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## CERTIFIED COUNCIL RESOLUTION

The Special Council Meeting held on the 23 May 2024 under:

SC 01/05/24

2024/2025 FINAL ANNUAL BUDGET AND THE MEDIUM-TERM REVENUE AND EXPENDITURE BUDGET (2025/2026 and 2026/2027)

## RESOLVED AS FOLLOWS:

- Council approved the 2024/2025 MTREF final annual budget and the 1. 2024/2025 revised budget related policies.
- Council approved the following budget related policies which were 2. reviewed and are tabled together with the budget for approval for 2024/2025 - 2026/2027 MTREF: 2.1 Tariff policy and structure
- 2.2 Indigent policy
- 2.3 Free Basic Water Policy
- 2.4 Credit control and debt collection policy 2.5
- Investment and cash management policy 2.6
- Asset management policy
- 2.7 Funding and reserves policy
- 2.8 Supply chain management policy 2.9
- Virement policy
- **Budget policy** 2.10
- 2.11 Blacklisting policy
- 2.12 Petty cash policy
- Tool of trade policy (Cllrs) 2.13
- 2.14 Cost Containment Policy
- 2.15 Service standard
- 2.16 **Bursary Policy**
- Overtime and Standby Policy 2.17
- 2.18 Borrowing Policy

- 2.19 Procurement Plan
- 2.20 Subsistence and Travelling policy (Cllrs) (New)
- 2.21 Facility Maintenance policy (Reviewed)
  2.22 Fleet Management policy (Reviewed)
- 2.23 Records Management policy
- 2.24 Training and Development policy (Reviewed)

CERTIFIED AS TRUE RESOLUTION COUNCIL SECRETARY TSOANE A