of the capital programme supported by project implementation plans with aligned cash flow projections;
- (e) that in line with the back to basics programme of CoGta, departments accordingly align the KPI's and targets in the SDBIP's to be considered in May 2015.

MM

(iii) Draft multi-year operating and capital budgets : 2015/2016 : (BTO 6/1/1-2016/2016)

RESOLVED TO RECOMMEND

- (a) That in terms of section 24 of the Municipal Finance Management Act, N^o. 56 of 2003, the annual budget of the municipality for the financial year 2015/2016 and indicative allocations for the two projected outer years 2016/2017 and 2017/2018 and the multi-year and single year capital appropriations be approved, in principle;
- (b) that the revenue that will be utilised to fund both operating and capital budgets be noted and approved;
- (c) that the Municipality's portion of the uThukela Water (Pty) Ltd operating budget of R62 021 858 as reflected

SED:BTO
A.F. Rehman

in annexure A be approved for 2015/2016 financial year and two outer years (2016/2017 : R64 408 092), (2017/2018 : R66 984 416);

- (d) that in terms of section 24(2)(c)(i) of the Municipal Finance Management Act, N^o. 56 of 2003, and sections 74 and 75A of the Local Government Municipal Systems Act, 32 of 2000 as amended, the tariffs for the supply of water, electricity, waste services, sanitation services and property rates as set out Annexure F that were used to prepare the estimates of revenue by source, be approved with effect from 1 July 2015 for all services except for water and electricity consumption, which will be levied on the new tariff with effect from 1 August 2015;
- (e) that the Tariff of Charges be approved;
- (f) that it be noted that Property Rates will be increased by 10%, Water, Refuse and Sanitations tariffs be increased by 7% and other tariffs be increased by 10%;
- (g) that the new advertising bylaws and its revised tariff structure as contained in the Tariff of Charges be noted and approved;
- (h) that it be noted that electricity tariffs have been provisionally increased by 12,20% pending NERSA final decision;
- (i) that in terms of the Indigent Policy, the monthly household earnings of an indigent application be increased to R3, 500;
- (j) that the Customer Care, Credit Control and Debt Collection Policy be noted and approved;
- (k) that the Supply Chain management Policy be noted and approved;
- (l) that the Rates Policy be noted and approved;
- (m) that the Tariff Policy be noted and approved;
- (n) that the Debt Write-off Policy be noted and approved;
- (o) that the Cash Management and Investment Policy be noted and approved;
- (p) that the Budget Policy be noted and approved;
- (q) that the Virement Policy be noted and approved;
- (r) that the Fixed Assets Management Policy be noted and approved;

SED:BTO
A.F. Rehman

- (s) that the Funding and Reserve Policy be noted and approved;
- (t) that the Borrowing Policy be noted and approved;
- (u) that the Petty Cash Policy be noted and approved;
- (v) that a policy pertaining to the non-appointment of contract and temporary workers be developed and implemented.

SED:BTO
A.F. Rehman