

Endumeni Municipality

Audit Committee

**MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON WEDNESDAY, 2 DECEMBER 2009
AT 10h30 IN THE MAIN COMMITTEE ROOM, CIVIC CENTRE, DUNDEE 3000**

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PRESENT: Mr N Rajkumar, The Chairman
Mr V Mseleku, Member
Mr BD Cebekhulu, The Municipal Manager
Mr S Perumall, Manager Corporate Services
Mr I Gridsale, Chief Financial Officer
Mr Ryaan Lahidas, Gobodo Inc.
Mr Mahendra Naicker, Gobodo Inc.

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1. OPENING

This being the first meeting of the newly appointed Audit Committee, Mr Cebekhulu welcomed all the new members and handed over to Mr Rajkumar, the Chairman, who welcomed everyone present.

2. APOLOGIES

Mr JB Maltman, Mr L Steenkamp and the Auditor General's Office of Pietermaritzburg.

3. NEW MATTERS

3.1 GOBODO INCORPORATED: INTERNAL AUDIT CHARTER – AUDIT COMMITTEE CHARTER – INTERNAL AUDIT PLAN

Audit Committee Charter, Internal Audit Charter and Internal Audit Plan for 2009 / 2010 accepted by management and the Audit Committee.
The plan will be signed off by Mr Rajkumar, Chairperson of the Audit Committee Chief Financial Officer and Municipal Manager after the meeting.

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4. MATTERS ARISING

4.1 AGENDAS TIME FRAME

Mr Mseleku requested that Agenda's be sent with ample time for them to study it. Mr Grisdale confirmed that in future this will be done at least 7 days before the meeting.

4.2 MFMA

For ease of reference a copy of the MFMA handed to the committee members at the meeting. Mr Steenkamp's to be forwarded to him.

4.3 REPORTS TO BE DISCUSSED IN JANUARY 2010

Mention was made of outstanding Audit Visit 1 & 2 Reports by Gobodo to be discussed and finalised at January 2010 meeting.

7. CLOSURE

There being no further matters to discuss, the meeting was adjourned at 11h15.

Chairperson:

Date: 02/12/2009

ATTENDANCE REGISTER

Audit Committee Meeting

2 December 2009 at 10h30

[illegible]

Attendance payment as per the attached approval

Champerov
Menbe
N. Raykurar
V. M. Selek

~~Indy~~ CFO 2/11/2009