



UMZINYATHI
DISTRICT MUNICIPALITY / UMASIPALA WESIFUNDA

INTERNAL MEMO

CORPORATE SERVICES

**MINUTES OF THE OVERSIGHT COMMITTEE MEETING HELD ON
17TH MARCH 2008, AT 14H00 IN THE EXCO BOARD ROOM, OF THE
UMZINYATHI DISTRICT MUNICIPALITY, DUNDEE.**

PRESENT:

Councillors:

Cllr SMB Buthelezi	-	Chairperson
Cllr NP Zulu	-	Member
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.

Mr Dubazana requested that there should be an election of the Chairperson for the Committee.

Cllr NP Zulu proposed the name of Cllr SMB Buthelezi and was seconded by Cllr TMB Zulu. Cllr SMB Zulu was officially nominated as a Chairperson of the Oversight Committee.

2. OPENING AND WELCOMING

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

3. APOLOGIES

Apologies were received from the Mayor, Cllr MS Yengwa and Cllr I Bedassi

4. CONFIRMATION OF THE MINUTES

Minutes of the 26th February 2008 were confirmed and adopted.

ITEMS FOR DISCUSSION

5. REPORT FROM AUDIT COMMITTEE – ANNUAL REPORT 2006/2007

The Chairperson enquired from Mr Ismail about the report from the Audit Committee that was supposed to be discussed at the Oversight meeting. Mr Ismail apologized and requested to submit the report in the afternoon. Mr Ismail explained that the report had been prepared and stated that it should be tabled at the next meeting.

RESPONSE FROM THE MEETING

Mr Dubazana explained that the Oversight Committee was empowered to report to Council on financial matters, decisions taken and what was discussed relying on the Audit Committee's report.

Mr Ismail suggested that the Oversight Committee should sit with Executive Committee to submit the reports on the 27th March 2008.

Cllr TMB Zulu commented that he was disappointed that the Audit Committee had failed to submit the report at the first meeting.

Mr Ismail informed the meeting that he would extend the concern to other Audit Committee members.

6. WAY FORWARD

Mr Ismail suggested that he would contact Mr Nkosi to discuss about the meeting before the Exco of the 27th March 2008. He explained that the report would be for noting without any comments because the meeting had only convened on the 6th March 2008.

The reports will be tabled as a requirement but that in future it would be more informative.

7. CLOSURE

The Chairperson declared the meeting closed at 15h00. Next meeting was scheduled for the 27th March 2008.

CHAIRPERSON

DATE