



## NOTICE

Notice is hereby given in terms of Section 21 A of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000), read with Section 129 (3) of Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003), that the Midvaal Local Municipality at its meeting held on 29 March 2010, adopted the Oversight Report on the draft 2008/09 Annual Report.

The Oversight Report is available for inspection at Room 201, 2<sup>nd</sup> Floor, Department Corporate Services, Midvaal Municipal Offices, C/O Junius & Mitchell Streets, Meyerton, as well as satellite offices at De Deur, Randvaal and Vaal Marina and all libraries. The document is also available on the municipality's website ([www.midvaal.gov.za](http://www.midvaal.gov.za)).

Notice is also given in terms of the said provisions of the quoted legislation that the Midvaal Local Municipality approved the 2008/09 Annual Report without reservation at its meeting held on 29 March 2010.

The Annual Report is likewise available for inspection at the stated offices and website.

Midvaal Municipal Offices  
C/O Junius & Mitchell Street  
Meyerton

ASA DE KLERK  
Municipal Manager

M/N 588/10

**MIDVAAL LOCAL MUNICIPALITY**  
**AGENDA OF THE 2<sup>ND</sup> ORDINARY MEETING OF 2010 OF THE MIDVAAL LOCAL MUNICIPALITY**  
**TO BE HELD ON MONDAY, 29 MARCH 2010 AT 18:00**

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**C 547/03/2010**  
**MC A/2353/03/2010**

**9.A.1 [CS]: OVERSIGHT REPORT ON THE 2008/2009 ANNUAL REPORT BY MPAC**

**3/2/3/2/15**  
**9/1/1**

**COMPETENCY: COUNCIL**

**PURPOSE**

To present the MPAC oversight report on the 2008/2009 Annual Report to Council.

**RECOMMENDATION:**

1. That the MPAC oversight report on the 2008/2009 Annual Report be noted.
2. That the Council congratulates the Chairperson and members of MPAC on a comprehensive report, notwithstanding the time constraints applicable to the process.

**REPORT**

Attached as Annexure "A" is the oversight report on the 2008/2009 Annual Report.

The said Annual Report has been distributed under separate cover as reflected in Item C 564/03/2010 later in this agenda.

**[CS]: OVERSIGHT REPORT IN TERMS OF SECTION 129 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 FOR THE 2008/2009 FINANCIAL YEAR: DRAFT 2008/2009 ANNUAL REPORT: MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC):**

9/1/1

**COMPETENCY: COUNCIL**

**BACKGROUND**

The Midvaal Municipal Council inter alia resolved as follows at its meeting held on 28 January 2010.

“C536/01/2010

**RESOLVED:**

1. That the Draft Annual Report 08/09, included in the item as Annexure “A’ (distributed under separate cover), be noted.
2. That the prescribed process as contemplated in Sections 127 (5), 129 and 132 of the Municipal Finance Management Act, Act 56 of 2003, be followed.”

**REPORT**

Subsequent to the abovementioned resolution of the Council, MPAC considered the draft 2008/2009 Annual Report at various meetings held on 3 February 2010, 17 February 2010, 24 February 2010 and 3 March 2010.

**DISCUSSION:**

Once the draft annual report was reviewed by the committee at its meetings held on 3 February 2010 and 17 February 2010 the following matters were emphasised for clarity and explanation by the Municipal Manager and respective HOD's:

- Matters related to the list of contents of chapters, introduction of chapters, presentation of certain reports and the cross referencing from initial chapters to more comprehensive information in later chapters.
- Requested additions to the HR report.
- Matters of emphasis in the Auditor-General's report.
- Use of data and statistics based on 2001 census.

- Progress of various community projects.
- The figures in the table on p.190 (Chapter 5).
- Insufficient provision for indigent burials.
- Request for submission of SCM reports for the period under review.
- Request for a report on the Estate C.C.C Hennop-matter.
- Request for a meeting with the Chairperson of the Audit-Committee and quarterly meetings with the Audit Committee.
- Requested inclusion of projects in the political offices.

### **FINDINGS**

After consideration and review of the responses submitted by the Municipal Manager and HOD's on the matters raised by the committee on 24 February 2010, it was resolved as follows:

### **RESOLUTION**

- a) That the response submitted by management, be accepted, subject to the following:
  - Submission of copies of Supply Chain Management reports for the period under review to the Committee
  - Submission of the report on the late CCC Hennop matter
  - Submission of a detailed report with reference to the 38 houses in Sicelo which are occupied by non-owners.
- b) That a draft report by MPAC on the draft 2008/2009 Annual Report be considered at the next meeting.

### **CONCLUSION**

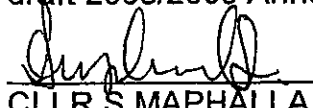
1. In light of the abovementioned findings and the amendments undertaken by the administration to the effected sections in the draft annual report, the draft 2008/2009 Annual Report is found to be a fair representation of the state and performance of the Midvaal Local Municipality in the 2008/2009 financial year.

2. The committee wishes to congratulate the administration on the clean audit report received from the Office of the Auditor-General.
3. Water losses are a major concern which, as reported in 2009, should be addressed as a matter of urgency.
4. The committee wishes to express its gratitude to the offices of the Auditor-General for its attendance of the interviews with staff on 24 February 2010. The assistance of the said Office of the Auditor General is highly valued.
5. The committee wishes to acknowledge the congratulations received from the National Treasury to the administration with reference to the fact that the draft 2008/2009 Annual Report was found to be one of the best two in Gauteng (Tshwane Metro Municipality being the other one).
6. Regular meetings with the Audit Committee would enhance the work done by MPAC and liaison between the two committees would be requested.
7. That the Committee would like to express their appreciation to the administration supporting MPAC for their swift and efficient work.

#### **RECOMMENDATION**

1. That the draft 2008/2009 Annual Report, as amended upon the request of MPAC, be approved.
2. That the administration be congratulated with the clean audit report received from the Office of the Auditor-General.
3. That the administration be congratulated on the compliment received from the Provincial Treasury on the content of the draft Annual Report.
4. That gratitude be expressed to the Office of the Auditor-General for its attendance of the MPAC meeting held on 24 February 2010.
5. That the response submitted by management on the clarities sought by MPAC, be accepted, subject to the following:
  - a. Submission of copies of Supply Chain Management reports for the period under review to the Committee
  - b. Submission of the report on the late CCC Hennop matter
  - c. Submission of a detailed report with reference to the 38 houses in Sicelo which are occupied by non-owners.

I trust that the Council will find the abovementioned report of the Midvaal MPAC on the draft 2008/2009 Annual Report in order.



CLLR S MAPHALLA  
CHAIRPERSON

17 March 2010  
DATE