

**MINUTES OF A STATUTORY MEETING OF THE COUNCIL OF LANGEBERG MUNICIPALITY
HELD ON 25 JULY 2017 AT 10H00 IN THE COUNCIL CHAMBERS
MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON**

4. **CONSIDERATION OF REPORTS / OORWEGING VAN VERSLAE**

4.1 **REPORTS SUBMITTED TO COUNCIL FOR CONSIDERATION (A ITEMS)
VERSLAE VOORGELÉ AAN DIE RAAD VIR OORWEGING (A ITEMS)**

**A 3460 FINANCIAL REPORTING IN TERMS OF SECTION 71 FOR THE MONTHLY BUDGET STATEMENT &
SECTION 52 (D) FOR THE QUARTERLY BUDGET ASSESSMENT STATEMENT FOR JUNE 2017 (9/2/1/3)
(CHIEF FINANCIAL OFFICER)**

**Hierdie item het voor `n Statutêre Vergadering van die Raad gedien op 25 Julie 2017
This item served before a Statutory Meeting of Council on 25 July 2017
Eenparige Besluit / Unanimously Resolved**

1. That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

2. That in future reports, the CFO present the Executive Summary-part of the report to Council and that additional questions and queries by Councillors be answered by the Executive Mayor.

**A 3462 IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT (SCM) POLICY FOR 2016/2017 FINANCIAL YEAR (6/1/B)
(CHIEF FINANCIAL OFFICER)**

**Hierdie item het voor `n Statutêre Vergadering van die Raad gedien op 25 Julie 2017
This item served before a Statutory Meeting of Council on 25 July 2017
Eenparige Besluit / Unanimously Resolved**

1. That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

2. That a workshop be organised on the Supply Chain Management (SCM) Policy, Regulations & Procurement processes for Councillors and Managers.

**A 3463 EXPENDITURE OF THE 2016 / 2017 BUDGET MEASURED BY THE TOP LEVEL SDBIP FOR THE FOURTH
QUARTER (5/1/3) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)**

**Hierdie item het voor `n Statutêre Vergadering van die Raad gedien op 25 Julie 2017
This item served before a Statutory Meeting of Council on 25 July 2017
Eenparige Besluit / Unanimously Resolved**

1. That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

2. That in future the Directors and Managers explain the red areas in the various KPI reports.

Dat die Direkteure en Bestuuders in die toekoms die rooi gedeeltes in die onderskeie KPI's in die verslae, skriftelik sal aandui.