



NOTICE OF MEETING
ORDINARY MEETING OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE
WEDNESDAY 15 FEBRUARY 2023 AT 10:00
COUNCIL CHAMBERS, TOWN HALL MTHATHA

Notice is hereby given in terms of Section 79(a) of Local Government Municipal Structures Act No.117 of 1998, that an Ordinary Meeting of the Municipal Public Accounts Committee will be held at Council Chambers, Town Hall Mthatha on Wednesday, 15 February 2023 at 10:00.

AGENDA

1. Opening: Moment of reflection
2. Notice of the meeting
3. Applications for leave of absence
4. Acceptance of the Agenda
5. Declaration of interest
6. Announcements
7. Presentations
- Audit Action Plan**
8. Confirmation of minutes
 - a) **Minutes of the Ordinary Meeting held on the 12 October 2022**
 - b) **Minutes of the Special Meeting held on the 06 December 2022**
9. Outstanding matters
 - a) **Presentation of the Litigation Register**

10. Reports for noting

a) **MPAC Oversight Questions on the Annual Report 2021/2022**

Batch 1

11. Reports for consideration

a) **Unauthorized Expenditure 2021/2022 FY**

Batch 2

b) **Irregular Expenditure 2nd Quarter 2022/2023**

Batch 3

c) **Wasteful and Fruitless Expenditure 1st Quarter 2022/2023**

Batch 4

d) **Wasteful and Fruitless Expenditure 2nd Quarter 2022/2023**

Batch 5

e) **Irregular Expenditure Previous Years 2011/2021**

Batch 6

12. In-Committee reports

None

13. Notice of Motion

None

14. Urgent Reports

None


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Cllr M. Bango

CHAIRPERSON OF MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

DISTRIBUTION LIST

COUNCILLORS

1. Councillor M. Bango (Chairperson)
2. Councillor T. Gqiba
 1. Councillor N. Jubeni
 2. Councillor A. Ketse
 3. Councillor M. Majeke (Committee Whip)
 4. Councillor T. Malefane
 5. Councillor N. Matubatuba
 6. Councillor J. Msakeni
 7. Councillor S. Mshunqane
 8. Councillor G.S. Rapiya

TRADITIONAL LEADER

None

INVITED TO ATTEND

1. Cllr G.N. Nelani – Executive Mayor
2. Cllr N. Siyo – Sokutu – Speaker
3. Cllr B. Mlanjeni – Chief Whip
4. All Members of the Mayoral Committee (MMC)
5. All Section 79 Committee Chairpersons

OFFICIALS TO ATTEND

1. Mr. N. Pakade (Municipal Manager)
2. Mr. E. Jiholo (Chief Financial Officer)
3. All Directors (KSD Municipality)
4. Ms. D. Pillay (Auditor General-Senior Manager)
5. Mr. Mabae (Provincial Treasury)
6. Ms. L. Mdingi (Chief Audit Executive)

7. Mr. D. Mkhokotho (General Manager: Accounting and Asset Management)
8. Mr. N. Zibi (General Manager: SCM)
9. Mr. P. Madliki (Chief Risk Officer)
10. Dr. V.S. Letuka (Manager Institutional Performance)
11. Ms. Z. Dumalisile (Manager MPAC and Research Administration)
12. Mr. M. Sosikela (Municipal Manager's Office)
13. Mr. O. Senene (MPAC Admin Clerk)