



MINUTES OF THE ARMSCOR ACQUISITION AUTHORIZATION COMMITTEE MEETING NO. 47/2007

COPY

HELD ON 14 DECEMBER 2007 AT 08:00

PRESENT:	ARMSCOR	DoD	CO-OPTED IN RESPECT OF SPECIFIC SUBMISSIONS:	APOLOGIES:	Col. G. H. Assink - DoD Col. T. J. Crous - DoD K. P. Lebelo - DoD X. Magojo- Arm N. A. Magwaza (Ms) - Arm T. N. Msomi (Ms) - Arm J. E. J. Potgieter (Ms) - Arm C. J. Rheeder (Ms) - Arm Brig. Gen. C. H. Roux - DoD J. P. Swart - Arm
CHAIRMAN:	M. M. Matibe P. D. Burger T. B. R. du Toit G. J. Ellis D. G. Erasmus D. Griesel J. G. Grobler G. Joubert D. Mathabela (Ms) J. S. Mkwazi M. Nkuna M. J. Potgieter P. M. Teffo W. van der Walt	Rear. Adm. (JG) A. S. Claydon-Fink Col. A. R. Mokonoto Col. M. S. Mketó Col. P. A. Oosthuizen Maj. Gen. O. A. Schür	W. T. Foxcroft H. Green K. P. Hanafey W. D. Warries J. P. van der Merwe		
				SECRETARY:	P. B. Macingwane (Ms)

Declaration of interest
 Members of the Committee and persons in attendance were requested to declare any interest that they, their spouses or partners or close family members might have in any of the matters to be discussed and note that, in the event that any member of the Committee and/or person in attendance, spouse or partner or close family member had an interest in any of the matters to be discussed, the member and/or such person was obliged to declare such interest and recuse himself or herself when the matter in respect of which the interest existed was discussed.

Minutes of meeting No. 46/2007 held on 07 December 2007.
 Minutes of the Divisional Authorization Committees meetings dated 03 December 2007.

No member of the meeting had an interest to declare in any of the matters before the meeting.

Approved.
 Noted.

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CONFIDENTIAL

AAAC47/2007 2007-12-14

ITEM NO. / REFERENCE	SUPPLIER / SUBJECT	AMOUNT R VAT EXCLUDED	DECISION	BBBEE
510/2007ACQ 10.1/2131/VCo45 /00 KP513379 LGS35742007	Pilatus Aircraft Ltd Product maintenance support for the Pilatus Astra Aircraft as approved by the Board of Directors on 05 July 2000. The contractual order value is R161 892 117,72. Approval in terms of A-CORP-001 paragraph 6.4.9, to extend the order completion date from 29 February 2008 to 31 May 2008 in order to allow sufficient time for a new tender to be processed. Ceiling amounts will be adjusted and new items added. The new order value is R171 672 117,72.	9 780 000,00	Approved. Clear the amendment with the Procurement Secretariat.	Not applicable
511/2007ACQ 7.9/80/02.1 KT536312 LGS36122007	SAAB Grintek Defence t/a SAAB Logtronics			
512/2007ACQ 7.9/48/2/1.19 KT536196 LGS36182007	Volt Ampere Maintenance Support (Pty) Ltd			

