

Endumeni Municipality Audit Committee

MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON TUESDAY, 21 JULY 2009 AT 09h00
IN THE SMALL COMMITTEE ROOM, CIVIC CENTRE, DUNDEE 3000

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PRESENT: Mr MS Ismail, The Chairman
Mr DAD Wade, Member
Mr V Mseleku, Member
Mr BD Cebekhulu, The Municipal Manager
Mr JB Maltman, Manager Technical Services

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1. OPENING

The Chairman, Mr MS Ismail, welcomed everyone present.

2. APOLOGIES

Mr I Gridsale, The Chief Financial Officer and Mr S Perumall, Manager Corporate Services, who are both on leave.

3. MINUTES OF PREVIOUS MEETING

There being no changes, the minutes of the previous meeting (20 July 2009) was adopted.

4. SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN: 1ST AND 2ND QUARTER REPORTS AND SECTION 57 MANAGERS PERFORMANCE REPORTS 1ST AND 2ND QUARTER

IT WAS RESOLVED THAT

1. The Endumeni Audit Committee notes the 1st and 2nd Quarter SDBIP Reports and 1st and 2nd Quarter Section 57 Performance Reports for the Municipal Manager, Chief Financial Officer, Manager Corporate Services and Manager Technical Services in respect of the fiscal year 2008/2009.

5. ORGANISATIONAL PERFORMANCE MANAGEMENT SYSTEM

IT WAS RESOLVED THAT

1. That the Endumeni Audit Committee notes the Departmental Scorecards for the Manager Corporate Services, Chief Financial Officer and Manager Technical Services submitted for the 1st and 2nd Quarter for the fiscal year 2008/2009.

- 2. That the Endumeni Organisational Scorecards be noted by the Endumeni Audit Committee in terms of the Endumeni Organisational Framework for the 1st and 2nd Quarter of the fiscal year 2008/2009.

6. ANNUAL PERFORMANCE REPORT 2007/2008

IT WAS RESOLVED

- 1. That the Endumeni Audit Committee note the Endumeni Annual Report for 2007/2008;
- 2. The Chief Financial Officer facilitates bi-annual debt collection reports to be tabled for information to the Endumeni Audit Committee in future.

7. CLOSURE

There being no further matters to discuss, the meeting was adjourned at 09h55.

Chairperson: *Richard A. Kwaana*
Date: *28 July 2009*

