



WESKUS / WEST COAST
DISTRIKSMUNISIPALITEIT / DISTRICT MUNICIPALITY
U MASIPALA WESITHILI SASEWEST COAST

SPEZIALE RAADSVERGADERING / SPECIAL COUNCIL MEETING
23 OKTOBER 2019 / 23 OCTOBER 2019

ITEM 19/10/23/6.1

OVERSIGHT REPORT OF THE ANNUAL REPORT 2018/2019

1. That cognisance be taken of the unaudited Draft Annual Report 2018/2019 and the Oversight Report in terms of Section 129 (1) of the Municipal Finance Management Act, Act 56 of 2003;
2. That the unaudited Draft Annual Report 2018/2019 be approved in terms of Section 127 of the MFMA (Act no 56 of 2003) without reservations;
3. That feedback on issues raised pertaining to the unaudited Draft Annual Report 2018/2019 review and the status on the implementation of corrective actions to address these matters, if any, be noted;
4. That the status on progress made in addressing the 2018/2019 issues raised by the Auditor-General, if any be noted;
5. That regular feedback be provided to the MPAC on the actions implemented/taken to address above aspects if any;
6. That the Oversight Report 2018/2019 be made public in terms of Section 129(3) of the MFMA; and
7. That the Oversight Report and Annual Report for the 2018/2019 financial year be submitted to the Provincial Legislature in terms of Section 132(2) of the MFMA.

ITEM 19/10/23/6.2

GRANT FUNDING – PROVINCIAL GAZETTE 8152 DATED 26 SEPTEMBER 2019

1. That additional revenue amounting to R 200 000 as per the Western Cape financial Management Support Grant be approved; and
2. That additional expenditure amounting to R 200 000 as per the Western Cape Financial Management Support Grant be approved.

ITEM 19/10/23/6.3

SUPPLY CHAIN MANAGEMENT (SCM) DELEGATIONS AND SUB-DELEGATIONS

1. That Council approve the utilisation of the revised Supply Chain Management Delegations and Sub-Delegations as per the document titled Financial Directive 15 titled “SCM Delegations & Sub-Delegations” (revised) with effect of the council resolution date; and
2. That Council’s System of Delegations be updated to allow for the revised Delegations and Sub-delegations as per 1 above.