

UITTREKSEL UIT DIE NOTULE VAN 'N GEWONE
RAADSVERGADERING SOOS GEHOU OP VRYDAG, 31
MAART 2017 IN DIE SOLLY ESSOP RAADSAAL, TE
KONSTITUSIESTRAAT, BEAUFORT-WES

4.4 JAARVERSLAG / ANNUAL REPORT 2015/16. (10/1/1) Attached

Council take note that no public comments were received.

After short discussion Council unanimously proposed on recommendation of Cllr/Dr. A. Rabie, seconded by Cllr. B. Van As:

- *The approval of the Annual Report for 2015/16 without any reservations.*

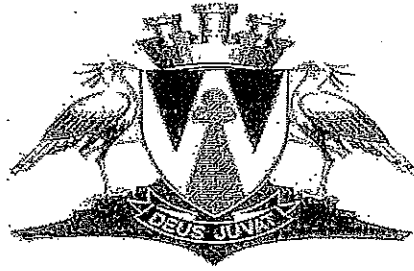
4.8 MPAC MEETING – 28 MARCH 2017.

On proposal of Cllr. D. Slabbert, seconded by Cllr/Dr. A.Rabie, Council adopts the Oversight Report 2015-16 which entail the comments on the Annual Report.



S JOOSTE

MUNICIPAL MANAGER



CENTRAL KAROO DISTRICT MUNICIPALITY

OVERSIGHT REPORT 2015/2016

1. INTRODUCTION

In terms of Section 129 of the MFMA, The Municipal Council, in dealing with the tabled Annual Report, is required to adopt an Oversight Report containing the council's comments on the Annual Report, which must include a statement whether the Council-

- (a) has approved the Annual Report with or without reservations;
- (b) has rejected the Annual Report; or
- (c) has referred the Annual Report back for revision of those components that can be revised.

In addition, in terms of Section 129(3) of the MFMA the accounting officer must in accordance with Section 21 A of the Local Government Municipal Systems Act (MSA), 2000, make public the Oversight Report within seven days of its adoption.

2. THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC)

MPAC consists of the following members:

Cllr R Meyer (Chairperson)

Cllr R Hugo

Officials in attendance

Senior Manager Financial Services: **Ms U Baarman**

Senior Manager Corporate Services: **Mr. J. Jonkers**

Director Technical Services: **Mr. K. Theron**

Head Committee Clerk: **Ms E. vd Westhuizen**

3. 2015/2016 ANNUAL REPORT CONSULTATION PROCESS

The Draft Annual Report was tabled to Council on 20 January 2017.

Publish for Public Comment:

- (a) Municipal Website
- (b) In the Courier, a regional newspaper, on municipal notice boards, available at municipal offices and municipal libraries.

The Annual Report was also submitted to the offices of the Western Cape Auditor-General and the Western Cape Provincial Treasury.

4. SUMMARY OF COMMENTS ON THE 2015/2016 ANNUAL REPORT

Public Comment:

No comment

Western Cape Provincial Treasury

The MPAC noted the comments received from the Western Cape Provincial Treasury on the Annual Report for the 2015/2016 financial year.

Auditor- General Report: Central Karoo District Municipality

Central Karoo District Municipality received an unqualified audit for the 2015/2016 Financial Year. Opinion: "The Financial Statements presents fairly, in all material respects, the financial position of the Central Karoo District Municipality as at 30 June 2016 and its financial performance and cash flows for the year then ended, in accordance with SA Standards of GRAP and the requirements of the MFMA and DORA.

Auditor- General Report: Central Karoo Economic Development Agency

Opinion: The financial statements presents fairly, in all material respects, the financial position of the Central Karoo Economic Development Agency SOC Ltd as at 30 June 2016 and its financial performance and cash flow for the year ended, in accordance with the Standards of General Recognised Accounting Practice (GRAP), the requirements of the Municipal Finance Management Act of South Africa, 2003 (Act No. 56 of 2003) (MFMA) and the Companies Act of South Africa, 2006 (Act No. 71 of 2008).

5. SUMMARY OF DISCUSSIONS BY THE OVERSIGHT COMMITTEE ON THE 2015/2016 ANNUAL REPORT

The importance of the following aspects was highlighted at the MPAC committee meeting held on the 28 March 2017:

- (a) The finalization of the organizational restructuring process
- (b) The further extension of the Shared Service Model in Central Karoo District
- (c) The Centralization of the Supply Chain Management
- (d) MSCOA implementation
- (e) Regional Economic Development in collaboration with B- Municipalities in the District
- (f) Effective Public Participation Process
- (g) Integrated Development Planning
- (h) Service Delivery Budget Implementation Plan
- (i) Performance Management Cascading

Recommendations of the Oversight Committee

The Oversight Committee resolves:

That the Municipal Council, having fully considered the Annual Report, adopts the Oversight Report and the Municipal Council approves the Annual Report without reservations.

R Meyer

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Signature: Chairperson MPAC

Ms R Meyer