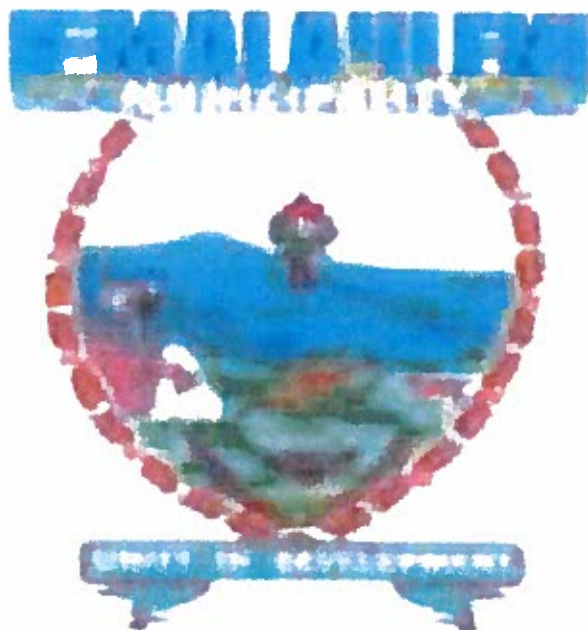


2014/2015



OVERSIGHT REPORT 2014/2015

This Oversight Report is based on the Annual Report 2014/2015 and is drafted and submitted in accordance with CIRCULAR 63 OF the Municipal Finance Management Act (MFMA), 56 of 2003

Oversight Report on the Annual Report:2014/2015

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Oversight Report on the Annual Report:2014/2015

1. INTRODUCTION

The Oversight Report is the final major step in the annual reporting process of a municipality. Section 129 of the Municipal Finance Management Act 2003 (56 of 2003) requires Council to consider the annual report and adopt an Oversight Report containing the Council's comments on the Annual Report. The Annual Report is thus a key and critical instrument of good governance and accountability. It is a post-financial year reporting which provides an overview of the financial and non-financial performance in respect of the previous financial year.

1.1 PURPOSE

The purpose of this report is to present to Council for adoption the Final Audited Annual Report for 2014/2015 as well as the Oversight Report on the Annual Report as required in terms of Section 129 of the Municipal Finance Management Act 2003 (56 of 2003).

2. ANNUAL REPORT 2014/2015

2.1 Legal Framework

Herewith are extracts from key legislative requirements as stipulated in the Local Government: Municipal Finance Management Act 56 of 2003 relating to the Annual Report -

121. Preparation and adoption of annual reports

(1) Every municipality and every municipal entity must for each financial year prepare and annual report in accordance with this Chapter. The Council of a municipality must within nine (9) months after the end of the financial year deal with the Annual Report of the municipality and of any municipal entity under the municipality's sole or shared control in accordance with section 129.

Oversight Report on the Annual Report:2014/2015

- (2) *The purpose of an Annual Report is –*
- (a) *To provide a record of the activities of the municipality or municipal entity during the financial year to which the report relates;*
 - (b) *To provide a report on performance against the budget of the municipality or municipal entity for that financial year; and*
 - (c) *To promote accountability to the local community for the decisions made throughout the year by the municipality or municipal entity*

127. Submission and tabling of annual reports

- (2) *The Mayor of a municipality must, within seven months after the end of the financial year, table in the municipal council the annual report of the municipality and of any municipal entity under the municipality's sole or shared control.*

129. Oversight reports on annual reports

- (1) *The Council of a municipality must consider the annual report of the municipality and of any municipal entity under the municipality's sole or shared control, and by no later than two months from the date on which the Annual Report was tabled in the council in terms of section 27, adopt an oversight report containing the Council's comments on the Annual Report, which must include a statement whether the council –*
- (a) *has approved the Annual Report Annual Report with or without reservations;*
 - (b) *has rejected the annual report; or*
 - (c) *has referred the annual report back for revision of those comments that can be revised.*

3. MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC)

3.1 Composition of the Committee

The Municipal Public Accounts Committee (MPAC) is a committee of council established in terms of Section 79 of the Local Government: Municipal Structures Act of 1998(Act 117 of 1998). According to the Terms of Reference MPAC has the responsibility to, *inter alia*, perform oversight over the process of preparing the Annual Report of Council and produce an Oversight Report based on the Annual Report. Thus the committee is delegated the responsibility to conduct meetings and hold public hearings to receive and hear public submissions on the Annual Report on behalf of Council.

Oversight Report on the Annual Report:2014/2015

MPAC currently consists of the following members:

- | | | |
|------|---------------------|-------------------------------|
| i. | Cllr. L.D Mooi | Ward Councillor (Chairperson) |
| ii. | Cllr. N Dlikilili | PR Councillor |
| iii. | Cllr. L. Mapete | Ward Councillor |
| iv. | Cllr. Z Papiso | Ward Councillor |
| v. | Cllr. T. Khwatshana | PR Councillor |

3.2 Legislative/Statutory Requirements

The following legislative framework is applicable:

- i. The Constitution of the Republic of South Africa, Act 108 of 1996;
- ii. The Local Government: Municipal Structures Act 117 of 1998;
- iii. The Local Government: Municipal Systems Act 32 of 200, as amended;
- iv. The Local Government: Municipal Finance Management Act 56 of 2003;
- v. The Local Government: Municipal Finance Management Act: Circular 11;
- vi. The Local Government: Municipal Finance Management Act: Circular 32;
- vii. The Local Government: Municipal Finance Management Act of 2003 (Circular 63);
- viii. National Treasury and Department of Cooperative Governance and Traditional Affairs: Final Guidelines for the establishment of the Municipal Public Accounts Committee, August 2011.

4. 2014/2015 ANNUAL REPORT CONSULTATION AND ADOPTION PROCESS

4.1 Adoption and public consultation process

The Annual Report was submitted to Council on the Council meeting that was held on the 4 December 2015 and was referred to the Municipal Public Accounts Committee for oversight in terms of relevant legislation. The community was advised through the print media on the availability of the Annual Report and was further

Oversight Report on the Annual Report:2014/2015

invited to submit representation on the report thereof. Copies of the Annual Report were made available to all municipal libraries and community halls. Copies were further circulated to all Councillors, Office of the Auditor-General, the Provincial Treasury and the Department of Cooperative Governance and Traditional Affairs.

Members of MPAC interrogated the *Annual Report* and the minutes thereof are attached for formal records of the proceedings in accordance with the provisions of Section 129(2)(b) of the MFMA 56 of 2003.

In considering the Annual Report, the committee assessed the following documents:

- ✓ The ELM's Integrated Development Plan 2014/15;
- ✓ Annual Report 2014/15;
- ✓ Auditor-General's Audit Report;
- ✓ Management Audit Action Plan.

The first step for the MPAC adopted an approach to consider the report. The applied approach was to focus on four issues, thus:

- ✓ Annual Report 2014/15;
- ✓ Auditor-General Audit Report;
- ✓ Action Plan for addressing queries raised by the Auditor General; and
- ✓ Formulation of Recommendations to Council regarding the 2014/15 Annual Report.

4.2 Summary of Comments Received from the Community

On the 15 December 2015 the Municipal Public Accounts Committee together with the Executive Committee and Councillors engaged in the Mayoral Outreach with the communities of the Emalahleni Municipality. The Mayoral Outreach was held in Indwe Community Hall. The Mayoral Outreach and MPAC public consultation were combined together as an attempt to minimise costs for the municipality.

The following is the summary of comments received from the community:

Oversight Report on the Annual Report:2014/2015

1. Mr. Mathetha from Ward 3 commented that the local municipality should avoid wasteful expenditure by ensuring that the service providers are well capacitated to deliver on the specifications given and that there should be proper monitoring in place. In his comment he used an example of the construction of a WELL in ward 3 where water has not yet been provided;
2. Mr. Bavile Fanawele from Ward 2 pleaded the local municipality to complete provision of water and toilets in that area and added that they are proud of service delivery from Emalahleni Local municipality;
3. Mr. Madywabe from Ward 13 appreciated all the presentations and progress that has been made. He requested that the local municipality should in future have a report on complaints register. He added that the water issue should be given serious consideration. He had some uncertainties on how the circumcision item is addressed and advised that capacity be given to men in a different platform where they will comfortably comment on the issue;
4. Mr. Lali from Ward 13 appreciated the reports and presentations given and cooperation and progress is noted. In his reference to Safe Circumcision item he encouraged that Mr. Nowa should keep up with the information sharing;
5. Mr. Stonya from Ward 6 thanked the municipality for reporting as well as on presentation of the item on circumcision which they are also trying to address in their community;
6. Mr. Mvambo from Ward 16 complained that there are delays in provision of electricity in certain areas of their ward and would like the municipality to take that serious. He reported that unsafe circumcision is also caused by people that move from their areas and get signatures in other areas where they are unknown and change their identities pretending to be older;
7. Mr. Nkohla Peter from Ward 16 indicated that presentations are nice but implementation is not seen, there is less unity among leaders and response on the letter that was submitted to the honourable Mayor on political instability in ward 16 was never received;

Oversight Report on the Annual Report:2014/2015

8. A resident requested for a network pole in Indwe as well as the construction of the trench;
9. Mr. Mthimkulu Tyelaphantsi from Ward 15 gladly accepted the report. He wanted to see report on Ida. He reported that there is no water and electricity in Ida, there is high death rate and roads are not constructed, they do farming and would like provision of houses for farmers in that area;
10. Mr Monwabisi Sihoyo from Ward 10 advised that forums that are addressing the challenges that we encounter be established and the municipality should revisit the completed projects to avoid repetition.

5. SUMMARY OF COMMENTS ON THE ANNUAL REPORT BY MPAC

Below is a summary of findings and comments made by MPAC Members:

- ✓ The committee is satisfied that the Annual Report for the financial year under review is the true reflection of the activities of the municipality;
- ✓ The committee extends gratitude to the political and administrative leadership for the excellent work performed during the financial year under review;
- ✓ The committee commends the manner in which the municipality complied with Circular 63 in the Annual Report process;
- ✓ The committee further commends the municipality for achieving an unqualified auditor from the Auditor General of South Africa;
- ✓ It is recommended that Council must make necessary endeavours to ensure that the information that is contained in the report is verified;
- ✓ Council should ensure that Chris Hani District Municipality has executed the undertakings they made with the municipality.

6. COMMITTEE FINDINGS AND RECOMMENDATIONS

Oversight Report on the Annual Report:2014/2015

6.1 Previously Reported Findings, Comments and Recommendations made by MPAC for 2013/2014:

| CHAPTER | ISSUE | RECOMMENDATIONS |
|--|--|--|
| <p>1. Mayor's foreword and Executive Summary</p> | <p>Mayor's Foreword - Process mentioned in the Mayor's foreword in relation to the process of compiling the report is aligned to Circular 63 of the MFMA</p> <p>Service Delivery Overview – Information outdated</p> <p>Financial Overview – Information not included</p> | <p>The Mayor's foreword should be reviewed to capture the requirements of Chapter 12 of the MFMA.</p> <p>Information should be updated in the report.</p> <p>Information should be included in the report.</p> |
| <p>2. GOVERNANCE</p> | <p>Administrative Governance – Under Technical Services, transport management</p> <p>2.5 IDP Participation and alignment table not the</p> | <p>Transport management to be removed; An approved Organisational Structure to be included in Chapter 2 Component A of the Report.</p> <p>IDP Participation and Alignment to be reviewed;</p> |

Oversight Report on the Annual Report:2014/2015

| | | |
|--|---|--|
| | <p>true reflection;</p> <p>2.6 Risk Management Register incomplete;</p> <p>2.7 Paragraph 7, Fraud Mitigation Strategy</p> <p>2.9 By-laws not a true reflection;</p> <p>2.10 Website – Table not reflecting on the publishing dates.</p> | <p>Risk Management Register to be reviewed and focus on the top 10 strategic risks;</p> <p>The statement on Fraud and Anti – Corruption Strategy should be reviewed;</p> <p>Statement should be reviewed accordingly;</p> <p>Publishing dates to be reflected.</p> |
| 3. Service Delivery Performance | <p>Information outdated;</p> <p>Performance Scorecard Report – comparison of performance targets not populated.</p> | <p>Information to be updated;</p> <p>Performance Scorecard Report – comparison of performance targets to be included,</p> |
| 4. Organisational Development Performance | <p>Chapter 4 incomplete.</p> | <p>Chapter 4 to be reviewed.</p> |
| 5. Financial | <p>Chapter 5 is incomplete.</p> | <p>Chapter 5 to be reviewed.</p> |

Oversight Report on the Annual Report:2014/2015

| | | |
|--|--|---|
| Performance | Some elements included, page 240 – 242 incorrectly placed. | |
| 6. Auditor General's Audit Findings | Auditor General's report not included; Audit Action Plan included not satisfactory and others not realistic. | Auditor General's report to be included as is; Audit Action Plan to be reviewed. |
| | Appendix M – Capital Expenditure not populated; J – Disclosure of interests incomplete; H – Long term contracts not populated; G – recommendations of the audit committee not populated; Backlogs not populated; Q – service backlogs experienced by the community where another sphere of government is responsible for the provision of services not populated; Appendix S – National and Provincial Outcomes for local government not populated. | Appendix To be populated and updated. |
| Volume II | Annual Financial Statements not included | Statements to be included |

Oversight Report on the Annual Report:2014/2015

6.2 Comments and Recommendations for the 2014/2015 Annual Report:

| CHAPTER | ISSUE | RECOMMENDATIONS |
|---|--|---|
| 1. Mayor's foreword and Executive Summary | <p>Mayor's Foreword - Process mentioned in the Mayor's foreword in relation to the process of compiling the report is aligned to Circular 63 of the MFMA</p> <p>Service Delivery Overview – Information sufficiently captured.</p> <p>Financial Overview – Information sufficiently captured.</p> | <p>The Mayor's foreword captures the requirements of Chapter 12 of the MFMA.</p> <p>Information in the Annual Report sufficiently captures the activities of the municipality for the financial year under review.</p> <p>Information should be included in the report.</p> |
| 2. GOVERNANCE | <p>Administrative Governance – Under Technical Services, transport management</p> <p>2.5 IDP Participation and</p> | <p>Transport management to be removed; An approved Organisational Structure to be included in Chapter 2 Component A of the Report.</p> <p>IDP Participation and</p> |

Oversight Report on the Annual Report:2014/2015

| | | |
|---|---|--|
| | <p>alignment table not the true reflection;</p> <p>2.6 Risk Management Register incomplete;</p> <p>2.7 Paragraph 7, Fraud Mitigation Strategy</p> <p>2.9 By-laws – Table not sufficiently populated. Status of other by-laws not stated in the table.</p> <p>2.10 Website – Table not reflecting on the publishing dates.</p> | <p>Alignment to be reviewed;</p> <p>Risk Management Register to be reviewed and focus on the top 10 strategic risks;</p> <p>The statement on Fraud and Anti – Corruption Strategy should be reviewed;</p> <p>Statement should be updated accordingly;</p> <p>Information needs to be updated and further state specific dates;</p> |
| | | |
| <p>3. Service Delivery Performance</p> | <p>Information not a true reflection.</p> <p>Information on Capital Budgets on WSP, Water and Sanitation requires verification. The report</p> | <p>Information to be updated;</p> <p>An audit report on the service delivery on Capital Projects to be submitted to Council;</p> |

Oversight Report on the Annual Report:2014/2015

| | | |
|--|--|--|
| | <p>provides that at Bhoqo – Elalini Village is complete whereas there is no knowledge of the existence of such project.</p> <p>Paragraph 3.3.1.5: Water and Sanitation Backlog Data – Report provides that the estimated completion for sanitation to be 2014. The report does not provide whether the backlog was completed in 2014.</p> <p>Water service backlog in page 59 – The report provides that Chris Hani District Municipality undertook to address the water backlog situation.</p> <p>2014/15 Performance indicators for sanitation in page 62: The table on performance indicators not populated.</p> <p>Paragraph 3.8, Free Basic Delivery and Indigent Support at page 95.</p> | <p>Council to verify the veracity of the report on certain projects with the District before the report is adopted by Council.</p> <p>Council to note the Water and Sanitation Backlog Data; Council to investigate whether the backlog was completed in 2014 before the Annual Report is adopted.</p> <p>Council to note the undertaking made by CHDM; Council to further investigate whether CHDM executed the undertaking made.</p> <p>Council to determine whether the performance indicators for sanitation have been achieved before the report is adopted.</p> <p>Council to note the missing information on the report on Free Basic</p> |
|--|--|--|

Oversight Report on the Annual Report:2014/2015

| | | |
|--|--|---|
| | <p>Information missing.</p> <p>Paragraph 3.11, Storm Water Drainage at page 102.</p> <p>Information missing.</p> <p>Livestock Improvement at page 116 –</p> <p>The report does not provide the reasons for the financial constraints that led to the target not being achieved</p> | <p>Services and Indigent Support;</p> <p>Council to ensure that the missing information is made available before the report is adopted.</p> <p>Council to note missing information on the report on Storm Water Drainage; Council to ensure further that the missing information is made available before the report is adopted.</p> <p>Council to note that the dipping tanks issue requires urgent attention; Council to further monitor the targets set for the 2015/16 and ensure that they are achieved.</p> |
| 4. Organisational Development Performance | Chapter 4 is sufficient reported save for a typing error in page 170 of the report. | |
| 5. Financial Performance | Chapter 5 sufficiently reported | . |
| 6. Auditor General's Audit Findings | Emphasis 11 – Irregular Expenditure | Council to note the Auditor General's finding on |

Oversight Report on the Annual Report:2014/2015

| | | |
|--|--|--|
| | <p style="text-align: center;">Emphasis 26</p> | <p>irregular expenditure; To further note that the irregular expenditure as disclosed is a huge amount and thus express its concerns thereof; Council to further emphasise the need for the municipality to adhere to proper planning so as to ensure that due processes are followed when procuring for goods/services.</p> <p>Council to express its concerns that the Bid Adjudication Committee is not always constituted which could open a flood of litigation against the municipality.</p> |
| | <p>Appendix B - Committees and Committee Purposes: Information on the following committees not sufficient/missing: Training Committee, Local Labour Forum, Rules Committee and Remuneration Committee.</p> | <p>Appendix To be populated and updated</p> |

Oversight Report on the Annual Report:2014/2015

| | | |
|--|---|--|
| | J – Disclosure of interests incomplete; 4 BTO staff members have not declared whether they have other financial interests. | To be populated and updated accordingly. |
|--|---|--|

7. CONCLUSION

As chairperson of the MPAC I would like to thank the MPAC Committee Members, the Mayor and

the Annual Report 2014/2015 be submitted to the Executive Committee, the Municipal Manager and the Executive Management Team, as well as the various contributors to the Annual Report 2014/15 for their diligence and constructive commitment when the committee was preparing the Oversight Report.

The MPAC is satisfied that the 2014/15 Annual Report provides an accurate overview of the process of financial and non-financial performance during the period under review and therefore would like to recommend the adoption thereof. The MPAC is mindful of the gaps and errors in the report but is of the view that such gaps and errors are not material.

8. RESOLUTIONS AND STATEMENTS

In accordance with Section 129 (1) of the MFMA of 2003 it is RECOMMENDED to Council:

1. That Council, having fully considered the Oversight Report on the Annual Report 2014/2015 of Emalahleni Municipality, **ADOPTS** the Oversight Report.

Oversight Report on the Annual Report:2014/2015

4. That the Oversight Report on the Provincial Legislature in accordance with Section 132(2) of the MFMA2003.



CLLR LD MOOI
MPAC CHAIRPERSON

14 DECEMBER 2015
DATE

ANNEXURE : A

MINUTES OF THE MEETING

MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

EMALAHLENI LOCAL MUNICIPALITY

MINUTES OF MPAC COMMITTEE MEETING

OF THE

EMALAHLENI LOCAL MUNICIPALITY

HELD ON

09 DECEMBER 2015

AT 08:30

IN THE EMALAHLENI

EDUCATION BOARDROOM

LADY FRERE



EMALAHLENI LOCAL MUNICIPALITY
MINUTES OF MPAC COMMITTEE MEETING
09 DECEMBER 2015



PRESENT:

COUNCILLORS

Cllr L Mooi
Cllr P Mapete
Cllr Z Papiso
Cllr N Dlikilili

Chairperson
PR Councillor
Ward Councillor
PR Councillor

OFFICIALS:

Dr SW Vatala
Mrs POB Makoma-Sohe
Adv TD Sagela
Mr M Ngxowa

Municipal Manager
Director: Corporate Services
MPAC Coordinator
Finance Manager

1. OPENING AND WELCOME

The Chairperson Cllr L Mooi declared the meeting opened and welcomed everyone present in the meeting.

2. NOTICE CONVENING THE MEETING

The Municipal Manager read the notice convening the meeting.

3. APPLICATION FOR LEAVE OF ABSENCE

With Apologies

Cllr T Kwatshana
Chairperson of Audit Committee

Cllr P Mapete moved for the acceptance of the apologies and she was seconded by Cllr Z Papiso.

4. REPORT OF THE COUNCIL ON THE 4TH DECEMBER 2015

The Council resolved that the committee should prepare the audited annual report to oversight.

5. ADOPTION OF AGENDA

Cllr Z Papiso moved for the adoption of the agenda and he was seconded by Cllr P Mapete.

MRS POB SOHE
DIRECTOR CORPORATE SERVICES

1 Date

21/12/2015
CLLR L MOOI
PORTFOLIO MPAC



EMALAHLENI LOCAL MUNICIPALITY
MINUTES OF MPAC COMMITTEE MEETING
09 DECEMBER 2015



6. CONSIDERATION OF REPORTS

The Chairperson suggested to proceed first with critical chapters from Chapter 6

The following chapters were presented.

Chapter 6, Chapter 5, Chapter 4, Chapter 3, Chapter 2 and Chapter 1.

On Chapter 6: The Chairperson presented the Auditor General Report on Financial Performance 2013/2014.

The Finance Manager Mr Ngxowa gave the clarity on financial statements, unauthorized expenditure and performance management. He gave the report from the Auditor General that on Procurement processes the SCM the were not followed the policies.

The Municipal Public Accounts Committee notes that the deviation should make unauthorized expenditure and the MPAC Committee should investigate the unauthorized expenditure.

On Chapter 5: Mr Ngxowa presented the financial performance to the committee.

On Chapter 4: The Municipal Manager presented the report through comments from AG on performance management issues of submission of documents and advertisements.

On Chapter 3: the Chairperson presented the report through section 32 and he said the committee has no interrogation and no public comments but the MPAC should make oversight report.

All Councillors should submit the project information (Access Roads)to the MPAC.

Challenges:

- The Auditor General raised the comment on Audit Action Plan.
- The access roads were not solid.
- The Dipping tanks were not completed on Page 116

Chapter 1

The Chairperson appreciated the work done in the compilation of the Annual Report for this financial year.

MRS POB SOHE
DIRECTOR, CORPORATE SERVICES

2 Date

CLLR L MOOI
PORTFOLIO: MPAC



EMALAHLENI LOCAL MUNICIPALITY
MINUTES OF MPAC COMMITTEE MEETING
09 DECEMBER 2015



Chapter 2

- The Committee should note the Risk Manager and the Risk Practitioner should be appointed very soon.
- The Committee should take note of anti-corruption on Page 46.

Recommendations


It was RECOMMENDED THAT:

- a) The committee should interrogate and consider the Audited Annual Report for the 2014/2015.
- b) The committee prepares a Draft Oversight Report for Consideration by Council.
- c) After 7 days the committee should meet to compile and prepare oversight report.
- d) The MPAC should submit the annual report to the Council and adopt with out reservations.

The meeting was officially closed at 16h00.

MRS POB SOHE
DIRECTOR: CORPORATE SERVICES

3 Date


CLLR L MOOI
PORTFOLIO: MPAC



EMALAHLENI LOCAL MUNICIPALITY
ATTENDANCE REGISTER

MPAC COMMITTEE MEETING
WEDNESDAY, 09 DECEMBER 2015

08H00

MUNICIPAL BOARDROOM, LADY FRERE

| INITIALS & SURNAME | DESIGNATION | TEL NO | TIME ARRIVED | SIGNATURE |
|--------------------|-----------------------------|--------------|--------------|--------------|
| Cllr LD MOOI | PORTFOLIO HEAD: MPAC | 083 458 2871 | 8:30 | |
| Cllr L MAPETE | WARD COUNCILLOR | 0716877040 | 8:30 | L.P. MAPETE |
| Cllr Z PAPISO | WARD COUNCILLOR | 073 243 1971 | 8:30 | |
| Cllr T KWATSHANA | PR COUNCILLOR | | | |
| CLLR N DLIKILILI | PR COUNCILLOR | 071 6 775503 | 10:30 | N. DLIKILILI |
| DR SW VATALA | MUNICIPAL MANAGER | 083 2705821 | 08:30 | |
| MS POB MAKOMA-SOHE | DIRECTOR CORPORATE SERVICES | 071 166 1657 | | |
| MR GP DEJAGER | CFO | | | |
| ADV:SAGELA T | MPAC COORDINATOR/RESEACHER | 011 818 6606 | 10:30 | |
| MRS N ROBOJI | CHIEF EXECUTIVE AUDITOR | | | |
| MS T SOYAMBA | COMMITTEE ADMIN | | | |
| MR. M Ngxowa | AFS MANAGER | 0734260077 | 11:00 | M. Ngxowa |

ANNEXURE : B

OVERSIGHT REPORT PROCESS PLAN

MUNICIPAL PUBLIC ACCOUNTS COMMITTEE



*AGENDA OF THE MUNICIPAL PUBLIC ACCOUNTS
COMMITTEE MEETING*

TO BE HELD ON

TUESDAY, 09 DECEMBER 2015

AT 08H00

AT THE WYCLIFF TSOTSI PUBLIC LIBRARY

LADY FRERE



EMALAHLENI MUNICIPALITY



37 Indwe Road
Private Bag X1161
Lady Frere, EASTERN CAPE 5410
Tel: 047 878 0020 Fax: 047- 878 0112
Tel: 047 878 0020 Fax: 047- 878 0112

7 DECEMBER 2015

CLLR LD MOOI
CLLR N DLIKILILI
CLLR L MAPETE
CLLR Z PAPISO
CLLR T KHWATSHANA

PORTFOLIO HEAD: MPAC
PR COUNCILLOR
WARD COUNCILLOR
WARD COUNCILLOR
PR COUNCILLOR

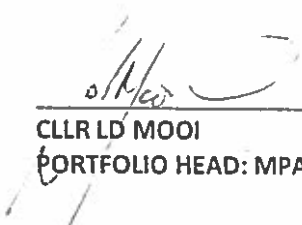
DR SW VATALA
MS POB MAKOMA –SOHE
MR G DEJAGER
MRS N ROBOJI

MUNICIPAL MANAGER
DIRECTOR: CORPORATE SERVICES
CHIEF FINANCIAL OFFICER (CFO)
CHIEF AUDIT EXECUTIVE

NOTICE OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE MEETING

NOTICE IS HEREBY GIVEN THAT THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE MEETING OF EMALAHLENI MUNICIPAL COUNCIL IS SCHEDULED TO TAKE PLACE ON TUESDAY, 09 DECEMBER 2015 AT 08H00 AT THE WYCLIFF TSOTSI PUBLIC LIBRARY, LADY FRERE.

Yours faithfully



CLLR LD MOOI
PORTFOLIO HEAD: MPAC

MS POB MAKOMA-SOHE
DIRECTOR: CORPORATE SERVICES

Background, Facts and Exposition

In line with the legislative requirements mentioned above, the MPAC is considering the Audited Annual Report for the 2014/15 Financial Year that was tabled to Council.

Recommendations

It is recommended that:

- The committee interrogates and considers the Audited Annual Report for the 2014/15;
- It is further recommended that the committee prepare a Draft Oversight Report for Consideration by Council.

AGENDA INDEX

1. OPENING AND WELCOME
2. NOTICE CONVENING THE MEETING
3. APPLICATIONS FOR LEAVE OF ABSENCE
4. CONFIRMATION OF MINUTES
5. ADOPTION OF THE AGENDA
6. CONSIDERATION OF REPORTS

| NO. | ITEMS | PAGES |
|-----|-----------------------|-------|
| 5.1 | AUDITED ANNUAL REPORT | 4-5 |

7. CLOSURE