# SCOPA BRIEFING NOTES ON THE 2015/2016 ANNUAL REPORT

# STATUS ON THE MANAGEMENT OF IRREGULAR EXPENDITURE

# MAIN ACCOUNT

The Irregular Expenditure reported in the financial year 2015/2016 amounts to ***R 2,493billion***which comprises of transactions that relate to infrastructure projects and normal goods and services.

The normal goods and services amounts to R 241 433 million of the R 241 433 million; R 84 776 million relates to the 2015/16 financial year, R155 772 million is the opening balance and R 885 000 adjustment for prior years and historical infrastructure (Regional Bulk Infrastructure Grant Projects - RBIG and Sanitation Bucket Eradication Projects - BEP) amounts to R 2 251 739 434.13

Risk Management section has been tasked with conducting investigations, this office is currently concluding the investigation process and upon finalization of the report, will also provide recommendations for implementation.

1. **BREAKDOWN ON INFRASTRUCTURE IRREGULAR EXPENDITURE 2015/16 FINANCIAL YEAR**

| **SUPPLIER** | **PROJECT NAME** | **TRANSGRESSION** | **ACTION/ STATUS** | **VALUE** |
| --- | --- | --- | --- | --- |
| Lepelle Northern Water | Implementation of Giyani Ministerial Emergency project | The implementing agent could not provide supporting documents for the claims paid | Matter is under investigation | 1 378 313 985,77 |
| Tswelopele Local Municipality | Implementation of RBIG project | No approval for the variation | Matter is under investigation | 14 283 058,90 |
| |  | | --- | | Chris Hani District | | Mbizana | | Alfred Nzo District Municipality | | Mncwasa Water Supply | | Sunday River Municipality | |  | | Amatola Water | |  | | Chris Hani District | | Implementation of RBIG project | The IAs could not provide supporting documents for the paid claims | Matter is under investigation | 40 929 649,47 |
| Rand Water | Implementing the RBIG project | The IAs could not provide supporting documents relating to contractors invoices for the paid claims | Matter is under investigation | 42 317 450,71 |
| |  | | --- | | Mhlathuze Water  and  Ilembe District Municipality | |  | |  | |  | | Implementing the RBIG project | The IA did not advertise the bid in accordance with CIDB requirements  The IA did not awarded the bid to the bidder who scored the highest points | Matter is under investigation | 17 156 322,04 |
| Breed Valley Municipality  Theewaterkloof Municipality  Swellendam Municipality  Cederberg Municipality  Drakenstein Municipality  Stellenbosch Municipality | Implementing the RBIG project | The IAs could not provide contractors supporting documents | Matter is under investigation | 38 264 987,91 |
| Magalies Water  Dr Ruth Mompati Municipality  Ngaka Modiri  Magalies Water | Implementing the RBIG project | The IAs could not provide contractors supporting documents | Matter is under investigation | 5 635 648,99 |
| **Sub Total Infrastructure Projects** | | | | 1. **536 901 103,79** |
| 1. **BREAKDOWN ON SANITATION IRREGULAR EXPENDITURE 2015/16 FINANCIAL YEAR** | | | | |
|  | | | | |
| Vharanani  Bloemwater | Implementation of  BEP projects | No approved variation | Matter is under investigation | 51 377 024,17 |
| Magalies Water | Implementation of  BEP projects | Contract not signed | Matter is under investigation | 2 410 855,00 |
| Sedibeng Water | Implementation of  BEP projects | Specification not approved by specification committee | Matter is under investigation | 34 995 721,73 |
| **Sub Total Sanitation Projects** | | | | **88 783 601,13** |
| **TOTAL FOR INFRASTRUCTURE & SANITATION PROJECTS 2015/16** | | | | **1 625 684 704.92** |
|  | | | |  |
| 1. **BREAKDOWN ON OPENING BALANCE PER REGION FOR 2015/16 INFRASTRUCTURE& SANITATION PROJECTS IRREGULAR EXPENDITURE** | | | |  |
|  | | | | |
| **FREE STATE** | | | | |
| Moqhaka Municipality | Implementation of RBIG Projects | SCM processes not followed at the IA | Matter is under investigation | 591 028 |
| **LIMPOPO** | | | | |
| Sekhukhune District Municipality | Mooihoek | SCM processes not followed at the IA | Matter is under investigation | 19 754 251 |
| Vhembe District Municipality | Senthumule Kutama | SCM processes not followed at the IA | Matter is under investigation | 31 037 179 |
| Mogalakwena Local Municipality | Mogalakwena Bulk Water Scheme | SCM processes not followed at the IA | Matter is under investigation | 25 019 252 |
| Sekhukhune District Municipality | Nebo Bulk Water Scheme | SCM processes not followed at the IA | Matter is under investigation | 12 286 580 |
| Sekhukhune District Municipality | Moutse East and West | SCM processes not followed at the IA | Matter is under investigation | 29 802 266 |
| Vhembe District Muninicapility | Tshitale Scheme | SCM processes not followed at the IA | Matter is under investigation | 3 240 219 |
| Mopani | Thapane | SCM processes not followed at the IA | Matter is under investigation | 2 286 961 |
| Lepelle Northern Water | Giyani | SCM processes not followed at the IA | Matter is under investigation | 221 930 660 |
|  | | | | |
| |  | | --- | | **EASTERN CAPE** | | | | | |
| Umgeni Water | Mbizana | SCM processes not followed at the IA | Matter is under investigation | 118 935 838 |
| Alfred Nzo District Municipality | Mount Ayliff Bulk Water Scheme | SCM processes not followed at the IA | Matter is under investigation | 51 310 |
| **GAUTENG** | | | | |
| Rand Water | Hannes Van Niekerk | Contractor Invoice not available | Matter is under investigation | 25 442 373 |
| Rand Water | Westonaria Regional Bulk | SCM processes not followed at the IA | Matter is under investigation | 13 397 324 |
| Rand Water | Hannes van Niekerk | SCM processes not followed at the IA | Matter is under investigation | 20 410 201 |
|  | | | | |
| **WESTERN CAPE** | | | | |
| Breed Valley Municipality | Worcester Bulk Water Scheme | SCM processes not followed at the IA | Matter is under investigation | 29 294 464 |
| The Waterskloof Municipality | Grabouw Waste Water Treatment Works | SCM processes not followed at the IA | Matter is under investigation | 3 564 714 |
| Swellendam Municipality | Swellendam Waste Water Treatment Works | SCM processes not followed at the IA | Matter is under investigation | 471 889 |
| Drakenstein Municipality | Paarl Bulk Sewer | SCM processes not followed at the IA | Matter is under investigation | 15 597 254 |
| Stellenbosch Municipality | Stellenbosch Waste Water Treatment | SCM processes not followed at the IA | Matter is under investigation | 321 086 |
|  | | | | |
| **KWAZULU NATAL** | | | | |
| Umzinyathi District Municipality | Greytown Bulk Water Supply | SCM processes not followed at the IA | Matter is under investigation | 6 406 556 |
| Mhlathuze Water | Pongola | SCM processes not followed at the IA | Matter is under investigation | 156 481 |
| Mhlathuze Water | Lower Tugela Ngcebo | SCM processes not followed at the IA | Matter is under investigation | 90 901 |
| Ilembe District Municipality | Lower Tugela Ngcebo | SCM processes not followed at the IA | Matter is under investigation | 764 181 |
|  |  |  |  |  |
| **NORTHERN CAPE** |  |  |  |  |
| Gamagara Municipality | Kathu West Water Treatment Works | SCM processes not followed at the IA | Matter is under investigation | 158 008 |
| Joe Morolong Municipality | Heuning Mosh Bulk Water Scheme | SCM processes not followed at the IA | Matter is under investigation | 2 076 773 |
| Joe Morolong Municipality | Heuning Mosh Bulk Water Scheme | SCM processes not followed at the IA | Matter is under investigation | 4 432 776 |
| Sol Plaatjie Municipality | Homevale Waste Water Treatment Works | SCM processes not followed at the IA | Matter is under investigation | 4 470 603 |
| Sol Plaatjie Municipality | Noupoort Bulkwater Supply | SCM processes not followed at the IA | Matter is under investigation | 871 481 |
| Sol Plaatjie Municipality | Homevale Waste Water Treatment Works | SCM processes not followed at the IA | Matter is under investigation | 5 274 188 |
|  | | | | |
| **NORTH WEST** | | | | |
| Dr Ruth S Mompati Municipality | Mamusa Bulk Water Scheme | SCM processes not followed at the IA | Matter is under investigation | 1 214 593 |
| Ngaka Modiri | Mafikeng South Bulk Water Scheme | SCM processes not followed at the IA | Matter is under investigation | 1 364 827 |
| Dr Ruth S Mompati Municipality | Taung | SCM processes not followed at the IA | Matter is under investigation | 248 400 |
| Magalies Water | Pilanesburg Bulk Water Supply North | SCM processes not followed at the IA | Matter is under investigation | 14 233 465 |
| Magalies Water | Pilanesburg Bulk Water Supply North | SCM processes not followed at the IA | Matter is under investigation | 533 420 |
|  | | | | |
| **SANITATION** | | | | |
| Magalies Water | Magalies  North West: Lekw Teemane  Maquassie Hills | SCM processes not followed at the IA | Matter is under investigation | 10 596 898 |
| **TOTAL OF OPENING BALANCE FOR 2015/16 INFRASTRUCTURE & SANITATION PROJECTS** | | | | **626 054 729.21** |
| ***GRAND TOTAL OF IRREGULAR EXPENDITURE FOR INFRASTRUCTURE & SANITATION PROJECTS AS AT THE END OF 2015/16*** | | | | **2 251 739 434.13** |

1. **BREAKDOWN FOR NORMAL GOODS & SERVICES IRREGULAR EXPENDITURE OPENING BALANCE & 2015/16 TRANSACTIONS**

| **REGION** | **DESCRIPTION OF SERVICE** | **NAME OF SERVICE PROVIDER** | **VALUE** | **TRANSGRESSION** | **ACTION/ STATUS** |
| --- | --- | --- | --- | --- | --- |
| |  | | --- | | Mpumalanga | | Procurement of Fridge/Kitchen appliances | Fininiza Trading | 14 560 | SBD 4 not completed by suppliers | Under investigation |
| Mpumalanga | Procurement of Laptop | Ezevee computer solution | 26 165 | SBD 4 not completed by suppliers | Under investigation |
| Mpumalanga | Procurement of Laptop | Xon Systems PTY Ltd | 19 105 | SBD 4 not completed by suppliers | Under investigation |
| Mpumalanga | Gardening Equipment | Ntaba Trading | 28 428 | SBD 4 not completed by suppliers | Under investigation |
| Mpumalanga | Provision of catering services | Khenhuman Construction | 11 286 | SBD 4 not completed by suppliers | Under investigation |
| Mpumalanga | Insecticide doom | Malungiselo engineering | 13 403 | SBD 4 not completed by suppliers | Under investigation |
| Limpopo | Ablution Hygiene Treatment | Rentokil Initial | 455 393 | Supplier not registered on the data base. | Under investigation |
| H/O | Procurement of IT services | Business Connection | 70 767 186 | Non compliance with SITA Act | Under investigation |
| Mpumalanga | Lease Payment | Mega | 47 041 | Contract not yet approved | Under investigation |
| |  | | --- | | North West | | Conference | Institute of people Management | 35 192 | Service was rendered without an order | Under investigation |
| North West | Transport for learners | Szee Entertainment | 2 520 | Service was rendered without an order | Under investigation |
| North West | Advertisement | Noordwes Koerante | 39 214 | Service was rendered without an order | Under investigation |
| North West | Laboratory services | Mid Vaal | 588 517 | Evaluation of tender was wrong . | Under investigation |
| |  | | --- | | North West | | Finance Lease | Hewlette Packard | 26 846 | No competitive quotations were obtained, No Tax clearancecertificate, No SBD17.1 recommendation for the award and speciation documents. | Under investigation |
| |  | | --- | | North West | | Training | Joshua West Strategic Business Information | 9 119 | Supply chain process were not followed | Under investigation |
| Limpopo | Security services | Thick and Thin | 1 235 040 | Bidder did not qualify on functionality but was evaluated on price and BBBEE | Under investigation |
| Limpopo | Security services | Nazwo Trading 23CC | 1 213 674 | Bidder did not qualify on functionality but was evaluated on price and BBBEE | Under investigation |
| Limpopo | Security services | Ngwanakgomo | 564 504 | Bid awarded to bidder who quoted the highest price with low functionality points | Under investigation |
| Eastern cape | Train the trainer | Lexis and Nexis | 15 835 | Training attended without an official order | Under investigation |
| Eastern Cape | Catering | Loud and Nathizee | 21 000 | SCM processes were followed to source quotations but an order was not issued and the service was done without an order. | Under investigation |
| Kwa Zulu Natal | Accommodation for resettlement of Mr G.Gumede | Coast on the Ridge | 124 315 | Work awarded to supplier without the supplier submitting declaration of interest ( SBD 4). Three written quotations not obtained & reasons not attached. Work awarded to supplier without obtaining Original valid tax clearance certificate. | Under investigation |
| Western Cape | Training | Spintelligent | 11 201 | One quote attached with circular 14 of 2012 | Under investigation |
| Western Cape | Training | CE AT UP | 26 600 | Specialised course and no motivation attached signed by delegated official | Under investigation |
| Western Cape | Training | CE AT UP | 13 300 | Specialised course with circular 14 of 2012 and no motivation attached signed by delegated manager | Under investigation |
| Western Cape | Training | USB Executive Development | 13 908 | One quote attached with circular 14 of 2012 | Under investigation |
| Western Cape | Training | Lexisnexis | 5 881 | One quote attached and no motivation attached | Under investigation |
| Western Cape | Training | University of Stellenbosch | 5 900 | One quote attached with circular 14 of 2012 | Under investigation |
| Western Cape | Training | Steven Samuels Management Cons | 9 119 | One quote attached and no motivation attached signed by delegated manager | Under investigation |
| Mpumalanga | Training and Staff Development | Eminet Conferencing | 17 998 | Order were not issued | Under investigation |
| Mpumalanga | Training and Staff Development | University of Pretoria | 13 300 | One quotation were sourced | Under investigation |
| Mpumalanga | Training and Staff Development | University of North West | 12 460 | One quotation were sourced | Under investigation |
| Mpumalanga | Training and Staff Development | University of North West | 12 460 | One quotation were sourced | Under investigation |
| |  | | --- | | Mpumalanga | | Training and Staff Development | North West University | 11 490 | One quotation were sourced | Under investigation |
| Mpumalanga | Training and Staff Development | North West University | 11 490 | One quotation were sourced | Under investigation |
| Mpumalanga | Catering and refreshment | Afro Shine Holdings | 64 980 | Supply chain processes were not followed, Deviation form not submitted. | Under investigation |
| Gauteng | Hiring of Sound System and Mics for Baswa Le Meetse Provincial Competition | Machaka Entertainment Services | 29 300 | The service were hired without following the SCM processes due to time constrain due to late approval of the venue | Under investigation |
| KZN | Training for General Conditions of Contract | Berry-M Consulting and Projects | 6 899 | No deviation sought for sourcing one quotation (Deviation for Practice Note 8 2007/2008, Noncompliance with laws and regulations Par 3.2) | Under investigation |
| KZN | Public Sector Trainers Forum | National School of Government | 6 550 | No deviation sought for sourcing one quotation (Deviation for Practice Note 8 2007/2008, Noncompliance with laws and regulations Par 3.2) | Under investigation |
| KZN | Procurement for Government order books | Government Printing Works | 5 629 | No deviation sought for sourcing one quotation (Deviation for Practice Note 8 2007/2008, Noncompliance with laws and regulations Par 3.2) | Under investigation |
| KZN | Wisa Biennial Training | Water Institute of SA | 17 400 | One quote was sourced and no deviation. | Under investigation |
| KZN | Wisa Biennial Training | Water Institute of SA | 5 800 | One quote was sourced and no deviation. | Under investigation |
| KZN | Wisa Biennial Training | Water Institute of SA | 5 800 | One quote was sourced and no deviation. | Under investigation |
| KZN | Catering | Sani Pass Hotel | 48 500 | Order issued without RBAC approval | Under investigation |
| Eastern Cape | Supply indoor plants | Berco Indoor Gardens | 8 071 | service without an order | Under investigation |
| Eastern Cape | Repairs to roof | The builders block | 58 082 | service without an order | Under investigation |
| Mpumalanga | Office Rental | Mega Economic Growth Agency | 447 783 | Occupation of the building continued after the contract expired prior to renewal | Under investigation |
| Mpumalanga | Catering | Lucky Joy Trading | 8 200 | Catering procured without the approval of the delegated authority | Under investigation |
| Mpumalanga | Catering | Moleole Transport and Project | 3 375 | Catering procured without the approval of the delegated authority | Under investigation |
| Mpumalanga | Catering | Shiphegerly Trading Enterprise | 7 600 | Catering procured without the approval of the delegated authority | Under investigation |
| Mpumalanga | Catering | Buzamhlongo Trading | 7 750 | Catering procured without the approval of the delegated authority | Under investigation |
| |  | | --- | | Mpumalanga | | Catering | Jazero Trading | 7 809 | Catering procured without the approval of the delegated authority | Under investigation |
| Mpumalanga | Catering | Thokozelani Okuhle Trading | 22 760 | Catering procured without the approval of the delegated authority | Under investigation |
| Mpumalanga | Catering | Siyabereka General Trading | 23 000 | Catering procured without the approval of the delegated authority | Under investigation |
| Mpumalanga | Catering | Lumane Trading CC | 6 540 | Catering procured without the approval of the delegated authority | Under investigation |
| Mpumalanga | Catering | Afro Shine Holding | 64 980 | Catering procured without the approval of the delegated authority | Under investigation |
| Mpumalanga | Catering | Moleole Transport and Project | 7 400 | Catering procured without the approval of the delegated authority | Under investigation |
| Mpumalanga | Catering | Mamcoba Trading Enterprise (PTY) LTD | 2 375 | Catering procured without the approval of the delegated authority | Under investigation |
| Mpumalanga | Catering | Rixile Trading Enterprise | 24 900 | Not adhere to Circular. | Under investigation |
| Mpumalanga | Training of personnel | Esoh Consulting | 11 000 | Three quotation not obtain | Under investigation |
| Mpumalanga | Purchase Laptop | Ubuntu Technology | 15 841 | Three quotation not obtain | Under investigation |
| Gauteng | Repair of burst pipe | Von Brandis Plumbing & Maintenance | 16 250 | three quotations not obtained | Under investigation |
| Mpumalanga | Goods & Services | Lwamdle Lethu Trading | 480 518 | Bid Awarded to bidder who scored the lowest | Under investigation |
| Limpopo | Goods & Services | Invdev Intenet Technologies | 37 688 | Quotation not evaluated according to PPPFA | Under investigation |
| Western Cape | Cleaning Services | Mrs Cleans | 38 359 | Quotation not evaluated according to PPPFA | Under investigation |
| Western Cape | Security services | World Focus Security | 100 895 | Quotation not evaluated according to PPPFA | Under investigation |
| Eastern Cape | supply of indoor plants | Berco Indoor | 4 948 | Services Rendered without an order | Under investigation |
| Limpopo | Security Services | Makaba Security & Project | 97 680 | Supplier not registered on the data base.  Minimum number of required quotes were not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations. | Under investigation |
| Limpopo | Security Services | Khotso and Winnie trading | 6 500 | Contracts were extended without approval by a delegated official. | Under investigation |
| Limpopo | Photocopying machine rental | Otis proprietary Limited | 1 509 | Contracts were extended without approval by a delegated official. | Under investigation |
| Limpopo | Training | KMS College | 101 000 | Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations. | Under investigation |
| Limpopo | Training | Kwapele Learning & Consulting | 81 510 | Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations. | Under investigation |
| Limpopo | Internet Service Charges | Atlantic Internet Services | 1 993 | Contract was extended without approval by a delegated official. | Under investigation |
| Limpopo | Mail Box Rental | Agoro International | 819 | Contract was extended without approval by a delegated official. | Under investigation |
| Limpopo | Training | llanga protea consultant | 190 | Contract was extended without approval by a delegated official. | Under investigation |
| Limpopo | Training | Knowledge up-grade management | 13 500 | Contract was extended without approval by a delegated official. | Under investigation |
| Limpopo | Training | Knowledge up-grade management | 15 937 | Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations. | Under investigation |
| Limpopo | Training | Knowledge up-grade management | 7 969 | Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations. | Under investigation |
| Limpopo | Training | Knowledge up-grade management | 23 906 | Contract was extended without approval by a delegated official. | Under investigation |
| Limpopo | Pro-Active | Training and Staff Dev | 12 500 | Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations. | Under investigation |
| Limpopo | Training | Direct Management Solution | 14 057 | Contract was extended without approval by a delegated official. | Under investigation |
| Limpopo | Training | CE at UP | 17 000 | Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations. | Under investigation |
| Limpopo | Training | Staff Financial Consultants | 17 750 | Contract was extended without approval by a delegated official. | Under investigation |
| Limpopo | Training | Staff Financial Consultants | 12 267 | Contract was extended without approval by a delegated official. | Under investigation |
| Limpopo | Training | Snh Business Seminars | 7 995 | Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations. | Under investigation |
| Limpopo | Training | Pro-Active | 6 250 | Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations. | Under investigation |
| Limpopo | Training | Pro-Active | 6 890 | Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations. | Under investigation |
| Limpopo | Training | Pro-Active | 6 250 | Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations. | Under investigation |
| Limpopo | Training | Pro-Active | 13 780 | No declaration of interest (SBD4) by the bidders | Under investigation |
| northern Cape | Monthly Telephone Costs | Hymax | 30 577 | order issued after the services were rendered | Under investigation |
| northern Cape | Catering | MCLY Restaurant | 44 000 | order issued after the services were rendered | Under investigation |
| KZN | Training- Microsoft Excel | Indosa Consulting and Training | 11 700 | three quotations not obtained | Under investigation |
| H/O | License and Maintenance Renewal | IndigoCube | 789 852 | Motivation not deviate not adequate | Under investigation |
| H/O | Procurement of IT SERVICES | BCX | 77 650 168 | Noncompliance with SITA Act | Under investigation |
| GP | Procurement of IT equipment | Ibhubezi Information Security | 14 177 | Payment authorised by non-delegated official page 198 ML | Under investigation |
| FS | Repair of Land lines | WELTEL CC | 6 954 | Services rendered without following SCM processes | Under investigation |
| FS | Repair of safe log | Osian Construction & General trading | 1 900 | servicesrendered without order | Under investigation |
| KZN |  | Mangacorp 661 | 192 500 | Bid awarded to bidder who scored the lowest | Under investigation |
| FS | Training | Imsimbi Training | 53 284 | quotation not evaluated according to preferential procurement | Under investigation |
| Limpopo |  | Peakford Management Consultants | 82 080 | quotation not evaluated according to preferential procurement | Under investigation |
| WC | Protective clothing | World Focus 1722CC | 104 570 | quotation not evaluated according to preferential procurement | Under investigation |
| FS |  | Interlock Systems | 10 602 | 3 quotations not obtained | Under investigation |
| KZN |  |  | 84 930 | 3 quotations not obtained | Under investigation |
| NW |  | Thusanao Computer services | 47 360 | 3 quotations not obtained | Under investigation |
| NW |  | Pro Active College | 20 670 | 3 quotations not obtained | Under investigation |
| Mpumalanga |  | Ground Truth | 31 920 | Splitting of orders | Under investigation |
| Mpumalanga | Training | Genesis | 47 082 | Splitting of orders | Under investigation |
| H/O | Sol Platjie | Nashua Mobile | 92 006 | expenditure exceeded budget | Under investigation |
| N. Cape | Hantam | Hantam | 92 227 | expenditure exceeded budget | Under investigation |
| N. Cape | Siyancuma | Siyancuma | 341 633 | expenditure exceeded budget | Under investigation |
| N. Cape | Siyancuma | Siyancuma | 173 928 | expenditure exceeded budget | Under investigation |
| Limpopo | SECURITY SERVICES | NGWANAKGOMO TRD | 47 042.00 | Bid not evaluated according to the requirements stipulated in the specifications. Winning bidder did not satisfy all the requirements of the specifications. | Under investigation |
| Limpopo | SECURITY SERVICES | THICK & THIN SECURITY | 110 420.00 | Bid awarded to bidder who quoted the highest price with low functionality points. | Under investigation |
| Limpopo | SECURITY SERVICES | NAZWO TRADING | 110 334.00 | Bidder did not qualify on functionality but was evaluated on price and BBBEE.Nazwo Trading 23CC | Under investigation |
| Limpopo | Security Services rendered to safeguard the Chief Director: Limpopo from 20 Nov 2013 to 1 Jun 2014 | Sibongile Security Services | 293 664.00 | Services were rendered without DBAC authorisation. | Under investigation |
| Limpopo | SECURITY SERVICES | NGWANAKGOMO TRD | 47 042.00 | Bid not evaluated according to the requirements stipulated in the specifications. Winning bidder did not satisfy all the requirements of the specifications. | Under investigation |
| Limpopo | SECURITY SERVICES | THICK & THIN SECURITY | 110 420.00 | Bid awarded to bidder who quoted the highest price with low functionality points. | Under investigation |
| Limpopo | SECURITY SERVICES | NAZWO TRADING | 110 334.00 | Bidder did not qualify on functionality but was evaluated on price and BBBEE.Nazwo Trading 23CC | Under investigation |
| North West | Laboratory services | Midvaal Water Company | 79 047.60 | The Evaluation criteria used was incorrect e.g. 90/10 | Under investigation |
| North West | Laboratory services | Midvaal Water Company | 76 987.62 | The Evaluation criteria used was incorrect e.g. 90/10 | Under investigation |
| North West | Laboratory services | Midvaal Water Company | 76 988.62 | The Evaluation criteria used was incorrect e.g. 90/11 | Under investigation |
| Limpopo | Security Services | Ngwana Kgomo Trading | 47 042.00 | Bid not evaluated according to the requirements stipulated in the specifications. Winning bidder did not satisfy all the requirements of the specifications. | Under investigation |
| Limpopo | Security Services | Thick and Thin Security | 110 420.00 | Bid awarded to bidder who quoted the highest price with low functionality points. | Under investigation |
| Limpopo | Security Services | Nazwo Trading | 110 334.00 | Bidder did not qualify on functionality but was evaluated on price and BBBEE.Nazwo Trading 23CC | Under investigation |
| Limpopo | Security Services | Ngwana Kgomo Trading | 47 042.00 | Bid not evaluated according to the requirements stipulated in the specifications. Winning bidder did not satisfy all the requirements of the specifications. | Under investigation |
| Limpopo | Security Services | Thick and Thin Security | 110 420.00 | Bid awarded to bidder who quoted the highest price with low functionality points. | Under investigation |
| Limpopo | Security Services | Nazwo Trading | 110 334.00 | Bidder did not qualify on functionality but was evaluated on price and BBBEE.Nazwo Trading 23CC | Under investigation |
| Limpopo | Security Services | Ngwana Kgomo Trading | 47 042.00 | Bid not evaluated according to the requirements stipulated in the specifications. Winning bidder did not satisfy all the requirements of the specifications. | Under investigation |
| Limpopo | Security Services | Thick and Thin Security | 110 420.00 | Bid awarded to bidder who quoted the highest price with low functionality points. | Under investigation |
| Limpopo | Security Services | Nazwo Trading | 110 334.00 | Bidder did not qualify on functionality but was evaluated on price and BBBEE.Nazwo Trading 23CC | Under investigation |
| FREE STATE | REPAIR AND SERVICE OF TLB MACHINE | CASE IH BLOEMFONTEIN | 29 541.96 | No SCM process was followed | Under investigation |
| FREE STATE | Attend the annual socio-economic rural development and community development indaba | Global Invest Trading | 13 998.00 | No PBAC approval were obtain for expenditure | Under investigation |
| **North West** | Stakeholder Empowerment and Public Participation for the Establishment of Catchment Management Agency in the Crocodile(West) Marico Area in the North West Province | Vutsila Consulting | 186 025.00 | Tender no.WP10850 was not published on the Government Gazette or Department's website. | Under investigation |
| Limpopo | Training | Sign Language Education & Dev | 1 750.00 | Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations. | Under investigation |
| Limpopo | Training | Sign Language Education & Dev | 1 750.00 | Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations. | Under investigation |
| Limpopo | Training | Pro-Active Assessments & RPL | 4 770.00 | Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations. | Under investigation |
| Limpopo | Cleaning Services | Rentokil Initial PTY LTD | 917.21 | Contract was extended without approval by a delegated official. | Under investigation |
| Limpopo | Training | SAICE | 7 245.00 | Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations. | Under investigation |
| Limpopo | Training | Staff Financial Consultants | 9 952.20 | Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations. | Under investigation |
| Limpopo | Training | Staff Financial Consultants | 9 952.20 | Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations. | Under investigation |
| Limpopo | Training | Pro-Active Assessments & RPL | 3 135.00 | Three quotations not attached and there is no approval of Head of Supply Chain Management/or his delegates as per the regulations. | Awaiting for the outcome report following the investigations conducted by Risk and Internal Control |
| Mpumalanga | Training | Technology Surving and Mining Academy | 22 657.50 | Three quotationswere not obtained. | Awaiting for the outcome report following the investigations conducted by Risk and Internal Control |
| Gauteng | Building Maintenance | Khotso General Construction | 10 906.76 | Overspending on contract amount without a variation order | Awaiting for the outcome report following the investigations conducted by Risk and Internal Control |
| North West | Laboratory services | Midvaal Water company | 5 945.10 | The invoice amount was more than the order outstanding amount | Under investigation |
| North West | Laboratory services | Midvaal Water company | 63 510.54 | The invoice amount was more than the order outstanding amount | Under investigation |
| North West | Laboratory services | Midvaal Water company | 60 746.04 | The invoice amount was more than the order outstanding amount | Under investigation |
| North West | Laboratory services | Midvaal Water company | 96 135.06 | The invoice amount was more than the order outstanding amount | Under investigation |
| Corporate Management | Mapware training workshop attended on by MS P Mangotlo, Ms T Ngobeni and Ms L Dhlamini | SARWA | 16 725 | Attended course without an order. | Under investigation |
| Eastern Cape | Vaccination | Luke Pharmacy | 28 933 | Three quotations not obtained | Under investigation |
| Eastern Cape | Training | Escalate Projects | 9 999 | No order generated for procurement | Under investigation |
| Corporate Services | IT | BCX | 82 203 208 | Tender not advertised through SITA | The department has forwarded a request for condonement to Department of Public Service since they are custodians of SITA Act |
| Eastern Cape | 4 x Training | Danny J Consulting | 65 988 | Splitting of order | Under investigation |
| Limpopo | Laboratory Instrument | Mats bass Trading Enterprise | 26 100 | Supplier not registered on the database | Under investigation |
| North West | Maintenance | Telenetix Technology Solution (PTY) Ltd | 30 842 | NW Marketing analysis not done | Under investigation |
| Approved Condonement | | | -1 640 000 |  | |
| AG Adjustment | | | 885 000 |  |  |
| **GRAND TOTAL OF NORMAL GOODS & SERVICES IRREGULAR EXP** | | | **241 201 000** |  | |