

EXTRACT FROM THE COUNCIL MINUTES HELD IN 15 MAY 2017

Item A90. 15.05.2017

MTREF 2017/2018 POLICY NEW – INFRASTRUCTURE PROCUREMENT AND DELIVERY MANAGEMENT POLICY

J C P Tesselaar: Director Management Services/CFO

PURPOSE

To seek Council's approval for the proposed Infrastructure Procurement and Delivery Management Policy.

BACKGROUND

Council needs to approve all new policies. Finance- and Budget related policies (including the proposed Infrastructure Procurement and Delivery Management Policy) must be alignment with the IDP, Budget and SDBIP.

LEGAL REQUIREMENTS

In terms of Section 7 (1) of the Municipal Budget and Reporting Regulations, published under Government Notice 393 in Government Gazette 32141 dated 17 April 2009. Section 7(1) requires "The municipal manager of a municipality must prepare, or take all reasonable steps to ensure the preparation of the budget-related policies of the municipality, or any necessary amendments to such policies, in accordance with the legislation applicable to those policies for tabling in the municipal council by the applicable deadline specified by the mayor in terms of section 21(1) (b) of the Act".

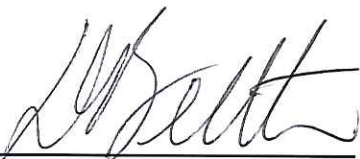
ATTACHMENT

- Proposed Infrastructure Procurement and Delivery Management Policy

UNANIMOUSLY RESOLVED

The proposed Infrastructure Procurement and Delivery Management Policy was approved with effect 1 July 2017.

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 15 MAY 2017



**DP BERETTI
MUNICIPAL MANAGER**

EXTRACT FROM THE COUNCIL MINUTES HELD IN 15 MAY 2017

Item A91. 15.05.2017

MTREF 2017/2018 POLICY NEW – PREFERENTIAL PROCUREMENT POLICY

J C P Tesselaar: Director Management Services/CFO

PURPOSE

To seek Council's approval for the proposed Preferential Procurement Policy.

BACKGROUND

Council needs to approve all new policies. Finance- and Budget related policies (including the proposed Preferential Procurement Policy) must be alignment with the IDP, Budget and SDBIP.

LEGAL REQUIREMENTS

In terms of Section 7 (1) of the Municipal Budget and Reporting Regulations, published under Government Notice 393 in Government Gazette 32141 dated 17 April 2009. Section 7(1) requires "The municipal manager of a municipality must prepare, or take all reasonable steps to ensure the preparation of the budget-related policies of the municipality, or any necessary amendments to such policies, in accordance with the legislation applicable to those policies for tabling in the municipal council by the applicable deadline specified by the mayor in terms of section 21(1) (b) of the Act".

ATTACHMENT

- Proposed Preferential Procurement Policy

UNANIMOUSLY RESOLVED

That the proposed Preferential Procurement Policy be approved with effect 1 July 2017.

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 15 MAY 2017



DP BERETTI
MUNICIPAL MANAGER