

INGONYAMA TRUST BOARD

**PRESENTATION ON THE STRATEGIC PLAN AND ANNUAL PERFORMANCE
PLAN – 2012/13**

OUR

OBJECTIVE

Optimal land management for the material benefit and social wellbeing of the communities living on Ingonyama Trust land.

VISION

A leader in sustainable communal land management.

MISSION

To contribute to the improvement of the quality of life of the members of the traditional communities living on Ingonyama Trust land by ensuring that land management is to their benefit and in accordance with the laws of the land.

To develop progressive business models for the social and economic upliftment and the empowerment of the members of traditional communities on land administered by the Trust

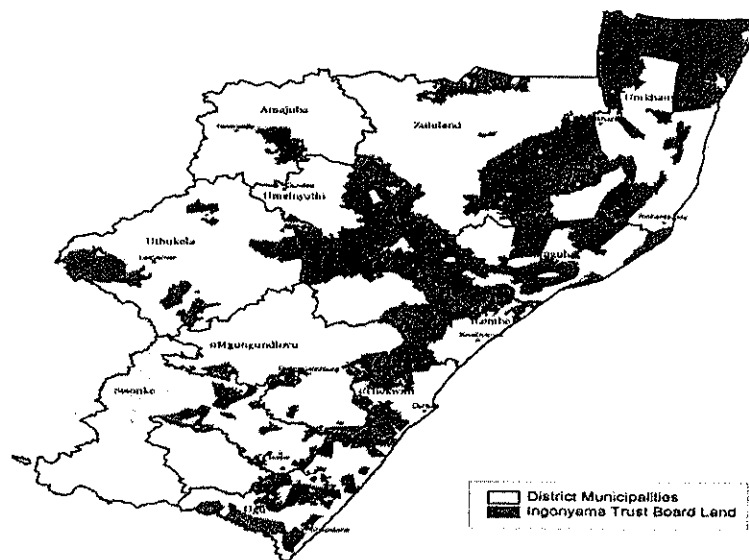
LEGISLATIVE FRAMEWORK

- **INGONYAMA TRUST ACT 1994 (ACT 3 OF 1994) AS AMENDED, TOGETHER WITH FINANCIAL AND ADMINISTRATIVE REGULATIONS.**
- **A SCHEDULE 3A PUBLIC ENTITY - IN TERMS OF THE PFMA (ACT 1 OF 1999).**

LAND OWNED BY THE BOARD

FACTS AND FIGURES

- Land owned by the Board - 2,700,000 hectares.
- Number of titles: 1491.
- Land held in almost all local municipal areas.
- Population living on Trust land estimated at 4,558,698.
- 249 Traditional Councils have jurisdiction on Trust land.
- In total there about 300 traditional leaders in KZN.
- About 3,248,404.19ha under traditional communities (some of these will eventually be transferred).



ITB STRATEGIC GOALS 2012/13

To administer the Trust for;

A) The benefit;

B) The material welfare;

**C) The social wellbeing of the communities living on
Ingonyama Trust land.**

ITB KEY PRIORITIES

The Ingonyama Trust Board has identified the following three priorities for its 2012/13 financial year;

A) Land administration;

B) Support to Traditional Councils;

C) Improve stakeholders relations and liaison.

STRAT.GOAL: To administer the Trust for the benefit, the material welfare and social wellbeing of the communities

Strat. Objective	Performance Measure	Actual 2011/12	Performance 2012/13
To administer, Ingonyama Trust land	Number of tenure rights concluded (signed by both parties)	700	1031
	Land Holding Register maintained on quarterly basis (Imm. assets register)	1	1

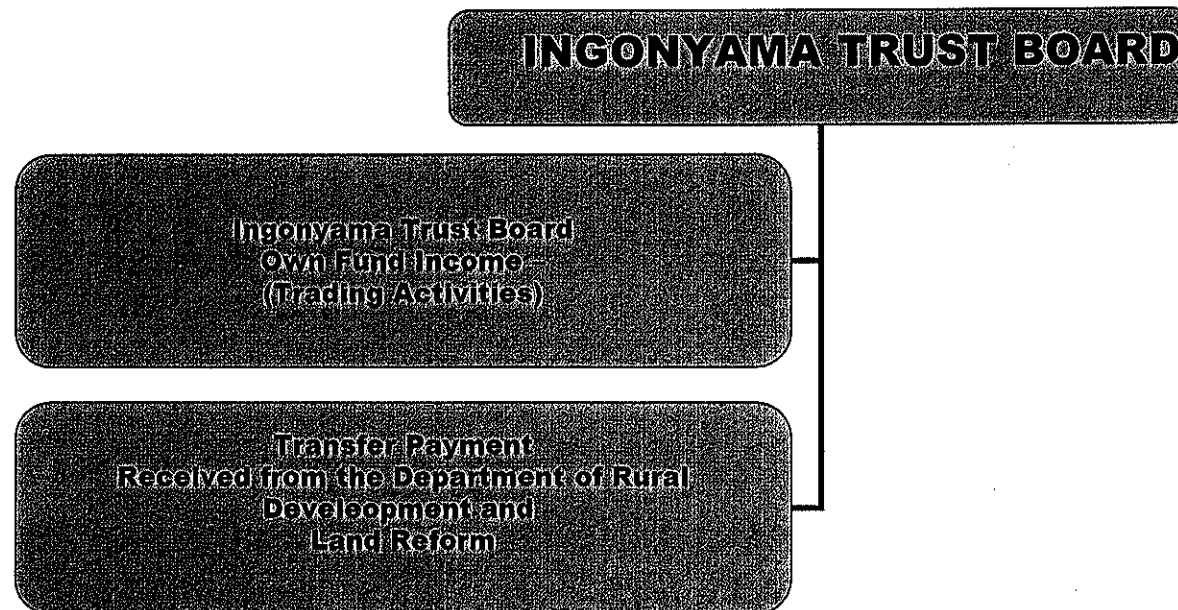
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Strat. Objective	Performance Measure	Actual 2011/12	Performance 2012/13
To Administer Ingonyama Trust land	Number of land management related projects identified and implemented	new	4
To improve stakeholders relations and liaison	Number of Traditional Councils empowered in land management matters	5	23

QUARTERLY TARGETS

Performance Measure	Annual Target	Q.1	Q.2	Q.3	Q.4
Number of tenure rights concluded	1031	258	258	258	258
Land Holding Register updated	4 updates	1	1	1	1
Number of land management related projects identified and implemented	4	1	1	1	1
Number of Traditional Councils empowered in land management matters	23	5	5	6	7

OVERVIEW OF BUDGET AND TRUST FUNDING



GENERAL OVERVIEW OF BUDGET AND TRUST FUNDING.cont.

The budget has been aligned to the Strategic Plan for the year 2012/2013.

A decrease of 14.93% in the overall Budget as compared to the Budget of 2011/2012 - (due to decrease in capital expenditure)

INCOME

□The Ingonyama Trust Board's own fund income mainly comprises of:-

Income earned from leases,

➤Royalties and

➤Investments

➤Other Income – Special Projects

The ITB own fund income R51,795,717 which makes up 87.78% of the Total Income Budget

R 7,200,000 is received from Department of Rural Development and Land Reform and makes up 12,22% of the total income budget.

In terms of the Board's disbursement policy 90 % of the income earned from trading activities is to be utilized for the benefit of the communities and 10 % of the income earned is to be retained for Board expenses.

The expenditure budgeted is to be funded from the above sources.

The internal administration costs of the Board are met from the transfer payment received from the National Department of Rural Development and Land Reform. Operational costs are also met from the ten percent of funds accruing to the Trust. These arrangements are in terms of the Ingonyama Trust Act 1994 and the Regulations made under the Act.

INCOME**2012/2013****ITB Own Fund Income****51,795,717**

Rental Income - Non - Mining

13,737,580

Royalties and Prospecting Income

8,095,444

Investment Income

11,515,193

Other Income - Special Projects

9,500,000

Interest on overdue debtors accounts

26,000

Rates due from levies

1,500

From reserves (for new ITB office accommodation and capital
expenditure)

8,920,000

Department of Rural Development and Land Reform Funding**7,207,790**

Transfer Payments - Current Estimated Baseline

7,200,000

Investment Income

7,790

EXPENDITURE

2012/2013

ITB Own Fund Expenditure**51,795,717**

Advertisement and public awareness campaigns	200,000
Legal fees	1,220,000
Bank charges	25,152
Special Projects service provider	-
Provision for doubtful debts	50,000
Payment to beneficiary communities (90 % Portion)	38,588,146
Capital expenditure including new office accomodation	8,920,000
Staff Training	200,000
Tenure upgrade and formalisation of settlements	300,000
Cultural events and meetings	220,000
Land tenure information system - maintenance	500,000
Rates - ITB office accommodation	78,750
Repairs,grass cutting, cleaning and other	51,803
Land Identification and management plan	441,867
Workshops for Co-operation agreements	400,000
Workshops and road shows	300,000.00
Review and maintenance of policies	150,000.00
Hrm Strategy and communication strategy	150,000.00

Transfer payment - Cash transfer**7,207,790.00**

Board Members remuneration	572,642.42
Bank Charges	4,700.85
Finance charges - finance leased asset	7,792.05
Travel & accom & meetings	2,000,000.00
Salaries	1,395,299.40
Contract - Real estate	480,000.00
External audit fees	535,980.00
Internal audit fees	165,375.00
Internal audit committee members rem	6,000.00
Insurance	300,000.00
Stationery & other	252,000.00
Crockery & cutlery	10,500.00
Motor Vehicle expenses	73,500.00
Computer software	100,000.00
Electricity and water	240,000.00
Security expenses	384,000.00
Telephone	360,000.00
Cleaning, repairs and maintenance	320,000.00

TOTAL EXPENDITURE**59,003,507.00**

THANK YOU...

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