

OVERSIGHT REPORT OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE IN RESPECT OF THE 2012/2013 ANNUAL REPORT

1. Purpose

To table before both **MAYCO** and Council the oversight report of the Municipal Public Accounts (**MPAC**) in respect of the Fezile Dabi Annual Report for the period ending 30 June 2013 as required in terms of section 129 of the **MFMA** and Circular no.32 of the **MFMA**.

2. The process followed in analyzing the Annual Report

The Fezile Dabi District Municipality Draft Annual Report for the period ending 30 June 2013 was tabled in council on the 23 January 2013 by the Executive Mayor, Honorable Cllr M Moshodi as per section 127 (2) of the Local Government: Municipal Finance Management Act no.56 of 2003.

During the council meeting of the 23 January 2013 where the annual report was tabled, a representative from the Office of the Auditor General of South Africa was also present as per the requirement of section 130 (2) of the **MFMA**.

The copy of the draft annual report for the period ending 30 June 2013 was also submitted to the Auditor General of South Africa, Provincial Treasury and CoGTA to perform quality assurance check on the contents of the annual report as per the requirements of section 127 (5) (b).

Immediately after tabling the annual report in council, the report was advertised on the Sowetan newspaper for a period of 21 days to invite public and local communities to make both written and oral representations on the contents of the annual report as per section 127 (5) (a) of the **MFMA** and Section 21A and B of the Local Government: Municipal Systems Act no.32 of 2000.

MPAC considered and analyzed the report during its special meeting held on the 12 March 2013 as per section 129 of the **MFMA** and Circular no. 32 of the **MFMA**.

MPAC prepared the oversight report and tabled it to both **MAYCO** and Council for consideration as per section 129 of the **MFMA**.

3. General Observations by MPAC

The following are general observations by **MPAC**:

- 3.1. Dates for Speakers Forums conducted during the financial year under review were not captured on the draft report and the final report should include such dates.

3.2. The following appendices in the report not yet updated:

- 3.2.1. **Appendix A3:** Council attendance – register of attendance by councilors submitted;
 - 3.2.2. **Appendix J2:** Disclosure of financial interest by senior management – all declared awaiting details;
 - 3.2.3. **Appendix L:** Conditional Grants Received: Excluding MIG – information included in the Audited Annual Financial Statements for the period ending 30 June 2013;
 - 3.2.4. **Appendix M:** Capital Expenditure – New and Upgraded/Renewal Programmes including MIG - Schedule of capital projects available, responsible department to indicate which new projects were and which upgrades were;
 - 3.2.5. **Appendix N:** Capital Programme by Project Current Year – included in the audited financial statements for the period ending 30 June 2013;
 - 3.2.6. **Appendix O:** Capital Programme by project by ward – not applicable to the district municipality;
 - 3.2.7. **Appendix R:** Declaration of Loans and Grants Made by the Municipality – included in the audited annual financial statements for the period ending 30 June 2013;
 - 3.2.8. **Appendix T:** National and Provincial Outcome for Local Government – none
- 3.3. Functionality of ward committees more especially in Moghaka LM was also raised as a point of concern. Although corrective measures have been put into place to correct such.
- 3.4. MPAC noted with serious concern the usage of service provider to compile the annual report, and proposed that in future municipal officials be entrusted with the responsibilities of compiling the report and a service provide be involved only on technical aspects such as graphic designing and printing.
- 3.5. In future MPAC to perform its oversight responsibility on the annual report by conducting community public participation in all communities of the district, a programme to conduct such be prepared in consultation with the office of the Speaker.

4. Recommendations

Recommend to council that:

- (a) Council adopts the Annual Report for the period ending 30 June 2013 without reservations.

Minutes of the Municipal Public Accounts Committee Meeting held on Wednesday,
12 March 2013

PRESENT

Cllr. L. Kubeka	Chairperson
Cllr. T. Koloi	Member of the Committee
Cllr. M. Taje	Member of the Committee
Cllr. T. Mahlakazela	Member of the Committee
Cllr. P. Van der Westhuizen	Member of the Committee
Cllr. E. Mokoena	Member of the Committee
Cllr. S. Pittaway	Member of the Committee

APOLOGY

Cllr. Z. Magadlela	Member of Committee
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Oversight Report: Annual Report for the period ending 30 June 2013

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MINUTES

A. OPENING

Meeting Started at 10:15

The Chairperson, Cllr.L Kubeka officially opened the meeting and welcomed everybody present at the Municipal Public Account Committee Meeting of the Council of Fezile Dabi District Municipality, held on Monday 12 March 2014 in the Sarah Bartman Board Room; Third Floor, John Vorster Road, Sasolburg.

B. APPLICATION FOR LEAVE OF ABSENCE

COUNCILLORS

Cllr. Z.Magadlela Member of the Committee (Work related matter)

OFFICIALS

None

C. OFFICIAL ANNOUNCEMENTS BY THE MPAC CHAIRPERSON

NONE

D. MATTERS DEFFERED BACK

NONE

E. POINT FOR DISCUSSIONS

OVERSIGHT REPORT: ANNUAL REPORT FOR THE PERIOD ENDING 30 JUNE 2013

RESOLVED

1. That MPAC after having fully the Fezile Dabi District Municipality's Annual Report for the period ending 30 June 2013 and representations thereon.
 2. Recommend to MAYCO and Council that:
 - 2.1. MAYCO to take note of the oversight report; and
 - 2.2. Council to adopt the Annual Report for the period ending 30 June 2013 without reservations.
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F. CLOSURE

Meeting adjourned at 12:30

ITEM 79

**OVERSIGHT REPORT OF THE MUNICIPAL PUBLIC ACCOUNTS
COMMITTEE IN RESPECT OF THE 2012/2013 ANNUAL REPORT
(MPAC)**

RESOLVED

1. That Council having fully considered the Fezile Dabi Annual Report for the period ending 30 June 2013 and representations thereon:
2. Take note of the oversight report by the Municipal Public Accounts on the Annual Report for the period ending 30 June 2013;
3. Recommend to council that:
4. Oversight report for the period ending 30 June 2013 be adopted by full council; and
5. Council adopt the Annual Report for the period ending 30 June 2013 without reservations.

For Attention:

MUNICIPAL
MANAGER

COUNCIL RESOLUTION

2014-03-27

ITEM 80

**RISK ASSESSMENT REPORT
(MM)**

RESOLVED

That note be taken of the 2nd quarter risk assessment report.

For Attention

PW&PM

ITEM 81

**ENVIROMENTAL HEALTH & EMERGENCY SERVICE REPLACEMENT OF
GRASS FIRE UNIT
(EH&ES)**

RESOLVED

That the Council takes note of the report.

For Attention

EH&ES