



EXTRACTS FROM THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON **31 MAY 2017**

TO: EM MM DCSS CFO DEIS DPSC DLED&P SMEM MME MSPU PMU MSR ALL FILE

The following resolution adopted by the Special Council meeting is passed to you for:

ATTENTION REPORT INFORMATION

SC 6.1

TABLING OF THE FINAL MTREF BUDGET: 2017/18 – 2019/2020 FOR APPROVAL

CONSIDERED:

Report dated 29 May 2017 from the acting Municipal Manager.

The Council **RESOLVED:**

- a) THAT the Council of Makana Municipality, in terms of section 24 of the Municipal Finance Management Act (Act 56 of 2003), **ADOPTS** the annual budget of the Municipality for the financial year 2017/18 and the multi-year and single-year capital appropriations.
- b) THAT, to guide the implementation of the municipality's annual budget, the Council **APPROVED** tariffs as set out in the Annexures of the report.
- c) THAT, to guide the implementation of the annual budget, the Council **APPROVES** the listed policies as listed in the report.
- d) THAT the acting Chief Financial Officer edit and rectify all errors in the document.

CHAIR: FAME	MAN: SCM	X	SAO: HOUSING	MAN: PARKS	MAN: CS/FLEET
CHAIR: PSCS	MAN: FIN (REV)	X	DD: PLANNING	MAN :ENVIRON	MAN: LEGAL
CHAIR: EIS	OM: INFRAS		MAN: ESTATES	MAN: TRAFFIC	MCO
CHAIR: LED&P	DD: INFRAS		MAN: TOUR	MAN: FIRE	R/EAST
CHAIR: DCSS	ELEC ENG		MAN: SMME	MAN: ADMIN	ALICEDALE
MAN: SPEAKER	DD: TECH		MAN: AGRI	MAN: HR	
CHIEF FIN OFFICE	MAN: WATER		OM: PSC	MAN: ICT	
DD: FIN (EXP)	X MAN: ROADS		MAN: LIBRARY	MAN: IDP/PMS	

MUNICIPAL MANAGER

02/06/2017

DATE