

**NOTULE VAN 'n RAADSVERGADERING VAN DIE MUNISIPALITEIT WITZENBERG, GEHOU OP DONDERDAG, 28 MEI 2009 OM 14:00 IN DIE STADSAAL, VOORTREKKERSTRAAT, CERES**

**8.1.2 Finance: Draft budget 2009/2010  
(05/1/1/8)**

The following documents are attached:

- (a) Report from the Manager: Financial Administration, dated 21 May 2009: **Annexure 8.1.2(a)**.
- (b) Draft budget 2009/2010: **Annexure 8.1.2(b)**.

Die Speaker stel die Uitvoerende Burgemeester aan die woord om die 2009/2010-begroting voor te dra. Die Uitvoerende Burgemeester dra sy begrotingsrede voor aan die vergadering en lê klem daarop dat daar gekyk is in die begroting na die armes in die gemeenskap.

Raadslid D Adams lewer kommentaar op die begroting en voer aan dat die begroting tot nadeel strek van die gemeenskap in sy geheel en veral die armes en versoek dat die ANC/NPP-alliansie se afkeur van die begroting genotuleer word.

Die hoofswep van die DA, raadslid J Nel, lewer kommentaar op die begroting en stel voor dat die begroting aanvaar word, en hy lees die voorstel voor. Raadslid Z Mdala ondersteun die voorstel.

Raadslid A Muller lê 'n teenvoorstel aan die vergadering voor dat die begroting nie aanvaar word nie. Raadslid M Geldenhuys ondersteun die voorstel.

Die Speaker bring die vergadering tot stemming en word raadslid J Nel se voorstel gedra met 11 stemme teenoor 9 stemme.

Die teenstem teen die aanvaarding van die begroting van die volgende persone word aangeteken:

Raadslid D Adams, A Muller, M Geldenhuys, M du Toit, E Jooste, C Jacobs, P Swangaza, S Warie en J Booysen.

**RESOLVED**

- (a) *That the 2009/2010 Budget be approved as presented in schedules:*
  - (i) *Operating revenue by source reflected in schedule 1*
  - (ii) *Operating expenditure by vote reflected in schedule 2*
  - (iii) *Operating expenditure by GFS classification reflected in schedule 2(a)*
  - (iv) *Multi-year capital appropriations by vote and associated funding reflected in schedules 3, 3(a) and 4*
  - (v) *Property rates and Tariffs as reflected in Schedule 5.*
- (b) *That all decisions made with regard to the under mentioned policies be repealed with effect from 1 July 2009:*
  - *Property rates Policy;*
  - *Tariff Policy;*
  - *Credit control and Debt collection Policy;*
  - *Supply chain management Policy; and*
  - *Indigent Policy*
- (c) *That the under mentioned policies as contained in the schedules mentioned next to it be approved as from the 1<sup>st</sup> July 2009:*
  - *Schedule 6.1 - Property Rates Policy*
  - *Schedule 6.2 - Tariff Policy*
  - *Schedule 6.3 - Credit Control and Debt collection Policy, subject to that clause 19.3(iv) be amended to read that two agreements can be made in one financial year*
  - *Schedule 6.4 - Cash and Investment Policy*
  - *Schedule 6.5 - Supply Chain Management Policy*

- *Schedule 6.6 - Petty Cash Policy*
  - *Schedule 6.7 - Indigent Policy, subject to the amendments in (e) and (f)*
- (d) *That the allocations or grants as reflected in schedule 7 be approved.*
- (e) *That a subsidy to school hostels within the following framework be approved:*
- (i) *That the indigent policy be amended in order to include a subsidy in respect of school hostels.*
  - (ii) *That the schools be invited to lodge applications which provides the following information:*
    - *An indication whether the hostel is primarily used to provide for accommodation of learners from grade 1 to grade 12*
    - *Indicate which municipal account numbers are involved*
    - *Number of learners provided with accommodation*
    - *Income break down of guardians (number of learners) income per month into the following categories R0 – R2 700; R2 701 – R3 700; R3 701 to R5 000 and above*
    - *Income and expenditure statement of the past twelve months (clear indication must be provided subsidies receive from other spheres of government, also in respect cross subsidisation from school board funds)*
    - *List of non-learners provided with lodging*
    - *Number of learners with permanent residence in Witzenberg area*
    - *Age analysis of outstanding debt of the learners in respect of hostel fees*
  - (iii) *That the subsidy be implemented as soon as possible after 1<sup>st</sup> July 2009.*
  - (iv) *That the subsidy be administered by the Social and Welfare Section of the municipality.*
  - (v) *That the subsidy be financed from the Equitable Share allocation.*
- (f) *That an exception be made with regard to the Incentive Policy (clause 6.3) where hostels are excluded from the application of the policy to allow school hostels to apply for the incentives until December 2009.*
- (g) *That Management develops an implementation plan for once-off assistance to defaulters that have tampered with their meters within the following framework:*
- (i) *An amnesty period of three months for current defaulters to acknowledge their actions.*
  - (ii) *During the amnesty period no fines must be charged with regard to residential clients.*
  - (iii) *If the municipality, from date of commencement of the campaign, should catch defaulters on own steam, then that defaulters have no right of amnesty provided.*
  - (iv) *Meter replacement costs must be paid by the defaulter where the meter has been damaged.*
  - (v) *Meter replacement costs can be made in down payments, but the installation will only occur once payment has been made in full.*
- (h) *That cognisance is taken that the measurable performance objectives and SDBIP shall be tabled after the approval of the budget by the Executive Mayor within 28 days from date of this resolution.*