

**A – All agendas related
to Oversight process**

O·T·S

OFFICE OF THE SPEAKER



MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

Private Bag X 5017, Klerksdorp, 2570, Tel: +27 18 473 8000, Fax: +27 18 473 8094
Website: www.kaundadistrict.gov.za, Civic Center, Patmore Road, Orkney

Ref: invite and agenda interviews 2023

Enq: MMPAC

NOTICE IS HERBY GIVEN FOR THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE EXECUTIVE AND MANAGEMENT INTERVIEWS TO BE HELD AS FOLLOWS:

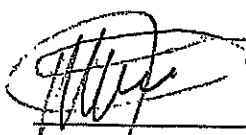
DATE : 16 March 2023

TIME : 10H00

VENUE: Council Chamber

AGENDA

No	Item	Responsible Person
1	Opening, Welcome and Purpose of the meeting	District Chairperson
2	Attendance and apologies	All
3	Adoption of The Agenda	All
4	Presentation of the MPAC questions responses	Executive and Management
5	MPAC follow up questions and management responses	District Chairperson
6	Public follow up questions and management responses	District Chairperson
7	Announcement	All
8	Way Forward	All
	Closure	District Chairperson


Cllr M Mangesi

MPAC Chairperson

Date: 13/03/2023

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Ref: invite and agenda 2023

Enq: MMPAC

NOTICE IS HERBY GIVEN FOR THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE MEETING TO BE HELD AS FOLLOWS:

DATE : 22 March 2023

TIME : 10H00

VENUE: Committee Room

AGENDA

No	Item	Responsible Person
1	Opening, Welcome and Purpose of the meeting	District Chairperson
2	Attendance and apologies	All
3	Adoption of The Agenda	All
4	Adoption of the Oversight Reports of both the District and the Agency	All
5	Announcement	All
6	Way Forward	All
7	Closure	District Chairperson


Clr MI Mangesi
MPAC Chairperson

Date: 16/03/2023

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Website: www.kaundadistrict.gov.za, Civic Center, Patmore Road, Orkney

Ref: Notice and agenda MPAC 2023

Enquiries: Dr Brenda Roberts-Tebejane

NOTICE IS HEREBY GIVEN FOR THE DISTRICT MUNICIPAL PUBLIC ACCOUNTS COMMITTEE MEETING TO BE HELD AS FOLLOWS:

DATE : 14 and 15 March 2023

TIME : 10H00

VENUE: Committee Room

AGENDA

No	Item	Responsible Person
1	Opening and welcome	District Chairperson
2	Attendance and apologies	All
3	Adoption of the Agenda	All
4	Minutes of the previous meeting	All
5	Matters arising from the previous meeting	All
6	1. Compilation of the Oversight Report for both the District and the Agency 2. UIF&W report compilation	All
7	Announcements	All
8	Closure	District Chairperson

MPAC Chairperson: Cllr. M Mangesi

Date: 13/03/2023

**B – All minutes related
to Oversight process**

MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

Private Bag X 5017, Klerksdorp, 2570, Tel: +27 18 473 8000, Fax: +27 18 473 8094
 Website: www.kaundadistrict.gov.za, CivicCenter, Patmore Road, Orkney

O·T·S
 OFFICE OF THE SPEAKER



Ref: MPAC executive & man interviews 2023 Enq: MMPAC

MINUTES OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE, HELD ON 22/03/2023 AT 10H00,
 COMMITTEE ROOM – DRKKDM OFFICES

No	Item	Responsible Person	Date
1	Opening and welcome	MPAC Chairperson	22/03/2023
	The Chairperson opened the meeting by welcoming all members present, the chairperson indicated that the time of the meeting was supposed to be 10h00 and other members requested that the meeting starts at 08h00. The Chairperson further apologized for any inconvenience that may cause other members as the meeting started at 08h00.		
2	Attendance and apologies		
	<ul style="list-style-type: none"> ➤ The attendance register was circulated and signed by all who attended the meeting. ➤ Cllr Jonas will be late ➤ The Chairperson tendered his apology as he indicated that there is a protest at his ward at Vuselela gate and when he leaves, he will handover to Cllr Mosholi to chair the meeting. 		
3	Adoption of the agenda		
	Cllr Mosholi – moved Cllr I. Mokhele - seconded		
4	Adoption of the oversight reports of both the District and the Agency		
	The Chairperson indicated the purpose of the meeting as to adopt both oversight reports for the parent municipality and the Economic Agency. The Chairperson gave over to the manager to present the drafted oversight		

	<p>report so that committee members can make additions or subtract where need be.</p>		
	<ul style="list-style-type: none"> ➤ The manager indicated that the meeting needs a quorum to adopt both the minutes and the oversight reports. ➤ The committee raised that the significant things in the responses have been changed. ➤ Raise the issue of security as an issue on its own. ➤ The committee indicated that information security is needed and there is a need to make management aware that there are some people who have access to the committee information. ➤ There is no safety in the information within the laptops of the DRKKD. ➤ The AG also raised concerns about the security of the information. It is in the management report and IT security t it has been raised dismal by the AG. ➤ The manager indicated that the minutes will have cooperated in the report. ➤ AG will be invited to the tabling of the oversight report and the AG will have a bite on the oversight report and there will be a robust debate. ➤ All departments have to know what suppose to be doing as a district. ➤ Even when we have a clean audit, still we need to check/ ensure that there is service delivery and know what supposed to be doing as a district so that we can sell it to the world. ➤ KPA and KIP should be in line with the district. ➤ What has been done so far for the KPAs for the evaluation of the directors should be in line with the district. ➤ The roads in the district – what is that we are doing to ensure that the roads are roadworthy? ➤ Even when AG is auditing not all findings will be covered as AG is auditing compliance not impact. ➤ There is no monitoring at Makwassie fire station. ➤ The responses of management will be attached to the oversight report. ➤ The responses are there and they still query the AG. ➤ Public participation in Ventersdorp, public query the annual report ➤ MPAC is not publishing the annual report it is the responsibility of the Accounting Officer. Just because we transport the ort public to the meeting it doesn't say MPAC is publishing the annual report. 		

The Chairperson mentioned that there is a protest in his ward and is requesting to be released later

Committee members mentioned that they want to raise some concerns before the Chairperson can be released.

- Cllr Jordaan raised that what happened in the meeting for the change of time is not acceptable as some members have prior arrangements.
 - The Chairperson indicated that it is true that the inconvenience has been done and, in the future, it should happen again and it needs to rectify.
 - Cllr Hattingh raised that there is a tendency of late coming, why should the meeting not start at maybe 10h00 for 11h00 when scheduled to start at 10h00 because most of the time other members are arriving late, and why some members should wait for other members who arrive late.
 - Cllr Hatting further raised that he understands that all have other commitments.
 - Cllr Hattingh further emphasized that the matter needs to be addressed and make a ruling on the matter as some of the members are wake-up early at 06h00 to make sure that they arrive on time for the meeting.
 - The Chairperson mentioned that the concern needs to be addressed while all members are present and the matter will form part of the agenda in the next meeting.
 - Cllr Jordaan mentioned that he hears that the Chairperson mentioned that he is going to address the situation as all members are present and it is very rare that all members be present in the meeting.
 - On the travel claim, the Chairperson mentioned that the Chairperson and the manager in the office will have a meeting with MM and the CFO regarding/ to address the matter as the matter did not form part of the agenda.
 - Members indicated that the agenda can be amended as the committee is forming a quorum.
 - The Chairperson indicated that the matter will form part of the agenda in the next meeting.
 - Chairperson handover to Cllr Mosholi to chair the meeting as the Chairperson excused himself to attend the protest in his ward.
- The manager indicated that there are only two recommendations that were added to the report.
- The report will be put in a grammar program before printing.

	<ul style="list-style-type: none"> ➤ Oversight reports cannot be rejected, it can be a change in council meetings and those changes will be reflected when submitted to the legislature. ➤ The public rejected the annual report. ➤ Committee when says they adopt/ approves or reject the annual report must have their own serious reasons not based and use the area of public. ➤ The Agency report was rejected because things were not tallied. ➤ Annual Report to approve/adopted reservations, those reservations must be put on the oversight report. ➤ The manager mentioned that the reservations are always outlined in the report. 		
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The findings, recommendations, and reservations are as follows:

Findings

1. The UIF&W register increased, and the prior recommendations were not implemented nor was there an attempt to adjust the AFS with the amounts where recommendations were made.
2. The markup which the service provider must add to the cost of sales to make a profit is inconsistent in the Municipality. The MPAC found that the financial analysis reports were not included in all the documents given to the MPAC and in some instances prices per unit were specified by the bidders' documents only.
3. The AG presented to the MPAC during the AG briefing that they will be issuing the district with a material irregularity with regard to non-compliance. On page 164 paragraph 46 of the AR the AG gives detail of non-compliance which could have been avoided. Paragraph 30 on page 162 explains that there were misstatements on non-current assets and disclosure items that were allowed to be adjusted resulting in the unqualified audit opinion. The AG said that non-compliance has become a normal practice and part of the culture of the municipality.
4. The district is still not fully implementing its powers and functions. Even where the powers are implemented there are still many areas where functions are not taken over. Should there be a disaster associated with those functions the District will be exposed to great risk and negative public scrutiny. The District Powers and functions are:
 1. Firefighting
 2. Regional Tourism
 3. Municipal Airports
 4. Municipal Health Services

5. Municipal Public Transport
6. Cemeteries, Funeral Parlors, and Crematoria
7. Markets
8. Municipal Abattoirs
9. Disaster Management

For example, the bylaws of the district are not being implemented

5. Even when the AG did not identify any material findings on the usefulness and reliability of the reported performance information for the selected material performance indicators, the AG on page 160 paragraph 20 states that his/her procedure does not examine whether the actions taken by the municipality enabled service delivery. The AG further states that his/her findings do not extend to matters relating to any disclosures or assertions relating to the extent of achievements in the current year or planned performance strategies and information in respect of future periods that may be included as part of the reported performance information. Meaning AG does not guarantee that there was service delivery and that there may be any future benefit from the KPIs as audited.
6. The Boskuil and Oersonskraal project was not continuously monitored and evaluated. The committee found that the advert said that the contract was supposed to be a two-year contract but when the contract was signed it said it was a three-year contract.
7. The methodology used to select the beneficiaries of the LED grants was not properly outlined.
8. There was no monitoring and evaluation of the renovations made at the fire station in Maquassie Hills.
9. Management takes more time than required to respond to MPAC when information is required and when the responses come the information given will not be complete.
10. The Executive and Management do not implement the MPAC recommendation instead after Council has resolved only then do they query the resolutions forgetting the time afforded for responses and additional information requested over time. *See attached report from MM bearing MPAC council recommendation implementation on UIF&W*
11. The Annual Report did not reach the public for scrutiny, the public said that they do not have access to the libraries, DRKKDM website, and the radio stations which were used to announce the availability of the AR in accordance with sec 127(5) which states that
“Immediately after an annual report is tabled in the council in terms of subsection (2), the accounting officer of the municipality must in accordance with section 21A of the Municipal Systems Act- (i) make public the annual report; and 25 (ii) invite the local community to submit representations in connection with the Annual Report”

RECOMMENDATIONS

DRKKDM: THE MM TO IMPLEMENT AND REPORT PROGRESS QUARTERLY TO COUNCIL STARTING 30 JUNE 2023

1. That Council adopts the Oversight Report for 2021/2022.
2. That Council approves the Annual Report 2021/2022 with reservation.
3. That Oversight Report 2021/2022 be made public in accordance with Section 129 (3) of the Municipal Finance Management Act No 56 of 2003.
4. That Oversight Report and the Annual Report 2021/2022 be submitted to the Provincial Legislature, in accordance with section 132(2) of the MFMA, and copies be given to the AG, MEC for Local Government, and Provincial Treasury.
5. e-procurement as resolved by Council should be implemented by 1 July 2023 (Resolution of Council number A31/03/2022)
6. KPAs and KPIs should be specific and aligned to the powers and functions of the District Municipality **including its service delivery** as per sec 84 of the municipal structures act 117 of 1998 and sec 41 of Local Government Municipal Systems Act 32 Of 2000
7. Performance management system must be cascaded to all levels (all employees) lower than senior managers according to the staff regulations and the progress reports should reach Council quarterly in accordance with the Local Government Municipal Systems Act 32 of 2000: Municipal staff regulations of 2021
8. All employees must sign their job descriptions and there must be an annual performance review.
9. Irregularly procured contracts must be canceled to curb the increase of UIF&W. The cancellations should be done through correct legislated procedures. If the services are still needed the correct procurement processes must be followed. Including the contracts highlighted by the Municipal Financial Misconduct Board as tabled in Council in January 2023.
10. There should be vigorous and continuous vetting and capacity building for all involved in the SCM processes

The report should be taken to Council in line with sec 41 of the Local Government Municipal Systems Act 32 Of 2000 which states that

"A municipality must in terms of its performance management system and in accordance with any regulations and guidelines that may be prescribed establish a process of regular reporting to (i) the council, other political structures, political office bearers and staff of the municipality"

The vetting

Must be in line with the National Strategic Intelligence Act, 1994 (Act No. 39 of 1994 section 2A) which it states that necessary considerations by the institution before the appointment, be subjected to a vetting investigation.

The training must be in line with Local Government: Municipal Finance Management Act, 2003 Municipal Supply Chain Management Regulations

11. There should be an incorporation of implementing Consequence Management as a key result area in the performance agreements of each senior manager in the new financial year as per the consequence management and accountability framework of the MFMA perspective of 2022.
12. The relevant Accounting Officer, Members of bid committees, and officials in user departments who are responsible for incurring the UIF&W should be taken for disciplinary processes with regard to the following:

12.1 PK Financial consultants

1. Therefore, value for money could not be determined by the MPAC
2. The committee further agrees with the disciplinary board that financial misconduct has been established and since the value for money could not be determined the implicated former employees must be criminally charged
3. That the systems of delegations be used to determine persons liable from the beginning of the procurement to the delivery of the services.
4. The committee could not satisfy themselves that the amounts in the UIF&W register were complete as no invoices pertaining to the expenditures were furnished to the committee after requests were done over several years.

12.2 Diphetogo Trading

1. MPAC could not establish whether there was value for money
2. Therefore all who were liable for the procurement should be criminally charged for financial misconduct as found by the financial misconduct board.

Noting the MFMA sec 32(2)

The writing off in terms of a subsection of any unauthorized, irregular, or fruitless and wasteful expenditure as irrecoverable, is no excuse in criminal or disciplinary proceedings against a person charged with the commission of an offense or a breach of this Act relating to such unauthorized, irregular, or fruitless and wasteful expenditure. (6) The accounting officer must report to the South African Police Service all cases of alleged- (a) irregular expenditure that constitute a criminal offense; and (b) theft and fraud that occurred in the municipality. (7) The council of a municipality must take all reasonable steps to ensure that all cases referred to in subsection (6) are reported to the South African Police Service if- (a) the charge is against the accounting officer; or (b) the accounting officer fails to comply with that subsection. (8) The Minister, acting with the concurrence of the Cabinet member responsible for local government may regulate the application of this section by regulation in terms of section 168.

Noting the National archives Act 43 of 1996

Any person who willfully damages, removes, destroys, or erases any public or non-public record in the control of a governmental body; otherwise, in accordance with the National Archive Act or any other law, shall be guilty of an offense and liable on conviction to a fine or imprisonment for a period not exceeding two years or both such fine and imprisonment.

6.3 Business Connection LTD

1. There was no value for money for the BCX procurement as the municipality is still not MSCOA compliant
2. The municipality has suffered financial loss as the parts of non-compliance on MSCOA still need to be considered
3. All persons liable for the procurement must be criminally charged including current employees who negligently continued to authorize the use of an expired contract.

6.4 Sebata Holdings

1. Value for money could not be established
2. Financial loss could not be established by the committee
3. All persons liable for the expenditure should be criminally charged including all employees who negligently procured on an expired contract

6.5 Samsung- NW Telecoms

Samsung (resolved by council on 24 November 2022 resolution number ITEM A.278/11/2022)

1. There should be consequence management on the responsible officials who did not implement previous Council resolution number A.108/03/2019 “number 12. The committee does not recommend the writing off, of the month-to-month contracts. Number 13. The municipality should not get into the month-to-month contracts, all existing services which are on month-to-month should be advertised and the procurement of services with a legal service level agreement should be done.”
2. Failure to implement the above recommendation has seen the municipal UIF&W register grow. The previous EM and the MM failed to implement the council resolution.
3. The Accounting Officer to determine if the services are still needed.
4. Proper procurement processes must be followed to ensure service delivery within three months to allow for the legislated tender process to unfold
5. They have benefited unduly, therefore, the contract should be terminated
6. The amount is not recommended for writing off.
7. The item should be referred for criminal investigation

6.6 Telkom

1. The committee could not determine if there was value for money therefore financial loss could not be determined.
2. The telephones should be pin driven with a limit for employees according to their employment levels.
3. All the Accounting Officers (substantive and/or Acting) and the Head of User departments, be subjected to a disciplinary process. All officials who have a responsibility in the procurement process should be taken for disciplinary processes (duties are segregated).
4. The item should be referred for criminal investigation

6.7 Saetec trading/ sharp

1. Both the Accounting Officer and the Head of User department, be subjected to a disciplinary process.
2. The item should be referred for criminal investigation

6.8 Ndlela data (PTY) LTD

1. The related invoices, SLA, appointment and acceptance letter proof of delivery and the bid committee reports.

6.9 Pono security services

1. The related invoices, SLA, appointment and acceptance letter proof of delivery, and the bid committee reports.

6.10 Nalko engineers & projects

1. The related invoices, SLA, appointment and acceptance letter proof of delivery, and the bid committee reports.

6.11 Hope to send trading projects

1. The related invoices, SLA, appointment and acceptance letter proof of delivery, and the bid committee reports.

6.12 Movundlela consulting

1. The MPAC recommends that members of the bid committee be subjected to disciplinary processes.
2. The committee could not determine how much was raised by the service provided and what was the money used for. Hence financial gain could not be determined.
3. All persons responsible for the irregular expenditure should be held liable. The MM should follow all processes of financial misconduct for all employees and former employees liable.

6.13 Assets

1. Awaiting for the financial misconduct board report to be finalized

13. The District must improve the strategy of how communities are invited to take part in the municipal business on the basis that the community complained that they did not participate in the IDP, Budget, SDBIP, and Annual Report process

13.1 LED grant application processes should be workshopped with the public participating to ensure the process is known by the public.

13.2 BTO must educate members of the public on how to participate in the municipality procurement process.

14. A detailed report on the expenditure of all grants should be submitted to Council.

15. A report on the equitable share outlining variables that affect its growth should be tabled in Council. The report should include proof of attempt of the municipality to influence the increase of the grant and the indigent register of the district.

List of reservations

1. Management did not adhere to approved timelines which therefore made it difficult for the MPAC to adequately assess the submitted documents.
2. The public rejected the Annual Report of 2021/2022 as they say it was not made timeously available to them adequately
3. The committee still did not receive all the requested information. There are items that the committee still needs to look into.
4. The committee will continuously investigate the UIF&W of 2021/2022 which were still outstanding during the oversight process as the information submitted was incomplete.

DRKKEA

RECOMMENDATION

1. That Council adopts the Oversight Report for 2021/2022.
2. That Council rejects the Annual Report 2021/2022
 - a. The AR does not contain all the legislated information (refer to Check List of The Annual Report as Per Section 121 (3) Of MFMA, 56 Of 2003 and MFMA Circular 11 below)
 - b. The rest of the annual Report components were not tabled in Council after the adoption in January 2023. The MEC for COGTA, AG, and Treasury were not informed according to section 128 of the MFMA of the reasons which led to only certain components being tabled. The MFMA states that
 - c. The accounting officer of a parent municipality must-
 - (a) monitor whether the accounting officer of any municipal entity under the sole or shared control of the municipality has complied with sections 121 (1) and 126(2);
 - (b) establish the reasons for any non-compliance; and
 - (c) promptly report any non-compliance, together with the reasons for such non-compliance, to the council of the parent municipality, the relevant Provincial Treasury and the Auditor-General.
3. That Oversight Reports 2021/2022 be made public in accordance with Section 129 (3) of the Municipal Finance Management Act No 53 of 2003.
4. That Oversight Report and the components of the Annual Report 2021/2022 be submitted to the Provincial Legislature, AG and MEC for Local Government and treasury in accordance with section 132(2) of the Act.
5. That Council hold the Executive and Management accountable for the UIF&W spent on the salaries and expired contracts of the Agency for the year under review.

4	Adoption of the report <ul style="list-style-type: none"> ➤ Cllr Sesana moved ➤ Cllr M.P. Mokone - seconded
5	Announcements <p>There is a SALGA training form that needs to be field and it is due today</p>
6	Way forward <p>The committee will be send the document so that they can go through them and send back the additions for the update.</p>
7	Closure <p>The meeting adjourned at 11h00</p>



Cllr MI Mangesi
MPAC Chairperson

Date: 22 March 2023

MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

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Ref: MPAC executive & man interviews 2023 Enq: MMPAC

MINUTES OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE, THE EXECUTIVE AND MANAGEMENT INTERVIEWS HELD ON THE 16/03/2023 AT 10H00, COUNCIL CHAMBER – DRKKDM OFFICES

No	Item	Responsible Person	Date
1	Opening and welcome	MPAC Chairperson	16/03/2023
	The Chairperson opened the meeting by welcoming the Executive with her team of the MMCs, the Municipal Manager with his team, officials, MPAC members, and staff and mentioned that everyone must feel free. The Chairperson mentioned the purpose of the meeting as to get answers from the executive and management and further mentioned the aim is to achieve a clean audit and expecting corporation from the executive and management and declared the meeting officially opened.		
1.1	Introduction The Chairperson mentioned that the introduction will start with MPAC members, the executive then management then MPAC support.		
2.	Attendance and apologies		
	The attendance register was circulated and signed by all who attended the meeting.		
	Present MPAC Members Cllr M.I. Mangesi – Chairperson Cllr L.S. Motlhoiwa Cllr C. Hattingh Cllr H.F.C. Jordaan Cllr R.M. Mosholi		

	<p>Cllr S.L. Jonas Cllr Mokone</p> <p>Executive</p> <p>Cllr N. Num – The Executive Mayor Cllr O.R. Thabanchu – MMC for Finance Cllr M.W. Makgate – MMC for Community Services Cllr L.G. Molapisi – MMC for Corporate Services Cllr Z. Mphafudi – MMC for Infrastructure Cllr M. Matsapola – MMC for transversal issues Cllr R. Mampe – MMC DED</p> <p>Management</p> <p>Mr. J. Ratlhgo – Municipal Manager Mr. Rambedi – Senior Manager – DED Mr. W. Steen Kamp – CFO Mr. Tshukudu – Manager of Infrastructure Mr I. Motepe – CRO Mr. X. Mndaweni – Acting chief of staff - OEM</p> <p>MPAC Officials</p> <p>Dr Roberts-Tebejane – Manager in the office Ms Gaaname – Administrator</p>		
2.1	Apologies		
	<p>The Executive Mayor tendered the apology of MMC Matsapola as she will be late and mentioned that it is the only apology that she has.</p> <p>MPAC members</p> <p>Cllr Shuping – will be late Cllr Mosholi – will be late community closed the roads as they do the protest. Cllr Mokhele is sick Cllr Meye – Absent</p> <p>Management</p> <p>Mr. Mokatsane – Manager IDP – sick</p> <p>Chairperson asked MM are all senior managers who are accountable to MM all present.</p>		

	MM mentioned that he did not receive apologies for Ms. Abrams - Senior Manager of Corporate Services and Mr Metswamere – Senior Manager – Community Services		
3.	Adoption of the agenda		
	Cllr Jonas – moved Cllr Hattingh - seconded		
4	Presentation of the MPAC questions and responses		
5	MPAC follow-up questions and management responses		
	<p>The Chairperson mentioned that the Executive Mayor will lead the questions and the responses.</p> <p>The Executive Mayor mentioned that she will lead the presentation if Chair allowed, she will continue while Municipal Manager still preparing himself and MM will continue with other departments. The Executive Mayor will read questions and responses accordingly.</p> <p>BTO</p> <p>The Executive Mayor made a presentation on BTO and mentioned that MM will continue with SCM.</p> <p>Clarity seeking questions Cllr Motlhoiwa</p> <ul style="list-style-type: none"> • What is the district spending percentage on the capital budget? • Maintenance – the two buildings follow under different service providers, what is the SLA (Service Level Agreement) regarding the maintenance of both buildings? • Why is the municipality not applying the operation standard procure? • Financial sustainability – municipality saved R103 million on the reserves during covid/ municipality did not spend funds, so how the municipality will ensure that those projects that were not implemented in the two to three financial years were not done because of covid are going to be recovered? • R400 000 for the shoe project how is the money going to be recovered and why was consequence management not applied this gives us the suspicion that the system of the municipality is not functioning properly. • Financial and legal consultants – the municipality spent almost R2 million rands on consultants, is the municipality not advertising 		

for professional services, and if yes can the municipality provide us with the adverts for these professional services, if not why did that, especially for the financial consultants and the legal consultants?

- Question no. 16 SLA – management is very silent on the SLA why is management not covered on part of the SLA?
- On AG's report note no. 39 says that some goods and services of transactional value amounting to R200 000 were procured without inviting the competitive bidders, why did that happen?
- AG report notes 40 of 20/21 why was procurement on R30 000 of goods and services not applied to other service providers, what caused that?

Cllr Jordaan

Question no.2 maintenance on buildings – 1 building affected by floods – Disaster Centre – work that was done was a waste of money as the work done was not good. Why was proper maintenance not done from the begging?

Question 9 SCM – provide details of prior year regulation 32 tenders as well.

Responses – EM/MM

- Maintenance of buildings – SLA was signed with the owner of the political wing building way back in 2021 and mentioned that the responsibility of maintenance relay on the municipality, maybe it was not a good contract to sign.
- Disaster building – the maintenance was done; the contractor was appointed to do renovation with R1.1 Million during the renovation then it was a heavy rain storm that drew us back.
- Projects that were not done due to covid 19 – IDP needs to be updated accordingly to implement the projects.
- Skoona (R400 000 shoe project) – case opened by the hawks, case no. needed to do follow-up with the hawks to see what is holding the finalization of the project.
- Appointment of consultants – in 2019 the municipality in terms of legal consultants through the tender process appointed a panel of professionals lawyers to capitalise on circular 34 from the national treasury which allows us to be able to continue so that we can adjudicate those tenders, but when AG came AG was not happy

and the indication of AG was we did not meet the minimum requirements of SCM regulation 39(2) and the matter was rectified by ensuring that we use 4 senior managers to adjudicate that process. The municipality is using the consultants when need arise not always and the municipality also utilises manager legal and sometimes labour relating officer for advice.

- SLA – agreed with management that what is going to happen going forward is that for all payments that must be approved by MM the departments must be able to identify and provide P.O.E. that we restart the process of SCM must be attached and the process must start afresh were there are no responsive.
- Capital budget – during the 2021/22 financial years the municipality did not utilise section 32 to appoint service providers.
- SOP (standard operating program) – why management does not apply for standard operation program, do apply SOP.
- Misunderstanding with AG on how to apply for the standard operating program.
- Procurement plan aligned so that it can be implemented before the new financial year.
- SCM – start the procurement -process
- Annexures A7 and A2 will provide the answers to the adverts
- Why advertised without providing goods and services
- Post audit action plan (PAAP)

Mr. Rampedi

- Professional sales provided appointed in November 2021, acceptable to the council.
- In discussion with the service provider (skoona) in terms of recovering and will come back to council once agreed otherwise still pursuing the matter.

Clr Motlhoiwa

- Both buildings have old contracts, which Matlosana signed while the municipality was still calling Southern District Municipality, why still using the old name, meaning someone is not doing his work.
- Gap analysis – why is the municipality using an audit committee to do that?

Responses by MM

	<ul style="list-style-type: none"> • Contract signed in 2021 and Southern District – need to sit on top of the issues – office of MM instructed Corporate Services to sign a new contract as it is not a good contract, • Maintenance of building – information will be submitted to MPAC Chairperson’s Office. <p>Cllr Jordaan</p> <ul style="list-style-type: none"> • DRKKDM needs to do maintenance as the rent is very low • Municipality has engineers and they indicated that the building can collapse. • The report of engineers needed. <p>The responses of the engineer’s building report</p> <ul style="list-style-type: none"> • The Executive Mayor mentioned that in several meetings members have been provided with the engineer’s report on the building. • Once table the report to the council – lets copies be kept safe so that information can be used not submitted again as it causes unnecessary extra work. • To reproduce think document, how to handle document submitted in council, otherwise the report will be packaged again. <ul style="list-style-type: none"> ➤ Cllr Jordaan – mentioned that the report submitted in the council 3 times did not have full information ➤ The report can be sent with a soft copy. <p>Gap analysis</p> <p>The CFO – provides the report on the expenditure incurred.</p> <p>Page 19. Post Action Audit Pan (PAAP) will indicate that, particularly for accounting work the only scope was to review the financial statement for accuracy because of the late submission due to covid but will consider as management for consultant</p>		
	<p>Performance Management System MM did the presentation</p> <p>Clarity seeking questions</p> <ul style="list-style-type: none"> ➤ Cllr Mokone – declarations that were received are not tally, did all employees sign the declaration of interest performance? 		

- Cllr Mothloiwa – how does the municipality monitor the performance of employees other than senior management?

Responses by MM

- Not all employees sign the declaration of interest
- Staff regulation encouraging municipalities to cascade the performance of other employees.
- Manager PMS engaged with each department’s managers to ensure that all managers sign the performance declaration and commit to it.

Transactional advisors

- ✓ Who referring to some who are not here
- ✓ When say Accounting Officer is responsible for UIF&W, the MM will be held responsible.
- ✓ For the period appoint MM did you incurred UIF&W, the question referred to the Executive Mayor
- ✓ What happened to Marifa’s assets?

Responses

- MM – report of Marifa tabled in this council in December 2022 for consideration and approval.
- Assets of Marifa were in the assets of the Corporative (8 cooperatives form secondary Corporative) and they go to auction and the funds/ assets are with Sifa, not the municipality.

Management appointed PK

- ✓ EM follows information on MM – the critical question is whether the council memory was kept in the records of the institutional memory
- ✓ Funding – approved by the board – report that the CEO provided have no single records – relay on the memory of some of Cllrs and will wait for auction and see what they remember that some of the assets were bought by the municipal funds and they belong to the public because of poor management and poor record keeping or can say this is community investment, bring it back.
- ✓ The report that the CEO has provided does not have a single assets report, the institution relies on the historical memory of some of the Cllrs that can say we fund this and that one.
- ✓ The question that MPAC is asking Mayco also asked the same questions.

- ✓ Assign MMCs and senior managers to go and talk, engage, and look for such as they can and give the full report on what was aspired
- ✓ Instructed MM 60 days investigation to bring a report of the Agency.
- ✓ To give the council a full report on what was aspired and once the report is finalised need to come to the council.
- ✓ Has a challenge with records and is aware that some records are manual and cannot easily retry as they are destroyed.
- ✓ Work over time to check what happened
- ✓ Source what they can resuscitate that
- ✓ Request Council to agree to give the committee that works through overtime and really find out what happened.

UIF&W

- During the term of our administration – MM came a few months after the new executive in the office, need to extract the report from the quarterly report that was tabled in the council and it will be given to the committee.
- Tell upfront that they would have been UIF&W that would have occurred.
- Confirmed that it would have UIF&W.
- To measure against what happened in prior years.
- The report can be submitted to the committee in 5 days
- Have challenges with the records keeping when come to a source of information, need to dig deeper to see where the information is/ institutional memory.
- The Executive Mayor indicated that for the ending MM was in the office, wasteful expenditure was incurred R94 767 and note 38 AFS, the R11 608 million of the prior year.
- Irregular expenditure was incurred in the current year – note 39 the year under review.
- Accumulated R363 million.
- Law cannot be replaced by circular.

Clarity seeking question

- Why was the decision taken at that time to take Call Center on IT instead of corporate services?
- Section 71 MFMA – Accounting Officer is guilty if he cannot prevent corruption. The hawks came into the municipality and arrest people who are responsible.

	<p>Responses by the Executive Mayor/MM</p> <ul style="list-style-type: none"> ➤ Matter in corruption case – the law says you are success in title. There is a leakage in the system of administration. ➤ Who is responsible – something did not go right until we investigate – the management of the system and the management of employees. ➤ Who is responsible we can confirm that later. ➤ Based on their arrest something did not go right, but until we investigate and finalised. ➤ Internal control is a management system that reduces any irregular ➤ The forefront of Accounting Officer says internal control lacks administration. <p>The Chairperson</p> <ul style="list-style-type: none"> ❖ One of the duties is to deal with UIF&W to prevent fraud and corruption. ❖ MM is expected to make sure that he prevents corruption - meaning the Executive Mayor is not making sure that MM is doing his work. ❖ Always the Executive Mayor is on the side of MM, the Executive Mayor always speaks for the MM and it is not correct for the executive mayor to be on side of the MM. <p>Cllr Motlhoiwa</p> <ul style="list-style-type: none"> ❖ Arrested officials for more than 6 months and no action has been taking place, are we not risking a law by putting officials aside without any action? ❖ Why do internal processes not unfold by implementing consequence management? 		
	<p>Community Service Questions</p> <ul style="list-style-type: none"> ⚡ Bi-laws – implementation – SLA for law enforcement for the people who are making a lot of noise. ⚡ Is this going to wait until the bi-laws improved? ⚡ How regularly did municipality officials are visiting tuckshops, mortuaries, and shops? ⚡ How often to hold the municipal accountable for unhealthy environment that we are experiencing daily? <p>Responses by MM</p>		

	<ul style="list-style-type: none"> ✦ No license in the dumping site. ✦ Continua's open space – public creates hazards ✦ Visited places regularly - shops ✦ Laws are outdated - new bi-laws are put on the website for the public to comment. ✦ Risk assessment –women need to sit and analyse the report. <p>Clarity seeking questions</p> <ul style="list-style-type: none"> ○ It seems we are here to play games – in 2021 the Executive Mayor visited the supermarket for expired staff – followed by MPAC where they find expired food, and cockroaches, referring to the visit all in the district not waiting for the magistrate. ○ Timeframe when MM engages the magistrate to give up fines. ○ dumping site – what is a plan for consequence management to be applied? ○ recommend to the council to adopt by-laws. ○ Each department should bring their bi-laws ○ Process needs to be speed-up for the implementation of bi-law. <p>Responses by MM/EM</p> <ul style="list-style-type: none"> ✓ Time frame to engage magistrate – month end of April ✓ May bi-law will be taken to the magistrate ✓ Section 84 of structure Act – the issue of site – monitoring, and establishment. 		
	<p>Corporate Services</p> <p>Cllr Hattingh</p> <ul style="list-style-type: none"> • What is the progress at present? • When will the job evaluation report table in the council? • Invoices received from the council it is fee are we paying them for nothing? • Staff suspension - it is the case considered if not considered why not? <p>The Chairperson mentioned that MMCs can also assist by responding to the questions. The Executive Mayor can allow MMCs to respond as some of the questions are directed to their departments like MM ask senior directors to respond.</p> <p>Cllr Jordaan</p> <ul style="list-style-type: none"> • Occupational health in the building is not void. 		

	<ul style="list-style-type: none"> • Job evaluation – is a crisis/ problem district needs to take job evaluation seriously. 		
	<p>EPWP AND CBPs</p> <ul style="list-style-type: none"> ➤ Be considered in the future. ➤ Did the municipality receive service delivery from EPWP and CBPs? <p>MM – matter not finalised – all matters deserve to handle for law</p> <ul style="list-style-type: none"> • Security – company appointed • Job evaluation – the report is ready – make sure is submitted to the council in April. • Court in Orkney indicated that they are not supposed to come to work till the matter is resolved. • Court in Klerksdorp mentioned that the institution/ employer is the one that can suspend. • EPWP/CBP monitoring needed <p>Chairperson</p> <ul style="list-style-type: none"> ❖ When EPWP appointed – when you appoint in December what did they do, and where is the report? <p>Responses</p> <ul style="list-style-type: none"> ✓ They were appointed in November and December ✓ CBP – no one appointed. <p>Questions</p> <ul style="list-style-type: none"> ▪ Environmental officials – what is the consideration of 2 HP officials who cannot do the work can we have the report? ▪ How much to date is the municipality spent on legal costs between Molefe vis the institution? <p>Responses</p> <ul style="list-style-type: none"> ▪ EM – EPWP – they went on the ground even though they have no protective clothing ▪ CBPs not employed yet. <p>Chairperson</p> <ul style="list-style-type: none"> ❖ Security – sitting there the whole day not checking people ❖ What is the work of security? 		

	<ul style="list-style-type: none"> ❖ Must have a detector to check people even though the building is a public building. ❖ Last they accused MPAC with the allegation of corruption and they were drunk. 		
	<p>DED</p> <p>Cllr Jordaan</p> <ul style="list-style-type: none"> ➤ Conference indaba in Durban how benefited the municipality? ➤ Grants – can maybe have a new approach to teaching people instead of giving them money. ➤ Letters informing beneficiaries maybe it is beneficiary or not. ➤ Question 6 – Oesiskraal – contract for 2 years, why not SCM processes not followed? ➤ Toilets – look at the flashing system instead of composing toilets, who initiated the toilets? ➤ Beneficiaries, who benefited from the grant can the grant be used as a starting point for the business. ➤ RRAMS – spent more money on assessment of roads – what can be done? ➤ Agency – more funds were spent after the council took a resolution that the Agency must wind down and more funds R150 000 were spent on sitting allowance. <p>Responses Mr. Rampedi</p> <ul style="list-style-type: none"> ➤ Beneficiation of those who benefited before will make sure that they do not benefit in the future. <p>NAMPO</p> <ul style="list-style-type: none"> ➤ Tourism indaba -to benchmark and promote DRKK is there any value for money? <p>Mr Tshukudu</p> <ul style="list-style-type: none"> ➤ Dry sanitation toilets ➤ In 2016/17 council took a resolution by making a mandate to have dry sanitation – toilets, and flash toilets are more expensive than try sanitation ➤ Water in the area is not enough for the flashing system for the toilets. ➤ VIP toilets are not maintained. ➤ RRAMS – benefits are not on the service provider ➤ Look at national roads receive maintenance 		

- Road grant – when dept of transport introduces RRAMS program, maintenance ram, and assessment of the road that they don't maintain.

Questions

Cllr Motlhoiwa

- ✓ Ivory – very expensive and there is a chemical to turn poop to Manu.
- ✓ Priority of roads needs to be looked at.
- ✓ Every square road maintenance of doing.

Responses – EM/MM

- ✓ Road encouraged – social mobility, taxis collapsed due to bad roads, do everything that can ensure that the roads are good worthy even gravel roads.
- ✓ Grants – are calling grants because they are not coming back.
- ✓ Aim is to give them tools so that they cannot come back.

Question - How many jobs were created?

Responses

- ✓ Post funding assessment report did not be done
- ✓ Error/typo – 2020/2021 not year under review

Cllr Motlhoiwa – The contract run for two years but now go to 3rd year.

Mr Tshukudu – maintenance for 2 years.

- Maintenance – the system is the cheapest from where we are sitting.
- Community members were appointed service and the maintenance plan is not part.

Cllr Motlhoiwa – contract signed by Mr. Metswamere was for 3 years.

Responses - EM

The analysis will assist when doing a copy of the advert, the answer will be looked at and given to the committee.

- List will be checked and find out if there are any beneficiaries that repeat themselves – meaning some people are not doing the job.

Chairperson

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O-T-S

OFFICE OF THE SPEAKER



Ref: MPAC oversight report 2023 Enq: MMPAC

MINUTES OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE HELD ON 15/03/2023 AT 10H00 COMMITTEE ROOM – MUNICIPAL OFFICES

No	Item	Responsible Person	Date
1	Opening and welcome	MPAC Chairperson	15/03/2023
	The Chairperson opened the meeting by welcoming all members present, the Chairperson welcome all and indicated that they will form a quorum as other members comes.		
2	Apologies		
	Cllr Jonas will be late Cllr Mokhele will be late Cllr Sesana having the interviews in Matlosana Cllr Meye – no is absent		
3	Adoption of the agenda		
	Cllr Hattingh - moved Cllr Mokone – seconded		
4	Minutes of the previous meeting (21/02/2023) will adopt once the committee forms a quorum		
	Minutes – 21/02/23 – all initials of members should be added Minutes adopted with the corrections Cllr Jonas – moved Cllr Motlhoiwa – seconded		

	<ul style="list-style-type: none"> ▪ The Executive Mayor's commitment to hold MM accountable it is very important. ▪ The Executive Mayor promises that the R94 million will not reach R100 million, commitment is needed from the Executive Mayor. ▪ MPAC to do consequence management to MM if UIF&W will exceed or be R100 million. ▪ If EM is unable to hold MM accountable, MPAC has the power to apply consequence management to MM. <p>EM</p> <ul style="list-style-type: none"> ✓ Will send the declaration of all employees by end of April. ✓ Performance will not be sent ✓ Marifa report ✓ Update on issues of the job description and matters of HR ✓ Undertake on the beneficiary of the report ✓ MM to investigate with the MMC that is responsible in regard to Maquasi ✓ Follow up on EPWP & CBPs ✓ Not exceed total UIF&W – maintenance, keep it low as possible at least not exceed 3% of your budget. ✓ Letters were written to MM regarding the allegation raised in this meeting. ✓ Meeting with the executive and MPAC to discuss how we do to get a clean audit. ✓ Asset management to take us somewhere between the end of April, and the meeting with the executive and MPAC needed. 		
6	<p>Announcements</p> <ul style="list-style-type: none"> ○ Refreshments are ready ○ Chairperson thanked all and appreciate time of today, noted request of the meeting, MPAC will come with the date of the meeting. ○ All who attended the meeting ensure that they all signed the attendance register. 		
7	<p>Way forward</p>		
8	<p>Closure The meeting adjourned at 14h00</p>		


 Clr M.I. Mangesi
 MPAC Chairperson

23/03/2013
 Date:

<p>Compilation of oversight report both from the parent municipality and of the Agency.</p>		
<p>The Chairperson handed over to the MPAC manager.</p> <ul style="list-style-type: none"> • The manager indicated that the agenda needs to be adjusted as management requested an additional day and the committee will deal with the responses from management. • The agenda of the day need to be changed a bit as the committee needs to start with management responses as the responses were sent to all members through email, perhaps embers can have a discussion on what they read as they go through them the responses. • Members can raise their concerns and their concerns so that the manager can note them, close loopholes, and go through the document as a committee need to adopt the report and the following day will be interviews of the executive and management. • The Chairperson indicated that he will give the committee a few minutes to go through the responses. • Committee agreed to go through the responses as a collective and the manager encouraged them to also open the attachments and the committee will go through the questions and responses one by one. 		
<p>Questions and answers</p>		
<p>Questions and follow up need to be grouped and given to one member.</p> <ul style="list-style-type: none"> ▪ What the municipality bought with a 30% Capital budget is ineffective and stopped the work of the municipality, the responses are distorted as it means that the equipment that they are raising is not that serious capital. ▪ Current municipality cannot hold its own employees accountable, only the district has a clause that says to support the local and there is no clause that says the local must assist the district. ▪ Bid committee is ineffective, there is a loophole as the responsibility of the district employees is taken away from them. ▪ 0.67%, no asset to maintain, is the municipality not maintaining its assets. Is the 0.67% include the maintenance of disaster 		

buildings and if so why the percentage is so low and no proper maintenance?

- Deviate and not deviate correctly.
- Page 3. Is the municipality financially stable if not receive the grand for 3 months:
- The answer is yes and it is not true as the R103 million is committed already as it is for the building and it means we are not financially stable.
- If the building is bought today and the equitable share is not in, there will be no money to pay the salaries.

- During covid there was no spending and money was put into the reserves the district does not assist locals with the funds they put in the reserves and not knowing what will happen to those funds, tomorrow will be heard that money was spent on things that suppose not to spend on. Look at the roads; infrastructure; landfill sites and the district supposed to assist with the reserve's funds.
- Need to check whether the district is doing its core functions by assisting the locals.
- Percentage of assisting locals needed
- How much is spent on salaries and are there any funds put aside to assist the locals? More than 50% is spent on salaries.

Question 5. : To what degree has Section 32 of the MFMA been complied with that is the total of UIF&W of prior years and it emanates from the recommendations the committee has made?

Answer: committee not agreeing with the answer as the committee did not recommend writing off the R64.1 million and R5.9 million the committee recommended recovery.

Irregular expenditure: there is a contradiction because before you do the recommendations as an accounting officer for writing off or recovery, you should do your investigation to satisfy yourself.

Fruitless and fruitful expenditure – no difference as the amount is still on the register as it is still showing.

The amount needs to be recovered and management did not recover the money. e.g. Big Break Legacy.

Page 4 – implementation of council resolutions – some of the recommendations are as far as from 2016, why can't they implement council resolutions? Management mentioned that they are still waiting to meet with the AG and there is no timeline to meet with the AG.

Exactly how much was paid to Big Break Legacy, R10 million or R11.4 million?

- The matter was finalized 6 months ago but did not go to the council and the council is not sure how the matter was finalized. The Big Break Legacy case was about the procedure of not bringing back the money. the case that was open was for a civil case not for criminality. In the end, the big break legacy has to deliver or pay back the money no matter what.
- Who authorized the R400 000, consequence needs to be applied to give people money and not deliver. Who are those people? Case number needed.
- Why have to pay variation?
- If you follow the standard operating procedure you will never have irregular. When management response does not show that they follow the standard operating procedure.
- Who authorized unavoidable and unforeseeable expenditure – section 29) the Executive Mayor gives the Accounting Office the permission to procure.
- Deviation – there is a procedure that needs to be followed when you deviate and if not follow the procedure of your deviation you have deviated and you are breaking the law.
- Maquassie Hills' broken door is not an emergency. No report says EM was authorised.

Gap analysis – for everything that you do you have to do a gap analysis, consultants do gap analysis first irrespective of what they are offering for quality assurance. AFS has done in-house but still, gap analysis needs to be done. The municipality has many quality assurances. e.g. Audit Committee; Internal Audit, or even MPAC to ensure that the AFS is quality assured.

Who condones UIF&W – National Treasury – condonation of the law it does not do after, you need to apply to national treasury before not after it has been done.

Why don't you advertise before to avoid variation?

What does the municipality do to ensure that officials are not taking bribes? What did you do about it?

Did you check the company you employ/appoint before you hire them? E.g. Pono, Botlhabatsatsi? How do you do to ensure that the certificate of the company that you hire is authentic? Answer internal audit and Risk Officer is supposed to ensure that whoever appointed their certificates are checked and they are fit to do the work. They must do that for internal control purposes and strengthen and improve service delivery.

The way the AFS is done is incorrect and it is the expenditure.

- Local did not request the pit toilets, where is the communication that shows that – failed to engage the community.
- Who initiated the pit toilets in the district because locals did not consult? People who initiated the toilets must be liable.
- Some of the things do not do in the latter, the time frame of the project needed, we cannot just say the contractors are not delivering on time.
- What measures were taken against the service providers who failed to deliver on time?
- It is the responsibility of the CFO to ensure that there is no misstatement. The audit committee did not do quality assurance.
- Service provider for quality assurance of the AFS was hired.

SCM

- Declaration: 3 missing declaration forms indicated they were received late during the compilation of the annual report.
- Everyone has to declare their interest; the declaration form and the process are done every year.
- CSD – CSD is to check if the person is working or making business with the state. CSD needs to be updated, no quality assurance.
- Committee to warn MM about the people who did not declare and consequence management should be applied.
- Verbal quotation; 3 quotations, petty cash.
- Deviation: you report to the council; MEC of local government; AG but did not follow the law/processes, need to send it to

MPAC – supposed to know you deviated wrongly and need to follow the law.

Deviation regular 36

- PPAC wanted to avoid using circular 32 when procuring
- Deviation must be recognized and reported as a deviation to the council and must be referred it. Need to refer to the finance portfolio as MPAC comes at the end.
- Regulation 32
- The supplier did not declare an interest.
- No quality assurance

No. 11-13 committee needs the entire register and not specific years.

Consequences management needs to apply for those who did not declare by feeling CSD form. The Bid adjudication committee must verify before they employ consultants because if they verified, they could disqualify those who don't qualify.

- Legal cost – CSS3 and CSS4 are waiting for finalisation.
- total cost paid to Mr. Molefe's case was R1 858254 money institution paid for the lawyers regarding Mr. Molefe's case in 2021.
- Lawyers are many as they specialized in certain specialty
- In which legal cost for the panel
- Committee needs to know where are the panel advertised and also needs a copy of the SLA.
- Legal fees are they budgeted and if not where do they get funds from?
- The municipality paid R2.3 million for the former MM and there are three different lawyers used.
- Lawyers' fees are running over R2 million.
- The institutional lawyers must win against the employees.
- What disciplinary board do or say about the legal cost?
- No charge for Mr. Rampedi, the council did not receive anything that says Mr. Rampedi must be charged.
- Why the reports of lawyers don't go to the council and what are lawyers doing without advising the council?
- Panel need to be advertised and go to the council for approval.

- Why municipality don't pay on time to avoid interest, even at the bursary why not pay on time?
- What was the R50 000 that was paid every month, if not indicated what was purchased?

Bidding process


- There are contractors who did receive tenders even if they did not qualify.
- Security company -Pono was previously appointed by saying the competitor then was disqualified because the electricity bill was not attached.
- E-procurement system that the committee suggested to have control measures.
- The municipal system is not smart to show the committed amount as the order going out, funds must be subtracted from available funds
- There is no lifestyle audit for the officials
- Competency test -why does the municipality not use SALGA for lifestyle audits as it is for free?
- What was done to ensure that the market is not responsive as, thinking something is wrong when comes to the nonresponsive advert?

PAAP –

- ✓ Treasury show us how to monitor PAAP last year at MPAC District Forum.
- ✓ If the municipality can correct it in the next financial year will not appear again.
- ✓ R5.4 million MPAC recommended recovery and the committee will continue to investigate. R5.9 million was unauthorized and the committee said it should be recovered as it was irregular and fruitless, they spent over and above.
- ✓ Unauthorised committee said recovery because not sure why they spent more than the budget.
- ✓ Committee does not see an improvement in internal control even though the municipality has CAE.

Audit

	<ul style="list-style-type: none"> ✦ There is a zero at the national treasury but when you see the audit committee they ✦ Performance Agreement - directors have no finding on the performance agreement. ✦ Job description should be thorough and AG raised it every year and committee need to think/ talk about or it for the upcoming/ new employees ✦ Job description should be included in everyone inclusive of low employees. <p>Members' allocations to ask questions according to the department.</p> <ul style="list-style-type: none"> ➤ Cllr Motlhoiwa – BTO & SCM ➤ Cllr Mokne – PMS are all employees signing the declaration? ➤ Cllr Jonas – Corporate Services - Transactional ➤ Cllr Hatting - Community Services - Infrastructure. ➤ Cllr Jordaan – LED & Infrastructure - toilets and RRAMS ➤ Cllr Mosholi – Agency ➤ Cllr Shuping – MM Office: IDP; Communication <p>The delegated member will lead the questions and other members will make additions.</p>		
	<p>Way forward /Announcement</p>		
	<ul style="list-style-type: none"> ➤ The committee will meet tomorrow at 09h00 before the interviews start. ➤ Members were reminded to bring along the documents that they took last time. ➤ The committee will meet tomorrow to adopt the oversight report. 		
	<p>Closure</p> <p>The meeting adjourned at 14h00</p>		


 Cllr M.I. Mangesi
 MPAC Chairperon

23/03/2025
 Date

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O-T-S
 OFFICE OF THE SPEAKER



Ref: MPAC public participation 2023 Enq: MMPAC

MINUTES OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE WORKING SESSION HELD ON
 14/03/2023 AT 10H00 COMMITTEE ROOM – MUNICIPAL OFFICES

No	Item	Responsible Person	Date
1	Opening and welcome		14/03/2023
	The meeting continued as a working session while waiting other members to arrive.		
	Present members Cllr Mosholi Cllr Jonas MPAC manager MPAC admin support		
	<ul style="list-style-type: none"> ➤ The manager mentioned that the office received the responses from management on the 13th of March 2023 and the challenge was the files were unable to open for a very long time and opened only at 16h00. ➤ The manager further mentioned that files have a lot of annexures. ➤ The manager mentioned that the committee made the recommendations on the following: <ul style="list-style-type: none"> ➤ PK consulting ➤ Dephotogo ➤ Telkom – no value for money and wait for the report from Financial Misconduct Board 		
	Telkom Findings <ul style="list-style-type: none"> ▪ Difficult to determine the value for money ▪ All phones are not pin driven 		

	<ul style="list-style-type: none"> ▪ Committee could not determine the difference in services offered by Samsung and Telkom. ▪ Committee did not receive the initial contract ▪ Committee did not determine the value for money therefore financial losses couldn't be determined. ▪ Committee did not receive the initial contract which stipulates the terms and amount of the SLA. <p>Recommendations</p> <ul style="list-style-type: none"> ✓ Each office must have a pin code ✓ All people who are working for DRKK must have pins with a limit according to their employment levels. ✓ All accounting officers (substantive and or acting) and the head of users departments be subjected to a disciplinary process. ✓ All officials who have a responsibility in the procurement process should be taken for disciplinary processes (duties are segregated) ✓ The item should be referred for criminal investigation ✓ Deviation report should be a separate report. 		
	<p>Saetec Trading/ sharp Findings</p> <ul style="list-style-type: none"> ▪ Financial loss could not be determined. ▪ No information was given to the committee 		
	<p>Ndlela data (PTY) LTD Pono Security Services Hope to Send trading projects</p> <p>The committee is unable to make a decision due to the unavailability of information received so that the committee can verify according to section 32 of MFMA.</p> <p>Recommendations Pono security services</p> <ul style="list-style-type: none"> • The related invoices; SLA; appointment and acceptance letter; proof of delivery and the bid committee report are needed. <p>Nalko engineers & projects</p> <ul style="list-style-type: none"> • Committee did not receive information • Committee awaiting the financial misconduct board <p>Movundlela consulting</p>		

	<ul style="list-style-type: none"> • Committee recommended that members of the bid committee be subjected to a disciplinary process. • The former employees should be financially charged • Committee could not be determined how much was raised by the service provider and what was the money used for hence financial gain could not be determined. <p>Recommendation</p> <ul style="list-style-type: none"> • All persons responsible for the irregular expenditure should be held liable. <p>UIF&W – end of May 2023 committee needs to submit the report to the council.</p> <p>Responses from management</p> <ul style="list-style-type: none"> ❖ Capital expenditure – big machinery; equipment and fixed assets like buildings, or land ❖ How can you charge the employee who is not working for the municipality as have no SLA. ❖ How do you make a person who is a secondee and commit misconduct liable? ❖ Committee write off R19 million and recommended R5 million to be recovered and not write off R64 million. ❖ Committee wanted to know what was the emergency on the falling of the ceiling. ❖ Page 278-279 – skills gap analysis – hire service provider. 		
	<p>The meeting adjourned at 13h45</p>		

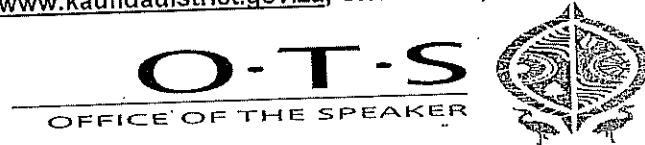
Cllr M.I. Mangesi
MPAC Chairperson

ACTING CHAIR
CLLR JONAS

DATE: 23/03/2023

MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

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Ref: MPAC executive & man interviews 2023 Enq: MMPAC

MINUTES OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE INTERVIEWS WITH THE EXECUTIVE AND MANAGEMENT HELD ON 09/03/2023 AT 10H00, COUNCIL CHAMBER – DRKKDM OFFICES

No	Item	Responsible Person	Date
1	Opening and welcome	Manager MPAC	09/03/2023
	<p>The Chairperson opened the meeting and welcome all who attended the meeting and indicated that they are having a challenge with the load shading as they are unable to open the documents.</p> <p>The Chairperson further indicated that MM should come up with an alternative to what must happen.</p> <p>The committee did not receive all information from management.</p>		
	<p>Municipal Manager</p> <ul style="list-style-type: none"> ➤ MM greet all and indicated that the generator that used to be utilised is in Potch with the department of DED. ➤ MM further mentioned that he cannot decide on behalf of the committee whether to continue with the meeting or not. ➤ MM indicated that all responses and annexures were sent to the manager of MPAC on Friday 03/03/2023. <p>Manager MPAC</p> <ul style="list-style-type: none"> ▪ She indicated that the information received was emailed to MPAC members. <p>The Executive Mayor</p> <ul style="list-style-type: none"> ❖ The Executive Mayor mentioned that she takes the blame for a late submission. ❖ Given committee a chance to organize themselves 		

	❖ Further mentioned that the Executive Mayor and MM did not sign the documents.		
2.	Attendance and apologies		
	<p>The attendance register was circulated and signed by all who attended the meeting.</p> <p>Present</p> <p>MPAC Members</p> <p>Cllr M.I. Mangesi – Chairperson Cllr L.S. Motlhoiwa Cllr C. Hattingh Cllr H.F.C. Jordaan Cllr R.M. Mosholi Cllr S.P. Sesana Cllr S.L. Jonas Cllr I. Mokhele Cllr L.K. Shuping</p> <p>Executive</p> <p>Cllr N. Num – the Executive Mayor Cllr O.R. Thabanchu – MMC for Finance Cllr M.W. Makgate – MMC for Community Services Cllr L.G. Molapis – MMC for Corporate Services Cllr Z. Mphafudi – MMC for Infrastructure Cllr M. Matsapola – MMC for transversal issues Cllr T.R. Mampe</p> <p>Management</p> <p>Mr. J. Ratlho – Municipal Manager Mr. Rambedi – Senior Manager – DED Mr. W. Steen Kamp – CFO Mr. Tshukudu – Manager of Infrastructure Mr I. Motepe – CRO Mr. X. Mndaweni – Acting chief of staff - OEM</p> <p>MPAC Officials</p> <p>Dr Roberts-Tebejane – Manager in the office Ms Gaaname – Administrator</p>		
2.1	Apologies		

	<p>The Executive Mayor tendered the apology of Alderman Mampe – released for matters that required urgent attention and mentioned that it is the only apology that she has.</p> <p>MPAC members Cllr C. Hattingh – attending MPAC meeting in JB Marks Cllr Meya – attending a meeting in JB Marks Cllr Mokone – attending a meeting in JB Mark</p> <p>Management Mr. Baloyi – attending SALGA Mr. CAE Internal Audit – attended the CPMG</p> <p>Chairperson asked MM that all senior managers who are accountable to MM are present.</p> <p>MM mentioned that he did not receive apologies for Ms. Abrams - Senior Manager of Corporate Services and Mr Metswamere – Senior Manager – Community Services</p> <p>The Chairperson indicated that before the committee excused the executive and management did the executive and management who attended the public participation brief them on the situation that prevailed in Ventersdorp especially from JB Marks community due to the unavailability of the Executive Mayor and MM that made the public furious as public mentioned that they want the Executive Mayor and the MM to answer the questions, not the acting. Chairperson further mentioned that the work of MPAC was delayed by the apologies of the Executive Mayor and the MM and pleaded with them that next time the executive and management should avail themselves to avoid delays.</p>		
3.	Adoption of the agenda		
	Cllr Motlhoiwa – moved Cllr Shuping - seconded		
4.	Presentation of the MPAC questions responses		
	<p>MPAC in committee raised the following:</p> <ul style="list-style-type: none"> ➤ The management anticipates that load shading can be possible. ➤ Information sent on 28 February 2023 ➤ The generator was requested all ago and the surprise is in Potch without informing/ checking with the MPAC office as they are the ones who booked it. 		

	<ul style="list-style-type: none"> ➤ The committee is supposed to sit with the responses from management first before they hold the interviews. ➤ When crafted the questions Committee took time to formulate them, and the responses came late committee cannot just continue with the responses without scrutinizing them. ➤ The executive and management come up with the tactics as they received information on time. ➤ Management is supposed to consolidate the responses. ➤ MPAC schedule is too tired and there is not enough time as the office must capture the questionnaires on the 21st of March 2023 the committee needs to adopt the report and the report need to be sent to the graphic-designer for formatting. ➤ Committee agreed to address the functionality of the chamber and the late responses. 		
5	<p>MPAC follow-up questions and management responses</p>		
	<p>Part 2 of the meeting: the executive and management called to join the meeting.</p> <p>Committee raised the following:</p> <ol style="list-style-type: none"> 1. First to deal with the functionality of the chamber due to the issue of load shading as the generator has been long requested to be on standby due to unforeseen load shading. 2. Second issue late submission of the responses that are expected to reach the office on 28/02/2023. 3. Two issues tell that the executive and management undermine the committee. 4. During the oversight of the project visits senior management did not attend the site visits and no relevant questions were asked. 5. Load shading is not new and in past meetings, the same challenge has been experienced, why not a proper plan be put in place? 6. IT is supposed to have an internet connection even if there is a load shading. 7. Challenges that facing the committee right now, the Executive Mayor could know better that there are certain timelines on the legislation that need to be signed but the committee received responses late with drips and drops and it makes it difficult for Cllrs to pick a pattern on the responses wanted to raise. 8. Availability of annual reports for the public in libraries, told only one copy submitted 9. Public finds it difficult of accessing the annual reports in the libraries. 		

	<p>10. Spent the resources of the municipality to go there and unavailability of the management to respond.</p> <p>11. Committee will be unable to do oversight on the annual report and it makes the committee come up with the recommendation that they reject the annual reports.</p> <p>12. Management gave the questions on 13/02/2023 and the responses were expected on 28/02/2023 but the committee did not receive the responses on time as others came during the night of the eve of the meeting.</p> <p>13. MM to respond to why the generator is not available to the meeting as the backup.</p> <p>14. The meeting invited the executive and management; a Single Whip of the Council; Section 79 Chairpersons; why other offices are not present in the meeting?</p>		
6.	Public follow-up questions and management responses		
	<p>The Chairperson mentioned that the Executive Mayor will respond on behalf of the executive and MM will response on behalf of management.</p> <p>Responses from the executive and management were as follows:</p> <ul style="list-style-type: none"> ✓ MM received the invite that did not indicate that MM should make sure that all invitees must attend the meeting. ✓ Generator – came to MM’s attention that the committee will need the generator. ✓ Load shading – load shading is not a problem of DRKK only as is a challenge of the country. ✓ Accounting Officer is responsible for all assets of the municipality and mentioned that generator gets out of the municipal premises without his knowledge and takes the blame for that. ✓ Generator – the activity that used the generator is not better than that of the MPAC, they are both equally important as they benefit the institution. ✓ The responses – some were received on 03/03/23 others on Tuesday and Wednesday. ✓ MM – not his intention to sabotage any committee of the council. ✓ Site inspection – instructed Miss to attend. ✓ Bos Kuil & Oesiskraal – roads were bad and the truck was stacked and did not want to risk the managers. <p>Committee</p> <ul style="list-style-type: none"> ❖ Wolmaransstad – expected senior managers of community services to answer questions as there were two managers not sure 		

what to answer, and when the senior manager was present the confusion could have been avoided, next time senior managers must avail themselves.

- ❖ There was a quotation for garage doors that amounting more than one a million 4 doors:
- ❖ Kanana chicken layers – violating the law there, and LED funded the same project.

The Chairperson indicated that MM should not respond to the site inspections.

The Chairperson further mentioned that the pictures were sent via the phone of the manager that says the roads are bad but the committee went there and the roads were not as bad as indicated.


MM is stopping the managers to accompany MPAC to do work due to the bad roads.

Responses by the Executive Mayor

- Potch activity is not more important than the work of MPAC and the release of MMC does not mean they undermine the work of MPAC.
- Agriculture department is training the SMMEs hence DED attended.
- Generator – procuring the generator will solve all the challenges of electricity.
- Not inject more resources into the current building knowing that the offices are moving.
- Challenges of Kaunda District on the service providers - Website is a challenge as SLA is structured, if they want to close the site, they close it.
- Tangible report needed as actions need to be taken.
- Section 79 when cc people you acknowledge that they should be aware that there will be a meeting not necessarily inviting them.
- Notices – public raised that they did not receive copies of the annual report is a fact.
- Reproduction of the reports should be increased.
- Improvement in the next financial year will be done as the extension will be sent to schools also.
- Unavailability of the Executive Mayor and MM is regrettable as the directive comes.
- Will request the office of Premier to schedule on time as they did not.
- MM requested to request more time

	<ul style="list-style-type: none"> ▪ EM mentioned that the time committee received the responses the executive also received them and mentioned that they did not have time to go through the responses. ▪ Pushing the committee not to do the work is not deliberate ▪ MM requested to prepare MPAC information before Mayco ▪ Not denying MPAC the opportunity to do their work. ▪ Listen to Cllr Motlhoiwa when mentioned what they saw on the ground, and sincerely apologised. ▪ Now they are aware that senior managers are not listening to the instructions of the MM, action must be taken as this will be insubordination. ▪ The Executive Mayor asked to be given the opportunity to go and fixed the responses by being given more days to fix the responses. ▪ Will ensure that in the next financial year, there will be no flows. <p>Committee</p> <p>Not going to entertain what the executive Mayor is calling for as the legislation indicate that there must be an amendment to the schedule that need the full council to adopt the report and write a letter to the MEC for the extension.</p> <p>During the second term in the municipality hence previously there were challenges in the waste center; wine yard, it seems that MMs are not hands-on and they are misled by the directors by not telling them the truth about the projects.</p>		
	<p>The Chairperson gave the Executive Mayor the opportunity to respond to the question raised by Cllr Sesana.</p> <p>The Executive Mayor's responses</p> <ul style="list-style-type: none"> ▪ As MM indicated that there are responses/ annexures submitted to MPAC, they did not see those annexures. ▪ Committee will be given time to scrutinise the responses and call relevant people to come and respond. ▪ The MPAC Chairperson needs to have a meeting with the Speaker and MM to check with COGTA. ▪ If the committee did not agree the meeting will continue as planned. <p>Committee</p> <ul style="list-style-type: none"> • How sure as this is not the first time, even last year same this happened (not receiving information on time)? 		

	<ul style="list-style-type: none"> • The Executive Mayor does not forget to submit the previous report on the suspension of the former MM. • Proof of the invite to the meeting that EM and MM attended in the province with the MEC. • The Executive Mayor and MM must not be friends, need to whip EM as she could not call MM to order, EM not doing oversight on MM wrong things happening in the eyes of EM with MM and not saying anything. 		
7.	Announcements		
	<ul style="list-style-type: none"> • The Executive Mayor will be given 3 days to complete the work. • The submission will be on 14/03/2023. • The meeting will be sitting on the 16th/03/2023 at 10h00, Council Chamber. • Logistical arrangements to be in order for the next meeting. 		
8	Way forward		
	The meeting will commence on the 16 March 2023, council chamber		
9	Closure Meeting adjourned at 13h30		


 CH/ M.I. Mangesi
 MPAC Chairperson

DATE: 23/03/2023

MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

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O·T·S

OFFICE OF THE SPEAKER



Ref: MPAC public participation 2023 Enq: MMPAC

MINUTES OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE PUBLIC PARTICIPATION HELD ON
 07/03/2023 AT 15H00 TSHING COMMUNITY HALL, UNIT 5 - VENTERSDORP

No	Item	Responsible Person	Date
1	Opening, prayer and welcome	MPAC Chairperson	07/03/2023
	The Chairperson opened the meeting by introducing himself and asking for a prayer with a candle lighting by Mrs. Nomthandazo. After prayer, the Chairperson applauded the community to be on time. The manager in the office of MPAC explained to the public how to feel up the questionnaires form.		
2.1	Introduction		
	The Chairperson introduced himself and members of the MPAC and asked the executive and management to introduce themselves. The executive and management introduced themselves with their portfolios. The Chairperson further introduced the MPAC support staff.		
3	Welcome by Speaker – Cllr Nxozana		
	<ul style="list-style-type: none"> The Chairperson handed over to the Speaker Cllr Nxozana to welcome all who attended the event. The Speaker introduced himself as a Speaker of the Council of the DRKKDM and further mentioned that he stays in Tigane. The Speaker welcomed Single Whip, Acting Executive Mayor; MMCs; MPAC members; management, and officials who were present and the community at large. The Speaker mentioned that most of the time politicians talk too much but today public will be given the opportunity to ask questions. 		

	<ul style="list-style-type: none"> • The Speaker welcomed all who attended the event and indicated that the gathering is for the public and only the public can protect or disrupt the gathering. • He further apologized on behalf of the Executive Mayor and the Municipal Manager who was not present and further indicated that there are representatives that will answer all questions that will be asked by the public. • Speaker further mentioned that the Executive Mayor and MM attended/ called for the higher structure for a meeting in Mahikeng. • The Speaker welcomed all and thanked the public for availing themselves to attend the event. 		
4	Purpose of the meeting		
	<ul style="list-style-type: none"> • The Chairperson outlined the purpose of the meeting as the scrutiny of the DRKKDM annual reports for both the parent municipality and the Economic Agency for the year ending 2021-2022 by the community to check how public funds have been utilized by the executive and the management. • The Chairperson further mentioned that he was from the local radio stations to explain the same process and also explained where the public can access the reports as they are in the libraries and on the website of the municipality. • The Chairperson further explained that the sessions were held to prepare or explained how the public can read and ask questions on the reports through the MPAC build-up programs. • The Chairperson further mentioned that the manager in the office of MPAC explained to the public how to feel out the questionnaire forms. • Municipal Manager will answer all questions posed by the public. • The Chairperson outlined the program to the public on how it will fold. • The Chairperson further mentioned that the public will be given chance to ask questions after the presentation on the reports. • The Chairperson hand over to the Acting Executive Mayor to do a presentation on the keynote address on the annual report. 		

Clarity-seeking questions by the public

- Presenters should mix the language to accommodate all.

Mr. Boikanyo

- Mentioned that the process is not doing justice to public
- The IDP of the local municipalities are not incredible as they have no chapters and now what about the district?
- Not all who have access to the website and library
- The SACP of Ventersdorp will not accept the document
- He further mentioned that the messenger should deliver the message.
- They want the Executive Mayor and MM to come and explain how they run their administration.

The Chairperson explained that the documents were sent to the libraries and they are available on the website of the municipality

Mr. Bomba Matinyane raised the following

- MPAC make public the rubber stampers
- It is for the first time he sees the report.
- The fact that there is a person who represents the Executive Mayor shows that there is no commitment.

The Acting Executive Mayor tried to do a presentation but failed due to the noise that the public made.

The Speaker

- ✓ Admit and acknowledged that they hear the concern of the public.
- ✓ The meeting is to be postponed for next week hence community have the documents plead with the community to go and familiarise themselves with the document
- ✓ For the date of the next meeting MPAC Chair will be communicated with the community.
- ✓ Public will assist to make a meeting to run smoothly

The meeting adjourned due to noise made by the public.

The meeting adjourned at 16h00.



Clr M.I. Mangesi
MPAC Chairperson

23/08/2028
Date

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O-T-S
 OFFICE OF THE SPEAKER



Ref: MPAC public participation 2023 Enq: MMPAC

MINUTES OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE MEETING HELD ON 02/03/2023 AT 14H00 COMMITTEE ROOM – DRKK OFFICES

No	Item	Responsible Person	Date
1	Opening and welcome	Manager MPAC	02/03/2023
	<p>The Chairperson opened the meeting and indicated that the meeting will continue as a working session while still waiting for the meeting to quorate.</p> <p>The Chairperson indicated that the meeting will go straight to the compilation of the oversight report for both district and the Agency and to finalize the UIF&W report.</p>		
2.	Attendance and apologies		
	<p>Present</p> <p>Cllr M.I. Mangesi – Chairperson Cllr L.S. Motlhoiwa – walk out when the meeting started Cllr H.F.C. Jordaan Cllr R.M. Mosholi Cllr S.L. Jonas Cllr I. Mokhele Cllr L.K. Shuping Cllr S.P. Mokone Cllr I.T. Meye</p> <p>Officials</p> <p>Dr Roberts-Tebejane – Manager in the office Ms Gaaname – Administrator</p>		

2.1	Apologies		
	Cllr Hattingh		
3.	Item for consideration		
	The disciplinary board referred everything to MPAC and there is time a line. Pg 71.		
	Contracts		
	<ul style="list-style-type: none"> ❖ Samsung committee had already concluded the investigations, ❖ Telkom committee did not say anything, the committee needs to sit and conclude. ❖ Ndlela – removed from the register ❖ Pono – there was financial misconduct ❖ Reasons on all of the bid committees did not ❖ Pono – should go to ❖ Where nothing is written the committee did not pronounce. ❖ Report has a timeline for the committee to conclude ❖ If the committee did not sit on the report today when will they sit as the work plan is too tied? ❖ Members suppose to do site inspection on the 10th/03/2022 and there is no time as there will be interviews of the executive and management and the report should be concluded. 		
4	Way forward		
	<ul style="list-style-type: none"> ❖ The report will be emailed to the members so that they can do the inputs. ❖ Members were given contracts to go through them and come up with recommendations. 		
5	Announcements		
	Public participation is to be held on the 07 th March 2023, Tshing Community Hall ext. 5 – Ventersdorp, 1500		
7	Closure		
	The meeting adjourned at 14h30		



Cllr M.I. Mangesi
MPAC Chairperson

23/03/2023
Date:

MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

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Website: www.kaundadistrict.gov.za, CivicCenter, Patmore Road, Orkney

Ref: MPAC meeting 2023

Enq: MMPAC

MINUTES OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE MEETING HELD ON 21/02/2023 AT
09H00 COMMITTEE ROOM – DRKK OFFICES

No	Item	Responsible Person	Date
1	Opening and welcome	MPAC Chairperson	21/02/2023
	The Chairperson opened the meeting and indicated that the meeting will continue as a working session while still waiting for other members to arrive.		
2.	Attendance and apologies		
	<p>Present</p> <p>Cllr M.I. Mangesi – Chairperson Cllr L.S. Motlhoiwa Cllr C. Hattingh Cllr H.F.C. Jordaan Cllr R.M. Mosholi Cllr S.P.Sesana Cllr S.L. Jonas Cllr I. Mokhele Cllr L.K. Shuping</p> <p>Officials</p> <p>Dr. Roberts-Tebejane – Manager in the office Ms Gaaname – Administrator</p>		
	Apologies		
	Cllr S.P. Sesana – will arrive late Cllr R.M. Mosholi – will be late		

	Cllr L.K. Shuping - will be 30 minutes late Cllr H.F.C. Jordaan – might be 5 minutes late Cllr I.T. Meya – having a meeting in Tshing Cllr M.P. Mokone – attending water crisis at her ward		
3.	Adoption of the Agenda		
	Cllr C. Hattingh – moved Cllr L.S. Motlhoiwa - seconded		
4	Minutes of the previous meeting		
	Minutes 01 and 03/02/2023		
	Adoption of the minutes		
	Cllr S.L. Jonas – moved Cllr R.M. Mosholi - seconded		
	Corrections – none		
5.	Matters arising from the minutes		
	The committee was given the report back from site inspections for those that were unable to attend to have an update.		
6.	Compilation of the Oversight Report for both the District and the Agency		
	The Chairperson gave the manager platform to present to the committee the draft oversight reports of both the District and the Agency.		
	<p>The following matters were added to the Oversight Report: Findings</p> <ol style="list-style-type: none"> 1. Markup price - is not consistent in the district. e.g. Makwassie Hills build-up program, the cost of 50 chairs hired was R1600 whereas the normal price of hiring chairs is R600. <p>The Boskuil and Oersonskraal projects were not continuously monitored and evaluated.</p> <ol style="list-style-type: none"> 2. The district municipality is still not implementing its powers and functions fully e.g., the by-laws and the district powers and functions on bulk sewer. 3. The advert was indicating 2 years but the contract was for 3 years. 4. When the advert mentions 2 years the contract should not be changed. 5. The timeline does not talk to the initial advert. 		

6. The toilets were made from slaps and the bricks were used for only 2 levels of the foundation. This raised the question of why more bricks were bought.

Material Irregularity

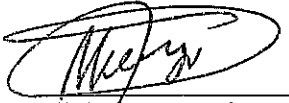
7. The AG will be issuing the District with an MI on compliance matters

Recommendations

1. There should be vigorous vetting and continuous capacity building for all involved in the SCM.
2. If the City of Matlosana is reluctant to hand over the fresh market to the district, the district may consider opening its fresh market in another area.
3. Marifa recircling project belonged to the District but through corporative and no fruits were realized from the project. The committee to follow up on the recommendation made previously on Marifa
4. Office of the Premier and COGTA to discuss the Marifa project.
5. A letter to be written to MM regarding the request for assistance from mentioned two offices legal unit and the internal audit unit.
6. The recommendation on page 11 of the oversight report must include timelines for reporting back to Council.
7. KPIs should be specific.
8. The performance management system must be cascaded to a lower level according to the staff regulations and the report should reach the council quarterly.
9. Irregularly appointed contracts must be canceled through corrected legislation
10. In the old mutual building, the municipality is paying more than what the municipality is paying for the Matlosana building, and the Matlosana building is having more offices than the Old Mutual building.
11. Currently, there is no one occupying the old mutual building as the officials who were occupying that building is accommodated in the main building and at the Disaster Centre building.

	<p>12. There is a fruitless as the building is not utilized.</p> <p>13. PK Consulting; BCX, Sebata, Samsung; Telkom are found in the financial misconduct board and will be used to make recommendations on the UIF&W.</p> <p>14. The opening of cases at SAPS and internal processes of disciplinary should be done simultaneously.</p> <p>15. The District must improve the strategy of how communities are invited to take part in the municipal business.</p> <p>16. The committee discussed the methodology of how MPAC will determine the value for money</p> <p>17. The committee discussed the different services regarding Telkom and Samsung, and why both were procured Cllr Jordaan explained that Telkom supplies the infrastructure of landlines, and Samsung supplies the actual phones and services related to making calls. The committee has been requesting the contracts but did not receive them.</p> <p>18. MM is to come and explain how he pays the contract that is lapsed as he is aware that it will cause UIF&W which he has to mitigate. The MM must be aware of everything that is happening in the municipality.</p> <p>19. The Accounting Officer, members of the bid committees; officials in the user department who are responsible for causing the UIF&W must be taken for disciplinary processes.</p> <p>20. The methodology used to select the beneficiaries of the LED grants was not properly outlined. The LED should make the communities on how to receive grants them.</p> <p>21. Committee wanted to know the criteria used to select the beneficiaries of the LED grants and had included the question on executive and m management questions.</p> <p>22. Grant should not be given to affluent business people. A grant should be given to people who are starting up and are struggling financially.</p> <p>23. A list of the beneficiaries who received the grants was requested by the committee.</p>		
7.	Announcements		
	Committee's next meeting will be on the 02 nd March 2023 at 09h00, committee room.		

8.	Closure		
	The meeting adjourned at 12h40		

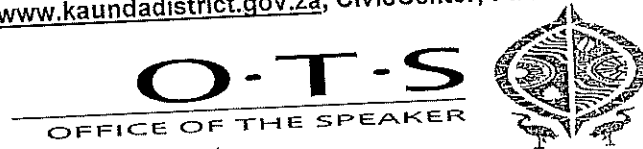


Cllr M.I Mangesi
MPAC Chairperson

23/03/2022
Date

MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

Private Bag X 5017, Klerksdorp, 2570, Tel: +27 18 473 8000, Fax: +27 18 473 8094
 Website: www.kaundadistrict.gov.za, CivicCenter, Patmore Road, Orkney



Ref: MPAC public participation 2023 Enq: MMPAC

MINUTES OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE BUILD-UP PROGRAM MEETING HELD ON THE 15/02/2023 AT 14H00 MOKATI HALL – KANANA TOWNSHIP

No	Item	Responsible Person	Date
1	Opening, welcome, and introduction	Manager MPAC	15/02/2023
	<p>The manager opened the meeting by greeting all people who attended the meeting and indicated that Cllr Molefi as a ward Councillor will open the meeting officially by welcoming everybody who is present in the meeting.</p> <p>Cllr Molefi of Ward 26 welcomed all who attended the meeting and mentioned that he was hoping that the hall will be full but due to the rain, the community is limited.</p> <p>Cllr Molefi further encouraged the community to feel free as they are welcomed and indicated that the community should also feel free to ask questions when they need clarity.</p>	Cllr Molefi	
1.1	Introduction	Manager MPAC	
	The manager introduced all leadership and officials that attended the meeting.		
1.2	Attendance registers and apologies		
	The attendance register was circulated and signed by all who attended the meeting.		
2.	Apologies		
	<ul style="list-style-type: none"> MPAC Chairperson – Cllr Mangesi attended a meeting in Johannesburg. 		

	<ul style="list-style-type: none"> No other apologies tendered. 		
3.	Adoption of the agenda The agenda adopted as is by public		
4	Purpose of the meeting	Manager MPAC	15/02/2023
	<ul style="list-style-type: none"> MPAC Manager explained to the community the purpose of the meeting by indicating that MPAC comprises Councillors and they have a responsibility to ensure or check how municipal funds are utilised. She indicated that in the beginning there is IDP whereby the community should indicate what needs to be on the budget through IDP. She indicated that the new financial year is starting in July and ending in June. The financial year that they are busy with is 2021/2022. She further mentioned that questionnaires are developed for the public to fill them. The manager mentioned that people are not the same, some are out-spoken, and some don't talk, so questionnaires are for those who are not outspoken or talk in public, so they can express their opinions by feeling up questionnaires, the public is encouraged to write their names on the questionnaires for the follow-ups if need be. The manager further indicated that the oversight is done through Annual Report. The meeting is all about teaching the public how to ask questions about the Annual Report. MPAC (Municipal Public Accounts Committee) should align what the public is saying against what is actual work. AG (Auditor General) at the end of the financial year is doing auditing to check whether did budget utilised accordingly and at the end, MPAC should/ must ensure that those goods and services that are reflected on the budget are bought as indicated/ reflected on the AFS. 		
5	Explanation of both Annual Reports Parent municipality and Economic Agency	MPAC Manager	15/02/2023
	<ul style="list-style-type: none"> The manager referred the public to page 61 on the old annual report on the column of baseline – KPI – she indicated that it must be smart, realistic, measurable, over achieved or under achieved or under plan. If it is over achieved the question can be 		

where do you get extra money, when is under realistic the question can be why do you under budget?

- Annual target – what is the reason as you have realised there is demand, adjustment budget is to utilise money, and money should be used accordingly. The budget that needs to be adjusted it shows it is not done accordingly/ properly.
- The manager further mentioned that the known factor is that the community is not satisfactory about the services that provided by the municipality but the community have rights to question/ hold executive and management on how funds has be utilised accountable.
- Councillors are representatives of public
- MPAC is legislated and all political parties are represented and all members signed the declaration forms.
- Public allowed to ask questions that are related to document.

Questions asked by public were as follows:

1. Mr Isaac Montshiwa (ward 25) – concern about the roads in the whole Kanana and all pavement roads are damaged and Kanana is under the district.
2. Refilwe ward 20 – Tenders are given to those who have not experience, want to know who is monitoring and evaluate roads?
3. Refilwe – ward 20 – want to know whether the material used for roads are checked and who is appointing the tenders?
4. Bojosi (ward 24) – pavement road was built last year but now is no longer in a good condition.

The manager indicated that every project has a project manager and all information regarding the tender like duration of the project; tender owner; amount; inspector, all necessary information are written on the big white board for the public to get information and for the transparency. Public are encouraged to take that information into consideration.

The manager further mentioned that on the 07th March 2023, there will be public participation in Ventersdorp and transport is arranged for public to go ask relevant questions regarding the annual reports.

	<p>5. Mr Molatlhegi Lekgetho (ward 36) – is having problem with the electricity on some of household who have many tenants and are using more electricity resulting other household having a shock due to dropping of the power.</p> <p>Environmental to assist on that, what district do to implement its powers and functions, there are bi-laws for all department and its responsibilities. Lots of powers and functions are in the district. Community is encouraged to read structures Act and Systems Act to empower themselves.</p> <p>6. Thamsaqa Ngwenya have a concern by saying they will invite people to attend public participation the next thing there will be only 1 taxi, people are discouraged to attend such things as resulted in disappointment. Challenge – sewer spillage. District is not visible to public, don't know what the district doing, just know that there are district offices in Orkney.</p> <p>The manager mentioned that there will be taxis on the 07 March 2023 to take people to the main event in Ventersdorp, and there is a budget, meaning public has to attend.</p> <p>Cllr Jordaan was welcomed and introduced to the public.</p> <p>Public requested to fill up the questionnaires and the manager went through the form and explained all the questions on how to fill up the form.</p> <p>7. Ms Dikeledi Morake – Lekgoa la Kanana- mentioned that colour paper needed as she cannot see properly on the white paper.</p> <p>Public were informed about the District Economic Agency and about the assistance of the R50 000 from the department of DED. The SMME will apply for the funds and will be assisted according to their proposals and it will depend on whether are they qualify to get assistance or not.</p>		
6.	Announcements		
	<p>❖ The manager announced Matlosana ward Cllrs who join the build-up program and they are as follows:</p> <p>Cllr Molife ward 26</p> <p>Cllr Tebogo Sebale – ward 25</p> <p>Cllr Meokgo Mokgatla</p>		

	<p>Cllr Foboke</p> <ul style="list-style-type: none"> ❖ Cllr Sello Molefi announced that all wards in Kanana there are program of indigent register on subsidy that will be starting from the 21-24 February 2023 in the municipal offices at down in Kanana. ❖ Public requested to bring along the relevant documents e.g. to ensure that the applications are be successful. ❖ CBP will be assisting with door to door to ensure that information reach community. ❖ Management interviews will be held on the 07 March 2023, at Tshing Community Hall in Vetersdorp ward 29 and management requested to bring along their reports. ❖ Manager mentioned that the projects were visited on the 09/10/02/2023. ❖ Same meeting as the one of Kanana will take place on the 16/02/2023 at 14h00 at Lebalang Community Hall and on the 17/02/2023 will take place in Govern Mbheki Hall in Ikageng – Potch at 14h00. 		
7.	<p>Way Forward</p>		
	<ul style="list-style-type: none"> ➤ Oversight on the annual reports will be submitted to the provincial legislature and also be on the website. ➤ Feedback of public will also be put on website and send to PPAC. 		
8	<p>Closure</p> <p>Cllr Mokhele was doing close remarks and on his closing, he encouraged the public to attend the main event and also encouraged the public to ask questions that are relevant to both annual reports.</p> <p>The meeting adjourned at 16h00 with a prayer by MPAC Manager.</p>	Cllr Mokhele	

MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

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Website: www.kaundadistrict.gov.za, CivicCenter, Patmore Road, Orkney

Ref: MPAC public participation 2023 Enq: MMPAC

**MINUTES OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE BUILD UP PROGRAM
MEETING HELD ON THE 16/02/2023 AT 14H00 LEBALENG COMMUNITY HALL –
LEBALENG, MAKWASSIE**

No	Item	Responsible Person	Date
1	Opening, welcome and introduction	Manager MPAC	16/02/2023
	<p>The manager opened the meeting by prayer.</p> <p>Welcome</p> <ul style="list-style-type: none"> ❖ Cllr Mosholi a member of MPAC as a ward Cllr welcomed all public who attended the meeting and indicated that community should feel free to ask questions and urged community to ask the relevant questions that are related to the core functions of the district. ❖ Cllr Mosholi distinguished between the local municipality and the district municipality and indicated that the functions are different and further mentioned that he attended the meeting as a member of MPAC not as ward councillor, and the meeting is called to workshop public on how to read and ask the question on the annual reports that will be discussed on the 07th March in Ventersdorp. <p>Cllr Mosholi declared the meeting officially opened.</p>	Cllr Mosholi	16/02/2023
1.1	<p>Introduction</p> <p>The manager introduced all leadership and officials who attended the meeting. Councillors who were present were introduced</p>	Dr Roberts- Tebejane	

	<p>Cllr Mosholi – MPAC member Cllr Mokhele – MPAC member Cllr Jordaan – MPAC member Cllr Molifi Sello from Matlosana</p>		
2.	<p>Apologies</p> <ul style="list-style-type: none"> • Cllr Mangesi MPAC Chairperson attended the SALGA meeting in Johannesburg. • Cllr Jordaan to be released at 15h00 as he is having doctor's appointment. • Cllr Jonas attended the meeting in Mahikeng. 		
3.	<p>Adoption of the agenda</p> <p>There were additions on the agenda</p> <ul style="list-style-type: none"> ❖ Unemployment ❖ Ploy back to the community by contractor who have jobs in local. ✓ Mr Fana – ward 11 made additions and moved for the adoption of the agenda ✓ Mr Kuneni – ward 9 – seconded 		
4	<p>Purpose of the meeting</p>	Dr Roberts-Tebejane	
	<ul style="list-style-type: none"> ➤ The manager indicated the meeting is the build-up programs that the MPAC hold to workshop public on how to read and ask the questions on the annual report. ➤ When questions asked people should feel free to ask questions. ➤ MPAC is a committee of council in the office of the Speaker and its work is hold executive and management accountable on how public funds have been used. ➤ The program is the build-up for the preparations to the main events that will take place in Ventersdorp on the 07th March 2023. ➤ Manager encouraged people to ask questions to hold executive accountable. 		
5	<p>Explanation on the both Annual reports</p> <p>Parent municipality and District Economic Agency</p>	Dr Roberts-Tebejane	

- Public should be part of the budget of the municipality through IDP and should follow the money.
- Circular 32 have the guidelines that channel MPAC to do its work and how to do it.
- IDP is the plan of the municipality and the budget plan is done through SDBIP and those projects on the IDP should be prioritised.
- Community is urged to ask relevant questions on the documents.
- In the year reporting – annual financial statement indicates for what the money has been used for.
- SDBIP align IDP/performance and funds/budget.
- Page 68 indicates how to read it e.g. functional area.
- Strategic objective – all department have units; questions should be related.
- Baseline 2020-2021, how many you employed last year?
- The circular is telling you what to do.
- Page 106 first time provider
- Service providers should rotate.
- Company hired by the district – should be include ward so that local people can have the opportunities.
- Public encouraged to know what services that the district is providing.
- Public were been asking whether do they know the District Economic Agency and its functions or services that the offer to public.
- Public were also asked whether do they know where to report some of the things that are happening in the community e.g. if a house is burning; when tuck-shops are not selling fresh goods.

The manager asked the public to feel up the questionnaires.

Clarity seeking questions:

- Mr Sekati Mpho – youth centre built but not functional
- Mr Molantwa Given ward 11 – street lights not working and tired to be stopped by Councillors who are giving youth R200 when raised issues to stop them to raise issues that are affecting them (stop talking).
- Mr Montshonyane ward 11 – RDP programs – paving should be maintained.
- Mr Bafana ward 9 – Cllr Oats Modisadife is biased and not listening to community.
- When deployment take place disadvantage people are not taken to consideration.
- Mr Thabo Madibo ward 11 – having challenge of unemployment, most of youth are not employed.
- Food security – District Speaker and the Executive Mayor must encourage youth on the SMME's projects.

	<ul style="list-style-type: none"> ▪ Youth to be encouraged to register for the projects so that they can create employment since there are no jobs. <p>The meeting was closed informally due to noise that was made by public who were talking at once without giving others chance to raise their questions.</p> <p>The questions were not answered as the public were making noise.</p>		
6	Announcements		
	<p>Public were encouraged to attend the main event that will take on the 07/02/2023 at Tshing Community Hall (ward 29) in Ventersdorp at 14h00.</p> <p>The pick-up points on transports were announced</p>		
7	Way Forward		
	<p>The Public was encouraged to fill up the questionnaires and give to the EPWP and the ward Councillors.</p>		
8	Closure		
	<p>The meeting was closed with a prayer at 16h30</p>		

MPAC SITE INSPECTION BY COMMITTEE

PROJECTS SITE INSPECTION REPORT

Project visits and date	Area/ward no.	Department	Project status	Comments
Dry sanitation toilets 09/02/2023	Boskuil and Oesiskraal	Infrastructure	<ul style="list-style-type: none"> ➤ The committee visited the Boskuil and Oesiskraal villages to do a site inspection on the dry sanitation toilets. ➤ Mr Mosiane, the project coordinator from the district municipality indicated that the project started in October 2020 with 100 units and the total is 160 units. ➤ The project is labour intensive ➤ 700ml – dig put plastic and put foundation and support structure and put panels ➤ Use powder products to put into the toilets so that the toilets can dry up and take away the manure. ➤ 20 people are employed as general workers and they get a stipend of 	<ul style="list-style-type: none"> • Deviate from the government as need to provide sewer toilets • In future need to provide what is needed. • If it is water they should deal with the problem of water • Committee mentioned that there is no water problem as indicated by the officials. • No maintenancé • Procured irregular • Lot of bricks bought according the report and 1 toilet can us ±50 bricks. • Committee think it is cheaper to build rather than to buy structure as they pay for transport and material.

			<p>R2700 from the district and the supervisors are getting R5400.</p> <ul style="list-style-type: none"> ➤ For the issue of fertilizer, the community is giving away fertilizer for free to the people who are in need of the fertilizer. ➤ Mr. Mosiane further indicated that the same dry sanitation project is operational at Oblate farm where people are appointed to service the toilets and when they are trying, they requested the district to assist them with the transport to transport manure. <p>BUDGETING</p> <ul style="list-style-type: none"> ▪ Committee wanted to know how much the project cost. ▪ Mr Mosiane indicated that the project went through tender processing and doesn't have figures with him. ▪ Mr Mosiane indicated that they are partnering with Public Works as a 	<p>EPWP</p> <ul style="list-style-type: none"> ✓ There is no the attendance register that the employees feel every day at work. ✓ There are 32 employees. ✓ Every morning supervisor claim to check both 2 groups. ✓ EPWP follow under public works. <p>Recommendations</p> <ul style="list-style-type: none"> ✓ Supervisor to develop the attendance register and make them to sign everyday. ✓ If someone is not at work and claim to be sick must bring the Dr's sick note. ✓ 2 Note books and pens needed for the two groups.
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			<p>core funder and there were many interruptions during the finalisation stage e.g. covid and the project took 2 to 3 years.</p> <ul style="list-style-type: none"> ▪ Households are 320 and there are a lot of empty houses as most of the people are away - job hunting. ▪ Mpho Trading Company appointed to provide material is from Orkney. ▪ Buy low structure from Ivory and buy top structure from another company ▪ The municipality erected the borehole. <p>Challenges</p> <ul style="list-style-type: none"> ❖ Clinic comes once in 3 months. ❖ Spend a lot of money on transport to go to Wolmaranstad or Makwassie to get a clinic. <p>MPAC Chairperson asks the community to write down their challenges and send them to</p>	
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			<p>him via what's App. MPAC Chair promised to assist by mentioning that he will find out from the relevant office whether are they aware of the problem.</p> <p>EPWP</p> <p>The Chairperson introduced himself and the committee and outlined the duties of the committee and the purpose of what the committee is doing.</p> <p>The Supervisor requested by the committee to explain what are they doing at work, how many are they, at what time are they started to work, lunch at what time and for how long, and at what time are they knocked off.</p> <p>Responses</p> <p>Starting to work at 07h00; lunch at 13h00 and knock off at 16h00.</p>	
Project visits and date	Area/ward no	Department	Project status	Comments
09/02/2023 Maquassie fire station	Lebaleng ward Makwassie hills	Community Services	Background process from Mr Mofokeng.	<ul style="list-style-type: none"> • Building is not compliant • Painting in progress even though they

			<ul style="list-style-type: none"> ❖ Took over the 2015 fire station to the district. ❖ Left with Wolmaranstad fire station. ❖ 25 volunteers from the beginning but left with 20 contract volunteers. ❖ Place found dilapidated and still busy with the renovations. ❖ Found doors not working and advertised 3 years ago. ❖ Doors were not standardised as they were replaced twice if not thrice. ❖ The doors are expensive and they have to go through the process of tendering and the process is still at the bid committee. ❖ In 2 years ago before covid 19 ceiling was replaced as the status of the station was not in good condition by then. ❖ Last year in November 2022 the renovation was done. 	<p>indicated that the building is leaking.</p> <ul style="list-style-type: none"> • There is no ventilation in the boardroom and no emergency exit. • The food parcel found in the server room and Mr Mofokeng mentioned that the remaining food parcels are for those who did not receive and are appearing of the list. • 1 food parcel cost ±R1000. • SCM need to deal with the mark-up. • Price of food parcel will be verified with the current market. • MMC to be informed with service providers as a person who is doing oversight in the department. • Political head to do oversight to assist council. • The expiry date needs to be checked all the time when buying.
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			<ul style="list-style-type: none"> ❖ Isolation of roofing papers was then off before and after. ❖ Vehicle was utility but now 10 000 litres for rescue. ❖ Telephones are working 24hrs. ❖ The building is not meeting the standard of the fire station. ❖ Establish sub-station satellite in Leeudoring and Makwassie needed ❖ MMC indicated that late last year there was a heavy storm and renovations were needed. ❖ SCM system failing as they took a long and they don't stick to a time frame. ❖ Some of the damages were caused by poor workmanship and waiting for the report from the engineers. ❖ Building is leaking. ❖ Painting in progress even though they indicated that the building is leaking. 	
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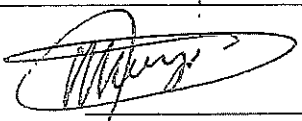
			<ul style="list-style-type: none"> ❖ Company appointed with section 36 deviation. ❖ Committee promised to receive a progress report after 1 month. 	
Project visits and date	Area/ward no.	Department	Project status	Comments
09/02/2023 Reservoir Sedibeng water	Lebaleng ward	Corporate Services	<ul style="list-style-type: none"> • Sedibeng Water – the reservoir supplying water for Tsweleleng people. • The reservoir is big enough to cover most of the area. • There is no security at the reservoir. • Practitioners are testing water direct from the tap. <p>Challenges</p> <ul style="list-style-type: none"> ▪ There is a shortage of staff ▪ Battle to get chemicals and plastic bacteria ▪ There is a procedure to be followed by the department of water affairs. ▪ Asbestos pipe - chemicals might stuck on the pipes. 	<ul style="list-style-type: none"> • Reservoir need maintenance regularly. • Security need to be tightened up.

			<ul style="list-style-type: none"> ▪ Sedibeng is responsible for the safety of the water. ▪ Load shading is a challenge. ▪ Leaking of caplin. 	
Project visits and date	Area/ward no.	Department	Project status	Comments
10/02/2023 Municipal building	Old Mutual building	Corporate Services	<ul style="list-style-type: none"> • Month-to-month contract. • The building burnt 3 times • Faulty wiring suspected. • No maintenance. • Struggling to find the owner of the building • Owner not fixing the building • Office space needed as the current conditions of both buildings are not in good condition • Funds readily available for the procuring of the building for the office space. <p>Challenges</p> <ul style="list-style-type: none"> • Both offices are not in good condition. 	<ul style="list-style-type: none"> • Old mutual no value for money • The contract should be terminated if need be. • No list of requestions for buildings • No consequence management for people who are not doing the job. • Municipality needs to hold monthly rental until the owner fix the building • Forensic report is needed to check what caused the fire. • Lease increase but the building is deteriorating, is there any value for money? • Lease agreement expired in 2021. • Irregular expenditure

			<ul style="list-style-type: none"> • When the tap leaks you should wait for Matlosana • Stairs injured people. • Irregular expenditure occurred for the benefit of the municipality. • Funds were readily available to buy land and, adjudication took place, the land was having many issues and the council decided that they are no longer going to that land. • There are funds to buy buildings/ offices. 	<ul style="list-style-type: none"> • Corporate services to compile a report through health occupational health. • Need to advise council on the contract that expired 2 years ago.
Project visits and date	Area/ward no.	Department	Project status	Comments
10/02/2023 Matlosana Building	Chamber	Corporate Services	<ul style="list-style-type: none"> • Experiencing dilapidated the building. • Conditions are not conducive. • When is cold Chamber is extremely cold, when is hot chamber is extremely hot. • When people attend the meeting virtual others can't hear properly. 	<ul style="list-style-type: none"> • What the office of the Speaker do to ensure that Chamber is functional? • Tender needed to update the system. • Need to speed-up the process of ensuring that the municipality get the building.

			<ul style="list-style-type: none">• Fresh from covid but windows cannot open, no air-cons• Contract started long ago in 2002, why can't get a new lease for the new name, from the southern District to DRKKDM?• According to MFMA contract cannot take more than 3 years.• Experiencing structural challenges when replacing air cons.• Machines of the air cons are no longer in the market.• Matlosana cannot service anymore as the model is outdated and IT mentioned that they affect the wiring.• On sound, the specification has been done and submitted to SCM last year.• IT need to go to tender as they don't get relevant people locally. <p>Challenge</p>	
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			<ul style="list-style-type: none"> • Outside companies don't bid when the scope of work is small. • Department need to club the scope of work with other functions and submitted to SCM. <p>Back-up system</p> <ul style="list-style-type: none"> • There are three generators in disaster, 1 allocated to the district. 	
10/02/2023	Sports equipment for the elderly	The Executive Mayor's office	Sports equipments were donated to the elderly.	The committee will be visiting the elderly team on 10/03/2023
Project visits and date	Area/ward no.	Department	Project status	Comments
10/02/2023	DED	LED grants		
		Environmental Community Services		<ul style="list-style-type: none"> • Hail storm • The committee will be visiting fire sta. on the 10/03/2023 • Committee will be also visiting the houses that affected by on 10/03/2023


 Cllr IM.I. Mangesi
 MPAC Chairperson

23/03/2023
 Date



Ref: Oversight Process

MINUTES OF THE AUDITOR GENERAL OF SOUTH AFRICA BRIEFING SESSION WITH MPAC AND OTHER STAKEHOLDERS MEETING HELD ON THE 07TH FEBRUARY 2023, 14H00 AT COUNCIL CHAMBER – DRKKDM OFFICES

No.	Item	Responsible Person	Date
1.	Opening; welcome and the purpose of the meeting	MPAC Chairperson	07/02/2023
1.1	<p>The Chairperson opened the meeting by welcoming all members/ stakeholders who attended the meeting, the Chairperson further introduce himself and he apologised for the issue of load shading and indicated that it is beyond their control as load shading affects the whole country.</p> <p>The moment of silence was observed.</p> <p>Purpose of the meeting</p> <p>The Chairperson outlined the purpose of the meeting as AG to clarify some of the issues on findings on the Annual Report so that MPAC and the Executive do not to clash. The Chairperson further indicated that the AG will outline the role of MPAC. The Chairperson mentioned that all who were present in the meeting must participate freely.</p>		
1.2	<p>Introduction</p> <p>All attendees introduced themselves</p>	All	07/02/2023
2.	Attendance register and apologies		
	<p>The attendance register was circulated and signed by all who attended the meeting</p> <p>PRESENT</p> <p>Cllr M.I. Mangesi – MPAC Chairperson</p> <p>Cllr H.F.C. Jordaan – MPAC Member</p> <p>Cllr R.M. Mosholi – MPAC Member</p> <p>Cllr S.L. Jonas – MPAC Member</p>		

	<p>Cllr C. Hattingh – MPAC Members Cllr S.P. Sesana – MPAC Member Cllr I. Mokhele – MPAC Member Cllr L.S. Motlhoiwa – MPAC Member Cllr L.K. Shuping – MPAC Member Cllr Thabanchu – Acting Executive Mayor Cllr Molapisi – MMC Corporate Services Cllr Mampe – MMC DED Cllr Leslie – Single Whip MEC Motswana – PPAC member & Chairperson of</p> <p>SUPPORT STAFF Dr Robert-Tebejane – MPAC Manager Ms NR Gaaname – MPAC admin support</p>		
2.1	<p>Apologies Cllr I.T. Meya – MPAC member -- having other commitment Cllr Mokone – attending COGTA Ward Councillors workshop Cllr Num - the Executive Mayor has other commitments Cllr Mphafudi – MMC infrastructure and Planning - committed somewhere else. Cllr Makhetha – MMC for Community Services is out of town. Cllr Nxosana – Speaker of the Council who is not feeling well The Chairperson of PPAC Ms Diale – SALGA – not feeling well COGTA – Keabetse – committed somewhere else</p>		
3.	Adoption of the agenda		
	<p>Cllr Jordaan – moved Cllr Mokhele – seconded</p>		
4.	item for consideration		
	Audit outcome		
	<p>The Chairperson handed over to the AG and requested the present members to listen attentively so that they understand and participate fully.</p> <p>The Chairperson handed over to the AG and asked AG to do a presentation and after then members can ask questions to avoid many questions.</p>		
	<p>Auditor General of South Africa</p> <p>1. Opinion</p>	AG SA	07/02/2023

➤ AG mentioned that they have audited the consolidated and separate financial statements, assets statement, cash flow statement, and statement of comparison of budget and actual amounts for the year ended 2021/2022.

- AFS fairly presented during the audit
- Management made the correction to the statement

2. Matters of Emphasis

➤ Unauthorised, Irregular, Fruitless, and Wasteful Expenditure (UIF&W)

➤ The municipality did not deal with R70 748 925 million in prior years according to section 32 of the MFMA.

➤ Fruitless and wasteful expenditure of R94 767 and R79 012 was incurred in the current year.

➤ Fruitless and wasteful expenditures of R11 603 131 and R11 028 209 from prior years have not yet been dealt with according to section 32 of the MFMA.

➤ Note 39 indicated that irregular expenditure of R33 912 389 and R33 845 697 was incurred in the current year and irregular expenditure of R230 066 851 and R225 826 455 from prior years have not yet been dealt with in accordance with section 32 of the MFMA.

➤ Paragraph 24 achieved for the past 5 years.

➤ No expression of opinion as a disclosure requirement did not form part of the audit.

➤ Performance indicator, 4 achieved and 2 not achieved in future AG will like if the municipality can achieve all KPIs.

Expenditure management –

➤ AG mentioned that the majority of the irregular expenditure was caused by adjudication committees not properly constituting the regulation for the appointment of service providers.

➤ No competitive bidding processes were followed and required.

Human resource management

- Job descriptions were not established for all posts in which the appointments were made.
- Systems and procedures to monitor and evaluate the performance of staff were not developed and adopted.
- There is job description for senior managers.
- For low-level staff there is no performance measured or monitored as they are the ones who are doing the job.

- Some of the senior managers did not sign performance agreements.
- When senior managers act, make sure they sign a performance agreement.

MPAC must ensure that they assist with:

- Provide oversight over the agency
- Process of the Agency needs to be fast-tracked whether closing or continuing.
- Municipality needs to plan properly and planning need to be followed.
- No consequence management for a person who was liable for the expenditure.
- MPAC to assist with the allegation of financial misconduct laid against officials.
- Annual performance of the Economic Agency was not monitored and reviewed as part of the annual budget.
- Write oversight about the Agency
- Agency is dormant.
- The municipality must fast-track the process of the Agency.

Procurement and contracts

- ❖ Some goods and services of a transaction value above R200 000 were procured without inviting competitive bids as required by SCM – poor planning.
- ❖ Deviation was approved by Accounting Officer even though competitive bidding was not invited.
- ❖ System was not applied to some of the procurement of goods and services above R30 000.
- ❖ No one should be unfairly disqualified.
- ❖ The minimum threshold for local did not stipulate.
- ❖ There must be a performance plan to be followed.

- ⚡ AG applauded newly elected leaders as known that there was no leadership in November 2022 and they managed to push.
- ⚡ Implement the material irregularities.
- ⚡ Check the material loss to non-compliance material irregularities.
- ⚡ Recommendation on how to implement the plan of how things can be fixed.

Internal control

- ✓ The Accounting Officer is responsible for other information of the institution.
- ✓ Other information comprises the information included in the annual report which includes the audit committee's report.
- ✓ Accounting Officer did not exercise adequate oversight regarding the financial reporting.
- ✓ Accounting Officer with senior management did not implement a process to monitor compliance resulting in non-compliance.

- The Agency did not account for value-added tax payable as required.
- VAT payable disclosed in note 8 to the financial statements was understated by R1 025 943, and the prior year surplus and accumulated surplus were overstated by the same amount.
- Management was unable to submit information to AG.
- Journals not provided to the auditors
- 2021 AFS – a statement not substantial
- No document for AFS to support the statement. Provided to AG.

Net Cash Flow

- The municipal entity did not correctly prepare and disclose the net cash from operating activities.
- There were multiple errors in determining cash flow from operating activities.
- The amount was not balancing
- AG was unable to determine whether any adjustment was relating to net cash flow from operating activities, stated at R52 029 (2021: R1 831 530) in the cash flow statement and in note 19 to the financial statements.
- Calculation of cash flow not done.
- When doing the calculation, the amount was not balancing
- Comparison of the budget – budget statements were done but there was no budget.
- Financial statement was made to rectify a previous year's misstatement.
- AG indicated that was unable to determine whether any adjustment was necessary to the corresponding figures relating to the irregular expenditure of R1 372 689 as on note 25 to the financial statement.

Liquidation basis of accounting

- ❖ AG mentioned that as disclosed in note 23 to the financial statements, the council of DRKKDM took a resolution (no. A26/07/2020) to implement section 109 of the Companies Act of South Africa, 2008 (Act No. 2008) process to de-establish the Agency.
- ❖ AG further mentioned that the decision of the parent municipality to de-establish the entity means that the entity is not in a position to continue as a going concern.
- ❖ The resolution and winding down process was still in progress as of 30 June 2022.

Fruitless and Wasteful Expenditure

	<ul style="list-style-type: none"> ✓ The weaknesses in internal control can also be attributed to a lack of effective oversight by leadership. ✓ Weaknesses in information technology systems ✓ Inadequate consequence management which is repeatedly reported and not addressed. ✓ Lack of oversight leadership. ✓ No monitoring of the clients. <p>Other reports investigations</p> <ul style="list-style-type: none"> ✓ A forensic investigation by a legal firm was conducted into fraud and corruption allegations against former Acting MM. ✓ The allegations were tabled in council on 27/01/2022 ✓ Investigation started from 16/03/2022 and concluded on 22/05/2022. ✓ Disciplinary hearing is currently in progress. <p>HAWKS</p> <ul style="list-style-type: none"> ○ An investigation into fraud allegations was conducted by Hawks, which led to two employees being charged with theft and money laundering. ○ Internal investigation pertaining to this matter only started after year-end and is still ongoing. ○ AG will follow the case up to see the progress. <p>END OF PRESENTATION</p>		
	<p>Economic Agency</p> <ul style="list-style-type: none"> ➤ AG mentioned that AG audited the financial statement of the Agency which comprises the statement of financial position; financial performance statement of changes in the net assets, cash flow statement, and the statement of comparison of budget and actual amounts for the year ended. ➤ AG mentioned that she did not express her opinion of the financial statement of the entity because of AG was unable to obtain sufficient appropriate audit evidence to provide a basis for an audit opinion on the financial statements. <p>Disclaimer material/ opinion</p> <ul style="list-style-type: none"> ➤ AG mentioned that she was unable to obtain sufficient audit evidence for non-current assets held for sale due to the status of the accounting records. ➤ Was unable to determine whether any adjustment relating to non-current assets held for sale stated at R67 897 (2021: R91 352) in note 3 to the financial statement and the impairment of non-current assets held for sale, stated at R23 455 (2021: R57 875) in note 3 to the financial statement. 		

	<ul style="list-style-type: none"> ❖ As disclosed in note 24 to the financial statement and wasteful expenditure of R15 755 was incurred in the current year and a fruitless and wasteful of R574 922 from the prior year has not been dealt with in accordance with section 32 of the MFMA. <p>Responsibility of Accounting Officer & AG</p> <ul style="list-style-type: none"> ❖ AG mentioned that the Accounting Officer is responsible for the preparation and fair presentation of the financial statement that is free from material misstatement due to fraud or error. ❖ Accounting Officer was responsible to assess the Agency's ability to continue as a going concern. <p>Responsibility of AG</p> <ul style="list-style-type: none"> ❖ AG's responsibility was to conduct an audit of the financial statements. ❖ AG raised that she was unable to obtain sufficient appropriate audit evidence to provide an audit opinion on the financial statement. <p>AG raised the following:</p>		
	<ul style="list-style-type: none"> • Compliance with legislation paragraph by paragraph • Nothing working as no information was provided to AG. • No investigation of irregular • Action plan is there but not implemented. • Consultants were appointed but there was no staff. • R1.9 million was spent on the consultants. • Salary can be used for something else or service delivery. <p>END OF PRESENTATION</p>		
	<p>CLARITY SEEKING QUESTIONS</p>		
	<p>➤ Quality assurance</p> <p>Clr Sesana needs clarity on the following questions:</p> <ul style="list-style-type: none"> • What is quality assurance of work done by AG in auditing municipality? • What is the threshold of the UIF&W of the municipality for the office of AG to issue the debt certificate? • Paragraph 9 page 2 there is a separation of the irregular expenditure incurred in the current year if AG can explain why there is a separation in the amount. • Recurrence of failure in terms of the Accounting Officer performing some of the duties as a head of the institution. <p>Clr Thabanchu</p> <ul style="list-style-type: none"> • welcomed the report by the AG. 		

	<ul style="list-style-type: none"> • Irregular expenditure of R33 million is a huge amount for only the current year. • AG to explain what is the cause, it is because of people are not qualified. • Reasons given by MM are not satisfactory/ reasonable enough • Separation of the report for the agency <p>The Chairperson welcomed honorable Motswana and asked him to introduce himself.</p> <p>Single Whip – Cllr Leslie</p> <ul style="list-style-type: none"> • The Single Whip welcomed the report and indicated that he took note of performance indicators and indicated that they will support management and will ensure that in the future they will obtain 6/6. • Commit to supporting all offices that need assistance when need be. • Ensure that everybody will do the job and measures put in place to ensure that there is performance, monitoring, and evaluation. • Issue of the Agency will be attended to, assisted, and supporting • Will do all to support • Welcome the outcome of AG and other stakeholders. <p>SALGA</p> <ul style="list-style-type: none"> • On the UIF&W, the matter has been reported and there is no improvement from the side of the municipality. • Wanted to find out if is AG able to share its working papers with the municipality for the issue of compliance. • UIF&W to address issues line item by line item and indicated that they are fully aware of UIF&W. 		
	<p>AG responses</p> <ul style="list-style-type: none"> • AG apologised for not putting pictures. • Normally don't want to share their notes. • Failure of the accounting officer – pointing the Accounting Officer as the head of the institution, as a person who is given the powers to head the institution. • Page 9 – separation of figures, since the municipality is having the entity, AG separates the figures. • Paragraph 31 majority of 37 million related to the Agency • Unauthorised expenditure – municipality totally unplanned e.g. appointing a security company by July you know that it will be ending in June, so you need to plan in advance • Sharing working papers for compliance – cannot share the working papers. 	AG	

Clr Motlhoiwa

- Lack of consequence management
- Lack of oversight, look at paragraph 46 bullet 1, 2 & 3 – noncompliance needs to be addressed and request a special appeal to the executive and management
- None compliance is the culture of the municipality recently that need to be addressed.
- Need to address the issue of the oversight committees, section 79 committee, suppose to oversight to administration and the executive and advise the council, and need to do monitoring throughout the year.
- Section 79 committee needs to be made more functional.
- Proper monitoring throughout the year, of what is happening in the finance department and SCM.

Clr Thabanchu

- Need to stick to a post-audit action plan as a guideline to working to a clean audit.
- Need a thorough focus on SCM as is one unit that has serious challenges.

Clr Hattingh

- Talk about the Agency audited report and separate management report for the Agency

MPAC manager

- Wanted to find out, if would AG be in future not allow the adjustment in as it is a norm that the AFS is not compiled correctly to do adjustments,
- Can AG calculate or compare the cost of the audit with and without adjustment to check how much they cost the municipality
- 51% of the budget of the municipality goes to salaries and is not accounted for.
- What steps will AG undertake if he finds out that AG is misled by something (he has not been told the truth), and what will be the consequence
- Immaterial – if 3 people acted in a year and AG issue MIR whom will the MIR forward, it will forward to the people or position?

Clr Jonas

- Who will be blamed if the council took a wrong decision?

Clr Thabanchu


- Raised concern about the manager in the MPAC office.
- Manager is reporting to section 56 and Clr Thabanchu requested that the questions that the manager asked should not be responded to by the AG, they can be noted but not responded to on this platform.

	<p>Cllr Motlhoiwa</p> <ul style="list-style-type: none"> • Differ from the MMC as the aim is to assist and improve the operations of the municipality and some of the questions asked by the manager are for the AG assist to improve on the municipality. <p>The Chairperson indicated that he doesn't see any problem if the points raised by the manager are related to what has been discussed and doesn't see any problem for the AG to respond to those issues.</p> <p>The Chairperson requested honorable Motswana to intervene to give advice on the matter.</p> <ul style="list-style-type: none"> • Honorable Motswana – mentioned the separation of powers and internal matters on how issues should be handled. • If questions related to the topic can be responded to 		
	<p>AG responded</p> <ul style="list-style-type: none"> • Don't have a calculator but the amount will be higher than expected. • Accounting Officer to forward MIR • Adjustment process – there is a criterion for adjustment, but it is not allowed. If control is not improved, they don't allow adjustment. • How to open a case – nothing prevents municipalities to open cases and following the correct processes of opening cases. • Wrong decision taken by the council – depend on the investigation who is responsible and continues with consequence management. • Separate management report to separate audit report even for the municipality. • Chairperson gave honorable Motswana as PPAC to check whether are they doing well as the municipality <p>Cllr Mampe</p> <ul style="list-style-type: none"> • Thanked availability of honorable Motswana and indicated that nothing contrary to obtaining a common goal. • See municipal as one to obtain a common goal. • The executive wanted to see oversight to work as a team to achieve a common goal. <p>Cllr Mosholi</p> <ul style="list-style-type: none"> • Declaration – 3 senior managers have not signed declaration forms – what AG is saying about that? <p>Cllr Molapisi</p> <ul style="list-style-type: none"> • Agreed with SALGA to work toward achieving a clean audit. <p>Chairperson – to receive tender whereby a person is working for a state and won a tender and appointed when MPAC investigation found that a person is no longer working for the state and the page of the declaration was blank not filled.</p>		

	AG – when doing final approval to satisfy yourself, you will see that the person has not declared.		
	<p>Honourable Motswana</p> <ul style="list-style-type: none"> ▪ Appreciate the invite. ▪ There should be signage and not serve them well that little sister/brother was appointed to tender, that gives the function of 79/80 committee of the municipality. ▪ Question of oversight and accountability most of the time these two committees differ from each other. ▪ To get a better understanding needed. ▪ MPAC must have a close session with AG without executive and management. ▪ concerns raised by MPAC/SALGA/ entire body of the municipality ▪ MPAC when need explanation management has no choice but to respond to matters need/ has to deal with. ▪ Consequence management to be applied. ▪ Try to stick to the legislation as this affects the committee on the ground, irrespective of who consequence management should be implemented. ▪ Wrong decision taken by the council, council to be held responsible. ▪ Failed to hold MM and section 56 managers accountable then you are part. ▪ Council will be accountable for failing to hold the administration accountable. 		
	<p>The Chairperson thanked honorable Motswana for his intervention and contribution he made and give each stakeholder platform to say something.</p> <p>COGTA – Ms. Masego Obotseng</p> <ul style="list-style-type: none"> ▪ Municipality to improve on non-compliance ▪ MPAC to monitor recommendations/ resolution register to ensure that the UIF&W register is reduced. ▪ Post audit action plan, MPAC to follow it <p>SALGA – Mr Swaartbooi</p> <ul style="list-style-type: none"> ▪ Request from MPAC – make North West proud this year to ensure that they reduce the UIF&W register. <p>AG</p> <ul style="list-style-type: none"> ▪ Municipality is close to getting a clean audit – have a proper plan to address issues. ▪ Things that will assist the municipality to ensure they address/ improve the municipality need to be implemented. 		
	Way forward		

	<ul style="list-style-type: none"> ▪ The Chairperson thanks all who attended the meeting for the contributions that they made and mentioned that the session was fruitful and thanked all stakeholders.. ▪ Thanked the MPAC committee who are dedicated to doing their work and working as a team to ensure that the municipality is fulfilling its obligations. ▪ First/ among MPAC in the country to achieve a clean audit. ▪ Thanked all who attended the meeting. 		
	<p>Announcements</p> <ul style="list-style-type: none"> ✓ 07/03/2023 there be public participation in Ventersdorp, invitation will be followed, invite all who are present. ✓ MPAC members are to remain for a brief on-site visit. ✓ Thanked all from the deepest heart and wish all a safe journey back home God bless you. 		
	<p>Closure</p> <p>The meeting adjourned at 16h38</p>		
	<p>Project visits were outlined</p> <ul style="list-style-type: none"> ✓ Committee will meet at the City of Matlosana parking at 08h00. ✓ Letter that requested Internal Audit CEO and Legal Manager to assist MPAC was written. ✓ Letter for nonresponsive to the council resolution, MM responded to all ✓ Reports: RRAMS report ✓ File for Boskuil ✓ Copies of SLA for Old Mutual and chamber hard copies will be given to members. ✓ Supporting documents ✓ MM will be sending directors and managers to the site visits ✓ Questions to management – awaiting AG session then questions to be added to questions of management. 		
	<ul style="list-style-type: none"> ✓ Honourable Motswana will be available on Friday 09/02/2023 to attend site visits. ✓ Take note of the report of AG ✓ manager reports to management, but on this platform, the manager is here to advise the committee. ✓ Task of MPAC to ensure that they make management to be accountable for public funds. ✓ Billboard – what is the value for money on billboards? ✓ Issues of water is a crisis ✓ Draw line – rate payer can sit on the meeting raise issues ✓ Honourable Motswana indicated that his doors are wide open to hear MPAC out 		

	<ul style="list-style-type: none">✓ Mandate in terms of the district?✓ On Thursday – 10/02/2023 JB Marks is having site visit✓ Sedibeng water: main plant is in Bothaville.		
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Cllr M.I. Mangesi
MPAC Chairperson

23/03/2023
Date:

O·T·S

OFFICE OF THE SPEAKER



MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

Private Bag X 5017, Klerksdorp, 2570, Tel: +27 18 473 8000, Fax: +27 18 473 8094
Website: www.kaundadistrict.gov.za, Civic Centre, Patmore Road, Orkney

Ref: Oversight Process

**MINUTES OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE MEETING HELD
ON THE 03RD FEBRUARY 2023, 10H00 AT COMMITTEE ROOM – DRKKDM OFFICES**

No.	Item	Responsible Person	Date
1.	Opening; welcome and the purpose of the meeting	MPAC Chairperson	03/02/23
	The Chairperson opened the meeting by welcoming all members who attended the meeting and indicated that the meeting will start immediately as they are forming a quorum		
2.	Attendance register and apologies		
	The attendance register was circulated and signed by all who attended the meeting PRESENT Cllr M.I. Mangesi – MPAC Chairperson Cllr H.F.C. Jordaan Cllr R.M. Mosholi Cllr S.L. Jonas Cllr M.P. Mokone Cllr C. Hattingh Cllr S.P. Sesana Cllr I. Mokhele Cllr L.S. Motlhoiwa Cllr L.K. Shuping SUPPORT STAFF Dr Robert-Tebejane – MPAC Manager Ms NR Gaaname – MPAC admin support Apologies Cllr I.T. Meyu		
3.	Adoption of the agenda		
	Cllr Hattingh – moved Cllr Mokhele - seconded		

4.	Minutes of the previous meeting		
	Minutes were not ready to be discussed		
	Item for discussion		
	Review Oversight process plan		
	<p>The Chairperson recap on what was discussed in the last meeting as the review on the annual report, letter to Municipal Manager and project visits and gave the manager to elaborate more on that.</p> <p>The manager thanked the Chairperson and touched on what was discussed in the last meeting as follows:</p> <ul style="list-style-type: none"> • The projects to be visited were chosen and the letter to Municipal Manager was sent on the 02/02/23, manager further read the letter to committee as to update them on what written on the letter and which projects identified. <p>The projects listed were as follows:</p> <ul style="list-style-type: none"> • Fire station in Maquassie • Sedibeng water – water testing (water sampling) • RRAMS access road – engineers and technical aspect to accompany committee • 1 road out of the RRAMS check status this year as compared to last year. • Campaigns • Boskuil toilets • SCM specification report needed • The manager further mentioned that AG briefing session with MPAC will be on the 07/02/2023 at 14h00 and the committee will meet before so that committee can prepare for the meeting. • Last AG outcome mentioned RRAMS as fruitless. Previous report on RRAMS needed • The road is rural but on page 45 of AR the road is not. • Last RRAM’S budget was R2 million for assessment and cannot be R2 million for assessment only. • The roads are on the register • Determine value for money not know how assessment goes. • Committee mentioned that it needs to bench mark with the same scope of work to check whether the assessment will be the same. • The manager mentioned that documents of RRAMS have specifications and there is a person who employed specifically to work with RRAMS in the province and that person can be requested to come and verify what is in the document is the same as what is on ground and laterally against what supposed to be done. • Since committee requested tender document till today committee did not receive it and not sure who is the service provider. <p>LED</p>		

- Committee requested the whole list of the projects but given only 3.
- Tourism indaba – committee need report the attendance register of the event.
- List of all people who received grants needed (30 qualified people who received grants).

Corporate Services

- Buildings – to ask department of corporate services to provide committee with the contracts of both buildings (Old Mutual and Matlosana buildings).

Communication Unit

Bill Boards

- They have 3-year contract with the municipality
- Number of the bill boards are illegally erected
- To what extent they reach community?
- Committee want to know the purpose of the bill boards and the outcome and need to know whether the purpose has achieved and was any value for money?
- Committee recommended that budget and IDP to be looked at before the municipality can decide to do anything, and also check the core function of the district first.
- The manager indicated the contract as irregular and it was for 3 years.
- The contract needs to be checked whether it was in line with IDP and SDBIP.
- To choose JB Marks to do site visit of the bill boards.
- The small bill board cost R9 per day, committee want to know the big one how much one bill board can cost/rate/per day.
- For irregular contracts that the committee has been requesting from last year, legal opinion needed on what need to be done.
- All irregular contracts to be given to the committee.
- As legal process is not in the hands of the committee, committee can report to council so that council can mandatory the Accounting Officer to provide committee with those contracts.

Council Chamber – Speaker’s office

- Aim of doing site visit on chamber is to try to achieve the improvement on chamber, like cleaning and to have the functional facilities like, air-con; heaters; good sound; overhead projector, all necessary facilities that may be needed.
- Committee recommended that each department must do its duty to ensure that chamber is in good conditions.

The Executive Mayor’s Office

- 2 sports team provided with equipment.

- Committee will be visiting those 2 teams that were provided with equipment.
- Committee realised that the office of the Executive Mayor is operating as if it does not have annual working plan.
- Committee need to know that is the office of the Executive Mayor working within its budget brackets.
- Committee finds out that KPA is not speaking to the impact.
- Committee need to come up with the recommendations.
- To do bench marking on the KPA and do comparism with the one of the district.

Committee agreed that letter should be written with the questions to management and the committee will be sitting with the responses on the 21st/02/2023. Questions were read to the committee.

Community Services - R1 million

- Bi-laws – must be monitored by the portfolio committees as each department have its bi-laws.
- Who performs tests of the quality of underground water? Is it paid by the municipality?
- Please explain the process of water testing. For example Midvaal is the bulk supplier for city of Matlosana, and is the district sends samples to them and pay again for testing. Who then verifies that the report given is a true reflection?

staff performance

- 50% of salary cannot be accounted for
- Junior staff must sign the performance agreement
- How to measure performance of senior managers when cannot measure the performance of the people who actually do the work and report to the senior managers. Time frame needed.
- Committee need to know how many officials are on suspension.
- Investigation report for the officials who are on suspension needed
- Committee need to know for how long the officials are on suspension.
- What the amount paid while they are on suspension
- Person to be with prescribed time.
- How to manage people who are on suspension?
- How many cases of staff have been lost due to not prescribed correctly?
- Corporate services dept. must have panel of lawyers and each lawyers must have a specialisation area (list and area of speciality/ field).
- How to hold directors accountable
- Committee wanted to know whether Ndlela and Seartec/Sharp are giving same services, are the same company?

<ul style="list-style-type: none"> • Why are order splinting, why two companies, why not one tender? • Shoe project – please provide committee with case no. regarding R400 000 for shoe project. • Committee need update on internal processes on arrested . made by the hawks. • Please provide committee with the forensic report regarding former MM's case. <p>PMS - as part of planning</p> <p>BTO – 4 capital budgets</p> <ul style="list-style-type: none"> • Steps taken to ensure that there will be recur on not be reoccurred • Committee need reasons for overspending on the capital budget. • What are the reasons for under (not spending) budget for the above? • Committee indicated that the functions; budget and IDP should be looked at all times. • If funds spent on the campaigns need to be corrected as the budget and IDP should be considered and the core function of the municipality. • Committee need to know the repairs and the maintenance of the district assts. • Committee need to know that is the municipality going to survive for a year if don't have/are receive equitable share? • Is the municipality having enough reserves to sustain itself should the grant not be paid for six months or 1 year and need to know what decree that? • Committee to work hand in hand with Audit Committee so that they can give the committee a report. • The MPAC Chairperson to correct none invitation of Audit Committee meetings with the office of the Speaker. <p>SCM</p> <ul style="list-style-type: none"> • Security of SCM in terms of vetting of officials and life style audit and security of information management. • What are the criteria used to appoint service providers? • Mechanism should be put in place to control that needed. • Post Audit Action Plan shows that MPAC wrote off R70 millions of unauthorised expenditure of prior years and it is not true as MPAC wrote off only R19 millions the rest is still under the investigation and R5 million is recovered and the statement is not true as it mislead the public. • The committee requests a summary report of all employee's declaration of interest. • Please give details of why there are blank spaces next to L.P Steenkamp, M.A Metswamere and S.C Abrams as per page 211 of the annual report. Does that mean that their financial interest was not declared? 		
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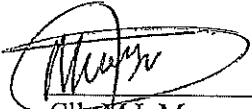
	<ul style="list-style-type: none"> • Equitable share and clarity were needed from management on measures implemented to comply with the requirements of the equitable shares so that the amount may increase <p>KPI SCM – vetting; capacity; security and mechanism to deal with E-procurement need to be implemented by 01/09/2023.</p> <ul style="list-style-type: none"> • Issue of performance management systems to be escalated to all employees. • Irregular contracts must be called and irregularities on appointed contacts must be cancel through legislation procedures. 		
	<p>Economic Agency</p> <p>Questions on District Economic Agency were as follows:</p> <ul style="list-style-type: none"> • Staff was paid in advance • R15000 was used in the Agency when there were no staff by then, and committee need to know who used the funds and for what reason? • The minutes of the board meetings needed and the attendance register relating to the above expenditure. <p>Committee agreed to call legal manager (Mr Molefe) to seek for the legal opinion on how to compile a case against the Agency.</p> <p>Legal Manager was called to the meeting for advising the committee on legal matters.</p> <ul style="list-style-type: none"> ❖ The Chairperson welcomed legal manager and he was introduced to the committee members and support staff. The Chairperson further indicated that council that took place on the 24/11/2022 mentioned that MPAC should utilise the internal legal unit. ❖ The committee mentioned that the letter will be written to MM to inform him about what legal manager will be assisting the committee with. ❖ The Chairperson further mentioned that the committee went through the report of the Agency and raised some matters that need to be referred to legal opinion to write the statement and the comments, and the committee will inform the legal manager what exactly needed or expected from him. ❖ In 2019 committee started to request the Agency to have a plan. The information should be given to legal manager. ❖ Committee wanted to open a case as there were money spent and there is no performance. <p>Committee outlined the matter as follows to the legal manager:</p> <ul style="list-style-type: none"> ➤ Committee indicated that they dealt with the AR and on from the foreword of CEO of the Agency it has reported that since the council took a decision on disestablishment of the Agency there were no activities performed by the Agency and therefore nothing to report on. Standing from 		

this foreword it has been activities of the Agency for the year under review it has been found that there were certain activities that took place, some include the transfer of goods and services and there were transfer of over R3million and the CEO of the Agency is misrepresent himself and misleading council.

- Mr Molefe wanted to find out when was the decision of disestablishment of the Agency took place. Wanted to link out the transactions with the existence of the board or if the board was not there, the transactions supposed to be authorised by the board or MM.
- Committee explained that the disestablishment of the Agency was in October 2020 and the actual disbanding is a process as currently the actual disbandment was not took place.
- Find out when the board resigned and link the transaction and find out that was the board still in the existence or not because all transaction supposed to be authorised by the board or MM. link the two to verify the transaction.
- Committee mentioned that the year under review is 2021/2022, and there were no board members.
- Committee further mentioned that current council found that there is a transaction and transfer of goods that is took place. Whatever decision the CEO takes must come to council for approval
- Committee indicated that they suspect criminal element and committee need legal opinion to find out whether the committee have a case or not.
- Legal manager mentioned that there is irregularities since the board is no longer there and the CEO indicated that there is nothing to report on.
- The legal manager further mentioned that Internal Audit should tell the committee where the money goes and what was the money used for and what was the purpose of that and then after the legal implication can come into.
- Committee mentioned that Internal Audit to deal with the nature of the case and to define the nature of the transaction and give committee direction on where the money went to and committee concern itself to the irregularity of it.
- Committee further mentioned that the Economic Agency does not hold any assets.
- MPAC has to follow the money
- Committee also remind itself that there was a resistance on the side of the board on the disestablishment of the Agency hence one of the report the Chairperson of the board mentioned the voluntary liquidation and R154 000 was spent on the sitting allowance of board of members.

	<ul style="list-style-type: none"> ➤ Legal Manager agreed with the committee as the CEO is contradict himself as he indicated that he cannot report and on other hand spent money, what was that saying. ➤ Committee mentioned that misleading council there must be consequence for that and when come to the point that the CEO has misleading council he can be held responsible and charge for it. ➤ Legal Manager agreed that a person cannot lie especially to the committee of council and especially with funds of public. Legal manager holistic approach whereby there were all transactions that took place. ➤ Committee agreed that legal manager should be given the MPAC terms of reference. ➤ The Chairperson release Legal manager by thanking for his contribution and mentioned that the meeting was a starting point and they will meet again. ➤ All members thank legal manager for his contribution. ➤ Committee agreed to invite the CEO of Internal Audit to the AG's briefing so that he can have an idea about the matter of the Agency. ➤ MPAC office to have a copy of management letter as it has a full detailed about the matter. ➤ Committee mentioned that the reason for disclaimer is payment, page 40 Agency Assets – for sale R87 000, 2021 R97 000. ➤ Last year MPAC recommended that a case should be open for selling of the assets by the Agency. ➤ Committee mentioned that it does not need council to open a case. <p>Questions on the Economic Agency (DRKKEA)</p> <ol style="list-style-type: none"> 1. Provide the asset register of the agency 2. What goods and services were sold for R3 856 734 as stated on page 55 of the annual report. 		
	Way forward		
	The Chairperson mentioned that Councillors have many commitments, so office must bear with them when they tender apologies as they are serving on other portfolio in locals.		
	Announcement		
	➤ AG briefing session for high level, invite Internal Audit CAE to the meeting on 07/02/2023		

	<ul style="list-style-type: none"> ➤ Committee to wear presentable during AG briefing. ➤ Members urged to be sitting at 13h45 before the meeting start. ➤ Office to ensure that the air cons are functional. ➤ Other stakeholders are invited also. 		
	<p>Closure</p> <p>The Chairperson thanked all members for their contribution that the made and remind them that they will be meeting again on the 07/02/2023.</p> <p>The meeting adjourned at 13h20.</p>		


 Chir M.I. Mangesi
 MPAC Chairperson

23/03/2023
 Date:

O·T·S

OFFICE OF THE SPEAKER



MUNICIPAL PUBLIC ACCOUNTS COMMITTEE

Private Bag X 5017, Klerksdorp, 2570, Tel: +27 18 473 8000, Fax: +27 18 473 8094
Website: www.kaundadistrict.gov.za, Civic Center, Patmore Road, Orkney

Ref: Oversight Process

Enq: MMPAC

MINUTES OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE OF THE MEETING HELD AS FOLLOWS:

DATE : 01 February 2023

TIME : 10H00

VENUE: Committee Room

No	Item	Responsible Person	Date
1	<p>Opening, Welcome and Purpose of the meeting The Chairperson opened the meeting and welcomed all who attended. The Chairperson requested Cllr Mosholi to open the meeting with a prayer. The Chairperson requested all members to reflect on the MPAC work of last year and also give each member a chance to give a brief of what are their expectations for this year.</p> <p>Cllr Motlhoiwa Mentioned that his concern is none function of the other portfolio committees as they over burdens the MPAC committee. His second observation was that the MPAC recommendations are not implemented, and a strategy needs to be introduced to influence the implementation of MPAC recommendations.</p> <p>Cllr Sesana Said that the impact of the work of MPAC should be looked at as it is not his intention to be part of a committee that just pushes paper and is not impactful.</p> <p>Cllr Hattingh Said that it is difficult to work in a committee where you must ensure that there is no political influence of different parties. He said that some tensions within individual parties will influence MPAC</p> <p>Cllr Shuping</p>	District Chairperson	01/02/2023

	<p>Said he does not have much to say but all must take a stand on the MPAC meeting and that he will put more effort this year to be part of the decisions that will be taken by MPAC.</p> <p>Cllr Mosholi indicated that he takes a stand for the dedication and work done by the committee last year, took a decision as one and the resolutions that the committee took should be implemented.</p> <p>Cllr Jordaan Mentioned that the committee have resolutions register and he think the register updated and kept safe. Need to stand together as a committee and focus on work and further mentioned that he wishes a good lick to everybody and work forward.</p> <p>Cllr Mokone Mentioned that she happy with the work they has done as a collective last year and hope that the committee will do more this year.</p>		
2	Attendance and apologies	All	
	<p>The attendance register circulated and signed by all who attended the meeting.</p> <p>PRESENT Cllr M.I. Mangesi – MPAC Chairperson Cllr H.F.C. Jordaan Cllr R.M. Mosholi Cllr S.L. Jonas Cllr M.P. Mokone Cllr C. Hattingh Cllr S.P. Sesana Cllr I. Mokhele Cllr L.S. Motlhoiwa Cllr I.T. Meya Cllr L.K. Shuping</p> <p>SUPPORT STAFF Dr Robert-Tebejane – MPAC Manager Ms NR Gaaname – MPAC admin support</p>		
3	Adoption of The Agenda	All	
	<p>Cllr Hattingh moved Cllr Jordaan seconded</p>		
4.	Minutes of the previous meeting		
4.1	Corrections from the minutes		
	<ul style="list-style-type: none"> • The surname of Cllr Sesana was corrected on page 5. • On page 7 bullet no. 2 the sentence was rephrased. 		

4.2	Adoption of the minutes		
	Cllr Hattingh moved Cllr Mokene seconded		
4.3	Matters arising		
	<ul style="list-style-type: none"> ➤ Cllr Sesana suggested that the report of the Financial Misconduct Board should be given to MPAC and be merged with the work done by MPAC before taking the report to council. ➤ Cllr Hattingh said that the wrong assumption that a former employee cannot be charged should be addressed, if need be, a legal opinion to be sought. ➤ Cllr Jordaan said that if a criminal offense has been committed a criminal case should be opened with SAPS and internal processes should be unfold e.g. disciplinary processes. ➤ Cllr Jonas said he remembers that Pono security was put aside by MPAC while awaiting information. ➤ Cllr Sesana said that the Chairperson should ensure that the manager gets a copy of the report as tabled in Council by the Financial Misconduct Board so that she see what are the recommendations of Financial Misconduct Board. ➤ There manager mentioned that on the entire oversight processes committee need to focus on only three reports. ➤ The manager further mentioned that it is not the responsibility of the committee when their recommendations that adopted by council as resolutions not implemented as now it is the responsibility of council to ensure that council resolutions are implemented as council can charge MM for none implementation of council resolutions. ➤ Committee recommended that MPAC Chairperson should write a letter to Council to inform council about the council resolutions that are not implemented by management and therefore consequence management need to be applied. ➤ Committee want item to council on noncompliance. ➤ Manager to craft an item and committee to check it before submission. 		
5.	New items to be considered		

5	<p>The manager mentioned that if the committee need to update their profiles can do that and send them to the office.</p> <p>Cllr Mokhele need to do his profile as he is a new member in the committee. The Chairperson mentioned that Cllr Mokhele will be provided by sample so that he can know what exactly needed.</p> <p>Findings</p> <ul style="list-style-type: none"> ▪ Reading the Annual Report and writing management questions <p>DRKKDM</p> <ul style="list-style-type: none"> ▪ The committee requests a summary report of all employee's declaration of interest. ▪ Please give details of why there are blank spaces next to L.P Steenkamp, M.A Metswamere and S.C Abrams as per page 211 of the annual report. Does that mean that their financial interest was not declared? ▪ Equitable share and clarity are needed from management on measures implemented to comply with the requirements of the equitable shares so that the amount may increase. <p>Annual Financial Statement</p> <p>Economic Agency</p> <ul style="list-style-type: none"> ▪ The Agency did accumulate assets. ▪ Committee need to know where did the Agency found fund from, if is the state funds, did the Agency declared the funds ▪ Committee need to know what is the requirement for donations in terms of MFMA as the donations can be anything. ▪ Is the municipality have policy on donations? ▪ Did ever receive any donation in kind? ▪ Committee need to know because the Agency supposed to be winding down, why are they still operational and even selling? ▪ On operation and services: - the Agency was receiving the grant of R1.5million for the salaries. ▪ AG also picked up the goods sold. ▪ Committee need to be provided with the asset register of the agency ▪ What goods and services were sold for R3 856 734 as stated on page 55 of the annual report. ▪ Committee need a report on the winding down of the Agency and the money pump into the Agency should stopped. 	All	
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- The report on the legal opinion on the Agency from the law firms.
- Item need to be written to council and ask to come up with the way forward on what was the decision or conclusion on the winding down of the Agency.
- Committee need to explore on the matter of the Agency
- There is employee related cost of R2 million.
- As the transaction of purchases there were money in and money out.
- Committee emphasis that the matter should be reported to the SAPS about what suspected.
- Committee mentioned that proper summary about the Agency and case no. needed and report the matter to the hawks.
- Committee to go through the AR and note what need to be added on the Agency.
- Ask the legal manager to assist the committee with compiling a case against the Agency.
- The manager to write a report about the Agency and bring it to the committee.

Environmental Health

Campaigns and water testing

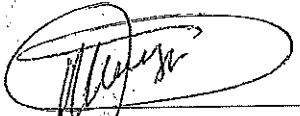
The concern of the committee is that the municipality has been doing the campaigns and the awareness for a long time, committee want to find out that is there any other thing/way the environmental can do apart from the above?

questions on Community services

1. Who performs tests of the quality of underground water? Is it paid by the municipality?
2. Please explain the process of water testing. For example Midvaal is the bulk supplier for city of Matlosana and the district sends samples to them and pay again for testing.
3. Who then verifies that the report given is a true reflection?
4. Who is paying for private or residential testing of water?
5. Municipality is expected to do tangible projects like going to lab and do own testing of water. How much Sedibeng cost to test water?

	<p>6. Report for testing water needed</p> <p>Selection of site to be inspected</p> <p>1. Community services</p> <p>a. Sedibeng water/ blue water</p> <p>b. Fire station Maquassie hills</p> <p>2. Infrastructure</p> <p>a. Boskuil toilets -</p> <p>b. Choose 1 road out of the RRAMS check status this year as compared to last year.</p> <p>3. LED</p> <p>30 qualifying grants what was the grant for?</p> <p>Corporate services</p> <p>1. Old mutual building -- check the building that has burnt, and the municipality does not have the contract with the service provide and the contract lapsed, what will happen now?</p> <ul style="list-style-type: none"> • The committee raised the point that there should be a document that will guide the committee to the project visits, the briefing document. • Template needed • The committee indicated that they need to be empowered with the information before going to the project visits. 		
	<p>Concept document</p> <ul style="list-style-type: none"> ➤ The manager mentioned that the main event will take place in Venters on the 07th March 2023. ➤ There will be 3 build-up programmes of MPAC to capacitate the people who will be attending the main event on the 07/03/2023 on how to pose the questions. ➤ Questionnaires will be needed and circulated to the members. ➤ Mobilisation will be done by office of the Speaker ➤ The invitation will be extended to the business people. ➤ Targeted stakeholders like bursary people and those 50 people who received grants. <p>proposal</p> <p>Policy that excludes Cllrs who travel less than 60km should be reviewed.</p>		
6	<p>Announcement</p> <ul style="list-style-type: none"> ▪ Committee and support staff will be attending SALGA training working in JB Marks on the 02/02/2023, 08h00. 	All	

	<ul style="list-style-type: none"> Committee reminded that there will be MPAC meeting on 03/02/2023, Committee Room at 09h00, and members are requested to bring along their Annual Reports. 		
7	<p>Way Forward</p> <p>The manager will craft questions and send them to the committee so that the committee can make the additions on the craft and send them to the group for the discussion.</p>	All	
8	<p>Closure</p> <p>The Chairperson thanked members for their participation and indicated that as the committee gave manager the task to craft the questions the committee must not distance themselves from the questions.</p> <p>The meeting adjourned at 14h00.</p>	District Chairperson	



Cllr M Mangesi
MPAC Chairperson

23/02/2023
Date

**C – All attendance
register related to
Oversight process**

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MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC), MEETING TO BE HELD ON THE 22ND MARCH 2023 AT 10H00, COMMITTEE ROOM – DRKK OFFICES

ATTENDANCE REGISTER

INITIALS & SURNAME	CONTACT NUMBER	SIGNATURE
Cllr M.I Mangesi-Chairperson	073 499 7356	
Cllr S.L Jonas	066 043 0520	
Cllr C. Hattingh	083 625 7426	
Cllr H.F.C Jordaan	082 292 4542	
Cllr S.P. Sesana	071 210 8275	
Cllr L.S Motlhoiwa	084 609 2330	
Cllr M.P Mokone	078 402 3467	
Cllr R.M Mosholi	083 710 2472	
Cllr L.K Shuping	078 832 4274	
Cllr I.T Meya	063 068 8773	
Cllr I Mokhele	073 536 6082	
Dr B Roberts-Tebejane-Manager	072 289 2654	
Ms N.R Gaaname-Administrator	073 459 5292	

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MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC), THE EXECUTIVE AND MANAGEMENT INTERVIEWS TO BE HELD ON THE 16TH MARCH 2023 AT 10H00, COUNCIL CHAMBER – DRKK OFFICES

ATTENDANCE REGISTER

INITIALS & SURNAME	CONTACT NUMBER	SIGNATURE
Cllr M.I Mangesi-Chairperson	073 499 7356	
Cllr S.L Jonas	066 043 0520	
Cllr C. Hattingh	083 625 7426	
Cllr H.F.C Jordaan	082 292 4542	
Cllr S.P. Sesana	071 210 8275	
Cllr L.S Motlhoiwa	084 609 2330	
Cllr M.P Mokone	078 402 3467	
Cllr R.M Mosholi	083 710 2472	
Cllr L.K Shuping	078 832 4274	
Cllr I.T Meya	063 068 8773	
Cllr I Mokhele	073 536 6082	
Dr B Roberts-Tebejane-Manager	072 289 2654	
Ms N.R Gaaname-Administrator	073 459 5292	



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MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC), THE EXECUTIVE, AND MANAGEMENT INTERVIEWS TO BE HELD ON THE 16TH MARCH 2023
 AT 10:00 COUNCIL CHAMBER – DRKKDM OFFICES

ATTENDANCE REGISTER

INITIALS & SURNAME	DESIGNATION	CONTACT NUMBER			SIGNATURE
		Tel. no.	Cell no.	Email. address	
Nkhune Nkhosi	EM		0728193304		
Mogathe E. Rathofo	MM		08475 8016		
Mpho Mfiskopola	MMC				
Rosy Thabandya	Mme (finance)		073 0336384		
			Maseleoliana@gmail.com		
			071 506 3008		
MW Mkhomo	MMC		phokos@gmail.com		