

**MINUTES OF A STATUTORY MEETING OF THE COUNCIL OF LANGEBERG MUNICIPALITY  
HELD ON 21 AUGUST 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 3473 STOCKTAKING 2016 / 2017 FINANCIAL YEAR ~ OPERATING STORES (6/1/1) (DIRECTOR FINANCIAL SERVICES)**

**Hierdie item het gedien voor 'n Statutêre Vergadering van die Raad op 21 Augustus 2017  
This item served before a Statutory Meeting of Council on 21 August 2017  
Eenparig Besluit / Unanimously Resolved**

That the stocktaking report of the Stores for the 2016/17 financial year be accepted.

*Dat die voorraadopname verslag van die Store vir die 2016/2017 finansiële jaar aanvaar word.*

**A 3474 SUBMISSION OF THE 2018 / 2019 BUDGET AND IDP PROCESS PLAN (5/1/1) (DIRECTOR STRATEGY AND SOCIAL DEVELOPMENT)**

**Hierdie item het gedien voor 'n Statutêre Vergadering van die Raad op 21 Augustus 2017  
This item served before a Statutory Meeting of Council on 21 August 2017  
Eenparig Besluit / Unanimously Resolved**

That the submitted 2018 / 2019 Budget and IDP Process Plan be approved.

*Dat die voorgelegde 2018 / 2019 Begroting en GOP Prosesplan goedgekeur word.*

**A 3478 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – JULY 2017 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

**Hierdie item het gedien voor 'n Statutêre Vergadering van die Raad op 21 Augustus 2017  
This item served before a Statutory Meeting of Council on 21 August 2017  
Eenparig Besluit / Unanimously Resolved**

That the content of the report be noted.

*Dat kennis geneem word van die inhoud van die verslag.*

**A 3479 COMPILING OF THE 2017 / 2018 ADJUSTMENT BUDGET ~ AUGUST 2017 (5/1/1 - 2017 / 2018) (CHIEF FINANCIAL OFFICER)**

**Hierdie item het gedien voor 'n Statutêre Vergadering van die Raad op 21 Augustus 2017  
This item served before a Statutory Meeting of Council on 21 August 2017  
Eenparig Besluit / Unanimously Resolved**

1. That the adjustment budget for 2017 / 2018 as submitted, be approved.
2. That Vote Number 900 873 000 (*Installation of book detectors - Montagu & McGregor Libraries R125 480*) and Vote Number 900 873074 (*Book detector - McGregor Library R125 480*) be removed from the budget.
3. That under Vote Number 900 873 024 the term "*Public Facilities*" be replaced with the term "*Ablution Facilities*".
4. That in future the reason(s) for the roll-over of projects be indicated in the report.