

EPHRAIM MOGALE LOCAL MUNICIPALITY



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EXTRACTS FROM THE MINUTES OF THE 7TH SPECIAL COUNCIL MEETING OF EPHRAIM MOGALE LOCAL MUNICIPALITY HELD ON THURSDAY THE 31ST MARCH 2016

FILE/S: 9/1/1

SC7/01/2016 OVERSIGHT REPORT OF ANNUAL REPORT 1 JULY 2014 TO 30 JUNE
2015 9/1/1

RESOLVED

1. That the Council having fully considered the circulated Annual report for the period 1 July 2014 to 30 June 2015 and representations thereon, adopts the oversight report.
2. That council review of organizational structure; and amongst others, a consideration is made to have Asset Management as a standalone unit with a divisional manager and adequate number of subordinates. Once the process is finalized and approved; the filling of vacancies in that unit will be of high priority
3. That the steering committee made of directors and chaired by the Mayor /EXCO member responsible for Budget and Treasury will hold meetings every three weeks to report on the progress made in the implementation of the action plan and Internal audit unit assign one internal auditor to conduct follow-up audits on a weekly basis to verify and corroborate with evidence the progress reported in the steering committee meetings. Such internal audit reports will be presented and discussed in the steering committee meetings.
4. MPAC's recommend that the following process of implementation with regard controls to Outsourcing:
 - o Develop a policy/strategy on use of consultants and have it approved by council.
 - o Develop a standardized memo/proposal to be used when requiring use of consultant. The template will incorporate useful information such as cost effectiveness, formal needs assessment etc.
 - o Provide officials with workbooks to document skill transferred and have the workbooks monitored.

5. That the oversight report be made public within seven days of adoption of the report
6. That council approve report template with the recommendations.
7. That council approves report with reservations
8. That the Council instructs the Municipal Manager to implement the decision accordingly.


L.B. MODISHA
SPEAKER

31 MARCH 2016

FINALISATION BY: Manager DP
Referred toby Municipal Manager


M.M. Mathebela
Municipal Manager

31/03/16

Date Received