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A ITEMS

A4957 FRAUD & RISK MANAGEMENT COMMITTEE – FRAUD & RISK MANAGEMENT COMMITTEE REPORT FOR QUARTER 4 OF 2024 / 2025 AND ANNUAL RISK ASSESSMENT REPORT WITH UPDATED RISK REGISTER FOR 2025/26 – (5/14/R) (ACTING CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 22 August 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Augustus 2025
Eenparig Besluit / Unanimously Resolved

1. That the contents of the Fraud & Risk Management Committee report for quarter 4 of 2024/25 and the annual risk assessment report with updated risk register for 2025/26 financial year be noted by Council.
2. That the report serve at the next MPAC meeting for noting purposes.

A4958 FRAUD & RISK MANAGEMENT COMMITTEE: FRAUD & RISK MANAGEMENT COMMITTEE CHARTER, RISK MANAGEMENT POLICY, RISK MANAGEMENT STRATEGY, RISK IDENTIFICATION & ASSESSMENT METHODOLOGY, RISK MANAGEMENT ANNUAL OPERATIONAL PLAN, COMBINED ASSURANCE FRAMEWORK, FRAUD PREVENTION POLICY, AND FRAUD PREVENTION PLAN & STRATEGY – 2025 / 2026 (5/14/R) (ACTING CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 22 August 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Augustus 2025
Eenparig Besluit / Unanimously Resolved

1. That the Fraud Prevention Policy, Fraud & Risk Management Committee Charter and Risk Management Policy for 2025/26 be approved by Council.
2. That the approved Fraud Prevention Plan & Strategy, Risk Management Strategy, Risk Identification & Assessment Methodology and Risk Management Annual Operational Plan for 2025/26 be noted by Council.
3. That the report serve at the next MPAC meeting for noting purposes.

A4959 SUBMISSION OF THE 2026/2027 THE BUDGET AND IDP PROCESS PLAN & TIME-SCHEDULE INCLUDING PMS (5/1/1/) (DIRECTOR: ECONOMIC, SOCIAL & INTEGRATED DEVELOPMENT SERVICES)

This item served before an Ordinary Meeting of Council on 22 August 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Augustus 2025
Eenparig Besluit / Unanimously Resolved

That the 2026/2027 Budget and IDP Process plan and Time-schedule be approved

A4976 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – JULY 2025 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 22 August 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Augustus 2025
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4978

**ROLL-OVER FROM 2023/2024 FINANCIAL YEAR – ADJUSTMENTS BUDGET 2025/2026
(DIRECTOR: FINANCIAL SERVICES - CFO)**

This item served before an Ordinary Meeting of Council on 22 August 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Augustus 2025
Eenparig Besluit / Unanimously Resolved

That in respect of:

The roll-over adjustment budget 2025/2026: August 2025

1. That the adjustment budget for 2025/2026 financial year as set out in the following be approved:
 - i. Municipal Budget tables B1 – B10
 - ii. Municipal Budget Supporting Documentation SB1 – SB19
2. That the items rolled over become key performance indicators in the Service Delivery Budget Implementation Plan for 2025/26 financial year.
3. That the amended Service Delivery Budget Implementation Plan be submitted to Council in September 2025 to reflect the changes.

A4979

**ASSESSMENT REPORT ON PROGRESS MADE IN ADDRESSING CRITICAL ISSUES
RAISED ON IMPLEMENTATION OF THE ERP PROJECT (DIRECTOR – FINANCIAL
SERVICES (CFO))**

This item served before an Ordinary Meeting of Council on 22 August 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Augustus 2025
Eenparig Besluit / Unanimously Resolved

1. That the administration continues to manage and monitor the implementation of the service level agreement and contract with CCG Systems (Pty) Ltd in terms of section 116 of the MFMA.
2. That a progress report will be submitted at the next Ordinary Council meeting.
3. That the content of this report be noted.

A4980

REPORT: IRRIGATION WATER (LEIWATER) (SNR MANAGER: ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 22 August 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Augustus 2025
Eenparig Besluit / Unanimously Resolved

1. That the supply of irrigation water in Robertson, which was supposed to start on 1 September 2025, be postponed and only start on 3 October 2025.
2. That irrigation water be supplied on a fortnight schedule and changed to a weekly schedule as soon as water supply and consumption is normalized.
3. Irrigation water in McGregor will start on 1 September 2025 and continue as normal.