

**UMASIPALA WESIFUNDA
AMAJUBA
DISTRICT MUNICIPALITY**

MPAC MINUTES: 04 JUNE 2020

MINUTES OF THE MPAC CONTINUATION MEETING HELD ON THURSDAY 04 JUNE 2020 AT 09H00 IN THE EXCO CHAMBER, AMAJUBA DM OFFICES, MADADENI.

PRESENT

Cllr NC Khabanyane : Chairperson
 Cllr VP Mzima
 Cllr MV Molefe
 Cllr NM Ntshangase
 Cllr NS Hlatshwayo
 Cllr MV Buhali

OFFICIALS

Mr SR Zwane : Municipal Manger
 Ms S Gumbi : Performance Manager
 Ms L Kheswa : Admin Officer/ Translator

Item No.	ITEM /RESOLUTION	Action By
1.	<p>NOTICE CONVENING THE MEETING</p> <p>The Chairperson requested the Municipal Manager to read the notice convening the meeting and thereafter the meeting was declared duly constituted.</p>	CHAIRPERSON
2.	<p>OPENING OF THE MEETING</p> <p>The meeting was declared opened.</p>	CHAIRPERSON
3.	<p>APPLICATION FOR LEAVE OF ABSENCE</p> <p>Nil.</p>	CHAIRPERSON

4.	OFFICIAL NOTICES	CHAIRPERSON
5.	STATEMENTS AND COMMUNICATION BY THE CHAIRPERSON MPAC Chairperson welcomed all present and further indicated that this a hard time for the country, since we are still fighting the COVID 19 pandemic. He further stated that he appreciates the effort that members have taken to involve themselves in the virtual meetings, to enable the committee to deliberate on matters.	CHAIRPERSON
6.	APPROVAL OF PREVIOUS MINUTES -NIL	CHAIRPERSON
6.	MATTERS FOR CONSIDERATION	
6.1	Draft Annual Report 2018/2019 and preparation of Oversight Report The Chairperson took members through the Annual report for 2018/2019 and thereafter enquired from the members if there were any inputs or comments. Chairperson also stated that he notes that Annual Report could not be brought to MPAC on time due to COVID19, but request that in future the item be submitted early to MPAC. Cllr MV Buhali stated that after having considered the Annual Report he has no reservations on the Annual Report. He stated that he proposes that the Annual Report be adopted with reservations. Cllr VP Mzima and Cllr NS Hlatshwayo shared the same sentiments as Cllr MV Buhali. Upon proposal by Cllr MV Buhali and seconded by Cllr VP Mzima and Cllr NS Hlatshwayo Resolved MPAC 27: 04/06/2020 6.1.1 THAT MPAC recommends for Council the approval of the 2018/2019 Annual Report with reservations.	MPAC
7.	MATTERS FOR INFORMATION	CHAIRPERSON
8.	DATE OF NEXT MEETING: TBC	DCS
9.	CLOSURE There being no further business to discuss, the meeting was closed at 09:50 .	CHAIRPERSON



CLLR NC KHABANYANE
CHAIRPERSON



DATE

MPAC minutes for 04/06/2020