

“ The City of Heritage ”



EXTRACT

FROM MINUTES OF THE 2017/2018 SPECIAL MEETING OF THE ULUNDI MUNICIPAL COUNCIL IN ACCORDANCE WITH SECTION 29 (1) READ WITH SECTION 18 (2) OF THE MUNICIPAL STRUCTURES ACT NO 117 OF 1998 HELD IN THE COUNCIL CHAMBER, ULUNDI CMC CENTRE AT BA 81, PRINCE MANGOSUTHU STREET ON THURSDAY ,25 JANUARY 2018 AT 10H00

A1. DRAFT ANNUAL REPORT FOR 2016/2017 (A1/3)
5/6/1/1

RESOLVED:-

1. **THAT** the Annual Report for the Financial Year 2016/2017 be approved.
2. **THAT** the opinion of the Auditor-General which states the financial statements presented fairly, in all material respects, the financial position of Ulundi Municipality as at 30 June 2017, and its financial performance and cash flows for the year then ended in accordance with the South African Standards of Generally Recognised Accounting Practice (SA Standard of GRAP) and the requirements of 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 2017/2018 by the Audit Committee to ensure mitigation.
4. **THAT** the Annual Report for the 2016/2017 financial year be advertised for public comments.

CERTIFIED A TRUE COPY

Z.G. DHLAMINI: DIRECTOR
CORPORATE AND MANAGEMENT SERVICES

ULUNDI

09-05-2018