

NATIONAL ASSEMBLY

**QUESTION NO 2318**

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**(INTERNAL QUESTION PAPER NO. 31)**

**2318. Ms D Robinson (DA) to ask the Minister of Water and Sanitation:**

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? NW2650E

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**REPLY:**

Refer to **Annexure A** for the internal and/or external forensic report pertaining to my Department and each entity.

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**Annexure A**

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| --- | --- | --- | --- | --- | --- |
| Entity  | (a)(ii) | (b) (ii)  | (aa)  | (bb)  | (cc)  |
| Department:  | Yes245 internal reports | Yes28 external reports | Refer to Appendix A & B | Refer to Appendix A & B | Refer to Appendix A & B |
| Amatola Water  | None | None | None | None | None |
| Bloem Water  | None | None | None | None | None |
| Lepelle Northern Water | None | None | None | None | None |
| Magalies Water | None | None | None | None | None |
| Mhlathuze Water | 1 internal forensic report | 1 external forensic report | * Dukuduku Report (internal forensic report)
* ENS Report(external forensic report)
 | * Allegations of Financial Misconduct relating to the Dukuduku project (internal)
* Forensic Investigation Relating to allegations of misconduct by the Chief Executive Officer(external)
 | * 2014 (internal)
* November 2015(external)
 |
| Overberg Water | Forensic Investigation into alleged irregularities relating to non-compliance with corporate governance norms and standards and other related irregularities | None | GFIA report | Forensic Investigations | 19 July 2016 |

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| Rand Water  | Rand Water completed all material internal forensic investigations reports from 1 January 2009 up to the latest date for which information is available and reported in the integrated annual reports for the same period and duly submitted to the Department of Water and Sanitation. | Rand Water completed all material external forensic investigation reports from 1 January 2009 up to the latest date for which information is available and reported in the integrated annual reports for the same period and duly submitted to the Department of Water and Sanitation. | Internal and External Forensic Investigation reports | Forensic Investigations | June 2009; June 2010; June 2011; June 2012; June 2013; June 2014; June 2015; andJune 2016 |
| Sedibeng Water | None | None | None | None | None |
| Umgeni Water | None | None | None  | None | None.  |
| WRC | None  | The WRC had one forensic audit completed from 2009 until now. The information is available | Forensic Investigations: Bony Isaacs Productions | An investigation into the relationship between a service provider and employee which concluded in a disciplinary hearing. | 15/07/2010 |
| TCTA | See Appendix C | See Appendix C | See Appendix C | See Appendix C | See Annexure C |

**Appendix B**

**External Forensic Reports**

| **No** | **Name** **(aa)** | **Case reference number** | **Subject matter****(bb)** | **Date of Conclusion (cc)** |
| --- | --- | --- | --- | --- |
| 1 | GFIA report | 99 20090519 101924 | Alleged reckless driving  | 01 July 2011 |
| 2 | GFIA report | 9920091207030721 | Procurement irregularities | 01 July 2011 |
| 3 | GFIA report | 9920100409113046 | Alleged Procurement Irregularities | 01 July 2011 |
| 4 | GFIA report | 9920100512023430 | Alleged Unethical Behaviour  | 01 July 2011 |
| 5 | GFIA report | 9920100616060609 | Alleged abuse of Government Owned Vehicle  | 01 July 2011 |
| 6 | GFIA report | 3/6/3/2/1/0910/1 | Fraudulent Actions Licences | 01 July 2011 |
| 7 | GFIA report | 3/6/3/2/1/0910/2 | Labour Relations Concerns | 01 July 2011 |
| 8 | GFIA report | 3/6/3/2/1/0910/4 | Altering of water course | 01 July 2011 |
| 9 | GFIA report | 3/6/3/2/1/0910/19 | Procurement Irregularities | 01 July 2011 |
| 10 | GFIA report | 3/6/3/2/1/1011/1 | Corruption Allegations  | 01 July 2011 |
| 11 | GFIA report | 3/6/3/2/1/1011/2 | Theft of Government Goods | 01 July 2011 |
| 12 | GFIA report | 99 20090420022811 | Alleged corruption at Head Office | 01 July 2011 |
| 13 | GFIA report | 99 20090824095823 | Alleged nepotism at Vaal Dam | 01 July 2011 |
| 14 | GFIA report | 99 20090304091333 | Alleged theft of water at Clan William | 01 July 2011 |
| 15 | GFIA report | 9 920 091 207 030 720 | Investigation into the alleged procurement irregularities | 01 July 2011 |
| 16 | GFIA report | 3/6/3/2/1(1/2009) | Fraudulent Actions Licences at Gauteng Region | 01 July 2011 |
| 17 | GFIA report | 99 20090504021341 | Investigation into the alleged corruption at Nelspruit | 01 July 2011 |
| 18 | GFIA report | 99 20091124085637 | Alleged corruption at Nelspruit | 01 July 2011 |
| 19 | GFIA report | 3/6/3/2/1/1011/5 | Concerns regarding the Harties Metsi A me Program | 01 July 2011 |
| 20 | GFIA report | 99 20091014014052 | Investigation into the alleged unethical behaviour at Hartbeespoort Dam | 01 July 2011 |
| 21 | GFIA report | 99 20080331102532 | Theft of Government property | 01 July 2011 |
| 22 | GFIA report | 9920091020083109 | Investigation into the alleged procurement Irregularities at Gauteng Region | 01 July 2011 |
| 23 | GFIA report | 99 20090324094011 | Alleged procurement irregularities at Head Office | 01 July 2011 |
| 24 | GFIA report | 3/6/3/2/1/1112/21 | Investigation into the alleged abuse of vehicles | 01 July 2014 |
| 25 | GFIA report | 3/6/3/2/1/1011/9 | Alleged Corruption and pipe failures Nandoni and Inyaka Dam In-house | 22 Nov 2010 |
| 26 | PWC report | 3/6/3/2/1/1415/12 | Investigation to determine the extent of fraudulent activities within Financial Management | 15 Dec 2014 |
| 27 | PWC report | 3/6/3/2/1/1516/13 | Investigation into the management of construction equipment | 11 May 2016 |
| 28 | Mazar Forensic Report | 3/6/3/2/1/1516/18 | Investigation into the alleged fraudulent activities and theft of mobile device | 30 May 2016 |

 **Appendix C**

**TCTA Internal Investigations:**

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| Financial Year | Subject Matter of Forensic Report | Date of Conclusion |
| 2008/2009 | 1. CEO’s Salary (Ms Mthembu) –;
2. Cell phone Allowance –;
3. Mr. Tutu Maluleke’s Incident and Ms Halima Nazeer’s incident – ;
4. COO’s travel costs for study purposes – ;
5. Transgression of FICA requirements – ;
6. CFO’s invitation to Spa –.
 | 14 May 2009 |
| 2009/2010 | 1. Chief Treasury Dealer has been appointed without the correct qualifications for the job
2. Non-compliance with company procedures by head of communications
 | 03 July 200903 May 2010 |
| 2010/2011 | 1. The purchase of 300 Bafana Bafana soccer jerseys.2. Allegation regarding the COO rarely being in office and incurring large unjustifiable cost to TCTA. | 28 June 201017 June 2010 |
| 2012/2013 | 1.Investigation into allegations of irregularities raised against a senior staff member (PwC)2.Procurement Review (Independent Consultant) | 06 June 20124 December 2012 |
| 2013/2014 | 1. Suspected Sick Leave Abuse
2. Procurement of Site Vehicles Investigation
3. Irregularities involving TCTA cell phone contracts (PwC)
 | 13 May 201330 May 201314 May 2013 |
| 2014/2015 | 1. Unaccounted Tender Fees2. Asset Verification (SnG)3. Investigation into SED Projects for the Financial Year (PwC) | 1 June 201430 June 201429 August 2014 |
| 2016/2017 | 1. Alleged Irregular executive appointments2. Alleged Theft of Company Assets (SnG) | 31 August 201627 July 2016 |