

NB: IN-COMMITTEE WILL START AT 10:00

COJ : MUNICIPAL PUBLIC ACCOUNTS COMMITTEE 2025-05-15

IT IS HEREBY NOTIFIED THAT THE 28TH ORDINARY MEETING OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE WILL BE HELD AT 3RD FLOOR AUDITORIUM, FORUM 1, BRAAMPARK, ON THURSDAY, 15 MAY 2025, AT 11:00.

COUNCILLOR S RASERUTHE
CHAIRPERSON

A G E N D A

- 1 OPENING
- 2 LEAVE OF ABSENCE
- 3 PRESENTATIONS
- 4 CONFIRMATION OF MINUTES
(33rd Extra-Ordinary Meeting held on 24 March 2025)
- 5 REPORTS
- 6 ANNOUNCEMENTS
- 7 CLOSURE

I N D E X

ITEM NUMBER

GROUP FINANCE

GROUP FINANCE REPORT IN RESPONSE TO MPAC RESOLUTION 5: PROGRESS OF THE EXECUTIVE COMMITTEE'S INITIATIVE TO TEST THE SALE IN EXECUTION OF PROPERTIES WITH ACCOUNTS IN ARREARS. 1

RESPONSE TO MPAC OVERSIGHT REPORT RECOMMENDATION 6 2

RESPONSE TO MPAC OVERSIGHT REPORT, RECOMMENDATION 07 3

GROUP FINANCE RESPONSE TO MPAC RESOLUTION 8: REPORT ON THE ACTIONS TAKEN AGAINST EMPLOYEES AND COUNCILORS WHO HAVE FAILED TO HONOR THEIR AODS, INCLUDING THE NUMBER OF EMPLOYEES AND COUNCILORS OVER 90 DAYS IN ARREARS AND WHETHER THEY HAVE AN ACTIVE AOD 4

RESPONSE TO MPAC RECOMMENDATION 9: THAT GROUP FINANCE SUBMIT A REPORT DETAILING THE STANDARD OPERATING PROCEDURE (SOP) FOR BLOCKING AND BLACKLISTING SERVICE PROVIDERS, INCLUDING A LIST OF COMPANIES AND DIRECTORS BLOCKED AND BLACKLISTED WITHIN ALL THE CORE DEPARTMENTS OVER THE PAST FIVE YEARS. 5

GROUP STRATEGIC SUPPLY CHAIN MANAGEMENT RESPONSE TO MPAC RESOLUTION 11 OF THE MPAC OVERSIGHT REPORT 6

GROUP CORPORATE AND SHARED SERVICES

QUESTION 14: SENIOR MANAGEMENT CURRENTLY ON SUSPENSION WITHIN THE CITY 7

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GROUP CORPORATE AND SHARED SERVICES

QUESTION 19: CONSEQUENCE MANAGEMENT AND CODE OF CONDUCT WITHIN THE CITY 9

GROUP FINANCE

GROUP FINANCE REPORT IN RESPONSE TO MPAC RECOMMENDATION 34: THAT THE CITY MANAGER CREATE THE OPERATIONAL STRUCTURE WHERE ALL THE DEPARTMENTAL FINANCIAL DIRECTORS AND MOE CFOs ARE SUBJECTED TO THE DIRECTION OF THE GCFO IN TIME FOR THE AFS TO BE CORRECTLY SUBMITTED FOR END JUNE 2026 10

GROUP CORPORATE AND SHARED SERVICES

CITY POWER RESPONSE TO MPAC RESOLUTION 32 – ALLEGATIONS THAT SERVICE PROVIDERS AND/ OR EMPLOYEES ARE RESPONSIBLE FOR VANDALIZING INFRASTRUCTURE 11

PIKITUP JOHANNESBURG (SOC) LTD

QUESTION NUMBER 31 : THAT PIKITUP, TOGETHER WITH GROUP FORENSICS AND INVESTIGATION SERVICES (GFIS), SUBMIT AN INVESTIGATION REPORT ON THE ALLEGATIONS OF IRREGULAR EMPLOYMENT OF GENERAL WORKERS. A REPORT MUST BE SUBMITTED TO MUNICIPAL PUBLIC CCOUNTS COMMITTEE WITHIN 30 DAYS OF THE ADOPTION OF THIS OVERSIGHT REPORT, IN APRIL 2025 12

GROUP STRATEGY, POLICY COORDINATION AND RELATIONS

REPORT ON COMPLIANCE WITH VARIOUS LEGISLATIONS IN TERMS OF SUBMISSION OF REPORTS BY GROUP STRATEGY, POLICY COORDINATION AND RELATIONS (GSPCR) 13

GROUP GOVERNANCE

ITEM NUMBER 26 RESPONSE TO MPAC ON THE 14
QUESTION SUBMITTED THAT EACH OF THE
FOLLOWING MUNICIPAL OWNED ENTITIES: JRA,
JDA, CITY POWER, JOBURG WATER, JCPZ, JPC,
MTC, PIKITUP, JTC, JOSHCO, JOBURG
TOURISM, METROBUS, JOBURG MARKET, TO
SUBMIT THEIR SUPPLY CHAIN POLICY. A POLICY
MUST BE SUBMITTED TO MUNICIPAL PUBLIC
ACCOUNTS COMMITTEE WITHIN 30 DAYS OF
THE ADOPTION OF THIS OVERSIGHT REPORT,
IN APRIL 2025.

ITEM NUMBER: 27 RESPONSE TO MPAC ON 15
THE QUESTION SUBMITTED THAT EACH OF
THE FOLLOWING MUNICIPAL OWNED ENTITIES:
JRA, JDA, CITY POWER, JOBURG WATER, JCPZ,
JPC, MTC, PIKITUP, JTC, JOSHCO, JOBURG
TOURISM, METROBUS, JOBURG MARKET, TO
SUBMIT THEIR UIFWE REGISTERS, INCLUDING
THE RECORDS OF INVESTIGATIONS,
DISCIPLINARY ACTION, RECOVERY
OF FUNDS DURING 2023/24 FINANCIAL YEAR.
REGISTERS MUST BE SUBMITTED TO
MUNICIPAL PUBLIC ACCOUNTS
COMMITTEE WITHIN 30 DAYS OF THE
ADOPTION OF THIS OVERSIGHT REPORT, IN
APRIL 2025.

ITEM NUMBER 28 RESPONSE TO MPAC ON THE 16
QUESTION SUBMITTED THAT EACH OF THE
FOLLOWING MUNICIPAL OWNED ENTITIES: JRA,
JDA, CITY POWER, JOBURG WATER, JCPZ, JPC,
MTC, PIKITUP, JTC, JOSHCO, JOBURG
TOURISM, METROBUS, JOBURG MARKET, TO
SUBMIT A REPORT DETAILING ALL SENIOR
MANAGEMENT CURRENTLY ON SUSPENSION,
INCLUDING THE PERIOD OF SUSPENSION FOR
EACH. A REPORT MUST BE SUBMITTED
TO MUNICIPAL PUBLIC ACCOUNTS COMMITTEE
WITHIN 30 DAYS OF THE ADOPTION OF THIS
OVERSIGHT REPORT, IN APRIL 2025

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GROUP FINANCE

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GROUP STRATEGY, POLICY COORDINATION AND RELATIONS

MPAC RESOLUTION 21: THAT GROUP STRATEGY POLICY COORDINATION & RELATIONS (GSPCR) PROVIDE A PLAN WHEREBY INFORMATION PROVIDED TO THE AUDITOR GENERAL WILL BE CREDIBLE FROM THE 2024/25 FINANCIAL YEAR AND GOING FORWARD. A REPORT MUST BE SUBMITTED TO MUNICIPAL PUBLIC ACCOUNTS COMMITTEE WITHIN 60 DAYS OF THE ADOPTION OF THIS OVERSIGHT REPORT, IN MAY 2025	18
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GROUP FINANCE

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OFFICE OF THE CHIEF OPERATIONS OFFICER

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GROUP FINANCE

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GROUP RISK & ASSURANCE SERVICES

RESPONSE TO THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE ON THE ALLOCATION OF RESPONSIBILITY TO FINANCE DIRECTORS FOR THE VETTING OF SUPPLIERS PRIOR TO AN AWARD

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RESPONSE TO THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE ON THE PLAN BY THE ACCOUNTING OFFICER TO IMPLEMENT CONSEQUENCE MANAGEMENT IN THE CASE OF REPEAT AND/OR MATERIAL AGSA AUDIT FINDINGS

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RESOLUTION 29: REPORT DETAILING TRAINING PLAN ON TRAFFIC OFFICERS ON COMPILING TRAFFIC FINES TO AVOID ERRORS AND TRAFFIC FINES RELATED MATTERS

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