NATIONAL ASSEMBLY

**FOR WRITTEN REPLY**

**QUESTION NO 2368**

**DATE OF PUBLICATION IN INTERNAL QUESTION PAPER: 19 JUNE 2015**

**(INTERNAL QUESTION PAPER NO. 22)**

**2368. Mr L J Basson (DA) to ask the Minister of Water and Sanitation:**

(1) With reference to each of the 269 cases of non-compliance investigated by her department as indicated in the Financial and Non-Financial Fourth Quarter Progress Report for the 2014-15 financial year, what (a) are the relevant details of each case, (d) is the date of each complaint, (c) is the current status and (d) is the outcome of each case;

(2) whether the investigations led to any criminal charges being laid; if not, why not; if so, (a) for which cases and (b) what is the current status of each complaint? NW2732E

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**REPLY:**

(1) Refer to **Annexure** **A** which depicts details of cases investigated, the dates of each complaint received with current status and the outcome of each case.

(2) Thirteen (13) cases out of the Two Hundred and Ninety Six (296) investigated resulted in criminal charges being laid for non-compliance to the prescript of the National Water Act, 1998 (Act No. 36 of 1998), **Annexure** **B** depicts cases with criminal charges and their current status.

 The actual names of the facilities investigated cannot be furnished as it shall prejudice the outcome of the administrative action and criminal prosecution by the Department, which is *sub judice* according to the National Prosecution Authority

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**Annexure A**

**CASES OF NON-COMPLIANCE INVESTIGATED FOR THE 2014/2015 FINANCIAL YEAR**

| **No** | **Unique Case Identification** | 1. **Relevant details**
 | 1. **Date of receipt**
 | 1. **Current status**
 | 1. **Outcome**
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| --- | --- | --- | --- | --- | --- |
| **Contravention** | **Provincial Office** | **Sector** |
|  | CMS 70048 | Section 19, 21 (a);(b)(c)(i)&(g) | Northern Cape | Mining | 15/10/2014 | Notice of intention to issue a Directive, a Directive was issued and Criminal Case was opened | Investigation on-going |
|  | CMS 70061 | Section 19, 21 (a);(b)(c)(i)&(g) | Northern Cape | Mining | 15/10/2014 | Under investigation | Investigation on-going |
|  | CMS 70066 | Section 19, 21 (a);(c)(i)&(g) | Northern Cape | Mining | 15/10/2014 | Notice of intention to issue a Directive and a Directive was issued | Investigation on-going |
|  | CMS 70063 | Section 21 (a) | Northern Cape | Agriculture | 08/10/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 70062 | Section 21 (a);(b);(c)& (i) | Northern Cape | Mining | 24/11/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 70058 | Section 19 | Northern Cape | Government | 12/09/2014 | Under investigation | Investigation on-going |
|  | CMS 70068 | Section 19Section 21 (a);(c)(i);(g)&(j) | Northern Cape | Mining | 26/09/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 70075 | Section 19Section 21 (a);(c)(i);(g) | Northern Cape | Mining | 26/09/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 70069 | Section 19Section 21 (a);(b);(c)(i)&(g) | Northern Cape | Mining | 27/01/2015 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 70071 | Section 19Section 21 (a);(b);(f)&(g) | Northern Cape | Mining | 26/09/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 70072 | Section 19Section 21 (a);(b)&(g) | Northern Cape | Mining | 26/09/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 70074 | Section 19Section 21 (a);(b)&(g) | Northern Cape | Mining | 26/09/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 70088 | Section 19Section 21 (a);(b)&(g) | Northern Cape | Mining | 28/01/2015 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 70089 | Section 19Section 21 (a);(b)&(g) | Northern Cape | Mining | 28/01/2015 | Notice of intention to issue a Directive and a Directive was issued | Investigation on-going |
|  | CMS 70092 | Section 19Section 21 (a);(b)&(g) | Northern Cape | Mining | 28/01/2015 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 70096 | Section 19Section 21 (c)&(i) | Northern Cape | Mining | 09/09/2014 | Criminal Case was opened | Investigation on-going |
|  | CMS 70035 | Section 19; 21(b) (c) & (i) | Northern Cape | Mining | 09/09/2014 | Criminal Case was opened | Investigation on-going |
|  | CMS 70038 | Section 19; 21 (a); (c);(g) &(i) | Northern Cape | Mining | 14/08/2014 | Under investigation | Investigation on-going |
|  | CMS 70036 | Section 21 (b) & (g) | Northern Cape | Mining | 28/01/2015 | Under investigation | Investigation on-going |
|  | CMS 70087 | Section 19; 21 (a);(b)&(g) | Northern Cape | Mining | 26/11/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 70046 | Section 19; 21 (c)&(i) | Northern Cape | Mining | 28/08/2014 | Notice of intention to issue a Directive was issued and a Criminal Case Opened | Investigation on-going |
|  | CMS 70064 | Section 19Section 21 (a);(b)&(g) | Northern Cape | Industry | 06/10/2014 | Under investigation | Investigation on-going |
|  | CMS 70047 | Section 19Section 21 (b)&(g) | Northern Cape | Mining | 25/08/2014 | Under investigation | Investigation on-going |
|  | CMS 70040 | Section 19Section 21 (a);(f)&(g) | Northern Cape | Water Services Authorities | 26/08/2014 | Under investigation | Investigation on-going |
|  | CMS 40052 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 04/04/2014 | No sand mining activities taking place on site | The case has been closed |
|  | CMS 40058 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 01/10/2014 | A Directive was issued | Investigation on-going |
|  | CMS 40063 | Section 21 (c)&(i) | Kwa-Zulu Natal | Industry | 04/10/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 40110 | Section 21 (c)&(i) | Kwa-Zulu Natal | Agriculture | 5/14/2014 | Under investigation | Investigation on-going |
|  | CMS 40051 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 01/16/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 40054 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 02/16/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 40055 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 05/27/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 40043 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 05/28/2014 | Under investigation | Investigation on-going |
|  | CMS 40067 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 08/04/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 40119 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 9/10/2014 | Under investigation | Investigation on-going |
|  | CMS 40066 | Section 21 (c)&(i) | Kwa-Zulu Natal | Agriculture | 04/7/2014 | Under investigation | Investigation on-going |
|  | CMS 40065 | Section 19 | Kwa-Zulu Natal | Agriculture | 05/30/2014 | Water use activities were observed on site. | Case has been closed. |
|  | CMS 40127 | Section 21 (c)&(i) | Kwa-Zulu Natal | Agriculture | 07/02/2014 | Under investigation | Investigation on-going |
|  | CMS 40122 | Section 21(a) | Kwa-Zulu Natal | Agriculture | 08/01/2014 | Under investigation | Investigation on-going |
|  | CMS 40118 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 08/20/2014 | A Directive was issued | Investigation on-going |
|  | CMS 40071 | Section 21(a) | Kwa-Zulu Natal | Industry | 09/05/2014 | Volumes abstracted fall within the limits of the General Authorisation | Case has been resolved |
|  | CMS 40070 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 09/17/2014 | A non compliance letter was issued | Investigation on-going |
|  | CMS 40044 | Section 21 (c)&(i) | Kwa-Zulu Natal | Agriculture |  | A Directive was issued | Investigation on-going |
|  | CMS 40045 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 08/03/2014 | Notice of intention to issue a Directive and a Director was issued and a Criminal Case Opened | Investigation on-going |
|  | CMS 40046 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 08/03/2014 | Notice of intention to issue a Directive and a Director was issued and a Criminal Case Opened | Investigation on-going |
|  | CMS 40047 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 08/03/2014 | Notice of intention to issue a Directive and a Director was issued and a Criminal Case Opened | Investigation on-going |
|  | CMS 40048 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 08/03/2014 | Notice of intention to issue a Directive and a Director was issued and a Criminal Case Opened | Investigation on-going |
|  | CMS 40049 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 08/03/2014 | Notice of intention to issue a Directive and a Director was issued and a Criminal Case Opened | Investigation on-going |
|  | CMS 40050 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 08/03/2014 | Notice of intention to issue a Directive and a Directive was issued and a Criminal Case Opened | Investigation on-going |
|  | CMS 40076 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 9/12/2014 | No unlawful water use activities were observed on site. | Case has been resolved |
|  | CMS 40077 | Section 21 (a) (b) (c)&(i) | Kwa-Zulu Natal | Water Services Authority | 10/12/2014 | A non compliance letter was issued. | Investigation on-going |
|  | CMS 40072 | Section 21 (c)&(i) | Kwa-Zulu Natal | Industry | 09/22/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 40084 | Section 21 (c)&(i) | Kwa-Zulu Natal | Water Services Authority | 10/13/2014 | Under investigation | Investigation on-going |
|  | CMS 40124 | Section 21 (c)&(i) | Kwa-Zulu Natal | Agriculture | 10/31/2014 | Under investigation | Investigation on-going |
|  | CMS 40085 | Section 21 (c)&(i) | Kwa-Zulu Natal | Water Services Authority | 12/2/2014 | Under investigation | Investigation on-going |
|  | CMS 40097 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 01/15/2015 | Notice of intention to issue a Directive and a Director was issued | Investigation on-going |
|  | CMS 40098 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 01/29/2015 | No unlawful water use activities were observed on site. | Case has been closed |
|  | CMS 40086 | Section 21 (a) | Kwa-Zulu Natal | Industry | 02/18/2015 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 40103 | Section 21 (c)&(i) | Kwa-Zulu Natal | Agriculture | 02/20/2015 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 40104 | Section 21 (c)&(i) | Kwa-Zulu Natal | Agriculture | 02/20/2015 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 40105 | Section 21 (c)&(i) | Kwa-Zulu Natal | Agriculture | 02/20/2015 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 40053 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 05/16/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 40060 | Section 20 | Kwa-Zulu Natal | Industry | 12/26/2014 | No water uses observed on site | Case has been closed |
|  | CMS 40091 | Section 19 | Kwa-Zulu Natal | Industry | 02/16/2015 | Under investigation | Investigation on-going |
|  | CMS 50031 | Section 21 (a)(b) (c)&(i) | Limpopo | Agriculture | 17/09/2014 | Notice of intention to issue a Directive and a Director was issued and a Criminal Case Opened | Investigation on-going |
|  | CMS 50039 | Section 21 (a)(b) (c)&(i) | Limpopo | Agriculture | 28/08/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 50040 | Section 21 (a)(b) (c)&(i) | Limpopo | Agriculture | 20/08/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 50034 | Section 21 (a)(b) (c)&(i) | Limpopo | Agriculture | 17/07/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 50035 | Section 21 (a)(b) (c)&(i) | Limpopo | Agriculture | 17/07/2014 | Notice of intention to issue a Directive and a Directive was issued | Investigation on-going |
|  | CMS 50036 | Section 21 (a)(b) (c)&(i) | Limpopo | Agriculture | 17/07/2014 | Notice of intention to issue a Directive and a Directive was issued | Investigation on-going |
|  | CMS 50028 | Section 21 (a)(b) (c)&(i) | Limpopo | Agriculture | 18/07/2014 | Notice of intention to issue a Directive and a Directive was issued | Investigation on-going |
|  | CMS 50033 | Section 21 (a)(b) (c)&(i) | Limpopo | Agriculture | 18/07/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 50037 | Section 19 | Limpopo | Industry | 13/05/2014 | Under investigation | Investigation on-going |
|  | CMS 50032 | Section 19; 21 (c)&(i) | Limpopo | Agriculture | 09/07/2014 | Under investigation | Investigation on-going |
|  | CMS 50029 | Section 19 | Limpopo | Government | 09/07/2014 | Under investigation | Investigation on-going |
|  | CMS 50038 | Section 19; 21 (a)(b)(e)&(g) | Limpopo | Agriculture | 10/07/2014 | Under investigation | Investigation on-going |
|  | CMS 50014 | Section 19 | Limpopo | Water Services Authority | 10/07/2014 | Under investigation | Investigation on-going |
|  | CMS 50043 | Section 19 | Limpopo | Industry | 14/08/2014 | Under investigation | Investigation on-going |
|  | CMS 50030 | Section 21(a) | Limpopo | Agriculture | 20/08/2014 | Under investigation | Investigation on-going |
|  | CMS 50041 | Section 21(b) | Limpopo | Tourism | 05/12/2014 | Under investigation | Investigation on-going |
|  | CMS 60315 | Section 21(a) (g) | Mpumalanga | Industry | 23/10/2014 | Notice of intention to issue a Directive and a Directive was issued | Investigation on-going |
|  | CMS 60313 | Section 19 | Mpumalanga | Industry | 08/08/2014 | Notice of intention to issue a Directive and a Directive was issued | Investigation on-going |
|  | CMS 60301 | Section 21(c)&(i) | Mpumalanga | Mining | 02/07/2014 | Notice of intention to issue a Directive was issued | Resolved. Rehabilitated the area |
|  | CMS 60311 | Section 21 (c)&(i) (g)(j) | Mpumalanga | Mining | 15/09/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 60326 | Section 19, 21 (a);(c)(i)(f)(g)&(j) | Mpumalanga | Mining | 23/01/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 60318 | Section 21(b)(c)&(i) | Mpumalanga | Mining | 24/07/2014 | Under investigation | Investigation on-going |
|  | CMS 60323 | Section 19 | Mpumalanga | Tourism | 12/02/2015 | Notice of intention to issue a Directive and a Director was issued and a Criminal Case Opened | Investigation on-going |
|  | CMS 60320 | Section 19 | Mpumalanga | Industry | 04/09/2014 | Under investigation | Investigation on-going |
|  | CMS 60314 | Section 21 (a)(b)(c)(i)(g) | Mpumalanga | Mining | 29/10/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 60317 | Section 19 | Mpumalanga | Government | 06/01/2015 | Under investigation | Investigation on-going |
|  | CMS 60324 | Section 21 (c)&(i) | Mpumalanga | Mining | 28/01/2015 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 60322 | Section 21 (a)(b)&(g) | Mpumalanga | Agriculture | 29/01/2015 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 60325 | Section 21(j) | Mpumalanga | Mining | 23/03/2015 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 80096 | Section 19 | North West | Industry | 09/07/2014 | Notice of intention to issue a Directive and a Directive was issued | Investigation on-going |
|  | CMS 80099 | Section 19 | North West | Water Services Authority | 02/02/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 80100 | Section 19 | North West | Water Services Authority | 13/08/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 80102 | Section 19, 20, 21(f)(g) | North West | Water Services Authority | 17/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 80105 | Section 19, 20 | North West | Water Services Authority | 28/08/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 80109 | Section 21(b)(c)&(i) | North West | Water Services Authority | 13/08/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 80117 | Section 19 | North West | Water Services Authority | 28/10/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 80119 | Section 19, 21(a)(b)(c)(i)(g) | North West | Water Services Authority | 12/08/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 80120 | Section 19 | North West | Water Services Authority | 26/01/2015 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 80123 | Section 19 | North West | Industry | 23/10/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 80127 | Section 19 | North West | Water Services Authority | 03/11/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 80055 | Section 19 | North West | Agriculture | 03/04/2014 | Under investigation | Investigation on-going |
|  | CMS 80125 | Section 19, 20 | North West | Industry | 29/04/2014 | Under investigation | Investigation on-going |
|  | CMS 80104 | Section 19, 20 | North West | Water Services Authority | 02/06/ 2014 | Under investigation | Investigation on-going |
|  | CMS 80093 | Section 21(c)&(i) | North West | Water Services Authority | 02/06/ 2014 | Under investigation | Investigation on-going |
|  | CMS 80094 | Section 21(c)&(i) | North West | Water Services Authority | 02/06/ 2014 | Under investigation | Investigation on-going |
|  | CMS 80110 | Section 19 | North West | Government | 11/06/2014 | Non-Compliance Letter issued and a Directive | Investigation on-going |
|  | CMS 80112 | Section 19 | North West | Water Services Authority | 07/07/2014 | Under investigation | Investigation on-going |
|  | CMS 80126 | Section 19 | North West | Water Services Authority | 07/07/2014 | Under investigation | Investigation on-going |
|  | CMS 80124 | Section 20 | North West | Water Services Authority | 07/07/2014 | Under investigation | Investigation on-going |
|  | CMS 80107 | Section 21(c)&(i) | North West | Mining | 19/08/2014 | Under investigation | Investigation on-going |
|  | CMS 80108 | Section 21(c)&(i) | North West | Mining | 19/08/2014 | Under investigation | Investigation on-going |
|  | CMS 80115 | Section 19 | North West | Water Services Authority | 22/08/2014 | Under investigation | Investigation on-going |
|  | CMS 80121 | Section 21(a) | North West | Industry | 28/08/2014 | Under investigation | Investigation on-going |
|  | CMS 80111 | Section 21(c)&(i) | North West | Water Services Authority | 12/09/2014 | Under investigation | Investigation on-going |
|  | CMS 80114 | Section 19 | North West | Water Services Authority | 04/09/2014 | Under investigation | Investigation on-going |
|  | CMS 80113 | Section 19 | North West | Water Services Authority | 29/09/2014 | Under investigation | Investigation on-going |
|  | CMS 80122 | Section 21 (b)(c)&(i) | North West | Agriculture | 25/11/2014 | Under investigation | Investigation on-going |
|  | CMS 80128 | Section 19, 21 (a)(g) | North West | Industry | 06/01/2015 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 80131 | Section 19 | North West | Water Services Authority | 13/03/2015 | Under investigation | Investigation on-going |
|  | CMS 10017 | Section 21 (e)(g) | Eastern Cape | Water Services Authority | 14/10/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 10013 | Section 21(a)(g)(j) | Eastern Cape | Mining | 01/05/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 10026 | Section 19 | Eastern Cape | Water Services Authority | 13/08/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 10024 | Section 19 | Eastern Cape | Water Services Authority | 14/07/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 10005 | Section 19 | Eastern Cape | Water Services Authority | 01/09/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 10006 | Section 19, 21(g) | Eastern Cape | Agriculture | 03/09/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 10007 | Section 21 (e) (g) | Eastern Cape | Agriculture | 03/09/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 10035 | Section 19 | Eastern Cape | Water Services Authority | 21/10/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 10031 | Section 19 | Eastern Cape | Water Services Authority | 28/10/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 10034 | Section 19 | Eastern Cape | Government | 22/10/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 10027 | Section 19 | Eastern Cape | Agriculture | 11/10/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 10028 | Section 19 | Eastern Cape | Agriculture | 11/11/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 10033 | Section 19 | Eastern Cape | Agriculture | 27/11/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 10032 | Section 19, 21(f)(g)(j) | Eastern Cape | Agriculture | 27/11/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 10047 | Section 19 | Eastern Cape | Government | 13/05/2014 | Under investigation | Investigation on-going |
|  | CMS 10033 | Section 19 | Eastern Cape | Agriculture | 27/11/2014 | Under investigation | Investigation on-going |
|  | CMS 10016 | Section 21(c)(i) | Eastern Cape | Agriculture | 19/05/2014 | Under investigation | Investigation on-going |
|  | CMS 10038 | Section 19 | Eastern Cape | Government | 15/04/2014 | Under investigation | Investigation on-going |
|  | CMS 10043 | Section 19, 20, 21(g) | Eastern Cape | Water Services Authority | 30/04/2014 | Under investigation | Investigation on-going |
|  | CMS 10021 | Section 19 | Eastern Cape | Industry | 12/05/2014 | Under investigation | Investigation on-going |
|  | CMS 10019 | Section 19 | Eastern Cape | Water Services Authority | 24/06/2014 | Under investigation | Investigation on-going |
|  | CMS 10029 | Section 19 | Eastern Cape | Water Services Authority | 15/07/2014 | Under investigation | Investigation on-going |
|  | CMS 10023 | Section 19 | Eastern Cape | Agriculture | 04/08/2014 | Under investigation | Investigation on-going |
|  | CMS 10008 | Section 19, 21(c)(i) | Eastern Cape | Mining | 04/09/2014 | Under investigation | Investigation on-going |
|  | CMS 10039 | Section 19, 21(f)(g) | Eastern Cape | Water Services Authority | 28/09/2014 | Under investigation | Investigation on-going |
|  | CMS 10050 | Section 19 | Eastern Cape | Water Services Authority | 11/05/2014 | Under investigation | Investigation on-going |
|  | CMS 10046 | Section 21(e)(g) | Eastern Cape | Agriculture | 06/11/2014 | Under investigation | Investigation on-going |
|  | CMS 10022 | Section 19 | Eastern Cape | Industry | 18/11/2014 | Under investigation | Investigation on-going |
|  | CMS 10044 | Section 19 | Eastern Cape | Tourism | 27/11/2014 | Under investigation | Investigation on-going |
|  | CMS 10049 | Section 19 | Eastern Cape | Government | 24/02/2015 | Non-Compliance Letter issued | Investigation on-going |
|  | CMS 10036 | Section 21(e)(g) | Eastern Cape | Government | 12/12/2014 | Under investigation | Investigation on-going |
|  | CMS 20648 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Non-Compliance Letter issued | Resolved. Section 35 Application Submitted |
|  | CMS 20650 | Section 21(a) | Free State | Agriculture | 15/04/2014 | Non-Compliance Letter issued | Resolved. Taking of water from water resource was terminated |
|  | CMS 20720 | Section 19 | Free State | Water ServicesAuthority | 22/04/2014 | Non-Compliance Letter issued | Resolved. The spillage was stopped. |
|  | CMS 20646 | Section 21(a)(b) | Free State | Agriculture | 09/04/2014 | Non-Compliance Letter issued | Investigation on-going |
|  | CMS 20653 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Non-Compliance Letter issued | Resolved. Section 35 Application Submitted |
|  | CMS 20667 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Non-Compliance Letter issued | Investigation on-going |
|  | CMS 20668 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Under investigation | Investigation on-going |
|  | CMS 20669 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Non-Compliance Letter issued | Investigation on-going |
|  | CMS 20670 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Non-Compliance Letter issued | Resolved. Section 35 Application Submitted |
|  | CMS 20671 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Non-Compliance Letter issued | Resolved. Section 35 Application Submitted |
|  | CMS 20672 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Non-Compliance Letter issued | Resolved. Section 35 Application Submitted |
|  | CMS 20673 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Non-Compliance Letter issued | Investigation on-going |
|  | CMS 20674 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Non-Compliance Letter issued | Resolved. Section 35 Application Submitted |
|  | CMS 20675 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Non-Compliance Letter issued | Resolved. Section 35 Application Submitted |
|  | CMS 20676 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Non-Compliance Letter issued | Resolved. Section 35 Application Submitted |
|  | CMS 20677 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Non-Compliance Letter issued | Investigation on-going |
|  | CMS 20678 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Non-Compliance Letter issued | Investigation on-going |
|  | CMS 20679 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Non-Compliance Letter issued | Resolved. Section 35 Application Submitted |
|  | CMS 20680 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Non-Compliance Letter issued | Investigation on-going |
|  | CMS 20680 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Non-Compliance Letter issued | Investigation on-going |
|  | CMS 20681 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Non-Compliance Letter issued | Investigation on-going |
|  | CMS 20682 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Non-Compliance Letter issued | Investigation on-going |
|  | CMS 20683 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Non-Compliance Letter issued | Investigation on-going |
|  | CMS 20684 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Non-Compliance Letter issued | Investigation on-going |
|  | CMS 20685 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Non-Compliance Letter issued | Resolved. Section 35 Application Submitted |
|  | CMS 20686 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Non-Compliance Letter issued | Resolved. Section 35 Application Submitted |
|  | CMS 20687 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Non-Compliance Letter issued |  |
|  | CMS 20688 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Non-Compliance Letter issued |  |
|  | CMS 20689 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Non-Compliance Letter issued | Resolved. Section 35 Application Submitted |
|  | CMS 20690 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Non-Compliance Letter issued |  |
|  | CMS 20691 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Non-Compliance Letter issued | Resolved. Section 35 Application Submitted |
|  | CMS 20692 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Non-Compliance Letter issued |  |
|  | CMS 20693 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Non-Compliance Letter issued | Resolved. Section 35 Application Submitted |
|  | CMS 20694 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Non-Compliance Letter issued | Resolved. Section 35 Application Submitted |
|  | CMS 20695 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Non-Compliance Letter issued | Resolved. Section 35 Application Submitted |
|  | CMS 20729 | Section19; | Free State | Government | 11/06/2014 | Non-Compliance Letter issued | Investigation on-going |
|  | CMS 20710 | Section 21(a)(b) | Free State | Agriculture | 07/07/2014 | Non-Compliance Letter issued | Investigation on-going |
|  | CMS 20718 | Section19; | Free State | Government |  | Non-Compliance Letter issued | Investigation on-going |
|  | CMS 20665 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Non-Compliance Letter issued | Resolved. Section 35 Application Submitted |
|  | CMS 20666 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Non-Compliance Letter issued | Resolved. Section 35 Application Submitted |
|  | CMS 20654 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Non-Compliance Letter issued | Resolved. Section 35 Application Submitted |
|  | CMS 20715 | Section19; | Free State | Government | 04/09/2014 | Non-Compliance Letter issued | Investigation on-going |
|  | CMS 20738 | Section 21(a); | Free State | Agriculture | 13/11/2014 | Non-Compliance Letter issued | Resolved. |
|  | CMS 20739 | Section 21(a); | Free State | Agriculture | 13/11/2014 | Non-Compliance Letter issued | Resolved. |
|  | CMS 20740 | Section 21(a); | Free State | Agriculture | 13/11/2014 | Non-Compliance Letter issued | Resolved. |
|  | CMS 20741 | Section 21(a); | Free State | Agriculture | 13/11/2014 | Non-Compliance Letter issued | Resolved. |
|  | CMS 20742 | Section 21(a); | Free State | Agriculture | 13/11/2014 | Non-Compliance Letter issued | Resolved. |
|  | CMS 20743 | Section 21(a); | Free State | Agriculture | 13/11/2014 | Non-Compliance Letter issued | Resolved. |
|  | CMS 20748 | Section 21(a)(b) | Free State | Agriculture | 30/11/2014 | Under investigation | Investigation on-going |
|  | CMS 20584 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 20595 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 20086 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Notice of intention to issue a Directive was issued | Resolved. |
|  | CMS 20596 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 20600 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 20655 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 20656 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 20657 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 20658 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Notice of intention to issue a Directive was issued | Resolved. |
|  | CMS 20659 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 20660 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 20661 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 20662 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 20663 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 20664 | Section 21(a)(b) | Free State | Agriculture | 04/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 20696 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 20697 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 20698 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 20699 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 20700 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 20701 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 20702 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 20703 | Section 21(a)(b) | Free State | Agriculture | 12/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 90061 | Section 21(c)(i) | Western Cape | Agriculture | 14/04/2014 | Directive was issued | Resolved: Complied with Directive |
|  | CMS 90049 | Section 21(c)(i) | Western Cape | Water Services Authority | 15/04/2014 |  | Stream in original state |
|  | CMS 90051 | Section 21(b); | Western Cape | Agriculture | 16/04/2014 |  | Waterworks is not a dam |
|  | CMS 90052 | Section 21(c)(i) | Western Cape | Agriculture | 23/04/2014 | Directive was issued | Investigation on-going |
|  | CMS 90045 | Section 19; | Western Cape | Government | 23/04/2014 |  | Local Municipality put measures in place to stop pollution |
|  | CMS 90046 | Section 21(a)(b) | Western Cape | Agriculture | 05/06/2014 |  | The suspected illegal boreholes were unfounded |
|  | CMS 90064 | Section19; | Western Cape | Water Services Authority | 05/06/2014 | Notice of intention to issue a Directive was issued | BOCMA to issue Pre-Directive |
|  | CMS 90053 | Section19; 21 (a)(g); | Western Cape | Industry | 12/06/2014 |  | Aqua culture operations stopped. No more abstraction. |
|  | CMS 90062 | Section 21(c)(i) | Western Cape | Industry | 18/06/2014 | Notice of intention to issue a Directive was issued | Resolved. Complied with the Notice |
|  | CMS 90059 | Section 21(c)(i) | Western Cape | Water Services Authority | 19/06/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 90057 | Section 21(f) | Western Cape | Government | 19/06/2014 |  | Resolved. Complied with the Notice issued. |
|  | CMS 90107 | Section 20; | Western Cape | Mining | 02/03/2015 | Under investigation | Investigation on-going |
|  | CMS 90055 | Section 21(b)(c)(i) | Western Cape | Agriculture | 04/06/2014 | Under investigation | Investigation on-going |
|  | CMS 90050 | Section19; | Western Cape | Water Services Authority | 10/04/2014 | Under investigation | Investigation on-going |
|  | CMS 90090 | Section 21(a)(b)(c)(i) | Western Cape | Water Services Authority | 15/10/2014 | Under investigation | Investigation on-going |
|  | CMS 90109 | Section 21(c)(i) | Western Cape | Agriculture | 16/04/2014 | Under investigation | Investigation on-going |
|  | CMS 90038 | Section 21(a)(b)(g) | Western Cape | Agriculture | 05/08/2014 | Under investigation | Investigation on-going |
|  | CMS 90039 | Section 21(a)(b)(e)(f)(g) | Western Cape | Agriculture | 05/08/2014 | Under investigation | Investigation on-going |
|  | CMS 90040 | Section 21(a)(b)(g) | Western Cape | Agriculture | 05/08/2014 | Under investigation | Investigation on-going |
|  | CMS 30158 | Section 21(f)(g) | Gauteng | Industry | 08/04/2014 | Under investigation | Investigation on-going |
|  | CMS 30146 | Section 21(b) | Gauteng | Industry | 10/07/2014 | Under investigation | Investigation on-going |
|  | CMS 30148 | Section 21(f) | Gauteng | Mining | 15/07/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 30144 | Section 21(c)(i) | Gauteng | Government | 16/07/2014 | Under investigation | Investigation on-going |
|  | CMS 30160 | Section19; 21(g) | Gauteng | Agriculture | 18/07/2014 | Criminal Case Opened | Investigation on-going |
|  | CMS 30147 | Section19 | Gauteng | Government | 29/07/2014 | Under investigation | Investigation on-going |
|  | CMS 30174 | Section 21(a)(b)(j) | Gauteng | Industry | 30/07/2014 | Notice of intention to issue a Directive and a Directive was issued | Investigation on-going |
|  | CMS 30149 | Section 21(b)(f)(g) | Gauteng | Industry | 12/08/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 30176 | Section19 | Gauteng | Mining | 27/08/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 30178 | Section 21(a)(b)(c)(i)(g)(j) | Gauteng | Mining | 28/08/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 30161 | Section 21(a)(g) | Gauteng | Agriculture | 02/09/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 30173 | Section19 | Gauteng | Agriculture | 30/05/2011 | Notice of intention to issue a Directive and a Directive was issued | Investigation on-going |
|  | CMS 30162 | Section19 | Gauteng | Water Services Authority | 04/09/2014 | Under investigation | Investigation on-going |
|  | CMS 30166 | Section 21(a) | Gauteng | Agriculture | 08/10/2014 | Under investigation | Investigation on-going |
|  | CMS 30165 | Section 21(c)(i) | Gauteng | Mining | 13/10/2014 | Under investigation | Investigation on-going |
|  | CMS 30159 | Section 21(g) | Gauteng | Industry | 20/02/2015 | Under investigation | Investigation on-going |
|  | CMS 30157 | Section 21(e) | Gauteng | Agriculture | 22/10/2014 | Under investigation | Investigation on-going |
|  | CMS 30175 | Section19 | Gauteng | Tourism | 23/10/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 30155 | Section19 | Gauteng | Agriculture | 29/10/2014 | Under investigation | Investigation on-going |
|  | CMS 30171 | Section19 | Gauteng | Mining | 29/10/2014 | Notice of intention to issue a Directive and a Directive was issued | Investigation on-going |
|  | CMS30156 | Section 19; 21(g) | Gauteng | Agriculture | 31/10/2014 | Under investigation | Investigation on-going |
|  | CMS 30168 | Section 21(b) | Gauteng | Agriculture | 07/01/2011 | Notice of intention to issue a Directive and a Directive was issued | Investigation on-going |
|  | CMS 30163 | Section19;21(g) | Gauteng | Agriculture | 08/12/2014 | Notice of intention to issue a Directive was issued | Investigation on-going |
|  | CMS 30167 | Section 21 (j) | Gauteng | Mining | 17/02/2015 | Under investigation | Investigation on-going |
|  | CMS 30179 | Section21 (c)(f)(i) | Gauteng | Water Services Authority | 23/03/2015 | Notice of intention to issue a Directive was issued | Investigation on-going |

**Annexure B**

**INVESTIGATED CASES LED TO CRIMINAL CHARGES FOR THE 2014/2015 FINANCIAL YEAR**

| **No** | **Unique Case Identification** | **(a) Criminal Cases Details**  | **Date of receipt** | **Current status** | **(b) Outcome** |
| --- | --- | --- | --- | --- | --- |
| **Contravention**  | **Provincial Office**  | **Sector** |
|  | CMS 70048 | Section 19 Section 21 (a);(b)(c)(i)&(g) | Northern Cape  | Mining  | 15/10/2014 | Notice of intention to issue a Directive, a Directive was issued and Criminal Case was opened  | Investigation on-going |
|  | CMS 70096 | Section 19 Section 21 (c)&(i) | Northern Cape | Mining | 09/09/2014 | Criminal Case was opened  | Investigation on-going |
|  | CMS 70035 | Section 19; 21(b) (c) & (i) | Northern Cape | Mining  | 09/09/2014 | Criminal Case was opened  | Investigation on-going |
|  | CMS 70046 | Section 19; 21 (c)&(i) | Northern Cape  | Mining  | 28/08/2014 | Notice of intention to issue a Directive was issued and a Criminal Case Opened  | Investigation on-going |
|  | CMS 40045 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 08/03/2014 | Notice of intention to issue a Directive and a Director was issued and a Criminal Case Opened | Investigation on-going |
|  | CMS 40046 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 08/03/2014 | Notice of intention to issue a Directive and a Director was issued and a Criminal Case Opened | Investigation on-going |
|  | CMS 40047 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 08/03/2014 | Notice of intention to issue a Directive and a Director was issued and a Criminal Case Opened | Investigation on-going |
|  | CMS 40048 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 08/03/2014 | Notice of intention to issue a Directive and a Director was issued and a Criminal Case Opened | Investigation on-going |
|  | CMS 40049 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 08/03/2014 | Notice of intention to issue a Directive and a Director was issued and a Criminal Case Opened | Investigation on-going |
|  | CMS 40050 | Section 21 (c)&(i) | Kwa-Zulu Natal | Mining | 08/03/2014 | Notice of intention to issue a Directive and a Directive was issued and a Criminal Case Opened | Investigation on-going |
| 11.  | CMS 30160 | Section19; 21(g) | Gauteng  | Agriculture | 18/07/2014 | Criminal Case Opened  | Investigation on-going  |
| 12. | CMS 60323 | Section 19 | Mpumalanga | Tourism  | 12/02/2015 | Notice of intention to issue a Directive and a Director was issued and a Criminal Case Opened | Investigation on-going |
| 13. | CMS 50031 | Section 21 (a)(b) (c)&(i)  | Limpopo  | Agriculture  | 17/09/2014 | Notice of intention to issue a Directive and a Director was issued and a Criminal Case Opened | Investigation on-going |

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