



26TH ORDINARY COUNCIL

Certified Extract of Minutes of the 26th Ordinary Council meeting

held

at the

COUNCIL CHAMBERS, 10 CONNOR STREET, PORT SHEPSTONE

09:00

on

TUESDAY, 26 MARCH 2024

Present:	Clr TT Hlophe	Interim Chairperson, Councillors, Amakhosi (as per attached attendance register)
Leave of absence:	Clr LA Garbade Clr NF Mqadi Clr ATP Damas Clr AP Gumede Clr G Henderson Clr SE Khawula Clr CC Mvundla Clr JS Ngwane Clr ND Ndovela Clr BD Nyawose Clr A Rajaram Mr S April	AHOD: Strategic Planning and Governance
Also in present:	Mr KJ Zulu Mr V Gqobhoka Mr R Lubanyana Mr MB Ndwane Ms S Ngwabe Mr M Qwabe Mr D Zulu Ms Z Ndabezitha Ms N Bhengu Ms C Chetty Ms S Gambushe Ms Y Mhlamvu Ms S Mthembu Ms G Naicker Ms Q Yeni Ms Z Manyoni Ms G Malishe	Municipal Manager AHOD Treasury AHOD: Corporate Services HOD: Community Services AHOD: Public Safety HOD Technical Services HOD: Development Planning Services Snr Manager Strategic Planning Manager PM & E Acting Manager Legal Compliance Manager Internal Audit & Risk Management Manager Office of the MM Manager Office of the Speaker Manager Administration IEC IEC Snr Committee Officer

17.8 DRAFT ANNUAL BUDGET 2024/2025 (6/1/1-2023/24) (CFO0652024)

The report which appeared on page 198 of the agenda was considered.

C130/03/2024

RESOLVED

1. THAT the report dated 12 March 2024, submitted by the Chief Financial Officer regarding the Draft Annual Budget 2024/25, be and is hereby received and noted;
2. THAT the Draft Annual budget related policies be noted;
3. THAT the Draft Annual Budget 2024/25, be and is hereby **approved**;
4. THAT the proposed service tariffs and Charges increase reflected for the budget year 2024/25, in terms of Section 17(3), be and are hereby **approved** for the 2024/25 financial year commencing on 1 July 2024; as follows:
 - 4.1 Waste management at 4.9%;
 - 4.2 Other municipal charges at 4.9%;
 - 4.3 Electricity bulk cost 12.7 % subject to NERSA approval; and
 - 4.4 Property Rates 4.9 %
5. THAT the following Draft Budget-related Policies, be and are hereby proposed to be implemented from the 01 July 2024:
 - 5.1 Asset Management Policy;
 - 5.2 Budget Policy;
 - 5.3 Budget Virement Policy;
 - 5.4 Consumer Care Credit Control and Debt Collection Policy;
 - 5.5 Contract Management Policy;
 - 5.6 Creditors and Staff Payment Policy;
 - 5.7 Cost Containment Policy for Ray Nkonyeni Municipality;
 - 5.8 Indigent Policy;
 - 5.9 Rates Policy;
 - 5.10 Revenue Collection Strategy;
 - 5.11 Preferential Procurement Policy;
 - 5.12 Supply Chain Management Policy;
 - 5.13 Funding and Reserve Policy;
 - 5.14 Investment Policy; and
 - 5.15 Subsistence and Travel Payment Policy

CERTIFIED AS A TRUE COPY OF THE ORIGINAL



MS G NAICKER
MANAGER ADMINISTRATION

DATE: 26 MARCH 2024