

SUPPLEMENTARY AGENDA NO. 1

THURSDAY, 31 MARCH 2022

at

19:00



MUNICIPALITY OF SWAKOPMUND

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11.1.28	Councils Draft Strategic Plan 2022 - 2026	2/2/1	169

11.1.28 **COUNCILS DRAFT STRATEGIC PLAN 2022 - 2026**
(C/M 2022/03/31 - 2/2/1)

Ordinary Management Meeting of 10 February 2022, Addendum 8.1 page 3 refers.

A. The following item was submitted to the Management Committee for consideration:

Council had its workshop to discuss and compile its 5-Year Strategic Plan for 2022 – 2026 on 25 October 2021 at the Training Room, that was facilitated by Messrs Ernst & Young, Council's appointed Internal Auditors.

The Chief Executive Officer herewith presents the draft Strategic Plan compiled by Messrs Ernst & Young **[Annexure A]**.

The Chief Executive Officer scrutinized the draft Strategic Plan of Messrs Ernst & Young and drafted an internal working Strategic Plan for Council's consideration and discussion. **[Annexure B]**

Additionally, the Chief Executive Officer summarized the Strategic Plan 2022-2026 and compiled and Implementation Plan indicating the execution and time frame. **[Annexure C]**

The Chief Executive Officer's 2022 Action Plan on the execution of the proposed projects for implementation has also been submitted to Council for discussion, consideration, and approval. **[Annexure D]**

These drafted, documentation has been shared electronically well in advance to be studied for purposes of validating what has been captured and for completing the information that could not be completed during the workshop session.

After discussion and updating the information, a virtual meeting will be scheduled with Messrs Ernst & Young to finalize the documentation for final submission and approval by Council.

Attachments [distributed as a separate booklet]:

Annexure A: *Draft Strategic Plan 2002-2026 by Messrs Ernst & Young*

Annexure B: *Draft summarized Strategic Plan 2022-2026 by the Chief Executive Officer*

Annexure C: *Draft Implementation Strategic Plan 2022-2-2026 by the Chief Executive Officer*

Annexure D: *Chief Executive Officers Action & Execution Plan for 2022.*

B. After the matter was considered, the following was:-

RECOMMENDED:

- (a) That the draft Strategic Plan 2022-2026 studied be discussed for the purpose of validating what has been captured and complete the information for finalization by Messrs Ernst & Young.**
 - (b) That a virtual meeting be scheduled with Messrs Ernst & Young to finalize Council's Strategic Plan 2022-2026 for final approval and implementation.**
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**THE ATTACHMENTS
OF THIS ITEM
WILL BE DISTRIBUTED
AS A SEPARATE BOOKLET**