

**Extract from the minutes of the 6<sup>th</sup> Special Council Meeting of Midvaal Local Municipality of 2020 held on Wednesday, 30 September 2020 at 13:30**

**RESENT**

<b>OFFICE BEARERS:</b>	F.W. Peters	: Speaker
	B. M. Baloyi	: Executive Mayor
	P.J. Teixeira	: Member of the Mayoral Committee
	P. Hutcheson-Pretorius	: Member of the Mayoral Committee
	M.I. Motsamai	: Member of the Mayoral Committee
	L. Parsonson	: Member of the Mayoral Committee
	H.P. Oosthuysen	: MMC
	P.C. Pretorius	: Chief Whip

<b>COUNCILLORS</b>	L.T.H. Visser	T.C. Sikhosana	J.M. Dlangamandla
	M.M. Mahlangu	J. Mazibuko	M.J. Mphasane
	M.C. Kruger	S. Muirhead	M. Myburgh
	M.G.I. Ngcobo	M.M. Ndebele	M.B. Tabo
	M.M. Magagula	M.L. Modikeng	M.S. Schoeman
	A. Tsukudu	C.G. Pypers	S.M.A. Janse van Rensburg

**ALSO IN ATTENDANCE**

N.S. Mhlanga	:	Municipal Manager
N. Ameer-Van Wyk	:	Acting Deputy Municipal Manager
A. Lambat	:	Executive Director: Financial Services
D. Chamboko	:	Executive Director: Development & Planning
P. Magodi	:	Executive Director: Engineering Services
S.M. Mosidi	:	Executive Director: Community Services
A. Welman	:	Assistant Director: Administration
L. Mohaka	:	Acting Deputy Director: Office of the Speaker
A. Welman	:	Assistant Director: Administration
C.M. Lombaard	:	Admin Officer: Committees
P. Twala	:	Admin Officer: Committees
E.C Gaybba	:	Admin Officer: Committees

SC 2385/09/2020  
SMC A/5358/09/2020

4.A.2 [MM] DRAFT ANNUAL REPORT 2019/2020

9/1/1

COMPETENCY: COUNCIL

RESOLVED

1. That the Draft Annual Report, including the Draft Annual Financial Statements and the Draft Annual Performance Report for the 2019/2020 financial year, **distributed under separate cover**, be considered by Council in terms of Section 126(1)(a) and (b) of the MFMA.
2. That the prescribed processes as contemplated in Sections 127(5), 129 and 132 of the Municipal Finance Management Act, Act 56 of 2003, read with Section 46 of the Municipal Systems Act, Act 32 of 2000, be complied with.
3. That, in terms of Section 129 of the Municipal Finance Management Act, Act 56 of 2003, the Draft Annual Report be submitted to the Municipal Public Accounts Committee (MPAC) for consideration and drafting of the oversight report to serve at Council by no later than 30 Mar 2021.
4. That it be noted that ongoing quality control will be performed on the Draft Annual Report, Draft Annual Financial Statements and the Draft Performance Report, until it is submitted to the Auditor-General on Wednesday, 30 September 2020, resulting in the effecting of required amendments/changes, which final submission to the Auditor-General will also be copied to all Councillors and form the basis of the requisite public participation process contemplated in (2) above.
5. That it be noted that National Treasury issued MFMA Circular 104 dated 7 August 2020 to provide extension to timelines for submission of Annual Financial Statements, Annual Reports, Audits and related matters in terms of the MFMA. In terms of the Ministerial Exemption, municipalities are exempted from complying with the deadlines provided in Sections 126(1) and (2), 127(1) and (2) and 129(1) and 133(2) of the MFMA for a period of 2 months and that all performance reports, required as per Section 46 of the Municipal Systems Act, Act 32 of 2000, be equally aligned.

  
\_\_\_\_\_  
N. AMEER-VAN WYK  
ACTING DEPUTY MUNICIPAL MANAGER

Date: 28/10/2020