



**CITY OF EKURHULENI
Metropolitan Municipality**

EXTRACT FROM THE MINUTES OF THE EXTRA-ORDINARY COUNCIL MEETING OF THE CITY OF EKURHULENI METROPOLITAN MUNICIPALITY HELD ON 12 MARCH 2024

A-F (15-2024) CITY OF EKURHULENI (CoE): SUBMISSION OF THE ANNUAL REPORT, INCLUDING THE AUDITED ANNUAL PERFORMANCE REPORT, AUDITED ANNUAL FINANCIAL STATEMENTS AND THE REPORT OF THE AUDITOR-GENERAL, FOR THE 2022/23 FINANCIAL YEAR

RESOLVED

- 1. That the Annual Report of the City of Ekurhuleni (CoE), including the Audited Annual Performance Report, Audited Annual Financial Statements and the report of the Auditor-General, for the 2022/23 Financial Year, BE NOTED.**
- 2. That the report, inclusive of the reports of the Municipal Entities, BE REFERRED to the Municipal Public Accounts Committee (MPAC) for the oversight process as contemplated in section 129 of the Municipal Finance Management Act.**
- 3. That all instances of Irregular, Fruitless and Wasteful Expenditure as reported in the Annual Financial Statements, inclusive of the reports of the Municipal Entities, BE REFERRED to the Municipal Public Accounts Committee (MPAC) for investigation as contemplated in section 32 of the Municipal Finance Management Act.**
- 4. That the Municipal Public Accounts Committee REPORT BACK to Council by no later than end April 2024 as required by sections 32 and 129 of the Municipal Finance Management Act.**
- 5. That the final year end transactions for the compilation of the Financial Statements as described in the report, BE APPROVED.**
- 6. That the City and Municipal Entities' Annual Report, including the Audited Annual Performance Report, Audited Annual Financial Statements and the report of the Auditor-General, for the 2022/23 Financial Year, BE APPROVED.**

**CERTIFIED A TRUE EXTRACT
SIGNED AT GERMISTON ON THIS 12TH DAY OF MARCH 2024**



Signature
SECRETARY TO COUNCIL, CITY OF EKURHULENI METROPOLITAN MUNICIPALITY