

M1885

This form is to be used in all cases in which there is a deviation from the standard procurement processes and for the ratification of minor breaches of procurement processes. The form is to be signed by the Accounting Officer and a copy is to be forwarded to the Supply Chain Management Unit (SCMU) for reporting to Council. The SCMU is to submit these reports to Council on behalf of the accounting officer as well as include this report as a note to the annual financial statements.

Section 36 (1) of the Supply Chain Management Policy states that:

'The accounting officer may –

- (a) dispense with the official procurement processes established by the policy and to procure any required goods or services through any convenient process, which may include direct negotiations, but only-
 1. In an emergency;
 2. If goods and services are produced or available from a single provider only;
 3. For the acquisition of special works of art or historical objects where specifications are difficult to compile;
 4. Acquisition of animals for zoos and/or nature and game reserves.
 5. **In any other exceptional case where it is impractical or impossible to follow the official procurement processes.**
- (b) ratify any minor breaches of the procurement processes by an official or committee acting in terms of delegated powers or duties which are purely of a technical nature.

To: **Municipal Manager (Z.W. Mcineka)**
 Cc: Strategic Executive Director BTO (PHZ Kubheka)
 Director Supply Chain Management (B Mdladla)
 From: **SED COMMUNITY SERVICES (GB Dlamini)**

Details of goods /services required : REFUSE REMOVAL AND CLEARING OF ILLEGAL WASTE DUMPING.
 Requested by : GB Dlamini
 Telephone contact number : 034 328 7759
 Department : Community Services
 Estimated Value : R400 000
 Supplier : (ARIJAY TRADING R178 000) (KWENZAMAKHUZE (PTY) LTD R208 150).
 Reason for Deviation: as above, please circle 1 2 3 4 5 b

Explanation for Deviation:

Procurement of goods, services, or work in line with regulation 36(1)(a)(v) of the National treasury MFMA Supply Chain Management regulation.

- 1) Attached hereto is an invoice to be processed in respect of the above-mentioned procurement authorized by myself in accordance with Regulation 36(1) (a) (1) of the Supply Chain Management Regulations.
- 2) As you will recall, Top MANCO resolution taken on 13 December 2023, the department of Community Service submitted a request memorandum to Budget and Treasury Office on 19 December 2023, requesting the sourcing of the services providers for provision of 1x Tipper Truck and TLB for Madadeni and Osizweni Township.

- 3) The Supply Chain Management Unit and BTO appointed 1 services Provider for Osizweni Township, namely **Khabeni Projects**. Later arrived at Osizweni Municipal Depot on 21 December 2023 with the TLB only without the tipper Truck. The services provider was duly advised to bring the tipper truck since the scope of work required the presence of both TLB and Tipper Truck. Since then, the TLB was left unattended until the 5th of January 2024, which is when the services provider was officially instructed to vacate municipal premises.
- 4) The failure of **Khabeni Projects** who was initially appointed services provider, **Arijay Trading** (Osizweni) and **Kwenzamakhuze (PTY) LTD** (Madadeni) were then appointed to provide the required services.
- 5) The appointment of two services providers above was done in consultation with CFO and the Municipal Manager as an urgent intervention to rescue the situation.
- 6) **Arijay Trading** and **Kwenzamakhuze (PTY) LTD** successfully rendered their services from 29 December 2023 to 07 January 2024. On the 1st of January 2024 they did not work and during the (02) Sunday they work half days.
- 7) I have attached hereto the invoice for **ARIJAY TRADING (PTY) LTD** in the amount of **R178 000 (VAT incl)** and **KWENZAMAKHUZE (PTY) LTD** amount **R208 150** for payment. Please process the payment accordingly.

Submitted By



SED: COMMUNITY SERVICES
MR.GB DLAMINI
Supported / Not Supported

Date 12/01/2024



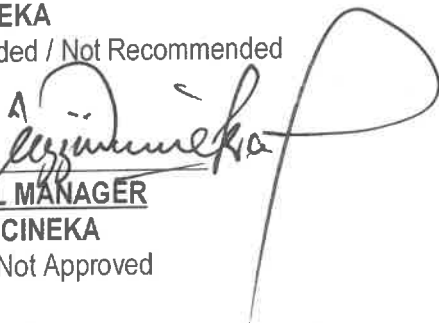
DIRECTOR SCMU
MR. B MDLADLA
Supported / Not Supported

Date 12/01/2024

It was impractical to follow the procurement processes as it was during festive season. Service provider appointed never delivered as per the specified time for Madadeni and Osizweni.

Date 12/01/2024

STRATEGIC EXECUTOR: BTO
PHZ KUBHEKA
Recommended / Not Recommended



MUNICIPAL MANAGER
MR. Z.W. MCINEKA
Approved / Not Approved

Date: 12/01/2024

Reason for not supporting (if applicable):

ARIJAY TRADING (PTY) LTD

Reg NO: 2019/479416/07
CSD No: MAAA0832951
F407 SECTION 6, MADADENI, 2951
©081 5470 533/078 2865 606
(e)Arijaytrading11@gmail.com

INVOICE

TO:

Newcastle Municipality
Private Bag X 6621
Newcastle
2940
VAT No: 4000791824

Invoice Date: 29 December 2023 to 07 December 2024

INVOICE NO: ARIJ01/2024

Description	Quantity	Unit Price	Total
1.Refuse removal & clearing of illegal dumping. TLB & Tipper truck combo 2.General workers/labourers	8 days x10 hours per day	R22 250.00	R178 000.00
SUBTOTAL			R178 000.00
VAT			R0.00
TOTAL			R178 000.00

BANKING DETAILS

Account Name: Arijay Trading (PTY) LTD

Account Number: 91904196

Branch Name: Ithala SOC Limited

Bank branch: Newcastle

Branch code: 753124

G.T Mahlaba

Signature 

ARIJAY TRADING PTY LTD
P.O BOX F407, MADADENI
2951 (C) 081 547 0533
MAGCINA11@GMAIL.COM



ARIJAY TRADING (PTY) LTD

Reg NO: 2019/479416/07
CSD No: MAAA0832951
F407 SECTION 6, MADADENI, 2951
©081 5470 533/078 2865 606
(e)Arijaytrading11@gmail.com

STATEMENT

TO:

Newcastle Municipality
Private Bag X 6621
Newcastle
2940
VAT No: 4000791824

Statement Date: 29 December 2023 – 07 January 2024

Statement NO: ARIJ01/2024

Description	Quantity	Unit Price	Total
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Signature 

ARIJAY TRADING PTY LTD

**P.O BOX F407, MADADENI
2951 (C) 081 547 0533
MAGCINA11@GMAIL.COM**

STRATEGIC EXECUTIVE DIRECTOR: COMMUNITY SERVICES

OFFICE of the SED

Reference	:	CS 5/5/2
Enquiries	:	SED Community Services
Extension	:	7723
Attention	:	Mr. ZW Mcineka
Date	:	10 January 2024

THE MUNICIPAL MANAGER
NEWCASTLE MUNICIPALITY

MEMORANDUM

PAYMENT OF SERVICE PROVIDERS WHO WERE APPOINTED FOR REFUSE REMOVAL AND CLEARING OF ILLEGAL WASTE DUMPING DURING THE FESTIVE SEASON.

The above subject matter refers:

This memorandum serves to request the Municipal Manager to consider and approves the payment of ARIJAY TRADING (PTY) LTD AND KWENZAMAKHUZE (PTY) LTD for waste removal services that they provided during the festive season at Madadeni and Osizweni townships respectively.

The two service providers were appointed as an emergency intervention after the failure of the initially appointed service provider to supply the TLB and Tipper Truck Combo (for both Madadeni and Osizweni) for the required work duration.

Below is the background and rationale to the above request:

1. Pursuant to the TOP MANCO resolution taken on 13 December 2023, the department of Community Services submitted a request memorandum to Budget and Treasury Office on 19 December 2023, requesting the sourcing of the service providers for the provision of 1xTipper Truck and TLB for Madadeni and 1xTipper Truck and TLB for Osizweni townships respectively.
2. The Supply Chain Management Unit at BTO appointed 01 service provider for Osizweni township, namely KHABENI PROJECTS. The latter arrived at Osizweni Municipal Depot on 21 December 2023 with the TLB only and without the tipper truck.

The service provider was duly advised to bring the tipper truck since the scope of work required the presence of both the TLB and the Tipper Truck. Since then, the TLB was left unattended until the 5th of January 2024, which is when the service provider was officially instructed to vacate the municipal premises.

3. Sequel to the failure of KHABENI PROJECTS who was the initially appointed service provider, ARIJAY TRADING (PTY) LTD (Madadeni) and KEWNZAMAKHUZE (PTY) LTD (Osizweni) were then appointed to provide the required services.
4. The appointment of the two service providers in point 3 above was done in consultation with the CFO and the Municipal Manager as an urgent intervention to rescue the situation.
5. ARIJAY TRADING (PTY) LTD and KEWNZAMAKHUZE (PTY) LTD successfully rendered their services from 29 December 2023 to 07 January 2024. On the 1st of January 2024 they didn't work and during the two (02) Sundays they worked half days.
6. The total payment due to ARIJAY TRADING (PTY) LTD is R178 000.00 and KEWNZAMAKHUZE (PTY) LTD is R208 150.00.

Please find herewith the initial request memorandum from Community Services and the invoices from the appointed service providers.

Thanking you in anticipation.



.....
Mr. GB DLAMINI
SED: COMMUNITY SERVICES

SUPPORTED / ~~NOT SUPPORTED~~



.....
Mrs. PHZ KUBHEKA
SED: BUDGET AND TREASURY OFFICE

APPROVED / ~~NOT APPROVED~~



.....
Mr. ZW MCINEKA
MUNICIPAL MANAGER

11/01/2024
DATE

COMMUNITY SERVICES

Waste Management

Reference : CS 5/5/2
Enquiries : NF. Swanepoel
Ext : 7784
Attention : P Kubheka

SED:BTO
NEWCASTLE MUNICIPALITY

Memorandum

Plant Hire Request.

Historically waste volumes increase astronomically during the festive season. The waste management section is not capacitated to deal with the additional volumes particularly with the waste around the skips and illegal dumping. The use of a TLB and tipper combination has proved to be very effective.

The waste management section require the use of 1 x TLB and 1 x tipper for operations in Madadeni and Osizweni areas for a period of 4 weeks at 40 hours per week, or a total of 160 hours for the period. **Please note the service provider must be prepared to work during the festive season but not necessarily on public holidays or weekends.** Start Date: preferable 18 December 2023

Budget exists on cost center 010403010284.

Specs

Tipper : Capacity : 20m³
TLB : Engine approximately 70 kW. (Preferably 4x4)


NF SWANEPOEL
MANAGER: MANAGE WASTE

~~Supported / Not Supported~~


GB DLAMINI
SED: COMMUNITY SERVICES

19/12/2023

MBD 4

DECLARATION OF INTEREST

1. No bid will be accepted from persons in the service of the state¹.
2. Any person, having a kinship with persons in the service of the state, including a blood relationship, may make an offer or offers in terms of this invitation to bid. In view of possible allegations of favouritism, should the resulting bid, or part thereof, be awarded to persons connected with or related to persons in service of the state, it is required that the bidder or their authorised representative declare their position in relation to the evaluating/adjudicating authority.
3. **In order to give effect to the above, the following questionnaire must be completed and submitted with the bid.**

3.1 Full Name of bidder or his or her representative: GINILE THENJINE MAHLABA

3.2 Identity Number: 9511260461089

3.3 Position occupied in the Company (director, trustee, shareholder²): DIRECTOR

3.4 Company Registration Number: 2019/479416/07

3.5 Tax Reference Number: 9322801227

3.6 VAT Registration Number: N/A

3.7 The names of all directors / trustees / shareholders members, their individual identity numbers and state employee numbers must be indicated in paragraph 4 below.

3.8 Are you presently in the service of the state? YES / ~~NO~~

3.8.1 If yes, furnish particulars. N/A

¹MSCM Regulations: "in the service of the state" means to be –

- (a) a member of –
 - (i) any municipal council;
 - (ii) any provincial legislature; or
 - (iii) the national Assembly or the national Council of provinces;
- (b) a member of the board of directors of any municipal entity;
- (c) an official of any municipality or municipal entity;
- (d) an employee of any national or provincial department, national or provincial public entity or constitutional institution within the meaning of the Public Finance Management Act, 1999 (Act No.1 of 1999);
- (e) a member of the accounting authority of any national or provincial public entity; or
- (f) an employee of Parliament or a provincial legislature.

² Shareholder" means a person who owns shares in the company and is actively involved in the management of the company or business and exercises control over the company.

3.9 Have you been in the service of the state for the past twelve months? YES / ~~NO~~

3.9.1 If yes, furnish particulars..... N/A

3.10 Do you have any relationship (family, friend, other) with persons in the service of the state and who may be involved with the evaluation and or adjudication of this bid? YES / ~~NO~~

3.10.1 If yes, furnish particulars. N/A

3.11 Are you, aware of any relationship (family, friend, other) between any other bidder and any persons in the service of the state who may be involved with the evaluation and or adjudication of this bid? YES / ~~NO~~

3.11.1 If yes, furnish particulars N/A

3.12 Are any of the company's directors, trustees, managers, principle shareholders or stakeholders in service of the state? YES / ~~NO~~

3.12.1 If yes, furnish particulars. N/A

3.13 Are any spouse, child or parent of the company's directors trustees, managers, principle shareholders or stakeholders in service of the state? YES / ~~NO~~

3.13.1 If yes, furnish particulars. N/A

3.14 Do you or any of the directors, trustees, managers, principle shareholders, or stakeholders of this company have any interest in any other related companies or business whether or not they are bidding for this contract. YES / ~~NO~~

3.14.1 If yes, furnish particulars: N/A

4. Full details of directors / trustees / members / shareholders.

Full Name	Identity Number	State Employee Number
Gcinile Thenjwe Mahlaba	9511260461059	N/A



 Signature

03/01/2024

 Date

DIRECTOR

 Capacity

Gcinile

 Name of Bidder

DECLARATION OF BIDDER'S PAST SUPPLY CHAIN MANAGEMENT PRACTICES

- 1 This Municipal Bidding Document must form part of all bids invited.
- 2 It serves as a declaration to be used by municipalities and municipal entities in ensuring that when goods and services are being procured, all reasonable steps are taken to combat the abuse of the supply chain management system.
- 3 The bid of any bidder may be rejected if that bidder, or any of its directors have:
 - a. abused the municipality's / municipal entity's supply chain management system or committed any improper conduct in relation to such system;
 - b. been convicted for fraud or corruption during the past five years;
 - c. willfully neglected, reneged on or failed to comply with any government, municipal or other public sector contract during the past five years; or
 - d. been listed in the Register for Tender Defaulters in terms of section 29 of the Prevention and Combating of Corrupt Activities Act (No 12 of 2004).
- 4 **In order to give effect to the above, the following questionnaire must be completed and submitted with the bid.**

Item	Question	Yes	No
4.1	<p>Is the bidder or any of its directors listed on the National Treasury's Database of Restricted Suppliers as companies or persons prohibited from doing business with the public sector?</p> <p>(Companies or persons who are listed on this Database were informed in writing of this restriction by the Accounting Officer/Authority of the institution that imposed the restriction after the <i>audi alteram partem</i> rule was applied).</p> <p>The Database of Restricted Suppliers now resides on the National Treasury's website(www.treasury.gov.za) and can be accessed by clicking on its link at the bottom of the home page.</p>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
4.1.1	<p>If so, furnish particulars:</p> <p style="text-align: right; font-size: 1.2em;">N/A</p>		
4.2	<p>Is the bidder or any of its directors listed on the Register for Tender Defaulters in terms of section 29 of the Prevention and Combating of Corrupt Activities Act (No 12 of 2004)?</p> <p>The Register for Tender Defaulters can be accessed on the National Treasury's website (www.treasury.gov.za) by clicking on its link at the bottom of the home page.</p>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
4.2.1	<p>If so, furnish particulars:</p> <p style="text-align: right; font-size: 1.2em;">N/A</p>		
4.3	<p>Was the bidder or any of its directors convicted by a court of law (including a court of law outside the Republic of South Africa) for fraud or corruption during the past five years?</p>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

4.3.1	If so, furnish particulars:	N/A	
Item	Question	Yes	No
4.4	Does the bidder or any of its directors owe any municipal rates and taxes or municipal charges to the municipality / municipal entity, or to any other municipality / municipal entity, that is in arrears for more than three months?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
4.4.1	If so, furnish particulars:	N/A	
4.5	Was any contract between the bidder and the municipality / municipal entity or any other organ of state terminated during the past five years on account of failure to perform on or comply with the contract?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
4.7.1	If so, furnish particulars:	N/A	

CERTIFICATION

I, THE UNDERSIGNED (FULL NAME) GCINILE THENTINE MAHLABA
 CERTIFY THAT THE INFORMATION FURNISHED ON THIS
 DECLARATION FORM TRUE AND CORRECT.

I ACCEPT THAT, IN ADDITION TO CANCELLATION OF A CONTRACT,
 ACTION MAY BE TAKEN AGAINST ME SHOULD THIS DECLARATION
 PROVE TO BE FALSE.

[Signature]
 Signature

03/01/2024
 Date

DIRECTOR
 Position

GCINILE
 Name of Bidder

Js367bW



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0832951	Total annual turnover	R10 million or less; or
Is supplier active?	Yes	Financial year start date	01 Mar 2019 00:00:00:000
Supplier type	CIPC Company	Registration date	23 Sep 2019 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	magcina11@gmail.com
Legal name	ARIJAY TRADING	Created date	25 Sep 2019 11:53:12:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifibatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	03 Nov 2023 04:09:51:810
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2019/479416/07	Government Employee	No
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Other service activities	Core industry	Other personal service activities
Division	Other personal service activities	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Cellphone number	081 547 0533
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Sibonelo	Created by	magcina11@gmail.com
Surname	Nkosi	Created date	25 Sep 2019 11:53:12:303
Identification type	South African Identification Number	Edit by	csd.datafix@treasury.gov.za





CSD REGISTRATION REPORT

Branch number	757026	Edit date	30 Sep 2019 14:00:14:680
Branch name	CENTRAL CARD BRANCH	Bank Verification Status	Verification Succeeded
Account number	91904196	Foreign Bank Account	No
Account holder	ARIJAY TRADING (PTY)LTD	Is the identifier linked at the bank	Yes
Is this a preferred account?	Yes	Is this a Shared Funding Account	No
Active start date	25 Sep 2019 11:44:16:000	Funding Partner(s)	
Created by	magcina11@gmail.com		

TAX INFORMATION

Income tax number	9322801227	Created by	magcina11@gmail.com
Is this supplier a VAT vendor?	No	Created date	25 Sep 2019 11:53:13:023
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	18 Jan 2024 11:39:00:000	Edit date	03 Nov 2023 04:09:51:000
Overall Tax Status	Tax Compliant		

B-BBEE INFORMATION

Are you an empowering supplier	Yes	B-BBEE Procurement Recognition	135%
% Owned by black people	100.00	Accept and understand the content of the affidavit	Yes
% Owned by black people who are women	100.00	Commissioner of Oath	NOMPUMELELO NONHLANHLA CHARLENE DLAMINI
% Owned by black people who are youth	0.00	Date affidavit signed by commissioner of oath	23 Aug 2022 00:00:00:000
% Owned by black people with disabilities	0.00	Affidavit expiry date	22 Aug 2023 00:00:00:000
% Owned by black who are unemployed	0.00	Created by	magcina11@gmail.com
% Owned by black people who are military veteran	0.00	Created date	25 Sep 2019 11:53:14:243
% Owned by black people living in rural or underdeveloped areas	0.00	Edit by	csd.reverifybatch@treasury.gov.za





CSD REGISTRATION REPORT

Owner's gender

Female





CSD REGISTRATION REPORT

The CSD does not automatically verify foreign company registration number, international securities identification number, foreign identification numbers, foreign passport numbers, work permit numbers, foreign bank accounts, B-BBEE, demographic and accreditation information. Organs of State are required to manually verify this information with the applicable verification institutions as per their current policies and procedures.

Print Date:

1/18/2024 11:39:45 AM





KWENZAMAKHUZE (PTY) LTD

REG. NO: 2019/329511/07

F18

OSIZWENI

NEWCASTLE

2952

TEL: 078 732 5179

E: kwenzamakhuze@gmail.com

INVOICE

Invoice Date: 08-01-2024

Vat No: 4730293737

CSD: MAAA0892483

Invoice Ref: NLM001

Client:

NEWCASTLE MUNICIPALITY

Private Bag X6621

Newcastle

2940

VAT No: 4000791824

Description	Quantity	Unit Price	Total
Refuse Removal and clearing of illegal dumping, TLB & Tipper Truck combo	9 Days × 10 hours per day	R181,000.00	R181,000.00
		Total (Excl)	R181,000.00
		VAT	R27,150.00
		Total (Incl)	R208,150.00

(Handwritten signature)

BANKING DETAILS

ACC. HOLDER : KWENZAMAKHUZE (PTY) LTD
BANK NAME : First National Bank
ACC. NUMBER : 62818620404
ACC. TYPE : Cheque Account
BRANCH NAME : Volksrust Branch
BRANCH CODE : 270543



KWENZAMAKHUZE (PTY) LTD

REG. NO: 2019/329511/07

F18

OSIZWENI

NEWCASTLE

2952

TEL: 078 732 5179

E: kwenzamakhuze@gmail.com

STATEMENT

08 January 2024

FROM:

KWENZAMAKHUZE PTY LTD
F18
Osizweni
2952
Tel: 078 732 5179
VAT No: 4730293737
CSD: MAAA0892483

CLIENT:

NEWCASTLE MUNICIPALITY
Private Bag X6621
Newcastle
2940
VAT No: 4000791824

Date	Reference	Description	Debit	Credit
08-01-2024	NLM001	Refuse Removal and clearing of illegal dumping, TLB & Tipper Truck combo	R181,000.00	

120+ days	90 days	60 days	30 days	Current	Amount Due:	R 208,150.00
R 0.00	R 0.00	R 0.00	R 0.00	R 208,150.00	Amount Paid:	R 0.00

COMMUNITY SERVICES

Waste Management

Reference	:	CS 5/5/2
Enquiries	:	NF. Swanepoel
Ext	:	7784
Attention	:	P Kubheka

SED:BTO
NEWCASTLE MUNICIPALITY

Memorandum

Plant Hire Request.

Historically waste volumes increase astronomically during the festive season. The waste management section is not capacitated to deal with the additional volumes particularly with the waste around the skips and illegal dumping. The use of a TLB and tipper combination has proved to be very effective.

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Budget exists on cost centre 010403010284.

Specs

Tipper : Capacity : 20m³
TLB : Engine approximately 70 kW. (Preferably 4x4)


NF SWANEPOEL
MANAGER: MANAGE WASTE

~~Supported / Not-Supported~~


GB DLAMINI
SED: COMMUNITY SERVICES

19/12/2023

OSIZWENI

STRATEGIC EXECUTIVE DIRECTOR: COMMUNITY SERVICES

OFFICE of the SED

Reference	:	CS 5/5/2
Enquiries	:	SED Community Services
Extension	:	7723
Attention	:	Mr. ZW Mcineka
Date	:	10 January 2024

**THE MUNICIPAL MANAGER
NEWCASTLE MUNICIPALITY**

MEMORANDUM

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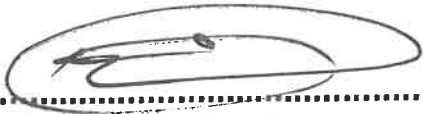
Please find herewith the initial request memorandum from Community Services and the invoices from the appointed service providers.

Thanking you in anticipation.



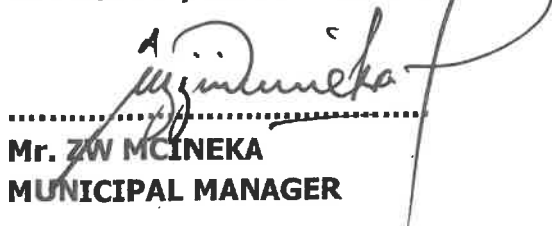
.....
Mr. GB DLAMINI
SED: COMMUNITY SERVICES

SUPPORTED / ~~NOT-SUPPORTED~~



.....
Mrs. PHZ KUBHEKA
SED: BUDGET AND TREASURY OFFICE

APPROVED / ~~NOT-APPROVED~~



.....
Mr. ZW MCINEKA
MUNICIPAL MANAGER

11/01/2024
.....
DATE



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0892483	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	R10 million or less; or
Supplier type	CIPC Company	Financial year start date	08 Jul 2019 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	08 Jul 2019 00:00:00:000
Legal name	KWENZAMAKHUZE	Created by	kwenzashisamaluleka@gmail.com
Trading name	KWENZAMAKHUZE	Created date	04 Mar 2020 10:44:37:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	kwenzashisamaluleka@gmail.com
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	20 Dec 2023 18:57:28:427
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2019/329511/07	Government Employee	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Electricity, gas, steam and air conditioning supply		
Division	Electricity, gas, steam and air conditioning supply	% share of annual turnover	35.00

INDUSTRY CLASSIFICATION 2

Main group	Construction		
		Core industry	Construction of buildings (for erection of complete prefabricated constructions from self-manufactured parts not of concrete, see divisions 16 and 25)
Division	Construction of buildings (for erection of complete prefabricated constructions from self-manufactured parts not of concrete, see divisions 16 and 25)	% share of annual turnover	50.00





CSD REGISTRATION REPORT

Is this a preferred address?	No
Address line 1	50 Besembos Street Tasbet park ext 1 Witbank 1034
Address line 2	50 Besembos Street Tasbet park ext 1 Witbank 1034
Suburb	Tasbet Park Ext 1
Province	Mpumalanga
Municipality	Emalahleni
City	eMalahleni

Postal code	1034
Ward Number	18
Country	South Africa
Created by	kwezashisamaluleka@gmail.com
Created date	18 Apr 2020 21:03:56:903
Edit by	kwezashisamaluleka@gmail.com
Edit date	22 Nov 2023 10:17:42:707

ADDRESS 3

Is this a preferred address?	No
Address line 1	Waterbury Village 1 Flat no 9
Address line 2	Onverwatch
Suburb	Lephalale Ext29
Province	Limpopo
Municipality	Lephalale
City	Lephalale

Postal code	0555
Ward Number	1
Country	South Africa
Created by	kwezashisamaluleka@gmail.com
Created date	18 Sep 2020 09:28:52:223
Edit by	kwezashisamaluleka@gmail.com
Edit date	22 Nov 2023 10:17:42:707

ADDRESS 4

Is this a preferred address?	No
Address line 1	475 Leebe Cres Marapong
Address line 2	Marapong ext 4, Marapong
Suburb	Marapong Ext4
Province	Limpopo
Municipality	Lephalale
City	Marapong

Postal code	0556
Ward Number	1
Country	South Africa
Created by	kwezashisamaluleka@gmail.com
Created date	08 Oct 2020 11:13:35:737
Edit by	kwezashisamaluleka@gmail.com
Edit date	22 Nov 2023 10:17:42:720

ADDRESS 5

Is this a preferred address?	No
Address line 1	2658 Osizweni 2952
Address line 2	2658 Osizweni 2952
Suburb	Osizweni A

Postal code	2952
Ward Number	11
Country	South Africa
Created by	kwezashisamaluleka@gmail.com





CSD REGISTRATION REPORT

Edit date

10 Oct 2023 09:12:54:820

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created date	04 Mar 2020 10:44:38:900
Bank	FIRST NATIONAL BANK	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	270543	Edit date	06 Mar 2020 13:01:06:240
Branch name	VOLKSRUST 411	Bank Verification Status	Verification Succeeded
Account number	62818620404	Foreign Bank Account	No
Account holder	KWENZAMAKHUZE (PTY) LTD	Is the identifier linked at the bank	Yes
Is this a preferred account?	Yes	Is this a Shared Funding Account	No
Active start date	03 Mar 2020 08:25:32:000	Funding Partner(s)	
Created by	kwenzashisamaluleka@gmail.com		

TAX INFORMATION

Income tax number	9512162190	Overall Tax Status	Tax Compliant
VAT number	4730293737	Created by	kwenzashisamaluleka@gmail.com
Is this supplier a VAT vendor?	Yes	Created date	04 Mar 2020 10:44:38:913
Are you Registered with SARS?	Yes	Edit by	kwenzashisamaluleka@gmail.com
Last validation date	18 Jan 2024 11:42:00:000	Edit date	20 Dec 2023 18:57:28:000
Would you like to receive notifications?	Yes		

B-BBEE INFORMATION

Are you an empowering supplier	Yes	B-BBEE Procurement Recognition	135%
% Owned by black people	100.00	Accept and understand the content of the affidavit	Yes





CSD REGISTRATION REPORT

Email address	Kwenzamakhuze@gmail.com	Restriction Last Verification Date	18 Jan 2024 11:42:03:107
Cellphone number	078 732 5179	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	18 Jan 2024 11:42:00:647
Ownership %	100.00%	SA identification number Verified	Yes
Living areas of owner	Gert Sibande, Volksrust SP	SA identification number verification date	18 Jan 2024 11:42:02:867
Owner's ethnic group	Black African	Companies involved in	MAAA0799672; MAAA0888492; MAAA1306170;
Owner's gender	Male		





CSD REGISTRATION REPORT

The CSD does not automatically verify foreign company registration number, international securities identification number, foreign identification numbers, foreign passport numbers, work permit numbers, foreign bank accounts, B-BBEE, demographic and accreditation information. Organs of State are required to manually verify this information with the applicable verification institutions as per their current policies and procedures.

Print Date: 1/18/2024 11:42:19 AM





South African Revenue Service

TAX COMPLIANCE STATUS

PIN-Issued

KWENZAMAKHUZE (PTY) LTD
PRIVATE BAG X9002
VOLKSTRUST
VOLKSTRUST
MPUMALANGA
2470

Enquiries should be addressed to SARS:

Contact Details

SARS
Alberton
1528

Contact Centre Tel: 0800 00 7277
SARS website: www.sars.gov.za

Details

Taxpayer Reference Number: 9512162190

Always quote this reference number when contacting SARS

Issue Date: 2023/06/07

Dear Taxpayer

TAX COMPLIANCE STATUS PIN ISSUED

The South African Revenue Service (SARS) has issued your tax compliance status (TCS) PIN as indicated below:

Table with TCS Details: Taxpayer Name, Trading Name, Taxpayer Reference Number(s), Purpose of Request, Request Reference Number, PIN, PIN Expiry Date.

You may authorise a third party to view your TCS by providing them the PIN. The PIN only allows the third party access to your TCS. All your other tax information remains secure.

Your TCS displayed is based on your compliance as at the date and time the PIN is used.

You may cancel this PIN at any time before the expiry date reflected above. Once cancelled, a third party will not be able to verify your TCS.

SARS reserves the right to cancel the TCS application and associated PIN in the event that it was issued in error or provided on the basis of fraud, misrepresentation or non-disclosure of material facts.

More details regarding our channels, office hours, services, tailored information regarding tax as well as a comprehensive FAQ repository are available on the SARS website: www.sars.gov.za

We value your support and contribution to our country's economy and prosperity. We strive to ensure that you clearly understand what is expected from you, as well as what your rights as a taxpayer are.

Sincerely

ISSUED ON BEHALF OF THE COMMISSIONER FOR THE SOUTH AFRICAN REVENUE SERVICE



Name: KWENZAMAKHUZE (PTY) LTD
Tax reference No: 9512162190
Form ID: TCR00
Context Version: v2022.03.00
Timestamp: 13581565
Year: 2023
Page of Page: 01/01
Template version: v2022.00.01

MBD 4

DECLARATION OF INTEREST

1. No bid will be accepted from persons in the service of the state¹.
2. Any person, having a kinship with persons in the service of the state, including a blood relationship, may make an offer or offers in terms of this invitation to bid. In view of possible allegations of favouritism, should the resulting bid, or part thereof, be awarded to persons connected with or related to persons in service of the state, it is required that the bidder or their authorised representative declare their position in relation to the evaluating/adjudicating authority.
3. **In order to give effect to the above, the following questionnaire must be completed and submitted with the bid.**

3.1 Full Name of bidder or his or her representative: Kwenza Mhlongo.....

3.2 Identity Number: 8604145323086.....

3.3 Position occupied in the Company (director, trustee, shareholder²): Director.....

3.4 Company Registration Number: 2019/329511/07.....

3.5 Tax Reference Number: 9512162190.....

3.6 VAT Registration Number: 4730293737.....

3.7 The names of all directors / trustees / shareholders members, their individual identity numbers and state employee numbers must be indicated in paragraph 4 below.

3.8 Are you presently in the service of the state? YES / ~~NO~~

3.8.1 If yes, furnish particulars. N/A.....

¹MSCM Regulations: "in the service of the state" means to be –

- (a) a member of –
 - (i) any municipal council;
 - (ii) any provincial legislature; or
 - (iii) the national Assembly or the national Council of provinces;
- (b) a member of the board of directors of any municipal entity;
- (c) an official of any municipality or municipal entity;
- (d) an employee of any national or provincial department, national or provincial public entity or constitutional institution within the meaning of the Public Finance Management Act, 1999 (Act No.1 of 1999);
- (e) a member of the accounting authority of any national or provincial public entity; or
- (f) an employee of Parliament or a provincial legislature.

² Shareholder" means a person who owns shares in the company and is actively involved in the management of the company or business and exercises control over the company.

3.9 Have you been in the service of the state for the past twelve months? YES / ~~NO~~

3.9.1 If yes, furnish particulars.....
.....

3.10 Do you have any relationship (family, friend, other) with persons in the service of the state and who may be involved with the evaluation and or adjudication of this bid? YES / ~~NO~~

3.10.1 If yes, furnish particulars.
.....
.....

3.11 Are you, aware of any relationship (family, friend, other) between any other bidder and any persons in the service of the state who may be involved with the evaluation and or adjudication of this bid? YES / ~~NO~~

3.11.1 If yes, furnish particulars
.....
.....

3.12 Are any of the company's directors, trustees, managers, principle shareholders or stakeholders in service of the state? YES / ~~NO~~

3.12.1 If yes, furnish particulars.
.....
.....

3.13 Are any spouse, child or parent of the company's directors trustees, managers, principle shareholders or stakeholders in service of the state? YES / ~~NO~~

3.13.1 If yes, furnish particulars.
.....
.....

3.14 Do you or any of the directors, trustees, managers, principle shareholders, or stakeholders of this company have any interest in any other related companies or business whether or not they are bidding for this contract. YES / ~~NO~~

3.14.1 If yes, furnish particulars:
.....
.....

4. Full details of directors / trustees / members / shareholders.

Full Name	Identity Number	State Employee Number
Kwenz Mhlongo	8604145323086	

.....
K.mhlongo
Signature

.....
18-01-2024
Date

.....
Managing Director
Capacity

.....
Kwenz Makhuze(pty)ltd
Name of Bidder

DECLARATION OF BIDDER'S PAST SUPPLY CHAIN MANAGEMENT PRACTICES

- 1 This Municipal Bidding Document must form part of all bids invited.
- 2 It serves as a declaration to be used by municipalities and municipal entities in ensuring that when goods and services are being procured, all reasonable steps are taken to combat the abuse of the supply chain management system.
- 3 The bid of any bidder may be rejected if that bidder, or any of its directors have:
 - a. abused the municipality's / municipal entity's supply chain management system or committed any improper conduct in relation to such system;
 - b. been convicted for fraud or corruption during the past five years;
 - c. willfully neglected, reneged on or failed to comply with any government, municipal or other public sector contract during the past five years; or
 - d. been listed in the Register for Tender Defaulters in terms of section 29 of the Prevention and Combating of Corrupt Activities Act (No 12 of 2004).
- 4 In order to give effect to the above, the following questionnaire must be completed and submitted with the bid.

Item	Question	Yes	No
4.1	<p>Is the bidder or any of its directors listed on the National Treasury's Database of Restricted Suppliers as companies or persons prohibited from doing business with the public sector?</p> <p>(Companies or persons who are listed on this Database were informed in writing of this restriction by the Accounting Officer/Authority of the institution that imposed the restriction after the <i>audi alteram partem</i> rule was applied).</p> <p>The Database of Restricted Suppliers now resides on the National Treasury's website (www.treasury.gov.za) and can be accessed by clicking on its link at the bottom of the home page.</p>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
4.1.1	If so, furnish particulars:		
4.2	<p>Is the bidder or any of its directors listed on the Register for Tender Defaulters in terms of section 29 of the Prevention and Combating of Corrupt Activities Act (No 12 of 2004)?</p> <p>The Register for Tender Defaulters can be accessed on the National Treasury's website (www.treasury.gov.za) by clicking on its link at the bottom of the home page.</p>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
4.2.1	If so, furnish particulars:		
4.3	<p>Was the bidder or any of its directors convicted by a court of law (including a court of law outside the Republic of South Africa) for fraud or corruption during the past five years?</p>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

4.3.1	If so, furnish particulars:		
Item	Question	Yes	No
4.4	Does the bidder or any of its directors owe any municipal rates and taxes or municipal charges to the municipality / municipal entity, or to any other municipality / municipal entity, that is in arrears for more than three months?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
4.4.1	If so, furnish particulars:		
4.5	Was any contract between the bidder and the municipality / municipal entity or any other organ of state terminated during the past five years on account of failure to perform on or comply with the contract?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
4.7.1	If so, furnish particulars:		

CERTIFICATION

**I, THE UNDERSIGNED (FULL NAME) Kwenz Mhlongo.....
 CERTIFY THAT THE INFORMATION FURNISHED ON THIS
 DECLARATION FORM TRUE AND CORRECT.**

**I ACCEPT THAT, IN ADDITION TO CANCELLATION OF A CONTRACT,
 ACTION MAY BE TAKEN AGAINST ME SHOULD THIS DECLARATION
 PROVE TO BE FALSE.**



Signature

18-01-2024

Date

Managing Director.....
Position

Kwenz Makhuz (pty) ltd
Name of Bidder

J6367bW