

C 3355/07/2024
MC A/6370/07/2024

**9.A.8 [FS]: REPORT ON DEVIATIONS FROM THE SUPPLY CHAIN MANAGEMENT
POLICY AS REQUIRED BY THE MUNICIPAL SUPPLY CHAIN MANAGEMENT
REGULATIONS: MONTH OF JUNE 2024**

8/1/1

COMPETENCY: COUNCIL

IT WAS UNANIMOUSLY RESOLVED:

That the report on the deviations from the MFMA Supply Chain Management Policy, as required by the Municipal Supply Chain Regulations, for the month of June 2024, be noted.

C 3355/07/2024
MC A/6370/07/2024

9.A.8 [FS]: REPORT ON DEVIATIONS FROM THE SUPPLY CHAIN MANAGEMENT POLICY AS REQUIRED BY THE MUNICIPAL SUPPLY CHAIN MANAGEMENT REGULATIONS: MONTH OF JUNE 2024

8/1/1

COMPETENCY: COUNCIL

PURPOSE

To report on deviations from the supply chain management policy as required by the Municipal Supply Chain Management (MFMA) Regulations for the month of June 2024.

RECOMMENDATION

That the report on the deviations from the MFMA Supply Chain Management Policy, as required by the Municipal Supply Chain Regulations, for the month of June 2024, be noted.

REPORT

The Municipal Supply Chain Management Regulations published under General Notice 868 in Government Gazette 27636 of 30 May 2005, inter alia, contains the following reporting requirements:

“Regulation 6 provides that the council of a municipality has an oversight role over the implementation of its supply chain management policy.”

- (1) *The council of a municipality must maintain oversight over the implementation of its supply chain management policy.*
- (2) *For the purposes of such oversight the accounting officer must –*
 - (ii) *Whenever there are serious and material problems in the implementation of the supply chain management policy, immediately submit a report to the council of the municipality.”*

The following Regulations are applicable to the implementation of the SCM policy and reported on as per the SCM regulations:

REPORT	SCM REGULATION NO	REPORT TO	FREQUENCY	RESPONSIBLE PERSON
Report on deviations from SCM Policy	36(2)	Council	Monthly (next Council meeting)	ASD: SCM
Report whenever there are serious and material problems in the implementation of the SCM Policy, immediately submit a report to the Council	6 (2) (a) (iii)	Council	Immediately (as and when applicable)	ASD: SCM

**AGENDA OF THE 7TH ORDINARY MEETING OF 2024 TO BE HELD ON THURSDAY,
25 JULY 2024 AT 14:00 IN THE COUNCIL CHAMBERS**

(v) IMPRACTICAL OR IMPOSSIBLE					
R/N	DEPT	DESCRIPTION	DATE	REASON	AMOUNT
JUNE001-2023-2024	Corporate	Advanced Polygraph Consulting Pty Ltd - Implementation of Section 6.2.4 of the approved reviewed integrity management & policy plan (Council Resolution C2359/08/2020 dated 27 Aug 2020)	05/06/2024	Regulation (1)(a)(v) it is impractical to follow the SCM policy for the procurement of this specialised service and sensitivity of the matter.	R 14,876.00
JUNE002-2023-2024	Development & Planning	City Solve Pty Ltd - Software development, including configuration, customisation and testing of the City Solve System with end - user training on as and when required basis.	06/06/2024	Regulation (1)(a)(v) Development & Planning department has previously procured and are currently using a City Solve System License for the tracking of its land use and building control applications. The system has been custom developed according to the departments functionality needs and is copyrighted. Having developed and supplied the software, the City Solve training and technical support team are the owner and manufacturer of the system.	R 988,974.57
JUNE003-2023-2024	Community Services	Universal Knowledge Software Pty Ltd- The three-day cataloguing course for 4 people using UKS workflows library software.	10/06/2024	Regulation (1)(a)(v) Universal Knowledge Software Pty Ltd was previously awarded to provide the library with their software and as they are the only company that can provide the software training in Africa, they are being utilised to provide training to library employees who need to know how to operate the software.	R 27,264.31
JUNE004-2023-2024	Community Services	Averda - waste landfill Site - Waste disposal services	14/06/2024	Regulation (1)(a)(v) The closure of Walkerville and possible closure of Henley on Klip landfill site results into the municipality only having Vaal Marina Landfill site operational with a valid waste disposal permit which is approximately 45 KM from Meyerton. This resulted in the municipality having to outsource waste disposal services from a local landfill site with valid waste disposal permit. The tender process was a non-award which then prompted the section 36 route. The user department has re-initiated a tender process for the service.	R 4,500,000.00
JUNE005-2023-2024	Development & Planning	Sheldon Mandy acting on behalf of Resource Communication & Marketing of Erf 377 Noldick Township	20/06/2024	Regulation (1)(a)(v) The subject properties being portion 6 of Erf 326 and portion 6 of 372 Noldick is adjacent to the proponent's property. Access to the property from cypress avenue east is gained via the subject properties, should the properties be sold to any other proponent would forfeit his/her lawful access. The proponent is in the	R 1,150.00

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JUNE006-2023-2024	Development & Planning	Plan Associates Development Planners Pty Ltd- compilation of the Pendale valley settlement precinct plan	20/06/2024	process of selling the property to his current tenant. The registration is delayed as Midvaal Local Municipality cannot issue the required SPLUMA certificate due to the latter. The nature of the transaction falls outside the bounds of normal SCM process and is an income transaction from an independent member of the public.	R 24,725.00
				Regulation (1)(a)(v) The service provider was appointed on 29 September 2022, via the panel of Town planners 8/2/6/71 for a period of 10 months. The project was made up of various phases that had to be delivered prior to final precinct plan. The panel of Town Planners 8/2/6/71 expired in June 2023 prior to the completion of the precinct plan due to unforeseen delays in implementation of the works. The deviation is based on the fact that another service provider could not be appointed to complete the remaining consolidated document of the deliverables of the various phases.	R5 536 989.88
36 (1)(b) RATIFICATION OF MINOR BREACH BY ACCOUNTING OFFICER					
R/N	DEPT	DESCRIPTION	DATE	REASON	AMOUNT
		NONE			

Implementation of the SCM policy Regulation 6 (2) (a) (iii)

That it be noted that there are no serious or material problems in the implementation of the MfMA SCM policy.

PREPARED BY:


MS. D SEMANO
 ASSISTANT DIRECTOR: SCM
 2 July 2024

REVIEWED BY:


MR. F JONAS
 DIRECTOR: SCM
 2 July 2024

RECOMMENDED / NOT RECOMMENDED <i>[Signature]</i> MR Z.N MHLONGO CHIEF FINANCIAL OFFICER 2 July 2024	APPROVED / NOT APPROVED <i>[Signature]</i> MR A GROENEWALD MUNICIPAL MANAGER 2 July 2024	<u>ENCLOSED HEREWITH:</u> Annexure A: Supporting evidence.
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**COMMENTS: MEETING OF THE MUNICIPAL MANAGER AND HEADS OF
DEPARTMENT: 16 JULY 2024**

Resolved To Recommend

That the Item be referred to the Section 80 Financial Services Portfolio Committee.

**COMMENTS: SECTION 80 FINANCIAL SERVICES PORTFOLIO COMMITTEE: 15
JULY 2024**

The recommendation is supported.

ANNEXURE A

MIDVAAL LOCAL MUNICIPALITY

AGENDA OF THE 7TH ORDINARY MEETING OF 2024 TO BE HELD ON THURSDAY,
25 JULY 2024 AT 14:00 IN THE COUNCIL CHAMBERS

June 001 2023-2024
Advanced Polygraph Consulting

AdvancedPolygraph
CONSULTING
Professional Personnel Evaluations • Forensic Polygraph Examinations

Advanced Polygraph Consulting (PTY) Ltd
Reg. No: 2012/157016/23

STATEMENT

DATE: FEBRUARY 01, 2024
STATEMENT
SUPPLIER NO: 221847

BILL TO Midvaal Local Municipality
Attn: Retha van Greune
Cell: 082 781 1932
RethavG@midvaal.gov.za

COMMENTS Email proof of payment to:
richard@polyservice.co.za
2% Interest charged for every 30 days payment is received late.
R100-00 Admin charge for payment late more than 60 days.

DATE	INVOICE AND ORDER NUMBER	REFERENCE NUMBER	AMOUNT		
20/12/'23	Inv 1975	07A/12	R5, 853.00		
01/02/'24	Inv 1993	25A/01 30A/01	R9, 023.00		
NEW AMOUNT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	TOTAL AMOUNT DUE
R9, 023.00	-	R5,853.00	-	-	R14, 876.00

Payment details:
Account name: Advanced Polygraph Consulting (PTY) Ltd
Bank name: FNB
Branch and code: Fourways Mall – Bank code: 25-16-55
Account number: 62405213860
Account type: Cheque Account

PAID

Office: 076 187 1139
info@polyservice.co.za
Postbox: P.O. Box 31757, KYALAMI, 1684

MIDVAAL LOCAL MUNICIPALITY

AGENDA OF THE 7TH ORDINARY MEETING OF 2024 TO BE HELD ON THURSDAY,
25 JULY 2024 AT 14:00 IN THE COUNCIL CHAMBERS

June 002 2023-2024
City Solve


CITYSOLVE®
PLANNING, TOWN AND BUILDING

Tel: 012 001 0500 | Fax: 012 001 0501 | Web: www.citysolve.co.za
Address: CitySolve (Pty) Ltd, Block B, 477 Botterdam Street, Lynnwood, Pretoria East 0184

TO: Midvaal Local Municipality
PO Box 9
Meyerton
1960

DATE: 25.05.2024

ATTENTION: Mr. Eugene van der Merwe

QUOTATION FOR CITYSOLVE – TOWN PLANNING AND BUILDING CONTROL MODULE

Monthly support and software development (annual amount /12)		Cost
1	Monthly support and 3 annual training sessions (5% payable monthly)	R 280 000.00
VAT @ 15%		R 42 000.00
Total		R 322 000.00

Hourly rate additional development		Cost
2	Hourly rate for additional development or support	R910.00

Please note no annual price escalation for a period of 3 years. The monthly support will be invoiced pro rata on a monthly basis.

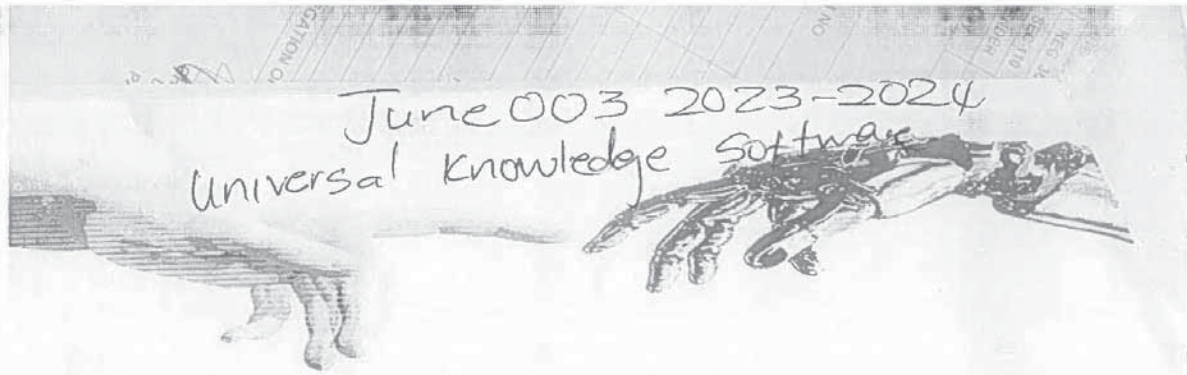
Should you require any additional information please contact us.

Best regards,


Erina Otto CAMA GIScPr PMP CP³P-F
Director
CitySolve (Pty) Ltd

012 001 0500 | 012 001 0501 | info@citysolve.co.za | www.citysolve.co.za

Directors: Louis Boshoff (Managing Director), Werner Fourie, Erina Otto & Werner Wolgermoed
VAT Reg. No. TBC | Company Reg. No. 2017/4374780/7



Pricing

Items	Number of People	Total amount
Symphony Cataloguing course for 3 days With Catering	4	R 21 547.60
Service and Admin Fees		R 2 160.50
Total Excl. VAT		R 23 708.10
VAT		R 3 556.21
Total Incl. VAT		R 27 264.31

MIDVAAL LOCAL MUNICIPALITY

AGENDA OF THE 7TH ORDINARY MEETING OF 2024 TO BE HELD ON THURSDAY,
25 JULY 2024 AT 14:00 IN THE COUNCIL CHAMBERS

June 004 2023-2024
Averda.

 **VERDA**

Small Justice 2010-averda.com
averda.co.za

152 04 3521

SOLUTION PROPOSAL / ABRONDE

COMPANY NAME:	Midvaal Local Municipality	ACC NO:	YH40501
PHYSICAL ADDRESS:	25 Mitchell Street, Meyerton	VAT NO:	4730192503
	Gauteng,	ATTENTION:	Thabo Maseko
	1961	TEL NO:	0163607638
POSTAL ADDRESS:	P.O. Box 9 Meyerton	FAX NO:	n/a
	050	CELL NO:	n/a
		EMAIL:	<thaboma@midvaal.gov.za>
ADDRESS FOR PLACEMENT OF	Midvaal Municipality		
REQUIRED EQUIPMENT:	Disposal of General waste		
REQUIRED DATE OF PLACEMENT:	31 May to 31 Dec 2024		

SOLUTION SPECIFICATION:

WASTE CLASS:	H (Hazardous)	MUNICIPALITY:	Midvaal
SERVICE REQUIRED:	Other	WASTE DESCRIPTION:	Solid
QUANTITY & SIZE:	3000t p/month	SERVICE FREQUENCY:	Monthly
EST. VOLUME:	3000t p/month	TRANSPORT TO:	Vlakfontein

WASTE SOLUTION RAND VALUE

SOLUTION DESCRIPTION	QTY	UNIT PRICE	TOTAL	
Disposal of General waste	1	R 500.00	TBC	Rate is per ton
TOTAL WASTE SOLUTION RAND VALUE			To be calculated	(Excl. VAT)

THIS SOLUTION PROPOSAL IS VALID FOR 30 DAYS FROM DATE HEREOF 31/05/2024

AGREEMENT PERIOD: 6 Months

TERMS OF PAYMENT: 30 days from statement

Justine Smit 071 482 1283

Averda SA (Pty) Ltd : Sales Manager CONTACT NUMBER

ACCEPTANCE OF SOLUTION PROPOSAL / AGREEMENT

Please confirm your acceptance of this quote by signing this document

SIGNATURE: CAPACITY: DATE:

WASTE SOLUTION BENEFITS

* Investing in a legally compliant waste management system to avoid health, safety and economic problems

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MIDVAAL LOCAL MUNICIPALITY

AGENDA OF THE 7TH ORDINARY MEETING OF 2024 TO BE HELD ON THURSDAY,
25 JULY 2024 AT 14:00 IN THE COUNCIL CHAMBERS

June 005 2023-2024
Sheldon Mandy acting on behalf of
Resource

MIDVAAL LOCAL MUNICIPALITY

MINUTES OF THE 5TH ORDINARY MEETING OF 2024 HELD ON THURSDAY,
23 MAY 2024 AT 14:00 IN THE COUNCIL CHAMBERS

C 3316/05/2024
MC A/6325/05/2024

9.A.13 [DP]: ALIENATION OF LAND – SELLING OF PORTION 6 OF ERF 326
NOLDICK AND PORTION 6 OF ERF 372 NOLDICK TOWNSHIP (TO BE
CONSOLIDATED TO ERF 390)

7/2/22

COMPETENCY: COUNCIL

IT WAS UNANIMOUSLY RESOLVED:

1. That it be noted that Erf 326 and Erf 372, Noldick Township, are not required for basic service delivery and therefore be sold in terms of Section 14 of the MFMA.
2. That it be noted that the road closure for Cypress Road West, Noldick Township, was concluded as per Council Resolution C213/11/2006.
3. That Portion 6 of Erf 326 and Portion 6 of 372 be sold by way of right of first refusal to the adjacent owner Sheldon Mandy, acting on behalf of Resource Communications & Marketing of Erf 377 Noldick Township.
4. That the rezoning and consolidation of the affected properties be for the account of the purchaser.
5. That the portions thus alienated may only be used for parking and maneuvering purposes and that no permanent structures be built on the property, without the written consent of the municipality.
6. That the transfer and registration costs for the property be for the account of the purchaser.
7. That the purchaser's attention be drawn to the following conditions:
 - 7.1. Water, electricity as well as sewer system exist over the specified area and must be protected by servitudes at the cost of the purchaser and simultaneously registered with the transfer of the property. The municipality will have free and unencumbered access to the servitude area.
 - 7.2. Stormwater runoff is channeled on this property and must be able to run freely through the property to the satisfaction of the Executive Director: Engineering Services.
 - 7.3. No permanent structures, whatsoever may be erected within the servitude referred to in 7.1 above, and all existing structures within the said servitude must be removed within 3 months from the date of signing the purchase agreement, at no cost to the municipality.
8. That Portion 6 of Erf 326 and Portion 6 of Erf 372 Noldick be sold at the current municipal valuation for roads of R 1000.00.

MIDVAAL LOCAL MUNICIPALITY

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25 JULY 2024 AT 14:00 IN THE COUNCIL CHAMBERS

June 00 5 2023-2024
Sheldon Mandy acting on behalf
of Resource.

MIDVAAL LOCAL MUNICIPALITY

MINUTES OF THE 5TH ORDINARY MEETING OF 2024 HELD ON THURSDAY,
23 MAY 2024 AT 14:00 IN THE COUNCIL CHAMBERS

9. That notice be given of the Municipality's intention to alienate the said portions by way of a right of first refusal, and that the same principle would apply to the owners of Erven 118, 121, 122, 148, 149, 150, 315, 318, 373, and 374 as well.
10. That the Municipal Manager be authorised and delegated to deal with matters incidental hereto.

**AGENDA OF THE 7TH ORDINARY MEETING OF 2024 TO BE HELD ON THURSDAY,
25 JULY 2024 AT 14:00 IN THE COUNCIL CHAMBERS**

June 006 2023-2024
Plan Associates Development Planners



Midvaal Local Municipality
PO Box 9, Meyerton, 1960
Tel: 016 360 7400
Fax: 016 360 7519
www.midvaal.gov.za

Tel: 016 360 7572 * Email: fannyj@midvaal.gov.za

FINANCIAL SERVICES

Our Ref: 8/2/6/71 (2020-2023)

Your Ref: (RFQ: TRIVANIA/18/08/2022)

Date: 28 September 2022

Plan Associates Development Planners (Pty) Ltd

MAAA0700856,
339 Hilda Chambers Building,
1st Floor Hilda Street,
Hatfield,
Pretoria,
0083

For Attention: TH Strydom
Tel: +27 12 342 8701
Cell: +27 82 752 2609
Email: info@planassociates.co.za

Dear Sir / Madam

RFQ TRIVANIA 18/08/2022: COMPILE THE PENDALE AND VALLEY SETTLEMENT PRECINCT PLAN FROM DATE OF APPOINT FOR A PERIOD OF 10 (TEN) MONTHS

1. It is with great pleasure that we inform you of your appointment as a professional service provider to render consulting services with regards to the compilation of the Pendale and Valley Settlement precinct plan, at a total of R 494 500.00 (Including VAT) at the following rates:

MIDVAAL LOCAL MUNICIPALITY

AGENDA OF THE 7TH ORDINARY MEETING OF 2024 TO BE HELD ON THURSDAY,
25 JULY 2024 AT 14:00 IN THE COUNCIL CHAMBERS

June 006 2023-2024
Plan Associates Development Planners

Item	Price (excl. Vat)	Price (Incl. Vat)
Phase 1 Inception	R 43 000.00	R 49 450.00
Phase 2 Situational Analysis	R 107 500.00	R 123 625.00
Phase 3 Initial Stakeholder Consultation		
Phase 4 Spatial Proposals	R 86 000.00	R 98 900.00
Phase 5 Implementation Framework	R 86 000.00	R 98 900.00
Phase 6 Advertisement & Public Participations Engagements	R 86 000.00	R 98 900.00
Phase 7 Final Document		
Closeout	R 21 500.00	R 24 725.00

- The deliverables above are subject to the scope of work as outlined in the section 4 of the request for quotation.

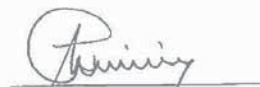
You are required to sign the performance management schedule that will be supplied by the head of department. Your company is requested to keep to the scheduled time frames, requests and reporting processes.

The Occupational Health and Safety Act will apply for the duration of this contract and must be adhered to and applied at all times by all contractors and its employees. (*where applicable*).

For further details please contact Mrs Trivania Sukdev at (016) 360 7536 or trivaniar@midvaal.gov.za

Please take note that you have seven (07) working days from date of receipt of this letter to accept/decline as indicated below, failure thereof we will deem that you have accepted the appointment.

Yours faithfully,



MR. ARIE MEIRING
ACTING CHIEF FINANCIAL OFFICER



MR. DAVID CHAMBOKO
EXECUTIVE DIRECTOR:
DEVELOPMENT AND PLANNING

DECLARATION BY BIDDER: