

EXTRACT FROM THE COUNCIL MINUTES HELD ON 26 MARCH 2018

Item A219. 26.03.2018

**MTREF 2018/2019 POLICY REVIEW – PREFERENTIAL PROCUREMENT FRAMEWORK
POLICY (Ref.:6/1/1B)**

J C P Tesselaar: Chief Financial Officer

PURPOSE

To seek Council approval for the proposed changes to the Preferential Procurement Framework Policy.

BACKGROUND

Annually Council needs to review all budget related policies to ensure 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

Preferential Procurement Framework Policy with track changes highlighting the proposed changes.

UNANIMOUSLY RESOLVED : (Proposed by Cllr. N Lamprecht and seconded by
Cllr. H Coetzee)

The proposed changes to the Preferential Procurement Framework Policy were approved with effect 1 July 2018.

**CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COUNCIL MEETING
HELD ON 26 MARCH 2018**



**DP BERETTI
MUNICIPAL MANAGER**

EXTRACT FROM THE COUNCIL MINUTES HELD ON 26 MARCH 2018

Item A221. 26.03.2018

**MTREF 2018/2019 POLICY REVIEW – BORROWING POLICY
(Ref.:6/1/1B)**

J C P Tesselaar: Director Management Services/CFO

PURPOSE

To seek Council approval for the proposed changes to the Borrowing Policy.

BACKGROUND

Annually Council needs to review all budget related policies to ensure 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

Borrowing Policy with track changes highlighting the proposed changes.

UNANIMOUSLY RESOLVED (Proposed by Cllr. A Franken and seconded by
Cllr. K Tiemie)

The proposed changes to the Borrowing Policy was approved with effect 1 July 2018.

**CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COUNCIL MEETING
HELD ON 26 MARCH 2018.**



**DP BERETTI
MUNICIPAL MANAGER**