

MINUTES OF A

COUNCIL MEETING

HELD ON

25 MAY 2017

CAPE WINELANDS DISTRICT MUNICIPALITY

COUNCIL MEETING

THURSDAY, 25 MAY 2017 AT 11:00

MINUTES

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KAAPSE WYNLAND DISTRIKSMUNISIPALITEIT

RAADSVERGADERING

DONDERDAG, 25 MEI 2017 OM 11:00

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UMASIPALA WESITHILI SASECAPE WINELANDS

INTLANGANISO YEBHUNGA

NGOLWESINE, UMHLA WAMA-25 KUMEYI 2017 NGENTSIMBI YE-11

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CAPE WINELANDS DISTRICT MUNICIPALITY

MINUTES OF THE COUNCIL MEETING OF THE CAPE WINELANDS DISTRICT MUNICIPALITY HELD ON THURSDAY, 25 MAY 2017 AT 11:00 IN THE COUNCIL CHAMBER, CAPE WINELANDS DISTRICT MUNICIPALITY, TRAPPES STREET, WORCESTER

PRESENT

(3/2/1/2)

COUNCILLORS

Cllr. C. Meyer (Speaker)
Ald. (Dr.) H. von Schlicht (Executive Mayor)
Cllr. D. Swart (Deputy Executive Mayor)

Cllr. M.M. Adriaanse
Cllr. W.M. Blom
Cllr. G.J. Carinus
Cllr. A. Crombie
Cllr. C. Damens
Cllr. P. Daniëls
Cllr. J.J. du Plessis
Cllr. R. du Toit
Cllr. A. Florence
Cllr. G.J. Fredericks
Cllr. E. Gouws
Cllr. P. Hess
Cllr. X. Kalipa
Cllr. L. Landu
Cllr. N.S. Louw
Cllr. S.S. Magqazana
Cllr. E.S.C. Matjan
Cllr. R.S. Nalumango
Cllr. J.S. Mouton
Cllr. L.W. Niehaus
Cllr. B.B. Ntshingila
Cllr. E. Qhankqiso
Cllr. P.C. Ramokhabi
Ald. J.W. Schuurman
Cllr. A.J. Shibili
Cllr. L.N. Siwakamisa
Cllr. C. Steyn
Cllr. J.D.F. van Zyl
Cllr. W. Vrolick
Cllr. C.F. Wilskut

ABSENT





















Cllr. R.B. Arnolds
Cllr. P. Marran
Cllr. S.C. Rens

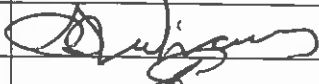



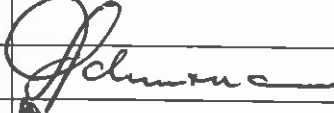

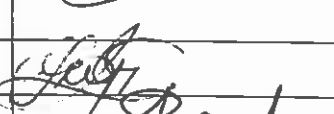
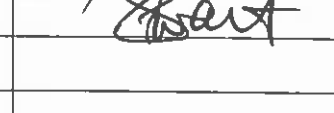
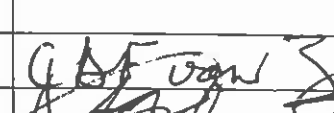
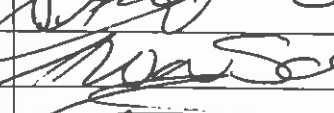

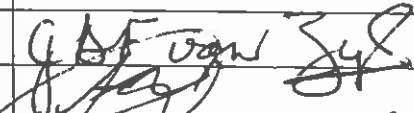
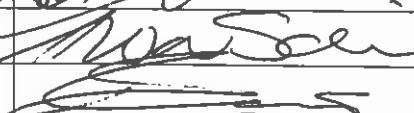

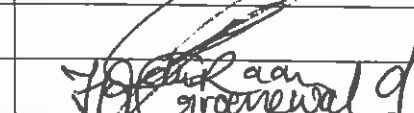

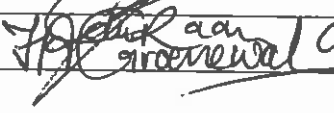
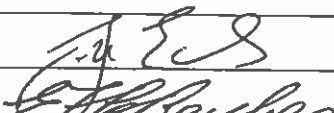
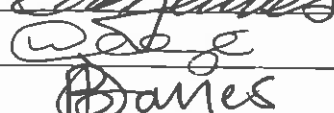
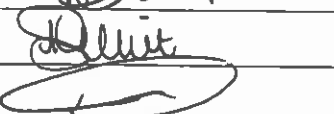
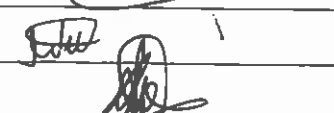



**KAAPSE WYNLAND / CAPE WINELANDS
DISTRIKSMUNISIPALITEIT / DISTRICT MUNICIPALITY**








**LYS VAN VERTEENWOORDIGERS : RAADSVERGADERING
LIST OF REPRESENTATIVES : COUNCIL MEETING**

25 Mei/May 2017
DATUM VAN VERGADERING
DATE OF MEETING

11:00
TYD / TIME
WORCESTER

VERTEENWOORDIGER / REPRESENTATIVE	HANDTEKENING / SIGNATURE
ADRIAANSE, MM	
ARNOLDS, RB	
BLOM, WM	
CARINUS, GJ	
CROMBIE, A	
DAMENS, C	
DANIELS, P	
DU PLESSIS, JJ	
DU TOIT, R	
FLORENCE, A	
FREDERICKS, GJ	
GOUWS, E	
HESS, P	
KALIPA, X	
KLAAS, MT	
LANDU, L	
LOUW, NS	
MAGQAZANA SS	
MARRAN, P	
MATJAN, ESC	
MEYER, C	
MOUTON, JS	
NALUMANGO, RS	

VERTEENWOORDIGER / REPRESENTATIVE	HANDTEKENING / SIGNATURE
NIEHAUS, LW	
NTSHINGILA, BB	
QHANKQISO, E	E. Qhankqiso 
RAMOKHABI, PC	
RENS, SC	
SAMBOKWE, LS	
SCHUURMAN, JW	
SHIBILI, AJ	
SIWAKAMISA, LN	
SNYDERS, DRA	
STEYN, C	
SWART, D	
TETANA, N	
VAN ROOYEN, JJ	
VAN ZYL, JDF	JDF van Zyl 
VROLICK, W	
VON SCHLICHT, H	
WILSKUT, CF	
AMPTENARE / OFFICIALS	
MGAJO, M	
DU RAAN-GROENEWALD, FA	FA du Raan Groenewald 
SCHROEDER, CV	
VAN ECK, F	
BEUKES, EFC	
NEETHLING, WM	
DARIES, BT	
SMIT, K	
HEATH, DA	
WILLEMSE, I	
ZEELIE, R	

VERTEENWOORDIGER / REPRESENTATIVE	HANDTEKENING / SIGNATURE
M. S. Lisen	
J. Swanepel	
CJM Arangie	
N. Lalo	
V De Wee	
N. J. Fortuin	
RWB VAN NIK	

OFFICIALS

Mr. M. Mgajo (Municipal Manager)
Ms. F.A. du Raan-Groenewald
Mr. F. van Eck
Mr. E.F.C. Beukes
Mr. M.J. Lesch
Ms. B.T. Daries
Ms. K. Smit
Ms. W.M. Neethling
Mr. C.J.M. Arangie
Mr. D.A. Heath
Mr. R.W.B. van Wyk
Ms. V.R. de Wee
Mr. R. Zeelie
Ms. N. Manto
Ms. N.J. Fortuin
Ms. J. Swanepoel
Ms. I. Willemse

C.1 OPENING (3/2/1/2)

The Speaker welcomed all present.

Pastor N. Koen opened the meeting with scripture and prayer.
(Psalm 78 verses 70 – 72)

(Councillor P.C. Ramokhabi joined the meeting at 11:03)

C.2 ELECTION OF ACTING SPEAKER, IF NECESSARY (3/2/1/2)

None.

C.3 DISCLOSURE OF ANY DIRECT OR INDIRECT INTERESTS BY COUNCILLORS AND/OR OFFICIALS (3/4/1 & 4/8/4)

Councillor W.M. Blom and Councillor L.W. Niehaus disclosed their direct interest pertaining to Item C.15.1 of the agenda.

C.4 APPLICATION FOR LEAVE OF ABSENCE

(3/2/1/2)

COUNCILLORS

Cllr. M.T. Klaas
Cllr. L.S. Sambokwe
Cllr. D.R.A. Snyders
Cllr. N. Tetana
Cllr. J.J. van Rooyen

OFFICIALS

None.

C.5 STATEMENTS AND COMMUNICATIONS BY THE SPEAKER (*Verbatim*)

(3/2/1/3)

Geagte Agbare Burgermeester
Geagte Agbare Onderburgermeester
Geagte Agbare Burgemeesterskomitee
Geagte Agbare Hoofswep en lede van die Raad van KWDM
Geagte Munisipale Bestuurder
Geagte Uitvoerende Direkteure van die verskillende departemente
Geagte Amptenare van verskillende departemente

Die volgende Raadslid word gelukkigwens met sy verjaardag:

Verjaardag maand	Verjaardag	Naam van Raadslede
Mei	22	Rdl. B.B. Ntshingila

Ek hoop dat u die dag geniet het saam met u familie, vriende en kollegas.
Ons wens u alle seëninge toe vir die jaar en pad vorentoe.

Raadslede, weereens wil ek 'n beroep op u doen om sigbaar en betrokke te wees vir u verskeie gemeenskappe. Ons is gekies deur ons mense om hulle te dien en is dit nie die gemeenskappe wat vir ons moet dien nie.

Graag wil ek versoek dat almal sal opstaan vir 'n minuut van stilte ter nagedagtenis aan elkeen wat sy/haar lewe verloor het in hierdie tyd.

**C.6 STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR
(Verbatim) (3/2/1/3)**

1. Disaster area:

As the Cape Winelands District Municipality (CWDM) we take serious note of the Premier of the Western Cape, Premier Helen Zille's, declaration of the Western Cape Province as a disaster area due to long term and continuous drought conditions. Premier Zille signed the declaration last week in response to the worst drought the Province has experienced since 1904. The disaster will be classified for 3 months and can be extended if necessary. The Province is now empowered by the law to make certain decisions more swiftly, especially if it relates to re-prioritizing funding that would normally go to the other things, but is now being redirected because there is an urgent need to deal with an impending crisis. It means that Province is taking greater control of a situation that could potentially worsens if it is not dealt with in a proper way. Climate forecasts for the Western Cape indicate the region will become even more dry and experts warn the soil moisture deficit is so severe currently that rain water will immediately be sucked up by dehydrated soil. Even if we receive average rainfall in July, the total for the season might be below the normal rainfall. This office was also already supporting the applications by Witzenberg Municipality and the Berg River Irrigation area to apply for the official declaration as a disaster area;

2. Pay Back the Money in terms of Upper Limits:

A very unfortunate situation has arisen stemming from the Gazette Upper Limits for Benefits to Councillors. It is expected from certain councillors to pay certain amounts as they were over remunerated at the expense of the Cape Winelands District Municipality (CWDM). The process of this payback is outlined and Councillors will be contacted by the Executive Mayor herself within the next week to finalize each individual situation. The co-operation of involved Councillors is sincerely appreciated.

Thank you.

C.6.1 COMMUNICATION BY ALDERMAN J.W. SCHUURMAN (Verbatim) (3/2/1/3)

That cogniance be taken of the gratitude expressed towards the Executive Mayor by Alderman J.W. Schuurman for inviting Councillors of the African National Congress (ANC) to attend functions and events of the Cape Winelands District Municipality (CWDM).

C.7 CONSIDERATION OF NOTICES OF MOTION (3/2/1/4)

None.

C.8 CONSIDERATION OF NOTICES OF QUESTIONS (3/2/1/5)

None.

C.9 CONSIDERATION OF MOTIONS OF EXIGENCY (3/2/1/4)

None.

C.10 MINUTES

C.10.1 CONFIRMATION OF THE MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY, 25 APRIL 2017 (3/2/1/6)

RESOLVED :

That the minutes of the Council meeting held on Tuesday, 25 April 2017 be taken as read and duly confirmed.

C.10.2 REPORT BY THE MUNICIPAL MANAGER: ACTION MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY, 25 APRIL 2017 (3/2/1/6)

RESOLVED :

That cognisance be taken of the action minutes of the Council meeting held on Tuesday, 25 April 2017.

C.11 INTERVIEWS WITH OR PRESENTATIONS BY DEPUTATIONS

None.

C.12 URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER (3/2/2/1)

None.

C.13 REPORT BY THE EXECUTIVE MAYOR: MAYORAL COMMITTEE MEETING HELD ON TUESDAY, 11 APRIL 2017 (3/2/2/1)

The following report outline the issues and decisions taken by the Mayoral Committee.

The relevant minutes that served before the Executive Mayor and Mayoral Committee on the date indicated have been distributed to all Councillors -

1 MEETING HELD ON 11 APRIL 2017

MATTERS OF WHICH COGNISANCE WERE TAKEN:

MC.7.2 NOTIFICATION TO THE MAYORAL COMMITTEE: RESOLUTIONS BY THE EXECUTIVE MAYOR TOGETHER WITH THE MAYORAL COMMITTEE AND THE EXECUTIVE MAYOR IN CONSULTATION WITH THE DEPUTY EXECUTIVE MAYOR IN TERMS OF THE SYSTEM OF DELEGATIONS APPROVED BY COUNCIL AT ITEM C.4.12 OF 15 JUNE 2011 (2/4/2)

RESOLVED:

That cognisance be taken of the item that served before the Mayoral Committee.

MC.7.3 NOTICE TO MAYORAL COMMITTEE: MINUTES OF THE TRAINING COMMITTEE MEETING HELD ON WEDNESDAY, 15 FEBRUARY 2017 (3/2/5/1)

RESOLVED:

That cognisance be taken of the item that served before the Mayoral Committee.

- MC.7.4 DEPARTMENT: COMMUNITY DEVELOPMENT AND PLANNING SERVICES: REPORT ON THE ATTENDANCE OF THE CAPE TOWN CYCLE TOUR EXPO HELD FROM FRIDAY, 9 MARCH 2017 TO SATURDAY, 11 MARCH 2017 IN CAPE TOWN (17/15/5 & 6/23/1)**
-

RESOLVED:

That cognisance be taken of the item that served before the Mayoral Committee.

MATTERS OF WHICH RESOLUTIONS WERE TAKEN:

- MC.5.1 PRESENTATION: AGRI PARKS (17/7/1/3)**
-

RESOLVED:

That cognisance be taken of the decision taken by the Executive Mayor together with the Mayoral Committee.

- MC.7.5 DEPARTMENT: TECHNICAL SERVICES: QUARTERLY REPORT: JANUARY 2017 TO MARCH 2017 (2/10/1/5)**
-

RESOLVED:

That cognisance be taken of the decision taken by the Executive Mayor together with the Mayoral Committee.

- MC.8.2.1 BENEVOLENT FUND GRANT CONTRIBUTIONS (5/7/6)**
-

RESOLVED:

That cognisance be taken of the decision taken by the Executive Mayor together with the Mayoral Committee.

- MC.8.2.2 DONATION OF REDUNDANT COMPUTER EQUIPMENT TO THE DEPARTMENT OF EDUCATION (17/10)**
-

RESOLVED:

That cognisance be taken of the decision taken by the Executive Mayor together with the Mayoral Committee.

MC.8.2.3 PROGRESS REPORT ON MUNICIPAL MINIMUM COMPETENCY LEVELS (4/12/5, 1/1/1 & 3/2/5/13)

RESOLVED:

That cognisance be taken of the decision taken by the Executive Mayor together with the Mayoral Committee.

C.14 MATTERS FOR NOTIFICATION

**C.14.1 PROGRESS REPORT ON MUNICIPAL MINIMUM COMPETENCY LEVELS
(4/12/5, 1/1/1 & 3/2/5/13)**

**R.14.1 VORDERINGSVERSLAG OOR MUNISIPALE MINIMUM BEVOEGDHEIDS-
VLAKKE (4/12/5, 1/1/1 & 3/2/5/13)**

**C.14.1 INGXELO KAMASIPALA YENKQUBELA PHAMBILI YAMANQANABA
APHANTSI OBUCHULE (4/12/5, 1/1/1 & 3/2/5/13)**

PURPOSE OF SUBMISSION

That Council take cognisance of the monthly Municipal Minimum Competencies Progress Report.

DOEL VAN VOORLEGGING

Dat die Raad kennis neem van die maandelikse Vorderingsverslag oor Munisipale Minimum Bevoegdheidsvlakke.

INJONGO YONGENISO

Yeyokokuba iBhunga lithabathele ingqalelo iNgxelo kaMasipala yarhoqo ngenyanga yeNkqubela Phambili yamaNqanaba aPhantsi oBuchule.

BACKGROUND

The Municipal Regulations on Minimum Competency Levels were first issued on 15 June 2007. This required municipalities and municipal entities to achieve full compliance by 1 January 2013. The Regulations required officials holding key positions and those that are responsible for financial management to comply with the prescribed minimum competencies relevant to their positions.

In April 2012 the National Treasury issued MFMA Circular 60 aimed at assisting municipalities who were experiencing difficulties in complying with the legislation for officials already in the employ of the municipality. In accordance with the Circular, municipalities could apply to the National Treasury to consider a delay in enforcement of certain provisions of the regulations as a "Special Merit Case.

On 14 March 2014 the National Treasury issued a MFMA Exemption Notice to delay the enforceability of the Regulations. This Exemption Notice lapsed on 30 September 2015.

After consultation with key stakeholders and correspondence received from municipalities regarding the challenges faced in attracting and retaining key skills as a result of the prescribed minimum competency level requirements, a decision was taken to further exempt municipalities and municipal entities from the application of Regulations 15 and 18 of the Municipal Regulations on Minimum Competency levels for a period of 18 months from 3 February 2017.

COMMENT

On 3 February 2017, MFMA Exemption Notice 40593 was issued in terms of section 177(1)(b) of the MFMA relating to exemption from compliance with Regulations 15 and 18 of the Municipal Regulations on Minimum Competency levels (attached as Annexure "A").

Paragraphs 2.5 and 2.6 of the MFMA Exemption Notice stipulate as follows:

2.5 A municipality must –

- (a) Submit a report to the National Treasury on the implementation of the conditions referred to in paragraph 2.1(a), in respect of the municipality and each of its entities in such format and on such dates as the National Treasury determines; and*
- (b) On a monthly basis, submit to the National Treasury and the relevant Provincial Treasury a report with details of –*
 - (i) Employment contracts of officials appointed by virtue of this Notice;*
 - (ii) Registration with accredited training providers; and*
 - (ii) Progress made in attaining the minimum competency levels.*

2.6 The report envisaged in paragraph 2.5(b) must be tabled at each municipal council meeting to enable the council to –

- (a) Enforce the Regulations and this Notice; and*
- (b) Institute corrective action as may be required.*

In terms of officials at the Cape Winelands District Municipality who currently do not comply with the Municipal Regulations on Minimum Competency Levels, they are grouped as follows:

Senior Managers

1 x official

Financial Officials at Middle Management Level

10 x officials

**Other Financial Officials: Officials with Financial Delegations
Middle Management Unit Standards**

10 x officials

**Other Financial Officials: Officials with Financial Delegations
Supply Chain Management Unit Standards**

20 x officials

In order to effectively address the above situation, the Cape Winelands District Municipality embarked on a formal tender process to ensure the procurement of an accredited Municipal Finance Management Programme (MFMP) service provider. In March 2016 Kgolo Institute was appointed on a three year contract as the preferred service provider for the CWDM's Municipal Finance Management Programme. The Municipal Finance Management Programme is currently being implemented via three intakes per year, with Intake 1 completed in January 2017.

Intake 1 consisted of a combination of CWDM officials, those affected by the MFMA Regulations on Minimum Competency Levels, as well as those middle and junior management officials not affected by the MFMA Regulations on Minimum Competency Levels.

Intake 2 is scheduled for commencement from 06 March 2017 to December 2017 and will consist of officials affected by the MFMA Regulations on Minimum Competency Levels, who until now have not participated in the Municipal Finance Management Programme (MFMP) and will ensure that these officials are in full compliance with the prescribed competency levels within the given timeframe as stipulated in the MFMA Exemption Notice 40593.

Intake 3 will commence from February 2018 to December 2018 and will consist of all outstanding middle and junior managers within the Cape Winelands District Municipality that are not affected by the Minimum Competency Levels.

IMPLICATIONS

PERSONNEL

The Exemption Notice is applicable to existing officials who are in the employ of municipalities and municipal entities and new appointments. With regard to officials who were already in the employ of municipalities and municipal entities prior to 3 February 2017, these officials should be given until 2 August 2018 to complete the outstanding prescribed unit standards to obtain full compliance with the Regulations.

To give effect to Exemption Notice 40593, all affected officials already in the employ of the Cape Winelands District Municipality involved in the implementation of the supply chain management policy of the municipality who must meet the prescribed financial management competency levels, are currently in the process of signing a Memorandum of Agreement which will, inter alia, also stipulates the consequences to officials should they refuse to either complete their outstanding unit standards and/or refuse to participate in the Municipal Finance Management Programme. The due date for submission of the signed Memorandums of Agreement is Friday, 21 April 2017.

Comment prepared by: Ms. K. Smit

FINANCIAL

Training expenditure to the amount of R723,045 has been incurred for the 2015/2016 financial year on Vote Number: 1 1110 0273 (training of personnel). The next payment to the appointed service provider will be effected in the 2017/2018 financial year, depending on the number of nominations.

Comment prepared by: Ms. F.A. du Raan-Groenewald

LEGAL

Section 119(1) of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003) (MFMA) stipulates that the accounting officer and all other officials of a municipality or a municipal entity involved in the implementation of the supply chain management policy of the municipality must meet the prescribed financial management competency levels, whilst section 119(2) stipulates that a municipality and a municipal entity must for the purposes of subsection 119(1) provide resources or opportunities for the training of officials referred to in that subsection to meet the prescribed competency levels.

In terms of regulation 13 of the Municipal Regulations on Minimum Competency Levels, 2007 the municipal manager of a municipality and the chief executive officer of a municipal entity must ensure that competencies of all financial officials and supply chain management officials are assessed in order to identify and address gaps in competency levels of those officials.

Regulation 14(1) of the Municipal Regulations on Minimum Competency Levels, 2007 the municipal manager of a municipality and the chief executive officer of a municipal entity must monitor, and take any necessary steps to ensure compliance with the prescribed minimum competency levels for financial officials and supply chain management officials within the time frames set out in regulation 15.

Comment prepared by: Ms. W.M. Neethling

RECOMMENDATION BY MUNICIPAL MANAGER: That –

- (a) The Executive Mayor and Mayoral Committee take cognisance of the monthly Municipal Minimum Competencies Progress Report;
- (b) The Executive Mayor together with the Mayoral Committee consider to recommend to Council to take cognisance of the monthly Municipal Minimum Competencies Progress Report.

AANBEVELING DEUR MUNISIPALE BESTUURDER: Dat –

- (a) Die Uitvoerende Burgemeester en Burgemeesterskomitee kennis neem van die maandelikse Vorderingsverslag oor Munisipale Minimum Bevoegdheidsvlakke;
- (b) Die Uitvoerende Burgemeester saam met die Burgemeesterskomitee oorweging daaraan skenk om by die Raad aan te beveel om kennis te neem van die maandelikse Vorderingsverslag oor Munisipale Minimum Bevoegdheidsvlakke.

INGCEBISO EVELA KUMLAWULI KAMASIPALA: Yeyokokuba –

- (a) USodolophu wesiGqeba kunye neKomiti kaSodolophu bathabathele ingqalelo iNgxelo kaMasipala yarhoqo ngenyanga yeNkqubela Phambili yamaNqanaba aPhantsi oBuchule;
- (b) USodolophu wesiGqeba kunye neKomiti kaSodolophu bacamngce ngokundulula kwiBhunga okokuba lithabathele ingqalelo iNgxelo kaMasipala yarhoqo ngenyanga yeNkqubela Phambili yamaNqanaba aPhantsi oBuchule.

MAYORAL COMMITTEE: 9 MAY 2017: ITEM MC.8.2.2

RESOLVED: That -

- (a) Cognisance be taken of the monthly Municipal Minimum Competencies Progress Report;
- (b) It be recommended to Council to take cognisance of the monthly Municipal Minimum Competencies Progress Report, attached as Annexure "A" to the agenda item.

BURGEMEESTERSKOMITEE: 9 MEI 2017: ITEM BK.8.2.2

BESLUIT: Dat -

- (a) Kennis geneem word van die maandelikse Vorderingsverslag oor Munisipale Minimum Bevoegdheidsvlakke;
- (b) Dat dit by die Raad aanbeveel word om kennis te neem van die maandelikse Vorderingsverslag oor Munisipale Minimum Bevoegdheidsvlakke, aangeheg as Bylae "A" by die agenda-item.

IKOMITI KASODOLOPHU: UMHLA WESI-09 KUMEYI 2017: UMBA MC.8.2.2

KUGQITYWE: Okokuba -

- (a) Ingqalelo ithatyathelwe iNgxelo kaMasipala yarhoqo ngenyanga yeNkqubela Phambili yamaNqanaba aPhantsi oBuchule;
- (b) Kundululwe kwiBhunga okokuba lithabathele ingqalelo iNgxelo kaMasipala yarhoqo ngenyanga yeNkqubela Phambili yamaNqanaba aPhantsi oBuchule, encanyatheliswe njengeSihlomelo "A" kumba we-ajenda.

RECOMMENDATION BY MAYORAL COMMITTEE:

That Council take cognisance of the monthly Municipal Minimum Competencies Progress Report, attached as Annexure "A" to the agenda item.

AANBEVELING DEUR BURGEMEESTERSKOMITEE:

Dat die Raad kennis neem van die maandelikse Vorderingsverslag oor Munisipale Minimum Bevoegdheidsvlakke, aangeheg as Bylae "A" by die agenda-item.

INGCEBISO EYENZIWA YIKOMITI KASODOLOPHU:

Yeyokokuba iBhunga lithabathele ingqalelo iNgxelo kaMasipala yarhoqo ngenyanga yeNkqubela Phambili yamaNqanaba aPhantsi oBuchule, encanyathiselwe njengeSihlomelo "A" kumba we-ajenda.

COUNCIL MEETING: 25 MAY 2017: ITEM MC.14.1

RESOLVED:

That cognisance be taken of the monthly Municipal Minimum Competencies Progress Report, attached as Annexure "A" to the agenda item.

RAADSVERGADERING: 25 MEI 2017: ITEM BK.14.1

BESLUIT:

Dat kennis geneem word van die maandelikse Vorderingsverslag oor Munisipale Minimum Bevoegdheidsvlakke, aangeheg as Bylae "A" by die agenda-item.

INTLANGANISO YEBHUNGA: UMHLA WAMA-25 KUMEYI 2017: UMBA MC.14.1

KUGQITYWE:

Okokuba ingqalelo ithatyathelwe iNgxelo kaMasipala yarhoqo ngenyanga yeNkqubela Phambili yamaNqanaba aPhantsi oBuchule, encanyathiselwe njengeSihlomelo "A" kumba we-ajenda.

- C.14.2 DECLARATION OF A HYDROLOGICAL DISASTER AREA: BERG RIVER MAIN IRRIGATION BOARD (16/3/R & 17/4/4)**
- R.14.2 VERKLARING VAN 'N HIDROLOGIESE RAMPGEBIED: BERGRIVIER HOOF-BESPROEIINGSRAAD (16/3/R & 17/4/4)**
- C.14.2 UKUBHENGEZWA KOMMANDLA WENTLEKELE YE-HIDROLOJI: IBHODI ENGUNDOQO YONKCENKCESHO YOMLAMBO I-BERG (16/3/R & 17/4/4)**
-

PURPOSE OF SUBMISSION

That Council take cognisance of a letter dated 5 May 2017 received from the Executive Mayor of Drakenstein Municipality regarding the declaration of a Hydrological Disaster Area: Berg River Main Irrigation Board.

DOEL VAN VOORLEGGING

Dat die Raad kennis neem van 'n skrywe gedateer 5 Mei 2017 wat vanaf die Uitvoerende Burgemeester van Drakenstein Munisipaliteit ontvang is insake die verklaring van 'n Hidrologiese Rampgebied: Bergrivier Hoofbesproeiingsraad.

INJONGO YONGENISO

Yeyokokuba iBhunga lithabathele ingqalelo ileta yomhla wesi-5 kuMeyi 2017 evela kuSodolophu wesiGqeba woMasipala waseDrakenstein ephathelelene nokubhengezwa kommandla wentlekeie ye-hidroloji: iNhodi enguNdoqo yoNkcenckesho yoMlambo i-Berg.

BACKGROUND

Attached as Annexure "A" is a copy of the letter dated 5 May 2017 received from the Executive Mayor of Drakenstein Municipality regarding the declaration of a Hydrological Disaster Area: Berg River Main Irrigation Board.

IMPLICATIONS

TECHNICAL

Department: Technical Services

The request for financial aid to do groundwater studies is supported as additional boreholes have already been equipped by the Municipality.

Comment prepared by: Mr. F. van Eck

Department: Community Development and Planning Services

Section 55 (1) of the Disaster Management Act, 2002 (No. 57 of 2002) states that 'in the event of a local disaster the council of a municipality having primary responsibility for the co-ordination and management of the disaster may, by notice in the provincial gazette, declare a local state of disaster'. The Drakenstein Municipality is responsible for declaring a local state of disaster. The due process for a declaration of a local state of disaster will be followed once the Drakenstein Municipality's Council takes a formal decision on this matter.

Comment prepared by: Mr. S.P. Minnies

PERSONNEL

None.

Comment prepared by: Ms. K. Smit

FINANCIAL

No financial implication for the Cape Winelands District Municipality is envisaged by the Declaration of Hydrological Disaster Area: Berg River Main Irrigation Board in the Drakenstein Municipal Area; hence no appropriation has been made in this regard on the 2017/2018 to 2019/2020 MTREF

Comment prepared by: Ms. F.A. du Raan-Groenewald

LEGAL

Hydrological disasters is a violent, sharp and harmful amendment either in quality of earth's water or in distribution or movement of water ashore, below the surface or in atmosphere.

In terms of the Constitution of the Republic of South Africa, 1996 all spheres of government must observe and adhere to the principles of co-operative government in order to, inter alia, secure the well-being of the people of the Republic of South Africa.

The Disaster Management Act, 2002 (Act No 57 of 2002) recognizes the wide-ranging opportunities in South Africa to avoid and reduce disaster losses through the concerted energies and efforts of all spheres of government, civil society and the private sector and also gives explicit priority to the application of the principle of co-operative governance for the purposes of disaster risk management and emphasises the involvement of all stakeholders in strengthening the capabilities of national, provincial and municipal organs of state to reduce the likelihood and severity of disasters.

Comment prepared by: Ms. W.M. Neethling

RECOMMENDATION BY MUNICIPAL MANAGER:

That Council take cognisance of a letter dated 5 May 2017 received from the Executive Mayor of Drakenstein Municipality regarding the Declaration of a Hydrological Disaster Area: Berg River Main Irrigation Board.

AANBEVELING DEUR MUNISIPALE BESTUURDER:

Dat die Raad kennis neem van 'n skrywe gedateer 5 Mei 2017 wat van die Uitvoerende Burgemeester van Drakenstein Munisipaliteit ontvang is insake die verklaring van 'n Hidrologiese Rampgebied: Bergrivier Hoofbesproeiingsraad.

INGCEBISO EVELA KUMLAWULI KAMASIPALA:

Yeyokokuba iBhunga lithabathele ingqalelo ileta yomhla wesi-5 kuMeyi 2017 evela kuSodolophu wesiGqeba woMasipala waseDrakenstein ephathelelene nokubhengezwa kommandla wentlekeie ye-hidroloji: iNhodi enguNdoqo yoNkcenkchesho yoMlambo i-Berg.

COUNCIL MEETING: 25 MAY 2017: ITEM MC.14.2

RESOLVED: (Unanimously, 32 Councillors present): That -

- (a) Cognisance be taken of a letter dated 5 May 2017 received from the Executive Mayor of Drakenstein Municipality regarding the Declaration of a Hydrological Disaster Area: Berg River Main Irrigation Board, attached as Annexure "A" to the agenda item;
- (b) In future, all requests received for support with regard to the declaration of local state of disasters in the area of jurisdiction of the Cape Winelands District Municipality (CWDM) by Local Municipalities, be dealt with in terms of the System of Delegations adopted by Council at Item C.4.12 on 15 June 2011.

RAADSVERGADERING: 25 MEI 2017: ITEM R.14.2

BESLUIT: (Eenparig, 32 Raadslede teenwoordig) Dat –

- (a) Kennis geneem word van 'n skrywe gedateer 5 Mei 2017 wat van die Uitvoerende Burgemeester van Drakenstein Munisipaliteit ontvang is insake die verklaring van 'n Hidrologiese Rampgebied: Bergrivier Hoofbesproeiingsraad, aangeheg as Bylae "A" by die agenda-item;
- (b) Alle versoeke wat in die toekoms van plaaslike munisipaliteite ontvang word vir ondersteuning met betrekking tot die verklaring van plaaslike ramp-toestande in die regsgebied van die Kaapse Wynland Distriksmunisipaliteit (KWDM), hanteer word volgens die Stelsel van Delegasies wat op 15 Junie 2011 onder Item R.4.12 deur die Raad aanvaar is.

INTLANGANISO YEBHUNGA: UMHLA WAMA-25 KUMEYI 2017: UMBA MC.14.2

KUGQITYWE: (Ngamxhelo-mnye, OoCeba abangama-32 abakhoyo): Okokuba -

- (a) Inggalelo ithatyathelwe ileta yomhla wesi-5 kuMeyi 2017 efunyenweyo ivela kuSodolophu wesiGqeba woMasipala waseDrakenstein ephathelelene nokuBhengezwa koMmandla weNtlekele yeHidroloji: Berg River Main Irrigation Board, encanyatheliswe njengeSihlomelo "A" kumba we-ajenda;
- (b) Kwixa elizayo, zonke izicelo ezifunyenweyo zenkxaso ngokuphathelene nokubhengezwa kobume beentlekele zengingqi kummandla ophantsi kolawulo loMasipala wesiThili saseCape Winelands(CWDM) ngooMasipala beNgigqi, kufuneka kujongwane nazo ngokuhambelana neNkqubo yeZigunyaziso eyamkelwe liBhunga kuMba C.4.12 ngomhla we-15 kuJuni 2011.

C.15 MATTERS FOR CONSIDERATION

- C.15.1 DRAFT 2017/2018, 2018/2019 AND 2019/2020 MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF) FOR THE CAPE WINELANDS DISTRICT MUNICIPALITY (CWDM) (5/1/1/10)**
 - R.15.1 KONSEP 2017/2018, 2018/2019 EN 2019/2020 MEDIUMTERMYNINKOMSTE-EN-UITGAWERAAMWERK (MTIUR) VIR DIE KAAPSE WYNLAND DISTRIKSMUNISIPALITEIT (KWDM) (5/1/1/10)**
 - C.15.1 ISICWANGCISO-NKQUBO ESIYILWAYO SESITHUBA ESIPHAKATHI SENGENISO NENKCITHO SOWAMA-2017/2018, 2018/2019, KUNYE NOWAMA-2019/2020 (MTREF) SOMASIPALA WESITHILI SASECAPE WINELANDS (CWDM) (5/1/1/10)**
-

PURPOSE OF SUBMISSION

That Council consider to approve the draft 2017/2018, 2018/2019 and 2019/2020 Medium Term Revenue and Expenditure Framework (MTREF) for the Cape Winelands District Municipality (CWDM) with additions and adjustments.

DOEL VAN VOORLEGGING

Dat die Raad oorweging daaraan skenk om die konsep 2017/2018, 2018/2019 en 2019/2020 Mediumtermyninkomste-en-Uitgaweraamwerk (MTIUR) vir die Kaapse

Wynland Distriksmunisipaliteit (KWDM) met toevoegings en aansuiwerings goed te keur.

INJONGO YONGENISO

Yeyokokuba iBhunga licamngce ngokwamkela isiCwangciso-nkqubo esiYilwayo sesiThuma esiPhakathi seNgeniso neNkcitho (MTREF) sowama-2017/2018, 2018/2019 kunye nowama-2019/2020 esilungiselelwe uMasipala wesiThili saseCape Winelands(CWDM) kunye nezongezelelo nezilungiso.

BACKGROUND

In terms of section 16 of the Local Government: Municipal Finance Management Act (Act No. 56 of 2003) (MFMA) a council of a municipality must for each financial year approve an annual budget for the municipality before the start of the financial year. In order for a municipality to comply with section 16(1) of the said Act, the mayor must table the annual budget at a council meeting at least 90 days before the start of the budget year.

Section 15 of the MFMA prescribes that a municipality may incur expenditure only:

15(a) In terms of an approved budget; and

(b) Within the limits of the amounts appropriated for the different votes in an approved budget.

The contents of the annual budget must consist of the following documents as prescribed in section 17 of the MFMA.

1. Realistically anticipated income and expenditure per vote for the budget year and the two financial years following the budget year;
2. Budget related policies of the Council (Tariff, Rates & Credit Control Policies);
3. Details of Council's investments for the budget year;
4. Details of all proposed service delivery agreements, including material amendments to existing service delivery agreements;
5. Particulars of any proposed allocations or grants by the municipality in terms of sections 67 and 17(3)(j) of the MFMA;
6. The proposed cost to the municipality for the budget year of the salary, allowances and benefits of political office bearers and senior managers;
7. Capital expenditure and projects envisioned within the budget year.

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The 2017/2018, 2018/2019 and 2019/2020 MTREF is summarised as follows:

Operating Budget:

YEAR	EXPENDITURE (R)	INCOME (R)	SURPLUS(-) DEFICIT
2017/ 2018	403 445 577	-406 773 643	-3 328 066
2018/ 2019	409 889 400	-415 949 492	-6 060 092
2019/ 2020	419 999 319	-421 572 764	-1 573 445

BUDGET SUMMARY PER SUBSECTION:

Sub-Section	2016/2017 R	2017/2018 R	2018/2019 R	2019/2020 R
Ex Rev: Operational Revenue	-3,000	0	0	0
Ex Rev: Rental Fixed Assets	-132,000	-131,000	-131,000	-131,000
Ex Rev: Agency Services	-101,506,000	-107,127,400	-109,197,000	-109,197,000
Ex Rev: Sales Goods and Services	-697,800	-512,800	-512,800	-415,600
Ex Rev: Service Charges	0	-100,000	-100,000	-100,000
Ex Rev: Int. Divident Rent on Land	-48,000,000	-52,000,000	-54,000,000	-56,000,000
Non-Ex Rev:	-249,000	-250,000	-250,000	-250,000
Non-Ex Rev: Transfers & Subsidies	-248,188,197	-246,652,443	-251,758,692	-255,479,164
Total Income	-398,775,997	-406,773,643	-415,949,492	-421,572,764
Employee Related Costs	181,007,151	200,717,847	209,014,538	217,107,721
Remuneration of Councillors	11,301,850	11,042,100	11,679,400	12,354,700
Operational Costs	76,933,650	82,097,757	81,642,392	82,747,899
Contracted Services	74,197,802	67,530,730	66,473,151	68,152,425
Interest Dividend Rent on Land	14,000	11,000	9,000	9,000
Operating Leases	386,000	429,000	472,000	419,000
Bad Debt Written Off	3,127,665	2,500,000	0	0
Depreciation and Amortisation	10,617,800	11,055,719	11,055,720	11,055,720
Inventory	33,070,079	21,291,424	22,613,199	21,082,854
Transfers and Subsidies	7,663,000	6,750,000	6,910,000	7,050,000
Gains and Losses	457,000	20,000	20,000	20,000
Total Expenditure	398,775,997	403,445,577	409,889,400	419,999,319
Surplus(-)/Deficit	0	-3,328,066	-6,060,092	-1,573,445

Capital Budget:

YEAR	EXPENDITURE (R)	INCOME (R)	SURPLUS(-) DEFICIT
2017/ 2018	27 976 944	-27 976 944	0
2018/ 2019	15 720 800	-15 720 800	0
2019/ 2020	16 172 900	-16 172 900	0

Attached as Annexures "A" to "N" is a copy of the draft Medium Term Revenue and Expenditure Framework (MTREF) for the Cape Winelands District Municipality (CWDM) for the 2017/2018, 2018/2019 and 2019/2020 financial years as well as related documents as prescribed by the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003) (MFMA).

COMMENT

The IDP/Budget process for the 2017/2018 financial year was a consultative process – involving the Budget Steering Committee, Executive Directors, Senior Managers, Councillors and other stakeholders.

The MTREF (2017 – 2020) has been compiled in accordance with the budget growth guidelines determined by National Treasury. Personnel expenditure (Salaries, Wages and Allowances) increased by 7% for 2017/2018 and 6% for 2018/2019 and 2019/2020. The Budget Steering Committee, established in terms of the Budget and Reporting Regulations, 2008, comprehensively scrutinised the proposed MTREF.

Due to strict budgetary control and financial acumen management compiled a budget for the MTREF period which reflect a small surplus.

DECLARATION BY MANAGEMENT

Management declare that they followed all guidelines prescribed by the relevant legislation during the budget process.

RECOMMENDATION BY MUNICIPAL MANAGER:

- (a) That the Executive Mayor together with the Mayoral Committee consider to recommend to Council to adopt the draft 2017/2018, 2018/2019 and 2019/2020 Medium Term Revenue and Expenditure Framework (MTREF) for the Cape Winelands District Municipality (CWDM) as outlined in the attached Annexures for public participation:

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- (i) The draft Medium Term Revenue and Expenditure Framework for the 2017/2018, 2018/2019 and 2019/2020 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) Adjustments to the current Integrated Development Plan (IDP) will be submitted to Council on 30 March 2017 as 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 (CWDM) as set out in Annexure "F";
 - (vii) Capital expenditure within the budget year as set out in Annexure "G";
 - (viii) 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) 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) form part of Annexures "E" and "L", will be submitted to Council on 30 March 2017;
 - (xi) Proposed Tariffs for the 2017/2018 financial year as set out in Annexure "K";
 - (xii) MSCOA project implementation plan submitted as Annexure "M".
- (b) Cognisance be taken-
- (i) That the draft 2017/2018 Service Delivery and Budget Implementation Plan (SDBIP) will be submitted to Council at the Council Meeting on Thursday, 30 March 2017 as Annexure "L";

- (ii) Of National Treasury (MFMA) Circular Number 85: Municipal Budget Circular for the 2017/2018 MTREF, attached as Annexure "N".

AANBEVELING DEUR MUNISIPALE BESTUURDER:

- (a) Dat die Uitvoerende Burgemeester saam met die Burgemeesterskomitee oorweging daaraan skenk om by die Raad aan te beveel dat die konsep 2017/2018, 2018/2019 en 2019/2020 Mediumtermyninkomste-en-Uitgaweraamwerk (MTIUR) vir die Kaapse Wynland Distriksmunisipaliteit (KWDM) soos uiteengesit in die volgende aangehegte Bylaes aanvaar word vir publieke deelname:
 - (i) Die konsep Mediumtermyninkomste-en-Uitgaweraamwerk vir die 2017/2018, 2018/2019 en 2019/2020 finansiële jare soos uiteengesit in Bylae "A";
 - (ii) Wysigings aan die begrotingsverwante beleide soos uiteengesit in Bylae "B";
 - (iii) Besonderhede van die Raad se beleggings soos uiteengesit in Bylae "C";
 - (iv) Besonderhede van alle voorgestelde diensleweringsooreenkomste, insluitend wesentlike wysigings aan bestaande diensleweringsooreenkomste soos uiteengesit in Bylae "D";
 - (v) Wysigings tot die Geïntegreerde Ontwikkelingsplan (GOP) sal op 30 Maart 2017 aan die Raad voorgelê word as Bylae "E";
 - (vi) Besonderhede van indiensnemingskoste – salarisse, toelaes en voordele – van alle politieke ampsdraers, Raadslede en senior bestuurders van die Kaapse Wynland Distriksmunisipaliteit (KWDM) soos uiteengesit in Bylae "F";
 - (vii) Kapitaaluitgawe in die begrotingsjaar soos uiteengesit in Bylae "G";
 - (viii) Projekte wat in die begrotingsjaar onderneem gaan word soos uiteengesit in Bylae "H";
 - (ix) Besonderhede van enige voorgestelde toewysings of toelaes deur die Distriksmunisipaliteit ingevolge artikel 67 van die MFMA, soos uiteengesit in Bylae "I";
 - (x) Vasstelbare prestasiedoelwitte vir inkomste uit elke bron en vir elke begrotingspos in die begroting, met inagneming van die Distriksmunisipaliteit se Geïntegreerde Ontwikkelingsplan (GOP) vorm

deel van Bylaes "E" en "L", en sal op 30 Maart 2017 aan die Raad voorgelê word;

- (xi) Tariewe soos voorgestel vir die 2017/2018 finansiële jaar soos uiteengesit in Bylae "K";
 - (xii) MSCOA projekimplimenteringsplan soos uiteengesit in Bylae "M".
- (b) Kennis geneem word :
- (i) Dat die konsep 2017/2018 Dienslewering- en Begrotingsimplementeringsplan (SDBIP), aan die Raad voorgelê sal word tydens die Raadsvergadering op Donderdag, 30 Maart 2017 as Bylae "L";
 - (ii) Van Nasionale Tesourie (MFMA) Omsendbrief Nommer 85: Munisipale Begroting Omsendbrief vir die 2017/2018 MTIUR, aangeheg as Bylae "N".

INGCEBISO EVELA KUMLAWULI KAMASIPALA:

- (a) Okokuba uSodolophu wesiGqeba kunye neKomiti kaSodolophu bacamngce ngokucebisa kwiBhunga ukuba lamkele uyilo lwesiCwangciso-nkqubo seNgeniso neNkcitho yesiThuba esiPhakathi sowama-2017/2018, 2018/2019 kunye nowama-2019/2020 (MTREF) woMasipala wesiThili saseCape Winelands (CWDM) njengoko kuchaziwe kwiZihlomelo ukulungiselela ukuthatyathwa kwenxaxheba luluntu:
 - (i) Uyilo lwesiCwangciso-nkqubo seNgeniso neNkcitho yesiThuba esiPhakathi seminyaka – mali yowama-2017/2018, 2018/2019 kunye nowama-2019/2020 njengoko kuthiwe thaca kwiSihlomelo "A";
 - (ii) Ulungelelwaniso kwimigaqo-nkqubo enxulumene nohlahlo lwabiwo-mali olungeniswe njengeSihlomelo "B";
 - (iii) linkcukacha zotyalo-mali lweBhunga njengoko luthiwe thaca kwiSihlomelo "C";
 - (iv) linkcukacha zazo zonke izivumelwano ezicetywayo zokunikezelwa kwenkonzo, kubandakanywa nezilungiso zemathiriyeli kwizivumelwano ezikhoyo zokunikezelwa kwenkonzo njengoko zithiwe thaca kwiSihlomelo "D";
 - (v) Uhlangahlengiso kwisiCwangciso soPhuhliso esiHlangeneyo (IDP) siya kungeniswa kwiBhunga ngomhla wama 30 EyoKwindla 2017 njengesihlomelo "E"

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- (vi) linkcukacha zendleko zengqesho – imivuzo, imali evunyelweyo nezibonelelo – bonke ababamba izikhundla zopolitiko, ooCeba kunye nabalawuli abaphezulu boMasipala wesiThili saseCape Winelands (CWDM) njengoko zithiwe thaca kwiSihlomelo "F";
 - (vii) Inkcitho yezakhiwo kuhlalo lwabiwo-mali lonyaka njengoko luthiwe thaca kwiSihlomelo "G";
 - (viii) IiProjekti eziza kuqaliswa kuhlalo lwabiwo – mali lonyaka njengoko luthiwe thaca kwiSihlomelo "H";
 - (ix) linkcukacha zazo zonke izabelo neminikelo ecetywayo nguMasipala wesiThili ngokuhambelana necandelo lama-67 eMFMA, njengoko ithiwe thaca kwiSihlomelo "I";
 - (x) Iinjongo ezinokulinganiswa zomsebenzi ezilungiselelwe ingeniso evela kumthombo ngamnye olungiselelwe ivoti nganye kuhlalo lwabiwo-mali, kuthathelwa ingqalelo iSicwangciso soPhuhliso esiHlangeneyo noMasipala weSithili (IDP) yinxalenye neziHlomelo "E" kunye no "L". Iya kungeniswa kwiBhunga ngomhla wama-30 Eyokwindla 2017.
 - (xi) IMirhumo ecetywayo elungiselelwe unyaka-mali wama-2017/2018 njengoko ithiwe thaca kwiSihlomelo "K";
 - (xii) Isicwangciso somiliselelo lweprojekti yeMSCOA singenisiwe njengeSihlomeo "M".
- (b) Ingqwalasela kufuneka ithatyathelwe –
- (i) Uyilo lwesiCwangciso sokuNikezelwa kweNkonzo nokuMiliselwa koHlahlo Lwabiwo-mali sowama-2017/2018 (SDBIP) siya kungeniswa kwiBhunga kwiNtlanganiso yeBhunga eya kubanjwa ngolwesiNe, ngomhla wama-30 kuMarch 2017 njengeSihlomelo "L";
 - (ii) ISetyhula enguNombolo 85 yeCandelo loLawulo-mali leSizwe (MFMA): iSetyhula yoHlahlo Lwabiwo-mali elungiselelwe owama-2017/2018 MTREF, njengoko incanyatheliswe njengeSihlomelo "N".

MAYORAL COMMITTEE: 14 MARCH 2017: ITEM MC.7.2.4

RESOLVED: That -

- (a) It be recommended to Council to adopt the amended draft 2017/2018, 2018/2019 and 2019/2020 Medium Term Revenue and Expenditure Framework (MTREF) for the Cape Winelands District Municipality (CWDM) as outlined in the attached Annexures for public participation:

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- (i) The draft Medium Term Revenue and Expenditure Framework for the 2017/2018, 2018/2019 and 2019/2020 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 proposed draft 4th Generation 2017/2018 – 2021/2022 Integrated Development Plan (IDP) of the Cape Winelands District Municipality 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 (CWDM) as set out in Annexure "F";
- (vii) Capital expenditure within the budget year as set out in Annexure "G";
- (viii) 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) 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) form part of Annexures "E" and "L", will be submitted to Council on 30 March 2017;
- (xi) Proposed tariffs for the 2017/2018 financial year as set out in Annexure "K"; provided that the tariff fee of R0,00 for the rendering of fire fighting services is in compliance with the Standards of Generally Recognised Accounting Practices;
- (xii) MSCOA project implementation plan submitted as Annexure "M".

- (b) Cognisance be taken-
- (i) That the draft 2017/2018 Service Delivery and Budget Implementation Plan (SDBIP) will be submitted to Council at the Council Meeting to be held on Thursday, 30 March 2017 as Annexure "L";
 - (ii) Of National Treasury (MFMA) Circular Number 85: Municipal Budget Circular for the 2017/2018 MTREF, attached as Annexure "N";
 - (iii) That a budget related policy workshop will be held on Monday, 27 March 2017 to be attended by all Councillors.

BURGEMEESTERSKOMITEE: 14 MAART 2017: ITEM BK.7.2.4

BESLUIT: Dat –

- (a) Dit by die Raad aanbeveel word om die konsep 2017/2018, 2018/2019 en 2019/2020 Mediumtermyninkomste-en-Uitgaweraamwerk (MTIUR) vir die Kaapse Wynland Distriksmunisipaliteit (KWDM), soos uiteengesit in die aangehegte Bylaes, vir openbare deelname te aanvaar:
- (i) Die konsep Mediumtermyninkomste-en-Uitgaweraamwerk vir die 2017/2018, 2018/2019 en 2019/2020 finansiële jare soos uiteengesit in Bylae "A";
 - (ii) Wysigings aan die begrotingsverwante beleide soos uiteengesit in Bylae "B";
 - (iii) Besonderhede van die Raad se beleggings soos uiteengesit in Bylae "C";
 - (iv) Besonderhede van alle voorgestelde diensleweringsooreenkomste, insluitend wesentlike wysigings aan bestaande diensleweringsooreenkomste soos uiteengesit in Bylae "D";
 - (v) Die voorgestelde konsep 4^{de} Generasie 2017/2018 – 2021/2022 Geïntegreerde Ontwikkelingsplan (GOP) van die Kaapse Wynland Distriksmunisipaliteit soos uiteengesit in Bylae "E";
 - (vi) Besonderhede van indiensnemingskoste – salarisse, toelaes en voordele – van alle politieke ampsdraers, Raadslede en senior bestuurders van die Kaapse Wynland Distriksmunisipaliteit (KWDM) soos uiteengesit in Bylae "F";
 - (vii) Kapitaaluitgawe in die begrotingsjaar soos uiteengesit in Bylae "G";

- (viii) Projekte wat in die begrotingsjaar onderneem gaan word soos uiteengesit in Bylae "H";
 - (ix) Besonderhede van enige voorgestelde toewysings of toelaes deur die Distriksmunisipaliteit ingevolge artikel 67 van die MFMA soos uiteengesit in Bylae "I";
 - (x) Vasstelbare prestasiedoelwitte vir inkomste uit elke bron en vir elke begrotingspos in die begroting, met inagneming van die Distriksmunisipaliteit se Geïntegreerde Ontwikkelingsplan (GOP) vorm deel van Bylaes "E" en "L" en sal op 30 Maart 2017 aan die Raad voorgelê word;
 - (xi) Beoogde tariewe vir die 2017/2018 finansiële jaar soos uiteengesit in Bylae "K"; op voorwaarde dat die tariefgelde van R0,00 vir die lewering van brandbestrydingsdienste aan die Standaarde van Algemeen Erkende Rekeningkundige Praktyke voldoen;
 - (xii) MSCOA-projekimplementeringsplan soos uiteengesit in Bylae "M";
- (b) Kennis geneem word –
- (i) Dat die konsep 2017/2018 Dienslewering- en Begrotingsimplementeringsplan (SDBIP) aan die Raad voorgelê sal word tydens die Raadsvergadering op Donderdag, 30 Maart 2017 as Bylae "L";
 - (ii) Van Nasionale Tesourie (MFMA) Omsendbrief Nommer 85: Munisipale Begroting Omsendbrief vir die 2017/2018 MTIUR, aangeheg as Bylae "N";
 - (iii) Dat 'n begrotingsverwante beleidwerkswinkel op Maandag, 27 Maart 2017 gehou sal word en waarby alle Raadslede teenwoordig moet wees.

IKOMITI KASODOLOPHU: UMHLA WE-14 KUMATSHI 2017: UMBA MC.7.2.4

KUGQITYWE: Okokuba -

- (a) Kundululwe kwiBhunga okokuba lamkele uyilo olulungisiweyo lwesiCwangciso-nkqubo seNgeniso neNkcitho yesiThuba esiPhakathi (MTREF) seminyaka – mali yowama-2017/2018, 2018/2019 kunye nowama-2019/2020 loMasipala wesiThili saseCape winelands (CWDM) njengoko luchaziwe kwiZihlomelo ukulungiselela ukuthatyathwa kwenxaxheba luluntu:

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- (i) Uyilo lwesiCwangciso-nkqubo seNgeniso neNkcitho yesiThuba esiPhakathi seminyaka – mali yowama-2017/2018, 2018/2019 kunye nowama-2019/2020 njengoko kuthiwe thaca kwiSihlomelo "A";
- (ii) Ulungelelwaniso kwimigaqo-nkqubo enxulumene nohlahlo lwabiwo-mali olungeniswe njengeSihlomelo "B";
- (iii) linkcukacha zotyalo-mali lweBhunga njengoko luthiwe thaca kwiSihlomelo "C";
- (iv) linkcukacha zazo zonke izivumelwano ezicetywayo zokunikezelwa kwenkonzo, kubandakanywa nezilungiso zemathiriyeli kwizivumelwano ezikhoyo zokunikezelwa kwenkonzo njengoko zithiwe thaca kwiSihlomelo "D";
- (v) Uhlangahlengiso kwisiCwangciso soPhuhliso esiHlangeneyo (IDP) sesiZukulwana sesi-4 sowama-2017/2018 – 2021/2022 soMasipala wesiThili njengoko sithiwe thaca kwiSihlomelo "E";
- (vi) linkcukacha zendleko zengqesho – imivuzo, imali evunyelweyo nezibonelelo – bonke ababamba izikhundla zopolitiko, ooCeba kunye nabalawuli abaphezulu boMasipala wesiThili saseCape Winelands (CWDM) njengoko zithiwe thaca kwiSihlomelo "F";
- (vii) Inkcitho yezakhiwo kuhlahlo lwabiwo-mali lonyaka njengoko luthiwe thaca kwiSihlomelo "G";
- (viii) IiProjekti eziza kuqaliswa kuhlahlo lwabiwo – mali lonyaka njengoko luthiwe thaca kwiSihlomelo "H";
- (ix) linkcukacha zazo zonke izabelo neminikelo ecetywayo nguMasipala wesiThili ngokuhambelana necandelo lama-67 eMFMA, njengoko ithiwe thaca kwiSihlomelo "I";
- (x) Injongo ezinokulinganiswa zomsebenzi ezilungiselelwe ingeniso evela kumthombo ngamnye olungiselelwe ivoti nganye kuhlahlo lwabiwo-mali, kuthathelwa ingqalelo iSicwangciso soPhuhliso esiHlangeneyo noMasipala weSithili (IDP) yinxalenye neziHlomelo "E" kunye no "L". Iya kungeniswa kwiBhunga ngomhla wama-30 EyoKwindla 2017;
- (xi) IMirhumo ecetywayo elungiselelwe unyaka-mali wama-2017/2018 njengoko ithiwe thaca kwiSihlomelo "K"; ngaphandle kokuba umrhumo werhafu we-R0,00 ukulungiselela ukunikezelwa kweenkonzo zokucinywa komlilo uyahambelana neMigangatho yeeNdlela ngokuBanzi eziVunyiweyo zokuBalwa kweMali;

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- (xii) Isicwangciso somiliselwe lweprojekti yeMSCOA singenisiwe njengeSihlomeo "M";
- (c) Ingqwalasela kufuneka ithatyathelwe –
 - (i) Okokuba uyilo lwesiCwangciso sokuNikezelwa kweNkonzo nokuMiliselwa koHlahlo Lwabiwo-mali sowama-2017/2018 (SDBIP) siya kungeniswa kwiBhunga kwiNtlanganiso yeBhunga eya kubanjwa ngolwesiNe, ngomhla wama-30 kuMarch 2017 njengeSihlomelo "L";
 - (ii) ISetyhula enguNombolo 85 yeCandelo loLawulo-mali leSizwe (MFMA): iSetyhula yoHlahlo Lwabiwo-mali elungiselelwe owama-2017/2018 MTREF, njengoko incanyatheliswe njengeSihlomelo "N";
 - (iii) Okokuba ucweyo olunxulumene nomgaqo-nkqubo wohlahlo lwabiwo-mali luya kubanjwa ngoMvulo, umhla wama-27 kuMatshi 2017 kufuneka luzinyaswe ngabo bonke ooCeba.

RECOMMENDATION BY MAYORAL COMMITTEE: That -

- (a) Council consider to adopt the draft 2017/2018, 2018/2019 and 2019/2020 Medium Term Revenue and Expenditure Framework (MTREF) for the Cape Winelands District Municipality (CWDM) as outlined in the attached Annexures for public participation:
 - (i) The draft Medium Term Revenue and Expenditure Framework for the 2017/2018, 2018/2019 and 2019/2020 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 proposed draft 4th Generation 2017/2018 – 2021/2022 Integrated Development Plan (IDP) of the Cape Winelands District Municipality 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 (CWDM) as set out in Annexure "F";

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- (vii) Capital expenditure within the budget year as set out in Annexure "G";
 - (viii) 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) 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) form part of Annexures "E" and "L";
 - (xi) Proposed tariffs for the 2017/2018 financial year as set out in Annexure "K"; provided that the tariff fee of R0,00 for the rendering of fire fighting services is in compliance with the Standards of Generally Recognised Accounting Practices;
 - (xii) The draft 2017/2018 Service Delivery and Budget Implementation Plan (SDBIP) as set out in Annexure "L";
 - (xiii) MSCOA project implementation plan submitted as Annexure "M";
 - (xiv) Service Delivery Standard as set out in Annexure "P";
- (b) Cognisance be taken of National Treasury (MFMA) Circular Numbers 85 and 86: Municipal Budget Circular for the 2017/2018 MTREF, attached as Annexures "N" and "O".

AANBEVELING DEUR BURGEMEESTERSKOMITEE: Dat –

- (a) Die Raad oorweging daaraanskenk om die konsep 2017/2018, 2018/2019 en 2019/2020 Mediumtermyninkomste-en-Uitgaweraamwerk (MTIUR) vir die Kaapse Wynland Distriksmunisipaliteit (KWDM), soos uiteengesit in die aangehegte Bylaes, vir openbare deelname te aanvaar:
- (i) Die konsep Mediumtermyninkomste-en-Uitgaweraamwerk vir die 2017/2018, 2018/2019 en 2019/2020 finansiële jare soos uiteengesit in Bylae "A";
 - (ii) Wysigings aan die begrotingsverwante beleide soos uiteengesit in Bylae "B";
 - (iii) Besonderhede van die Raad se beleggings soos uiteengesit in Bylae "C";

- (iv) Besonderhede van alle voorgestelde diensleweringsooreenkomste, insluitend wesentlike wysigings aan bestaande diensleweringsooreenkomste soos uiteengesit in Bylae "D";
 - (v) Die voorgestelde konsep 4^{de} Generasie 2017/2018 – 2021/2022 Geïntegreerde Ontwikkelingsplan (GOP) van die Kaapse Wynland Distriksmunisipaliteit soos uiteengesit in Bylae "E";
 - (vi) Besonderhede van indiensnemingskoste – salarisse, toelaes en voordele – van alle politieke ampsdraers, Raadslede en senior bestuurders van die Kaapse Wynland Distriksmunisipaliteit (KWDM) soos uiteengesit in Bylae "F";
 - (vii) Kapitaaluitgawe in die begrotingsjaar soos uiteengesit in Bylae "G";
 - (viii) Projekte wat in die begrotingsjaar onderneem gaan word soos uiteengesit in Bylae "H";
 - (ix) Besonderhede van enige voorgestelde toewysings of toelaes deur die Distriksmunisipaliteit ingevolge artikel 67 van die MFMA soos uiteengesit in Bylae "I";
 - (x) Vasstelbare prestasiedoelwitte vir inkomste uit elke bron en vir elke begrotingspos in die begroting, met inagneming van die Distriksmunisipaliteit se Geïntegreerde Ontwikkelingsplan (GOP) vorm deel van Bylaes "E" en "L" en sal op 30 Maart 2017 aan die Raad voorgelê word;
 - (xi) Beoogde tariewe vir die 2017/2018 finansiële jaar soos uiteengesit in Bylae "K"; op voorwaarde dat die tariefgelde van R0,00 vir die lewering van brandbestrydingsdienste aan die Standaard van Algemeen Erkende Rekeningkundige Praktyke voldoen;
 - (xii) Die konsep 2017/2018 Dienslewering- en Begrotingsimplementeringsplan (SDBIP) soos uiteengesit in Bylae "L";
 - (xiii) MSCOA-projekimplementeringsplan soos uiteengesit in Bylae "M";
 - (xiv) Diensleweringstandaard soos uiteengesit in Bylae "P";
- (b) Kennis geneem word van Nasionale Tesourie (MFMA) Omsendbrief Nommers 85 en 86: Munisipale Begroting Omsendbrief vir die 2017/2018 MTIUR, aangeheg as Bylae "N" en "O".

INGCEBISO EVELA KWIKOMITI KASODOLOPHU: Yokokuba -

- (a) IBhunga licamngce ngokwamkela uyilo olulungisiweyo lwesiCwangciso-nkqubo seNgeniso neNkcitho yesiThuba esiPhakathi (MTREF) seminyaka – mali yowama-2017/2018, 2018/2019 kunye nowama-2019/2020 loMasipala wesiThili saseCape winelands (CWDM) njengoko luchaziwe kwiZihlomelo ukulungiselela ukuthatyathwa kwenxaxheba luluntu:
- (i) Uyilo lwesiCwangciso-nkqubo seNgeniso neNkcitho yesiThuba esiPhakathi seminyaka – mali yowama-2017/2018, 2018/2019 kunye nowama-2019/2020 njengoko kuthiwe thaca kwiSihlomelo "A";
 - (ii) Ulungelelwaniso kwimigaqo-nkqubo enxulumene nohlahlo lwabiwo-mali olungeniswe njengeSihlomelo "B";
 - (iii) Iinkcukacha zotyalo-mali lweBhunga njengoko zithiwe thaca kwiSihlomelo "C";
 - (iv) Iinkcukacha zazo zonke izivumelwano ezicetywayo zokunikezelwa kwenkonzo, kubandakanywa nezilungiso zemathiriyeli kwizivumelwano ezikhoyo zokunikezelwa kwenkonzo njengoko zithiwe thaca kwiSihlomelo "D";
 - (v) Uhlehlengiso kwisiCwangciso soPhuhliso esiHlangeneyo (IDP) siya kungeniswa kwiBhunga ngomhla wama 30 EyoKwindla 2017 njengesihlomelo "E";
 - (vi) Iinkcukacha zendleko zengqesho – imivuzo, imali evunyelweyo nezibonelelo – bonke ababamba izikhundla zopolitiko, ooCeba kunye nabalawuli abaphezulu boMasipala wesiThili saseCape Winelands (CWDM) njengoko zithiwe thaca kwiSihlomelo "F";
 - (vii) Inkcitho yezakhiwo kuhlahlo lwabiwo-mali lonyaka njengoko luthiwe thaca kwiSihlomelo "G";
 - (viii) IiProjekti eziza kuqaliswa kuhlahlo lwabiwo – mali lonyaka njengoko luthiwe thaca kwiSihlomelo "H";
 - (ix) Iinkcukacha zazo zonke izabelo neminikelo ecetywayo nguMasipala wesiThili ngokuhambelana necandelo lama-67 eMFMA, njengoko ithiwe thaca kwiSihlomelo "I";
 - (x) Iinjongo ezinokulinganiswa zomsebenzi ezilungiselelwe ingeniso evela kumthombo ngamnye olungiselelwe ivoti nganye kuhlahlo lwabiwo-mali, kuthathelwa ingqalelo iSicwangciso soPhuhliso esiHlangeneyo noMasipala weSithili (IDP) yinxalenye neziHlomelo "E" kunye no "L";

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- (xi) IMirhumo ecetywayo elungiselelwe unyaka-mali wama-2017/2018 njengoko ithiwe thaca kwiSihlomelo "K"; ngaphandle kokuba umrhumo werhafu we-R0,00 ukulungiselela ukunikezelwa kweenkonzo zokucinywa komlilo uyahambelana neMigangatho yeeNdlela ngokuBanzi eziVunyiweyo zokuBalwa kweMali;
 - (xii) Uyilo lwesiCwangciso sokuNikezelwa kweNkonzo nokuMiliselwa koHlahlo Lwabiwo-mali sowama-2017/2018 (SDBIP) njengoko sithiwe thaca kwiSihlomelo "L";
 - (xiii) Isicwangciso somiliselelo lweprojekti yeMSCOA singenisiwe njengeSihlomeo "M";
 - (xiv) IMigangatho yokuNikezelwa kweNkonzonjengoko ithiwe thaca kwiSihlomelo "P";
- (b) Inggalelo ithatyathelwe iSetyhula enguNombolo 85 uyilo 86 yeCandelo loLawulo-mali leSizwe (MFMA): iSetyhula yoHlahlo Lwabiwo-mali elungiselelwe owama-2017/2018 MTREF, njengoko incanyatheliswe njengeSihlomelo "N" uyilo "O".

COUNCIL MEETING: 30 MARCH 2017: ITEM C.15.4

The Executive Mayor presented her Budget Speech on the draft 2017/2018, 2018/2019 and 2019/2020 Medium Term Revenue and Expenditure Framework (MTREF) for the Cape Winelands District Municipality (CWDM) to Council, a copy of which is attached as Annexure "B" to the minutes.

Councillor L. Landu from the Democratic Alliance (DA), seconded by the Cllr. L.W. Niehaus from the Democratic Alliance (DA), proposed that the draft 2017/2018, 2018/2019 and 2019/2020 Medium Term Revenue and Expenditure Framework (MTREF) for the Cape Winelands District Municipality (CWDM) be adopted for public participation as outlined in the Annexures attached to the agenda item.

RESOLVED: (Unanimously - 38 Councillors present) That -

- (a) The draft 2017/2018, 2018/2019 and 2019/2020 Medium Term Revenue and Expenditure Framework (MTREF) for the Cape Winelands District Municipality (CWDM) be adopted public participation as outlined in the attached Annexures:
 - (i) The draft Medium Term Revenue and Expenditure Framework for the 2017/2018, 2018/2019 and 2019/2020 financial years as set out in Annexure "A";

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- (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 proposed draft 4th Generation 2017/2018 – 2021/2022 Integrated Development Plan (IDP) of the Cape Winelands District Municipality 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 (CWDM) as set out in Annexure "F";
- (vii) Capital expenditure within the budget year as set out in Annexure "G";

The following amendments / additions be affected:

- (i) An additional copier/printer be added for the Division: Fire Fighting – R275 000;
 - (ii) The amount of R3 500 for security doors at Stellenbosch Office be removed as sufficient security already exist;
 - (iii) An additional appropriation be made for increased security facilities at the Paarl Office – R100 000;
- (viii) 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) 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) form part of Annexures "E" and "L";
 - (xi) Proposed tariffs for the 2017/2018 financial year as set out in Annexure "K".
 - (xii) The draft 2017/2018 Service Delivery and Budget Implementation Plan (SDBIP) as set out in Annexure "L";

- (xv) MSCOA project implementation plan submitted as Annexure "M";
- (xvi) Service Delivery Standard as set out in Annexure "P";
- (b) Cognisance be taken of National Treasury (MFMA) Circular Numbers 85 and 86: Municipal Budget Circular for the 2017/2018 MTREF, attached as Annexures "N" and "O".

RAADSVERGADERING: 30 MAART 2017: ITEM R.15.4

Die Uitvoerende Burgemeester lewer haar begrotingstoespraak oor die konsep 2017/2018, 2018/2019 en 2019/2020 Mediumtermyn-Inkomste-en-Uitgaweraamwerk (MTIUR) vir die Kaapse Wynland Distriksmunisipaliteit (KWDM) aan die Raad, waarvan 'n afskrif as Bylae "B" by die notule aangeheg is.

Raadslid L. Landu van die Demokratiese Alliansie (DA), gesekondeer deur Raadslid L.W. Niehaus van die Demokratiese Alliansie (DA), stel voor dat die konsep 2017/2018, 2018/2019 en 2019/2020 Mediumtermyn-Inkomste-en-Uitgaweraamwerk (MTIUR) vir die Kaapse Wynland Distriksmunisipaliteit (KWDM) aanvaar word vir openbare deelname, soos uiteengesit in die bylaes tot die agenda-item.

BESLUIT: (Eenparig, 38 Raadslede teenwoordig) Dat –

- (a) Die konsep 2017/2018, 2018/2019 en 2019/2020 Mediumtermyn-Inkomste-en-Uitgaweraamwerk (MTIUR) vir die Kaapse Wynland Distriksmunisipaliteit (KWDM) aanvaar word vir openbare deelname, soos uiteengesit in die aangehegte bylaes:
 - (i) Die konsep Mediumtermyn-Inkomste-en-Uitgaweraamwerk vir die 2017/2018, 2018/2019 en 2019/2020 finansiële jare soos uiteengesit in Bylae "A";
 - (ii) Wysigings aan die begrotingsverwante beleide ingedien as Bylae "B";
 - (iii) Besonderhede van die Raad se beleggings soos uiteengesit in Bylae "C";
 - (iv) Besonderhede van alle voorgestelde diensleweringsooreenkomste, insluitend wesentlike wysigings aan bestaande diensleweringsooreenkomste soos uiteengesit in Bylae "D";
 - (v) Die voorgestelde 4de Generasie 2017/2018 – 2021/2022 Geïntegreerde Ontwikkelingsplan (GOP) van die Kaapse Wynland Distriksmunisipaliteit soos uiteengesit in Bylae "E";

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- (vi) Besonderhede van indiensnemingskoste – salarisse, toelaes en voordele – van alle politieke ampsdraers, Raadslede en senior bestuurders van die Kaapse Wynland Distriksmunisipaliteit (KWDM) soos uiteengesit in Bylae “F”;
 - (vii) Kapitaaluitgawe in die begrotingsjaar soos uiteengesit in Bylae “G”;
Die volgende wysigings/toevoegings aangebring word:
 - (i) Toevoeging van ’n addisionele fotokopieerder/drukker vir die Afdeling: Brandbestryding – R275 000;
 - (ii) Skrapping van die bedrag van R3 500 vir sekuriteitsdeure by die Stellenbosch-kantoor aangesien daar reeds voldoende sekuriteit bestaan;
 - (iii) ’n Bykomende bewilliging gemaak word vir ’n toename in sekuriteitsfasiliteite by die Paarl-kantoor – R100 000;
 - (viii) Projekte wat in die begrotingsjaar onderneem sal word soos uiteengesit in Bylae “H”;
 - (ix) Besonderhede van enige voorgestelde toewysings of toelaes deur die Distriksmunisipaliteit ingevolge artikel 67 van die MFMA soos uiteengesit in Bylae “I”;
 - (x) Vasstelbare prestasiedoelwitte vir inkomste uit elke bron en vir elke begrotingspos in die begroting, met inagneming van die Distriksmunisipaliteit se Geïntegreerde Ontwikkelingsplan (GOP) vorm deel van Bylaes “E” en “L”;
 - (xi) Voorgestelde tariewe vir die 2017/2018 finansiële jaar soos uiteengesit in Bylae “K”;
 - (xii) Die konsep 2017/2018 Dienslewering- en Begrotingsimplementeringsplan (DLBIP) soos uiteengesit in Bylae “L”;
 - (xiii) MSCOA-projekimplementeringsplan voorgelê as Bylae “M”;
 - (xvi) Diensleweringstandaard soos uiteengesit in Bylae “P”;
- (b) Kennis geneem word van Nasionale Tesourie (MFMA) Omsendbrief No. 85 en No. 86: Munisipale Begroting Omsendbrief vir die 2017/2018 MTIUR, aangeheg as Bylae “N” en “O”.

INTLANGANISO YEBHUNGA: UMHLA WAMA-30 KUMATSHI 2017: UMBA C.15.4

USodolophu wesiGqeba unike iNtetho yakhe yoHlahlo Lwabiwo-mali yesiCwangciso-nkqubo seNgeniso neNkcitho yesiThuba esiPhakathi (MTREF) seminyaka – mali yowama-2017/2018, 2018/2019 kunye nowama-2019/2020 loMasipala wesiThili saseCape Winelands (CWDM) kwiBhunga, ekopi yalo incanyatheliswe njengeSihlomelo "B" kwimizuzu.

UCeba L. Landu ophuma kwiDemocratic Alliance (DA), esekelwa nguCeba. L.W. Niehaus ophuma kwiDemocratic Alliance (DA), undulule okokuba isiCwangciso-nkqubo seNgeniso neNkcitho yesiThuba esiPhakathi (MTREF) seminyaka – mali yowama-2017/2018, 2018/2019 kunye nowama-2019/2020 loMasipala wesiThili saseCape Winelands (CWDM) samkelwe kulungiselelwa ukuthatyathwa kwenxaxheba luluntu njengoko kuchaziwe kwiZihlomelo ezincanyatheliswe kumba we-ajenda.

KUGQITYWE: (Ngamxhelo mnye – ngooCeba abangama-38 ababekho) Okokuba-

- (a) IsiCwangciso-nkqubo esiyilwayo seNgeniso neNkcitho yesiThuba esiPhakathi (MTREF) seminyaka – mali yowama-2017/2018, 2018/2019 kunye nowama-2019/2020 loMasipala wesiThili saseCape Winelands (CWDM) samkelwe kulungiselelwa ukuthatyathwa kwenxaxheba luluntu njengoko kuchaziwe kwiZihlomelo ezincanyathelisiweyo:
 - (i) Uyilo lwesiCwangciso-nkqubo seNgeniso neNkcitho yesiThuba esiPhakathi seminyaka – mali yowama-2017/2018, 2018/2019 kunye nowama-2019/2020 njengoko kuthiwe thaca kwiSihlomelo "A";
 - (ii) Ulungelelwaniso kwimigaqo-nkqubo enxulumene nohlahlo lwabiwo-mali olungeniswe njengeSihlomelo "B";
 - (iii) linkcukacha zotyalo-mali lweBhunga njengoko zithiwe thaca kwiSihlomelo "C";
 - (iv) linkcukacha zazo zonke izivumelwano ezicetywayo zokunikezelwa kwenkonzo, kubandakanywa nezilungiso zemathiriyeli kwizivumelwano ezikhoyo zokunikezelwa kwenkonzo njengoko zithiwe thaca kwiSihlomelo "D";
 - (v) Uhlangahlengiso kwisiCwangciso esiyilwayo soPhuhliso esiHlangeneyo (IDP) sesizukulwana sesi-4 soMasipala wesiThili saseCape Winelands njengoko sithiwe thaca kwiSihlomelo "E";

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- (vi) Iinkcukacha zendleko zengqesho – imivuzo, imali evunyelweyo nezibonelelo – bonke ababamba izikhundla zopolitiko, ooCeba kunye nabalawuli abaphezulu boMasipala wesiThili saseCape Winelands (CWDM) njengoko zithiwe thaca kwiSihlomelo “F”;
- (vii) Inkcitho yezakhiwo kuhlahlo lwabiwo-mali lonyaka njengoko luthiwe thaca kwiSihlomelo “G”;

Izilungiso/izongezelelo ezilandelayo kufuneka zifakelwe:

- (i) Umatshini wokufota/wokushicilela mawongezelelwe kulungiselelwa iCandelo: lokuCima uMlilo – R275 000;
 - (ii) Isixa-mali esingama-R3 500 seengcango zokhuseleko kwiOfisi yaseStellenbosch kufuneka isuswe njengoko ukhuseleko olwaneleyo sele lukho;
 - (iii) Ulwabiwo-mali olongezelelweyo kufuneka lwenziwe ukulungiselela ukhuseleko olwandisiweyo lwezibonelelo kwi-Ofisi esePaarl – R100 000;
- (viii) IiProjekti eziza kuqaliswa kuhlahlo lwabiwo – mali lonyaka njengoko luthiwe thaca kwiSihlomelo “H”;
 - (ix) Iinkcukacha zazo zonke izabelo neminikelo ecetywayo nguMasipala wesiThili ngokuhambelana necandelo lama-67 eMFMA, njengoko ithiwe thaca kwiSihlomelo “I”;
 - (x) Iinjongo ezinokulinganiswa zomsebenzi ezilungiselelwe ingeniso evela kumthombo ngamnye olungiselelwe ivoti nganye kuhlahlo lwabiwo-mali, kuthathelwa ingqalelo isiCwangciso soPhuhliso esiHlangeneyo noMasipala weSithili (IDP) yinxalenye neziHlomelo “E” kunye no “L”;
 - (xi) IMirhumo ecetywayo elungiselelwe unyaka-mali wama-2017/2018 njengoko ithiwe thaca kwiSihlomelo “K”;
 - (xii) Uyilo lwesiCwangciso sokuNikezelwa kweNkonzo nokuMiliselwa koHlahlo Lwabiwo-mali sowama-2017/2018 (SDBIP) njengoko sithiwe thaca kwiSihlomelo “L”;
 - (xiii) Isicwangciso somiliselelo lweprojekti yeMSCOA singenisiwe njengeSihlomeo “M”;
 - (xvi) IMigangatho yokuNikezelwa kweNkonzo njengoko ithiwe thaca kwiSihlomelo “P”;

- (b) Inggalelo ithatyathelwe iSetyhula enguNombolo 85 uyilo 86 yeCandelo loLawulo-mali leSizwe (MFMA): iSetyhula yoHlahlo Lwabiwo-mali elungiselelwe owama-2017/2018 MTREF, njengoko incanyatheliswe njengeSihlomelo "N" uyilo "O".

ADDITIONAL COMMENTS

Re-adoption of the incumbent Cape Winelands Spatial Development Framework (SDF) (2011)

When the term of a municipality's 3rd generation IDP 'lapses', so too does the term of the SDF of a municipality. As a core component of the IDP, the SDF adheres to the same planning cycle as the IDP. It is expected of municipalities, that when they adopt their 4th generation IDP, that the SDF is adopted or re-adopted for the same period.

Fire Service Capacity Building Grant – R800 000

The Western Cape Government allocated R800 000 to the Cape Winelands District Municipality (CWDM) to provide financial assistance to ensure functional emergency, communication, mobilisation systems and fire services. Both the "Aerial Fire Fighting Support" and "Transfers and Subsidies" items in the Fire Fighting Services Division will be increased with the said amount.

Great Wine Capitals

Council does not take part in the Great Wine Capitals initiative any more therefore the Project Code of the Travel and Accommodation costs will be changed from Great Wine Capitals to Municipal Running Costs.

School Awareness Project – R400 000

The Executive Mayor indicated in her Budget speech that funding for the School Awareness programme be reallocated. The funding for this project was utilized to increase the budget allocation for the EPWP project.

RECOMMENDATION BY MUNICIPAL MANAGER: That -

- (a) The draft 4th Generation 2017/2018 – 2021/2022 Integrated Development Plan (IDP) of the Cape Winelands District Municipality as set out in Annexure "E", be approved (see attached CD for related appendices);

(b) The draft 2017/2018, 2018/2019 and 2019/2020 Medium Term Revenue and Expenditure Framework (MTREF) for the Cape Winelands District Municipality (CWDM) be approved with the additions and adjustments as outlined in the following amended Annexures:

(i) The draft Medium Term Revenue and Expenditure Framework for the 2017/2018, 2018/2019 and 2019/2020 financial years as set out in Annexure "A";

(a) The following amendments be affected:

- Fire Services Capacity Building Grant – R800 000 (Both the "Aerial Fire Fighting Support" and " Transfers and Subsidies" item in the Fire Fighting Services Division be increased with the said amount)
- Great Wine Capitals (Travel and accommodations costs be changed from Great Wine Capitals to Municipal Running Costs;
- School Awareness Project – R400 000 (The funding for this project be utilized to increase the budget allocation for the EPWP project)

(ii) Adjustments to the budget related policies as set out in 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) Details of employment costs – salaries, allowances and benefits – of all political office-bearers, Councillors and senior managers of the Cape Winelands District Municipality (CWDM) as set out in Annexure "F";

(vi) Capital expenditure within the budget year as set out in Annexure "G";

The following amendments / additions be affected:

- (i) An additional copier/printer be added for the Division: Fire Fighting Services – R275 000;
- (ii) The amount of R3 500 for security doors at Stellenbosch Office be removed as sufficient security already exist;
- (iii) An additional appropriation be made for increased security facilities at the Paarl Office – R100 000;

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- (vii) Projects to be undertaken within the budget year as set out in Annexure "H";
 - (viii) 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";
 - (ix) 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) form part of Annexures "E" and "L";
 - (x) Proposed tariffs for the 2017/2018 financial year as set out in Annexure "K".
 - (xi) The draft 2017/2018 Service Delivery and Budget Implementation Plan (SDBIP) as set out in Annexure "L";
 - (xii) MSCOA project implementation plan as set out in as Annexure "M";
 - (xiii) Service Delivery Standard as set out in Annexure "P";
- (c) Cognisance be taken of –
- (i) National Treasury (MFMA) Circular Numbers 85 and 86: Municipal Budget Circulars for the 2017/2018 MTREF, attached as Annexures "N" and "O";
 - (ii) The LG MTEC assessment report as set out in Annexure "Q";
- (d) The Cape Winelands District Spatial Development Framework dated January 2011, as set out in Appendix 3 for implementation as part of the 4th Generation Cape Winelands Integrated Development Plan, in terms of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000) be reconfirmed and be reviewed within the MTREF period;
- (e) The Cape Winelands Integrated Waste Management Plan dated July 2015, as set out in Appendix 2 for implementation as part of the 4th Generation Cape Winelands Integrated Development Plan, in terms of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000) be reconfirmed and be reviewed within the MTREF period.

AANBEVELING DEUR MUNISIPALE BESTUURDER: Dat –

- (a) Die konsep 4^{de} Generasie 2017/2018 – 2021/2022 Geïntegreerde Ontwikkelingsplan (GOP) van die Kaapse Wynland Distriksmunisipaliteit soos uiteengesit in Bylae "E" goedgekeur word (verwys na aangehegte CD vir verwante aanhangsels);
- (b) Die konsep 2017/2018, 2018/2019 en 2019/2020 Mediumtermyninkomste-en-Uitgaweraamwerk (MTIUR) vir die Kaapse Wynland Distriksmunisipaliteit (KWDM) goedgekeur word met die byvoegings en aansuiwerings soos uiteengesit in die volgende gewysigde Bylaes:
- (i) Die konsep Mediumtermyninkomste-en-Uitgaweraamwerk vir die 2017/2018, 2018/2019 en 2019/2020 finansiële jare soos uiteengesit in Bylae "A";
- (a) Die volgende wysigings aangebring word:
- Toelae vir Brandweerdienste Kapasiteitsbou – R800 000 (die items "Lugondersteuning vir Brandbestryding" en "Oordragte en Subsidies" in die Afdeling: Brandbestrydingsdienste word albei met die genoemde bedrag verhoog)
 - Great Wine Capitals (Reis- en verblyfkoste word verander van Great Wine Capitals na Munisipale Bedryfskoste);
 - Bewusmakingsprojek vir Skole – R400 000 (die befondsing vir hierdie projek sal aangewend word om die begrotings-toekenning vir die UOWP-projek te verhoog)
- (ii) Wysigings aan die begrotingsverwante beleide soos uiteengesit in Bylae "B";
- (iii) Besonderhede van die Raad se beleggings soos uiteengesit in Bylae "C";
- (iv) Besonderhede van alle voorgestelde diensleweringsooreenkomste, insluitend wesentlike wysigings aan bestaande diensleweringsooreenkomste soos uiteengesit in Bylae "D";
- (v) Besonderhede van indiensnemingskoste – salarisse, toelaes en voordele – van alle politieke ampsdraers, Raadslede en senior bestuurders van die Kaapse Wynland Distriksmunisipaliteit (KWDM) soos uiteengesit in Bylae "F";
- (vi) Kapitaaluitgawe in die begrotingsjaar soos uiteengesit in Bylae "G";

Die volgende wysigings/byvoegings aangebring word:

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- (i) Byvoeging van 'n addisionele fotokopieerder/drukker vir die Afdeling: Brandbestrydingsdienste – R275 000;
 - (ii) Skrapping van die bedrag van R3 500 vir sekuriteitsdeure by die Stellenbosch-kantoor aangesien daar reeds voldoende sekuriteit bestaan;
 - (iii) 'n Bykomende bewilliging vir 'n toename in sekuriteitsfasiliteite by die Paarl-kantoor – R100 000;
- (vii) Projekte wat in die begrotingsjaar onderneem gaan word soos uiteengesit in Bylae "H";
- (viii) Besonderhede van enige voorgestelde toewysings of toelaes deur die Distriksmunisipaliteit ingevolge artikel 67 van die MFMA soos uiteengesit in Bylae "I";
- (xi) Vasstelbare prestasiedoelwitte vir inkomste uit elke bron en vir elke begrotingspos in die begroting, met inagneming van die Distriksmunisipaliteit se Geïntegreerde Ontwikkelingsplan (GOP) vorm deel van Bylaes "E" en "L";
- (x) Voorgestelde tariewe vir die 2017/2018 finansiële jaar soos uiteengesit in Bylae "K";
- (xi) Die konsep 2017/2018 Dienslewering- en Begrotingsimplementeringsplan (DLBIP) soos uiteengesit in Bylae "L";
- (xii) MSCOA-projekimplementeringsplan soos uiteengesit in Bylae "M";
- (xiii) Diensleweringstandaard soos uiteengesit in Bylae "P";
- (c) Kennis geneem word van –
- (i) Nasionale Tesourie (MFMA) Omsendbriewe No. 85 en No. 86: Munisipale Begroting Omsendbriewe vir die 2017/2018 MTIUR, aangeheg as Bylae "N" en "O";
 - (ii) Die LG MTEC assesseringsverslag soos uiteengesit in Bylae "Q";
- (d) Die Kaapse Wynland Distrik Ruimtelike Ontwikkelingsraamwerk gedateer Januarie 2011 soos uiteengesit in Aanhangsel 3 vir implementering as deel van die 4de Generasie Kaapse Wynland Geïntegreerde Ontwikkelingsplan ingevolge die Wet op Plaaslike Regering: Munisipale Stelsels, 2000 (Wet No. 32 van 2000), herbevestig binne die MTIUR-tydperk en hersien word;
- (e) Die Kaapse Wynland Geïntegreerde Afvalbestuursplan gedateer Julie 2015 soos uiteengesit in Aanhangsel 2 vir implementering as deel van die 4de Generasie Kaapse Wynland Geïntegreerde Ontwikkelingsplan ingevolge die

Wet op Plaaslike Regering: Munisipale Stelsels, 2000 (Wet No. 32 van 2000), herbevestig en binne die MTIUR-tydperk hersien word.

INGCEBISO EVELA KUMLAWULI KAMASIPALA: Yeyokokuba -

- (a) IsiCwangciso esiYilwayo sesiZukulwana sesi-4 soPhuhliso oluHlangeneyo sowama-2017/2018 – 2021/2022 soMasipala wesiThili saseCape Winelands njengoko sithiwe thaca kwiSihlomelo “E”, kufuneka samkelwe (khangela iCD encanyathelisiweyo ukufumana izihlomelo ezinxulumene noko);
- (b) IsiCwangciso – nkqubo esiyilwayo sesiThuba esiPhakathi seNgeniso neNkcitho (MTREF) sowama-2017/2018, 2018/2019 kunye nowama-2019/2020 esilungiselelwe uMasipala wesiThili saseCape Winelands (CWDM) masamkelwe kunye nezongezelelo nezilungiso njengoko zithiwe thaca kwiZihlomelo ezilungisiweyo ezilandelayo:
- (i) IsiCwangciso – nkqubo esiyilwayo sesiThuba esiPhakathi seNgeniso neNkcitho (MTREF) seminyaka-mali yowama-2017/2018, 2018/2019 kunye nowama-2019/2020 njengoko sithiwe thaca kwiSihlomelo “A”;
- (a) Izilungiso ezilandelayo mazifakwe:
- UMnikelo woLakhiwo lwaMakhono eeNkonzo zokuCinywa koMlilo – wama-R800 000 (Zombini “iNkxaso yokuCinywa koMlilo kwaseMoyeni” kunye “nokuKhutshelwa neNkxaso-mali” umba okwiSebe leeNkonzo zokuCinywa koMlilo kufuneka unyuswe uyokutsho kwisixa-mali esichaziweyo)
 - IGreat Wine Capitals (lindleko zokuHamba nezokuhlala kufuneka kwiGreat Wine Capitals ziswe kwiiNdleko zokuSebenza zikaMasipala;
 - ISchool Awareness Project – R400 000 (Inkxaso-mali elungiselelwe le projekti kufuneka isetyenziselwe ukwandisa isabelo sohlahlo lwabiwo-mali lweprojekti ye-EPWP)
- (ii) Ulungelwaniso kwimigaqo-nkqubo enxulumene nohlahlo lwabiwo-mali lungeniswe njengeSihlomelo “B”;
- (iii) linkcukacha zotyalo-mali lweBhunga njengoko zithiwe thaca kwiSihlomelo “C”;
- (iv) linkcukacha zezivumelwano ezindululwayo zokunikezelwa kwenkonzo, kubandakanywa izilungiso zemathiriyeli kwizivumelwano esele zikho zokunikezelwa kwenkonzo njengoko zithiwe thaca kwiSihlomelo “D”;
- (v) linkcukacha zeendleko zengqesho – imivuzo, imali evunyelweyo kunye nezibonelelo – zawo onke amagosa abambe izikhundla zopolitiko,

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ooCeba kunye nabalawuli abaphezulu boMasipala wesiThili saseCape Winelands (CWDM) njengoko zithiwe thaca kwiSihlomelo "F";

- (vi) Inkcitho yezakhiwo ekulo nyaka-mali njengoko ithiwe thaca kwiSihlomelo "G";

Ezi zilungiso / zongezelelo mazifakwe:

- (i) Umatshini wokufota/wokushicilela mawongezelelwe ukulungiselela iCandelo: lokuCinywa koMlilo – R275 000;
 - (ii) Isixa-mali sama-R3 500 esilungiselelwe iingcango zokhuseleko kwi-Ofisi yaseStellenbosch masisuswe njengoko ukhuseleko olwaneleyo sele lukho;
 - (iii) Ulwabiwo-mali olwangezelelweyo kufuneka lwenziwe ukulungiselela izibonelelo zokhuseleko ezandileyo kwi-Ofisi yasePaarl – R100 000;
- (vii) Iiprojekti ekufuneka ziqhutywe kunyaka wohlahlo lwabiwo-mali njengoko zithiwe thaca kwiSihlomelo "H";
- (viii) Iinkcukacha zezabelo ezicetywayo neminikelo nguMasipala wesiThili ngokuhambelana necandelo lama-67 le-MFMA, njengoko zithiwe thaca kwiSihlomelo "I";
- (xi) Iinjongo ezinokulinganiswa zendlela yokwenziwa komsebenzi zengeniso evela kumthombo ngmnye nezevoti nganye ekuhlahlo lwabiwo-mali, kuthathelwa ingqalelo isiCwangciso esiHlangeneyo soPhuhliso (IDP) esiyinxalenye yeZihlomelo "E" kunye no"L";
- (x) Imirhumo ecetywayo yonyaka-mali wama-2017/2018 njengoko ithiwe thaca kwiSihlomelo "K".
- (xi) IsiCwangciso esiYilwayo sokuNikezelwa kweNkonzo nokuMiliselwa koHlahlo Lwabiwo-mali (SDBIP) njengoko sithiwe thaca kwiSihlomelo "L";
- (xii) Isicwangciso sokumiliselwa kweprojekti yeMSCOA esingeniswe njengesihlomelo "M";
- (xiii) UMgangatho wokuNikezelwa kweNkonzo njengoko uthiwe thaca Ingxelo yoVavanyo lwe-LGkwiSihlomelo "P";
- (c) Ingqalelo ithathelwe -
- (i) iiNombolo ezingama-85 nama-86 kwiSetyhula yeCandelo loLawulo-mali leSizwe: iSetyhula yoHlahlo Lwabiwo-mali lukaMasipala

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- elungiselelwe iMTREF yowama-2017/2018, encanyatheliswe njengeZihlomelo "N" kunye no "O";
- (ii) Ingxelo yoVavanyo lwe-LG MTEC njengoko ikhankanywe kwiSihlomelo "Q";
- (d) IsiCwangciso-nkqubo soPhuhliso lwesiThuba sesiThili saseCape Winelands sikaJanyuwari wama-2011, njengoko sithiwe thaca kwiSihlomelo 2 esilungiselelwe umiliselelo njengenxalenye yesiCwangciso esiHlangeneyo soPhuhliso sesiZukulwana sesi-4 saseCape Winelands, ngokuhambelana noMthetho weeNkqubo zikaMasipala, 2000 (uMthetho onguNombolo 32 wama-2000) masiqinisekiswa kwakhona. Emva kwangoko kufuneka zihlaziye kwisithuba seMTREF;
- (e) IsiCwangciso esiHlangeneyo soLawulo lweNkunkuma saseCape Winelands sikaJulayi 2015, njengoko sithiwe thaca kwiSihlomelo 2 esilungiselelwe umiliselelo njengenxalenye yesiCwangciso esiHlangeneyo soPhuhliso sesiZukulwana sesi-4 saseCape Winelands, ngokuhambelana noMthetho weeNkqubo zikaMasipala, 2000 (uMthetho onguNombolo 32 wama-2000) masiqinisekiswa kwakhona. Emva kwangoko kufuneka zihlaziye kwisithuba.

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(Councillor W.M. Blom and Councillor L.W. Niehaus left the meeting at 11:31)

(Councillor C.F. Wilskut joined the meeting at 11:51)

The Executive Mayor presented her Budget Speech on the draft 2017/2018 to 2019/2020 Medium Term Revenue and Expenditure Framework (MTREF) for the Cape Winelands District Municipality (CWDM) to Council, a copy of which is attached as Annexure "A" to the minutes.

Alderman J.W. Schuurman from the African National Congress (ANC) congratulated the Executive Mayor on the Budget Speech and indicated his support for the draft 2017/2018 to 2019/2020 Medium Term Revenue and Expenditure Framework (MTREF) for the Cape Winelands District Municipality (CWDM) with the request that the following matters be addressed, namely:

- (i) The Executive Mayor to report back on farm evictions at a next meeting of Council;
- (ii) Ways and means to empower disadvantaged contractors be investigated;
- (iii) The Mayoral Bursary Fund Policy to be reviewed.

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The following Councillors expressed their support for the draft 2017/2018 to 2019/2020 Medium Term Revenue and Expenditure Framework (MTREF) for the Cape Winelands District Municipality (CWDM):

- Councillor C.F. Wilskut, Breedevallei Onafhanklik (BO)
- Councillor D. Swart, Democratic Alliance (DA)
- Councillor B.B. Ntshingila, African National Congress (ANC)

Councillor E. Qhankqiso from the Democratic Alliance (DA) expressed his deepest gratitude to the Cape Winelands District Municipality (CWDM) for ensuring that service delivery is attended to. Councillor E. Qhankqiso also confirmed that the 2017/2018 budget is well balanced with regard to service delivery and will take the Cape Winelands District Municipality (CWDM) forward.

Councillor J.D.F. van Zyl from the Democratic Alliance (DA) congratulated the Executive Mayor on the Budget Speech and indicated his support for the draft 2017/2018 to 2019/2020 Medium Term Revenue and Expenditure Framework (MTREF) for the Cape Winelands District Municipality (CWDM). Attached as Annexure "B" to the minutes is a copy of Councillor J.D.F. van Zyl's speech.

RESOLVED (Unanimously, 33 Councillors present): That -

- (a) The draft 4th Generation 2017/2018 – 2021/2022 Integrated Development Plan (IDP) of the Cape Winelands District Municipality, as set out in Annexure "E", be approved;
- (b) The draft 2017/2018, 2018/2019 and 2019/2020 Medium Term Revenue and Expenditure Framework (MTREF) for the Cape Winelands District Municipality (CWDM) be approved with the additions and adjustments as outlined in the following amended Annexures:
 - (i) The draft Medium Term Revenue and Expenditure Framework for the 2017/2018, 2018/2019 and 2019/2020 financial years as set out in Annexure "A";
 - (a) The following amendments be affected:
 - Fire Services Capacity Building Grant – R800 000 (Both the "Aerial Fire Fighting Support" and "Transfers and Subsidies" item in the Fire Fighting Services Division be increased with the said amount)
 - Great Wine Capitals (Travel and accommodations costs be changed from Great Wine Capitals to Municipal Running Costs;
 - School Awareness Project – R400 000 (The funding for this project be utilized to increase the budget allocation for the EPWP project)

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- (ii) Adjustments to the budget related policies as set out in 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) Details of employment costs – salaries, allowances and benefits – of all political office-bearers, Councillors and senior managers of the Cape Winelands District Municipality (CWDM) as set out in Annexure "F";
- (vi) Capital expenditure within the budget year as set out in Annexure "G";

The following amendments / additions be affected:

- (i) An additional copier/printer be added for the Division: Fire Fighting Services – R275 000;
 - (ii) The amount of R3 500 for security doors at Stellenbosch Office be removed as sufficient security already exist;
 - (iii) An additional appropriation be made for increased security facilities at the Paarl Office – R100 000;
- (vii) Projects to be undertaken within the budget year as set out in Annexure "H";
 - (viii) 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";
 - (ix) 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) form part of Annexures "E" and "L";
 - (x) Proposed tariffs for the 2017/2018 financial year as set out in Annexure "K".
 - (xi) The draft 2017/2018 Service Delivery and Budget Implementation Plan (SDBIP) as set out in Annexure "L";
 - (xii) MSCOA project implementation plan as set out in as Annexure "M";
 - (xiii) Service Delivery Standard as set out in Annexure "P";

- (c) Cognisance be taken of –
- (i) National Treasury (MFMA) Circular Numbers 85 and 86: Municipal Budget Circulars for the 2017/2018 MTREF, attached as Annexures "N" and "O";
 - (ii) The LG MTEC assessment report as set out in Annexure "Q";
- (d) The Cape Winelands District Spatial Development Framework dated January 2011, as set out in Appendix 3 for implementation as part of the 4th Generation Cape Winelands Integrated Development Plan, in terms of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000) be reconfirmed and be reviewed within the MTREF period;
- (e) The Cape Winelands Integrated Waste Management Plan dated July 2015, as set out in Appendix 2 for implementation as part of the 4th Generation Cape Winelands Integrated Development Plan, in terms of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000) be reconfirmed and be reviewed within the MTREF period.

RAADSVERGADERING: 25 MEI 2017: ITEM R.15.1

BESLUIT (Eenparig, 33 Raadslede teenwoordig): Dat –

- (a) Die konsep 4^{de} Generasie 2017/2018 – 2021/2022 Geïntegreerde Ontwikkelingsplan (GOP) van die Kaapse Wynland Distriksmunisipaliteit soos uiteengesit in Bylae "E" goedgekeur word;
- (b) Die konsep 2017/2018, 2018/2019 en 2019/2020 Mediumtermyninkomste-en-Uitgaweraamwerk (MTIUR) vir die Kaapse Wynland Distriksmunisipaliteit (KWDM) goedgekeur word met die byvoegings en aansuiwerings soos uiteengesit in die volgende gewysigde Bylaes:
- (i) Die konsep Mediumtermyninkomste-en-Uitgaweraamwerk vir die 2017/2018, 2018/2019 en 2019/2020 finansiële jare soos uiteengesit in Bylae "A";
- (a) Die volgende wysigings aangebring word:
- Toelae vir Brandweerdienste Kapasiteitsbou – R800 000 (die items "Lugondersteuning vir Brandbestryding" en "Oordragte en Subsidies" in die Afdeling: Brandbestrydingsdienste word albei met die genoemde bedrag verhoog)
 - Great Wine Capitals (Reis- en verblyf koste word verander van Great Wine Capitals na Munisipale Bedryfskoste);

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- Bewusmakingsprojek vir Skole – R400 000 (die befondsing vir hierdie projek sal aangewend word om die begrotings-toekenning vir die UOWP-projek te verhoog)
- (ii) Wysigings aan die begrotingsverwante beleide soos uiteengesit in Bylae “B”;
- (iii) Besonderhede van die Raad se beleggings soos uiteengesit in Bylae “C”;
- (iv) Besonderhede van alle voorgestelde diensleweringsooreenkomste, insluitend wesentlike wysigings aan bestaande diensleweringsooreenkomste soos uiteengesit in Bylae “D”;
- (v) Besonderhede van indiensnemingskoste – salarisse, toelaes en voordele – van alle politieke ampsdraers, Raadslede en senior bestuurders van die Kaapse Wynland Distriksmunisipaliteit (KWDM) soos uiteengesit in Bylae “F”;
- (vi) Kapitaaluitgawe in die begrotingsjaar soos uiteengesit in Bylae “G”;

Die volgende wysigings/byvoegings aangebring word:

- (i) Byvoeging van 'n addisionele fotokopieerder/drukker vir die Afdeling: Brandbestrydingsdienste – R275 000;
- (ii) Skrapping van die bedrag van R3 500 vir sekuriteitsdeure by die Stellenbosch-kantoor aangesien daar reeds voldoende sekuriteit bestaan;
- (iii) 'n Bykomende bewilliging vir 'n toename in sekuriteitsfasiliteite by die Paarl-kantoor – R100 000;
- (vii) Projekte wat in die begrotingsjaar onderneem gaan word soos uiteengesit in Bylae “H”;
- (viii) Besonderhede van enige voorgestelde toewysings en toelaes deur die Distriksmunisipaliteit ingevolge artikel 67 van die MFMA soos uiteengesit in Bylae “I”;
- (ix) Vasstelbare prestasiedoelwitte vir inkomste uit elke bron en vir elke begrotingspos in die begroting, met inagneming van die Distriksmunisipaliteit se Geïntegreerde Ontwikkelingsplan (GOP) vorm deel van Bylae “E” en “L”;
- (x) Voorgestelde tariewe vir die 2017/2018 finansiële jaar soos uiteengesit in Bylae “K”;

- (xi) Die konsep 2017/2018 Dienslewering- en Begrotingsimplementeringsplan (DLBIP) soos uiteengesit in Bylae "L";
 - (xii) MSCOA-projekimplementeringsplan soos uiteengesit in Bylae "M";
 - (xiii) Diensleweringstandaard soos uiteengesit in Bylae "P";
- (c) Kennis geneem word van –
- (i) Nasionale Tesourie (MFMA) Omsendbriewe No. 85 en No. 86: Munisipale Begroting Omsendbriewe vir die 2017/2018 MTIUR, aangeheg as Bylae "N" en "O";
 - (ii) Die LG MTEC assesseringsverslag soos uiteengesit in Bylae "Q";
- (d) Die Kaapse Wynland Distrik Ruimtelike Ontwikkelingsraamwerk gedateer Januarie 2011 soos uiteengesit in Aanhangel 3 vir implementering as deel van die 4de Generasie Kaapse Wynland Geïntegreerde Ontwikkelingsplan ingevolge die Wet op Plaaslike Regering: Munisipale Stelsels, 2000 (Wet No. 32 van 2000), herbevestig en binne die MTIUR-tydperk hersien word;
- (e) Die Kaapse Wynland Geïntegreerde Afvalbestuursplan gedateer Julie 2015 soos uiteengesit in Aanhangel 2 vir implementering as deel van die 4de Generasie Kaapse Wynland Geïntegreerde Ontwikkelingsplan ingevolge die Wet op Plaaslike Regering: Munisipale Stelsels, 2000 (Wet No. 32 van 2000), herbevestig en binne die MTIUR-tydperk hersien word.

KUGQITYWE (Ngamxhelo-mnye, ngooCeba abangama-33 abakhoyo): Okokuba -

- (a) IsiCwangciso esiYilwayo sesiZukulwana sesi-4 soPhuhliso oluHlangeneyo (IDP) sowama-2017/2018 – 2021/2022 soMasipala wesiThili saseCape Winelands, njengoko sithiwe thaca kwiSihlomelo "E", masamkelwe;
- (b) IsiCwangciso – nkqubo esiyilwayo sesiThuba esiPhakathi seNgeniso neNkcitho (MTREF) esilungiselelwe uMasipala wesiThili saseCape Winelands (CWDM) masamkelwe kunye nezongezelelo nezilungiso njengoko zithiwe thaca kwiZihlomelo ezilungisiweyo ezilandelayo:
 - (i) IsiCwangciso – nkqubo esiyilwayo sesiThuba esiPhakathi seNgeniso neNkcitho (MTREF) seminyaka-mali yowama-2017/2018, 2018/2019 kunye nowama-2019/2020 njengoko sithiwe thaca kwiSihlomelo "A";
 - (a) Izilungiso ezilandelayo mazifakwe:
 - UMnikelo woLakhiwo lwaMakhono eeNkonzo zokuCinywa koMlilo – wama-R800 000 (Zombini "iNkxaso yokuCinywa koMlilo kwaseMoyeni" kunye "nokuKhutshelwa neNkxaso-

mali” umba okwiSebe leeNkonzo zokuCinywa koMlilo kufuneka unyuswe uyokutsho kwisixa-mali esichaziweyo)

- IGreat Wine Capitals (lindleko zokuHamba nezokuhlala kufuneka zitshintshwe kwiGreat Wine Capitals ziswe kwiiNdleko zokuSebenza zikaMasipala;
 - ISchool Awareness Project – R400 000 (Inkxaso-mali elungiselelwe le projekti kufuneka isetyenziselwe ukwandisa isabelo sohlahlo lwabiwo-mali lweprojekti ye-EPWP)
- (ii) Ulungelwaniso kwimigaqo-nkqubo enxulumene nohlahlo lwabiwo-mali lungeniswe njengeSihlomelo “B”;
- (iii) linkcukacha zotyalo-mali lweBhunga njengoko zithiwe thaca kwiSihlomelo “C”;
- (iv) linkcukacha zazo zonke izivumelwano ezindululwayo zokunikezelwa kwenkonzo, kubandakanywa izilungiso zemathiriyeli kwizivumelwano esele zikho zokunikezelwa kwenkonzo njengoko zithiwe thaca kwiSihlomelo “D”;
- (v) linkcukacha zeendleko zengqesho – imivuzo, imali evunyelweyo kunye nezibonelelo – zawo onke amagosa abambe izikhundla zopolitiko, ooCeba kunye nabalawuli abaphezulu boMasipala wesiThili saseCape Winelands (CWDM) njengoko zithiwe thaca kwiSihlomelo “F”;
- (vi) Inkcitho yezakhiwo ekulo nyaka-mali njengoko ithiwe thaca kwiSihlomelo “G”;
- Ezi zilungiso / zongezelelo zilandelayo mazifakwe:
- (i) Umatshini wokufota/wokushicilela mawongezelelwe ukulungiselela iCandelo: lokuCinywa koMlilo – R275 000;
- (ii) Isixa-mali sama-R3 500 esilungiselelwe iingcango zokhuseleko kwi-Ofisi yaseStellenbosch masibuswe njengoko ukhuseleko olwaneleyo sele lukho;
- (iii) Ulwabiwo-mali olwangezelelweyo kufuneka lwenziwe ukulungiselela izibonelelo zokhuseleko ezandileyo kwi-Ofisi yasePaarl – R100 000;
- (vii) Iprojekti ekufuneka ziqhutywe kunyaka wohlahlo lwabiwo-mali njengoko zithiwe thaca kwiSihlomelo “H”;
- (viii) linkcukacha zezabelo ezicetywayo neminikelo nguMasipala wesiThili ngokuhambelana necandelo lama-67 le-MFMA, njengoko zithiwe thaca kwiSihlomelo “I”;

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- (ix) Iinjongo ezinokulinganiswa zendlela yokwenziwa komsebenzi zengeniso evela kumthombo ngmnye nezevoti nganye ekuhlahlo lwabiwo-mali, kuthathelwa ingqalelo isiCwangciso esiHlangeneyo soPhuhliso (IDP) esiyinxalenye yeZihlomelo "E" kunye no"L";
 - (x) Imirhumo ecetywayo yonyaka-mali wama-2017/2018 njengoko ithiwe thaca kwiSihlomelo "K".
 - (xi) IsiCwangciso esiYilwayo sokuNikezelwa kweNkonzo nokuMiliselwa koHlahlo Lwabiwo-mali (SDBIP) njengoko sithiwe thaca kwiSihlomelo "L";
 - (xii) Isicwangciso sokumiliselwa kweprojekti yeMSCOA njengoko sithiwe thaca njengesihlomelo "M";
 - (xiii) UMgangatho wokuNikezelwa kweNkonzo njengoko uthiwe thaca kwiSihlomelo "P";
- (c) Ingqalelo kufuneka ithatyathelwe –
- (i) IiNombolo ezingama-85 nama-86 kwiSetyhula yeCandelo loLawulo-mali leSizwe (MFMA): iiSetyhula zoHlahlo Lwabiwo-mali lukaMasipala ezilungiselelwe iMTREF yowama-2017/2018, encanyatheliswe njengeZihlomelo "N" kunye no "O";
 - (ii) Ingxelo yoVavanyo lwe-LG MTEC njengoko ithiwe thaca kwiSihlomelo "Q";
- (d) IsiCwangciso-nkqubo soPhuhliso lweSiThuba sesiThili saseCape Winelands sikaJanyuwari wama-2011, njengoko sithiwe thaca kwiSihlomelo 3 esilungiselelwe umiliselwe njengenxalenye yesiCwangciso esiHlangeneyo soPhuhliso sesiZukulwana sesi-4 saseCape Winelands, ngokuhambelana noMthetho kaMasipala: weNkqubo zikaMasipala, 2000 (uMthetho onguNombolo 32 wama-2000) masiqinisekiswa kwakhona ze sikhaziywe kwisithuba seMTREF;
- (e) IsiCwangciso esiHlangeneyo soLawulo lweNkunkuma saseCape Winelands sikaJulayi 2015, njengoko sithiwe thaca kwiSihlomelo 2 esilungiselelwe umiliselwe njengenxalenye yesiCwangciso esiHlangeneyo soPhuhliso sesiZukulwana sesi-4 saseCape Winelands, ngokuhambelana noMthetho kaMasipala: weNkqubo zikaMasipala, 2000 (uMthetho onguNombolo 32 wama-2000) masiqinisekiswa kwakhona ze sikhaziywe kwisithuba seMTREF.

C.16 CONCLUSION

The agenda was concluded at 12:30.

CONFIRMED ON THIS DAY OF 2017.

SPEAKER

DAH/iw

**CWDM TABLING OF DRAFT 2017/2018 TO 2019/2020 MTREF
BUDGET**

25 MAY 2017

COUNCIL MEETING:

EXECUTIVE MAYOR ALD. (DR) H. VON SCHLICHT

Madame Speaker

It is my privilege to table the draft 2017/2018 to 2019/2020 MTREF Budget for approval by Council. The process of preparing for this tabling was a stringent and an inclusive process, considering the many and ever growing needs of our region. Extensive and meticulous attention were given to ensure that we follow a transparent and inclusive public participation process.

Premier Helen Zille has defined the Western Cape governance and clear plans to deliver on the vision and similarly I would like to underline the vision of Cape Winelands District Municipality as a unified Cape Winelands of excellence and sustainable development on which we also have clear plans to deliver. This budget is aimed at facilitating sustainable development, economic development and job creation.

Madam Speaker, it is a given in this District Municipality that nothing is more important than growing the economy and creating jobs.

This budget will be executed within the boundaries of our legislated functions, growth and job creation.

Madam Speaker, in the words of Minister Ivan Meyer, Minister of Finance, nations prosper when they:

- Show respect for their Constitution and institutions that support constitutional democracy;
- Show respect for individual freedom, choices and accept individual responsibility for their own future;
- Accelerate investment and infrastructure;
- Boost support for small, medium and micro enterprises;
- Create jobs and reduce unemployment; and
- Promote smart and inclusive growth - have access to basic services such as water, energy, sanitation and refuse collection.

Madam Speaker, for any government to create conditions for sustained progress towards prosperity for all, three pre-conditions are required:

1. The rule of law;
2. A culture of accountability (in which all members of society take their responsibilities seriously); and
3. A capable state that undertakes its duties efficiently, honestly and cost effectively, which were also the words of Premier Helen Zille in her State of the Province Address.

Looking back at the past month of public participation to finalise today's draft budget, I need to thank all citizens of our region for taking up the responsibility of active citizenship and particularly the NGO's who are our partners in delivering services. We salute the

NGO's who drove far distances, for example, from Op-die-Berg to Nekkies; often individuals driving late at night.

Madam Speaker, through these partnerships and good citizenship we are indeed "Better Together".

Madam Speaker, before I refer to the content of this draft budget, I wish to reaffirm the Cape Winelands District Municipality's commitment towards the principles of good governance and sound financial management practices as is already demonstrated by the fact that this district is ranked under the top 10 financially best run municipalities in South Africa.

This achievement acknowledges that the effective and efficient management of public resources in an open, transparent and accountable manner is the foundation of democratic governance and good service delivery.

Madam Speaker, I will now address the economic context and outlook underpinning the 2017/2018 budget.

Madam Speaker, global economic growth slowed to 3.1 percent in 2016 from 3.2 percent in 2015.

The fiscal situation of South Africa still faces several risks and the South African public sector wage bill has now reached unsustainable levels and is currently threatening the much-needed expenditure for programmes aimed at the poor. We are still in the middle of a serious drought, which is heavily impacting on both rural and urban areas of this Province; hence we are also facing an increased food security risk.

Madam Speaker, in the Western Cape the broad unemployment rate stood at 20.5 percent in the 4th quarter, whilst life expectancy continues to increase and currently stand at 64.2 years for males and 69 years for females. The matric pass rate increased from 75.7 percent in 2009 to 86 percent in 2016. However, impairment to our social and economic environment are still seriously threatening socio-economic growth in our country. Madam Speaker, let me now turn to the spending plans of the Cape Winelands District Municipality.

2. APPROVAL OF THE IDP AND THE BUDGET

- 2.1 MFMA section 22 onwards prescribes the publication of the tabled IDP/Budget and concomitant consultation processes with the communities to invite their inputs. During the month of May these consultations took place and all inputs were filtered into the final draft presented today.
- 2.2 Some of the inputs received from our Stakeholders during the said consultations fall within our mandate as a District Municipality. The main issues raised were the following:
 - 2.2.1 Municipal Health Services to investigate the living conditions of evicted farm workers / dwellers;
 - 2.2.2 Equipment for disabled as well as awareness campaigns;
 - 2.2.3 Supporting registered organisations and NGOs through the Community Support Programme;
 - 2.2.4 Early Childhood Development;
 - 2.2.5 Subsidies for water and sanitation as part of Environmental Health projects;
 - 2.2.6 More support for the Elderly;
 - 2.2.7 Employment opportunities and development programmes for the Youth;
 - 2.2.8 Township tourism;
 - 2.2.9 Substance abuse programme support;
 - 2.2.10 Radio and media campaigns;

- 2.2.11 Upgrading of sport facilities for rural areas;
 - 2.2.12 Improved maintenance of rural roads;
 - 2.2.13 Sidewalks and embayments;
 - 2.2.14 Small Farmers support; and
 - 2.2.15 Improved awareness around road safety.
- 2.3 The remainder of the issues raised did not fall within the ambit of our functions and were referred to –
- 2.3.1 Relevant Local Municipalities;
 - 2.3.2 Relevant Sector Departments at the Provincial Government Western Cape;
 - 2.3.3 The Cape Winelands District Municipality Ambassador for the Disabled; and
 - 2.3.4 The Chairperson of the Cape Winelands District Health Council.

2.4 The Provincial Local Government Medium Term Expenditure Committee (LGMTEC) process enabled the provincial sphere of government an opportunity to exercise its monitoring, oversight and support role to municipalities as stipulated in the Constitution of the Republic of South Africa. These assessments provide an indication of the ability and readiness of municipalities to deliver on their legislative and Constitutional mandates. The 2017 IDP/Budget assessment confirmed the agreed upon recommended improvements that were subsequently made as well as the following:

2.4.1 Conformance with the MFMA, Municipal Systems Act and Municipal Budget and Reporting Regulations (MBRR);

2.4.2 Responsiveness of IDP, SDF and Budget – It was observed by Province that the 2017/18 tabled budget has been developed amidst several fiscal constraints relating to the District Municipality's limited own-revenue generating capacity. The budget, in its current form, does give effect to several mandated functions, including the most critical ones, such as fire-fighting services, municipal health services and local economic development; and

2.4.3 Credibility and Sustainability of the Budget.

- 2.5 The recent downgrading of South Africa's sovereign credit rating to sub-investment grade ("junk status") by two rating agencies may negatively affect the country's already constrained fiscal framework. As a result, the District Municipality is geared to buffer policy changes on a National level through an envisaged robust investment strategy.
- 2.6 Inadequate funding undoubtedly undermines the notion of developmental local government. The CWDM experienced challenges familiar to other District Municipalities that are centred around inadequate funding and limited budgets. However, the CWDM had to learn through good governance and excellent performance how to master balancing the needs of the community and managing its limited financial resources.
- 2.7 The District Municipality's long-term planning provides strategic direction and support the objectives of the District Municipality. It includes a 10-year viability forecast linked to business plans for delivery over the medium term. This aims to realise government grants & other relevant allocations, private finance and interest income to accomplish budgeting in a viable, sustainable and credible manner and simultaneously compile the three-year budget as per MFMA requirements.

2.8 A sound financial position is required to support the District Municipality's ability to deliver on its IDP objectives; hence the financial context for CWDM is therefore critical – government grants, including the equitable share, accounts for 57% of the total income appropriation, whilst the rendering of the Roads Function, and other contributions account for a further 28% of the total income appropriation. Seen in this context, the District Municipality is collectively (approximately) 85% reliant on funding from government grants and external sources. The sketched scenario places the CWDM at risk of changes made to policy, especially at a National level.

2.9 In the 2017/2018 financial year the following National Treasury and provincial treasuries game changers will be the focus:

- (a) The Municipal Standard Chart of Accounts (mSCOA), which will be implemented from 1 July 2017, contributing to greater transparency and consistency of municipal finances;
- (b) Targeted supply chain management interventions to achieve cost savings and combat fraud; and
- (c) Improved Asset Management.

3. ANNEXURES TO THE DRAFT MTREF

3.1 Annexures "A" to "Q" outline the documents that must accompany the annual budget when tabled as prescribed in section 17(3) of the MFMA and reflect as follows:

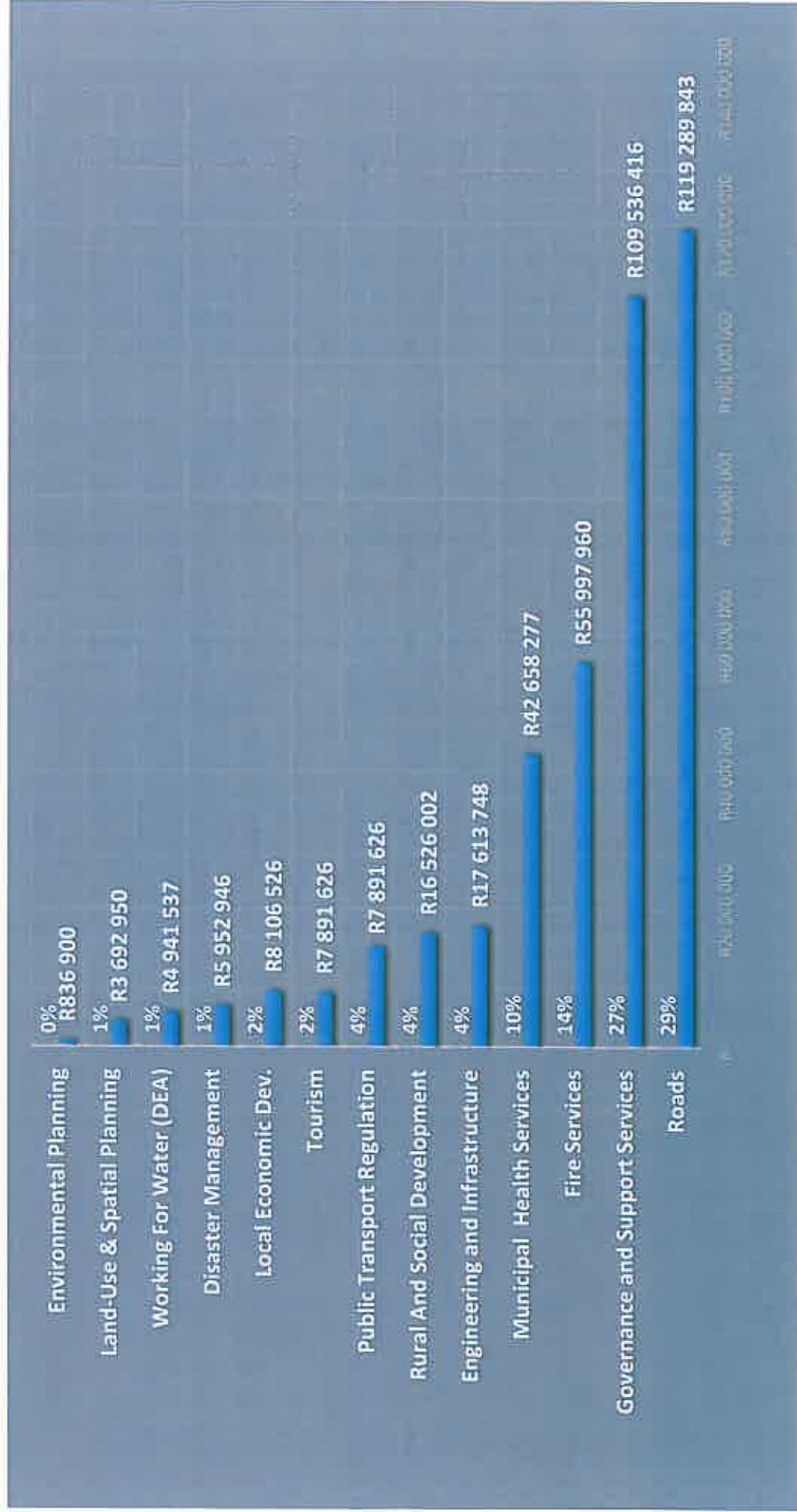
- (a) Annexure "A": The Draft Medium Term Revenue and Expenditure Framework for the 2017/2018, 2018/2019 and 2019/2020 financial years;
 - (i) *The budget presented is a balanced budget where the Revenue equals the Expenditure, thus no surplus or deficit is realised.*
- (b) Annexure "B": Adjustments to the budget related policies;
 - (i) *The list of all budget related policies forms part of Annexure "A" above.*
 - (ii) *The agreed upon feedback from the Budget Policy Workshop has been incorporated into the relevant budget related policies.*
- (c) Annexure "C": Details of investments;
 - (i) *Comprehensive particulars of the Municipality's investments are disclosed here.*
- (d) Annexure "D": Details of all proposed service delivery agreements, including material amendments to existing service delivery agreements;
 - (i) *It reflect particulars of envisaged service delivery agreements in respect of Local Tourism Associations.*
- (e) Annexure "E": The proposed Draft 4th Generation 2017/2018 to 2021/2022 Integrated Development Plan (IDP);
 - (i) *Technical and editorial adjustments have been made.*
- (f) Annexure "F": Details of employment costs – salaries, allowances and benefits – of all political office-bearers and senior managers as legislatively required;
 - (i) *The total employee costs (including Councillors) as a percentage of total expenditure is 50,2%.*
- (g) Annexure "G": Capital expenditure within the budget year;
 - (i) *Details of all the proposed capital acquisitions are contained in this Annexure;*

- (h) Annexure "H": Projects to be undertaken within the budget year;
 - (i) *This Annexure provide full particulars of the projects envisaged that form part of the Organisational SDBIP.*
- (i) Annexure "I": Particulars of all proposed allocations and grants by the District Municipality in terms of section 67 and 17(3)(j) of the MFMA;
 - (i) *This Annexure contains particulars of beneficiaries in respect of a transfer of funds to the approved beneficiaries / organisations.*

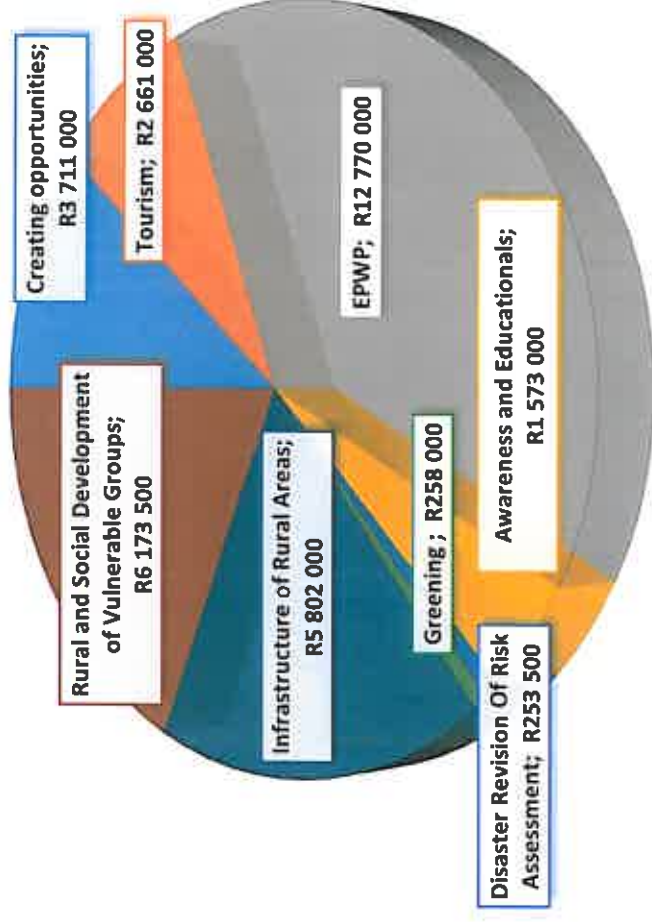
- (ii) The envisioned allocation of R500 000 each to Breede Valley, Witzenberg and Langeberg Municipalities to enhance capacity and support, have been included. The aforementioned Municipalities were informed to submit a business plan to this effect within the new financial year.*
- (j) Annexure “K”: Proposed tariffs for the 2017/2018 financial year.
- (k) Annexure “L”: The draft 2017/2018 Service Delivery and Budget Implementation Plan (SDBIP);
- (l) Annexure “M”: mSCOA project implementation plan;
- (m) Annexure “P”: Service Delivery Standard;
(i) Reflects particulars of acceptable service delivery standards as required per legislation.
- (n) Annexures “N” and “O”: National Treasury (MFMA) Circular Numbers 85 and 86 are Municipal Budget Circulars for the 2017/2018 MTREF;
(i) It contains guidelines issued by National Treasury that were considered and implemented where relevant during the budget preparation process.
(ii) The CWDM as one of the top 10 highest receivers of RSC Levy replacement grant allocations, contributed towards assisting the 13 less resourced district municipalities that include Overberg and Central Karoo.
- (o) Annexure “Q”: The 2017 LGMTEC assessment report.
- (p) 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), form part of Annexures “E” and “L”;

4. BUDGET

4.1 The table below illustrates a visual image of our budget, in particular the proposed expenditure, where Council can note the spreading of our budget.



4.2 Included in the above expenditure is the following projects that form part of the Top Layer SDBIP:



The total Project Budget amounts to R33,2 million. In addition to the EPWP projects illustrated above, R2,7 million has been appropriated to appoint EPWP workers in each of the five local municipalities.

5. CONCLUSION

With these few words I table the consulted and credible draft 2017/2018 to 2019/2020 MTREF as outlined in the attached Annexures for Council to consider approving this document at least 30 days before the commencement of the new financial year.

I thank you.

BYLAE/ANNEXURE “B”

Madam Speaker,

Thank you very much for this opportunity.

I feel very proud to be associated with this excellent budget. All the bases were thoroughly covered so that Cape Winelands can continue to deliver service of excellence to all our people.

Madam Speaker,

Therefore I thank each and every official and councillor his or her important role in compiling this impressive document. I also wish all role-players strength and dedication to execute this budget.

Madam Speaker,

Lastly I propose that council accept the Draft 2017/2018, 2018/2019 + 2019/2020 Medium term Revenue Expenditure Framework (MTREF) for the Cape Winelands District Municipality.

