

## EXTRACT FROM MINUTES

OF THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF CAPE TOWN  
HELD IN THE COUNCIL CHAMBER, 6<sup>TH</sup> FLOOR, PODIUM BLOCK, CIVIC  
CENTRE, 12 HERTZOG BOULEVARD, CAPE TOWN, ON WEDNESDAY, 28  
MARCH 2018 AT 10H00.

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C 39/03/18

### OVERSIGHT REPORT IN RESPECT OF THE 2016/17 ANNUAL REPORTS FOR THE CITY OF CAPE TOWN AND ITS MUNICIPAL ENTITY (CONVENCO)

Cllr M F Cassim (COPE), seconded by Cllr M K Bafo (PAC),  
proposed the following amendments to the recommendation:

- “(a) *the resolutions in annexure B to the attached report be acted on by the relevant department expeditiously and a report be given to the Municipal public Accounts Committee by 30 April 2018 for its consideration and appropriate action.*;
- (b) *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 (C20/01/18) and 46.2 of the Annual Report respectively be referred to the Municipal Public Accounts Committee for a full and thorough investigation and the outcome be reported to Council within sixty (60) days hereof.”.*

The amendments proposed by Cllr M F Cassim were put to the vote, with results as follows:

In favour : 9  
Against : 180  
Abstentions : 3

The amendments to the recommendation were not carried.

The ANC voted against the above amendments.

The recommendation as per the agenda was put to the vote,  
with results as follows:

In favour : 179  
Against : 6  
Abstentions : 5

The recommendation as per the agenda was therefore carried.

**RESOLVED** that:

- (a) the oversight report be adopted and the 2016/17 Annual Reports of the City and its Municipal Entity (CONVENCO) be approved, without reservation;
- (b) the resolutions in annexure B to the attached 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 (C20/01/18) and 46.2 of the Annual Report respectively be referred to the Municipal Public Accounts Committee for investigation.

***[The ACDP recorded their vote against the above decision.]***

**ACTION : R TIPPOO, A MOOLMAN, B VINK, L NDABA, C KESSON**