



EXTRACT

FROM MINUTES OF THE 3RD 2018/2019 ORDINARY COUNCIL 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 **WEDNESDAY, 27 MARCH 2019 AT 10H00**

- A15. **ULUNDI MUNICIPAL OVERSIGHT REPORT ON THE ANNUAL REPORT FOR THE 2017/2018 FINANCIAL YEAR** (A15/171)
5/6/1/1

RESOLVED: -

1. **THAT** the Oversight Report on the Annual Report for 2017/2018 Financial Year be approved in terms of Section 129 (1) of the Local Government Municipal Finance Management Act (MFMA Act No. 56 of 2003).
2. **THAT** Council in terms of Section 121 of the Municipal Finance Management Act No. 56 of 2003 adopts the Ulundi Municipality's Final Annual Report for 2017/2018 without reservations while noting the following matters: -
 - 2.1. **THAT** as reflected on pages 114-122 of the Final Annual Report, the Auditor-General of the Republic of South Africa issued an unqualified opinion having audited the Annual Financial Statements for the year ended on 30 June 2018.
 - 2.2. **THAT** the Action Plan on pages 123-127 of the Final Annual Report to address the shortcomings on the internal controls and functions of the Municipality as at 30 June 2018, 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. **THAT** it be noted that the Draft Annual Report for the 2017/2018 Financial Year was advertised for public comments and no comments were received.
4. **THAT** the Oversight Report and the Final Annual Report for 2017/2018 Financial Year be submitted to the Provincial Legislature in terms of Section 132(2) of the MFMA.

5. **THAT** the 2017/2018 Oversight Report of Ulundi Municipality be made public in terms of Section 129 (3) of the MFMA, and
6. **THAT** it be noted that all Section 54/56 Managers decide to forfeit their performance bonuses for 2017/2018 Financial Year due to financial constraints experienced one being is Eskom debt.

CERTIFIED A TRUE COPY


Z.G DHLAMINI: DIRECTOR
CORPORATE AND MANAGEMENT SERVICES

ULUNDI
30-04-2019