**COUNCIL MEETING: 27 MAY 2019: ITEM C.15.7**

(Councillor L.W. Niehaus left the meeting at 12:16)

\*\*\* The Executive Mayor presented her Budget Speech on the draft 2019/2020 to 2021/2022 Medium Term Revenue and Expenditure Framework (MTREF) for the Cape Winelands District Municipality to Council, a copy of which is attached as Annexure “A“ to the minutes.

Councillor J.J. du Plessis from the Democratic Alliance (DA) congratulated the Executive Mayor on the Budget Speech and indicated his support for the draft 2019/2020 to 2021/2022 Medium Term Revenue and Expenditure Framework (MTREF) for the Cape Winelands District Municipality.

The Executive Mayor, Alderman (Dr.) H. von Schlicht from the Democratic Alliance (DA) seconded by the Deputy Executive Mayor, Councillor D. Swart from the Democratic Alliance (DA), proposed that the draft 2019/2020, 2020/2021 and 2021/2022 Medium Term Revenue and Expenditure Framework (MTREF) for the Cape Winelands District Municipality be approved with the additions and adjustments as outlined in the Annexures contained in the agenda item.

The matter was put to the vote and twenty-four (24) Councillors voted in favour of the proposal by the Executive Mayor, Alderman (Dr.) H. von Schlicht.

The following Councillors abstained from voting:

Cllr. J.S. Mouton (ANC)

Cllr. R.S. Nalumango (ANC)

Cllr. B.B. Ntshingila (ANC)

Cllr. L.S. Sambokwe (ANC)

Ald. J.W. Schuurman (ANC)

Cllr. L.N. Siwakamisa (ANC)

Cllr. N. Tetana (ANC)

**RESOLVED** : (24 Councillors)That -

1. The following be approved -
2. The correction of the under-mentioned projects to be undertaken within the budget year that were set out in Annexure “H” of the budget tabled at the meeting of Council held on 28 March 2019 at Item C.15.1:

**RURAL DEVELOPMENT**

Sports, Recreation and Culture

1. Sport Awards should be Vlakkie Cricket;
2. Freedom Run should be Tug of War and Domino’s;
3. Grassroot should be Riel Dance;
4. The corrections as per the attached Annexure “II” of the proposed allocations and grants by the District Municipality in terms of section 67 of the MFMA, that were set out in Annexure “I” of the budget tabled at the meeting of Council on 28 March 2019 at Item C.15.1;
5. The draft 2019/2020, 2020/2021 and 2021/2022 Medium Term Revenue and Expenditure Framework (MTREF) for the Cape Winelands District Municipality, with additions and adjustments as outlined in the attached amended Annexures:
6. The draft Medium Term Revenue and Expenditure Framework for the 2019/2020, 2020/2021 and 2021/2022 financial years as set out in Annexure “A”;

(ii) Adjustments to the budget related policies submitted as Annexure “B”;

(iii) Details of Council’s investments as set out in Annexure “C”;

(iv) Details of all proposed service delivery agreements, including material amendments to existing service delivery agreements as set out in Annexure “D”;

(v) The second review of the 4th Generation Integrated Development Plan (IDP) as set out in Annexure “E”;

(vi) Details of employment costs – salaries, allowances and benefits – of all political office-bearers, councillors and senior managers of the Cape Winelands District Municipality as set out in Annexure “F”;

(vii) Capital expenditure within the budget year as set out in Annexure “G”;

The following additional capital item be added:

REPLACEMENT OF LIFT AT THE WORCESTER OFFICE – R550 000

1. The following projects to be undertaken within the budget year as set out in Annexure “H”;

(ix) Particulars of all proposed allocations and grants by the District Municipality in terms of section 67 of the MFMA, as set out in Annexure “I”;

(x)Proposed Tariffs for the 2019/2020 financial year as set out in Annexure “J”;

(xi) Service Delivery Standard as set out in Annexure “K”; and

(xii) Measurable performance objectives for revenue from each source and for each vote in the budget, taking into account the District Municipality’s Integrated Development Plan (IDP) as part of Annexure “L”;

1. Cognisance be taken of -
2. The National Treasury (MFMA) Circulars Numbers 93 and 94: Municipal Budget Circulars for the 2019/2020 MTREF, attached as Annexures “M” and “N”;

(ii) The Cape Winelands District Municipality’s:

1. Air Quality Management Plan, attached as Annexure “O”;
2. Spatial Development Framework, attached as Annexure “P”;
3. Integrated Waste Management Plan, attached as Annexure “Q”;
4. Corporate Disaster Management Planning Framework, attached as Annexure “R”;
5. Procurement Plan, attached as Annexure “S”;
6. The 2018/2019 LGMTEC assessment report as Annexure “T”.