

NB: PLEASE NOTE THAT THE IN-COMMITTEE WILL COMMENCE AT 10:00

COJ : MUNICIPAL PUBLIC ACCOUNTS COMMITTEE 2022-08-22

IT IS HEREBY NOTIFIED THAT THE 14TH ORDINARY MEETING OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE WILL BE HELD IN COMMITTEE ROOM D, THIRD FLOOR, COUNCIL CHAMBER WING, ON TUESDAY, 22 AUGUST 2023, AT 11:00.

COUNCILLOR S RASERUTHE
CHAIRPERSON

A G E N D A

- 1 OPENING
- 2 LEAVE OF ABSENCE
- 3 PRESENTATION
- 4 CONFIRMATION OF MINUTES
(13th Ordinary Committee Meeting held on 8 August 2023)
- 5 MATTERS ARISING FROM THE MINUTES
(13th Ordinary Committee Meeting held on 8 August 2023)
- 6 REPORTS
- 7 ANNOUNCEMENTS
- 8 CLOSURE

I N D E X

ITEM NUMBER

COJ LEGISLATURE

- MOTIVATION THAT MPAC RECOMMENDS 1
COUNCIL TO CERTIFY AS IRRECOVERABLE
AND WRITE OFF IRREGULAR AND
UNAUTHORISED
EXPENDITURE – AUGUST 2023

ECONOMIC DEVELOPMENT

- OUTCOME OF AN INVESTIGATION OF 2
IRREGULAR EXPENDITURE INCURRED BY THE
DEPARTMENT OF ECONOMIC DEVELOPMENT
(DED) DURING THE 2012/13 TO 2017/2018
FINANCIAL YEAR –LIBERTY LIFE PROPERTIES
(PTY) LTD: (1956/002552/07)

COMMUNITY DEVELOPMENT

- THE OUTCOME OF AN INVESTIGATION OF 3
IRREGULAR EXPENDITURE INCURRED BY
THE DEPARTMENT OF COMMUNITY
DEVELOPMENT DURING THE 2016/17 –
2019/2020 FINANCIAL YEARS – CONTRACT
510/16

PUBLIC SAFETY

- THE OUTCOME OF AN INVESTIGATION OF 4
IRREGULAR EXPENDITURE INCURRED BY THE
DEPARTMENT OF PUBLIC SAFETY DURING
THE 2013/14 TO 2016/2017 FINANCIAL
YEARS – PANEL OF SECURITY SERVICES -
371/12

GROUP FINANCE

- REPORT IN TERMS OF SECTION 32(2) OF 5
THE MUNICIPAL FINANCE MANAGEMENT
ACT ON THE OUTCOME OF AN
INVESTIGATION OF IRREGULAR
EXPENDITURE INCURRED BY GROUP
FINANCE DURING THE 2017/18 FINANCIAL
YEAR – PRICE WATER COOPERS
INCORPORATED: (1998/012055/21)

GROUP FINANCE

THE OUTCOME OF AN INVESTIGATION OF 6
 IRREGULAR EXPENDITURE INCURRED BY
 GROUP REVENUE DURING THE 2013/14 TO
 2014/2015 FINANCIAL YEARS –
 KRB LAW FIRM: (2012/024669/21)

ENVIRONMENT, INFRASTRUCTURE AND SERVICES

REPORT IN TERMS OF SECTION 32(2) OF 7
 THE MUNICIPAL FINANCE MANAGEMENT
 ACT (MFMA) ON THE OUTCOME OF AN
 INVESTIGATION OF IRREGULAR
 EXPENDITURE INCURRED BY THE
 ENVIRONMENT AND INFRASTRUCTURE
 SERVICES DEPARTMENT (EISD) DURING
 THE 2015/16 TO 2016/2017 FINANCIAL
 YEARS – ROYAL HASKONING DHV:
 (1966/001916/07)

GROUP FINANCE

THE OUTCOME OF AN INVESTIGATION OF 8
 IRREGULAR EXPENDITURE INCURRED BY
 GROUP FINANCE DURING THE 2013/14
 FINANCIAL YEAR – GIJIMA AST HOLDINGS
 (PTY) LTD: (1998/021835/07)

THE OUTCOME OF AN INVESTIGATION OF 9
 IRREGULAR EXPENDITURE INCURRED BY
 GROUP FINANCE DURING THE 2015/16
 FINANCIAL YEAR – DOT OFFICE SUPPLIES
 PTY LTD: COMPANY REGISTRATION NO
 1998/019398/07

GROUP COMMUNICATION AND MARKETING

THE OUTCOME OF AN INVESTIGATION OF 10
 IRREGULAR EXPENDITURE INCURRED BY
 THE OFFICE OF THE EXECUTIVE MAYOR –
 GROUP COMMUNICATION AND MARKETING
 DURING THE 2016/17 – 2018/209
 FINANCIAL YEARS – CONTRACT A688

ITEM NUMBER

PUBLIC SAFETY

THE OUTCOME OF AN INVESTIGATION OF 11
IRREGULAR EXPENDITURE INCURRED BY
THE DEPARTMENT OF PUBLIC SAFETY :
EMS DURING THE 2017/18 FINANCIAL
YEAR – DALITSO BUSINESS EQUIPMENT:
(2000/000624/07)

GROUP CORPORATE AND SHARED SERVICES

THE OUTCOME OF AN INVESTIGATION OF 12
UNAUTHORISED EXPENDITURE INCURRED
BY GROUP CORPORATE AND SHARED
SERVICES (GCSS) DURING THE 2020/21
FINANCIAL YEAR

PUBLIC SAFETY

THE OUTCOME OF AN INVESTIGATION OF 13
UNAUTHORISED EXPENDITURE INCURRED
BY THE DEPARTMENT OF PUBLIC SAFETY
DURING THE 2020/21 FINANCIAL YEAR