

ITEM A.7.31.01.13

**PUBLICITY: DRAFT ANNUAL REPORT 2011/12: APPROVAL AND SUBMISSION:
DEPARTMENT NATIONAL TREASURY AND DEPARTMENT PROVINCIAL AND LOCAL
GOVERNMENT
(10/1/2; 10/1/4/1-8)**

REMARK:

Item A.2.31.01.13 on page EC 2013/174 was SUBSTITUTED as a whole for this report.

RESOLVED A.7.31.01.13 -

1. THAT the Draft Annual Report 2011/2012 attached as Annexure A to the report in this regard, be approved by Council, and that it be advertised for public comments.
2. THAT it be noted that the initial draft Annual Report submitted under item A.2.31.01.13 was reviewed as a whole upon instruction by the Municipal Manager, and amongst others addressed the inaccuracies pointed out by Portfolio Committees, and that the version of the Draft Annual Report under this Resolution (A.7.31.01.13) will be the official Draft Annual Report 2011/2012.
3. THAT the Municipal Public Account Committee (MPAC) proceed with the oversight component of the Draft Annual Report 2011/2012 in order to have an Overview on the Report as more fully set out in National Treasury *Circular No 32 of 15 March 2006*, which *Committee* must conclude their task within the given timelines as dictated by legislation, for final submission of the final report to Council by no later than 31 March 2013.
4. THAT members of the Audit Committee be invited to serve as technical assistance to the Municipal Public Account Committee in the oversight task 2011/2012 referred to in paragraph 2 above.
5. THAT it be noted that Council's final resolve on the 2011/12 Annual Report must be passed by no later than 31 March 2013 whereupon it must be submitted to National Treasury and the Provincial Department of Local Government and Housing for submission to the Minister of Cooperative Governance and Traditional Affairs, and the Auditor General as Makhado Local Municipality's demonstration of municipal performance to its community.
6. THAT with reference to p22 of the organogram which is an annexure to the Draft Annual Report 2011/2012, and the request of the Portfolio Committee that Control Room Attendants and Disaster Officer be appointed, it be noted that the Municipal Manager is presently conducting a review of the organizational structure jointly with all the stakeholders, and the outcome would be submitted to Council in due course.
7. THAT note be taken of the following subjects raised as concerns and/or requests and that it be attended to further in appropriate manner:
 - 7.1. All posts for Department Community Services which have been approved in the 2011/2012 Organisational Structure must be filled.
 - 7.2. By-laws for Sport must be compiled as a matter of urgency.