PRIVATE BAG x 59, PRETORIA, 0001, Tel (012) 444 3979, Fax (012) 444 3145

PRIVATE BAG x 9111, CAPE TOWN, 8000 (021) 462 2310, Fax (021) 461 0859

Enquiries:

**Memorandum from the Parliamentary Office**

**Minister**

**National Assembly question for written reply: Question 2302**

Audit Services/Risks Management and SOE oversight

**Date:**

**Recommended / Not Recommended**

**Acting Director General**

**Department of Mineral Resources**

………………/………………/2016

**NA QUESTION FOR WRITTEN REPLY**

**QUESTION NUMBER: 2302**

**DATE OF PUBLICATION IN INTERNAL QUESTION PAPER: 21 October 2016**

**INTERNAL QUESTION PAPER NUMBER: 31**

**2302. Mr S Mokgalapa (DA) to ask the Minister of Mineral Resources:**

Whether any (a) internal and/or (b) external forensic reports pertaining to (i) his department and/or (ii) each entity reporting to him 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? NW2634E

**Reply**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Department of Mineral Resources** | aa) | bb) | cc) |
|  | 1 | Mining permit application | Objection of mining permit application | 11/10/2016 |
| i)Dept | 2 | Prospecting right application | Unfair administrative procedures in processing mining right application | 11/10/2016 |
|  | 3 | Corruption on the issuing of mining permit | Investigation into allegations of corruption on the issuing of mining permit | 23/02/2016 |
|  | 4 | Stationery procurement | Irregular expenditure relating to procurement of stationery | 15/12/2015 |
|  | 5 | Mining permit | Incorrectly allocated mining permit | 13/10/2015 |
|  | 6 | Mining permit application | Irregular proof of submission of documents | 13/10/2015 |
|  | 7 | Mining permit application | Alleged conflict of interest | 13/10/2015 |
|  | 8 | Fraud and corruption | Fraudulent blasting certificates. | 28/07/2015 |
|  | 9 | Mine Managers Certificate of Competency (MMCC) | 1. Allegations of irregularities in the issuing of MMCC. 2. Allegations pertaining to Principal inspector. | 07/11/2014 |
|  | 10 | Corruption | Allegations of irregular appointment | 10/06/2014 |
|  | 11 | Corruption | Abuse of GG vehicles | 12/05/2014 |
|  | 12 | Theft | Theft and loss of cash | 12/03/2014 |
|  | 13 | Irregular award of ICT Infrastructure | Allegations of irregular award of ICT Infrastructure | 20/01/2012 |
|  |  | **aa)** | **bb)** | **cc)** |
| ii)Entities | **Council for Geoscience** | Fraud | Recruitment process (mispresentation of qualifications) | **30/10/2014** |
|  |  | Contravention of Supply Chain Management regulations | Procurement irregularities | 28/02/2014 |
|  |  | Contravention of Supply Chain Management Practice Note | Collusion of suppliers | 18/05/2016 |
| **South African Diamond and Precious Metal Regulator** | Report on the contravention of ICT policy | Misconduct | 31/12/2011 |
|  | Corruption/fraud investigation | Alleged misconduct | 24/03/2014 |
|  | Disclosure of confidential information | Misconduct | 28/05/2015 |
| **Mine Health and Safety Council** | N/A | N/A | N/A |
|  | **MINTEK** | N/A | N/A | N/A |
|  | **South African Diamond Trader** | N/A | N/A | N/A |

**Mr MJ Zwane, MP**

**Minister of Mineral Resources**

**Date Submitted:-**………………/………………/2016