

## RESOLUTION


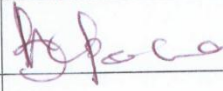


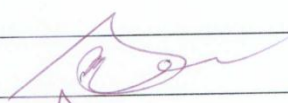
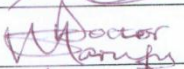
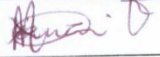
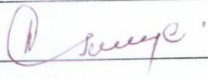
**Minutes of a General Council Meeting that took place the 29 May 2015 at the Council Chambers Hopetown at 10:00**

ITEM NR	ITEM DESCRIPTION	COUNCIL DECISION	RESPONSIBLE PERSON	REPORTING TO
<b>AVR4</b> <b>29/05/2015</b>	<b>Operational Budget 2015/16</b> <b>Capital Budget 2015/16</b> <b>Integrated Development Plan 2015/16</b> <b>Draft SDBIP 2015/16</b> <b>Tariff 2015/016</b> <b>Financial Policies</b>	That Council approves the: Operational Budget for 2015/2016 Capital Budget for 2015/16 Integrated Development Plan for 2015/16 Draft SDBIP for 2015/16 Tariffs for 2015/2016 The following Financial Policies for 2015/16: <ul style="list-style-type: none"> <li>✓ Travel and subsistence policy</li> <li>✓ Virement policy</li> <li>✓ Cell phone policy</li> <li>✓ General Ledger Chart of accounts maintenance policy</li> <li>✓ Fixed Asset Management policy</li> <li>✓ Indigent policy</li> <li>✓ Property Rates policy</li> <li>✓ Customer care credit control and revenue management policy</li> <li>✓ Cash management and investment policy</li> <li>✓ Supply chain management policy</li> <li>✓ Policy on unauthorized irregular, fruitless and wasteful expenditure and the enforcement of proper financial management through disciplinary and criminal proceedings</li> <li>✓ Tariff policy</li> </ul>	<b>CFO</b>	<b>MM</b>

**THEMBELIHLE MUNICIPALITY**

**GENERAL COUNCIL MEETING**

**29 MAY 2015**

<b>COUNCILLORS</b>	<b>SIGNATURE</b>
D JONAS	VERLOF
M HUMPHREYS	
B MPAMBA	
A KYWE	SIEK VERLOF
P LOUW	
S MADEKANE	
E DE BRUIN	
<b>OFFICIALS</b>	
M MOGALE	
S MARUFU	
X MANZI	
E MGUYE	
J CEDRAS	