

ANNEXURE C

Minutes of the Oversight Committee 18 February 2011

MINUTES OF THE OVERSIGHT COMMITTEE MEETING (NO 1 OF 2010/2011) OF
HELD ON THURSDAY, 18 FEBRUARY 2011 AT 12:00 PM IN T&H BUILDING,
SASOLBURG

PRESENT:

As per attached attendance register.

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MINUTES

A. OPENING AND WELCOME

The Chairperson Cllr Khubeka welcomed everyone present to the second (no: 1 of 2010/2011) Oversight Committee meeting.

B. ATTENDANCE AND APOLOGIES

See attached attendance register.

C. OFFICIAL ANNOUNCEMENTS

None

D. MOTIONS OF SYMPATHY AND CONGRATULATIONS

None

E. DISCLOSURE OF INTERESTS

None

F. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting will be adopted on the 04 March 2011.

G. MATTERS ARISING FROM THE MINUTES

None

H. QUESTIONS OF WHICH NOTICE HAD BEEN GIVEN

None

I. MATTERS DEFERRED FROM THE PREVIOUS MEETING

None

J. **REPORT RECIEVED**

Annual Report 2009/10

1. The committee takes note of the 3 consecutive financial years unqualified audit report
2. In Overall this is a comprehensive annual report subjected to the following corrections:
 - The numbering and table of content should be corrected before the publication
 - Attendance report of the Councillors does not show consistency
 - Issues of gender equality should be seriously taken into consideration especially when it comes to mayoral Committee
 - Information pertaining to bursaries is not captured in the report however the next annual report it must be done.
3. In the next financial year more attention be given for the unauthoried expenditures.
4. Note be taken for an excellent and quality service delivery given to the NGO's and the community at large by the Executive Mayor and the Speaker of the district.
5. The Committee congratulate Mr Ernest Mohlahlo for successfully running two positions, for giving a constant support to the Local Municipalities and making a service delivery a priority.
6. Congratulate the Municipal Manager, Section 57 and staff of Fezile Dabi District Municipality for the work force shown and the element of team work with the local municipalitites.

K. **GENERAL**

The Chairperson thanked the members of the committee for the support and Mr Mahonko congratulates Dr Kennedy Mahlatsi for obtaining a doctorate degree and setting a good example for Fezile Dabi District and the community at large.

L. CLOSURE

The meeting adjourned at 13:31

M. DATE OF THE NEXT MEETING

04 March 2011 at 12:00 pm

APPROVED:

CHAIRPERSON:



CLLR N.P KUBHEKA

DATE:





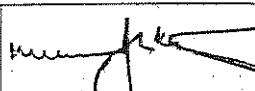
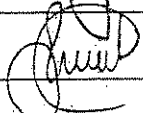
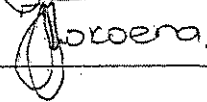
04 / 03 / 2011

FEZILE DABI DISTRICT MUNICIPALITY

OVERSIGHT COMMITTEE MEETING (No 1 OF 2010/2011) HELD IN T&H
BUILDING AT 12:00pm.

18 FEBRUARY 2011

ATTENDANCE REGISTER

NAME	DESIGNATION	SIGNATURE
N.J KHUBEKA	COUNCILLOR (CHAIRPERSON)	
M.P. MEMEZA	COUNCILLOR	
DR A.H. VILJOEN	COUNCILLOR	
MR P.I. MAHONKO	COMMUNITY REP	
DR L.K. MAHLATSI	DIRECTOR CH & ES	
T. MMILE	PMS	
MS T.J MOKOENA	SECRETARY	

ITEM 19

THE OVERSIGHT COMMITTEE REPORT: ANNUAL REPORT
2009/10
(CFO)

CFO

1. That the committee takes note of the 3 consecutive financial years unqualified audit report
2. In Overall, this is a comprehensive annual report subject to the following corrections:
 - The numbering and table of content should be corrected before the publication
 - Attendance report of the Councillors does not show consistency
 - Issues of gender equality should be seriously taken into consideration especially when it comes to mayoral Committee
 - Information pertaining to bursaries is not captured in the report however will be included in the next annual report.
3. In the next financial year more attention should be on unauthorized expenditures.
4. Note be taken for an excellent and quality service delivery given to the NGO's and the community at large by the Executive Mayor and the Speaker of the district.
5. The Committee congratulates Mr Ernest Mohlahlo for successfully running two positions, for giving a constant support to the Local Municipalities and making a service delivery a priority.
6. Congratulate the Municipal Manager, Section 57 and staff of Fezile Dabi District Municipality for the work shown and the element of team work with the local municipalities.
7. That the Annual Report for 2009/10 is approved with no reservations

CFO

CFO

D/CH&ES

COUNCIL RESOLUTION

2011 -03- 11

COUNCIL RESOLUTION

2011-03-11