

STATUTÊRE RAAD – 30 JULIE 2013

A 2871 OVERSPENDING ON VOTE FOR WATER: 2012/13 BUDGET (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before a Statutory Council Meeting on 30 July 2013

Hierdie item het voor 'n Statutêre Raadsvergadering gedien op 30 Julie 2013

Eenparig Besluit / Unanimously Resolved

1. That it be noted that the overspending of the vote for Water, which results in unauthorised expenditure in terms of the MFMA, were done in good faith, in the best interest of the municipality and that it did not result in any losses for the Municipality.
2. That it be noted that the special adjustment budget will be tabled in Council, when the Mayor tables the Annual Report for the 2012/13 financial year in terms of section 127(2) of the MFMA, for authorisation of the unauthorised expenditure in terms of regulation 23(6)(b) of the Municipal Budget and Reporting Regulations.

A 2872 FINANCIAL REPORTING IN TERMS OF SECTION 71 FOR THE MONTHLY BUDGET STATEMENT & SECTION 52 (D) FOR THE QUARTERLY BUDGET ASSESSMENT STATEMENT FOR JUNE 2013 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before a Statutory Council Meeting on 30 July 2013

Hierdie item het voor 'n Statutêre Raadsvergadering gedien op 30 Julie 2013

Eenparig 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 simplified version of the report which is more explanatory be distributed for discussion at the Portfolio Committee meetings.

Dat 'n vereenvoudigde weergawe van die verslag, wat meer verduidelikend is, voorgehou word vir bespreking by die Portefeulje Komitee vergaderings.

A 2873 EXPENDITURE OF THE 2012/2013 OPERATIONAL BUDGET MEASURED BY THE SDBIPS FOR THE FOURTH QUARTER (5/1/3) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)

This item served before a Statutory Council Meeting on 30 July 2013

Hierdie item het voor 'n Statutêre Raadsvergadering gedien op 30 Julie 2013

Eenparig Besluit / Unanimously Resolved

1. That Council note the SDBIP Report for the fourth quarter of the 2012/2013 financial year

Dat die Raad kennis neem van die SDBIP Verslag vir die vierde kwartaal van die 2012/2013 finansiële jaar.

2. That the departmental SDBIPS be discussed at the Portfolio Committee meetings.

Dat die departementele SDBIPS by die Portefeulje Komitee vergaderings bespreek word.

A 2901 APPLICATIONS RECEIVED FOR THE POSSIBLE REDUCTIONS OF COSTS FOR THE RENTING OF MUNICIPAL HALLS, VARIOUS ORGANIZATIONS / GROUPS (17/6/1)(DIRECTOR CORPORATE SERVICES)

This item served before a Statutory Council Meeting on 30 July 2013

Hierdie item het voor 'n Statutêre Raadsvergadering gedien op 30 Julie 2013

Eenparig Besluit / Unanimously Resolved

1. That a workshop be held with all the Councillors on the Sundry Tariffs of municipal facilities within 2 weeks.

Dat 'n werkswinkel binne twee weke gehou word met al die Raadslede oor die Diverse Tariewe van munisipale fasiliteite.

2. That the old tariffs of 2012/13 be used until the Council has reviewed all the Sundry Tariffs for municipal facilities.

Dat die ou tariewe van 2012/13 gebruik word totdat die Raad al die Diverse Tariewe van munisipale fasiliteite hersien het.

A 2902 **YOUTH AND WOMEN IMBIZO ~ 23 AUGUST 2013 IN ROBERTSON (12/2/315) (MANAGER: SOCIAL DEVELOPMENT)**

This item served before a Statutory Council Meeting on 30 July 2013
Hierdie item het voor 'n Statutêre Raadsvergadering gedien op 30 Julie 2013
Eenparig Besluit / Unanimously Resolved

That more information and a complete programme be requested from the National Department of Arts and Culture, whereafter the report be resubmitted to Council for consideration.

Dat meer inligting en 'n volledige program by die Nasionale Departement Kuns en Kultuur aangevra word, waarna die verslag weer aan die Raad voorgelê word vir oorweging.

A 2909 **IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY FOR 2012/13 FINANCIAL YEAR (6/1/B) (CHIEF FINANCIAL OFFICER)**

This item served before a Statutory Council Meeting on 30 July 2013
Hierdie item het voor 'n Statutêre Raadsvergadering gedien op 30 Julie 2013
Eenparig Besluit / Unanimously Resolved

That the content of the report regarding the implementation of the Supply Chain Management Policy of the Langeberg Municipality be noted.

Dat kennis geneem word van die inhoud van die verslag oor die implementering van die Voorsieningskanaal Bestuursbeleid van die Langeberg Munisipaliteit.
