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Department:
Public Works and Infrastructure
REPUBLIC OF SOUTH AFRICA

Presentation to Portfolio Committee on Public Works and Infrastructure on Public Entities' Annual Reports 17 November 2020



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Purpose

- ❑ To brief the Portfolio Committee on Public Works and Infrastructure on the Annual Reports of the Public Entities reporting to the Department



Summary

- ❑ The Executive Authority is responsible for providing oversight on the public entities under her department. The Executive Authority's responsibility, amongst others, is to ensure that all the necessary and appropriate corporate governance structures, procedures, practices and controls and safeguards, are established, properly implemented and operate effectively in the entities concerned.
- ❑ Oversight responsibility is concerned with the reviewing, monitoring and overseeing of the affairs, practices, activities, behavior and conduct of the entities, in order to be satisfied that their affairs and businesses are being conducted in the manner expected and in accordance with all normal commercial, legislative and other prescribed or agreed norms and targets.
- ❑ The Department oversees four listed public entities and, through the Council of Built Environment (CBE), six Councils for the Built Environment Professions (CBEPs).
- ❑ The four Public Entities are as follows:
 - Agrément South Africa (**ASA**) listed as a Schedule 3A public entity in terms of the PFMA.
 - Council for the Built Environment (**CBE**) listed as a Schedule 3A public entity in terms of the PFMA;
 - Construction Industry Development Board (**CIDB**) listed as a Schedule 3A entity in terms of the PFMA;
 - Independent Development Trust (**IDT**) listed as a Schedule 2 major public entity in terms of the PFMA
- ❑ Section 55(4) of the PFMA provides that “An accounting authority for a public entity must submit the report and financial statements, for tabling in Parliament or the provincial legislature, to the relevant executive authority through the accounting officer of a department designated by the executive authority.



CBE



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Council for the Built Environment

Strategic Goals	Programmes	NDP Alignment
Provide support to CBE, thus contributing directly and indirectly to the delivery of all strategic outcome-oriented goals of CBE	Programme 1: Administration	Outcome 4 – decent employment through inclusive growth (Chapter 3 of the National Development Plan [NDP])
A transformed built environment with appropriate, adequate skills and competencies, responsive to the country's infrastructure delivery needs	Programme 2: Skills for Infrastructure Delivery	Outcome 6 – an efficient, competitive and responsive economic infrastructure network (Chapter 4 of the NDP) and
		Outcome 12 – an efficient, effective and development orientated public service (Chapter 13 of the NDP).



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Council for the Built Environment

Strategic Goals	Programmes	NDP Alignment
An optimally functioning built environment with a responsive and relevant policy and legislative framework based, on informed and researched positions	Programme 3: Built Environment Research, Information and Advisory	Outcome 4 – decent employment through inclusive growth (Chapter 3 of the National Development Plan [NDP])
Built Environment Professionals (BEPs) that operate within a regulated policy and legislative framework	Programme 4: Regulation and Oversight of six CBEP	Outcome 6 – an efficient, competitive and responsive economic infrastructure network (Chapter 4 of the NDP) and
A built environment that is responsive to the developmental and economic priorities of Government	Programme 5: Government Policies and Priorities	Outcome 12 – an efficient, effective and development orientated public service (Chapter 13 of the NDP).

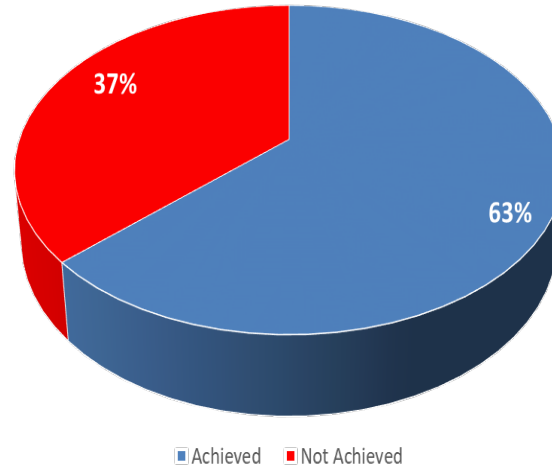


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Performance Highlights

- There were 19 annual targets - **12 annual targets** were achieved and 7 targets were not achieved
- This constitutes **63% achievement** of the annual targets



- CBE obtained a clean audit in 2018/19, 2017/18 and 2016/17.
- The CBE enrolled **152 learners in the Maths and Science support programme** – six exited the programme and two did not write the National Senior Certificate (NSC) examinations. Of the 144 learners who wrote the examination, 42 may be accepted at universities of technology (UoTs) and 55 at historical universities.
- **Fifty-four candidates** were mentored in the **Structured Candidacy programme** from the provinces of North West, Free State, Northern Cape, Western Cape, Limpopo and Gauteng. Four candidates achieved professional registration, and two submitted their registration applications with the Engineering Council of South Africa (ECSA).



Performance Highlights

- The CBE exceeded its annual target by placing **167 Built Environment students** for Work Integrated Learning (WIL). There was a positive variance of 67. Out of the supported 167 students, 95 completed their WIL programme.
- An oversight report on the **accreditation of academic programmes** undertaken by the CBEP, was developed and submitted to the Council. It should be noted that there were no visits during the last quarter of the financial year.
- During the 2019/20 financial year, three National departments and two Metropolitan Municipalities were engaged on the implementation of the CBE Structured Candidacy Framework.
- Twelve **collaborative engagements and one Built Environment Indaba** were hosted by 31 March 2020. The CBE hosted its third National Transformation Indaba on 9 and 10 October 2019. In addition, the following four Transformation Collaborative Forums in collaboration with DPWI were successfully convened following the National Transformation Indaba:
 - 1) Procurement Policy and Legislation
 - 2) Women Empowerment and Gender Equality
 - 3) Occupational Special Dispensation (OSD)
 - 4) Skills Pipeline
- One research report that analysed the best practices of models/systems equivalent to the Standards for Infrastructure Procurement and Delivery Management (SIPDM) was developed. The outcome of the study was that National Treasury, DPWI and CBEP develop a framework for mapping out the procurement and technical skills required to support infrastructure delivery and the implementation of FIDPM



Performance Highlights

- One advisory report that analysed the state of compliance with **health and safety regulations** by the CBEP was developed.
 - Policy advocacy together with voluntary initiatives concerned through public-private-labour partnerships would be a key factor in ensuring optimum compliance with health and safety legislation within the Built Environment in South Africa.
- One research report on the potential impact of the **Fourth Industrial Revolution (4IR) on Expanded Public Works Programme (EPWP) practices** was developed.
 - The study recommended that labour intensive methods should be used as an opportunity to upskill EPWP participants and centralize innovation and entrepreneurship; and prepare EPWP participants for digital capacitation, including the higher levels of the programme implementation.
- One research report on the viability of an implementation plan to incorporate digitalisation and technologies of 4IR into BE academic curricula was developed.
 - Sixty percent (66%) of the academic institutions have not incorporated digitalisation and 4IR technologies into the curriculum. Literature points to an increased adoption of ICT to support Built Environment education, making teaching and learning more virtual.
- Fourteen of the fifteen appeals due for decision were decided within the statutory time limit of 60 days. The fifteenth appeal, lodged during the fourth quarter, is due for decision during the first quarter of the 2020/21 financial year.



Key challenges and remedial actions

- The slow growth in the core baseline funding and increased costs of compliance is an ongoing challenge, which is not sustainable without focused efforts. The increasing governance and compliance demands continue to precipitate unfunded additional investments in human capacity in the organization
- **Programme 1.1:** annual target was not achieved. One hundred percent of the processes in the COBIT 5 Continuous Improvement Road Map were not implemented. The Information Communications Technology (ICT) Governance Framework was not approved due, more work was required on the framework developed, this will be finalized and be sent to Council for approval in the new financial year.
- **Programme 1.2:** annual target was not achieved. The Integrated Electronic Built Environment System (IEBES) was not implemented in the six CBEP. The engagements and agreement to integrate happened with four CBEP. The two remaining CBEP (ECSA and SACPCMP) are implementing independent systems that will be integrated with the IEBES.



Key challenges and remedial actions

- **Programme 1.3** target was not achieved due to the final sign off of the knowledge management platform was not completed
- **Programmes 4.2 and 4.3** were not achieved. The workshop did not happen due to the Covid-19 Lockdown-The Covid Emergency Plan proposed Written Notes as an alternative to meetings and workshops, which was sent out to replace the workshop. No responses were received from the participants. It should be noted that the CBE was able to publish the scope of work (identification of work) for all the CBEP during this financial year. Competition Commission was engaged on several occasions to consult them on the scope of work of the six Councils.
- **Programme 4.4** target was not achieved. The final report on progress by the CBEP on the alignment of their policies with the Ministerial approved Policy Frameworks was developed; however, it was not submitted to the Ministry
- **Programme 4.5** target was not achieved. Due to the Covid-19 lockdown, the CBEP cancelled their scheduled Council meetings for the approval of the strategic plan document. The CBE was therefore unable to submit Strategic Plans and APP of the CBEP to DPWI. They have advised that the documents will be submitted in the first quarter of the new financial year



Financial Information

	2019/2020		
Programme	Budget '000	Actual Expenditure '000	(Over) / Under Expenditure '000
Programme 1: Administration	47 804	48 851	(1 047)
Programme 2: Skills for Infrastructure Delivery	11 505	10 684	821
Programme 3: BE Research, Information and Advisory	415	346	69
Programme 4: Regulation and Oversight of six CBEP	981	952	29
Programme 5: Government Policies and Priorities	45	37	8
Total	60 750	60 870	(120)
Assets (additions)	-	1 358	(1 358)
Total including assets (additions)	60 750	62 228	(1 478)



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Key challenges and remedial actions

Revenue

- The total revenue generated amounted to R60.243 million.
- The CBE received a grant allocation of R52.796 million from DPW.
- The CBE received R2.110 million from the CBEP levies .
- Other sources of funding was the operating income of R4.391(partnership funding such as CETA) million and interest of R0.921 million

Expenditure

- The total budgeted expenditure for the year was R60.750 million.
- The actual expenditure incurred amounted to R60.870 million (0.19%) overspent. Over expenditure as a result of approved surpluses utilised during the current year.
- Refer to page 125 of the annual report for a detailed break down of the financial statement.



Audit Information

Year	Audit Opinion	Performance
2015/16	Unqualified	73%
2016/17	Clean audit	76%
2017/18	Clean audit	90%
2018/19	Clean audit	86%
2019/20	Clean audit	63%
CBEP (2019/20)		Audit Opinion
ECSA		Unqualified
SACPCMP		Unqualified
SACLAP		Unqualified
SACQSP		Unqualified
SACAP		Unqualified
SACPVP		Unqualified



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Governance remuneration

Name	Remuneration R'000	Other allowance R'000	Other reimbursements R'000	Total R'000
Dr SS Dlamini (Chairperson)(Appointed 20 January 2020)	90	-	5	95
KEM Mogodi (Deputy Chairperson)(Acting Chairperson 28 June 2019-19 January 2020)	287	-	22	309
Dr J Badul	-	-	-	-
Dr P Dala	67	-	3	70
Dr CH Deacon	80	-	25	105
U Exner	115	-	16	131
NE Hutamo	-	-	-	-
Dr KI Jacobs	164	-	2	166
ZY Makhathini-Neer	-	-	-	-
JL Margolius	46	-	6	52
GH Meyer	50	-	-	50
HN Molao	63	-	9	72
ST Mthembu	54	-	17	71
H Ndlovu	-	-	-	-
N Qina	60	-	6	66
F Rabada	-	-	-	-
K Naidoo (Appointed 20 January 2020)	18	-	1	19
CV Gamede (Appointed 20 January 2020)	-	-	-	-
WO Mothowamodimo (Appointed 20 January 2020)	-	-	-	-
AM Molobe (Chairperson)(Resigned 27 June 2019)	53	-	6	59
IM Vieira (Resigned 21 November 2019)	-	-	-	-
Audit and Risk Committee				
P Stock (External Member)(Chairperson)	247	-	3	250
LM Mangquku (External Member)	209	-	6	215
Dr L Konar (External Member)	87	-	5	92
Total	1 690	-	132	1 822



Executive Remuneration

Executive	Annual Remuneration	Contributions to UIF, Medical and Pensions	Allowances (Housing, Telephone S&T)	Total
	R'000	R'000	R'000	R'000
CEO	1 411	291	44	1 746
CFO	1 097	4	334	1 435
COO	1 102	227	130	1 459
Total	3 610	522	508	4 640



CIDB

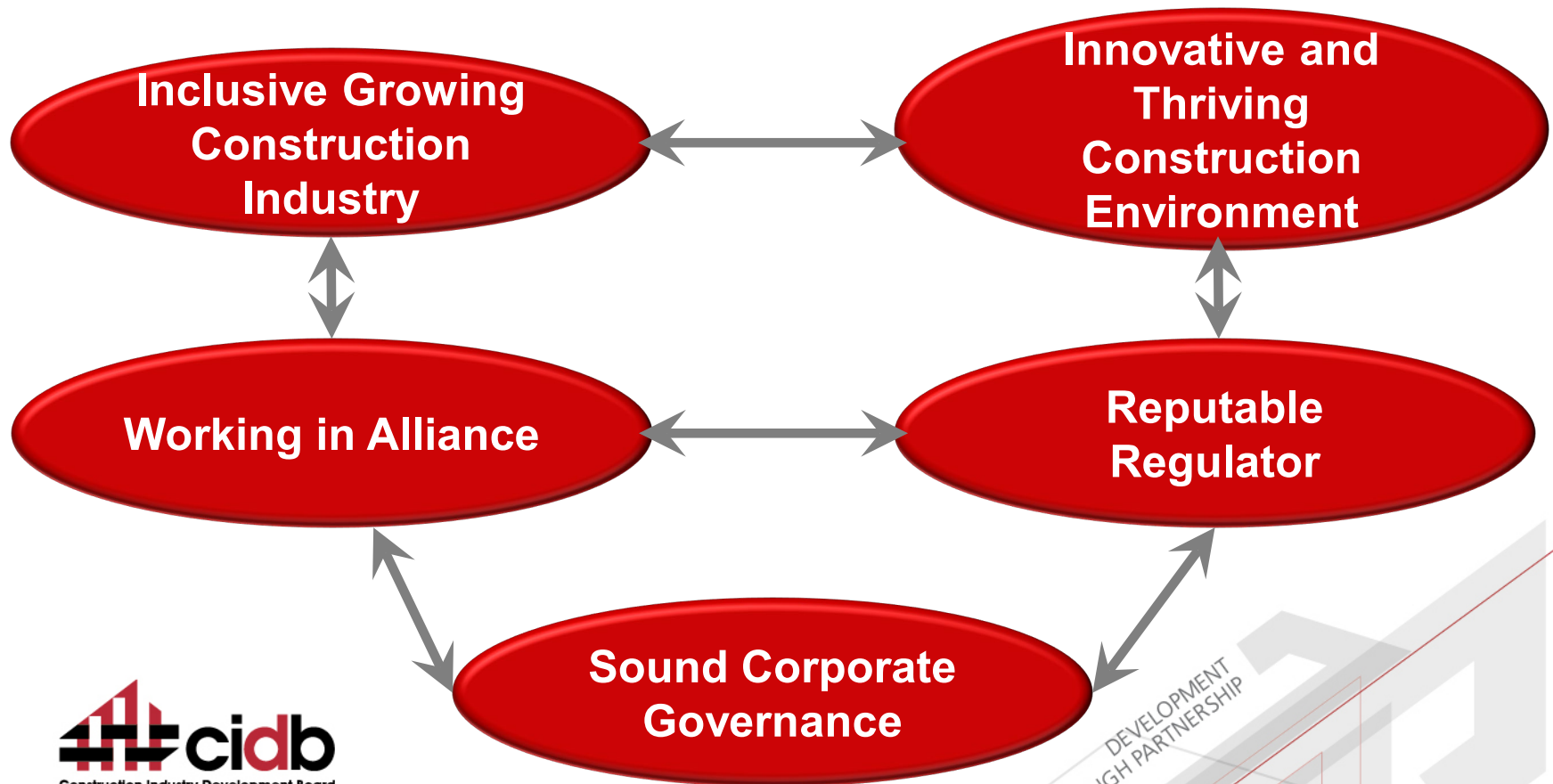


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Strategic Outcome Orientated Goals

A transformed construction industry that is inclusive, ethical and contributes to a prosperous South Africa and the World



DEVELOPMENT
THROUGH PARTNERSHIP

Performance Information Results

Programme	Annual Targets	Achieved	Not Achieved
Administration	12	12	-
Regulation and advocacy	6	2	4
Development and capacitation	5	4	1
Industry Performance and Transformation	4	3	2
Total	27	21	6
77% ACHIEVED			



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2. Regulation and advocacy (i)

No	Annual Target	Actual	Reasons for Non-Achievement	Remedial/Corrective Action
1	96% of Grade 1 to 9 contractors registered within 21 working days	87% of Grade 1 to 9 contractors registered within 21 working days .	System challenge resulting in poor turnaround in processing applications	Online registration to be implemented from May 2020 to improve the situation.

2. Regulation and advocacy (ii)

No	Annual Target	Actual	Reasons for Non-Achievement	Remedial/Corrective Action
2.	70% of Grade 2 to 9 contractors satisfied/very satisfied with registration services.	69% of Grade 2 to 9 contractors satisfied/very satisfied with registration services.	System challenges resulting in delays and poor customer satisfaction	The lockdown was used to eradicate registration backlog.)

2. Regulation and advocacy (iii)

No	Annual Target	Actual	Reasons for Non-Achievement	Remedial/Corrective Action
2.	90% of Grade 2 to 9 applications captured by provincial offices within 7 working days	69% of Grade 2 to 9 applications were captured by provincial offices within 7 working days	System challenge resulting in poor turnaround with regard processing applications	Online registration to be <i>implemented from May 2020 to improve the situation.</i>

4. Industry and Transformation (i)

No	Annual Target	Actual	Reasons for Non-Achievement	Remedial/Corrective Action
6.	25% of contractors graduating from CDP's	0% of competent contractors exiting from CDP's was achieved.	Application from contractors exiting a CDP in KZN were received, however due to the lock-down which was imminent it was impossible to finalise the contractors' assessment.	The process of assessing contractors that have completed the CDPs will be finalised after the lock-down

NSF first meeting, in October 2019, delegates focused on an action plan to enhance the role of the RoC in construction procurement. Main topics were :

- Construction industry development
- Transformation
- Infrastructure procurement risk management
- Promoting uniform application of policy



Performance Highlights

Grading designation	Number of contractors
1	47 077
2	3 102
3	1 398
4	1 421
5	1 089
6	1 346
7	801
8	333
9	86

By end-March 2020, there were 56 553 contractors listed on the Register of Contractors, with 2 980 of these having been processed for upgrades.



Performance Highlights

Contractor Developments

- ❑ The cidb partnered with Ingquza Hills Local Municipality to support contractor development on their Small-Town Revitalisation Project with the Office of the Premier Eastern Cape.
- ❑ The Ingquza Hills Local Municipality provided work packages for 10 youth and women owned contractors under the Small-Town
- ❑ The cidb conducted entry assessments to determine the training needs of the learner contractors and committed to provide the training and mentoring for the learner contractors.
- ❑ In addition, the cidb partnered with the Jobs Fund - a government initiative funded by National Treasury to implement the Construction Industry SME Development Project. This initiative sought to develop 195 small and medium enterprises (SMEs), create 1 950 new permanent full-time and 100 new short-term full-time positions, and train 2 050 beneficiaries.



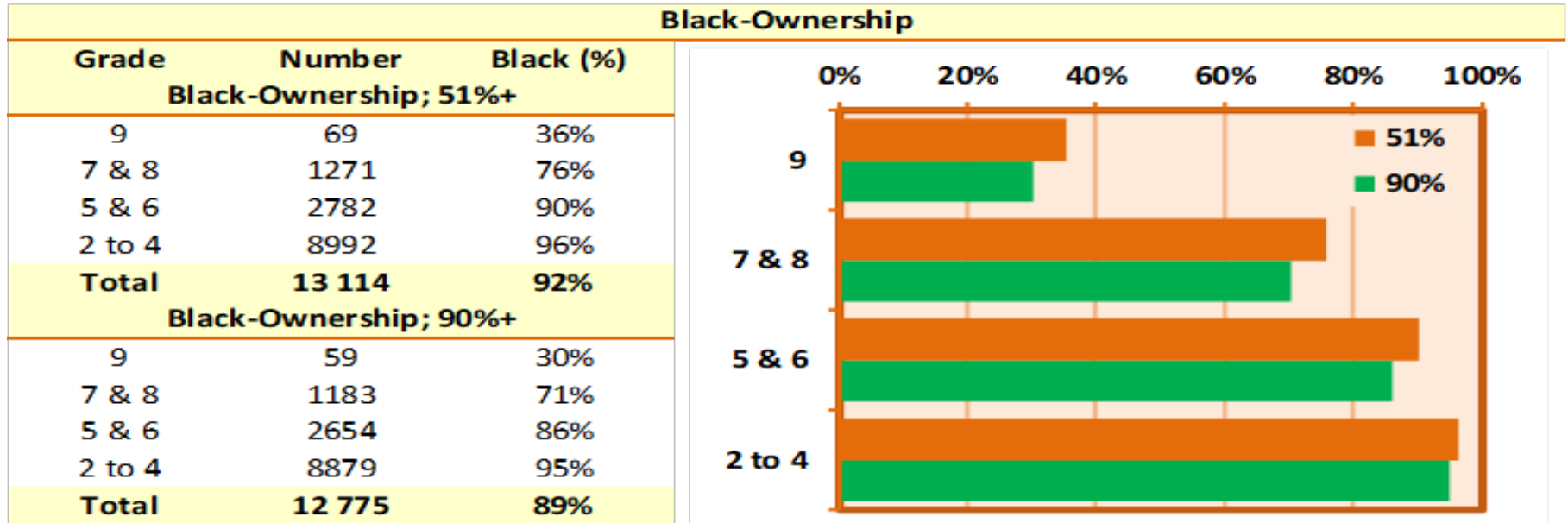
World Skills

- ❑ Students from about 25 technical and vocational education and training (TVET) colleges in all nine provinces participated pitting their skills against each other in the quest for a coveted position of South African contender at the annual World Skills extravaganza.
- ❑ The three national winners were selected and sponsored by cidb to take part in 2019 World Skills International Competition in Kazan, Russia in August 2019.
- ❑ The winners were from Gert Sibande TVET College (MP) (bricklaying), Shukela Training Centre (KZN) (electrical installations) and College of Cape Town (WC) (plumbing). All undergo intensive training in preparation for the ultimate test of vocational skills excellence.



Transformation

Black Ownership



Black-Ownership, 51%+						
Grade	GB	CE	EB	EP	ME	SW
9	53%	39%	44%	30%	29%	22%
7 and 8	82%	80%	61%	72%	58%	56%
5 and 6	95%	94%	86%	88%	82%	79%
2 to 4	98%	98%	94%	93%	92%	93%

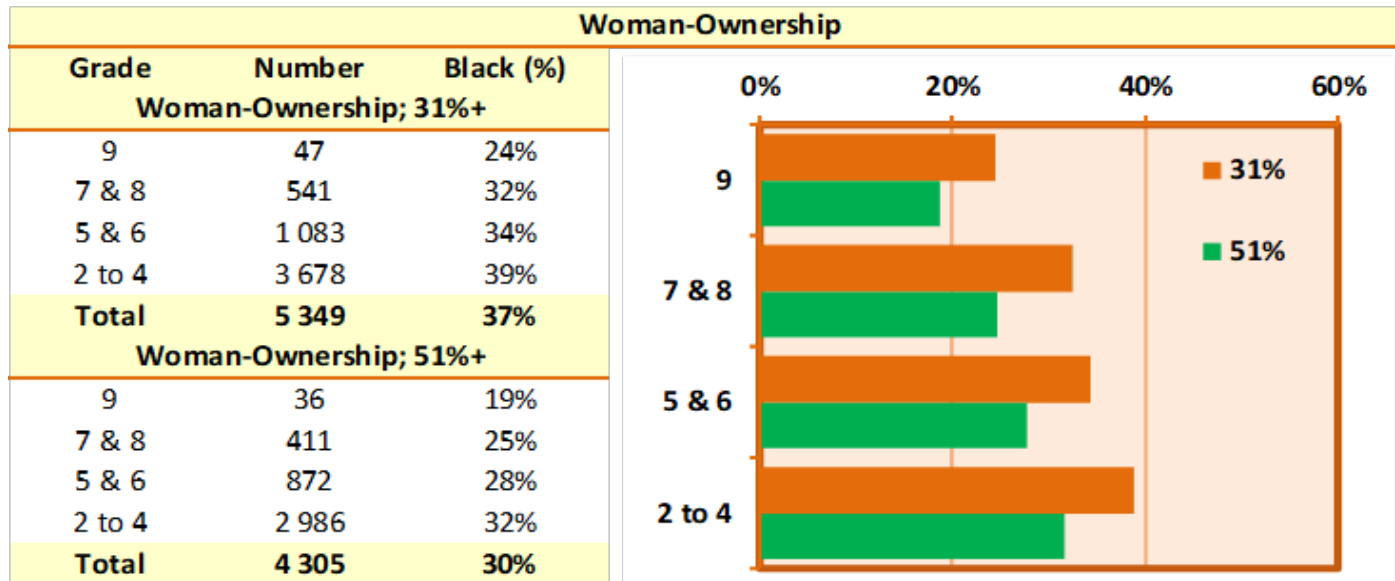


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Transformation

Women Ownership



Women-Ownership, 51%+						
Grade	GB	CE	EB	EP	ME	SW
9	24%	18%	11%	18%	20%	9%
7 and 8	27%	24%	30%	28%	20%	21%
5 and 6	33%	28%	28%	27%	24%	25%
2 to 4	31%	33%	27%	31%	28%	30%



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Audit Outcome

- The cidb received an unqualified opinion with findings in other areas.
- The main challenge hindering the cidb from obtaining a clean audit is the quality of the annual financial statements and annual performance report received for auditing purposes.
- 33 findings raised , 10 resolved
- 23 findings to be followed up with root causes (minor)

The matters that need attention for the organisation are:

- Lack of skilled staff to support key personnel
- Failure to focus root causes of the audit findings
- Key positions that were not filled on time
- Record keeping deficiencies which delay the audit process
- Inadequate control measures to detect material findings in the financial statement and performance reporting



Financial Information

STATEMENT OF FINANCIAL PERFORMANCE

	Note	2020	2019
Revenue			
Revenue from exchange transactions			
Assessment fees	11	45 635 550	46 714 950
Other income	11	31 478	18 451
Finance income	14	18 026 412	16 126 291
Total revenue from exchange transactions		63 693 440	62 859 692
Revenue from non-exchange transactions			
Transfer revenue			
Government grants	11	76 160 000	73 323 000
Donation received	11	229 508	-
Contractor fines	12	540 310	405 000
Annual fees	11	49 217 575	53 426 430
Total revenue from non-exchange transactions		126 147 393	127 154 430
Total revenue	11	189 840 833	190 014 122
Expenditure			
Employee Benefit Cost	21	(89 998 525)	(83 854 906)
Members' emoluments	4	(3 725 800)	(3 777 613)
Depreciation and amortisation		(3 095 819)	(3 993 227)
Finance costs	22	(4 179)	(28 069)
Debt Impairment		(291 203)	(184 560)
Loss on assets written off	3	(299 664)	(819 425)
Operating expenses	23	(90 289 546)	(70 511 335)
Total expenditure		(187 704 736)	(163 169 135)
Surplus for the year		2 136 097	26 844 987



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Financial Information

24. MEMBERS' EMOLUMENTS AND REMUNERATION OF EXECUTIVES

Board 2020

	Board Meetings	Committee Meetings	Other Activities Board	Meetings	Committee Meetings	Other Activities	Retainer	Travel Expenses	Total
Nonkululeko Sindane	7	8	6	48 557	87 398	13 874	134 244	63 282	347 376
Mboniseni Dlamini	6	19	6	51 213	162 476	4 709	113 928	230 790	563 147
Sipho Mosai	2	6	6	12 951	55 584	32 377	104 436	73 736	279 098
Denzel Maduray	6	16	5	35 077	95 786	19 434	104 436	14 908	269 668
Mpendulo Ndlazi	7	10	16	50 730	94 979	86 076	104 436	338 681	674 935
Thuthuka Songelwa	6	16	13	42 096	136 805	78 788	104 436	466 842	829 002
Natalie Skeepers	5	14	14	28 602	99 297	97 947	104 436	186 830	517 145
Kennedy Maimela	7	18	14	37 777	110 633	62 075	104 436	105 283	420 243
Lufuno Nevhutalu	4	6	2	18 351	35 621	4 317	104 436	-	162 737
Malebo Matolong	4	3	7	21 586	39 933	42 091	104 436	56 364	264 424
Eric Manchidi	5	7	12	24 826	62 598	57 747	104 436	40 766	290 397
Bongekile Zulu	6	16	7	46 950	136 806	18 348	104 436	214 365	520 934
Danny Masimene	7	15	14	50 730	121 959	101 728	104 436	291 638	670 527
Total emoluments - Board	-	-	-	469 446	1 239 875	619 511	1 396 968	2 083 485	5 809 633

Board 2019

Total emoluments - Board	-	-	-	418 798	1 001 121	910 351	1 164 142	1 784 522	5 278 934
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Executives

2020

	Salary	Acting allowance	Performance Bonus	Total
Moola E (Acting CEO - 14 Mar 2018 - 12 Jan 2020)	1 706 560	196 515	112 400	2 015 475
Gamede C (CEO - 13 Jan 2020)	653 179	-	-	653 179
George B (Acting COO - 01 May 2017 - 31 Nov 2019)	1 103 024	99 681	76 311	1 279 016
Mphuthi M (Acting CIO - 01 May 2017 - 31 July 2019)	826 087	40 404	54 130	920 621
Milford R (Acting 01 Apr 2018 - retired 31 Aug 2019)	752 016	116 546	124 911	993 473
Raphiri R (Acting COO - 01 Dec 2019)	1 105 906	61 005	73 276	1 240 187
Nsibande S (Acting CFO - 01 May 2017 - 30 Jun 2019)	1 614 444	44 401	79 313	1 738 158
Naka E (CIO - 01 Aug 2019)	1 139 492	-	-	1 139 492
Total emoluments - Executives	8 900 708	558 552	520 341	9 979 601

2019

Total emoluments - Executives	12 463 672	1 589 469	742 040	14 795 181
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ASA

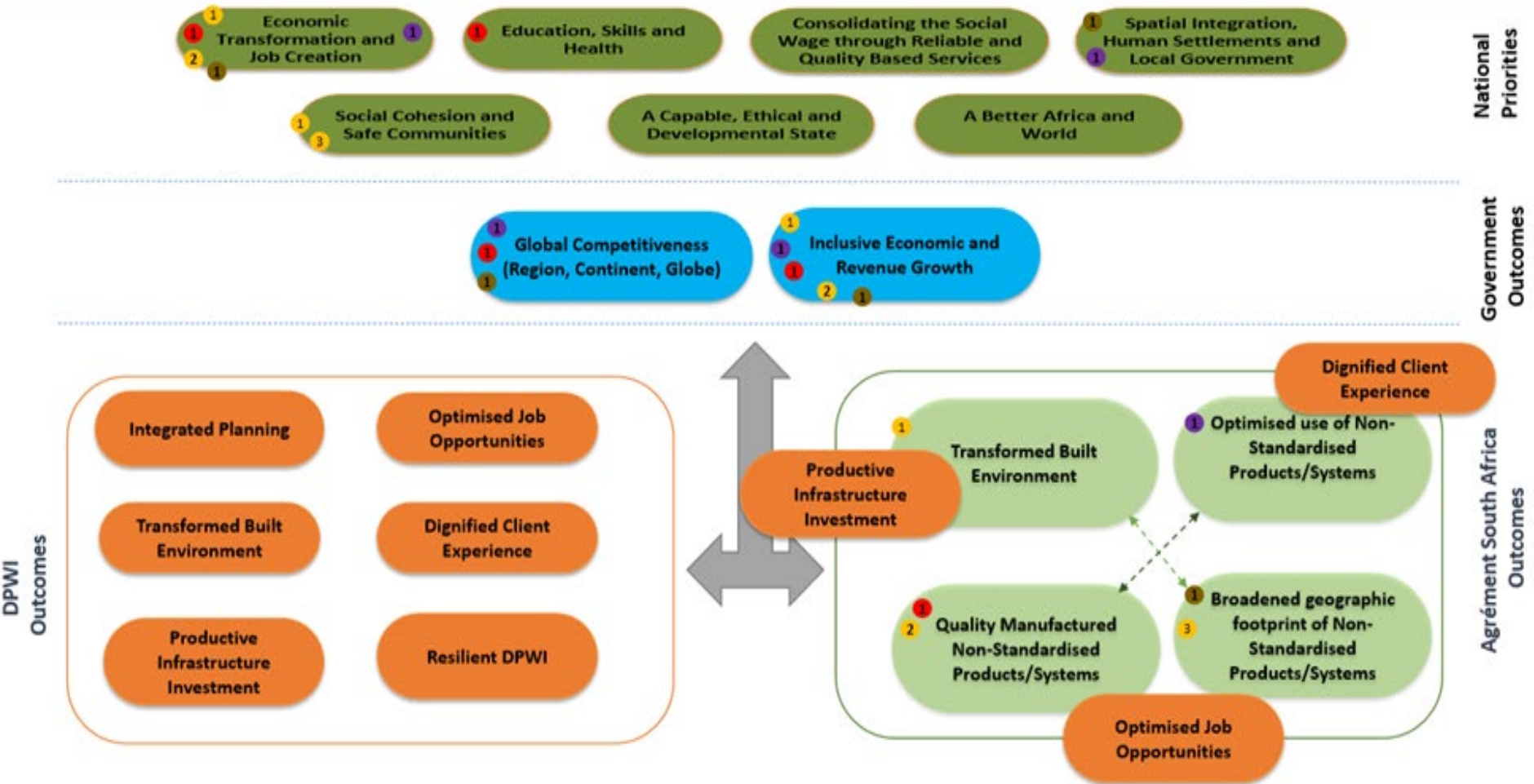


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ASA Priorities

Agreement South Africa Alignment to NDPWI's Outcomes and 7 Priorities



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ASA Priorities

Vision

- To be a centre of excellence for non-standardised construction products and systems.

Mission

- To enhance ASA's position as the internationally acknowledged South African centre of excellence for technical assessment, certification, quality assurance and research and development activities to ensure fitness-for-purpose of non-standardised construction related products and systems.

Values

- 10 ASA's values are aligned with the values espoused in the Constitution. The core values that underpin the culture of ASA are:
- 10 **People** – striving to attain full potential in support of science.
- 10 **Reputation** – enhancing relevance, integrity, quality and delivery.
- 10 **Ingenuity** – realising the full intellect of our people in creating solutions.
- 10 **Diversity** – embracing an environment that respects the individual and multi-cultural heritage.
- 10 **Enthusiasm** – working together to achieve impact through passion, drive and agility.



ASA requirements

- Make rules, determine the processes, procedures and forms for and relating to the issuing, amendment, suspension, reinstatement, withdrawal, or renewal of an ASA Certificate;
- Issue a certificate in the prescribed form, if it is satisfied that a non-standardized Construction related product or system is fit-for-purpose, subject to the payment of the required fees;
- Monitor such certificates and manage the renewal of all certificates; and
- Establish and maintain a public register of the applications rejected and certificates issued, amended, suspended, reinstated, withdrawn and renewed.



Performance Information

Performance Target	Achieved	Partially Achieved	Not Achieved
Sustainable business model developed for the Eco Label Scheme.	✓		
Development of ISO 9001 QMS certification standard operating procedures.		✓	
Organisational structure based on organisational diagnostic findings.		✓	
To ensure effective implementation of corporate governance by addressing audit findings.		✓	
To ensure a well-resourced organisation by providing finance support within budget.	✓		
80% of projects assessed and completed as per the project timelines.			✓
Percentage quality inspections conducted for Agrément certificates post certification.			✓

ASA requirements

Performance Target	Planned Target 2019/2020	Achieved	Partially Achieved	Not Achieved
Sustainable business model developed for the Eco Label Scheme.	Sustainable business model developed for the Eco Label Scheme.	✓		
Development of ISO 9001 QMS certification standard operating procedures.	Development of ISO 9001 QMS certification standard operating procedures.		✓	
Organisational structure based on organisational diagnostic findings.	Organisational structure based on organisational diagnostic findings .		✓	
To ensure effective implementation of corporate governance by addressing audit findings.	Unqualified external financial audit report, with possible compliance findings.		✓	
To ensure a well-resourced organisation by providing finance support within budget.	Minimum 88% of approved expenditure spent of the approved budget, with 0% irregular expenditure.	✓		
80% of projects assessed and completed as per the project timelines.	80% of projects assessed and completed as per the project timelines.			✓
Percentage quality inspections conducted for Agrément certificates post certification.	82% quality inspections conducted for Agrément certificates post certification.			✓

Corrective Actions on targets not achieved.

In order to address the targets not achieved the organisation will adopt better planning and adequate time will be allowed between inspections and submission of reports to the relevant committees.



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Performance Highlights

- Agrément South Africa fulfils its mandate through the assessment and certification of innovative and non-standardised products and systems.
- During the 2019-2020 financial year 27 certificates were issued.
- Products and systems where certificates were issued include roofing insulation products, building systems, under-tile membranes, road products, sanitation systems and paints.
- The performance of the products and systems was assessed against respective performance criteria, while the manufacture and, where applicable, installation or erection processes were assessed in terms of documented and approved quality management systems.
- The Technical Committee of the Board satisfied itself that due diligence was exercised during the assessment process.

Certificates Issued

1. Dura-tech Surfacing: Certificate No. 2019/593
2. CSIR 3 Layered Dual Insulator: Certificate No. 2019/590
3. Ecolay Undertile Membrane: Certificate No. 2019/591
4. WBT Rocket Panel Building System: Certificate No. 2019/592
5. CSIR Mixed Fibre Dual Insulator: Certificate No. 2019/594
6. Xtraspace Building System, PSJ Beleggings: Certificate No. 2019/595
7. FSM Building System: Certificate No. 1990/205 (Amended April 2019)
8. Fortis Building System: Certificate No. 2019/596
9. Soiltech MK III Non-Industrial Soil Stabilizer: Certificate No. 2019/597
10. Propelair Toilet System: Certificate No. 2019/598
11. Perma-Zyme Non-Traditional Soil Stabilizer: Certificate No. 2019/599
12. CITRA Building System: Certificate No. 2019/600
13. Luxwood Building System: Certificate No. 2017/537 (Amended July 2019)

Certificates Issued

14. EnviroCrete Building System: Certificate No. 2019/601
15. Nexus Skin Coating System: Certificate No. 2019/602
16. Klevabrick Building System: Certificate No. 2016/532(Amended July 2019)
17. Kwikframe Building System: Certificate No. 1989/194 (Amended December 2019)
18. Cool Maintenance Building System: Certificate No. 2019/603
19. Trumod Building System: Certificate No. 2019/604
20. Polo-Pave Thin Bituminous Road Surfacing System: Certificate No 2016/515 (Final Issued March 2020)
21. Economical Double-Sided Foil Under-Lay Membrane: Certificate No. 2020/605
22. Heavy Industrial New Generation Foil: Certificate No. 2020/606
23. Nudura Insulated Concrete Forms Building System: Certificate No. 2020/607
24. A-SIP Building System: Certificate No. 2020/608
25. Litecore Building System, Technopol SA: Certificate No. 2020/609
26. Moyizela Instant Road Repair: Certificate No. 2020/610
27. Khusela Dry-Sanitation System: Certificate No. 2020/611

Financial Information

Statement of financial performance	Budget	Audited Outcome	Budget	Audited Outcome	Budget	Audited Outcome	Approved budget	Audited Outcome	Medium-term estimate		
R thousand	2016/17		2017/18		2018/19		2019/20		2020/21	2021/22	2022/23
Revenue											
Non-tax revenue	3,540	4,493	4,463	3,453	3,292	4,323	3,972	4,724	4,300	4,570	4,666
Sale of goods & services	3,310	4,229	4,120	2,281	2,442	2,643	2,634	2,435	2,966	3,154	3,349
Administrative fees	530	586	632	632	655	0	1,160	1,014	1,418	1,529	1,643
Sales by market establishment	2,780	3,643	3,488	1,649	1,787	2,643	1,474	1,421	1,548	1,625	1,706
Other non-tax revenue	230	264	343	1,172	850	1,680	1,338	2,289	1,335	1,416	1,317
Transfers received	12,383	12,434	29,045	29,045	29,988	29,988	31,062	32,010	31,164	32,564	33,413
Total revenue	15,923	16,927	33,508	32,498	33,280	34,311	35,034	36,734	35,464	37,134	38,079
Expenses											
Current expenses	14,166	16,352	33,508	20,224	33,280	29,893	35,034	34,991	35,464	37,134	38,079
Compensation of employees	8,002	7,866	15,014	10,975	19,541	15,127	20,810	19,060	21,175	22,510	23,455
Goods and services	5,886	8,249	17,860	9,000	13,099	11,237	13,974	14,083	9,916	14,178	14,178
Depreciation	278	237	634	249	640	3,624	250	1,848	0	446	446
Relief fund	—	—	—	—	—	—	—	—	3,578	—	—
COVID-19 Expenses	—	—	—	—	—	—	—	—	795	—	—
Total expenses	14,166	16,352	33,508	20,224	33,280	29,893	35,034	34,991	35,464	37,134	38,079
Surplus/(Deficit)	1,757	575	—	12,274	—	4,418		1,743	—	—	—



public works
& infrastructure

Department:
Public Works and Infrastructure
REPUBLIC OF SOUTH AFRICA

Board Members Fees

2019/2020 Financial Year

Name	Members Fees Rand	Committee Fees Rand	Reimbursed Travel Costs Rand	Other Meeting Attendance Rand	Total Rand
Dr Jeffrey Mahachi	27 876	40 598	13 395	94 140	176 009
Mr Denzil Fredericks	25 683	18 345	1 437	45 761	91 226
Mr Hans Ittmann (Resigned Dec 2019)	14 676	49 566	3 120	67 050	134 412
Mrs Mariana Marneweck	25 683	52 923	2 213	60 749	141 568
Mrs Ntebo Ngcobo	25 683	41 575	14 664	89 414	171 336
Dr Vuyelwa Nhlapo	14 676	13 626	23 600	751	52 653
Mr Xolisa Mnyani	14 676	29 352	4 990	35 147	84 165
Adv Lufuno Tokyo Nevondwe	7 338	7 338	24 611	47 014	86 301
Mr Mfundo Xulu Dlamini	Nil	Nil	Nil	Nil	Nil
Mr Michael Mamotheti (Audit & Risk Committee Chair)	30 219	51 804	3 837	119 828	205 688
Total	186 510	305 127	91 867	559 854	1 143 358

2018/2019 Financial Year

Name	Members Fees Rand	Committee Fees Rand	Reimbursed Travel Costs Rand	Other Meeting Attendance Rand	Total Rand
Dr Jeffrey Mahachi	17 574	30 315	13 131	62 947	123 967
Mr Denzil Fredericks	7 338	15 522	1 099	22 797	46 756
Mr Hans Ittmann	17 048	46 042	4 163	84 241	151 494
Mrs Adelaide Ranape*	-	-	-	780	780
Mrs Mariana Marneweck	15 522	32 347	3 847	52 293	104 009
Mrs Ntebo Ngcobo	15 522	29 217	12 640	52 197	109 576
Mr Michael Mamotheti (Audit & Risk Committee Chair)	-	104 061	-	6 561	110 622
Total	73 044	257 505	34 880	281 816	647 205

Executive Members Remuneration

Post	2019/2020 Financial Year	2018/2019 Financial Year
The Chief Executive Officer	1 606 123	1 606 123
The Chief Financial Officer Former CFO (2 Months)	228 065	
Temporary CFO (5 Months)	484 830	
Current CFO (7 Months)	767 931	
Total	1 480 826	1 304 933
The Executive Manager Corporate Services	1 222 059	1 177 576
The Executive Manager Technical Services (9 Months)	987 340	

Submission of the Annual Report

- ☐ The IDT has not been able to finalise and table its 2019/20 Annual Performance Report before Parliament in time for the briefing session, largely because of the pending finalization of the external audit exercise by the AGSA. The estimated finalization date for the external audit exercise, as per the attached correspondence from AGSA is November 2020. Letter attached
- ☐ A process is currently underway to brief Cabinet about the status of the entity and the plan on its future



Audit Overview

- ❑ Audit is underway and not yet finalised



Recommendation

It is recommended that the Portfolio Committee:

- ❑ Notes the presentation on the Annual Report of the public entities.



Thank You



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Annexures

The following full presentations are added as Annexures to this presentation:

- ☐ Annexure A – ASA Presentation
- ☐ Annexure B – CBE Presentation
- ☐ Annexure C – CIDB Presentation
- ☐ Annexure D – AGSA letter for the IDT delayed audit

