

**EXTRACT FROM THE MINUTES OF A SPECIAL COUNCIL MEETING NO: 01 HELD ON THE 28th
MARCH 2018**

AGENDA ITEM

Council Resolution

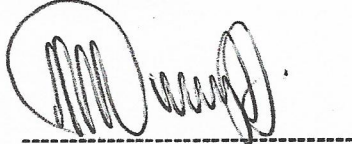
- a) That cognizance be taken of the Oversight Report on 2016/2017 Annual Report as submitted by MPAC together with the recommendation corrective actions as set out in the Audit Action Plan
- b) That Council having fully considered the Annual Report of the municipality for the financial year 2016/2017 representations thereon, adopts the Oversight Report
- c) That the 2016/2017 Annual Report referred be adopted and approved without reservations contained in the Oversight Report.
- d) That the Oversight Report be made public in accordance with Section 129(3) of the Municipal Finance Management Act 56 of 2003
- e) That the Oversight Report on the Annual Report 2016/2017 be submitted to the Provincial Legislature in accordance with Section 132(2) of the Municipal Finance Management Act 56 of 2003.

Mover by Councilor R Lessing

Seconded by Councilor N Prince

Council Resolution No: SC 46/03/2018

I acknowledge that the above is an extract from a Normal Council Meeting held on the 28th
March 2018



Date: 2018/04/03

MR M January

Municipal Manager