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RB9.1.2/31-05-2018

## TABLING OF THE 2018/2019 ANNUAL BUDGET

### RESOLVED:

1. Council approves the annual budget tables as prescribed by the Budgeting and Reporting Regulations, as set out in APPENDIX B.
2. Council approves the annual budget supporting tables as prescribed by the Budgeting and Reporting Regulations, as set out in APPENDIX C.
3. Council approves the Quality Certificate signed by the Accounting Officer, as set out in APPENDIX D.
4. Council approves the revised budget related policies, as set out in APENDIX E.
  - Absenteeism and Desertion Policy
  - Accounting Policy to the AFS
  - Asset Management Policy
  - Borrowing Policy
  - Budget Policy
  - Capital Contributions for bulk services Policy
  - Cash Management Policy
  - Cederberg Risk Management Policy Annex A - rating scales amended

- Circular No 01-2018 – Disciplinary Procedure Collective Agreement
- Code of Ethics Policy
- Consumer Service Charter - Cederberg LM
- Customer Care Improvement Policy
- Customer Care, Credit Control and Debt Collection Policy
- Draft Anti-Racism Policy
- E3-Sexual Harassment policy
- Education Training and Development Policy
- Employment Equity Plan - Cederberg Municipality 2018-2023
- Employment Equity Policy
- Enterprise Risk Management Policy
- Enterprise Risk Management Strategy
- EPWP Policy
- Finance Management Internship Policy
- Fleet Management Policy
  - Fleet Pol. 1 Trip Authorisation - Outside Cederberg
  - Fleet Pol. 2 - After Hours Usage authority
  - Fleet Pol. 3 - Monthly inspection register
  - Fleet Pol. 4 - Accident report form
  - Fleet Pol. 5 - Motor Claim Form
  - Fleet Pol. 6 - Log sheet
  - Fleet Pol. 7 - Pre - Trip Inspections
  - Fleet Pol. 8 Trip Authorisation form - Pool Vehicles
  - Fleet Pol. 9 Logstate inhandig

- Fraud and Corruption Prevention Policy
- Fraud and Corruption Prevention Strategy
- Free Basic Energy Policy Guidelines
- Funding and Reserves Policy
- Grants-In-Aid Policy
- HIV AND AIDS Workplace Policy
- ICT Data Backup and Recovery Policy
- ICT Disaster Recovery Policy
- ICT Municipal Corporate Governance of ICT –  
Cederberg
- ICT Operating System Security Controls Policy
- ICT Security Controls Policy
- ICT User Access Management Policy
- Indigent Support Policy
- Insurance Management Policy
- Investment Policy
- Kollektiewe ooreenkoms rakende Dissiplinere  
Prosedure
- Long-Term Financial Plan Policy
- MSCOA Process Plan – Draft standard levels
- Operational Risk Register
- Out of Pocket Expenses Policy
- Overtime & Standby Policy
- Performance Management Framework Policy

- Petty Cash Policy
- PPE Procedure 1
- Property Rates By-Law Cederberg
- Property Rates Policy
- Relocation Policy
- Revenue Enhancement Policy
- Risk and Ethics Management Committee
- Terms of Reference
- Risk assessment Methodology
- Risk Management Committee Charter
- Risk Management Policy
- Risk Management Register
- Risk Management Risk Appetite Framework
- Risk Management Strategy
- Smoking Policy
- Special Rating Areas Policy
- Study Aid Policy
- Study Bursary Policy
- Substance Abuse Policy
- Supply Chain Management Policy - Cederberg

Municipality - Amended 28 February 2018

- Annexure A: General principles governing the municipality in its interaction with bidders
- Annexure B: Criteria to Evaluate Technical and Financial Ability



- Annexure C: The Code of Conduct for Supply Chain Management Practitioners and Other Role Players
- Annexure D: National Small Business Amendment Act, 2003 – Schedule
- Annexure E: Delegations for Supply Chain management Policy

- Tariff Policy 2018
- Tariff Rules Building Development Management Tariff Structure for 15-16
- Tariff Rules Town Planning Tariff Structure for 2015-2016
- Top 10 Strategic Risks
- Travel and Subsistence Allowances Policy
- Virement Policy - MSCOA compliant
- Watermeter Vervangings Beleid
- Whistle Blowing Policy
- Write-Off Policy

5. Council approves the property rates and charges on properties, tariffs, tariff structures and service charges for water, electricity, refuse, sewerage and other municipal services, as set out in APPENDIX F.

6. Council approves the draft service level standards frameworks and take note of the MSCOA implementation plan, as set out in APPENDIX H & I.

**Proposed:** Cllr. R Witbooi

**Seconded:** Cllr. J Meyer


**Counter Proposal:** Cllr. M Nel

ANC component is against the approval of the 2018/2019 Budget as the processes of input by all Councillors was not properly initiated.

**Seconded:** Cllr. L Scheepers

**VOTE**

FOR	AGAINST	ABSTAIN
5	4	1

  
VOORSITTER / CHAIRPERSON

31-05-2018  
DATUM / DATE