**NATIONAL ASSEMBLY**

**Question 1645-2019**

**FOR WRITTEN REPLY**

**Internal QUESTION PAPER NO. 29-2019 DATED 22 NOVEMBER 2019:**

**“Mrs V van Dyk (DA): to ask the Minister of Sports, Arts and Culture:**

1. (a) What is the total remuneration package of each councillor at Freedom Park and, (b) where does each councillor reside;
2. (a) what is the total travelling and accommodation fees for each councillor in the past year, (b) is the breakdown of expenses on (i) accommodation (ii) grading and (iii) travelling of each councillor, (c) are the details of the class of flights that each councillor flew in the past year and (d) was the purpose of each meeting attended by each councillor? **NW3002E**

**REPLY:**

1. (a). The Council Members do not receive the remuneration package, they are paid an Honorarium fee for preparation and attendance of the meeting in line with Treasury guideline. **Table A** is the detailed fees per Council member.
2. **Table A** the residential details of each Council Member.
3. (a). Refer to **Table A** for the total travelling and accommodation fees for each councillor in the past year (please note that the current Council term began on 31 August 2018).
4. Refer to **Table A** for the breakdown of expenses into

(i) Accommodation, (ii) grading and, (iii) travelling of each councillor

1. Class of flights that each councillor flew in the past year is detailed in **Table A,** and
2. Purpose of each meeting attended by each councillor is detailed in **Table B**

 **TABLE A NATIONAL ASSEMBLY**

**Internal QUESTION PAPER NO. 29-2019 DATED 22 NOVEMBER 2019:**

| **Council Member**  | **(1)(b) Residential province** | **Honorarium rate**  | **Preparation Time** | **(2)(a) and (b)Total travel costs for the past year** | **(2)(c) Flight class** | **(2)(d) Purpose of the meeting:** **Committee Attended**  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **(b)(i)Accommodation** |
|  | **(b)(ii) Grading** | **(b)(iii) Cost** |
| Makopo, Ronnie | Gauteng | R2109 | R2109 | N/A | N/A | N/A | 1. Council
 |
| Dala, Prittish | Gauteng | R1742 | R1742 | N/A | N/A | N/A | 1. ICT Committee
2. Risk Committee
3. Audit and Risk Committee
4. Council
 |
| Jabosigo, Welekazi | Gauteng | R1742 | R1742 | N/A | N/A | N/A | 1. HR & Remuneration Committee
2. Ethics and Legal Committee
3. Council
 |
| Mabalane, Kgosi Edward | North West | R1742 | R1742 | 5/4 | R 1440 per night | N/A | 1. HR & Remuneration Committee
2. Ethics and Legal Committee
3. Council
 |
| Mohammed, Fayruz | Western Cape | R1742 | R1742 | 5/4 | R 1440 per night | Business  | 1. Ethics & Legal Committee
2. Audit and Risk Committee
3. Council
 |
| Mpanza, Michael | Gauteng | R1742 | R1742 | N/A | N/A | N/A | 1. Finance & Fundraising Committee
2. Audit & Risk Committee
3. Council
 |
| Nyandeni, Reginald | Kwazulu- Natal | R1742 | R1742 | 5/4 | R 1440 per night | Business | 1. Core Business Committee
2. Finance & Fundraising Committee
3. Council
 |
| Raphalalani, Matodzi | Limpopo | R1742 | R1742 | 5/4 | R 1440 per night | N/A | 1. Core Business Committee
2. HR & Remuneration Committee
3. Council
 |
| Sithole, Thulani | Kwazulu- Natal | R1742 | R1742 | N/A | N/A | Business | 1. Core Business Committee
2. Finance & Fundraising Committee
3. Council
 |

**TABLE B NATIONAL ASSEMBLY**

**Question 1645-2019: FOR WRITTEN REPLY**

**Internal QUESTION PAPER NO. 29-2019 DATED 22 NOVEMBER 2019:**

| **COMMITTEE** | **DATE** |  **(2) (d) PURPOSE OF THE MEETING** |
| --- | --- | --- |
| **Audit and Risk Committee** | 22 January 2019 (Special) | * Annual Performance Plan 2019/20
* 3rd Qtr Performance Report – 1 Oct to 31 Dec 2018
* 3rd Qtr DAC Report – 1 Oct to 31 Dec 2019
* Auditor General Reports
* Internal Auditors Reports
* Policies and Reports
 |
|  | 11 March 2019 (Special) | * 3rd Qtr Risk Mitigation Report
* Auditor General Reports
* Internal Auditors Reports
 |
|  | 15 April 2019 | * 4th Qtr Performance Report – 1 Jan 2019 to 31 March 2019
* Auditor General Reports
* Internal Auditors Reports
* Policies and Reports
 |
|  | 23 May 2019 | * Draft 2018/19 Annual Financial Statements
* Draft 2018/19 Programme Performance Report
* Draft 2018/19 Annual Report
* 4th Qtr Risk Mitigation Report
* Risk Implementation Report
* Reports
 |
|  | 17 July 2019 (Special) | * Audit report and Management Report 2018/19
* Internal Audit Reports
* 1st Qtr Performance Report -  1 April to 30 June 2019
* 1st Qtr DAC Report - 1 April to 30 June 2019
* 1st Qtr Risk Management Report
* 1st Qtr ICT Governance Progress Report
* Policies and Reports
 |
|  | 26 July 2019 (Special) | * Management Report 2018/19
* Audit Report 2018/19
* Annual Financial Statements 2018/19
 |
|  | 16 October 2019 | * 2nd Qtr Performance Report – 1 July to 30 Sept 2019
* 2nd Qtr DAC Report – 1 July to 30 Sept 2019
* 2nd Qtr Risk Management Report
* Auditor General Reports
* Internal Auditors Reports
* Policies and Reports
 |
|  |
| **Core Business Committee** | 15 April 2019 | * 4th Qtr Reports - 1 Jan to 31 March 2019
* Policies
 |
|  | 15 July 2019 | * 1st Qtr Reports– 1 April to 30 June 2019
* Policies
 |
|  | 14 October 2019 | * 2nd Qtr Reports - – 1 July to 30 Sept 2019
* Policies
 |
|  |
| **Ethics and Legal Committee** | 16 April 2019 | * 4th Qtr Reports - 1 Jan to 31 March 2019
* Policies
 |
|  | 16 July 2019 | * 1st Qtr Reports– 1 April to 30 June 2019
* Policies
 |
|  | 15 October 2019 | * 2nd Qtr Reports - – 1 July to 30 Sept 2019
* Policies
 |
|  |
| **Finance & Fundraising Committee** | 15 April 2019 | * 4th Qtr Finance Report -  1 Jan to 31 March 2019
* 4th Qtr Reports - 1 Jan to 31 March 2019
* Policies
 |
|  | 15 July 2019 | * 1st Qtr Finance Reports – 1 April to 30 June 2019
* Annual Financial Statements 2018/19
* 1st Qtr Reports– 1 April to 30 June 2019
 |
|  | 14 October 2019 | * 2nd Qtr Finance Reports – 1 July to 30 Sept 2019
* 2nd Qtr Reports - – 1 July to 30 Sept 2019
* Policies
 |
|  |
| **HR & Remuneration Committee** | 16 April 2019 | * 4th Qtr Reports - 1 Jan to 31 March 2019
* Policies
 |
|  | 16 July 2019 | * 1st Qtr Reports– 1 April to 30 June 2019
* Policies
 |
|  | 15 October 2019 | * 2nd Qtr Reports - – 1 July to 30 Sept 2019
* Policies
 |
|  |
| **ICT Steering Committee** | 3 May 2019 | * ICT Governance Progress Report
* Policies and Reports
 |
|  | 5 July 2019 | * ICT Governance Progress Report
* Policies and Reports
 |
|  | 1 October 2019 | * ICT Governance Progress Report
* Policies and Reports
 |
|  |
| **Risk Committee** | 18 February 2019 | * 3rd Qtr Risk Mitigation Report
* 3rd Qtr Strategic Risk Register
* Policies and Reports
 |
|  | 6 May 2019 | * 4th Qtr Risk Mitigation Report
* 4th Qtr Strategic Risk Register
* Policies and Reports
 |
|  | 1 July 2019 | * 1st Qtr Risk Mitigation Report
* 2019-20 Strategic Risk Register
* Policies and Reports
 |
|  | 30 September 2019 | * 2nd Qtr Risk Management Report
* 2nd Qtr Risk Mitigation Activity Report
* Policies and Reports
 |
|  |
| **Council** | 29 January 2019 (Special) | * Annual Performance Plan 2019/20
* 3rd Qtr Performance Report – 1 Oct to 31 Dec 2019
* 3rd Qtr DAC Report - 1 Oct to 31 Dec 2019
* Approval of Quarterly Policies and Reports
 |
|  | 18 March 2019 (Special) | * 3rd Qtr Risk Management Report
* Internal Audit Reports
* Approval of Policies and Reports
 |
|  | 29 April 2019 | * 4th Qtr Performance Report – 1 Jan to 31 March 2019
* Approval of Quarterly Policies and Reports
 |
|  | 29 May 2019 (Special) | * Draft 2018/19 Annual Financial Statements
* Draft 2018/19 Programme Performance Report
* Draft 2018/19 Annual Report
* 4th Qtr Risk Mitigation Report
* 4th Qtr ICT Governance Progress Reports
* Approval of Reports
 |
|  | 27 June 2019 (Special) | * Report back from the Union Meeting
 |
|  | 27 July 2019  | * 1st Qtr Performance Report – 1 Apr to 30 June 2019
* 1st Qtr Risk Management Report– 1 Apr to 30 June 2019
* Approval of Quarterly Policies and Reports
 |
|  | 17 August 2019 (Special) | * Report on Union Submission
* Approval of Policies and Reports
 |
|  | 29 October 2019 | * 2nd Qtr Performance Report – 1 Jul to 30 Sept 2019
* 2nd Qtr Risk Management Report– 1 Jul to 30 Sept 2019
* Internal Audit Reports
* Auditor General Reports
* Approval of Policies and Reports
 |