

STEVE TSHWETE LOCAL MUNICIPALITY

AGENDA

OF THE

SPECIAL COUNCIL

MEETING

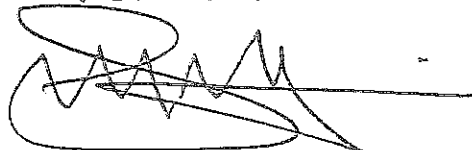
DATE - 30 JULY 2015

IMMEDIATELY AFTER THE ORDINARY COUNCIL MEETING SCHEDULED FOR
17:30



STEVE TSHWETE LOCAL MUNICIPALITY

NOTICE IS HEREBY GIVEN THAT A SPECIAL COUNCIL MEETING WILL BE HELD IN THE COUNCIL CHAMBER, MUNICIPAL BUILDING, MIDDELBURG ON THURSDAY, 30 JULY 2015 - IMMEDIATELY AFTER THE ORDINARY COUNCIL MEETING SCHEDULED FOR 17:30



ACTING MUNICIPAL MANAGER

A G E N D A

- 1 OPENING
- 2 APPLICATION FOR LEAVE OF ABSENCE
- 3 DISCLOSURE OF INTEREST
- 4 REPORT OF EXECUTIVE MAYOR
 - 4.1 SPECIAL MAYORAL COMMITTEE MEETING HELD ON 27 JULY 2015
- 5 CLOSURE

REPORT OF THE

SPECIAL MAYORAL COMMITTEE MEETING HELD IN
THE COUNCIL CHAMBER, MUNICIPAL BUILDINGS
ON

2015/07/27

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NON delegated powers

SC32/07/2015

FINANCES: FINANCIAL QUARTERLY REPORT: JUNE 2015

9/2/1 (U)

RECOMMENDATION BY THE EXECUTIVE MAYOR

- 1 THAT the quarterly report as submitted by the Executive Director: Financial Services on the implementation of the budget and the financial affairs for the municipality referred to in Section 52(d) of the MFMA for the quarter ending 30 June 2015, be noted.
- 2 THAT permission be granted to the Executive Director: Financial Services to submit the report in both an electronic and hard copy format to the National and Provincial Treasuries within five working days after tabling in the Council.
- 3 THAT permission be granted to the Executive Director: Financial Services to place the report on the municipal website.

SC33/07/2015

INTERNAL AUDIT SERVICES FOR 2015/2016 – 2017/2018 FINANCIAL YEARS

5/1/1/9; 5/1/1/10 (U)

RECOMMENDATION BY THE EXECUTIVE MAYOR

- 1 THAT the content of the report by the Acting Municipal Manager regarding the Internal Audit functions for 2015/2016 to 2017/2018 financial years, be noted.
- 2 THAT the functions of the Internal Audit Unit be co-sourced for the next three financial years commencing from the 2015/16 financial year.
- 3 THAT the service provider be acquired through Council's procurement processes and they be responsible also to build capacity and this be a phase out programme.
- 4 THAT the terms of reference attached as **ANNEXURE A** to the Agenda of Mayoral Committee for the procurement of internal Audit Services, be approved.