

COJ : MUNICIPAL PUBLIC ACCOUNTS COMMITTEE 2025-11-11

IT IS HEREBY NOTIFIED THAT THE 32ND ORDINARY MEETING OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE WILL BE HELD AT 3RD FLOOR AUDITORIUM, FORUM 1, BRAAMPARK, ON TUESDAY, 11 NOVEMBER 2025, AT 10:00.

COUNCILLOR S RASERUTHE
CHAIRPERSON

A G E N D A

- 1 OPENING
- 2 LEAVE OF ABSENCE
- 3 CONFIRMATION OF MINUTES
- 4 MATTERS ARISING FROM THE MINUTES
- 5 PRESENTATIONS
- 6 REPORTS
- 7 ANNOUNCEMENTS
- 8 CLOSURE

I N D E X

ITEM NUMBER

GROUP GOVERNANCE

ITEM NUMBER 7 - RESPONSE TO MPAC MATTERS ARISING: THAT THE OFFICE OF THE CITY MANAGER TOGETHER WITH GRAS AND GROUP GOVERNANCE, SUBMIT THE FOLLOWING DOCUMENTS ON PROCESSING OF UIFWE BY ALL ENTITIES. 1) BOARD RESOLUTIONS. 2) SUMMARY OF INVESTIGATION REPORTS WITH RELEVANT ANNEXURES. 3) REMEDIAL ACTION REPORT. 4) INTERNAL AUDIT MANAGEMENT REPORT SUBMITTED TO MOES DIRECTORS. 5) THE ACKNOWLEDGEMENT OF THE ASSIGNED ROLES AND RESPONSIBILITIES OF THE DIRECTORS IN TERMS OF THE MFMA AND COMPANIES ACT SECTION 76.	1
--	---

GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT

RESPONSE TO MPAC MATTERS ARISING 5- 28 OCTOBER 2025	2
--	---

GROUP LEGAL AND CONTRACTS

REPORT ON ALL COURT JUDGMENTS ISSUED BY SUPERIOR COURTS REQUIRING COMPLIANCE OR IMPLEMENTATION BY THE CITY FOR THE PERIOD FROM 01 NOVEMBER 2021 TO DATE	3
---	---

GROUP FINANCE

REPORT ON THE OUTCOME OF AN INVESTIGATION OF UNAUTHORISED EXPENDITURE INCURRED BY GROUP FINANCE DURING 2023/24 & 2024/25 FINANCIAL YEAR	4
--	---

GROUP RISK AND ASSURANCE SERVICES

RESUBMISSION REPORT ON THE OUTCOME OF AN INVESTIGATION OF IRREGULAR EXPENDITURE INCURRED BY GROUP RISK AND ASSURANCE SERVICES FROM 2018/19-2019/20 FINANCIAL YEARS	5
--	---

ITEM NUMBER

GROUP RISK AND ASSURANCE SERVICES

STATUS UPDATE ON INVESTIGATIONS CONDUCTED BY GROUP FORENSIC AND INVESTIGATION SERVICES ON HISTORIC UNAUTHORISED IRREGULAR, FRUITLESS AND WASTEFUL (UIFW) EXPENDITURE	6
--	---

IN-COMMITTEE ITEMS

GROUP RISK AND ASSURANCE SERVICES

RE-SUBMISSION: REPORT ON THE OUTCOME OF AN INVESTIGATION OF FRUITLESS AND WASTEFUL EXPENDITURE INCURRED DEPARTMENT OF DEVELOPMENT PLANNING DURING THE 2021/2022, FINANCIAL YEAR	7
REPORT ON THE OUTCOME OF AN INVESTIGATION OF IRREGULAR EXPENDITURE INCURRED BY PUBLIC SAFETY DEPARTMENT 2023/24 FINANCIAL YEAR	8
RESUBMISSION: REPORT ON THE OUTCOME OF AN INVESTIGATION OF FRUITLESS AND WASTEFUL EXPENDITURE INCURRED BY THE DEPARTMENT OF PUBLIC SAFETY 2021/22 FINANCIAL YEAR	9
REPORT ON THE OUTCOME OF AN INVESTIGATION OF UNAUTHORISED EXPENDITURE INCURRED BY THE DEPARTMENT OF PUBLIC SAFETY DURING 2023/24 & 2024/25 FINANCIAL YEARS	10

GROUP FORENSIC AND INVESTIGATION SERVICES

REPORT ON THE OUTCOME OF AN INVESTIGATION OF IRREGULAR EXPENDITURE INCURRED BY GROUP CORPORATE AND SHARED SERVICES (GCSS) DURING 2017/18 FINANCIAL YEAR – NEO SOLUTION PTY LTD.	11
---	----