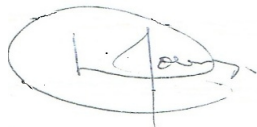


**THEMBELIHLE LOCAL MUNICIPALITY  
SPECIAL COUNCIL MEETING MINUTES 31 MARCH 2016**

ITEM NR	ITEM DESCRIPTION	COUNCIL DECISION	RESPONSIBLE PERSON	REPORTING TO	DUE DATE
SCM/5.1/ 31/3/2016	<p>-Annual Report 2014/2015 (with amendments made as per resolution of the MPAC when considering the oversight report)</p> <p>-Draft Operational &amp; Capital budget-2016/2017</p> <p>-Tariffs for 2016/2017</p> <p>-SDBIP for 2016/2017</p> <p>-Integrated Development Plan-2016/2017</p> <p>-Financial Policies-<u>New</u></p> <p>Draft Borrowing Policy</p> <p>Draft Long Term Financial Plan Policy</p> <p>Draft Funding and reserves Policy</p> <p>Draft Infrastructure Investment and Capital projects Policy</p> <p>Draft Recruitment selection and induction Policy</p> <p>Draft Overtime Policy</p> <p>Draft Appointment of Temporary Employees Policy</p> <p> </p> <p>Financial Policies-<u>Reviewed</u></p> <p>Tariff Policy</p> <p>Property Rates Policy</p> <p>Customer Care Credit Control and Revenue Management Policy</p> <p>Indigent Policy</p> <p>Virement Policy</p> <p>Unauthorized, Irregular fruitless and wasteful expenditure Policy</p> <p>Cash Management Policy</p> <p>Supply Chain Management Policy</p> <p>General Ledger Chart of Accounts</p> <p>Maintenance Policy</p> <p>Asset Management Policy</p>	<p>That Council approves the following items as tabled:</p> <p>-The Annual Report for 2014/2015 (with amendments made as per resolution of the MPAC when considering the oversight report)</p> <p>-The Draft Operational &amp; Capital budget for 2016/2017</p> <p>-Tariffs for 2016/2017</p> <p>-The SDBIP for 2016/2017</p> <p>-The Integrated Development Plan for 2016/2017</p> <p>- The Financial Policies (new) as submitted</p> <p>-The Financial Policies (reviewed) as submitted</p> <p> </p> <p>: Cllr Madekane proposed Cllr De Bruin seconded</p>	Chief Financial Officer	Municipal manager	

Chairperson:



Date: 31 March 2016

