

**RESOLUTIONS TAKEN AT A STATUTORY MEETING OF COUNCIL OF THE LANGEBERG MUNICIPALITY
HELD ON 16 MAY 2016 AT 10H00 IN THE COUNCIL CHAMBERS MUNICIPAL OFFICES,
CHURCH STREET, ROBERTSON**

4.. CONSIDERATION OF REPORTS / OORWEGING VAN VERSLAE

**4.1 REPORTS SUBMITTED TO COUNCIL FOR CONSIDERATION (A ITEMS)
VERSLAE VOORGELÉ AAN DIE RAAD VIR OORWEGING (A ITEMS)**

**A 3257 KEY PERFORMANCE INDICATORS TO BE AMENDED / REMOVED - THE TOP LAYER SDBIP
(2015 / 2016) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)**

**Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 16 Mei 2016
This item served before a Statutory Meeting of Council on 16 May 2016
Eenparig Besluit / Unanimously Resolved**

That Council approve the removal and amendments to KPIs as reflected in the report, to the Key Performance Indicator (KPI's) on the SDBIP's for 2015 / 2016.

**A 3258 SUBMISSION OF THE 2016/2017 TO 2018/2019 OPERATING AND CAPITAL BUDGET, IDP AND
POLICY DOCUMENTS (5/1/1-2016/2017) (CHIEF FINANCIAL OFFICER)**

**This item served before a Statutory Meeting of Council on 16 May 2016
Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 16 Mei 2016
Eenparig Besluit / Unanimously Resolved**

1. That the consolidated Operating budget of R 644 316 320, Capital budget of 53 236 130, and budgeted cash flows, as set out in the Municipal Budget (attached as Annexure 1) be adopted and approved by Council and that it constitutes the Budget of the Council for 2016/2017 financial year as well as medium term (indicative) budgets for the 2017/2018 and 2018/2019 financial years
2. That the Integrated Development Plan and any amendments thereto, be approved.
3. That the tariffs for property rates be approved.
4. That the tariffs for water, electricity and other municipal services be approved.
5. That all other matters prescribed in sections 17(1)(a-e); 17(2) and 17(3)(a-m) of the Municipal Finance Management Act that are included or accompany the budget document be approved.
6. That the Tariff, Rates, Cash Management & Investment, Credit Control & Debt Collection, Virement, Supply Chain Management, Asset Management, Budget and Funding and Reserves Policy be approved.
7. That the measurable performance objectives for 2016/2017 for operating revenue by source and by vote be approved.
8. That MFMA Circular No.82 on Cost Containment Measures be noted in principle with the approval of the budget, but that this Municipality will adopt the most cost effective measures for Langeberg Municipality.
9. That the tariff for the deposit for McGregor Hall also be reduced to R268
10. That a fixed rate for the hiring of halls instead of an hourly tariff will be considered after a full investigation on the cost implication for the 2017/2018 budget cycle
11. That for the 2017/2018 budget process, the high cost of graves be investigated , with possible recommendation that assistance be provided to Indigent cases