

" The City of Heritage "



EXTRACT

FROM MINUTES OF THE 2019/2020 SPECIAL MEETING OF THE ULUNDI MUNICIPAL COUNCIL IN ACCORDANCE WITH SECTION 29 (1) READ WITH SECTION 18 (2) OF THE LOCAL GOVERNMENT MUNICIPAL STRUCTURES ACT NO 117 OF 1998 HELD IN THE COUNCIL CHAMBER, ULUNDI CIVIC CENTRE AT BA 81, PRINCE MANGOSUTHU STREET ON THURSDAY, 23 JANUARY 2020 AT 14H00

A2. **DRAFT ANNUAL REPORT FOR 2018/2019 FINANCIAL YEAR** (A2/4)

5/6/1/1

RESOLVED: -

1. **THAT** the Draft Annual Report for the Financial Year 2018/2019 be noted.
2. **THAT** the opinion of the Auditor-General which states the financial statements presented fairly, in all material aspects, the financial position of Ulundi Municipality as at 30 June 2018, and its financial performance and cash flows for the year ended in accordance with the South African Standards of Generally Recognized Accounting Practice (SA Standards of GRAP) and the requirements of the Municipal Finance Management Act of South Africa, 2003 (Act 56 of 2003) and the Division of Revenue Act of South Africa, 2016 (Act No. 3 of 2016) (DoRA).
3. **THAT** the measures to improve on matters of emphasis as outlined in Chapter 6 of the Annual Report be endorsed and monitored throughout the financial year 2019/2020 by the Audit Committee to ensure mitigation.
4. **THAT** the Draft Annual Report for the 2018/2019 financial year be advertised for public comments.
5. **THAT** the Draft Annual Report be submitted to the Auditor-General, the Provincial Treasury and COGTA.
6. **THAT** the half yearly report as tabled on behalf of Audit Committee be noted

CERTIFIED A TRUE COPY



**Z.G. DHLAMINI: DIRECTOR
CORPORATE AND MANAGEMENT SERVICES**

ULUNDI

05-02-2020