

ENDUMENI MUNICIPALITY

Minutes of the **Continuation of a Special Performance Audit Committee Meeting** held in the Council Chamber, Civic Centre, 64 Victoria Street, Dundee on **27 August 2015** at **16:15**

PRESENT:

Mr. Z Zulu	-	Performance Audit Committee Chairperson
Mr. P Mawila	-	Audit Committee Member
Mr. C I Narrandes	-	Audit Committee Member
Mrs. C B Mkhize	-	Acting Municipal Manager/ Chief Financial Officer
Mr. M Hlengani	-	Executive Manager Corporate Services
Mr. M Ntanzu	-	Acting Executive Manager Technical Services
Ms NV Ngobese	-	PMS Consultant
Mrs. T Radebe	-	Finance Dept.
Ms G Sikhakhane	-	Committee Officer
Mr. M Sithole	-	SM: AGSA
Ms T. Madonsela	-	Finance Intern
Mr S Makhathini	-	Budget Assistant

1. NOTICE OF MEETING:

Notice convening the meeting was read by the Acting Municipal Manager.

2. OPENING AND WELCOME:

The Chairperson opened the meeting and welcomed everyone present.

3. CREDENTIALS AND APOLOGIES:

IT WAS

RESOLVED

THAT an apology received from Ryaan be noted.

4. ANNUAL PERFORMANCE REPORT 2014/2015 DRAFT

Ms Ngobese presented it in the IA's absentia

AC was not happy with meetings not sitting so it was decided that management should communicate with the Speaker to deal with the meetings not sitting due to no quorum.

The document be brought to the workshop so that the variation and correction of the document can be done at the workshop next week.

Thanked the IA on the comments, they made some good observations within a short space of time.

IT WAS

RESOLVED

ENDUMENI MUNICIPALITY

Minutes of the **Continuation of a Special Performance Audit Committee Meeting** held in the Council Chamber, Civic Centre, 64 Victoria Street, Dundee on **27 August 2015** at **16:15**

THAT the report be accepted.

5. **DRAFT ANNUAL REPORT**

Ms Ngobese present it saying it's different from the one they had the previous financial year, as it was not following Circular 63 hence she changed it.

It was informed by the IDP and Scorecard

IT WAS

RESOLVED

THAT the report be accepted.

AC doesn't have to submit their report now, they can only do so in January.

6. **CLOSURE**

The meeting was declared closed at **16:54**.

CHAIRPERSON

DATE