

- MINUTES -

**OF THE MEETING OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE HELD IN
COMMITTEE ROOM A, 5TH FLOOR, PODIUM BLOCK, CIVIC CENTRE, CAPE TOWN
ON TUESDAY 8 OCTOBER 2019 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

Cllr A Kuhl

Cllr S Moodley

Cllr A van Zyl

Cllr J Witbooi

AFRICAN NATIONAL CONGRESS

Cllr D Khatshwa (arrived at 10:45)

Cllr B Majingo

Cllr B Ngcani

ECONOMIC FREEDOM FIGHTERS

Cllr L Mazwi

OFFICIALS

O Asmal	: Spatial Planning and Environment
R Bosman	: Safety and Security
E Dick	: Urban Management
R Garman	: Probity
C Hendricks	: Forensics
O Josie	: Forensic Services
R Melody	: Transport
A Moolman	: Internal Audit
A Page	: Legal Services
G Postings	: Office of the City Manager
E Sass	: Community Services and Health
D Valentine	: Finance

A Vorster : Office of the Speaker
R Tippoo : Executive Committee Services

LEAVE

Cllr F Botha-Rossouw

APOLOGIES

N Gqiba : Human Settlements
K Le Keur : Economic Opportunities and Asset Management
P Mashoko : Urban Management
M Webster : Water and Waste

MPAC 01/10/19 OPENING

Councillor Y Adams welcomed everyone to the meeting.

MPAC 02/10/19 APOLOGIES / LEAVE OF ABSENCE

RESOLVED that it be noted that the Chief Whip had granted leave of absence to Councillor F Botha-Rossouw and apologies for not being able to attend the meeting had been received from Mesdames K Le Keur and N Gqiba and Mr M Webster.

MPAC 03/10/19 DECLARATION OF INTEREST

None

**MPAC 04/10/19 CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON
10 SEPTEMBER 2019**

RESOLVED that the minutes of the meeting held on 10 September 2019, be confirmed.

MPAC 05/10/19 MATTERS RECEIVING ATTENTION

**(1) ALLEGED UNAUTHORISED TRANSACTIONS RELATING TO
THE CASH MANAGEMENT AND PAYMENT COMPONENT
OF THE STATION MANAGEMENT CONTRACT (FSD 291/15-
16)**

RESOLVED that the next meeting of the Task Team would be held on 22 November 2019.

ACTION: R TIPPOO

**(2) IRREGULARITIES IN TENDER NO. 314S/2014/2015: PANEL
OF ICT PROFESSIONAL SERVICES**

RESOLVED that the next meeting of the Task Team would be held on 22 November 2019.

ACTION: R TIPPOO

(3) TENDER 169Q/2012/13: CONSTRUCTION AT DU NOON SPORTSFIELD: TEMPANI CONSTRUCTION

RESOLVED that the next meeting of the Task Team would be held once the irregular and wasteful expenditure have been quantified by Legal Services.

ACTION: B LUFUNDO

(4) TENDER 224S REMOVAL OF REFUSE FROM STORAGE AREAS IN INFORMAL SETTLEMENTS

Mr Page advised that further developments had taken place and a report would be submitted to the next Committee meeting.

RESOLVED that a report be submitted to the next Committee meeting.

ACTION: L MAHOMEDY

(5) ALLEGED IRREGULARITIES WITHIN SAFETY AND SECURITY REGARDING THE APPOINTMENT OF ICT PROFESSIONALS

RESOLVED that the next meeting of the Task Team would be held once the reports from Forensic Services and Supply Chain Management have been received.

ACTION: C MAURER / M GIGIER

(6) TENDER 168C/2011/12: PROVISION OF PROFESSIONAL SERVICES IN RESPECT OF MONITORING OF DU NOON PUBLIC TRANSPORT

RESOLVED that a date for the next meeting of the Task Team be set once the Council Calendar for 2020 has been approved.

ACTION: R TIPPOO

(7) TENDER 134C/2012/13: PROVISION OF PROFESSIONAL SERVICES IN RESPECT OF MONITORING OF MAKHAZA TRANSPORT FACILITY

RESOLVED that a date for the next meeting of the Task Team be set once the Council Calendar for 2020 has been approved.

ACTION: R TIPPOO

(8) MFMA SECTION 116 BREACHES

RESOLVED that a date for the next meeting of the Task Team be set once the reports from Forensic Services and Transport are received.

ACTION: C MAURER / M MNQETA / P VINK

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

RESOLVED that the first meeting of the Task Team would be held on 8 October 2019.

ACTION: R TIPPOO

(10) TENDER 58Q/2016/17: DESIGN AND CONSTRUCTION OF HEIDEVELD ECD CENTRE

RESOLVED that the first meeting of the Task Team would be held on 8 October 2019.

(11) TENDER 10C/2013/14: PROVISION OF PROFESSIONAL SERVICES: PERIOD TENDER FOR COMMUNITY SERVICES PROJECTS

RESOLVED that the first meeting of the Task Team would be held on 11 October 2019.

ACTION: R TIPPOO

(12) TENDER 389Q/2011/12: VALHALLA PARK PROJECTS: UMLAZI CIVILS

Councillor Southgate proposed that Councillor Beneke be removed from the Task Team due to his non-availability on 11 October 2019 and be replaced by Councillor Kuhl.

RESOLVED that the first meeting of the Task Team would be held on 11 October 2019 and Councillor Beneke would be replaced by Councillor Kuhl.

ACTION: R TIPPOO

**(13) SCMB 23/12/18: ERF 10490 LOURENSIA PARK
SUBSIDISED HOUSING DEVELOPMENT**

RESOLVED that the first meeting of the Task Team would be held on 18 October 2019.

ACTION: R TIPPOO

**(14) SCMB 55/02/19: HEIDEVELD-DUINEFONTEIN HOUSING
PROJECT: PROFESSIONAL SERVICES, ELECTRICAL
ENGINEERING, DESIGN AND SUPERVISION**

Councillor van Zyl requested that the date of the meeting be changed to 22 October 2019 due to a Finance Committee workshop being held on 23 October 2019. The Committee agreed.

RESOLVED that the first meeting of the Task Team would be held on 22 October 2019.

**(15) SCMB 58/04/19: HEIDEVELD-DUINEFONTIEN HOUSING
DEVELOPMENT**

RESOLVED that the first meeting of the Task Team would be held on 22 October 2019.

ACTION: R TIPPOO

**(16) SCMB 37/02/19: HEIDEVELD-DUINEFONTEIN HOUSING
PROEJCT**

RESOLVED that the first meeting of the Task Team would be held on 22 October 2019.

ACTION: R TIPPOO

**(17) SCM CM 02/11/12: APPOINTMENT OF LUKHOZI
CONSULTING ENGINEERING FOR MORNINGSTAR
HOUSING PROJECT**

Councillor Southgate proposed that Councillor Beneke be removed from the Task Team due to his non-availability on 11 October 2019 and be replaced by Councillor Kuhl.

RESOLVED that the first meeting of the Task Team would be held on 11 October 2019 and Councillor Beneke would be replaced by Councillor Kuhl.

**(18) SCMB 22/12/18: HAZENDAL INFILL HOUSING PROJECT:
ELECTRICAL RETICULATION AND STREET LIGHTING**

RESOLVED that the first meeting of the Task Team would be held on 12 November 2019.

ACTION: R TIPPOO

**(19) CONTRACT 35C/2012/14: MANENBERG INFILL HOUSING
PROJECT: ELECTRICAL RETICULATION**

RESOLVED that the first meeting of the Task Team would be held on 12 November 2019.

ACTION: R TIPPOO

(20) CM 54363C: DIDO VALLEY HOUSING PROJECT

RESOLVED that the first meeting of the Task Team would be held on 29 November 2019.

ACTION: R TIPPOO

**(21) PAYMENT OF INTEREST IN RESPECT OF TENDER
250Q/2015/16: DIDO VALLEY HOUSING PROJECT – CIVIL
ENGINEERING**

RESOLVED that the first meeting of the Task Team would be held on 29 November 2019.

ACTION: R TIPPOO

**(22) UPGRADING OF STORMWATER CHANNEL AT PHOLA
PARK**

RESOLVED that the first meeting of the Task Team would be held on 29 November 2019.

**(23) TENDER 222Q/2013/14: REFURBISHMENT OF SLUDGE
DEWATERING EQUIPMENT AT MITCHELLS PLAIN AND
BORCHARDS QUARRY WASTEWATER TREATMENT
WORKS**

RESOLVED that the date for the first meeting of the Task Team be set once the Council Calendar for 2020 is approved.

ACTION: R TIPPOO

(24) REGISTER OF UNAUTHORISED, IRREGULAR OR FRUITLESS AND WASTEFUL EXPENDITURE

RESOLVED that it be noted that the register should be submitted to the meeting in January 2020.

ACTION: G POSTINGS

(25) SCHEDULE OF MONIES RECOVERED

RESOLVED that it be noted that the schedule of all cases where money had to be recovered indicating the amounts already collected and the amounts outstanding be submitted by Legal Services/Finance Directorate to the meeting in January 2020.

ACTION: D VALENTINE / B LUFUNDO

(26) FRUITLESS AND WASTEFUL EXPENDITURE: PELLA, KATZENBERG: PURCHASE OF LAND

Mr Valentine confirmed that the outstanding amount of R325 030,00 was for rates. He further reported that a mechanism had been found to finalise the transfer of the property to the City. He undertook to submit a report to the next Committee meeting.

RESOLVED that the Finance Directorate submit a report to the next Committee meeting on the transfer of the land in Pella, Katzenberg to the City.

ACTION: D VALENTINE

REPORTS ON COMPLETED INVESTIGATIONS TO BE SUBMITTED TO THE COMMITTEE

1. SCMB 48/08/18: SUPPLY AND DELIVERY OF CALCIUM HYPOCHLORITE TABLETS (Report received and to be submitted to the November 2019 Committee meeting.)
2. TENDER 056Q/2015/16: REPAIRS AND MAINTENANCE OF FLOOR COVERINGS IN COMMUNITY FACILITIES
3. REPAIRS OF CITY ASSETS IN ECONOMIC OPPORTUNITIES AND ASSET MANAGEMENT DIRECTORATE
4. TENDER 213S: IRREGULARITIES IN RECRUITMENT AND SELECTION IN THE VALUATION DEPARTMENT

5. TENDER 29C/2012/13 FOR THE RENDERING OF PROFESSIONAL SERVICES ON THE CONSTRUCTION OF PRIORITISED NON-MOTORISED TRANSPORT PROJECTS
6. ALLEGED FRAUD: 4 LAVELLE STREET, SHIRLEY PARK, BELLVILLE (CEMETERY)
7. GRANTS-IN-AID SUBCOUNCIL 14: WARD 39: 2016/17
8. TENDER 447Q/2010/11 ALLEGED CONTRACT IRREGULARITIES: JVR CONSTRUCTION
9. UNAUTHORSIED TRIP AND RELATED IRREGULAR EXPENDITURE INCURRED

ACTION: A MOOLMAN

THE MEETING ENDED AT 10:20 FOLLOWED BY THE CONFIDENTIAL MEETING

CHAIRPERSON: CLLR Y ADAMS

DATE