



# STELLENBOSCH

STELLENBOSCH • PNIEL • FRANSCHHOEK

MUNICIPALITY • UMASIPALA • MUNISIPALITEIT

Ref no.3/4/1/5

2023-01-12

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## **MINUTES**

### **SPECIAL MEETING OF THE COUNCIL OF STELLENBOSCH MUNICIPALITY**

**2023-01-12 AT 10:00**

**MINUTES**  
**SPECIAL MEETING OF COUNCIL**  
**OF STELLENBOSCH MUNICIPALITY**  
**2023-01-12**

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**PRESENT:** The Speaker, Cllr Q Smit [Chairperson]  
The Executive Mayor, Ald GMM Van Deventer  
The Deputy Executive Mayor, Cllr JS Fasser  
The Council Whip, Cllr P Crawley

<b>COUNCILLORS</b>	RA Adams	NM Mkhontwana
	Ald JC Anthony	RS Nalumango
	A Crombie	CD Noble
	I De Taillerfer	L Nkamisa
	R Du Toit	M Nkopane
	A Ferns	N Olayi
	E Groenewald	WC Petersen
	AJ Hanekom	RO Pheiffer
	RB Hendrikse	WF Pietersen
	P Johnson	MG Rataza
	J Joon	Ald JP Serdyn
	O Jooste	A Tomose
	N Mananga-Gugushe	RB Van Rooyen
	C Manuel	M Van Stade
	EP Masimini	CA Van Wyk
	NE Mcombring	E Vermeulen
XL Mdemka	J Williams	

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**OFFICIALS** Municipal Manager (G Mettler)  
Chief Financial Officer (K Carolus)  
Director: Community and Protection Services (G Boshoff)  
Director: Corporate Services (A De Beer)  
Director: Infrastructure (D Louw)  
Director: Planning and Economic Development (A Barnes)  
Chief Audit Executive (F Hoosain)  
Senior Administration Officer (B Mgcushe)

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**1. OPENING AND WELCOME**

The Speaker, Cllr Q Smit welcomed all present at the 1<sup>st</sup> Special Council meeting for 2023.

**2. MAYORAL ADDRESS**

NONE

**3. COMMUNICATIONS BY THE SPEAKER**

The Speaker reminded the meeting that Council is still in the recess period and will resume their duties on 2023-01-16, For that reason some Councillors submitted a leave of apology which will be documented under 6. below.

**4. COMMUNICATIONS BY THE MUNICIPAL MANAGER**

NONE

**5. DISCLOSURE OF INTEREST**

NONE

**6. APPLICATION FOR LEAVE OF ABSENCE**

6.1 The following applications for leave of absence were approved in terms of the Rules of Order By-law of Council:-

Cllr J Andrews	– 12 January 2023
Cllr ZJ Dalling	– 12 January 2023
Cllr MM Danana	– 12 January 2023
Cllr X Kalipa	– 12 January 2023
Cllr NR Ndalasi	– 12 January 2023

6.2 ABSENT

N Ntsunguzi

**7. STATUTORY MATTERS**

NONE

8.	CONSIDERATION OF ITEMS BY THE EXECUTIVE MAYOR: [ALD G VAN DEVENTER]
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8.1	PREFERENTIAL PROCUREMENT POLICY
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Collaborator No:

IDP KPA Ref No: *Good Governance and Compliance*

Meeting Date: 12 January 2023

1. **SUBJECT: PREFERENTIAL PROCUREMENT POLICY**

2. **PURPOSE**

that Council approves the New Preferential Procurement Policy.

3. **DELEGATED AUTHORITY**

Council.

4. **EXECUTIVE SUMMARY**

To give effect to the New Preferential Procurement Regulations (2022 Regulations) under the Preferential Procurement Policy Framework Act, 2000 (PPPFA) that were gazette by the Minister of Finance on 4 November 2022.

Considering this newly gazette Preferential Procurement Regulations, The Stellenbosch Municipality are compelled like all other municipalities to table a New Preferential Procurement Policy (**ANNEXURE A**) that must comply with the newly gazette Preferential Procurement Regulations.

Further to the above Stellenbosch Municipality need to repeal its previously adopted and approved Preferential Procurement Policy.

Amendments to the current Supply Chain Management Policy will also be drafted and included that will ensure the effective functioning of our Supply Chain Management system.

The New Preferential Procurement Policy was tabled at Council in November 2022 and thereafter advertised for public comment (**ANNEXURE B**). No comments were received.

**SPECIAL COUNCIL MEETING: 2023-01-12: ITEM 8.1****RESOLVED** (majority vote)

- (a) that current Preferential Procurement Policy be repealed; and
- (b) that the New Preferential Procurement Policy be approved for implementation from 16 January 2023.

**FOR FURTHER DETAILS CONTACT:**

<b>NAME</b>	<i>Kevin Carolus</i>
<b>POSITION</b>	<i>Chief Financial Officer</i>
<b>DIRECTORATE</b>	<i>Financial Services</i>
<b>CONTACT NUMBERS</b>	<i>021 808 8528</i>
<b>E-MAIL ADDRESS</b>	<i>kevin.carolus@ Stellenbosch.gov.za</i>
<b>REPORT DATE</b>	<i>06 January 2023</i>

The meeting adjourned at 10:35.

**CHAIRPERSON:** .....

**DATE:** .....

**Confirmed on** ..... **with/without amendments.**