



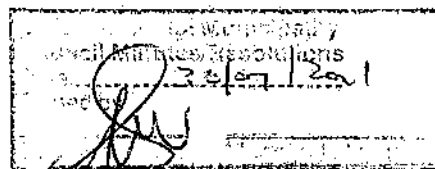
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021/2022.7.1.1.2020/2021 3<sup>RD</sup> QUARTER PERFORMANCE REPORT

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.1: 2020/2021 3<sup>RD</sup>  
QUARTER PERFORMANCE REPORT**

Council resolved:

- To note the 2020/2021 3<sup>rd</sup> Quarter Performance report



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





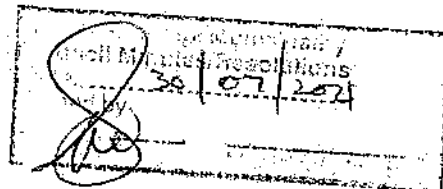
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.2: 2019/2020 AGSA ACTION PLAN

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.2: 2019/2020 AGSA  
ACTION PLAN**

Council resolved:

- To approve the 2019/2020 AGSA Action Plan.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





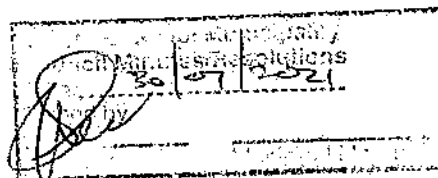
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VSC.01/2021-2022/7.1.3: EXTENSION OF ACTING APPOINTMENT FOR Ms.  
K.G MANKGA

**COUNCIL RESOLUTION NO VSC.01/2021-2022/7.1.3: EXTENSION OF  
ACTING APPOINTMENT FOR Ms. K.G MANKGA**

Council resolved:

- To extend the appointment of Ms K.G Mankga CA (SA) Chief Financial Officer as the acting Municipal Manager for a period not exceeding three months or until the new Municipal Manager is appointed, whichever comes first.
- That the Chief Financial Officer further delegate other responsibilities to ensure that effective systems and procedures are in place to ensure control and accountability.
- That the acting Municipal Manager should be paid acting allowances which should be determined as per the upper limits for Municipal Managers and Managers reporting directly to the Municipal Manager.
- To ratify the non-payment of the acting allowance of Ms. K.G Mankga CA (SA) Acting Municipal Manager since 7<sup>th</sup> May 2021 to date.
- That the Mayor must promptly inform the MEC for Local Government in the province on the extension of the appointment and also give progress on the appointment of the Municipal Manager.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





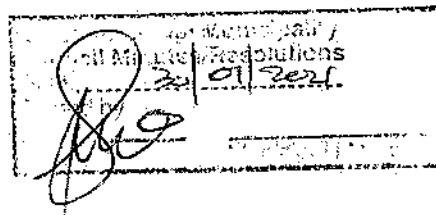
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.4: REQUEST FOR EXTENSION OF CONTRACT: CASH  
COLLECTION SERVICES

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.4: REQUEST FOR  
EXTENSION OF CONTRACT: CASH COLLECTION SERVICES**

Council resolved:

- To approve the ratification of the extension of the contract by the Acting Municipal Manager, which exceeded the 15% threshold as per Circular 62,
- To approve the ratification of the expenditure for the months of July and August 2021, which is in excess of the extended contract.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





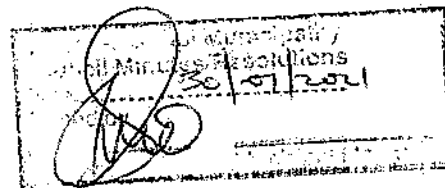
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.5: REVENUE REPORT: MAY 2021

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.5: REVENUE REPORT:  
MAY 2021**

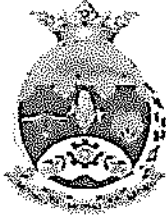
Council resolved:

- To note the Revenue report for the month ending May 2021.
- To refer the report to MPAC for further scrutiny.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





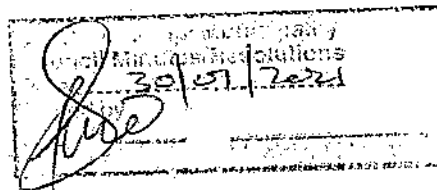
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.6: REVENUE REPORT: JUNE 2021

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.6: REVENUE REPORT:  
JUNE 2021**

Council resolved:

- To note the Revenue report for the month ending June 2021.
- To refer the report to MPAC for further scrutiny.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





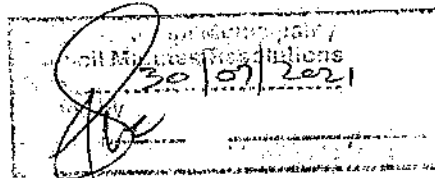
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.7: SECTION 71 REPORT: MAY 2021

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.7: SECTION 71  
REPORT: MAY 2021**

Council resolved:

- To take note of the Monthly Budget Statement (Tables C1-C7) for the month ending May 2021 and the attached supporting documents (SC1-SC13).
  - a) MBRR Table C1 – Monthly Budget Summary.
  - b) MBRR Table C2 – Budgeted Financial Performance (revenue and expenditure by standard)
  - c) MBRR Table C3 – Budgeted Financial Performance (revenue and expenditure by municipal vote)
  - d) MBRR Table C4 – Budgeted Financial Performance (revenue and expenditure )
  - e) MBRR Table C5 – Budgeted Capital Expenditure by vote standard
  - f) MBRR Table C6 – Budgeted Financial Position
  - g) MBRR Table C7 – Budgeted C
  - h) Cash Flow Statement
- To take note that due to mSCOA conversion the information contained in this report might have discrepancies.
- To refer the report to MPAC and Financial Misconduct Board for further investigations.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





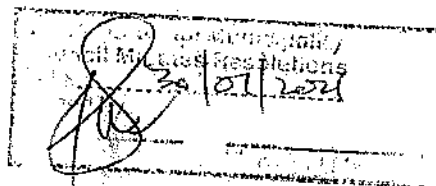
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.8: SECTION 71 REPORT: JUNE 2021

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.8: SECTION 71  
REPORT: JUNE 2021**

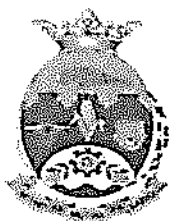
Council resolved:

- To take note of the Monthly Budget Statement (Tables C1-C7) for the month ending June 2021 and the attached supporting documents (SC1-SC13).
  - a) MBRR Table C1 – Monthly Budget Summary.
  - b) MBRR Table C2 – Budgeted Financial Performance (revenue and expenditure by standard)
  - c) MBRR Table C3 – Budgeted Financial Performance (revenue and expenditure by municipal vote)
  - d) MBRR Table C4 – Budgeted Financial Performance (revenue and expenditure )
  - e) MBRR Table C5 – Budgeted Capital Expenditure by vote standard
  - f) MBRR Table C6 – Budgeted Financial Position
  - g) MBRR Table C7 – Budgeted C
  - h) Cash Flow Statement
- To take note that due to mSCOA conversion the information contained in this report might have discrepancies.
- To refer the report to MPAC and Financial Misconduct Board for further investigations.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





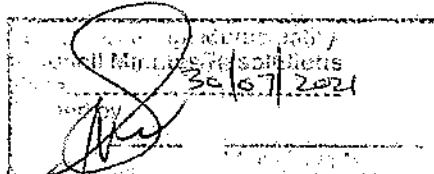
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.8: SECTION 71 REPORT: JULY 2020

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.8: SECTION 71  
REPORT: JULY 2020**

Council resolved:

- To take note of the Monthly Budget Statement (Tables C1-C7) for the month ending July 2020 and the attached supporting documents (SC1-SC13).
  - a) MBRR Table C1 – Monthly Budget Summary.
  - b) MBRR Table C2 – Budgeted Financial Performance (revenue and expenditure by standard)
  - c) MBRR Table C3 – Budgeted Financial Performance (revenue and expenditure by municipal vote)
  - d) MBRR Table C4 – Budgeted Financial Performance (revenue and expenditure )
  - e) MBRR Table C5 – Budgeted Capital Expenditure by vote standard
  - f) MBRR Table C6 – Budgeted Financial Position
  - g) MBRR Table C7 – Budgeted C
  - h) Cash Flow Statement
- To refer the report to MPAC and Financial Misconduct Board for further investigations



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011






**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.9: SECTION 71 REPORT: AUGUST 2020

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.9: SECTION 71  
REPORT: AUGUST 2020**

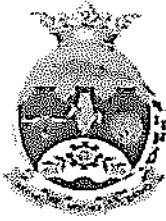
Council resolved:

- To take note of the Monthly Budget Statement (Tables C1-C7) for the month ending August 2020 and the attached supporting documents (SC1-SC13).
  - i) MBRR Table C1 – Monthly Budget Summary.
  - j) MBRR Table C2 – Budgeted Financial Performance (revenue and expenditure by standard)
  - k) MBRR Table C3 – Budgeted Financial Performance (revenue and expenditure by municipal vote)
  - l) MBRR Table C4 – Budgeted Financial Performance (revenue and expenditure )
  - m) MBRR Table C5 – Budgeted Capital Expenditure by vote standard
  - n) MBRR Table C6 – Budgeted Financial Position
  - o) MBRR Table C7 – Budgeted C
  - p) Cash Flow Statement.
- To refer the report to MPAC and Financial Misconduct Board for further investigations

  
30/07/2021

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





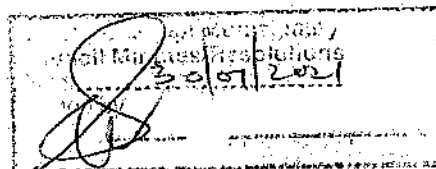
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.9: SECTION 71 REPORT: SEPTEMBER 2020

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.9: SECTION 71  
REPORT: SEPTEMBER 2020**

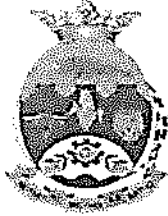
Council resolved:

- To take note of the Monthly Budget Statement (Tables C1-C7) for the month ending September 2020 and the attached supporting documents (SC1-SC13).
  - q) MBRR Table C1 – Monthly Budget Summary.
  - r) MBRR Table C2 – Budgeted Financial Performance (revenue and expenditure by standard)
  - s) MBRR Table C3 – Budgeted Financial Performance (revenue and expenditure by municipal vote)
  - t) MBRR Table C4 – Budgeted Financial Performance (revenue and expenditure )
  - u) MBRR Table C5 – Budgeted Capital Expenditure by vote standard
  - v) MBRR Table C6 – Budgeted Financial Position
  - w) MBRR Table C7 – Budgeted C
  - x) Cash Flow Statement
- To refer the report to MPAC and Financial Misconduct Board for further investigations



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





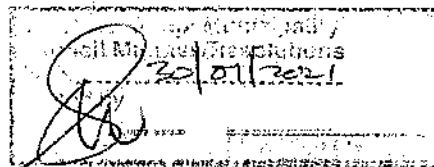
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.10: SECTION 52(d) REPORT: 1<sup>ST</sup> QUARTER ENDING  
SEPTEMBER 2020

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.10: SECTION 52(d)  
REPORT: 1<sup>ST</sup> QUARTER ENDING SEPTEMBER 2020**

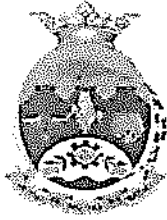
Council resolved:

- To take note of the Budget Statement (Tables C1-C7) for the quarter ending September 2020
  - a) MBRR Table C1 – Monthly Budget Summary.
  - b) MBRR Table C2 – Budgeted Financial Performance (revenue and expenditure by standard)
  - c) MBRR Table C3 – Budgeted Financial Performance (revenue and expenditure by municipal vote)
  - d) MBRR Table C4 – Budgeted Financial Performance (revenue and expenditure )
  - e) MBRR Table C5 – Budgeted Capital Expenditure by vote standard
  - f) MBRR Table C6 – Budgeted Financial Position
  - g) MBRR Table C7 – Budgeted C
  - h) Cash Flow Statement
- To refer the report to MPAC and Financial Misconduct Board for further investigations



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





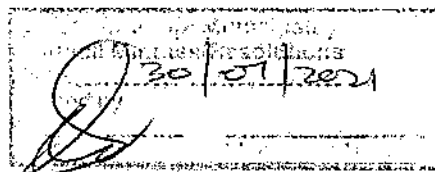
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.11: FRUITLESS & WASTEFUL EXPENDITURE  
REPORT: JUNE 2021.

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.11: FRUITLESS &  
WASTEFUL EXPENDITURE REPORT: JUNE 2021.**

Council resolved:

- To take note of the Fruitless and Wasteful Expenditure report for June 2021.
- To refer the report to MPAC and Financial Misconduct Board for further investigations.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





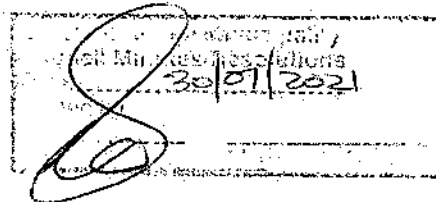
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.12: SECTION 66 DISCLOSURE REPORT: MAY 2021

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.12: SECTION 66  
DISCLOSURE REPORT**

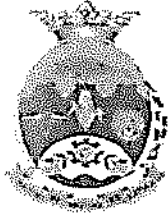
Council resolved:

- To note the expenditure report on staff costs, benefits, councillors allowances and other allowances.
- To refer the report to MPAC and Financial Misconduct Board for further investigations.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





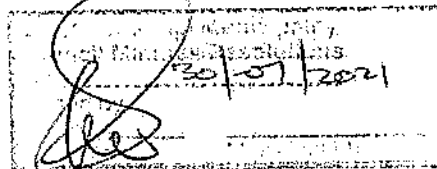
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.13: SECTION 66 DISCLOSURE REPORT: JUNE 2021

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.13: SECTION 66  
DISCLOSURE REPORT: JUNE 2021**

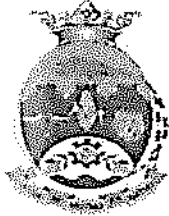
Council resolved:

- To note the expenditure report on staff costs, benefits, councillors allowances and other allowances.
- To refer the report to MPAC and Financial Misconduct Board for further



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





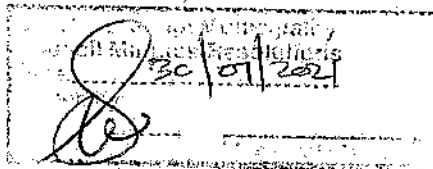
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.14: MONTHLY SCM REPORT (AWARDED BIDS &  
DEVIATIONS): MAY 2021

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.14: MONTHLY SCM  
REPORT (AWARDED BIDS & DEVIATIONS): MAY 2021**

Council resolved:

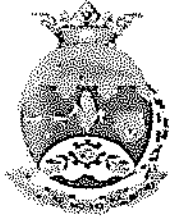
- To note the SCM report for the month ending May 2021.
- To refer the report to MPAC and Financial Misconduct Board for further



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011







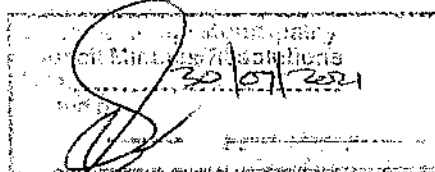
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.15: MONTHLY SCM REPORT (AWARDED BIDS &  
DEVIATIONS): JUNE 2021

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.15: MONTHLY SCM  
REPORT (AWARDED BIDS & DEVIATIONS): JUNE 2021**

Council resolved:

- To note the SCM report for the month ending June 2021.
- To refer the report to MPAC and Financial Misconduct Board for further



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





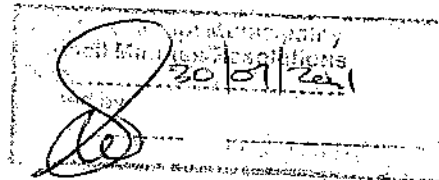
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.16: IRREGULAR EXPENDITURE REPORT: MAY 2021

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.16: IRREGULAR  
EXPENDITURE REPORT: MAY 2021**

Council resolved:

- To note the Irregular Expenditure report for the month ending May 2021.
- To refer the report to MPAC and Financial Misconduct Board for further



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





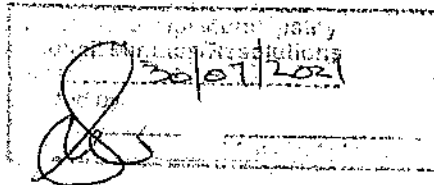
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.17: IRREGULAR EXPENDITURE REPORT: JUNE 2021

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.16: IRREGULAR  
EXPENDITURE REPORT: MAY 2021**

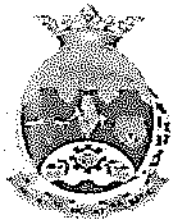
Council resolved:

- To note the Irregular Expenditure report for the month ending May 2021.
- To refer the report to MPAC and Financial Misconduct Board for further



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

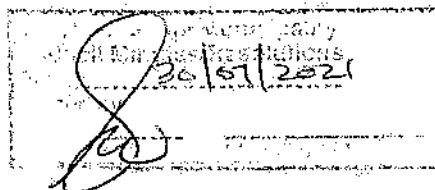
VOC.01/2021-2022/7.1.18: REQUEST FOR TABLING OF 2021/22

IDP/BUDGET/PMS PROCESS PLAN

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.18: REQUEST FOR  
TABLING OF 2021/22 IDP/BUDGET/PMS PROCESS PLAN**

Council resolved:

- To note the Draft Process Plan in terms of Section 28 of Municipal Systems Act 32 of 2000.
- That the Draft Process Plan be advertised for 21 days in one regional and one national newspapers for public inputs and comments in terms of Section 28 (2) of Municipal Systems Act 32 of 2000 before consideration for approval.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





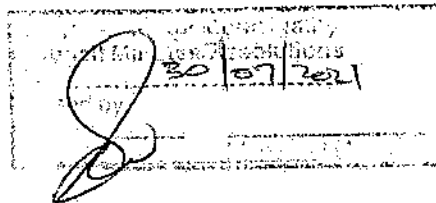
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.19: PROVISION OF DATA TO AUDIT AND  
PERFORMANCE COMMITTEE TO BE UTILISED DURING VIRTUAL  
MEETINGS.

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.19: PROVISION OF  
DATA TO AUDIT AND PERFORMANCE COMMITTEE TO BE UTILISED  
DURING VIRTUAL MEETINGS.**

Council resolved:

- To approve provision of R300.00 data to Audit and Performance Committee members whenever virtual meetings are held.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





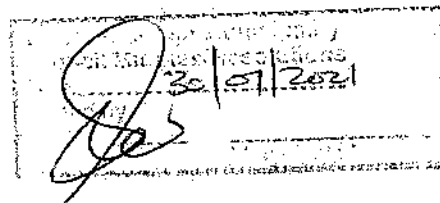
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.20: REPORT ON CORONA VIRUS

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.20: REPORT ON  
CORONA VIRUS**

Council resolved:

- To note the report and its impact on service delivery and impact on recruitment processes that were unfolding.
- To consider investment in ICT through increasing the band width, introduction of VPN and acquisition of additional laptops to enable remote working by members of staff this need to be seriously considered to enable employees in quarantine to work from home.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





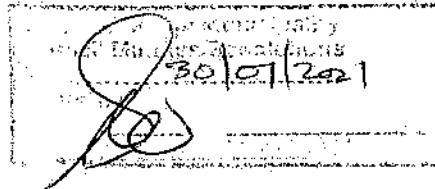
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.21: REVIEW OF INDIGENT REGISTER FOR 2021/22  
FINANCIAL YEAR.

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.20: REVIEW OF  
INDIGENT REGISTER FOR 2021/22 FINANCIAL YEAR.**

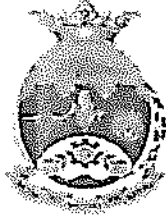
Council resolved:

- To note the review of the indigent register for financial year 2021/22.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.22: ROAD TRAFFIC ACT AMENDMENT  
SUBSCRIPTION WITH SERVICE PROVIDER

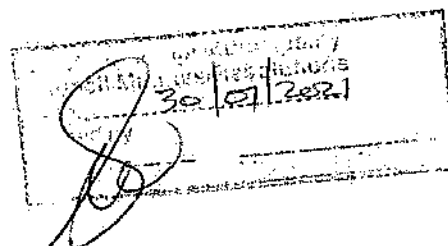
**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.22: ROAD TRAFFIC  
ACT AMENDMENT SUBSCRIPTION WITH SERVICE PROVIDER**

Council resolved:

- That a new contract with Lexis Nexis be entered into for a period of 36 months with effect from the 1<sup>st</sup> of July 2021 to 31 June 2024.

N.B: Inspectorate report and sole provider letter attached.

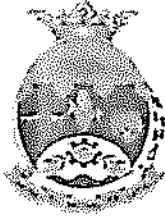
- To enter into a three (3) year(s) contract with lexis Nexis.
- Apply applicable and relevant legislations and Road Traffic Acts.
- Avoid interruption of services
- Capacitate, guide and resource Traffic and Licencing division in their day to day operations.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011







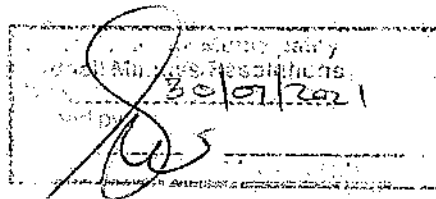
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.23: REVIEWED ROADS AND STORMWATER MASTER  
PLAN

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.22: REVIEWED ROADS  
AND STORMWATER MASTER PLAN**

Council resolved:

- To note the reviewed roads and storm water master plan.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





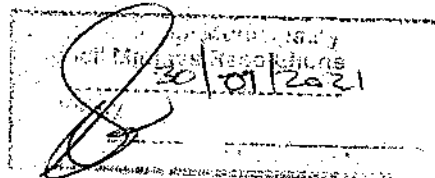
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.1.25: STATUS ON RECRUITMENT: MUNICIPAL  
MANAGER

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.1.25: STATUS ON  
RECRUITMENT: MUNICIPAL MANAGER**

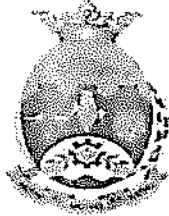
Council resolved:

- To note the status on the recruitment of the Municipal Manager.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





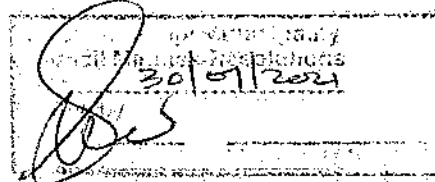
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.2.1: 2020/21 4<sup>TH</sup> QUARTER AUDIT COMMITTEE REPORT

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.2.1: 2020/21 4<sup>TH</sup>  
QUARTER AUDIT COMMITTEE REPORT**

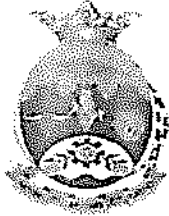
Council resolved:

- To approve the 2020/21 4<sup>th</sup> Quarter Audit Committee report.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.2.2: 2021/22 AUDIT COMMITTEE CHARTER, INTERNAL  
AUDIT CHARTER, INTERNAL AUDIT PLAN AND 2021/22 INTERNAL AUDIT  
METHODOLOGY

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.2.2:** VOC.01/2021-  
2022/7.2.2: 2021/22 AUDIT COMMITTEE CHARTER, INTERNAL AUDIT  
CHARTER, INTERNAL AUDIT PLAN AND 2021/22 INTERNAL AUDIT  
METHODOLOGY

Council resolved:

- To approve Audit Committee Charter, Internal Audit Charter, Internal Audit Plan and Internal Audit Methodology.

30/07/2021



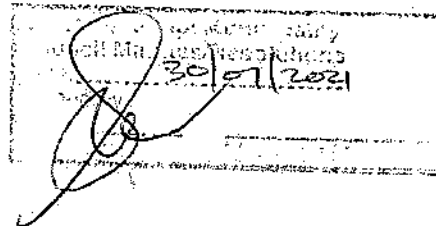
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

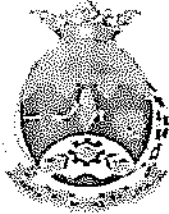
VOC.01/2021-2022/7.2.3: 2021/22 to 2021/24 STRATEGIC THREE YEAR  
ROLLINNG INTERNAL AUDIT AND 2021/22 INTERNAL AUDIT PLAN

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.2.3: 2021/22 to 2021/24  
STRATEGIC THREE YEAR ROLLINNG INTERNAL AUDIT AND 2021/22  
INTERNAL AUDIT PLAN**

Council resolved:

- To approve the 2021/22 Annual Internal Audit Plan and 3 year Strategic Internal Audit Plan for the years 2021/22, 2022/23, and 2023/24.

  
The stamp contains the text: "COUNCIL OF THE CITY OF JOHANNESBURG" and "30/07/2021".



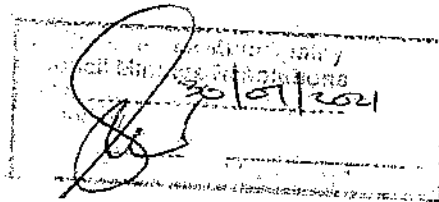
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.3.1: 2021/22 ANNUAL MPAC WORK PROGRAM

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.3.1: 2021/22 ANNUAL  
MPAC WORK PROGRAM**

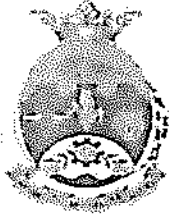
Council resolved:

- To approve the 2021/22 MPAC Annual Work Program



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





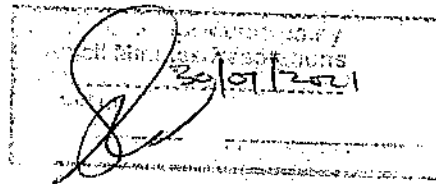
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.3.2: 4<sup>TH</sup> QUARTER REPORT: OFFICE OF THE  
CHIEFWHIP

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.3.2: 4<sup>TH</sup> QUARTER  
REPORT: OFFICE OF THE CHIEFWHIP**

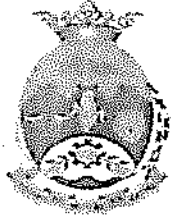
Council resolved:

- To adopt 4<sup>th</sup> quarter report from Office of the Chiefwhip.



MUNICIPAL CALL CENTRE NUMBER: 0800 222 011





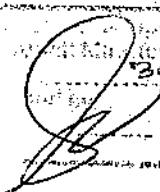
**COUNCIL RESOLUTION FOR VIRTUAL ORDINARY COUNCIL  
MEETING HELD ON THE 30<sup>TH</sup> JULY 2021 AT 12H00.**

VOC.01/2021-2022/7.3.3: 3<sup>RD</sup> & 4<sup>TH</sup> QUARTER REPORT: OFFICE OF THE  
SPEAKER.

**COUNCIL RESOLUTION NO VOC.01/2021-2022/7.3.3: 3<sup>RD</sup> & 4<sup>TH</sup> QUARTER  
REPORT: OFFICE OF THE SPEAKER**

Council resolved:

- To adopt 3<sup>rd</sup> and 4<sup>th</sup> quarter report from Office of the Speaker.

  
CITY OF JOHANNESBURG  
MAYOR  
30/07/2021

MUNICIPAL CALL CENTRE NUMBER: 0800 222 011

