

];GREATER GIYANI MUNICIPALITY



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OFFICE OF THE SPEAKER

Council Resolutions
Special Full Council Meeting: 29/05/2025
Venue: Giyani Community Hall
Time: 10:00

COUNCIL RESOLUTIONS NUMBER	COUNCIL RESOLUTIONS
CR70-29/05/25sp	<p>IDP FOR 2025/2026 -2029/2030 AND MTREF BUDGET FOR 2025/2026 FINANCIAL YEAR AND THE TWO OUTER YEARS (2026/2027-2027/2028: Council approved IDP for 2025/2026-2029/2030 and MTREF budget for 2025/2026 financial year and the two outer years (2026/2027-2027/2028)</p> <ul style="list-style-type: none">▪ The reviewed 2025 2026 IDP, Annual Budget, mscoa data string and Tariff structure, budget related policies, Service Standards (in terms of MFMA Budget circular no. 75 and 78), Procurement Plan and Organizational structure are approved by the council.▪ That the cost containment circular no 82 and circular 97 as issued by National Treasury on the 30th of March 2016 and 31 July 2019 continuously be enforced to reduce spending on non-priority items.▪ It is also recommended that the SDBIP be prepared in line with the annual budget.
CR71-29/05/25sp	<p>BUDGET RELATED POLICIES (IN TERMS OF REGULATION 7 OF MBRR (MUNICIPAL BUDGET AND REPORTING REGULATIONS) AND MSA (MUNICIPAL SYSTEMS ACT SEC 34) HAVE BEEN REVIEWED. Council approved the below</p>

	<p>reviewed budget related policies (in terms of Regulation 7 of MBRR (Municipal Budget and Reporting Regulations) and MSA (Municipal Systems ACT sec 34).</p> <ol style="list-style-type: none"> 1. Organisational Structure 2. Asset management policy 3. Budget policy 4. Bursary to members of the public policy 5. Career management and retention policy 6. Cash management and investment policy. 7. Employee assistance programme 8. Dept collection and credit control policy 9. Employee bereavement funeral policy 10. Fleet management policy. 11. Fraud and corruption plan & Strategy policy 12. Human Resource Strategy Plan 13. Indigent Policy 14. Inventory and stores management policy. 15. IT change management policy 16. IT equipment policy 17. IT governance framework policy 18. IT internet & email usage 19. IT security policy
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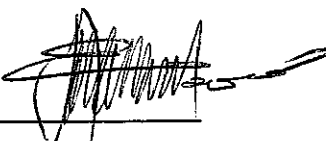
	<p>20.IT service request policy</p> <p>21.Occupational Health Safety policy.</p> <p>22.PMS Framework policy</p> <p>23.Placement policy</p> <p>24.Policy on establishment and operation of world committee</p> <p>25.Protective Personal Equipment (PPE) policy</p> <p>26.Property rates policy</p> <p>27.Property Rates By laws</p> <p>28.Public participation policy</p> <p>29.Remuneration policy</p> <p>30.Revenue enhancement strategy</p> <p>31.Risk management policy.</p> <p>32.Risk Management Committee Charter</p> <p>33.Subsistence & travel allowance</p> <p>34.Supply Chain Management policy</p> <p>35.Tariff policy and Tariff Structure</p> <p>36.Telecommunication policy</p> <p>37.Training & development policy</p> <p>38.Unallocated deposits policy</p> <p>39.Virement policy</p> <p>40.Communication policy</p> <p>41.Cost containment policy</p>
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	<p>42. Credit Control and debt collection policy</p> <p>43. PMS Framework policy</p> <p>44. Audit Committee Charter</p> <p>45. Capacity Building Policy for Councillors</p> <p>46. Combined Assurance policy framework</p> <p>47. Security Management policy</p> <p>48. Fraud and corruption prevention plan</p> <p>49. Key performance indicators for risk management</p> <p>50. Risk appetite framework</p> <p>51. Risk management framework</p> <p>52. Whistleblowing policy</p> <p>53. Internship and learnership policy</p> <p>54. Pandemic work procedure policy</p> <p>55. IPMS/Performance Management and Development Policy</p> <p>56. Payroll policy</p> <p>57. Physical wellness policy</p> <p>58. Danger Allowance policy</p> <p>59. Records management policy</p> <p>60. Recruitment policy</p> <p>61. Overtime policy</p> <p>62. Job evaluation policy -New</p> <p>63. Bursary Policy-New</p>
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	64. Harassment Policy-New 65. Succession Plan Policy-New 66. Employment Equity Policy -New 67. Termination Policy- New 68. Leave Policy -New 69. Human Resource Change Management Policy-New 70. Car Allowance policy 71. EPWP Policy
CR72-29/05/25sp	ADDENDUM TO THE INDIGENT POLICY FOR 2024/2025 FINANCIAL YEAR: Council approved the Addendum to the Indigent policy for 2024/2025 financial year.
CR72-29/05/25sp	ADDENDUM ON THE DEBT COLLECTION AND CREDIT CONTROL FOR 2024/2025 FINANCIAL YEAR, TO COMPLY WITH THE AGSA ACTION PLAN: Council approved Debt collection and Credit control policy for 2024/2025 Financial year to comply with the AGSA action plan.

CLLR. MBOWENI A.E

CHAIRPERSON OF COUNCIL


SIGNATURE

2025-06-04
DATE

COUNCIL RESOLUTION OF SPECIAL COUNCIL MEETING 29 MAY 2025