

- MINUTES -

**OF THE MEETING OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE HELD
VIA THE CITY'S VIRTUAL PLATFORM (SKYPE) ON TUESDAY, 9 JUNE 2020 AT
10:00**

PRESENT

COMMITTEE MEMBERS

CAPE MUSLIM CONGRESS

Cllr Y Adams (Chairperson)

DEMOCRATIC ALLIANCE

Cllr K Southgate (Deputy Chairperson)

Cllr E Anstey

Cllr R Beneke (joined the meeting at 10:40)

Ald. S Moodley

Cllr N Rheeder

Cllr A van Zyl

Cllr J Witbooi

AFRICAN NATIONAL CONGRESS

Cllr D Khatshwa

Cllr B Majingo

FREEDOM FRONT PLUS

Cllr F Botha-Rossouw

OFFICIALS

| | |
|-------------|---|
| V Botto | : Community Services and Health |
| C January | : Corporate Services |
| K Le Keur | : Economic Opportunities and Asset Management |
| K Nassiep | : Energy and Climate Change |
| E Sass | : Transport |
| P Mashoko | : Urban Management |
| D Valentine | : Finance |
| L May | : Community Services and Health |
| R Hassiem | : Community Services and Health |
| O Josie | : Forensic Services |
| R Garman | : Forensic Services |
| L Ndaba | : Probity |
| A Karriem | : Probity |

MINUTES

S du Toit : Probity
B Lufundo : Legal Services
I Nkomo : Legal Services
G Postings : Office of the City Manager
A Moolman : Internal Audit
C Thiem : Human Settlements
E Dick : Urban Management
R Schnackenberg : Property Management
A Vorster : Office of the Speaker
G Josephs : Executive Committee Services

APOLOGIES

Cllr R Beneke (arriving late)
Cllr L Mazwi
K Jacoby : Chief Finance Officer
R Bosman : Safety and Security
M Webster : Water and Waste

ABSENT

Cllr B Ngcani

MPAC 01/06/20 OPENING

Councillor Y Adams welcomed everyone to the meeting and requested that a moment of silence be observed.

MPAC 02/06/20 APOLOGIES / LEAVE OF ABSENCE

RESOLVED that it be noted that apologies for not being able to attend the meeting had been received from Cllr L Mazwi, Messrs K Jacoby B, R Bosman and Cllr R Beneke had advised that he would be arriving late.

MPAC 03/06/20 DECLARATION OF INTEREST

None

MPAC 04/06/20 CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 10 MARCH 2020

RESOLVED that the minutes of the meeting held on 10 March 2020 be confirmed.

MPAC 05/06/20 MATTERS RECEIVING ATTENTION

ITEMS (1) - (29) ON THE MATTERS RECEIVING ATTENTION LIST FOR MEETING ON 9 JUNE 2020 - MATTERS REFERRED BY COUNCIL/CITY MANAGER FOR INVESTIGATION AND MATTERS EMANATING FROM THE 2018/19 ANNUAL REPORT FOR INVESTIGATION

The Chairperson referred to the various categories of cases referred to MPAC as listed on pages 17 to 23 of the agenda and the impact the state of disaster lockdown had on the activities of MPAC Task Teams established to conduct investigations.

In view of the above, it was proposed as set out below.

RESOLVED that the items on the Matters Receiving Attention list as per pages 17 to 23 of the agenda, of which all require first or follow-up Task Team meetings dates, be rescheduled by Mr G Josephs in conjunction with Mr D Valentine, Mr A Vorster, Ms A Moolman and Ms S du Toit for the purpose of updating the list and circulation to all MPAC members for record purposes.

ACTION: G JOSEPHS

(30) CAPE TOWN STADIUM 2018/19 ANNUAL REPORT

RESOLVED that the answers to the questions on the Cape Town Stadium 2018/19 Annual Report, which was circulated with the agenda as a separate booklet, be included in the oversight report on the 2018/19 Annual Reports for the City of Cape Town and its municipal entities.

ACTION: D VALENTINE / L DE REUCK

(31) CITY'S 2018/19 ANNUAL REPORT

The answers to questions number (6) and (9) were included in the agenda for this meeting.

RESOLVED that the answers to questions number (6) and (9) raised by the members of the MPAC be included in the oversight report on the 2018/19 Annual Reports for the City of Cape Town and its municipal entities.

**ACTION: P MASHOKO / V BOTTO / N GQIBA / K JACOBY
/ K LE KEUR / E SASS / M WEBSTER**

(32) QUESTIONS SUBMITTED BY SUBCOUNCIL 21

A schedule of answers to the questions submitted by Subcouncil 21 was circulated to MPAC members and relevant officials prior to the meeting.

RESOLVED that the questions submitted by Subcouncil 21 together with the answers be included in the oversight report on the 2018/19 Annual Reports for the City of Cape Town and its municipal entities.

ACTION: P MASHOKO / V BOTTO / K LE KEUR

(33) REGISTER OF UNAUTHORISED, IRREGULAR OR FRUITLESS AND WASTEUL EXPENDITURE

RESOLVED that the next report be submitted to the Committee in August 2020.

ACTION: G POSTINGS

(34) WORKSHOP ON CONTRACTS

A workshop to be arranged.

ACTION: M WHARE

(35) SCHEDULE OF MONIES RECOVERED

RESOLVED that the next report be submitted to the Committee in August 2020.

ACTION: B LUFUNDO / D VALENTINE

COMPLETED INVESTIGATIONS: REPORTS STILL TO BE SUBMITTED TO THE COMMITTEE BY INTERNAL AUDIT

(36) TENDER 4Q/2017/18: DESIGN AND CONSTRUCTION OF NY116 SYNTHETIC PITCH IN GUGULETHU

Report on the agenda. See item MPACIC 04/06/20.

(37) IRREGULAR AND FRUITLESS AND WASTEFUL EXPENDITURE: VALHALLA PARK SPRAY PARK AND SKATE PARK: UMZALI CIVILS: TENDER 3890/2011/12

Report on the agenda. See item MPACIC 08/06/20.

(38) IRREGULAR EXPENDITURE: 2018/19 ANNUAL REPORT: LOCAL CONTENT

Report on the agenda. See item MPACIC 07/06/20.

(39) IRREGULAR EXPENDITURE: 2018/19 ANNUAL REPORT: PROCUREMENT OF LEGAL SERVICES: COMAF 71 AND 72

Report on the agenda. See item MPACIC 09/06/20.

(40) IRREGULAR EXPENDITURE: 2018/19 ANNUAL REPORT: DEVIATIONS AND CONDONATIONS: COMAF 60

Report on the agenda. See item MPACIC 10/06/20.

(41) 2018/19 ANNUAL REPORT: FALSE DECLARATIONS BY SUPPLIERS AND CITY STAFF

Report on the agenda. See item MPACIC 06/06/20.

(42) IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE 2018/19 (RESTRICTIVE / BIAS BIDS)

The final Task Team minutes were forwarded to Internal Audit on 26 May 2020.

(43) IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE 2018/19 (FUNCTIONALITY)

The final Task Team minutes were forwarded to Internal Audit on 26 May 2020.

(44) FRUITLESS AND WASTEFUL EXPENDITURE: COMPENSATION PAYMENTS

Report on the agenda. See item MPACIC 12/06/20.

ACTION: A MOOLMAN

THE MEETING ENDED AT 10:25 FOLLOWED BY THE CONFIDENTIAL MEETING

CHAIRPERSON: CLLR Y ADAMS

DATE