



UMZINYATHI

DISTRICT MUNICIPALITY / UMASIPALA WESIFUNDA

INTERNAL MEMO

CORPORATE SERVICES

**MINUTES OF THE OVERSIGHT COMMITTEE MEETING HELD ON
27TH MARCH 2008, AT 08H00 IN THE EXCO BOARD ROOM, OF THE
UMZINYATHI DISTRICT MUNICIPALITY, DUNDEE.**

PRESENT:

Councillors:

Cllr MS Yengwa	-	Chairperson
Cllr TMB Zulu	-	Member

In Attendance:

Mr I Mohamed	-	Representative Audit Committee
Mr SN Dubazana	-	Acting Municipal Manager
Mr E Bonga	-	Manager Development Planning
Ms TC Madonsela	-	Admin Clerk

1. NOTICE CONVENING THE MEETING

Read.

2. OPENING AND WELCOMING

The Chairperson requested Cllr TMB Zulu to open the meeting with a prayer. He then welcomed everyone in attendance.

3. APPLICATION FOR LEAVE OF ABSENCE

Apologies were received from the Cllr I Bedassi, Cllr SMB Buthelezi and Cllr NP Zulu.

4. QUORUM

There being no quorum the members present deliberated on the matters reported hereunder, without taking formal resolutions.

5. CONFIRMATION OF THE MINUTES

Minutes were read and were to be confirmed and adopted at the next Oversight Committee meeting.

6. REPORTS

6.1 REPORT FROM AUDIT COMMITTEE - ANNUAL REPORT 2006/2007

Mr Ismail explained that he phoned Mr Nkosi and the report was prepared and submitted on Thursday, Last Week 20th March 2008.

6.2 REPORT FROM OVERSIGHT COMMITTEE

Mr Ismail requested that in view of the time constraints, the report prepared by the Audit Committee and be tabled at the Exco meeting to be held on the **27th March 2007**.

6. CLOSURE

The discussion terminated at **08h30**.

CHAIRPERSON

DATE