

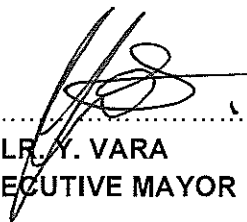
## 1.2 Council Resolution

- 1) That Council approves the **2022/23** Final Budget as based on contemplated expenditure and revenue for the MTREF and therefore all the budget recommendations including the Financial Recovery Plan initiatives be taken into- consideration.
  
- 2) That Council of Makana Municipality, acting in terms of section 24 of the Municipal Finance Management Act, (Act 56 of 2003) approves and adopts:
  - a) The annual budget of the municipality for the financial year 2022/23 and the multi-year and single-year capital appropriations as set out in the following tables:
    - i. Budgeted Financial Performance (revenue and expenditure by standard classification) – Table A2
    - ii. Budgeted Financial Performance (revenue and expenditure by municipal vote) – Table A3
    - iii. Budgeted Financial Performance (revenue by source and expenditure by type) – Table A4; and
    - iv. Multi-year and single-year capital appropriations by municipal vote and standard classification and associated funding by source – Table A5.
  
  - a) 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:
    - i. Budgeted Financial Position – Table A6
    - ii. Budgeted Cash Flows – Table A7
    - iii. Cash backed reserves and accumulated surplus reconciliation – Table A8
    - iv. Asset management – Table A9; and
    - v. Basic service delivery measurement – Table A10.
  
- 3) The Council of Makana 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 2022 the tariffs for other services as contained in the tariff list included in the budget document.
  
- 4) The following policies were reviewed and the Council of Makana Municipality, acting in terms of section 24 of the Municipal Finance Management Act, (Act 56 of 2003) approves and adopts the following existing policies:
  - i. Asset management policy - No Changes
  - ii. Cash Management and Investment Policy - No Changes
  - iii. Credit control and Debt collection Policy - Changes made

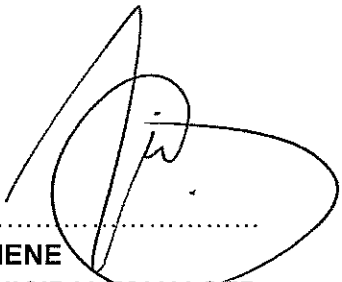
- iv. Property Rates - Changes made
- v. Tariff policy - Changes made
- vi. Virement policy- No Changes
- vii. Property Rates By-law - No Changes
- viii. Supply Chain Management Policy - No Changes
- ix. Borrowing Policy - No Changes
- x. Funding, Reserves and Long-Term Financial Planning Policy - No Changes
- xi. Budget Implementation and Monitoring Policy - No Changes
- xii. Debt Incentive Policy - Changes made
- xiii. Indigent Policy - No changes
- xiv. Cost Containment Policy - New
- xv. UIF& W Policy & Strategy - Changes made

5) That the Service Level Standards attached as Annexure "C" be approved.

6) That the detailed capital program per project, department and funding source attached as Annexure "D" be approved.



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**CLLR. Y. VARA**  
**EXECUTIVE MAYOR**



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**M. MENE**  
**MUNICIPAL MANAGER**