

30TH ORDINARY COUNCIL

Certified Extract of Minutes of the 30th Ordinary Council meeting

held

virtually

09:00

on

TUESDAY, 30 JULY 2024

Present: CIr TT Hlophe Interim Chairperson, Councillors, Amakhosi (as per

attached attendance register)

Leave of absence: Clr SP Fica

CIr HP Mbatha CIr CC Mvundla CIr MI Ngcobo CIr ZS Sima Ms S Gambushe

Manager Internal Audit & Risk Management

Absent: Clr HS Nyawose

Also in present: Mr KJ Zulu Municipal Manager

Mr S April AHOD: Strategic Planning and Governance

Mr V Gqoboka AHOD Treasury

Mr R Lubanyana AHOD: Corporate Services
Ms S Ngwabe AHOD: Public Safety
Mr MB Ndwalane HOD: Community Services
Mr M Qwabe HOD Technical Services

Mr D Zulu HOD: Development Planning Services
Ms Z Ndabezitha Snr Manager Strategic Planning

Ms R Davenarain Manager Legal Compliance

Mr SSV Nikelo Snr Manager Investment Programme

Ms N Bhengu Manager PM & E

Ms Y Mhlamvu Manager Office of the MM
Mr S Mthembu Manager Public Participation
Ms G Naicker Manager Administration

Ms S Qwabe Manager Information Technology

Ms N Sihlali Manager Electricity

Ms K Shange Acting Manager Internal Audit & Risk Management

Mr A Gonzalvez Audit Committee Chairperson

Mr X Lembede PWD Experts

Ms G Malishe Snr Committee Officer
Mr BT Ngobese Committee Officer
Ms F Cele Committee Officer

17.5 EXTENSION OF CONTRACT FOR PRO SECURE FOR THE PROVISION OF SECURITY SERVICES, ACCESS CONTROL AND ARMED RESPONSE WITHIN RNM ON A MONTH-TO-MONTH BASIS NOT EXCEEDING THREE (3) MONTHS (17/15/2) (DPS0602024)

The report which appeared on page 157 of the agenda was considered.

C126/07/2024

RESOLVED

- 1. THAT the report dated 1 July 2024, submitted by Acting Head of Department Public Safety, regarding the request for the extension of the current contract between Ray Nkonyeni Municipality and Pro Secure for the provision of security services, access control and armed response within Ray Nkonyeni Municipality on a month-to-month basis not exceeding three months, be and is hereby received and noted;
- 2. THAT it be noted that the contract with Pro Secure will expire on 31 July 2024;
- 3. THAT it be noted that the security tender document is being prepared and will be advertised soon via Bid Specification approval. It is noteworthy that whilst the tender processes are in progress, there should be a (fourteen) 14 days objection period that applies for any tender objections to be lodged and should there be any objections this will cause further delays;
- 4. THAT approval, be and is hereby approved for the extension of contract between Ray Nkonyeni Municipality and Pro Secure for the provision of security services, access control and armed response within Ray Nkonyeni Municipality on a month-to-month basis not exceeding three months until the tender process can be finalized, or whichever comes first.

DATE: 30 JULY 2024

CERTIFIED AS A TRUE COPY OF THE ORIGINAL

MS & NAICKER

MANAGER ADMINISTRATION