

**EXTRACT OF DRAFT MINUTES OF A SPECIAL COUNCIL MEETING THAT TOOK PLACE ON 10 DECEMBER 2021**

**B. REPORTS FROM THE EXECUTIVE MAYOR / VERSLAE VANAF DIE UITVOERENDE BURGEMEESTER / IMIBA EVELA KUSODOLOPHU**

**B.2. ANNUAL REPORT FOR 2021/22 FINANCIAL YEAR /JAARVERSLAG VIR 2021/22 FINANSIËLE JAAR /INGXELO YOKUQIBELA YONYAKA KUNYAKA MALI KA 2021/22**

*Refer: Report dated 06 December 2021 from the Executive Mayor (Ald M Booysen)(pg 36-482)*

**RESOLVED**

That Council approves the 2020/2021 Annual Report.

**BESLUIT**

*Dat die Raad die 2020/21 Jaarverslag goedkeur.*

**ISIGQIBO**

Sesokuba iBhunga liphumeze Ingxelo Yonyaka ka 2020/2021.

**B.4. OVERSIGHT REPORT ON THE ANNUAL REPORT FOR THE 2021/22 FINANCIAL YEAR / VERSLAG RAKENDE DIE OORSIGVERSLAG VIR DIE 2021/22 FINANSIËLE JAAR / INGXELO MALUNGE NENGXELO BANZI KUNYAKAMALI KA 2021/22**

*Refer: Report dated 07 December 2021 from the Chairperson of the MPAC (Cllr CN Lichaba)(pg 501-513)*

**RESOLVED**

1. That Council, after having fully considered the Annual Report of the municipality and representations thereon, adopts the oversight report and the 2020/21 Annual Report without reservations.
2. That the Accounting Officer, in accordance with Section 21 (a) of the Municipal Systems Act, make the oversight report public within seven days of its adoption.

3. That the Accounting Officer submits the Oversight Report to the Provincial Legislature within seven days.
4. That the Accounting Officer develops action plans to address issues raised in the Auditor General Report and monitor progress.
5. That the Audit Action Plan progress be presented to APACT and MPAC quarterly.
6. That Council refer Irregular Expenditure to MPAC for investigation.
7. That the Accounting Officer develops an action plan to address progress in the implementation of above recommendations and the bold proposed actions in the body of this report.