

COJ : MUNICIPAL PUBLIC ACCOUNTS COMMITTEE 2022-11-09

IT IS HEREBY NOTIFIED THAT THE 16TH ORDINARY MEETING OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE WILL BE HELD AT THE ROODEPOORT THEATRE, ON THURSDAY, 9 NOVEMBER 2023, AT 10:00.

COUNCILLOR S RASERUTHE
CHAIRPERSON

A G E N D A

- 1 OPENING
- 2 LEAVE OF ABSENCE
- 3 PRESENTATION
- 4 CONFIRMATION OF MINUTES
(15th Ordinary Committee Meeting held on 21/22 September 2023)
- 5 MATTERS ARISING FROM THE MINUTES
(15th Ordinary Committee Meeting held on 21/22 September 2023)
- 6 REPORTS
- 7 ANNOUNCEMENTS
- 8 CLOSURE

I N D E X

ITEM NUMBER

ENVIRONMENT, INFRASTRUCTURE AND SERVICES

OUTCOME OF AN INVESTIGATION OF 1
IRREGULAR EXPENDITURE INCURRED BY
THE ENVIRONMENT AND INFRASTRUCTURE
SERVICES DEPARTMENT (EISD) DURING
THE 2015/16 FINANCIAL YEAR –ROYAL
HASKONING DHV: (1966/001916/07)

OFFICE OF THE EXECUTIVE MAYOR

OUTCOME OF AN INVESTIGATION OF 2
IRREGULAR EXPENDITURE INCURRED BY
THE OFFICE OF THE EXECUTIVE MAYOR
DURING THE 2012/13 FINANCIAL YEAR –
CQS TECHNOLOGY HOLDINGS:
(2008/001787/07)

GROUP FINANCE - REVENUE

OUTCOME OF AN INVESTIGATION OF 3
IRREGULAR EXPENDITURE INCURRED BY
GROUP REVENUE DURING THE 2013/14 TO
2014/2015 FINANCIAL YEARS –KRB LAW
FIRM: (2012/024669/21)

OFFICE OF THE CITY MANAGER

STATUS OF THE IMPLEMENTATION OF 4
RECOMMENDATIONS FOR
APPROPRIATE ACTION AS PER UIFWE
INVESTIGATION REPORTS THAT WERE
PROCESSED BY MPAC ON 08 AND
22 AUGUST 2023

COJ LEGISLATURE

MOTIVATION THAT MPAC RECOMMENDS 5
COUNCIL TO CERTIFY AS IRRECOVERABLE
AND WRITE OFF IRREGULAR AND
UNATHORISED EXPENDITURE –
SEPTEMBER 2023

ITEM NUMBER

COJ LEGISLATURE

RETURN OF ATTENDANCE OF MEETINGS 6
FROM JULY 2022 TO DECEMBER 2022 BY
COUNCILLORS : MPAC

RETURN OF ATTENDANCE OF MEETINGS 7
FROM JANUARY 2023 TO JUNE 2023 BY
COUNCILLORS : MPAC

RETURN OF ATTENDANCE OF MEETINGS 8
FROM JULY 2023 TO SEPTEMBER 2023 BY
COUNCILLORS : MPAC

COMMUNITY DEVELOPMENT

OUTCOME OF AN INVESTIGATION OF 9
IRREGULAR EXPENDITURE INCURRED BY
THE DEPARTMENT OF COMMUNITY
DEVELOPMENT –DURING THE 2016/17,
2017/18, 2018/19, 2019/20 FINANCIAL YEARS:
Universal Knowledge Software (Pty) Ltd

GROUP CORPORATE AND SHARED SERVICES

OUTCOME OF AN INVESTIGATION OF 10
FRUITLESS AND WASTEFUL EXPENDITURE
INCURRED BY GROUP CORPORATE AND
SHARED SERVICES (GCSS) 2019/20 –
FINANCIAL YEARS- SARS

REGISTER OF UNAUTHORISED, 11
IRREGULAR, FRUITLESS AND
WASTEFUL EXPENDITURE ON SARS
MATERIAL IRREGULARITY ON
EMPLOYEES TAX

GROUP INFORMATION COMMUNICATION TECHNOLOGY AND INFORMATION MANAGEMENT

OUTCOME OF AN INVESTIGATION OF 12
IRREGULAR EXPENDITURE INCURRED BY
GROUP INFORMATION COMMUNICATION
TECHNOLOGY AND INFORMATION
MANAGEMENT (GICTIM) 2016/17 – 2017/18
FINANCIAL YEARS- NEOTEL

EMERGENCY MANAGEMENT SERVICES

OUTCOME OF MATERIAL IRREGULARITY FRUITLESS AND WASTEFUL EXPENDITURE ON CONSTRUCTION OF FIRE STATION AT PROTEA GLEAN EXT 13 BY EMS DURING 2020/21 FINANCIAL YEAR	13
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GROUP FINANCE

OUTCOME OF INVESTIGATION OF NON- CASH UNAUTHORISED EXPENDITURE INCURRED BY VARIOUS CITY CORE DEPARTMENTS DURING 2022/23 FINANCIAL YEAR	14
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GROUP FINANCE - REVENUE

OUTCOME OF AN INVESTIGATION OF UNAUTHORISED EXPENDITURE INCURRED BY GROUP FINANCE DURING 2016/17 FINANCIAL YEAR	15
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ENVIRONMENT, INFRASTRUCTURE AND SERVICES

REPORT ON THE OUTCOME OF AN INVESTIGATION OF UNAUTHORISED EXPENDITURE INCURRED BY THE ENVIRONMENT AND INFRASTRUCTURE SERVICES DEPARTMENT (EISD) DURING THE 2014/15 FINANCIAL YEAR	16
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GROUP FINANCE

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GROUP CORPORATE AND SHARED SERVICES

OUTCOME OF AN INVESTIGATION OF UNAUTHORISED EXPENDITURE INCURRED BY GROUP CORPORATE AND SHARED SERVICES (GCSS) DURING THE 2014/15 FINANCIAL YEAR	18
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HUMAN SETTLEMENT

OUTCOME OF AN INVESTIGATION OF 19
UNAUTHORISED EXPENDITURE INCURRED
BY THE DEPARTMENT OF HOUSING DURING
THE 2014/15 FINANCIAL YEAR

GROUP FINANCE

OUTCOME OF AN INVESTIGATION OF 20
UNAUTHORISED EXPENDITURE INCURRED
BY GROUP FINANCE DURING THE 2013/14
FINANCIAL YEAR

GROUP CORPORATE AND SHARED SERVICES

OUTCOME OF AN INVESTIGATION OF 21
UNAUTHORISED EXPENDITURE INCURRED
BY GROUP CORPORATE AND SHARED
SERVICES (GCSS) DURING THE 2013/14
FINANCIAL YEAR

HEALTH

OUTCOME OF AN INVESTIGATION OF 22
UNAUTHORISED EXPENDITURE INCURRED
BY THE DEPARTMENT OF HEALTH DURING
THE 2013/14 FINANCIAL YEAR

OFFICE OF THE EXECUTIVE MAYOR

OUTCOME OF AN INVESTIGATION OF 23
UNAUTHORISED EXPENDITURE INCURRED
BY THE OFFICE OF THE EXECUTIVE MAYOR
DURING THE 2013/14 FINANCIAL YEAR

GROUP RISK AND ASSURANCE SERVICES

STATUS ON THE SETTLEMENT AGREEMENT 24
ENTERED INTO BETWEEN THE CITY AND
MEDICAL EMPOWERMENT CONSORTIUM
INVESTMENT LIMITED RELATING TO KINE
CENTRE BUILDING

ITEM NUMBER

COJ LEGISLATURE

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