

**MINUTES OF THE 7<sup>th</sup> 2010/2011 TENDER SPECIFICATIONS and EVALUATIONS COMMITTEE MEETING HELD ON THE MONDAY, 21<sup>st</sup> JANUARY 2011 at 12h00.**

The following matters were evaluated and discussed:

**Matters referred to Tender Adjudication Committee:**

NONE

**Matters referred to the Municipal Manager for approval in terms of Section 32 of the Supply Chain Management Regulations – *Procurement of goods & services under contract secured by other organ of state:***

NONE

**Matters referred to the Municipal Manager for approval in terms of Section 38 of Council's Approved Supply Chain Management Policy – *Direct negotiations by the Accounting Officer in case of emergency:***

NONE

**Matters referred to Municipal Manager & Chief Financial Officer for approval in terms of Section 12 of Council's Approved Supply Chain Management Policy – *Below R 200 000.00***

NONE

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*Chief Financial Officer*

*21 January 2011*

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*Municipal Manager*

*21 January 2011*

**Matters referred to Municipal Manager for adjudication in terms of Sect 5(2)(a) of Council's  
Approved Supply Chain Management Policy – Above R 10 million:**

NONE

**Matters referred back:**

NONE

**Specifications and Tender Adverts Considered and Approved for Advertising:**

1. PROFILING OF SENQU MUNICIPALITY
2. SUPPLY STORM WATER PIPES AND ROUNDED CHANNELS

Next meeting is scheduled for **Friday, 18<sup>st</sup> February 2011 at 12h00-Caucus Room.**

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Chairperson

21 January 2011