

DRAKENSTEIN MUNICIPALITY

MINUTES: EXECUTIVE MAYOR AND MAYORAL COMMITTEE

SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON TUESDAY, 24 MARCH 2009 AT 10:00

1PRESENT: The Executive Mayor, Clr C M Manuel (Chairperson)
The Executive Deputy Mayor, Clr M W Nothnagel

Councillors: A Bekeer
J T Basson
S Davids
H Douman
T M Kompela
A M Petersen
A B Sishuba
M J Le Hoe and
B Vos

Officials: S T Kabanyane (Municipal Manager)
T Matthee
K Mrali
C Petersen
J Coetzee
A Marais
D Du Plessis and
G Fouldien



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1. PROPOSED MEDIUM TERM CAPITAL AND OPERATIONAL BUDGET: 2009/2010 – 2011/2012

RESOLVED

1. that the draft 3 year Operational and Capital Budget be approved for release for public comment as follows:-

a) the following consolidated three year Capital Budget:-

EXPENDITURE	2009/2010	2010/2011	2011/2012	TOTAL
Projected Budget	95,000,000	100,000,000	100,000,000	295,000,000
Soccer World cup 2010	5,000,000	0	0	5,000,000
Backlogs	85,000,000	85,000,000	85,000,000	255,000,000
Ad -hoc Secured Funding	77,934,000	88,993,000	102,360,000	269,287,000
TOTAL CAPITAL BUDGET	262,934,000	273,993,000	287,360,000	824,287,000
<i>FUNDING OF CAPITAL</i>				
CRR - Own funds	100,000,000	100,000,000	100,000,000	300,000,000
External Loans	85,000,000	85,000,000	85,000,000	255,000,000
Grants and Subsidies	77,934,000	88,993,000	102,360,000	269,287,000
TOTAL CAPITAL BUDGET - FUNDING	262,934,000	273,993,000	287,360,000	824,287,000

b) the following consolidated three year Operational Budget:-

2009/2010	2010/2011	2011/2012	Total
R 919 945 039	R1 078 533 353	R1 227 666 121	R3 226 144 513

2. that the following proposed tariff increases be approved for public comment:-

Tarriffs	2008/2009	2009/2010	2010/2011	2011/2012
Property Rates	7.50%	7.50%	7.50%	7.50%
Water	10.00%	10.00%	10.00%	10.00%
Sanitation	7.50%	7.50%	7.50%	7.50%
Refuse Removal	7.50%	7.50%	7.50%	7.50%
Electricity	25.00%	25.00%	25.00%	20.00%
Sundry Tariff	7.50%	7.50%	7.50%	7.50%

3. that the increase in tariffs, particularly the increase in property rates, be properly communicated to the public;

4. that the Administration investigates the possibility of securing an additional R2m for tarring of streets and sidewalks;

5. that provision for the electrification of informal settlements be further investigated, as well as possible funding sources;

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6. that the Indigent Policy and the subsidies available to consumers be adequately communicated to the public;
7. that organized agriculture be engaged on availability of the water and sanitation subsidies as well as the free electricity to farm workers and how to apply for it; and
8. that a survey be conducted in order to ascertain how many farms already took up the invitation to supply worker houses with water and sanitation as well as the free electricity.

Meeting: EM&MC – 1/3/2009		Submitted by Directorate: Financial Services	
Ref No:		Author/s: C Mapeyi	
Doc No:		Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

The meeting ended at 10:21.

CHAIRPERSON:

DATE:

Confirmed on with/without amendments.

PJ/dr
19/03/2009