

“ The City of Heritage ”



EXTRACT

FROM THE MINUTES OF THE 3RD 2021/2022 ORDINARY 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 BE PHYSICALLY IN THE COUNCIL CHAMBER, ULUNDI CIVIC CENTRE AT BA 81, PRINCE MANGOSUTHU STREET ON **WEDNESDAY, 30 MARCH 2022 AT 9H00**

- A2. **ULUNDI MUNICIPAL OVERSIGHT REPORT ON THE ANNUAL REPORT FOR THE 2020/2021 FINANCIAL YEAR** (A2.17)
5/6/1/1

RESOLVED:-

1. **THAT** the Oversight Report on the Annual Report for 2020/2021 Financial Year be approved in terms of Section 129 (1) of the Local Government Municipal Finance Management Act No, 56 of 2003
2. **THAT** Council in terms of Section 121 of the Municipal Finance Management Act No. 56 of 2003 the Ulundi Municipality's Final Annual Report for 2020/2021 Financial Year be adopted without reservations while noting the following matters:
 - 2.1 **THAT** the issuing of the unqualified opinion by the Auditor-General of the Republic of South Africa having audited the Annual Financial Statements for the year ended on 30 June 2021 be noted.
 - 2.2 **THAT** the Action Plan on the Final Annual Report to address the shortcomings on the internal controls and functions of the Municipality as at 30 June 2021, whose progress will be closely monitored by the Internal Audit Unit, the Audit and Performance Committee, the Municipal Public Accounts Committee and reported to Council quarterly be noted.
3. It be noted **THAT** the Draft Annual Report for the 2020/2021 Financial Year was advertised for public comments and no comments/representations were received.

4. **THAT** the Oversight Report and the Annual Report for 2020/2021 Financial Year be submitted to the Provincial Legislature, in terms of Section 132(2) of the MFMA.
5. **THAT** copies of minutes be submitted to the Auditor-General, Provincial Treasury and Provincial department responsible for local government in the province, in terms of Section 129(2) of the MFMA.
6. **THAT** the 2020/2021 Oversight Report of Ulundi Municipality be made public in terms of Section 129(3) of the MFMA.
7. **THAT** it be noted that all Sec. 54/56 Executive Managers decided to forfeit their performance bonuses for 2020/2021 Financial Year due to financial constraints experienced one of which is Eskom debt.

CERTIFIED A TRUE COPY



**DNS Buthelezi: Acting Director
CORPORATE AND MANAGEMENT SERVICES**

**07-04-2022
ULUNDI**