



No.	Action Item	Person Responsible
1.	<p><b>Opening and apologies</b></p> <p>1.1. The Chairperson declared the meeting opened at 14:00 and welcomed all present.</p> <p>1.2. The Acting CFO: [REDACTED]</p> <p><b>The opening and apology were noted.</b></p>	<b>Chairperson</b>
2.	<b>Ratification of agenda</b>	<b>Council</b>
3.	<p><b>Declaration of interest</b></p> <p>No conflict of interest was noted.</p>	<b>Council</b>
4.	<p><b>2022/2023 Annual Financial Statements</b></p> <p>The CEO and the External Service Provider presented the submission:</p> <p>4.1 The purpose of the submission dated 31 May 2023 was for Council to approve the 2022/2023 Annual Financial Statements.</p> <p><u>Recommendation to Council:</u></p> <p>4.2. Council was requested to approve the submission and provide input where necessary.</p> <p><u>Comments made:</u></p> <p>4.3. Council raised [REDACTED]</p> <p>4.4. Management [REDACTED]</p> <p>4.5. Management [REDACTED]</p>	<b>CEO / External Service Provider</b>

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	<p>4.6. Council sought [REDACTED] [REDACTED] [REDACTED]</p> <p>4.7. Council raised [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p>4.8. Council directed that, [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p>4.9. Council sought clarity [REDACTED] under fruitless and wasteful expenditure.</p> <p><u>Resolutions by Council:</u></p> <p>4.10. Council resolved that the issue of the payment of invoices within 30 days be included in the Matters Arising.</p> <p>4.11. Council resolved to note the submission. Councillors were given until 18h00 to go through the submission to identify any further issues before approval. Should Councillors have questions, a special Council meeting will be convened later tonight. The submission will subsequently be approved via RRR.</p>	





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	<p>[REDACTED]</p> <p>6.6. Council highlighted [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p><u>Resolutions by Council:</u></p> <p>6.7. Council resolved that the [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>6.8. Council resolved to approve the submission, subject to the incorporation of the inputs made.</p> <p><b>The submission was approved, subject to the incorporation of the inputs made.</b></p>	
7.	<p><b>Internal Audit Quality Assurance Report on the 2022/2023 Annual Performance Report</b></p> <p>The Acting CAE presented the submission:</p> <p>7.1. The purpose of the submission dated 31 May 2023 was to apprise the Council of the internal audit results emanating from the reviewed Quarter 4 Performance Information Report.</p> <p><u>Recommendation to Council:</u></p> <p>7.2. Council was requested to note the submission and provide inputs where necessary.</p> <p><u>Resolutions by Council:</u></p> <p>7.3. Council resolved to note the submission.</p> <p><b>The submission was noted.</b></p>	Acting CAE

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8.	<b>General</b>	<b>Council</b>
9.	<b>Closure</b> The Chairperson thanked all who were present at the meeting and declared the meeting adjourned.	<b>Council</b>

Signed:  \_\_\_\_\_

**Yolisa Kedama**  
**(Acting Chairperson)**

Date: \_\_\_\_\_