

**MINISTRY FOR HUMAN SETTLEMENTS**

**REPUBLIC OF SOUTH AFRICA**

**NATIONAL ASSEMBLY**

**QUESTION FOR WRITTEN REPLY**

**QUESTION NO.: 2298**

**DATE OF PUBLICATION: 21 OCTOBER 2016**

**Ms N I Tarabella Marchesi (DA) to ask the Minister of Human Settlements:**

Whether any (a) internal and/or (b) external forensic reports pertaining to (i) her department and/or (ii) each entity reporting to her were completed from 1 January 2009 up to the latest specified date for which information is available; if not, in each case, why not; if so, what is the (aa) name, (bb) subject matter and (cc) date of conclusion of each of the specified forensic reports? NW2630E

**REPLY:**

(a) & (b) Yes.

(i) & (ii) The relevant information is provided below.

**2009/ 10**

| **No.** | **Name** | **Subject Matter** | **Date of Conclusion** |
| --- | --- | --- | --- |
| 1 | Presidential Proclamation R.7 of 2007 (extended by R.35 of 2010 and R.15 of 2012) | Alleged fraudulent/ illegal granting of low-income housing to government officials/ employees (National, Provincial & Local spheres) | January 2014 |
| 2 | Presidential Proclamation R.7 of 2007 (extended by R.35 of 2010 and R.15 of 2012) | Alleged awarding and implementation of housing contracts in non-compliance with the Housing Act (No. 107 of 1997); National Housing Code and Public Finance Management Act (No. 1 of 1999) | Once the SIU investigations are finalised, reports are filed with The Presidency and therefore the Department does not have the exact completion date. |
| **2010/ 11** | | | |
|  | **Name** | **Subject Matter** | **Date of Conclusion** |
| 3 | Presidential Proclamation R.7 of 2007 (extended by R.35 of 2010 and R.15 of 2012) | Alleged fraudulent/ illegal granting of low-income housing to government officials/ employees (National, Provincial & Local spheres) | January 2014 |
| 4 | Presidential Proclamation R.7 of 2007 (extended by R.35 of 2010 and R.15 of 2012) | Investigation into awarding and implementation of housing contracts in non-compliance with the Housing Act (No. 107 of 1997); National Housing Code and Public Finance Management Act (No. 1 of 1999) | Once the SIU investigations are finalised, reports are filed with The Presidency and therefore the Department does not have the exact completion date. |
| **2011/ 12** | | | |
|  | **Name** | **Subject Matter** | **Date of Conclusion** |
| 5 | Presidential Proclamation R.7 of 2007 (extended by R.35 of 2010 and R.15 of 2012) | Alleged fraudulent/ illegal granting of low-income housing subsidy to government officials/ employees (National, Provincial & Local spheres) | January 2014 |
| 6 | Presidential Proclamation R.7 of 2007 (extended by R.35 of 2010 and R.15 of 2012) | Alleged awarding and implementation of housing contracts in non-compliance with the Housing Act (No. 107 of 1997); National Housing Code and Public Finance Management Act (No. 1 of 1999) | Once the SIU investigations are finalised, reports are filed with The Presidency and therefore the Department does not have the exact completion date. |
| 7 | SIU investigation into the affairs of the National Housing Builders Registration Council | Alleged conflict of interest over contracts worth at least R100m | Once the SIU investigations are finalised, reports are filed with The Presidency and therefore the Department does not have the exact completion date. |
| 8 | Presidential Proclamation R.7 of 2007 (extended by R.35 of 2010 and R.15 of 2012) | Alleged fraudulent/ illegal granting of subsidy to government officials/ employees (National, Provincial & Local spheres) | January 2014 |
| 9 | Presidential Proclamation R.7 of 2007 (extended by R.35 of 2010 and R.15 of 2012) | Alleged awarding and implementation of housing contracts in non-compliance with the Housing Act (No. 107 of 1997); National Housing Code and  Public Finance Management Act (No. 1 of 1999) | Once the SIU investigations are finalised, reports are filed with The Presidency and therefore the Department does not have the exact completion date. |
| **2013/ 14** | | | |
|  | **Name** | **Subject Matter** | **Date of Conclusion** |
| 10 | Presidential Proclamation R.7 of 2007 (extended by R.35 of 2010 and R.15 of 2012) | Alleged fraudulent/ illegal granting of subsidy to government officials/ employees (National, Provincial & Local spheres) | January 2014 |
| 11 | Presidential Proclamation R.7 of 2007 (extended by R.35 of 2010 and R.15 of 2012) | Alleged awarding and implementation of housing contracts in non-compliance with the Housing Act (No. 107 of 1997); National Housing Code and Public Finance Management Act (No. 1 of 1999) | Once the SIU investigations are finalised, reports are filed with The Presidency and therefore the Department does not have the exact completion date. |
| **2014/ 15** | | | |
|  | **Name** | **Subject Matter** | **Date of Conclusion** |
| 12 | Presidential Proclamation R.7 of 2007 (extended by R.35 of 2010 and R.15 of 2012) | Alleged awarding and implementation of housing contracts in non-compliance with the Housing Act (No. 107 of 1997); National Housing Code and Public Finance Management Act (No. 1 of 1999) | Once the SIU investigations are finalised, reports are filed with The Presidency and therefore the Department does not have the exact completion date. |
| **2015/ 16** | | | |
|  | **Name** | **Subject Matter** | **Date of Conclusion** |
| 13 | Presidential Proclamation R.7 of 2007 (extended by R.35 of 2010 and R.15 of 2012) | Alleged awarding and implementation of housing contracts in non-compliance with the Housing Act (No. 107 of 1997); National Housing Code and Public Finance Management Act (No. 1 of 1999) | Once the SIU investigations are finalised, reports are filed with The Presidency and therefore the Department does not have the exact completion date. |
| **2016/ 17** | | | |
|  | **Name** | **Subject Matter** | **Date of Conclusion** |
| 14 | Presidential Proclamation R.7 of 2007 (extended by R.35 of 2010 and R.15 of 2012) | Alleged awarding and implementation of housing contracts in non-compliance with the Housing Act (No. 107 of 1997); National Housing Code and Public Finance Management Act (No. 1 of 1999) | Once the SIU investigations are finalised, reports are filed with The Presidency and therefore the Department does not have the exact completion date. |