

MINUTES OF THE COUNCIL MEETING OF THE WITZENBERG MUNICIPALITY, HELD IN THE TOWN HALL, VOORTREKKER STREET, CERES ON MONDAY, 28 FEBRUARY 2011 AT 14:00

**8.1.2 Draft Annual Report: 2009/2010
(09/1/1)**

The following items have reference:

- (a) Item 8.1.1 of the council meeting held on 14 December 2010.
- (b) Item 8.1.2 of the council meeting held on 25 January 2011.
- (c) Item 3 of the Oversight Committee meeting, held on 15 February 2011.

A report from the Director: Finance, dated 9 December 2010, is attached as **annexure 8.1.2(a)**.

Die Raad het op 14 Desember 2010 besluit dat die voorlopige jaarverslag 2009/2010 aan die relevante komitees voorgelê word vir aanbeveling aan die Raad.

The amended Draft Annual Report is not included with this agenda as same was circulated for the council meeting of 25 January 2011/

Ms. J Williams commended the leadership of the municipality by achieving an unqualified audit report although it was the first year that GRAP was applied.

Ms. Williams went through the report and pointed out some salient features of the report.

The following recommendation was tabled to Council:

- (a) That the annual report as tabled by the Executive Mayor be accepted.
- (b) That the public comments on the annual report be invited for a period of 30 days.
- (c) That copies of the annual report be sent to the Auditor-general and the relevant state departments.
- (d) That Council appoints one member of each political party in Council to serve as members of the Oversight Committee.
- (e) That in terms of Section 129 of the MFMA the Oversight Committee shall have the following roles and function:
 - (i) To review the draft annual report.
 - (ii) To compile an oversight report for Council's adoption containing Council's comments on the annual report which must include a statement whether Council should:
 - 1. Approve the annual report with or without reservations.
 - 2. Reject the annual report.
 - 3. Refer the annual report back for revision.

Council resolved on 25 January 2011 that the Draft Annual Report 2009/2010 be referred to the Oversight Committee to table a report to Council.

The Director: Finance made a presentation regarding the Draft Annual Report 2009/2010. The following were highlighted:

- Highlights of 2009/2010 financial year of Witzenberg Municipality
- Input of the Municipal Manager
- National key performance Indicators
- Municipal grants and infrastructure
- Local economic development
- Performance highlights per functional areas
- Audited Outcomes

The Executive Mayor congratulated the Senior Management Team with the tabling of the Annual Report and the hard work done.

The Oversight Committee resolved on 15 February 2011 to recommend to Council that the Draft Annual Report be approved and accepted subject on condition that the grammar and spelling errors be corrected.

The amended Draft Annual Report for 2009/2010 is attached as **annexure 8.1.2(b)**.

The Executive Mayor tabled the Draft Annual Report 2009/2010 and delivered the speech attached as **annexure 8.1.2(c)**.

Council congratulated Management for the compilation and tabling of the Draft Annual Report 2009/2010.

RESOLVED

That the Annual Report for 2009/2010 be approved and accepted.