



KAAP AGULHAS MUNISIPALITEIT  
CAPE AGULHAS MUNICIPALITY  
U MASIPALA WASECAPE AGULHAS

**NOTULE VAN 'N SPESIALE RAADSVERGADERING IN DIE MUNISIPALE  
RAADSAAL, BREDASDORP GEHOU OM 10:00 OP WOENSDAG  
31 JANUARIE 2024**

**MINUTES OF A SPECIAL COUNCIL MEETING HELD ON WEDNESDAY,  
31 JANUARY 2024 AT 10:00 AT THE MUNICIPAL COUNCIL CHAMBERS,  
BREDASDORP**

**RAADSLEDE / COUNCILLORS**

Rdl	J August-Marthinus	
Rdh	D Burger	(Speaker)
Rdl	K Donald	
Rdl	A Eksteen	
Rdh	D Jantjies	
Rdl	R Louw	
Rdl	M Matthysen	
Rdl	R Mokotwana	
Rdh	J Nieuwoudt	
Rdl	R Ross	(Onder-Burgemeester) ( <i>per Teams ingeskakel</i> )
Rdh	P Swart	(Burgemeester)

**AMPTENARE / OFFICIALS**

Mnr	H van Biljon	wnd Munisipale Bestuurder / Municipal Manager
Mnr	H Kröhn	Direkteur: Infrastruktuurdienste
Me	L Smith	Bestuurder: Menslike Ekonomiese Ontwikkeling
Mnr	Z Baca	Internal Audit
Mnr	S Stanley	Budget and Treasury
Me	T Stone	Afdelingshoof: Strategiese Dienste
Me	A Jonker	Snr Admin Beampte: Komiteedienste

<b>INHOUDSOPGAWE / TABLE OF CONTENT</b>			
	<b>ITEM</b>	<b>Bladsy / Page</b>	
		<b>Agenda</b>	<b>Bylaes</b>
1.	Verwelkoming / <i>Welcome</i>	3	
2.	Opening met gebed / <i>Opening with prayer</i>	3	
3.	Kworum/Aansoeke om verlof tot afwesigheid / <i>Applications for leave</i>	3	
4.	Aanvaarding van Agenda / <i>Acceptance of Agenda</i>	3	
5.	Verklaring van belange / <i>Declaration of interests</i>	3	
6.	Verklarings en/of mededelings deur die Voorsitter	3	
7.	Verklarings en/of mededelings deur die Uitvoerende Burgemeester	3	
8.	<b><u>ITEMS NA DIE RAAD VERWYS VIR OORWEGING</u></b>		
8.1	Oversight Report on the Annual Report for 2022/23	3 - 5	1 - 10
8.2	Mid-Year Budget and Performance Assessment: Adjustment Budget	6 - 8	11 - 83
8.3	Amendment of the 2023/24 SDBIP	8 - 9	<i>Apart</i>
8.4	Quarterly SCM Implementation and Oversight Report: 31 December 2023	10	<i>Apart</i>
8.5	Reviewed and Amended Supply Chain Management Policy and Preferential Procurement Policy	10 - 11	84 - 99
9.	<b><u>Addisionele item deur die Raad hanteer</u></b>		
8.1	Memorandum Of Understanding: CETA	12	
10.	Dringende Sake deur die Munisipale Bestuurder	12	
12.	Oorweging van Kennisgewing van Mosies	12	
13.	Oorweging van Kennisgewing van Vrae	12	
14.	Sluiting	12	

1. **VERWELKOMING / WELCOME**

Die Voorsitter heet die teenwoordiges welkom.

2. **OPENING MET GEBED / OPENING WITH PRAYER**

Raadslid Eksteen open die vergadering met gebed.

3. **KWORUM/AANSOEKE OM VERLOF TOT AFWESIGHEID / QUORUM/APPLICATIONS FOR LEAVE**

Mnr E Phillips	Munisipale Bestuurder
Mnr P Valentine	Bestuurder: Admin Ondersteuning
Me M Boyce	Direkteur: Bestuursdienste ( <i>besig met Teams vergadering</i> )

4. **AANVAARDING VAN AGENDA / ACCEPTANCE OF AGENDA**

Nadat die "In Komitee" item verwyder is, word die Agenda aanvaar.

5. **VERKLARING VAN BELANGE / DECLARATION OF INTERESTS**

Geen.

6. **VERKLARINGS EN/OF MEDEDELINGS DEUR DIE VOORSITTER**

Die Speaker vestig die Raadslede se aandag op die volgende:

- (i) Die Raadsvergadering wat op Donderdag, 29 Februarie 2024 sou plaasvind verskuif na Woensdag, 6 Maart 2024.
- (ii) Die Raad sal tentatief vanaf 1 tot 12 Julie 2024 in reses wees, afhangende van wanneer die nasionale verkiesing gaan plaasvind.

7. **VERKLARINGS EN/OF MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER**

Die Burgemeester meld dat daar vanoggend ongelukkigheid by Struisbaai-Noord ontstaan het oor 'n behuisingsprojek wat nie meer gaan plaasvind nie. Hy meld ook dat mnr Dennis in Desember verlede jaar 'n terugvoeringsvergadering met die gemeenskap gehad het en dat die volgende vergadering geskeduleer is vir die 6<sup>de</sup> Februarie 2024. Hy het ook 'n memorandum vanaf die gemeenskap ontvang.

8. **ITEMS NA DIE RAAD VERWYS VIR OORWEGING / ITEMS REFERRED TO COUNCIL FOR CONSIDERATION**

8.1 **OVERSIGHT REPORT ON THE ANNUAL REPORT FOR 2022/23**

**REPORT FROM THE OFFICE OF THE MUNICIPAL MANAGER: STRATEGIC PLANNING AND ADMINISTRATION DIVISION**

**PURPOSE OF REPORT**

To present the Oversight Report on the 2022/23 draft Annual Report to the Municipal Council in terms of Section 129 of the Local Government Municipal Finance Management Act, Act 56 of 2003.

## **BACKGROUND**

The 2022/23 draft Annual Report constitutes a report on the Municipality's performance for the period 1 July 2022 to 30 June 2023, and was tabled to Council on 12 December 2023, where it was resolved as follows:

### ***"RESOLUTION 247/2023***

- (i) That Council adopts the 2022/23 draft Annual Report as tabled by the Mayor in terms of Section 127(2) of the MFMA.*
- (ii) That the 2022/23 draft Annual Report be made public and submitted to the relevant organs of state in terms of Section 127 of the MFMA.*
- (iii) That the 2022/23 draft Annual Report be referred to the MPAC to perform the oversight process and compile the Oversight Report."*

Councillors are requested to refer to the 12 December 2023 Council agenda for the 2023/24 Annual Report.

## **DISCUSSION**

The draft Annual Report was made available for public comment from 15 December 2023 to 15 January 2024. It was advertised in the press and placed on the Municipal website. It was also submitted to the Provincial Department of Local Government, Provincial Treasury, Auditor General and Cape Agulhas Audit Committee. **NO COMMENTS WERE RECEIVED.**

MPAC are appointed in terms of section 79 of the Municipal Structures Act, 1998 and one of their functions is to prepare Oversight Reports on the Annual Report. MPAC comprises the following members:

<b>NAME</b>	<b>DESIGNATION</b>
Ald D Jantjies	Chairperson
Ald J Nieuwoudt	Member
Cllr R Louw	Member

A special MPAC meeting was convened on 23 January 2024 to review the draft 2022/23 Annual Report and to compile the oversight report. The Chairperson confirmed that following the review of the 2022/23 draft annual report that the Committee are satisfied with the information presented and can adequately perform the oversight function as per Section 129 of the MFMA. They recommended that the 2022/23 Annual Report be approved without reservations.

The Oversight Report and Minutes of the Special MPAC meeting are attached on **page 1 to 10**.

## **LEGAL IMPLICATIONS**

Annual and Oversight Reports are regulated by the Local Government Municipal Finance Management Act No 56 of 2003 read together with the Local Government Municipal Systems Act, Act 32 of 2000 and MFMA Circular 32.

### **Local Government Municipal Finance Management Act No 56 of 2003 (MFMA):**

- 1. Section 121 (1) requires every municipality to prepare an annual report. The municipal council must deal with this report within nine months of the end of the financial year.*
- 2. Section 127 (5) (1) of the MFMA requires the accounting officer to make the annual report public and invite the local community to submit representations in connection with the annual report following the tabling thereof.*
- 3. Section 127 (5) (b) of the MFMA requires that the tabled annual report also be submitted to the Auditor General, Provincial Treasury and the Provincial Department of Local Government.*

4. **Section 129 (1) requires the municipal council to adopt an oversight report within 2 months of the tabling of the annual report which contains the councils comments on the annual report which must include a statement whether the council;**
  - a) **has approved the annual report with or without reservations; or**
  - b) **has rejected the annual report; or**
  - c) **has referred the annual report back for revision of those components that can be revised**
5. **Section 129(2) requires the Accounting Officer to attend the council meeting where the annual report is discussed, for the purpose of responding to questions concerning the report and submit copies of the minutes of the meeting to the Auditor-General, the relevant Provincial Treasury and the provincial Department of Local Government.**
6. **Section 129 (3) requires the accounting officer to make the Oversight Report public within seven days of its adoption.**

**Local Government Municipal Systems Act, Act 32 of 2000:**

1. *Section 46 of the Municipal Systems Act requires every municipality to prepare a performance report for each financial year which reflects the performance of the municipality and each of its external service providers during the financial year, as measured against predetermined targets as well as the performance of the previous year. The annual performance report must form part of the municipality's annual report.*

**FINANCIAL IMPLICATIONS**

None.

**PERSONNEL IMPLICATIONS**

None.

**MANAGEMENT RECOMMENDATION**

That Council, after having fully considered the draft 2022/23 Annual Report of Cape Agulhas Municipality resolves:

- (i) That Council adopts the 2022/23 Oversight Report and approves the 2022/23 Annual Report without reservations in terms of Section 129 (1)(a) of the Local Government Municipal Finance Management Act, Act 56 of 2003.
- (ii) That the accounting officer submit copies of the minutes of this Council Meeting to the Auditor-General, the relevant Provincial Treasury and the Provincial Department responsible for Local Government in the Province.
- (iii) That the accounting officer makes the Oversight Report public in accordance with section 21A of the Municipal Systems Act.

**RESOLUTION 1/2024**

- (i) Council adopts the 2022/23 Oversight Report and approves the 2022/23 Annual Report without reservations in terms of Section 129 (1)(a) of the Local Government Municipal Finance Management Act, Act 56 of 2003.
- (ii) That the accounting officer submit copies of the minutes of this Council Meeting to the Auditor-General, the relevant Provincial Treasury and the Provincial Department responsible for Local Government in the Province.
- (iii) That the accounting officer makes the Oversight Report public in accordance with section 21A of the Municipal Systems Act.

**(Unanimously)**

8.2 **MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT REPORT: ADJUSTMENT BUDGET FOR 2023/24 FINANCIAL YEAR (DFS)**

The Director: Finance reports as follows:

In terms of section 72 of the MFMA, the accounting officer must by 25 January of each year assess the performance of the Municipality during the first half of the financial year and report to the Mayor of the municipality, National Treasury and relevant Provincial Treasury, taking into account:

- The monthly financial performance statements referred to in section 71 of the MFMA.
- The municipality's service delivery performance as per approved Service Delivery and Budget Implementation Plan.
- The past year's annual report, and progress on resolving problems identified in the annual report.
- The performance of every municipal entity under the sole or shared control of the municipality

**Mid-year report must also include explanations of:**

- Any material variances from the municipality's projected revenue by source and expenditure per vote;
- Any variances from the service delivery and budget implementation plan
- Any remedial corrective steps taken or to be taken to ensure that the projected revenues and expenditures remain within the approved budget; and
- A projection of the relevant municipality's revenue and expenditure for the rest of the financial year and revision from the initial projections.

The focus of the mid-year report is to assess the Municipality's performance during the first half of the financial year based on the approved budget and service delivery plans in respect of the 2023/24 financial year.

**An overview of Council's actual performance for the first six months of the year as well as projected revenue and expenditure for the rest of the financial year follows below:**

**1. FINANCIAL- POSITION AND PERFORMANCE**

**1.1 MONTHLY YEAR TO DATE (YTD) PERFORMANCE REPORT**

The monthly report on Council's financial position and actual performance for the year to date till December 2023 is attached on **page 11 to 54 - Mid-Year Report**.

**1.2 PROJECTED ESTIMATES: REVENUE AND EXPENDITURE - 2023/2024**

In terms of section 71 of the MFMA the following information must be taken into account when assessing the financial performance of the municipality:

- Actual revenue per source
- Actual expenditure per vote
- Actual capital expenditure per vote
- The amount of any allocations received and the expenditure on those allocations

The actual expenditure versus the budgeted amount reflects on **page 34 - 40** and the projected operating results per vote as required reflect on the mid-year report.

**1.3 ADJUSTMENT BUDGET 2023/24**

As part of the review and performance assessment process the accounting officer must make recommendations as to whether an adjustment budget is necessary based on the following considerations:

**An adjustment budget -**

- a) Must adjust the revenue and expenditure estimates downwards if there is material under-collection of revenue during the current year;

- b) May appropriate additional revenues that have become available over and above those anticipated in the annual budget, but only to revise or accelerate spending on programmes already budgeted for;
- c) May within a prescribed framework, authorize unforeseeable and unavoidable expenditure recommended by the mayor of the municipality;
- d) May authorize the utilization of projected savings in one vote towards spending under another vote;
- e) May authorize the spending of funds that were unspent at the end of the past financial year where under-spending could not reasonable have been foreseen at the time to include projected roll-overs when the annual budget for the current year was approved by the council;
- f) May correct any errors in the annual budget; and
- g) May provide for any other expenditure within a prescribe framework.

**When an adjustment budget is tabled, it must be accompanied by -**

- (a) An explanation of how the adjustment budget affects the annual budget;
- (b) A motivation of any material changes to the annual budget;
- (c) An explanation of the impact of any increased spending on the annual budget and the annual budgets for the next two financial years; and
- (d) Any other supporting documentation that may be prescribed.

In order to reflect the outcome of the adjustment budgets submitted by the various unit / section managers, the following concerns / challenges relating to the proposed budget changes, projected spending patterns, oversight and internal controls measures needs to be reported for council's notification:

- Poor planning during the budget process which relates to the approval of unrealistic budgets and / or unauthorized expenditure as a result;
- Lack of project management in terms of clear implementation strategies, cash flow projections and target dates;
- Slow spending and / or changes to DORA funded and capital projects that might posed a risk of non-completion by financial year end ;
- Lack of responsibility by section / unit managers to take ownership of its approved budgets for implementation
- Lack of hands-on monitoring and internal control measures with regard to the implementation of approved unit / section budgets which relate to unrealistic budget projections towards spending at financial year; and
- Amendment / Change of project link to the SDBIP with the risk of not considering any adjustment on the performance management objectives.

**The following corrective steps in terms of council's oversight responsibility are suggested:**

- Apply strong leadership in terms of monthly oversight and monitoring role - Executive Management / Council;
- Account for poor and / or non performance;
- Arrange internal awareness workshops for councilors / officials on financial management;
- Ensure an effective internal audit, audit committee and MPAC in order to identify and address gaps in consultation with management; and
- Reduce possible unauthorized, irregular, wasteful and fruitless expenditure.

The proposed adjustment is bound separately as **Annexure B** for Council's consideration and approval.

**2. SERVICE DELIVERY PERFORMANCE**

Performance on the budget and service delivery plans for the first half of the financial year is attached on **page 55 to 83**.

The Municipal Manager, in consultation with the Director: Finance, recommends as follows:

**MANAGEMENT RECOMMENDATION**

- (i) Council considers the content of the **Mid-Year Assessment Report** attached as **Annexure A**.
- (ii) Council considers the approval of the adjustment budget (*Adjustment Budget Report*) for the financial year 2023/24 MTREF, and indicative for the projected outer years 2024/25 and 2025/26 attached as **Annexure B**.
- (iii) Council considers the content of the **Mid-Year Performance Information** as per the **Service Delivery and Budget implementation plan (SDBIP)** attached as **Annexure C**.

**RESOLUTION 2/2024**

- (i) Council approves the content of the **Mid-Year Assessment Report** attached as **Annexure A**.
- (ii) Council approves the adjustment budget (*Adjustment Budget Report*) for the financial year 2023/24 MTREF, and indicative for the projected outer years 2024/25 and 2025/26 attached as **Annexure B**.
- (iii) Council adopts the content of the **Mid-Year Performance Information** as per the **Service Delivery and Budget implementation plan (SDBIP)** attached as **Annexure C**.

(Proposer: Clr Donald / Seconder: Clr Eksteen)

8.3 **AMENDMENT OF THE 2023/24 SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP) IN TERMS OF SECTION 54 (1)(C) OF THE MUNICIPAL FINANCE MANAGEMENT ACT (ACT 56 OF 2003)**

**PURPOSE OF REPORT**

To propose amendments to the key performance indicators as contained in the 2023/24 Service Delivery Budget Implementation Plan (SDBIP) that was approved by the Mayor on 26 June 2023.

**LEGAL- AND REGULATORY FRAMEWORK**

Section 54 of the Municipal Finance Management Act, 56 of 2003 (MFMA) regulates budgetary control and the early identification of problems. Subsection (1) (b) and (c) provides interalia that -

1. *“On receipt of a statement or report submitted by the accounting officer of the municipality in terms of section 71 or 72, the mayor must -*
  - b) check whether the municipality’s approved budget is implemented in accordance with the service delivery and budget implementation plan;*
  - c) consider and, if necessary, make any revisions to the service delivery and budget implementation plan, provided that revisions to the service delivery targets and performance indicators in the plan may only be made with the approval of the council following approval of an adjustments budget.”*

**Section 54 (3) provides that:**

- “3. *The Mayor must ensure that any revisions of the Service Delivery Budget Implementation Plan are made public promptly.”*

MFMA Circular 13 provides that; “The top-layer of the SDBIP and its targets cannot be revised without notifying the council, and if there is to be changes in service delivery targets and performance indicators, this must be with the approval of the council, following approval of an adjustments budget (section 54(1)(c) of MFMA). This council approval is necessary to ensure that the mayor or municipal manager do not revise service delivery targets downwards in the event where there is poor performance”



## **DISCUSSION**

The Mid-Year Budget and Performance Assessment was compiled in terms of Section 72 of the Municipal Finance Management Act, 56 of 2003 (MFMA) and submitted to the Mayor on 25 January 2024 with the recommendation that an adjustment budget be submitted to Council. The Mid-Year Budget and Performance Assessment and adjustment budget will be submitted to Council on 31 January 2024.

The Municipality's SDBIP comprises two distinct components, namely a financial and non-financial component. The financial component of the SDBIP comprises:

- Monthly projections of revenue by source and expenditure by type.
- Monthly projections of expenditure and revenue (municipal Vote).
- Monthly capital expenditure per municipal vote.
- Three-year capital works programme.

The schedules comprising the financial information are contained in the adjustment budget.

The non-financial component comprises pre-determined objectives with key performance indicators and service delivery targets, which are coupled to the national key performance areas of local government and the strategic goals, and objectives of the IDP. It has become necessary to make amendments and improvements to the Municipality's SDBIP.

### **Amendments fall within the following broad categories:**

- The targets of the National KPI's relating to delivery of services to households and indigents is adjusted annually in line with the actual reported in the 2022/23 Annual Report.
- Minor corrections to the wording of KPI's.
- Correction of minor errors.
- Adjustment of quarterly expenditure targets arising from the adjustment budget.

The proposed amendments to the SDBIP (Key performance indicators) are attached as **Annexure A** to this report. All amendments are in shaded blocks. The reason for amendments is indicated in the Reason for amendment Column.

## **MANAGEMENT RECOMMENDATION**

- (i) That the amended 2023/24 SDBIP attached as **Annexure A** be approved in terms of Section 54(1)(c) of the Municipal Finance Management Act, 56 of 2003.
- (ii) That the amended 2023/24 SDBIP made public in terms of Section 54(3) of the Municipal Finance Management Act, 56 of 2003.
- (iii) That addendums be concluded on the performance agreements of the Municipal Manager and Directors where necessary.

## **RESOLUTION 3/2024**

- (i) That the amended 2023/24 SDBIP be approved in terms of Section 54(1)(c) of the Municipal Finance Management Act, 56 of 2003.
- (ii) That the amended 2023/24 SDBIP made public in terms of Section 54(3) of the Municipal Finance Management Act, 56 of 2003.
- (iii) That addendums be concluded on the performance agreements of the Municipal Manager and Directors where necessary.

**(Proposer: Ald Nieuwoudt / Seconder: Cnr Donald)**

8.4 **QUARTERLY SUPPLY CHAIN MANAGEMENT IMPLEMENTATION AND OVERSIGHT REPORT FOR THE PERIOD ENDED 31 DECEMBER 2023 (DFS)**

The accounting officer must, within 10 days of the end of each quarter, submit a report on the implementation of the Supply Chain Management Policy to the Mayor.

The purpose is to report to the Mayor in terms of section 6(3) of the Supply Chain Management Regulations on the implementation of the Supply Chain Management Policy for the second quarter from **1 October 2023 to 31 December 2023**, in order to strengthen Council's oversight role.

**BACKGROUND**

The Supply Chain Management Policy was revised and adopted by Council in June 2022 to fully comply with the SCM Regulations. The SCM Policy has been reviewed by incorporating the legislative amendments and recommendations by the Auditor-General and Provincial Treasury to give effect to the compliance aspect. This will enable the Supply Chain Management Unit (SCMU) to further streamline procedures and processes to promote more efficient and effective service delivery to all internal and external stakeholders.

**Committees**

The bid committees are established and are fully functioning according to Council's SCM Policy and the SCM Regulations. The committees are listed below:

- Bid Specification Committee (BSC)
- Bid Evaluation Committee (BEC)
- Bid Adjudication Committee (BAC)

For detailed information on the Quarterly Supply Chain Management Implementation and Oversight Report for the period ended 31 December 2023 see document ***separately attached***.

**MANAGEMENT RECOMMENDTION**

That Council takes note of the Quarterly Supply Chain Management Implementation and Oversight Report for the period ended 31 December 2023.

**RESOLUTION 4/2024**

Council takes note of the Quarterly Supply Chain Management Implementation and Oversight Report for the period ended 31 December 2023.

8.5 **REVIEWED AND AMENDED SUPPLY CHAIN MANAGEMENT POLICY AND PREFERENTIAL PROCUREMENT POLICY**

**PURPOSE OF REPORT**

To obtain Council's approval in respect of the amended Supply Chain Management Policy, ***separely*** attached to this Agenda and Preferential Procurement Policy, attached on ***page 84 to 96***.

In terms of the Supply Chain Management Regulation 3(1)(b), the Supply Chain Management Policy must be reviewed at least annually. Due to ongoing changes in processes, procedures, risks, legislation, as well as the NT Circulars related to SCM that impacted on the existing policy, it is suggested to amend the Supply Chain Management Policy with effect from date of approval hereof which is attached to this document.

To include the following Amendments to the Supply Chain Management Regulations Issued on 14 December 2023 and amendments to Preferential Procurement Policy (***see Government Gazette, attached on page 97 to 99***).

**AMENDMENTS TO THRESHOLDS as per SCM Regulations**

THRESHOLD CURRENT	THRESHOLD CHANGES	CURRENT PROCUREMENT PROCESS	PROCUREMENT PROCESS CHANGES	APPROVAL AUTHORITY
R0 - R2 000	No change	2 Verbal / Written Quotation (Petty Cash)	No change	As delegated By Municipal Manager
R2 001 - R30 000	No change	3 Written Quotations	80/20 Preference Point System applied	Divisional Head / Head of Department / Delegated by Department Head
R30 001 - R200 000	Upper limit R300 000	Advertise on Notice Board & Website for 7 days	80/20 Preference Point System applied	Head of Departments
R200 001 - R10 000 000	Lower Limit R300 001	Competitive Bidding	No change	Bid Adjudication Committee
Above R10 000 000	No change		No change	Municipal Manager after recommendation from Bid Adjudication Committee

**ADDITIONS AND CHANGES**

PARAGRAPH - SCM POLICY	DESCRIPTION
12.5	DATABASE FOR SUPPLIERS (additions)
17.3.14	PREFERENTIAL PROCUREMENT (changes)
18.1	RANGE OF PROCUREMENT PROCESSES AND THRESHOLDS (changes)
18.3	INFORMAL QUOTES (deletion)
18.4	FORMAL QUOTES (changes)
18.5	FORMAL WRITTEN QUOTES (Changes)
18.6	RANGE OF PROCUREMENT PROCESSES ABOVE R200 000 (changes)
18.7.3	DEVIATIONS (changes)
18.10	FRAMEWORK AGREEMENT BID ( CIDB PRACTISE NOTE 15) (addition)
26.1	GUARANTEES FOR DUE PERFORMANCE (changes)
26.3	RETENTION (addition)
PARAGRAPH - PPR POLICY	DESCRIPTION
3	Application of the Policy (addition)
11	SPECIFIC GOALS IN COMPLIANCE WITH SECTION 2(1)(d)(ii) OF THE ACT / LOCALITY (addition)
12.1.2 - 12.1.4	POINTS FOR SPECIFIC GOALS TO PROMOTE ECONOMIC DEVELOPMENT - ENTERPRISE LOCATED IN A PROVINCE, DISTRICT OR MUNICIPAL AREA / (HEREAFTER REFERRED TO AS LOCALITY) (changes/addition)

**MANAGEMENT RECOMMENDATION**

That Council considers the approval of the abovementioned amended Supply Chain Management Policy, and Preferential Procurement Policy, effective from date of approval.

**RESOLUTION 5/2024**

Council approves the abovementioned amended Supply Chain Management Policy, and Preferential Procurement Policy, effective from date of approval.

(Proposer: Ald Nieuwoudt / Seconder: Cnr Donald)

9. **ADDISIONELE ITEM DEUR DIE RAAD HANTEER**

9.1 **MEMORANDUM OF UNDERSTANDING: CETA**

**PURPOSE OF REPORT**

For Council to take note of the draft MOU between the Construction Education and Training Authority and Cape Agulhas Municipality.

**BACKGROUND**

The intention of the agreement constitutes a general description of the understanding, the principles and scope of the areas in which the Parties will co-operate on, including any other matters of mutual interest and their joint commitment to the advancement of skills development and growth in general. **Please see the scope of areas covered in point 3 of this agreement.**

**FINANCIAL IMPLICATIONS**

Unknown.

**LEGISLATIVE REQUIREMENTS**

1. Municipal Systems Act, No 32. of 2000
2. Municipal Structures Act, No 117. of 1998
3. Skills Development Act, No 97 of 1998

**MANAGEMENT RECOMMENDATION**

That Council takes note of the draft MOU dated 24 January 2024.

**RESOLUTION 6/2024**

Council takes note of the draft MOU dated 24 January 2024.

10. **DRINGENDE SAKE DEUR DIE MUNISIPALE BESTUURDER**

Geen.

11. **OORWEGING VAN KENNISGEWING VAN MOSIES**

Geen.

12. **OORWEGING VAN KENNISGEWING VAN VRAE**

Geen.

13. **SLUITING**

Die vergadering verdaag om 10h40

BEKRAGTIG op hierdie

dag van

2024

\_\_\_\_\_  
SPEAKER

DATUM: