

MINUTES

DRAFT COPY 31 JANUARY 2018

OF THE

5TH ORDINARY COUNCIL MEETING

OF

**LEJWELEPUTSWA DISTRICT
MUNICIPALITY**

HELD ON

WEDNESDAY 31 JANUARY 2018

AT 10:00

MOROGORO COUNCIL CHAMBERS

WELKOM

**ITEM NO: C 20/01/18 ESTABLISHMENT OF DISCIPLINARY BOARD
(DC BOARD) OF THE LEJWELEPUTSWA DISTRICT
MUNICIPALITY (LDM) (2018/01/31) (MM) (EM)**

The purpose of the report is to obtain approval to establish a Disciplinary Board in terms of Section 4 (6) (a) - (e) of Government Gazette 37699, Municipal Regulations on Financial Misconduct Procedures and Criminal Proceedings.

LDM MUNICIPAL COUNCIL RESOLVED: (31 Jan 2018)

(20.1) That the Disciplinary Board (DC Board) of Lejweleputswa District Municipality, will consist of the following Members: -

- ✦ The Head of the Internal Audit;
- ✦ The Chairperson of the Audit Committee;
- ✦ The Manager Human Resource and Legal Services Head;
- ✦ The Representatives from the Provincial Treasury (PT) and CoGTA; and

(20.2) That the Disciplinary Board attend to the training to be provided by both the National and Provincial Treasury.

(20.3) That the findings of the Disciplinary Board, be submitted to the Office of the

Municipal Manager for implementation, and same be reported to the Municipal Council.

The Hon. Executive Mayor Moved for the Endorsement of the Report and Cllr KSV Moipatle as well as Cllr (Dr) JS Marais Seconded the Motion.

ITEM NO: C 21/01/18

DRAFT FRAUD PREVENTION POLICY AS WELL AS FRAUD PREVENTION PLAN OF THE LEJWELEPUTSWA DISTRICT MUNICIPALITY (2018/01/31) (MM) (EM)

The purpose of the report is to present the Draft Fraud Prevention Policy as well as Draft Fraud Prevention Plan to Municipal Council and to obtain recommendation for the approval of the Draft Policy.

RESOLVED that the Municipal Council adopt the Draft Fraud Prevention Policy as well as the Draft Fraud Prevention Plan with the purpose of promoting good governance and maintaining an ethical organisational culture in the District Municipality.

ITEM NO: C 22/01/18

REPORT: DRAFT AUDITED ANNUAL REPORT FOR THE PERIOD 2016/2017 FINANCIAL YEAR (2018/01/31) (MM) (EM)

The purpose of the report is to table to Municipal Council the Draft Annual Report for the 2016/2017 Financial Year in terms of Section 127(2) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003), hereinafter referred to as the MFMA.