

Extract from the minutes of the 1st Special Council Meeting of Midvaal Local Municipality of 2024 held on Tuesday, 30 January 2024 at 14:00 in the Council Chambers

PRESENT

COUNCILLORS:	A.R. McLoughlin	: Speaker
	Ald. P.J. Teixeira	: Executive Mayor
	M.I. Motsamai	: Member of the Mayoral Committee
	C.L. Gomes	: Member of the Mayoral Committee
	P.D. Hutcheson-Pretorius	: Member of the Mayoral Committee
	T.M. Modiba	: Member of the Mayoral Committee
	J.G. Viljoen	: Member of the Mayoral Committee
	R.J. Hubbard	: Member of the Mayoral Committee
	Ald. P.C. Pretorius	: Chief Whip of Council

COUNCILLORS	A.H. Dickinson	B.J. Jordaan	J. Mazibuko
	M.L. Kolisang	M.C. Kruger	S.M.A. Janse Van Rensburg
	M.A. Maimane	M.C. Mboweni	O. Brits
	D.T. Mokhomo	M-A. Myburgh	M.M. Ndebele
	I.P. Ramushu	M.L. Modikeng	L.T.H. Visser
	P.M. Lehloka	G.M. Nkoe	

ALSO IN ATTENDANCE

A.M. Groenewald	:	Municipal Manager
P. Luswazi-Chiya	:	Director: Office of the MM
S. Cave	:	Executive Director: Corporate Services
T. Mnguni	:	Executive Director: Community Services
K. Mokwena	:	Executive Director: Development and Planning
P. Magodi	:	Executive Director: Engineering Services
E. Lensley	:	Executive Director: Corporate Services
A. Meiring	:	Acting Executive Director: Financial Services
B. Shabalala	:	Deputy Director: Office of the Speaker
A. Welman	:	Assistant Director: Administration
C.M. Lombaard	:	Admin Officer: Committees

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SC 3245/01/2024
SMC A/6237/01/2024

4.A.1 [CC: CS]: APPROVAL OF ANNUAL REPORT 2022/2023, INCLUSIVE OF ANNUAL PERFORMANCE REPORT, ANNUAL FINANCIAL STATEMENTS AND REPORT OF THE AUDITOR-GENERAL TO GAUTENG PROVINCIAL LEGISLATURE AND THE COUNCIL OF THE MIDVAAL LOCAL MUNICIPALITY

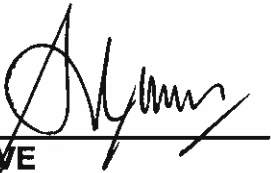
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COMPETENCY: COUNCIL

After the representative of the Auditor General, Mohammed Jogee presented the Report of the Auditor General on the 2022/2023 Annual Report:

IT WAS UNANIMOUSLY RESOLVED:

1. That the Annual Report, inclusive of the Annual Performance Report, Annual Financial Statements and the Report of the Auditor-General for the 2022/2023-financial year, be noted.
2. That it be noted that Midvaal maintained its Clean Audit for the 10th consecutive year.
3. That the report be referred to the Municipal Public Accounts Committee (MPAC) for exercising oversight as per Section 129(1) of the Municipal Finance Management Act, Act 56 of 2003 and guided by MFMA Circular 104 dated Aug 2020, whereafter the oversight report be submitted to Council for final consideration and adoption, with or without reservations.
4. That it be noted that ongoing quality control will be done and where required and identified, amendments will be made until final signature by the Executive Mayor, Municipal Manager and Chief Financial Officer on 31 January 2024.


S. CAVE
ED: CORPORATE SERVICES

Date: 30/01/2024