

# ZULULAND DISTRICT MUNICIPALITY



## 1ST MUNICIPAL SCOPA MEETING

### Minutes

**DATE: 29 MARCH 2011**

## ZULULAND DISTRICT MUNICIPALITY

**MINUTES OF THE FIRST MEETING OF THE MUNICIPAL SCOPA OF THE ZULULAND DISTRICT MUNICIPALITY HELD IN THE CAUCUS ROOM, QUEEN SILOMO CENTRE ON TUESDAY, 29 MARCH 2011 AT 10H00.**

**PRESENT:**

**COUNCILLORS:**

<b>RB MHLUNGU</b>	<b>CHAIRPERSON</b>
<b>RM NDLOVU</b>	
<b>TB LUKHELE</b>	
<b>TR BUNGE</b>	

**OFFICIALS:**

<b>SB NKOSI</b>	<b>CHIEF FINANCIAL OFFICER</b>
<b>M GWAMANDA</b>	<b>DEPUTY DIRECTOR: CORPORATE SERVICES</b>
<b>TO NKOSI</b>	<b>SENIOR ADMINISTRATIVE OFFICER: COMMITTEES</b>

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**1. NOTICE CONVENING THE MEETING**

The Chief Financial Officer read the notice convening the meeting, following which, the meeting was duly constituted.

**2. OPENING AND WELCOME**

The Chairperson, Cllr RB Mhlungu requested Cllr TR Bunge to open the meeting with prayer. He further welcomed all members present at the first meeting of the municipal SCOPA and thanked them for attending the meeting.

**3. APPLICATION FOR LEAVE OF ABSENCE**

None.

**4. OFFICIAL ANNOUNCEMENTS**

None.

**5. CONFIRMATION OF MINUTES:**

None, since this was the first meeting.

**6. DEPUTATIONS**

None.

**7. QUESTIONS AND MOTIONS**

None.

**8. INTERNAL COMMUNICATIONS**

None.

## **9. COMPLETION OF ATTENDANCE REGISTER**

The attendance register was circulated to all members present for completion.

### **ZDM SCOPA: 01/10**

### **OVERSIGHT REPORT ON THE 2009 / 2010 ANNUAL REPORT**

The Chief Financial Officer led through the item and it was indicated that the report had already served before Council after which it was advertised for comments and no comments were received.

It was then requested that the naming of the Executive Committee members be corrected.

With Councillors RM Ndlovu and TR Bunge proposing and seconding respectively, it was

### **RESOLVED THAT:**

The Municipal SCOPA has reviewed the Annual Report as presented to Council and concurs with Council decision that the Annual Report be approved without reservations.

## **11. DATE OF NEXT MEETING**

It was noted that the next meeting of the Municipal SCOPA will be communicated in due course.

## **12. CLOSURE**

There being no matters for discussion, the Chairperson requested the Deputy Director: Corporate Services to close the meeting with prayer.

The meeting terminated at 11h35.

**APPROVED/NOT APPROVED**

\_\_\_\_\_  
**CHAIRPERSON**

\_\_\_\_\_  
**DATE**

## ZULULAND DISTRICT MUNICIPALITY

EXTRACT FROM MINUTES OF THE 35<sup>TH</sup> FULL COUNCIL MEETING  
HELD ON 31 MARCH 2011

**ZDMC: 10 / 633**

**File 5/1**

**OVERSIGHT REPORT FROM ON THE ANNUAL REPORT**

With Cllrs AB Lesala and RB Mhlungu proposing and seconding respectively, it was

### **RESOLVED THAT:**

The oversight committee resolution confirming that the annual report be approved without reservations be approved.

**CERTIFIED A TRUE COPY OF THE ORIGINAL**

<b>Certified Copy of the Minutes</b> <b>Michael Nkosinathi Shandu</b> <b>HOD Corporate Services</b>
Item Number: _____
Meeting Date: _____
Signature: 