

*Reference: 5/1/1*  
*Enquiries: Ms G Mncube*

**EXTRACT OF THE SPECIAL MEETING OF COUNCIL RESOLUTION OF THE LESEDI LOCAL MUNICIPALITY HELD ON THE 31 MARCH 2022**

**Item A 10**

**Finance: MFMA Section 16(1) & (2) – Draft Annual budget 2022/23 (5/1/1) (CFO)**

**LC.CM-70/03/2031 RECOMMENDATION**

1. **That** the draft annual budget with operational revenue of R1,181,960,728, operational expenditure of R1,151,792,941 and Capital Expenditure of R99,642,827 for the 2022/23 financial year as well as budget related policies be approved as contained in the tables



**Cllr P R MPEMVU**  
**SPEAKER OF COUNCIL**

**DATE: 2022-04-06**

*Reference: 4/3*  
*Enquiries: Mr S Dlamini*

**EXTRACT OF THE SPECIAL MEETING OF COUNCIL RESOLUTION OF THE LESEDI LOCAL MUNICIPALITY HELD ON THE 31 MARCH 2022**

**Item A 11**

**Personnel: Appointment of Members of Audit Committee Performance (APC) (4/3) (MM)**

**LC.MC-71/03/2022 RESOLUTION**

1. **That** approval be granted for the following names as contained in table 1.1 as members of the Audit and Performance Committee of Lesedi Local Municipality.

Table 1.1

Nr	Name & Surname	Position	Effective Date	End Date	Terms Serve in APAC	Recommendations
1	Mzonke Nondwangu	Member	1 May 2022	30 April 2025	1	Chairperson of Audit Committee
2	Ms Ayanda Noah	Member	1 May 2022	30 April 2025	1	Chairperson of Risk Committee
3	Nomalinda Dhlamini	Member	1 May 2022	30 April 2025	0	
4	Kwena Mokgokong	Member	1 May 2022	30 April 2025	0	Chairperson of Performance Management and Evaluation Committee
5	Tshegofatso Motseto	Member	1 May 2022	30 April 2025	0	

2. **That** Mr Mzonke Nondwangu be appointed as Chairperson of Audit and Performance Committee.
3. **That** the appointment be effective from the 1<sup>st</sup> May 2022 for a renewal period of three (3) years in accordance with the approved Council Audit and Performance Committee Charter.
4. **That** the current remuneration/fees of the committee be retained.
5. **That** an Audit Performance Committee induction workshop be held in April 2022.
6. **That** in the event a member is no longer available to serve, the Account Officer will shortlist from the current list of applicants and recommend to Council for appointment.

  
Cllr P R MPEMVU  
SPEAKER OF COUNCIL

**DATE:** 2022-04-06