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Ms Zama Hadebe  
Dept. of Water and Sanitation (Licensing)  
P.O. Box 1018  
Durban  
4000

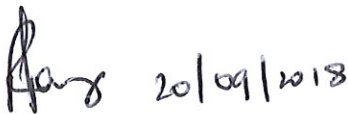
Dear Sir/Madam

#### **AUTHORISATION ON BEHALF OF SANRAL**

This letter confirms that the South African National Roads Agency (SOC) Limited (SANRAL) Eastern Region is a state-owned company and an Agency of the National Department of Transport.

In addition, in terms of the latest Delegation of Authority, clause 2.4.4.5 approved by the SANRAL Board on 21 August 2018, both the Regional Manager and Environmental Manager are authorised to sign off on all regulatory applications, permits, licences and certificates. (See attached as proof)

Yours sincerely



20/09/2018

RAVI RONNY  
ACTING REGIONAL MANAGER



Reference: #4475991, 4472354

Board Memo

**DELEGATION OF AUTHORITY**

**1. PURPOSE**

The purpose of this memorandum is to request the Board to approve the revised version of the Delegations of Authority (DoA) from the Board to the CEO, and onward from the CEO to Management.

This document is reviewed and approved annually by the Board. A tracked changes version is enclosed to indicate the changes from the previously approved Delegations.

Section 1.1 – ‘Delegations of Authority Imperatives’ has been introduced with this revision to clarify the context within which the DoA is implemented.

**2. RECOMMENDATION**

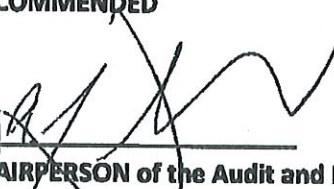
It is recommended that the Board approves the Delegations of Authority.

**RECOMMENDED**

  
\_\_\_\_\_  
CHAIRPERSON of EXCO

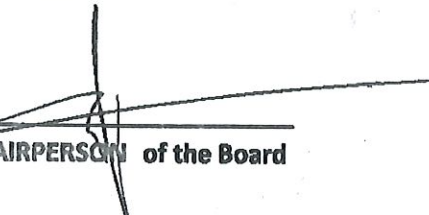
08/08/2018  
DATE

**RECOMMENDED**

  
\_\_\_\_\_  
CHAIRPERSON of the Audit and Risk Committee

17/8/18  
DATE

**APPROVED**

  
\_\_\_\_\_  
CHAIRPERSON of the Board

21/8/18  
DATE

**Comments:**

\_\_\_\_\_

**2.4 TENDERS, AGREEMENTS AND CONTRACTS**

CATEGORY	LIMITS / CONDITIONS / EXPLANATIONS	DELEGATED AUTHORITY							OTHER
		CEO	EEY	CFO	CSE	EM	NPM		
2.4.4.2	Acceptance of designs and plans	Yes	Yes	No	No	Yes	Yes	Yes	M:ND M:BS PDRC
	For bridges and structures	Yes	Yes	No	No	Yes*	Yes*	Yes*	M:ND M:BS PDRC*
	*Limited to the bridge width schedule only								
2.4.4.3	To approve the project specific standards to which designs and products must comply.	No	No	No	No	No	No	No	BSC
2.4.4.4	To sign land acquisition diagrams and road proclamation diagrams and plans.	Yes	Yes	No	No	Yes	Yes	No	M:LP
2.4.4.5	Authorisation of all regulatory applications, permits, licenses and certificates.	Yes	Yes	No	No	Yes	Yes	No	EM
<b>2.4.5 OTHER PARTY APPOINTMENTS</b>									
2.4.5.1	Appointment of Supply Chain Management Committees	Yes	No	Yes	No	Yes	No	No	No
	a) Bid Specification Committee (BSC)								
	b) Bid Evaluation Committee (BEC)	Yes	No	Yes	No	Yes	Yes	No	No
	c) Regional Bid Adjudication Committee (RBAC)	Yes	No	Yes	No	No	No	No	No