



**CITY OF EKURHULENI
Metropolitan Municipality**

**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD ON THE
25 JANUARY 2024.**

A-F (01-2024)

**THE CITY OF EKURHULENI (CoE): UNAUDITED SECOND QUARTER AND
MID YEAR REVIEW OF FINANCIAL AND PERFORMANCE RESULTS –
2023/24 FINANCIAL YEAR**

RESOLVED

1. That the report on the City of Ekurhuleni's (CoE) Unaudited **Second Quarter and Mid-year** Financial and Performance Results of the 2023/24 Financial Year as required by Section 52(d) **read with** Section 72 (sec 88 for entities) of the Municipal Finance Management Act and more detailed in the Municipal Budget and Reporting Regulations, **BE NOTED**.
2. **That** the 2023/24 Mid-year Budget and Performance Assessment report as required by section 72 of the Municipal Finance Management Act **BE SUBMITTED** by the Accounting Officer to the Executive Mayor by the **25th January 2024**.
3. **That**, in compliance with Section 52(d) of the MFMA, the financial results regarding the operating and capital budgets for the Second Quarter of the 2023/24 Financial Year as at 31 December 2023, **BE SUBMITTED** to Council.
4. **That**, in compliance with Section 54(1)(f) of the MFMA, the section 72 report **BE SUBMITTED** by the Executive Mayor to Council by the **31 January 2024**.
5. **That**, based on the Mid-year review, an Adjustment Budget will **BE SUBMITTED** separately to Council for consideration of approval by **28th February 2024**.
6. In order to comply with Section 31(1) of the Government Gazette No 32141 of 17 April 2009, this report **BE SUBMITTED** to the National Treasury and the relevant Provincial Treasury within five days of tabling of the report in the council, in both a Council approved document and in electronic format.
7. **That** the report on the unaudited second quarter and mid-year review of financial and performance results – 2023/24 financial year **BE REFERRED** to the all Section 79 Oversight Committee.

SIGNED AT GERMISTON ON THIS 29TH DAY OF JANUARY 2024
OFFICE OF THE COUNCIL SECRETARY

2024 -01- 29

Signature: 

SECRETARY TO COUNCIL: CITY OF EKURHULENI METROPOLITAN MUNICIPALITY