



EXTRACTS FROM THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 29 MARCH 2016

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

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

SC.6.7

ATTENTION / REPORT / INFORMATION

TABLING OF THE DRAFT INTERGRATED DEVELOPMENT PLAN (IDP) AND MTREF BUDGET (2016/17 TO 2018/19) FOR ADOPTION

The Council **RESOLVED**:

- THAT the Council of Makana Municipality, acting in terms of section 24 of the Municipal Finance Management Act, (Act 56 of 2003) **ADOPT** the draft annual budget and Integrated Development Plan of the municipality for the financial year 2016/17 and the multi-year and single-year capital appropriations.
- THAT to guide the implementation of the municipality's annual budget, the Council **APPROVES** the policies and tariffs as set out in the Annexures of the document.
- THAT in order to facilitate multi-year budgeting, departments be **AUTHORISED** to commit projects on the 2017/18 and 2018/19 budgets, if in receipt of confirmed external funding sources.
- THAT the implementation of the Municipal Standard Chart of Accounts (mSCOA) is to be funded from the Financial Management Grant (FMG) and Equitable Share and that system configuration not be proceed with until further notice from National Treasury.
- THAT the Municipal Budget Circular 79 for the 2016/17 MTREF be **APPROVED** as a guide for preparing the budget.

CHAIR: FAME		MAN: SCM		SAO: HOUSING		MAN: ENVIRON		MAN: LEGAL	
CHAIR: SD		MAN: FIN (REV)		DD: PLANNING		MAN: TRAFFIC		MCO	
CHAIR: ID		OM: INFRAS		MAN: ESTATES		MAN: FIRE		MAN: ALICEDALE	
CHAIR: TCI		DD: INFRAS		MAN: TOUR		MAN: ADMIN		MAN: R/EAST	
CHAIR: LEDP		ELEC ENG		MAN: SMME		MAN: HR			
SPEAKER		DD: TECH		MAN: AGRI		MAN: ICT			
CHIEF WHIP		MAN: DISTR		OM: PSC		MAN: IDP/PMS			
DD: FIN (EXP)		MAN: WATER		MAN: LIBRARY		OM: CSS			
MAN: BUDGET	X	MAN: ROADS		MAN: PARKS		MAN: CS/FLEET			


MUNICIPAL MANAGER

30/03/2016
DATE



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SC 6.3

ATTENTION REPORT /INFORMATION

mSCOA STEERING COMMITTEE AND mSCOA IMPLEMENTATION TEAM TERMS OF REFERENCE

The Council **RESOLVED**:

- THAT the mSCOA Steering Committee Terms of Reference be APPROVED.
- THAT the mSCOA Team Terms of Reference be APPROVED.
- THAT a workshop on mSCOA be organized for all Councillors and the Risk Register to form part of the workshop.

CHAIR: FAME	MAN: SCM	SAO: HOUSING	MAN: ENVIRON	MAN: LEGAL
CHAIR: SD	MAN: FIN (REV)	DD: PLANNING	MAN: TRAFFIC	MCO
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CHAIR: LEDP	ELEC ENG	MAN: SMME	MAN: HR	
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