

ITEM A16/2025[1]

TABLING OF THE 2023/2024 ANNUAL REPORT

5/1/1-2023/2024

COUNCIL: 30 JANUARY 2025

RESOLVED

1. That the report on tabling of the 2023/2024 Annual Report be noted.
2. That the Comments from All Stakeholders, Audit Committee, Provincial CoGHSTA, Provincial Treasury, Waterberg District Municipality and Auditor General are incorporated in the Annual report 2023-24 before the publication for public comments
3. That the Draft Annual Report be considered by MPAC before recommendations of the Oversight Report is prepared.
4. That copy of the Draft Annual Report is submitted to the Provincial Department of Treasury, CoGHSTA, Waterberg District Municipality and SALGA.
5. That the Annual Report be circulated for comments by the public in satellite offices.

DSSS

ITEM A17/2025[1]**2024/2025 MID-YEAR PERFORMANCE REPORT****2/7****COUNCIL: 30 JANUARY 2025****RESOLVED**

1. That the Mid-year Performance report for 2024/2025 be noted and referred to MPAC for oversight.
2. That Council review and adjust its budget and performance targets.
3. That Council employs strategies to improve performance and enhance revenue for the Municipality.
4. That Council be taken into confidence on the resolutions of the Strategic Planning Session.

DSSS

ITEM A52/2025[03]

**MPAC REPORT ON THE OVERSIGHT OF THE ANNUAL REPORT 2023/2024
FINANCIAL YEAR**

3/4/9/2

COUNCIL: 27 MARCH 2025

RESOLVED

1. That the Report of the Municipal Public Accounts Committee be noted with gratitude.
2. That the recommendations attached in the annexure report from the MPAC become the resolutions of Council.
3. That the Accounting Officer must, in accordance with section 21A of the Municipal Systems Act make public an oversight report referred to within seven days of its adoption.
4. That the Council should approve the 2023/2024 Draft Annual Report without reservations.

DSSS

ITEM A44/2025[3]

**ADJUSTED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN
(SDBIP) FOR 2024/25**

5/1/1-2024/2025

COUNCIL: 27 MARCH 2025

RESOLVED

That the Adjusted SDBIP for 2024/25 be approved by Council

ITEM A31/2025[1]

REPORT OF THE AUDIT COMMITTEE CHAIRPERSON

5/17/1/3

COUNCIL: 30 JANUARY 2025

RESOLVED

That the Audit Committee Chairperson's report be noted.

MM