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**EXTRACT OF THE SPECIAL VIRTUAL COUNCIL MINUTES NO SPC/10/2019-2020 HELD ON MONDAY 15 JUNE 2020 AT 12H00**

**7.4 DRAFT OVERSIGHT REPORT FOR YEAR ENDED**

**As proposed by Cllr MV Khabanyane and seconded by Cllr AP Meiring**

**RESOLVED C185: 15/06/2020**

**7. 4. 1 THAT** Council adopts the Annual Report for the Amajuba District municipality for 2018/2019 financial year, with the following reservations:

- **That** the entire performance matters and issues relating to them are showing that the municipality is handling them well, but the reality is that there are challenges with the performance of the ADM which is sitting at 56% which is very low and the committee recommends that the Council device mechanisms or any corrective measures to improve the situation;
- **That** Council should consider and take a stricter measure to minimise the UIFW expenditures;
- **That** there is a major concern with the Supply Chain Management policies which are not adhered to by the municipality, reference to notes of Annual Financial Statements (*Normal Supply Chain management policies not followed*);
- **That** Council and management needs to exercise stricter budgetary controls in order to improve the financial position at the municipality. This must include the implementation of the Financial Recovery Plan;
- **That** Council and management must ensure the addressing of AG Findings;
- **That** Council institute the non-compliance and consequence management in the municipality; and
- **That** the attendance of members as indicated by the Audit Committee is true that some members were not attending MPAC Meetings, and that impacted on the committee's ability to track progress, reports of non-attendance were submitted to the Speaker.

**7.4.2 THAT** Management reports to Council regularly on issues reflected on item **7.4.1** in the next Council meeting;

**7.4.3 THAT** Council having fully considered the Annual Report for 2018/2019 financial year, adopts the oversight report for the 2018/2019 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.**

DocuSigned by:  
*Sipho R Zwane*  
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SR ZWANE  
MUNICIPAL MANAGER

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DATE

6/22/2020

