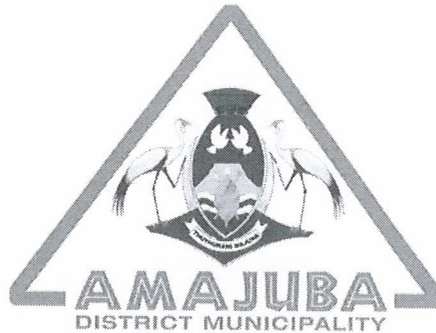


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EXTRACT OF MINUTES OF MPAC MEETING NO MPAC/03/2018-2019 HELD ON TUESDAY 26 MARCH 2019 AT 10H00 IN THE EXCO CHAMBER, AMAJUBA DM OFFICES, MADADENI

7.4 ADOPTION OF 2017/2018 ANNUAL REPORT AND PREPARATION OF OVERSIGHT REPORT

RESOLVED MPAC22: 26/03/2019

7.4.1 THAT Council adopts the Annual Report for the Amajuba District municipality for 2017/2018 financial year, with the following reservations:

- That the report states that the municipality is on target on the compliance matters, but this is not a true reflection as there are still issues like debts owed by Councilors that are still reflecting even after the matter was dealt with;
- That the SLA matters and issues relating to them are showing that the municipality is handling them well, but in reality, there is a challenge with the Disaster Management Center which is still not open today due to SLA issues;
- That there is a major concern with the SLA's that are not talking to actual contracts in place;
- That contracts dealing with water tanker services are reflecting satisfactory status, but a lot of concerns from the community are growing and yet, Council on the other hand is busy condoning deviations;
- That It is a great concern that management does not work together in terms resolving of SLA's that have expired and in terms of relating information to each other;
- That the SLA's be investigated further;
- That consequence management is not applied instead lack of performance is rewarded;
- That management does not take into account time, cost and quality in managing projects;
- That management does not meet adequately and deliberate issues thereby causing delay in taking necessary decisions on matters; for example, those who seat in the Newly formed Management Audit Committee.
- That there are often non-submissions of requested information by departments to the Internal Audit Unit, Auditor General and Council Committees; and

- That there is non-submission of information to the Performance Management Unit by management.

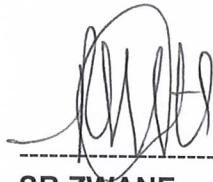
7.4.2 THAT Management reports to Council regularly on issues reflected on item 7.4.1 above;

7.4.3 THAT Council having fully considered the Annual Report for 2017/2018 financial year, adopts the oversight report for the 2017/2018 Financial Year, a copy of which is attached to the signed minutes;

7.4.5 THAT the oversight report be made public in accordance with Section 129 (3) of the Municipal Finance Management Act 56 of 2003; and

7.4.6 THAT the oversight report be submitted to the Provincial Legislature in accordance with section 132 (2) of the Municipal Finance Management Act 56 of 2003.

Certified as true extract of the above minutes.

 03/04/2019

SR ZWANE
MUNICIPAL MANAGER

DATE