

EXTRACT OF THE MINUTES OF THE 142ND COUNCIL MEETING HELD ON 31 MARCH 2023.

'9.1 MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC): OVERSIGHT REPORT ON THE ANNUAL REPORT FOR 2021/22 FINANCIAL YEAR

(3/P)

Office of the Speaker

RESOLVED

- 1.1 THAT the draft oversight report on 2021/2022 be hereby approved with the following reservations:
- 1.1.1 THAT the Executive Mayor monitor the Accounting Officer on the implementation of Mkhari investigation recommendations.
- 1.1.2 THAT the progress report be tabled into Council on the recoupment of money from the late Municipal Manager, Mafoko security company saga and Prince Mudau and Associates.
- 1.1.3 THAT consequence management process be instituted against head of department of Licensing and head of Human Resources for failure to institute disciplinary process against Vanderbijlpark Licensing Department center employees who were suspended for three (3) months without being charged.
- 1.1.4 THAT the 2020 Council resolutions on the usage of internal legal services in recouping the money owed to the municipality by Mafoko security company, Prince Mudau and associates and the late Municipal Manager estate be rescinded.
- 1.1.5 THAT a quarterly report on fuel consumption by political offices be presented to Council as part of mitigating and tracking expenditure pattern.
- 1.1.6 THAT an investigation be done on employee/s who is employing EPWP outside the municipal approval.
- 1.1.7 THAT the Municipality adhere to Supply Chain Management policies and ensure that internal vetting takes place when awarding tenders and non-adherence to that consequence management must take place.
- 1.1.8 THOSE officials who are found having contravened supply chain management regulations be disciplined through consequence management policy.
- 1.1.9 THAT all grants received be utilized for intended purpose and failure to that disciplinary measures be instituted to the transgressors.
- 1.1.10 THAT all UIFW be investigated and report on the outcome be presented before Council for noting.
- 1.1.11 THAT the progress report on all the above mentioned recommendations be tabled to Council before the end of June 2023."

It is hereby certified that this is a true extract from the minutes of a meeting of the Sedibeng District Municipality.

Council held on: 31 March 2023
Signed by: R. Mhlwatika
Designation: Director
Legal And Support Services