

MIDVAAL LOCAL MUNICIPALITY

MINUTES OF THE 2ND ORDINARY MEETING OF 2026 HELD ON THURSDAY,
26 FEBRUARY 2026 AT 14:00 IN THE COUNCIL CHAMBERS

C 3724/02/2026
MC A/6795/02/2026

9.A.10 [FSI]: REPORT ON DEVIATIONS FROM THE SUPPLY CHAIN MANAGEMENT
POLICY AS REQUIRED BY THE MUNICIPAL SUPPLY CHAIN MANAGEMENT
REGULATIONS: MONTH OF JANUARY 2026

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 January 2026, be noted.

C 3724/02/2026
MC A/6795/02/2026

9.A.10 [FS]: REPORT ON DEVIATIONS FROM THE SUPPLY CHAIN MANAGEMENT POLICY AS REQUIRED BY THE MUNICIPAL SUPPLY CHAIN MANAGEMENT REGULATIONS: MONTH OF JANUARY 2026

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 January 2026.

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 January 2026, 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)	Director: 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)	Director: SCM

MIDVAAL LOCAL MUNICIPALITY: MFMA SCM REGULATIONS - REGULATION 36 (1) & (2) OF THE: DEVIATIONS AND RATIFICATION OF MINOR BREACHES OF PROCUREMENT PROCESS

1. The Accounting Officer may dispense with the official procurement processes established by Midvaal Local Municipality's SCM policy and procure goods or services through a convenient process which includes:

- i) Emergency;
- ii) Goods and services produced or available from a single provider only;
- iii) Special works of art, historical objects;
- iv) Animals for zoos;
- v) Exceptional cases where it is impractical or impossible to follow the official procurement process.

Herewith the report to Council on purchases that could not follow the official procurement process for the month January 2026:

(i) PURCHASES ACQUIRED IN EMERGENCY CASES				
R/N	DEP	DESCRIPTION	DATE	REASON
		NONE		
				AMOUNT
(ii) PURCHASES ACQUIRED WHERE GOODS AND SERVICES PRODUCED OR AVAILABLE ARE FROM A SINGLE PROVIDER ONLY/AGENTS				
R/N	DEP	DESCRIPTION	DATE	REASON
		NONE		
				AMOUNT
(iii) SPECIAL WORKS OF ART OR HISTORIC OBJECTS				
R/N	DEPT	DESCRIPTION	DATE	REASON
		NONE		
				AMOUNT
(iv) ACQUISITION OF ANIMALS FOR ZOOS AND/OR NATURE AND GAME RESERVES				
R/N	DEPT	DESCRIPTION	DATE	REASON
		NONE		
				AMOUNT
(v) IMPRACTICAL OR IMPOSSIBLE				

**AGENDA OF THE 2ND ORDINARY MEETING OF 2026 TO BE HELD ON THURSDAY,
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R/N	DEPT	DESCRIPTION	DATE	REASON	AMOUNT
JAN001-2025-2026	CORPORATE	Employee wellness (Psychiatrist: Evaluation) - OHSCARE	20/01/2026	Regulation (1)(a)(v) An employee was referred to the Employee Assistance Program (EAP), and the treating doctor recommended a mental health assessment to determine the prognosis. Such an evaluation can only be conducted by a specialist psychiatrist. Currently, there are no psychiatrists available on the vendor database. Therefore, the services were requested from OHSCARE, which already holds an existing contract with Midvaal.	R 4 628,75
JAN002-2025-2026	CORPORATE	Labour relations - Roelien Oelofse T/A Competitive Edge Consulting	28/01/2026	Regulation (1)(a)(v) A legal presiding officer is required to deal with allegations implicating Director Legal who was responsible for allocating legal work to law firms on the panel of attorneys of Council. An independent law firm is required to conduct the service.	R 56 253,40
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
 03 February 2026

RECOMMENDED / NOT RECOMMENDED


MS K DESAI
 ACTING CHIEF FINANCIAL OFFICER
 03 February 2026

REVIEWED BY:


MR T MNGUNI
 DIRECTOR: SCM
 03 February 2026

APPROVED / NOT APPROVED


MR. P MAGODI
 MUNICIPAL MANAGER
 03 February 2026

ANNEXURE A

MIDVAAL LOCAL MUNICIPALITY

AGENDA OF THE 2ND ORDINARY MEETING OF 2026 TO BE HELD ON THURSDAY,
26 FEBRUARY 2026 AT 14:00 IN THE COUNCIL CHAMBERS

JAN001/2025-2026

PURCHASE ORDER						
25 MITCHEL STREET MEYERTON 1961			 MIDVAAL LOCAL MUNICIPALITY		Tel: (016) 360 7544 Fax: (016) 362 3386 VAT: 4700193503	
Delivery address: CORPORATE SERVICES DEPARTMENT, 25 MITCHELL STREET, MEYERTON, 1961 www.midvaal.gov.za						
Supplier: OHSCARE CC PO BOX 15770 IMPALA PARK 1472				Order Number 0002047115		
				Date 20260121		
IMPORTANT: Invoices bearing the relevant purchase order number must be forwarded to the above address. Payments will be affected within 30 days of receipt of an invoice.						
Please supply the following goods						
ITEM NO	VOTE NUMBER	DESCRIPTION	QUANTITY	UNIT PRICE	VAT	TOTAL INCL VAT
PROP/COM/ENG	022022612(RF 1917277/23)	Psychiatric Evaluation	1200	4015.00000	803.75	4818.75
TOTAL				R603.75	R4.628.75	
FOR OFFICE USE						
Vendor No.	OHS001			Buyer Signature: 		
Requisition No.	05979/2025					
GRN Number.						
Invoice No.						
Contact Person.	MAGAUTA PHUTSITSI					
Contact No.	016 360 7471					
				MIDVAAL LOCAL COUNCIL P.O. BOX 9, MEYERTON 1960 TEL: 016 360 7400 FAX: 016 362 3386 www.midvaal.gov.za		

JAN002/2025-2026

ROELIEN OELOFSE T/A COMPETITIVE EDGE CONSULTING (CECONSULTING)

Chairperson: Roelien Oelofse

Cell: 084 555 0606

e-mail: ceconsulting.roelien@gmail.com

FEE STRUCTURE FOR CHAIRING OF HEARINGS

Fees set out is per day/ sitting of an enquiry.

<u>FEE STRUCTURE</u>	
FEE	Amount payable.
1. HALF DAY FEE	Amount payable.
1.1 Where the "in service time" of the Chairperson is less than 4 hours and 30 minutes, a half day fee will be payable.	R5 400,00
2. FULL DAY FEE	Amount payable.
2.1 Where the "in service time" of the Chairperson is more than 4 hours and 30 minutes, a full day fee will be payable.	R 10 800,00
3. CANCELLATIONS AND POSTPONEMENTS	Amount payable.

AGENDA OF THE 2ND ORDINARY MEETING OF 2026 TO BE HELD ON THURSDAY,
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3.1 Where a date has been cancelled 4 or more working days before the scheduled date no cancellation fee is payable.	R0-00
3.2 Where a date has been cancelled 3 working days or less before the scheduled day, a cancellation fee is payable.	R2 500-00
3.3 Where the Chairpersons "in service time" is less than 4 hours and 30 minutes, and the matter is cancelled or postponed on the date of the hearing a half days fee will be payable.	R5 400,00
3.4 Where the Chairperson "In service time" is more than 4 hours and 30 minutes and the hearing is cancelled or postponed on the date of the scheduled hearing, a full day's fee will be payable.	R10 800,00
OTHER:	
Chairperson Report and Travel	
4. CHAIRPERSON REPORT	Amount payable.
4.1 Drafting and finalizing a Chair person report	R4 500,00
5. TRAVEL EXPENSES	Amount payable.
5.1 Where a Chairperson travel to attend a hearing process, then the service provider can claim per kilometer travelled.	R4-00
<i>Days will refer to working days (Monday to Friday)</i>	

COMMENTS: MEETING OF THE MUNICIPAL MANAGER AND HEADS OF DEPARTMENT: 09 FEBRUARY 2026

Resolved to Recommend

That the Item is supported and referred to the Section 80 Finance Services Portfolio Committee.