

NAMA KHOI MUNICIPALITY



OVERSIGHT REPORT 2021/2022

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1.Introduction

To inform Council about the work of the Municipal Public Accounts Committee(MPAC) and to make recommendations to Council as required in terms of Section 129(1) of the Local Government: Municipal Finance Management Act,2003 (Act 56 Of 2003).

2.Purpose

The purpose of MPAC is to submit an Oversight Report on the Annual Report 2021/2022 in terms of Section 129 of the MFMA.

MFMA Circular 11 states that "The MFMA now requires the municipality to report on all aspects of performance providing a true, honest and accurate account of the goals set by council and the success or otherwise in achieving these goals".

3. Municipal Public Accounts Committee (MPAC)

Council is vested with the responsibility to oversee the performance of their respective municipality as required by the Constitution, the Municipal Finance Management Act (MFMA), and Municipal Systems Act. This oversight responsibility of the council is particularly important for the process of considering annual reports.

In terms of a Council resolution, an MPAC was established in terms of Section 79 of the Structures Act of 1998, which consists of the following members:

- Councilor JE Van den Heever - (Chairperson)
- Councilor RF Adams
- Councilor WC Britz
- Councilor KA Polori

The role of MPAC is to serve as an oversight Committee and to review Nama Khoi Municipality's Annual Report with specific focus on the financial aspects as contained in the Auditor-General's Annual Financial Statements and also when instructed by the Council to advise Council in respect of unauthorized, irregular or fruitless and wasteful expenditure in terms of Section 32(2) of the Municipal Financial Management Act (MFMA).

Oversight in the Municipality enables the Council to:

1. Gain the trust of the voters on good governance related to public resources
2. To improve service delivery and performance
3. To hold the executive and administration accountable for their stewardship on policy implementation and use of municipality funds
4. To enables councilors to evaluate the performance of the municipality against the set and agreed targets
5. To report on the performance of the municipality to their constitutions
6. To enhance the integrity of the municipality and thereby installing confidence by the local communities.

The main functions are:

- Review and analyze the Annual Report
- Receive and consider inputs on the Annual Report
- Prepare the Draft Oversight Report
- To undertake an investigation referred to it through a resolution of Council, in respect of Section 32(2) of the MFMA or any area within its Terms of Reference area of responsibility with a view to recommend to Council whether such expenditure is irrecoverable or not.

4. Annual Report 2021/2022

The Annual Report complies with the requirements of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) and with National Treasury (NT) guidelines for annual reports. The MPAC notes specifically that the information required to be included by the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) is not all included. More specifically, the 2021/2022 Annual Report contains the following chapters. Comments of the committee included.

See attached checklist, Oversight Comments, and Minutes

5. Annual Report 2021/2022 Consultation Process

DATE	ACTIVITY
26 January 2023	Draft Annual Report 2021/2022 tabled and referred to MPAC to perform oversight on Report
03 February 2023	Advertisement for inputs(last date 28 February 2023 at 15:45)
09 March 2023	First Oversight Meeting- Annual Report contents compared to checklist of COGHSTHA
To be confirmed	Summary of outstanding and incomplete information.

6. Conclusion

In terms of Section 129(1) of the Local Government: Municipal Finance Management Act, 2003(Act 56 of 2003) it is stipulated that the Council of a Municipality must consider the annual report of the municipality by no later than two months from the date on which the annual report was tabled in Council in terms of Section 127, 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 with or without reservations;
- (b) Has rejected the annual report; or
- (c) Has referred the annual report back for revision of those components that can be revised.

7. Recommended Resolution to Council

MPAC recommends the following to the Council of Nama Khoi Municipality:

- That the Council, having fully considered the Oversight Report on the Annual Report 2021/2022 of the Municipality adopts the Oversight Report, but concerns be noted.
- That Council, having fully considered the Final Draft Annual Report 2021/2022, adopts the Annual Report 2021/2022 without any reservations
- That the Oversight Report 2021/2022 be made public in accordance with Section 129(3) of the MFMA, 56 of 2003.
- That the Oversight Report on Annual Report 2021/2022 be submitted to the Provincial Legislature in accordance with Section 132(2) of the MFMA, 56 of 2003.

8. Annexures

Annexure A: Resolution of Council Meeting 26 January 2023

Annexure B: Advertisement

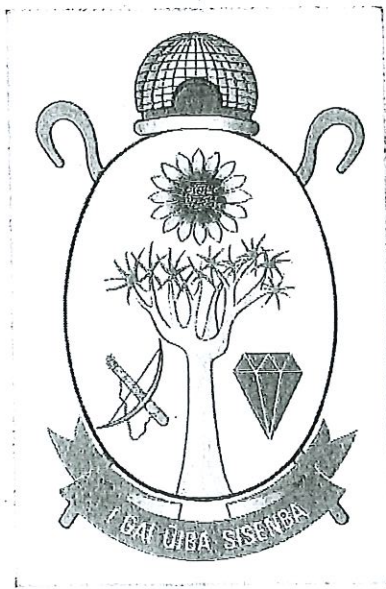
Annexure C: Questions and Comments

REVIEWED AND SIGNED BY MPAC CHAIRPERSON:


.....

(COUNCILOR JE VAN DEN HEEVER)

DATE: 27/03/2023



NAMA KHOI MUNISIPALITEIT

NOTULE

SPESIALE RAADSVERGADERING

DATUM: DONDERDAG, 26 JANUARIE 2023

TYD: 10h00

PLEK: MUNISIPALE RAADSAAL

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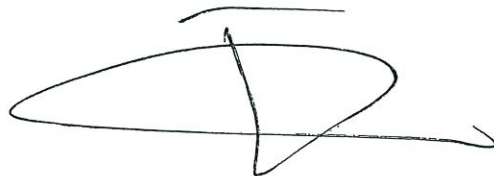
NOTULE VAN 'N SPESIALE RAADSVERGADERING GEHOU OP 26 JANUARIE 2023 OM 10: 0 VM BY
DIE MUNISIPALE RAADSAAL TE SPRINGBOK.

Teenwoordig

Raadslede: R Kritzinger (Voorsitter)
GMS Bock - Virtueel
ZP De Jongh
WS Jordaan
JC Losper
JFM Otto
RF Adams – Virtueel
C Visser
SJ Cloete
S Cloete
RSJ Claasen
KA Polori
WC Britz
JE Van den Heever
M Baadjies
AM Julie
G Coetzee

Amptenare: J Swartz (Munisipale Bestuurder)
DC Magerman
HE Cloete
I Smith
H Fielding
F Van den Heever
AM Jansen
JG Hollenbach
M Cloete (COGHSTA)

Gaste: M Cloete (U/B Namakwa Distriksmunisipaliteit)
GY Pieters (Speaker Namakwa Distriksmunisipaliteit)
WA Maarman – Lid van die publiek

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8.1.4 KONSEP JAARVERSLAG TEN OPSIGTE VAN DIE 2021/22 FINANSIËLE JAAR

1. DOEL

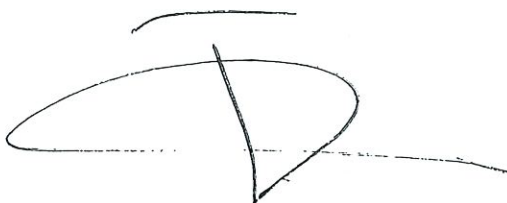
Om die tweede Konsep Jaarverslag vir die 2021/2022 finansiële jaar aan die Raad ter tafel te lê.

2. AGTERGROND

Artikel 121 van die Wet op Plaaslike Regering Munisipale Finansiële Bestuur (Wet 56 van 2003) (MFMA) bepaal:

Opstel en aanneming van jaarverslae:

- (1) Elke munisipaliteit en elke munisipale entiteit moet vir elke finansiële jaar 'n jaarverslag ooreenkomstig met hierdie Hoofstuk opstel. Die raad van 'n munisipaliteit moet, binne nege maande na die einde van 'n finansiële jaar, ooreenkomstig met Artikel 129 die jaarverslag van die munisipaliteit en van enige munisipale entiteit onder die munisipaliteit se alleen- of gedeelde beheer handel.
- (2) Die doel van 'n jaarverslag is –
 - (a) om as 'n rekord te dien van die aktiwiteite van die munisipaliteit of die munisipale entiteit gedurende die finansiële jaar waarop die verslag betrekking het;
 - (b) om 'n verslag te gee oor die munisipaliteit of munisipale entiteit se prestasie teen sy begroting vir daardie finansiële jaar; en
 - (c) om verantwoordbaarheid teenoor die plaaslike gemeenskap te bevorder vir die besluite wat gedurende die jaar deur die munisipaliteit of munisipale entiteit geneem is.
- (3) Die jaarverslag van 'n munisipaliteit moet insluit –
 - (a) die jaarlikse finansiële state van die munisipaliteit, asook, indien Artikel 122(2) van toepassing is, gekonsolideerde jaarlikse finansiële state, soos ingevolge Artikel 126(1) vir ouditering aan die Ouditeur-Generaal voorgelê;
 - (b) die Ouditeur-Generaal se auditverslag ingevolge Artikel 126(3) op daardie finansiële state;
 - (c) die jaarlikse prestasieverslag van die munisipaliteit wat ingevolge Artikel 46 van die Wet op Munisipale Stelsels deur die munisipaliteit opgestel moet word;
 - (d) die Ouditeur-Generaal se auditverslag ingevolge Artikel 45(b) van die Wet op Munisipale Stelsels;
 - (e) 'n evaluering deur die munisipaliteit se rekenpligtige beampte van enige agterstalliges op munisipale belastinge en dienstegelede;
 - (f) 'n evaluering deur die munisipaliteit se rekenpligtige beampte van die munisipaliteit se prestasie teen die meetbare prestasiedoelwitte bedoel in Artikel 17(3)(b) vir inkomste-insameling uit elke inkomstebron en vir elke begrotingspos in die munisipaliteit se goedgekeurde begroting vir die betrokke finansiële jaar;
 - (g) besonderhede van enige regstellende stappe wat gedoen is of beoog word na aanleiding van kwessies geopper in die auditverslae in paragrawe (b) en (d) bedoel;
 - (h) enige verduidelikings wat nodig mag wees om kwessies met betrekking tot die finansiële state op te klaar;
 - (i) enige inligting soos deur die munisipaliteit bepaal;
 - (j) enige aanbevelings van die munisipaliteit se auditkomitee; en
 - (k) enige ander inligting wat voorgeskryf mag word.



Artikel 127(2), (3) en (5) bepaal verder:

- (2) Die burgemeester van 'n munisipaliteit moet, binne sewe maande na die einde van 'n finansiële jaar, die jaarverslag van die munisipaliteit en van enige munisipale entiteit onder die munisipaliteit se alleen- of gedeelde beheer in die munisipale raad ter tafel lê.
- (3) Indien die burgemeester, om watter rede ook al, nie in staat is om die jaarverslag van die munisipaliteit, of die jaarverslag van enige munisipale entiteit onder die munisipaliteit se alleen- of gedeelde beheer, binne sewe maande na die einde van die finansiële jaar waarop daardie verslag betrekking het in die raad ter tafel te lê nie, moet die burgemeester:
 - (a) onverwyld 'n skriftelike verduideliking in Artikel 133(1)(a) bedoel wat die redes vir die vertraging vermeld aan die raad voorlê, saam met enige komponente van die jaarverslag vermeld in Artikel 121(3) of (4) wat wel gereed is; en
 - (b) die uitstaande jaarverslag of die uitstaande komponente van die jaarverslag so gou as moontlik aan die raad voorlê.
- (5) Onmiddellik nadat 'n jaarverslag ingevolge subartikel (2) in die raad ter tafel gelê is, moet die rekenpligtige beampte van die munisipaliteit:
 - (a) ooreenkomstig Artikel 21A van die Wet op Munisipale Stelsels:
 - (i) die jaarverslag openbaar maak; en
 - (ii) die plaaslike gemeenskap uitnooi om verhoë met betrekking tot die jaarverslag voor te lê; en
 - (b) die jaarverslag aan die Ouditeur-Generaal, die betrokke provinsiale tesourie en die provinsiale departement verantwoordelik vir plaaslike regering in die provinsie voorlê.

Artikel 129(1) en (3) bepaal verder:

- (1) Die Raad van 'n munisipaliteit moet die jaarverslag van die munisipaliteit en van enige munisipale entiteit onder die munisipaliteit se alleen- of gedeelde beheer oorweeg, en teen nie later nie as twee maande vanaf die datum waarop die jaarverslag ingevolge Artikel 127 in die raad ter tafel gelê is, 'n oorsigverslag aanneem wat die raad se kommentaar op die jaarverslag bevat, wat 'n verklaring moet insluit van of die Raad:
 - (a) die jaarverslag met of sonder voorbehoud goedgekeur het;
 - (b) die jaarverslag verwerp het; of
 - (c) die jaarverslag terugverwys het vir die hersiening van daardie komponente wat hersien kan word.
- (3) Die rekenpligtige beampte moet ooreenkomstig Artikel 21A van die Wet op Munisipale Stelsels 'n oorsigverslag in subartikel (1) bedoel binne sewe dae na die aanneme daarvan openbaar maak.

3. KOMMENTAAR

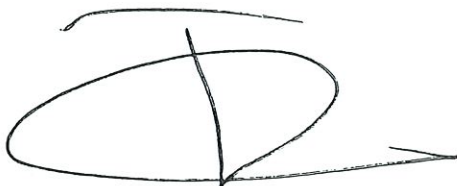
Die konsep jaarverslag moet ingevolge bogemelde wetgewing teen einde Januarie 2023 aan die Munisipale Raad ter tafel gelê word.

3.1 FINANSIËLE KOMMENTAAR

Advertering in die plaaslike koerant

4. KOMMENTAAR DEUR DIE MUNISIPALE BESTUURDER

Die aanbeveling soos voorgelê, word ondersteun.



5. AANBEVELING

Dat:

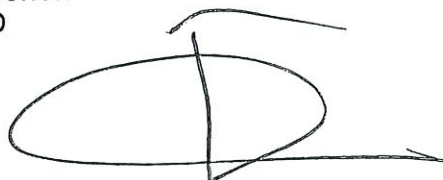
- 1) kennis geneem word van die konsep jaarverslag vir die 2021/22 finansiële jaar wat ter tafel gelê is.
- 2) kennis geneem word van die Ouditeur-Generaal se verslag met 'n gekwalifiseerde oudit uitkoms wat deel vorm van die Jaarverslag en die prestasie van die munisipaliteit wat vir die 2021/22 finansiële jaar.
- 3) die konsep jaarverslag vir die 2021/22 finansiële jaar openbaar gemaak word en dat die plaaslike gemeenskap uitgenooi word om verhoë met betrekking tot die jaarverslag voor te lê en dat sodanige kommentaar sluit Maart 2023.
- 4) die konsep jaarverslag vir die 2021/22 finansiële jaar aan die Ouditeur-Generaal, Provinsiale Tesourie en die Provinsiale Departement verantwoordelik vir Plaaslike Regering, voorgelê word.
- 5) MPAC die 2021/22 jaarverslag na die publieke deelname proses evalueer en aan die einde van Maart 2023 by Raadsvergadering verslag doen.
- 6) en dat laasgenoemde aan die Minister van Plaaslike Regering gerapporteer word soos vereis deur Artikel 32 van Plaaslike Regering Munisipale Finansiële Bestuur (Wet 56 van 2003) (MFMA).

VOORGELÊ VIR GOEDKEURING

BESLUIT VAN DIE SPESIALE RAADSVERGADERING VAN 26 JANUARIE 2023:

- 1) KENNIS GENEEM WORD VAN DIE KONSEP JAARVERSLAG VIR DIE 2021/22 FINANSIËLE JAAR WAT TER TAFEL GELÊ IS.
- 2) KENNIS GENEEM WORD VAN DIE OUDITEUR-GENERAAL SE VERSLAG MET 'N GEKVALIFISEERDE OUDIT UITKOMS WAT DEEL VORM VAN DIE JAARVERSLAG EN DIE PRESTASIE VAN DIE MUNISIPALITEIT WAT VIR DIE 2021/22 FINANSIËLE JAAR.
- 3) DIE KONSEP JAARVERSLAG VIR DIE 2021/22 FINANSIËLE JAAR OPENBAAR GEMAAK WORD EN DAT DIE PLAASLIKE GEMEENSAP UITGENOOI WORD OM VERTOË MET BETREKKING TOT DIE JAARVERSLAG VOOR TE LÊ EN DAT SODANIGE KOMMENTAAR SLUIT MAART 2023.
- 4) DIE KONSEP JAARVERSLAG VIR DIE 2021/22 FINANSIËLE JAAR AAN DIE OUDITEUR-GENERAAL, PROVINSIALE TESOURIE EN DIE PROVINSIALE DEPARTEMENT VERANTWOORDELIK VIR PLAASLIKE REGERING, VOORGELÊ WORD.
- 5) MPAC DIE 2021/22 JAARVERSLAG NA DIE PUBLIEKE DEELNAME PROSES EVALUEER EN AAN DIE EINDE VAN MAART 2023 BY RAADSVERGADERING VERSLAG DOEN.
- 6) EN DAT LAASGENOEMDE AAN DIE MINISTER VAN PLAASLIKE REGERING GERAPPORTEER WORD SOOS VEREIS DEUR ARTIKEL 32 VAN PLAASLIKE REGERING MUNISIPALE FINANSIËLE BESTUUR (WET 56 VAN 2003) (MFMA).
- 7) DAT DIE PUBLIEKE DEELNAME PROSES GEVOLG WORD.

VOORSTELLER: RAADSLID ZP DE JONGH
SEKONDANT: RAADSLID JFM OTTO



**8.1.5 ARTIKEL 72 HALFJAAR PRESTASIE ASSESSERING VIR 2022/2023 VIR DIE TYDPERK JULIE 2022
TOT DESEMBER 2022**

1. DOEL

Om die Artikel 72 Prestasie Assessering verslag aan die Raad voor te lê soos vereis deur artikel 54 van die Munisipale Finansiële Bestuur (MFMA), Wet 56 van 2003.

2. AGTERGROND / WETLIKE ASPEKTE

In terme van Artikel 72 (1) van die MFMA, moet die rekenpligtige beampte van die munisipaliteit teen 25 Januarie van elke jaar:

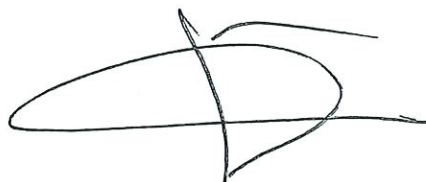
- (a) die prestasie van die Munisipaliteit gedurende die eerste helfte van die finansiële jaar evalueer, met inagneming van:
 - (i) maandelikse state in Artikel 71 bedoel vir die eerste helfte van die finansiële jaar;
 - (ii) die munisipaliteit se dienslewingsprestasie gedurende die eerste helfte van die finansiële jaar, en die dienslewingssteikens en prestasie-aanwysers in die dienslewings- en begrotingsimplementeringsplan gestel;
- (b) die vorige jaar se jaarverslag en vordering met die oplossing van probleme wat in die jaarverslag geïdentifiseer is; en
 - 'n verslag oor sodanige evaluasie voorlê aan:
 - (i) die burgermeester van die munisipaliteit;
 - (ii) die Nasionale Tesourie; en
 - (iii) die betrokke Provinsiale Tesourie.

Sodra die burgemeester die Artikel 72 verslag oorweeg het, moet dieselfde verslag aan die Raad voorgelê word teen die 31ste Januarie van elke jaar in terme van Artikel 54 (1) (f) van die MFMA.

Die state wat in artikel 71(1) van die MFMA verwys word vir die eerste ses maande van die finansiële jaar is opgeneem in die halfjaar begroting en prestasie-assessering in ooreenstemming met Artikel 72 (2) van die MFMA.

Die rekeningpligtige beampte moet, as deel van die evaluasie:

- (a) aanbevelings doen oor die vraag of 'n aansuiweringsbegroting nodig is; en
- (b) hersiene projeksies vir inkomste en besteding aanbeveel in soverre dit nodig mag wees.



3. KOMMENTAAR

Aangeheg is die Artikel 72 Prestasieverslag vir die tydperk 01 Julie 2022 tot 31 Desember 2022.

4. KOMMENTAAR DEUR DIE MUNISIPALE BESTUURDER

Die aanbeveling soos voorgelê, word ondersteun.

5. AANBEVELING

Dat:

1. die Raad die halfjaar prestasieverslag vir die tydperk 01 Julie 2022 geëindig op 31 Desember 2022 aanvaar en goedkeur.
2. Die rekenpligtige beampte verseker dat Senior Bestuurders die nodige korrektiewe maatreëls in plek stel om te verseker dat projekte proaktief bestuur word in 'n poging om te verseker dat die Raad sy strategiese doelwitte, soos vervat in die Dienslewering en Begrotings-implementeringsplan, bereik.

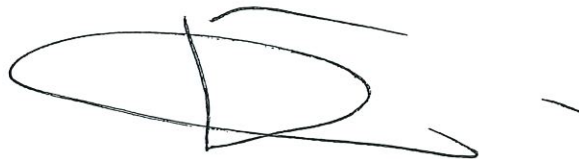
VOORGELÊ VIR GOEDKEURING

Die verslag is aangeheg as bylae (D)

BESLUIT VAN DIE SPESIALE RAADSVERGADERING VAN 26 JANUARIE 2023:

1. DIE RAAD DIE HALFJAAR PRESTASIEVERSLAG VIR DIE TYDPERK 01 JULIE 2022 GEËINDIG OP 31 DESEMBER 2022 AANVAAR EN GOEDKEUR.
2. DIE REKENPLIGTIGE BEAMPTTE VERSEKER DAT SENIOR BESTUURDERS DIE NODIGE KORREKTIEWE MAATREËLS IN PLEK STEL OM TE VERSEKER DAT PROJEKTE PROAKTIEF BESTUUR WORD IN 'N POGING OM TE VERSEKER DAT DIE RAAD SY STRATEGIESE DOELWITTE, SOOS VERVAT IN DIE DIENSLEWERING EN BEGROTINGS-IMPLEMENTERINGSPLAN, BEREIK.

VOORSTELLER: RAADSLID JC LOSPER
SEKONDANT: RAADSLID JFM OTTO



8 DRINGENDE AANGELEENTHEDE DEUR DIE MUNISIPALE BESTUURDER

Geen

9 OORWEGING VAN KENNISGEWINGS VAN MOSIES

Geen

10 OORWEGING VAN KENNISGEWINGS VAN VRAE


Geen

11 OORWEGING VAN DRINGENDE MOSIES

Geen

12 SLUITING

Die vergadering verdaag.



.....
VOORSITTER VAN DIE RAAD

Ref Number: 06/01/2023

8.1.6 SECTION 71 REPORT TO COUNCIL

1. PURPOSE

71. (1) The accounting officer of a municipality must by no later than 10 working days after the end of each month submit to the mayor of the municipality and the relevant provincial treasury a statement in the prescribed format on the state of the municipality's budget reflecting the financial affairs for that month and the financial year up to the end of that month:

2. STRATEGIC OBJECTIVE

The strategic objective of this report is to ensure good governance, financial viability, and optimal institutional transformation with the capacity to execute its mandate.
For the reporting period ended 31 December 2022

3. LEGISLATION APPLICABLE

Section 71 of the MFMA

4. FINANCIAL IMPLICATIONS

None, the purpose of the report is to illustrate the Revenue billed, Expenditure incurred, Cash received and movements of debtors and creditors.

5. COMMENTS

Council need to take note of the Statement Financial Performance and should focus on the items that are under billed and also expenditure items that is overspent.
Council should take note of the low Capital Expenditure and the increasing debtors and creditors.
Applicable remedies should be implemented to ensure Good Governance and Financial Viability.

6. RECOMMENDATION

Council to take note of the Section 71 in the prescribed format as required by the MFMA.
Council to take note of the following reports as required by Treasury for a municipality with an unfunded budget namely:

Cost Containment Report
Funded Budget Report

The report is attached as annexure (E)

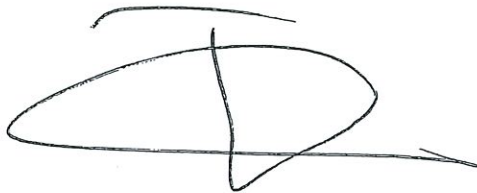
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COUNCIL RESOLUTION OF 26 JANUARY 2023:

1. COUNCIL TO TAKE NOTE OF THE SECTION 71 IN THE PRESCRIBED FORMAT AS REQUIRED BY THE MFMA.
2. COUNCIL TO TAKE NOTE OF THE FOLLOWING REPORTS AS REQUIRED BY TREASURY FOR A MUNICIPALITY WITH AN UNFUNDED BUDGET NAMELY:

COST CONTAINMENT REPORT
FUNDED BUDGET REPORT

PROPOSER: COUNCILLOR RSJ CLAASEN
SECONDT: COUNCILLOR JC LOSPER

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8.1.7 MONTHLY FINANCIAL REPORT: SECT. 72 REPORT

1. PURPOSE

To present the sect. 72, Mid-Year Assessment report to Mayor for his notice, after assessing the report the Mayor must present the Report to Council and request an Adjustment Budget to be tabled on or before 28 February 2023.

2. BACKGROUND

In terms of sect.72. the Accounting must report by the 25 of January of each year to the Mayor, National Treasury, and the relevant Provincial Treasury the financial status of a municipality in a prescribed format as per the attachment. The purpose is to assess the financial viability of a municipality. The Mayor must assess the report and table the report to Council while the Accounting Officer must make recommendations as to whether an Adjustment Budget is necessary. After signing off by the Municipal Manager, this report must be submitted within 10 working days to the National and Provincial Treasury for their comments.

3. LEGISLATION APPLICABLE

Mid-year budget and performance assessment

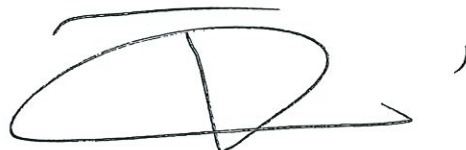
72. (1) *The accounting officer of a municipality must by 25 January of each year—*
(a) *assess the performance of the municipality during the first half of the financial year, taking into account—*
(i) *the monthly statements referred to in section 71 for the first half of the financial year;*(ii) *the municipality's service delivery performance during the first half of the financial year, and the service delivery targets and performance indicators set in the service delivery and budget implementation plan;*(iii) *the past year's annual report, and progress on resolving problems identified in the annual report; and*(iv) *the performance of every municipal entity under the sole or shared control of the municipality, taking into account reports in terms of section 88 from any such entities; and*(b) *submit a report on such assessment to—*(i) *the mayor of the municipality;*(ii) *the National Treasury; and*(iii) *the relevant provincial treasury.*
(2) *The statement referred to in section 71(1) for the sixth month of a financial year may be incorporated into the report referred to in subsection (1)(b) of this section.*
(3) *The accounting officer must, as part of the review—*(a) *make recommendations as to whether an adjustments budget is necessary, and* (b) *recommend revised projections for revenue and expenditure to the extent that this may be necessary.*

4. FINANCIAL IMPLICATIONS

None, the purpose of the report is to the tabled the Mid-Year Assessment as required by the MFMA section 72.

5. COMMENTS

Council should take note of the Statement of Financial Performance – Revenue is underbilled while there is a need for expenditure items to be adjusted upwards
Council should take note of the Capital Expenditure - Expenditure is very low and there must be an alignment to the plan's implementation plans
Council should take note of the debtors and creditors as well as the recommendations indicated under the reports.
Council should note of the Ratio analysis as well as the report on collections.
Council should take note of the recommendations on page 43 of the Mid-Year Assessment report.



INTERVENTIONS

- Change of Eskom tariff
- Appointment of Contractor to provide smart prepaid water and electricity meters.
- Apply credit control policy (cut of services)
- Debtor reports explain in detail what was done

6. RECOMMENDATION

THAT:

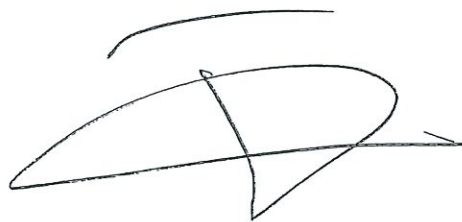
1. Council to take note of Section 72 in the prescribed format as required by the MFMA.
2. Council needs to consider based on the Mid-Year Assessment Report if an Adjustment Budget is needed

The report is attached as annexure (F)

COUNCIL RESOLUTION OF 26 JANUARY 2023

1. COUNCIL TO TAKE NOTE OF SECTION 72 IN THE PRESCRIBED FORMAT AS REQUIRED BY THE MFMA.
2. COUNCIL NEEDS TO CONSIDER BASED ON THE MID-YEAR ASSESSMENT REPORT IF AN ADJUSTMENT BUDGET IS NEEDED.
3. PERMISSION IS GRANTED TO ADMINISTRATION TO PREPARE AN ADJUSTMENT BUDGET FOR APPROVAL BY 28 FEBRUARY 2023.

PROPOSER: COUNCILLOR JC LOSPER
SECONDT: COUNCILLOR KA POLORI

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

NAMA KHOI MUNICIPALITY

INVITATION TO BID
(SCOPE OF PROCUREMENT SERIES – OVER R 200,000)

NOTICE NO.: 62/2022
BID NUMBER: BOD/NC062/18/2021-2022

Starting Date: 31 May 2022 Closing Date: 22 June 2022
Closing Time: 10:00
Compulsory Site Meeting: 07 June 2022, 09:00
SPECIFICATION ENQUIRIES: Mr C Bonn - PMU (027) 718 8153

BULK WATER AND ELECTRICITY SERVICE ACCOUNTS AND SEWER NETWORK ASSESSMENT FOR A PERIOD OF ONE (1) YEAR

Nama Khoi Municipality are seeking the assistance of a service provider with the assessment of bulk water and electricity service accounts and the sewer network of the Nama Khoi Municipality for a ONE (1) YEAR PERIOD as mentioned in the bid specifications of the prescribed bid document.

Tender documents and specifications are available from the E-Tender Portal (www.etenders.gov.za) for free or at the Supply Chain Management Unit (Ms Ruzan Jacobs 027 -7188116) at the Head Office – Springbok Nama Khoi Municipality) at an amount of R 546.00 in cash or electronic transfer per document. This amount is non-refundable. Sealed tenders must be handed in at Nama Khoi Municipality, 4 Namaqua Street, Springbok, 8240 on /or before 10:00 on Wednesday, 22 June 2022 and will be opened in public directly afterwards. Late tenders, or tenders that were e-mailed or fax will not be accepted. Forms, MBD 1, MBD 3.2, MBD 4, MBD 5, MBD 6.1, MBD 6.2, MBD 7.2, MBD 8, MBD 9, SCM 1, SCM 2 and other schedules must be completed in the prescribed bid document.

A Compulsory site meeting will be held on Tuesday, 07 June 2022, 10:00 at the Municipal Council Chambers in SPRINGBOK. Only one representative of each prospective tenderer will be allowed to attend the meeting due to COVID-19 restrictions.

In case of a transaction with a value of R 30 000 or more, including VAT, the Municipality follows the Procurement Policy where 80 points are awarded for price and 20 points for B-BBEE objectives. Furthermore tenders will also be evaluated in terms of the Supply Chain Management Policy of the Municipality. Information is available from the Supply Chain Management Unit (Ms R Jacobs) obtained from telephone number (027) 718-8116.

The following conditions will apply:

- An original Tax Clearance Certificate, as issued by SARS, or SARS PIN must accompany each tender.
- A B-BBEE rating certificate from SANAS accredited agency or exemption (EME) for businesses with a turnover of less than threshold gazetted from a Registered Accounting officer (as stated in section 60 of the Close Corporation Act, 1984), must accompany each tender.
- Bidders must be registered on the Central Supplier Database of National Treasury OCPO. www.csd.gov.za
- No person employed by the government (National, Provincial, Municipality) may be considered for this tender.
- No tender will be considered to a person or company that over the past five years been convicted of:
 - (a) Fraud, corruption or a criminal offence.
 - (b) The suspension, early termination or unsuccessful completion of a municipal or government contract.

The Municipality reserves the right to withdraw and / or to readvertise or reject any tender or partially accept it. The Municipality does not bind itself to accept the lowest or any tender.

DC MAGERMAN
ACTING MUNICIPAL MANAGER



NAMA KHOI MUNICIPALITY

PUBLIC NOTICE

NO.: 63 /2022

2020/2021 ANNUAL REPORT

In terms of section 21(a) of the Municipal Systems Act, Act 32 of 2000, read with section 127(5) of the Municipal Finance Act, Act 56 of 2003, members of the public, communities within Nama Khoi Municipality, government institutions, the private sector and civil society are hereby invited to comment on the Annual Report for the 2020/2021 financial year.

The report can be accessed at the following municipal service points offices and also on the official web site of Nama Khoi Municipality:

Springbok	Nababeep	Matjieskloof
Concordia	Steinkopf	Bergsig
Komaggas	Oklep	

Written comments must be addressed to the office of the Municipal Manager, PO Box 17, SPRINGBOK, 8240 or send an email to judith.hollenbach@namakhoi.gov.za

The closing date for submissions of comments and representations is Friday, 08 July 2022 at 15:45.

DC MAGERMAN
ACTING MUNICIPAL MANAGER



NAMA KHOI MUNISIPALITEIT

PUBLIEKE KENNISGEWING

NO.: 63 /2022

2020/2021 JAARVERSLAG

Ingevolge Artikel 21(a) van die Wet op Munisipale Stelsels, Wet 32 van 2000, saamgelees met Artikel 127(5)(a) van die Wet op Munisipale Finansiële Bestuur, Wet 56 van 2003, word lede van die publiek, gemeenskappe binne die regsgebied van Nama Khoi Munisipaliteit, regeringsinstansies en die privaatsektor uitgenooi om kommentaar op die Jaarverslag van die 2020/2021 finansiële jaar te lewer.

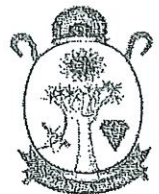
Die verslag kan besigtig word by al die munisipale dienspunte, asook op die amptelike webblad van Nama Khoi Munisipaliteit:

Springbok	Nababeep	Matjieskloof
Concordia	Steinkopf	Bergsig
Komaggas	Oklep	

Skriftelike kommentaar/insette kan aan die kantoor van die Munisipale Bestuurder, Posbus 17, SPRINGBOK 8240 gerig word of epos gerig na judith.hollenbach@namakhoi.gov.za

Die sluitingsdatum vir kommentaar en insette is Vrydag, 08 Julie 2022 om 15:45.

DC MAGERMAN
WAARNEMENDE MUNISIPALE BESTUURDER





NCPT
NORTHERN CAPE PROVINCIAL TREASURY

NORTHERN CAPE PROVINCIAL TREASURY

ANNUAL REPORT CHECKLIST

The oversight report is the final major step in the annual reporting process of a municipality. Section 129 of the MFMA requires the council to consider the annual report of the municipality and adopt an oversight report. The oversight report must include a statement whether the council:

- Has approved the annual report, with or without reservations
- Has rejected the annual report
- Has referred the annual report back for revision of those components that can be revised

No	Question	Yes	No	Comments
1.	Was the annual report submitted to the Auditor-General, together with the annual financial statements by, the 31st August?	✓		
CHAPTER 1				
2.	Does Chapter 1 of the annual report include: - The Mayor's/Executive mayor's foreword, - The municipal manager's foreword, - Municipal overview?	✓		
CHAPTER 2				
3.	Does Chapter 2 of the annual report include the Governance Structures, both Political and Administrative?	✓		
4.	Does Chapter 2 of the annual report include details of Intergovernmental relations?	✓		
5.	Does Chapter 2 on Governance in the annual report include details on all public accountability and public participation meetings and the IDP participation & alignment?	✓		
6.	Does Chapter 2 on Governance in the annual report address risk management issues?	✓		
7.	Does Chapter 2 of the annual.			

	report address anti-corruption and fraud?	✓		
8.	Does Chapter 2 on Governance in the annual report address supply chain management issues?	✓		
9.	Does Chapter 2 on Governance in the annual report address By-laws?	✓		
10.	Does Chapter 2 on Governance in the annual report address the website(s) where information is available?	✓		
11.	Does Chapter 2 on Governance in the annual report share information on public satisfaction on municipal services?	✓		
12.	Does Chapter 2 in the annual report address the municipal oversight committees?	✓		
*CHAPTER 3				
13.	Does Chapter 3 in the annual report demonstrate what service delivery has been achieved and what is outstanding?	✓		
14.	In Chapter 3 of the annual report, are the service delivery issues structured, captured and reflected under each priority as contained in the IDP to allow for easy comparisons on achievements against budget and SDBIP?	✓		
**CHAPTER 4				
15.	Does Chapter 4 of the annual report provide information pertaining to the implementation of an effective performance management system, organisational development and performance of the municipality?	✓		
16.	Does Chapter 4 of the annual report provide information on planning, service delivery, organisation, job evaluation, remuneration, benefits, personnel expenditure, affirmative action, recruitment, promotions, termination of services, performance management, skills development, injury on duty, labour relations, leave and discharge due to ill-health?	✓		

17.	Does Chapter 4 of the annual report provide information to identify skills gaps and plans for the development of such skills?	✓		
CHAPTER 5				
18.	Has Chapter 5 of the annual report on financial performance include information divided into the following framework: a) Statement of financial performance b) Spending against Capital budget c) Cash flow management and investment d) Other financial matters?	✓		
CHAPTER 6				
19.	Does Chapter 6 of the annual report include the Auditor-General's Report as submitted by the Auditor-General?	✓		
20.	Does Chapter 6 of the annual report include details on issues raised during the previous financial year by the Auditor-General?	✓		
21.	Does Chapter 6 of the annual report include remedial action taken to address issues raised during the previous financial year by the Auditor-General and preventative measures?	✓		
APPENDICES				
22.	Is an Appendix A on Councillors; Committee allocation and council attendance included?	✓		
23.	Is an Appendix B on Committee and Committee purpose included, listing all committees of the council, the purpose of each committee and the names of councillors serving on them and the attendance of each councillor?	✓		
24.	Is an Appendix C include an organogram of the administrative structure?		X	
25.	Is an Appendix D included on what constitutes a municipal function and the applicable functions of the municipality?	✓		

26.	Is an Appendix E on Ward reporting included with information on the functions of ward committees, the sector of community representation, reports submitted by each of these committees' challenges experienced and measures taken to address them?	✓		
27.	Is an Appendix F on Ward information included outlining the name/number of the ward, listing the seven largest projects in each ward with start & end dates, their total value, progress and information on the top four delivery priorities per ward?	✓		
28.	Is an Appendix G included on recommendations of the audit committee, those adopted, those that were not adopted and the meetings held?	✓		
29.	Is an Appendix H included on information related to the largest projects, agreements and contracts and any Public, Private Partnerships?	✓		
30.	Is an Appendix I include service provider performance schedule from the top four priority indicators in the IDP?	✓		
31.	Is an Appendix J included with senior managers' disclosures of financial interest?	✓		
32.	Is an Appendix K included on Revenue collection by votes and by source based on prior year and current year actual collections?	✓		
33.	Is an Appendix L included on Conditional Grants received (excluding MIG) received during the year indicating adjustments budget and the actual, showing percentage variances and any major conditions applied by donors on each grant?	✓		
34.	Is an Appendix M included on capital expenditure: a) On new assets programme, b) On upgrade/renewal programmes	✓		

	Showing the actual of the prior year, the adjusted budget and actual expenditure in the current year?			
35.	Is an Appendix N on all capital projects in the current financial year, indicating the adjusted budget, actual in the current year and the variance?	✓		
36.	Is an Appendix O included on all capital projects per ward in the current financial year and if the work was completed or not?	✓		
37.	Is an Appendix P included on service connection backlogs at schools and clinics with their names and location?	✓		
38.	Is an Appendix Q included with all service backlogs experienced by the community where another sphere of government is responsible for providing the service?	✓		
39.	Is an Appendix R included listing all organisations or person in receipt of loans and grants; from the municipality stating the nature of the projects funded, conditions attached and the rand value?	✓		
40.	Is an Appendix S included listing all monthly MFMA S71 budget statements not submitted in time?	✓		
41.	Is an Appendix T included for powers and functions not covered in other sections of the annual report?	✓		
VOLUME 2				
42.	Have all components of the audited financial statements, as signed by the auditor-General, been included in the annual report in Volume 2?	✓		

DRAFT ANNUAL REPORT 2021/2022
OVERSIGHT- COMMENTS

The year is wrong on several pages:

Page 6

Page 7

Page 8

Page 13

Page 21

Page 22

Page 23

Page 24

Page 28

Page 119

Page 120

The points below have been pointed out:

Page 13: The total in table 2 does not correspond to the total in table 3. The question arises whether the population data is accurate.

Page 14: Kleinzee should be included in Ward 8.

Page 17: Concordia is misspelled.

Page 15- Page 18: Information about towns is outdated, e.g. the Komaggas Kraalbos project was completed in 2011.

Page 19: Table 6- This is not a true reflection of NKM's contribution to Tourism.

Chapter 2

Question 5: The information on Page 24, shouldn't it also be included in Chapter 2 as it is IDP related? Community meetings are also not included and it is Public Participation.

Question 11: Page 44 talks about Communication and Customer Care unit, but does not specifically refer to Feedback from the public.

Question 12: MPAC is also an Oversight Committee, it is not mentioned in the Annual Report by the oversight committees.

Chapter 6

Question 19: Annexure C is not directly attached to Chapter 6

Appendices

Explain why there is not e.g. stands Appendix A-Councillors; the information is in the Report but it does not stand out as e.g. appendix A (this one applies to all appendices)

Appendix B: Question 23- MPAC is not listed.

Appendix C: Question 24- The organogram is not included.

Volume 2: Question 42- Clarify.

MPAC also requests that the Report agrees with the checklist's numbers.

TERUGVOERING-MPAC

1. Die formaat van die verslag is volgens die riglyne van Circular 63, maar ten volle in lyn met Seksie 121 (Hoofstuk 12) van die MFMA soos voorgeskryf deur die wet. Inligting is dus gegropeer om duplisering te voorkom.
2. Informasie is gegropeer om dit duidelik leesbaar en verbruikersvriendelik te maak.
3. Chapter 6 is net 'n opgawe om aan te dui die verskil tussen vorige finansiële jaar en huidige jaar – In terme van Circular 63 word daar verwys na spesifieke Annexures en dus is die volledige Annexure aangeheg, Dieselfde met Chapter 5 en die AFS 2021/2022
4. Die Circular 63 is net 'n riglyn. Die OG het die verslag geoudit en in terme van MFMA 121 voldoen die verslag aan alle wetlike vereistes (sien wetgewing aangeheg), dus is die "assurance" klaar gegee. Dit bly die Munisipaliteit se keuse, solank dit binne die raamwerk saamgestel is. Die samestelling is ook in terme van die "Best Practice principles" sodat alle gemeenskapslede die verslag kan lees en verstaan. Die verslag vloei dus en vertel 'n gesamentlike storie van Nama Khoi Munisipaliteit se prestasie en doen en late vir die spesifieke jaar. Die checklist is nie 'n wetlike dokument in terme van volgorde nie en dus hoef die verslag nie volgens hierdie noemerig gedoen word nie. Enige groot veranderinge wat ook aan die dokument gedoen word moet deur die OG goedgekeur word en dus beteken dit dat die Munisipaliteit dan aansoek moet doen by die OG met redes vir sulke tipe veranderinge aangesien hulle dit reeds goedgekeur het.
5. Jaargetalle is reggestel
6. Concordia se spelling is reggestel(Bladsy 17)
7. Die Kraalbos projek was deel van die IDP se analise inligting, deur private en provinsiale inisiatief. Slegs genoem as agtergrond en nie as huidige projek nie.Ons moet immers spog met ons dorpe..."became famous"(Bladsy 18)
8. Die Munisipaliteit het dit nie in plek gehad vir die 2021/2022 boekjaar nie, daarom is dit as KPI bygevoeg vir die 2022/23 finansiële jaar.(Bladsy 44)
9. Stats SA se inligting(eerste) en IHS se inligting is vervat in die tweede tabel. Die rede daarvoor is dat STATS SA 2016 laas opname gedoen het en IHS doen dit jaarliks. STATS SA maak eers Oktober hul syfers bekend.(Bladsy 13)
10. Aangeheg vind die checklist aan ons voorsien waarvolgens inligting saamgestel en deurgegee kan word.
11. MPAC(Bladsy 29)
12. Kleinzee is ingesluit by Wyk 8(Bladsy 14)

13. Toerisme geniet hoë profiel aandag in Nama Khoi, soveel so dat ons Museum genader is van Nelson Mandela Museum om die dialoog tussen President O.R Tambo en President N.R Mandela uit te beeld. Dit opsig self het enorme "footprints" tot gevolg, veral onder ons skole. By hierdie geleentheid bemark ons Toerismebeampte Daphne Bonn ons aantreklikhede in die regsgebied. Bemarking word deur die NDM Toerisme gedoen wat alle Munisipaliteite insluit. Ons het verskeie komitees per sektor wat die Nama Khoi Toerisme Forum uitmaak nl;
 Coppermine Cluster Diamond Cluster
 Springbok Cluster Orange River Cluster
 Hierdie sektore bemark en bevorder toerisme in ons Nama Khoi regsgebied daarom is dit nie 'n saak wat in die hoek kan gebeur nie. Huidiglik is ons wagtend op 'n datum vir 'n werkswinkel wat deur Noord-Kaap Ekonomiese Ontwikkeling en Toerisme gefasiliteer word, spesifiek Direkteur S Mampe.(Bladsy 19)

CHAPTER 12

35

FINANCIAL REPORTING AND AUDITING

Preparation and adoption of annual reports

121. (1) Every municipality and every municipal entity must for each financial year prepare an annual report in accordance with this Chapter. The council of a municipality must within nine months after the end of a 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. 40

(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; 45
- (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.

(3) The annual report of a municipality must include— 50

- (a) the annual financial statements of the municipality, and in addition, if section 122(2) applies, consolidated annual financial statements, as submitted to the Auditor-General for audit in terms of section 126(1);
- (b) the Auditor-General's audit report in terms of section 126(3) on those financial statements;
- (c) the annual performance report of the municipality prepared by the municipality in terms of section 46 of the Municipal Systems Act;
- (d) the Auditor-General's audit report in terms of section 45(b) of the Municipal Systems Act; 5
- (e) an assessment by the municipality's accounting officer of any arrears on municipal taxes and service charges;
- (f) an assessment by the municipality's accounting officer of the municipality's performance against the measurable performance objectives referred to in section 17(3)(b) for revenue collection from each revenue source and for each vote in the municipality's approved budget for the relevant financial year; 10
- (g) particulars of any corrective action taken or to be taken in response to issues raised in the audit reports referred to in paragraphs (b) and (d);
- (h) any explanations that may be necessary to clarify issues in connection with the financial statements; 15
- (i) any information as determined by the municipality;
- (j) any recommendations of the municipality's audit committee; and
- (k) any other information as may be prescribed.

NAMA KHOI ANNUAL REPORT 2021/2022 CHECKLIST

CHAPTER 1 EXECUTIVE SUMMARY

Municipal Manager's Overview

- 1,1 Municipal Manager's Overview
- 1,2 Municipal Overview
 - 1.2.1 Vision and Mission
 - 1,3 Municipal Functions, Population and Environmental Overview
 - 1.3.1 Population
 - 1.3.2 Households
 - 1.3.3 Demographic Information
 - 1,4 Service Delivery Overview
 - 1.4.1 Basic Services Delivery Performance Highlights
 - 1.4.2 Basic Services Delivery Challenges
 - 1.4.3 Number of Households with Access to Basic Services (Billed)
 - 1,5 Financial Health Overview
 - 1.5.1 Financial Viability Highlights
 - 1.5.2 Financial Viability Challenges
 - 1.5.3 National Key Performance Indicators – Municipal Financial Viability and Management
 - 1.5.4 Financial Overview
 - 1.5.5 Total Capital Expenditure
 - 1,6 2021/22 IDP/Budget Process

CHAPTER 2

COMPONENT A: POLITICAL AND ADMINISTRATIVE GOVERNANCE

- 2,1 National Key Performance Indicators - Good Governance and Public Participation
- 2,2 Performance Highlights - Good Governance and Public Participation
- 2,3 Challenges - Good Governance and Public Participation
- 2,4 Governance Structure
 - 2.4.1 Political Governance Structure
 - 2.4.2 Administrative Governance Structure

Component B: Intergovernmental Relations

- 2,5 Intergovernmental Relations
 - 2.5.1 Intergovernmental Structures

Component C: Public Accountability and Participation

- 2,6.1 Ward Committees
- 2,6.2 Functionality of Ward Committee
- 2,6.3 Representative Forums

Component D: Corporate Governance

- 2,7 Risk Management
- 2,8 Anti-Corruption and Anti-Fraud
- 2,9 Audit Committee
 - 2,1 Performance audit committee
 - 2,11 Internal Auditing
 - 2,12 By-Laws and Policies

2.13.1	2,13	Communication and Customer Care Unit
2.13.2		Newsletter
2.13.3		Additional Communication Channels Utilised
2.13.4		External Communication Forums
2.13.5		Communication Platforms Utilised
	2,14	Website
	2,15	Supply Chain Management
2.15.1		Highlights: Supply Chain Management
2.15.2		Challenges: Supply Chain Management

CHAPTER 3

Service Delivery Performance

Overview of Performance within the organisation

CHAPTER 4

Organizational Development Programme

CHAPTER 5

Component A: Statements Of Financial Performance

	5,1	Financial Summary
5.1.1		Revenue Collection by Vote
5.1.2		Revenue Collection by Source
5.1.3		Operational Services Performance
	5,2	Financial Performance per Municipal Function
5.2.1		Water Services
5.2.2		Waste Water (Sanitation)
5.2.3		Electricity
5.2.4		Waste Management
5.2.5		Housing
5.2.6		Roads and Stormwater
5.2.7		LED
5.2.8		Planning and Development
5.2.9		Libraries
5.2.10		Traffic Services and Law Enforcement
5.2.11		Cemeteries
5.2.12		Sport, Parks and Recreation
5.2.13		Tourism
5.2.14		Financial Services
5.2.15		Human Resources
	5,3	Grants
5.3.1		Grant Performance
5.3.2		Conditional Grants (Excluding MIG)
5.3.3		Level of Reliance on Grants and Subsidies

- 5.4.1 5,4 Asset Management
- 5.4.2 Treatment of the Three Largest Assets
- 5.4.2 Repairs and Maintenance
- 5.5.1 5,5 Financial Ratios Based on Key Performance Indicators
- 5.5.2 Liquidity Ratio
- 5.5.3 IDP Regulation Financial Viability Indicators
- 5.5.4 Borrowing Management
- 5.5.4 Employee Costs

Component B: Spending against capital budget

- 5,6 Capital expenditure by Asset Program
- 5,7 Sources of Finance
- 5,8 Capital Spending on 5 Largest Projects

Component C: Cash Flow Management And Investments

- 5,9 Cash Flow
- 5,1 Gross Outstanding Debtors per Service
- 5,11 Total Debtors Age Analysis
- 5,12 Borrowing and Investments
- 5.12.1 Actual Borrowings
- 5.12.2 Municipal Investments

CHAPTER 6

- 6,1 Audited Outcomes
- 6,2 Auditor-General Report
- PR Changes as instructed by AG

Millerbach

**MINUTES OF MUNICIPAL PUBLIC ACCOUNTS COMMITTEE-
OVERSIGHT ON DRAFT ANNUAL REPORT 2021/2022**

09 MARCH 2023

10:00 AM

COUNCIL CHAMBERS

ITEM	DISCUSSION AND RESOLUTIONS
1. Opening and Welcoming	<p>Councillor KA Polori opens the meeting with words of wisdom, a bible verse, and prayer.</p> <p>The Chairperson welcomes the Committee Members.</p>
2. Present	<ol style="list-style-type: none"> 1. JE Van Den Heever- Chairperson 2. RF Adams- MPAC Member 3. KA Polori- MPAC Member 4. JD van Wyk- Admin
3. Apologies	<p>Councillor WC Britz could not attend due to other commitments.</p>
4. Oversight on Draft Annual Report 2021/2022	<p>The Draft Annual Report 2021/2022 was tabled to Council on 26th January 2023. The Report was referred to MPAC for oversight on the report.</p> <p>The Draft Annual Report 2021/2022 was circulated to MPAC members in advance.</p> <p>Administration has provided MPAC members with a checklist that is used as a tool to perform oversight on the Draft Annual Report 2021/2022.</p>

	<p>The Municipal Public Accounts Committee has gone through the checklist and commented where applicable.</p> <p>See attached the checklist with comments as proof that oversight has been performed on the Draft Annual Report 2021/2022 by the Municipal Public Accounts Committee.</p> <p>The Municipal Public Accounts Committee proposes that Council approves the Oversight Report that was conducted by the Committee</p> <p>Proposer: RF Adams Second: KA Polori</p>
5.Closure	<p>The Chairperson thanks the Committee for their attendance and inputs. Meeting adjourned.</p>