



EXTRACT FROM THE MINUTES OF AN ORDINARY COUNCIL MEETING OF MOHOKARE LOCAL MUNICIPALITY HELD ON THE 28TH OF MARCH 2019 IN ZASTRON

In terms of Resolution No. 6.3

6.3 MOHOKARE LOCAL MUNICIPALITY 2017/2018 DRAFT ANNUAL REPORT

The Mayor presented the 2017/2018 draft Annual Report of Mohokare Local Municipality for the period ended 30 June 2018 as per the Municipal Finance Management Act, 56 of 2003 with inclusion of the Annual Performance Report and Annual Financial Statements, for Council adoption.

Resolution

- a) Council endorsed the draft Annual Report for the 2017/2018 financial year for submission to the Oversight Committee followed by final adoption by Council thereafter.
- b) The 2017/2018 Draft Annual Report to be made public.

CERTIFIED A TRUE EXTRACT OF THE MINUTES



S. M Selepe
Municipal Manager



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In terms of Resolution No. 6.5

6.5 REPORT ON THE ADJUSTED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN 2018/2019

The Mayor presented the adjustments on the SDBIP as per the Municipal Finance Management Act No. 56 of 2003 for Council approval.

Resolution

Council approved the adjustment Service Delivery and Budget Implementation Plan for the financial period 2018/2019

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S. M Selepe

Municipal Manager



EXTRACT FROM THE MINUTES OF A SPECIAL COUNCIL MEETING OF MOHOKARE LOCAL MUNICIPALITY HELD ON THE 14TH OF MARCH 2019 IN ZASTRON

In terms of Resolution No. 11.1.1

11.1.1 REPORT ON ESTABLISHMENT OF MPAC

The report was presented so to relate to Council on the necessity to establish a Municipal Public Accounts Committee for Mohokare Local Municipality.

Council was requested to approve the following recommendation of Treasury:

- a) Council to form their own MPAC and incorporate the members who are serving in the section 32 committee.
- b) Where capacity of Councillors is an issue, the Council may in terms of Section (2)(d) of the Municipal Structures Act co-opt advisory members who are not members of Council within the limits determined by Council
- c) Members of MPAC be trained in the entire oversight function for their roles with the assistance from Provincial Treasurers, COGTA and SALGA

A concern was raised with regard to the non-sitting of the section 32 committee as there are several matters that were referred to the section 32 committee which have not been resolved yet due to the non-sitting of the committee.

It was also recommended that an Official from the Department of Treasury be added to the MPAC as an external member so to eliminate financial implications of appointing an independent person.

Resolution

- a) Council approved that the Section 32 committee will also serve as the Municipal Public Accounts Committee and requested that henceforth the committee will meet on a regular basis so to ensure that all matters referred in terms of section 32 are resolved.
- b) An Official from Free State Treasury should be seconded as external member of the MPAC committee.
- c) The MPAC meeting schedule will be tabled in the next council meeting so to ensure that MPAC meetings are held on scheduled dates.


S. M Selepe
Municipal Manager



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In terms of Resolution No. 6.1

6.1 TABLING OF THE DRAFT ANNUAL BUDGET 2019/2020

The Mayor tabled the draft annual budget in terms of section 16(1) of the Local Government Municipal Finance Management Act, No. 56 of 2003.

Resolution

1. Council approved the draft Budget for the financial year 2019/2020 as well as the two (2) projected outer years 2020/2021 and 2021/2022 as further set out in the following annexures:
 - a) Annexure A: Financial performance standard classification
2. Council endorsed the review of the following budget policies:
 1. Indigent Policy
 2. Rates Policy
 3. Credit Control and Debt Collection Policy
 4. Tariff Policy
 5. Debt Write-off Policy
 6. Methodology for the Impairment of Receivables policy
 7. Water Estimate Policy
 8. Banking and Investment Policy
 9. Budget Policy
 10. Virement Policy
 11. Supply Chain Management Policy

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6.3 REPORT ON THE DRAFT IDP 2019/2020

The Mayor tabled the draft IDP to Council in line with section 21 of the Local Government Municipal Systems Act, 32 of 2000 (as amended) read with section 21 of the Local Government Municipal Finance Management Act, 56 of 2003

Resolution

- a) Council adopted the Integrated Development Plan for the financial year 2018/2019 as a draft document for further public consultation.
- b) Council endorsed the review of the following policies and plans:
 1. COMMUNITY SERVICES DEPARTMENT
 - Commonage Plan
 - Sanitation Master Plan
 2. TECHNICAL SERVICES DEPARTMENT
 - Drinking Water Quality Monitoring Plan
 - Roads and Storm Water
 - Wastewater Quality Monitoring Plan
 - Water and Sanitation Operation and Maintenance plan
 - Water Master Plan
 - Water Services Development Plan (WSDP)

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Mr. S. M Selepe
Municipal Manager