

COUNCIL RESOLUTION (EXTRACT FROM MINUTES)

OF THE MEETING OF THE COUNCIL OF THE CITY OF CAPE TOWN HELD IN THE COUNCIL CHAMBER, 6TH FLOOR, PODIUM BLOCK, CIVIC CENTRE, 12 HERTZOG BOULEVARD, CAPE TOWN, ON WEDNESDAY, 29 MARCH 2017 AT 10:00.

C 36/03/17 OVERSIGHT REPORT IN RESPECT OF THE 2015/16 ANNUAL REPORTS FOR THE CITY OF CAPE TOWN AND ITS MUNICIPAL ENTITY (CONVENCO)

RESOLVED that:

- (a) the oversight report be adopted and the 2015/16 Annual Reports of the City and its Municipal Entity (CONVENCO) without reservation, be approved
- (b) the resolutions in annexure A attached to the report on the agenda, be supported for action and where applicable, be referred to the relevant officials and feedback, where applicable, be provided to the Municipal Public Accounts Committee;
- (c) the unauthorized, irregular and fruitless expenditure and material loss and additional disclosures related to Supply Chain Management regulations as contained in note 46.1.2 and 46.2 of the Annual Report respectively be referred to the Municipal Public Accounts Committee for investigation.

ACTION : A MOOLMAN, L NDABA, C KESSON