

COJ : MUNICIPAL PUBLIC ACCOUNTS COMMITTEE 2024-04-05

IT IS HEREBY NOTIFIED THAT THE 22ND ORDINARY MEETING OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE WILL BE HELD VIRTUALLY ON MICROSOFT TEAMS, ON FRIDAY, 5 APRIL 2024, AT 10:00.

COUNCILLOR S RASERUTHE
CHAIRPERSON

A G E N D A

- 1 OPENING
- 2 LEAVE OF ABSENCE
- 3 CONFIRMATION OF MINUTES
(16th Ordinary Meeting held on 9 November 2023)
- 4 REPORT
- 5 ANNOUNCEMENTS
- 6 CLOSURE

I N D E X

ITEM NUMBER

GROUP RISK GOVERNANCE COMMITTEE

GROUP RISK GOVERNANCE COMMITTEE CHAIRPERSON'S REPORT FOR THE GROUP RISK GOVERNANCE COMMITTEE 2 nd QUARTER OF THE 2023/24 FY TO THE MAYORAL COMMITTEE AND MUNICIPAL PUBLIC ACCOUNTS COMMITTEE	1
--	---

**GPAC CHAIRPERSON'S REPORT FOR THE 2ND
QUARTER**

GROUP PERFORMANCE AUDIT COMMITTEE CHAIRPERSON'S REPORT FOR THE 2 nd QUARTER OF 2023/24 FY TO THE MAYORAL COMMITTEE AND MUNICIPAL PUBLIC ACCOUNTS COMMITTEE	2
--	---

GROUP FINANCE

MUNICIPAL PUBLIC ACCOUNTS COMMITTEE - MATTERS ARISING 9 TO THE ACCOUNTING OFFICER FOR THE 2022/23 ANNUAL REPORT: DEBT IMPAIRMENT ASSESSMENT BY EACH REVENUE OWNER	3
---	---

**GROUP FORENSIC AND INVESTIGATION
SERVICES**

STATUS OF MATTERS THAT WERE REFERRED TO GROUP FORENSIC AND INVESTIGATION SERVICES FOR INVESTIGATION BY METROBUS	4
--	---

GROUP FINANCE

GSSCM RESPONSE TO MPAC MATTERS ARISING ITEM 18	5
---	---

ITEM NUMBER

GROUP RISK & ASSURANCE SERVICES

MULTI-YEAR IRREGULAR EXPENDITURE FOR MUNICIPAL ENTITIES	6
--	---

METROPOLITAN BUS SERVICES (SOC) LTD

OVERSIGHT REPORT ON THE 2022/23 ANNUAL REPORT OF THE CITY OF JOHANNESBURG BY THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC)	7
--	---

FORENSIC AND INVESTIGATION SERVICES

STATUS OF METRO TRADING COMPANY INVESTIGATION REFERRED BY MUNICIPAL PUBLIC ACCOUNTS COMMITTEE TO GROUP FORENSIC AND INVESTIGATION SERVICES FOR INVESTIGATIONS	8
---	---

JOHANNESBURG WATER (SOC) LTD

THE STRATEGIES THAT ARE BEING IMPLEMENTED TO IMPROVE NUMBER OF METERS ESTIMATION BEYOND BY-LAW	9
--	---

GROUP RISK & ASSURANCE SERVICES

PROGRESS REPORT ON THE ESTABLISHMENT OF THE DISCIPLINARY BOARD AND ITS OPERATIONALISATION	10
---	----

CITY OF JOBURG PROPERTY COMPANY (SOC) LTD

REASONS FOR THE CLOSURE OF THE METRO CENTRE BUILDING	11
---	----

CITY POWER JOHANNESBURG (SOC) LTD

CITY POWER RESPONSE TO LOCAL TRAVEL COSTS AND POLICY – MATTERS RISING NO. 10	12
--	----

GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT

STRATEGIC SUPPLY CHAIN MANAGEMENT RESPONSES TO MPAC'S MATTERS ARISING ITEM 8	13
--	----

ITEM NUMBER

OFFICE OF THE CITY MANAGER

REPORT ON CORRECTIVE ACTION TAKEN OR TO BE TAKEN ON GRAS'S FINDINGS ON FRUITLESS AND WASTEFUL EXPENDITURE INVESTIGATION FOR THE UNUSED MTN SIM CARDS AS DECLARED ON 2020/21 ANNUAL FINANCIAL REPORT OF THE CITY	14
--	----

COJ LEGISLATURE

MOTIVATION THAT MPAC RECOMMENDS COUNCIL TO RECOVER CERTIFY AS IRRECOVERABLE AND WRITE OFF IRREGULAR, FRUITLESS AND WASTEFUL AND UNATHORISED EXPENDITURE – NOVEMBER 2023	15
RETURN OF ATTENDANCE OF MEETINGS FROM OCTOBER TO DECEMBER 2023 BY COUNCILLORS : MPAC	16
RETURN OF ATTENDANCE OF MEETINGS FROM FEBRUARY TO MARCH 2024 BY COUNCILLORS : MPAC	17

CITY OF JOBURG PROPERTY COMPANY (SOC) LTD

A DETAILED ACCOUNT OF ALL CITY-OWNED BUILDINGS	18
---	----

LEGAL AND CONTRACTS

RESPONSE TO QUESTION 23(B): CONSTRUCTION OF FIRE STATION AT PROTEA GLEN WITHOUT PRIOR AUTHORISATION: CONSTRUCTION OF FIRE STATION AT PROTEA GLEN EXTENSION 13 WITHOUT PRIOR AUTHORISATION	19
---	----

JOHANNESBURG DEVELOPMENT AGENCY

RESPONSE TO QUESTION 15 TO MPAC	20
RESPONSE TO QUESTION 16 TO MPAC	21

ITEM NUMBER

GROUP RISK & ASSURANCE SERVICES

REPORT TO MPAC ON ADOPTION OF
NT MFMA CIRCULAR 68 GUIDELINES
FOR DECLARATIONS OF UIFWe 22

OFFICE OF THE CITY MANAGER

MATTERS ARISING ITEM 5 – STATUS OF
INTERIM REPORTING INFORMATION
SYSTEM (iRIS) PROJECT IMPLEMENTATION 23

GROUP FINANCE

MUNICIPAL PUBLIC ACCOUNTS COMMITTEE 24
(MPAC) - MATTERS ARISING 6 TO THE
ACCOUNTING OFFICER FOR THE 2022/23
ANNUAL REPORT: PROPOSED STRATEGIES
TO DEAL WITH ACCOUNTS WHICH HAVE
DEBT THAT EXCEEDS THE PROPERTY
VALUE, INCLUDING THE ACCOUNTS OF
DECEASED

GROUP GOVERNANCE

GROUP AUDIT COMMITTEE CHAIRPERSON'S 25
REPORT FOR THE SECOND QUARTERS OF
2023/24 FY TO THE MAYORAL COMMITTEE
AND MUNICIPAL PUBLIC ACCOUNTS
COMMITTEE