

**REPLY**

(1) (a)	(2)(a)(i)(aa)	(2)(a)(i)(bb)	(2)(a)(i)(cc)	(2)(a)(ii)(aa)	(2)(a)(ii)(bb)	
Date	Details of irregular expenditure	Description of irregular expenditure	Value	Actions taken	Amounts recovered	Recovered from whom
August-08	A contract for plant care expired in October 2007 but services continued until July 2008	Contract extended without approval	6 330.42	Condoned after a verbal warning and suspension	N/a	N/a
November-08	A contract for hygiene services expired in September 2007 but services continued until November 2008	Contract extended without approval	5 068.44	Condoned after a verbal warning and suspension	N/a	N/a
December-08	Services rendered after expiry of a tax clearance certificate	Services rendered after expiry of tax clearance certificate	6 826.80	Tax clearance certificate was obtained and the matter was resolved	N/a	N/a
October-09	Unauthorised services were carried out for technical support for the 2010 soccer World Cup	Procurement procedures not followed	131 456.10	Condoned after a written warning	N/a	N/a
April-09	Work started on a Metered Taxi Strategy before the Bid Adjudication Committee approved the bid	Procurement procedures not followed	87 950.77	Invoice was disputed and the supplier withdrew the claim	87 950.77	Supplier
April-09	Additional delivery costs were incurred due to a heavier Annual Report than quoted for	Contract extended without approval	22 416.50	Condoned. The employee left the employ of the Department before disciplinary steps could be taken	N/a	N/a
September-09	Extension of a contract for birthday celebrations of public entities without approval	Contract extended without approval	103 828.42	Condoned. Disciplinary process was initiated but the responsible employee resigned	N/a	N/a

(1) (a)		(2)(a)(i)(aa)		(2)(a)(i)(bb)		(2)(a)(i)(cc)		(2)(a)(ii)(aa)		(2)(a)(ii)(bb)	
Date	Details of irregular expenditure	Description of irregular expenditure	Value	Actions taken	Amounts recovered	Recovered from whom					
October-09	No procurement processes were followed for hosting a Brake / Tyre Testing / Watch Day	Procurement procedures not followed	45 577.20	Condoned. The supplier was paid after judgment against the Department. The employee left the employ of the Department before disciplinary steps could be taken	N/a	N/a					
September-09	A car ownership and use model was developed without obtaining competitive quotes	Procurement procedures not followed	416 768.99	Condoned. The employee left the employ of the Department before disciplinary steps could be taken	N/a	N/a					
July-09	Information technology procurement process not followed	Procurement procedures not followed	60 500.00	Condoned after a verbal warning and suspension	N/a	N/a					
April-09	Network and cabling maintenance contract continued after expiry date	Contract extended without approval	64 627.30	Condoned. The employee had left the employ of the Department when the irregularity was discovered	N/a	N/a					
<b>Irregular expenditure 1 April 2009 to 31 March 2010</b>			<b>951 350.94</b>								
March-11	Amounts reduced / recovered	Amounts reduced / recovered	(133 368.57)	Amounts reduced / recovered	N/a	N/a					
<b>Irregular expenditure added in 2010/11 relating to the prior year</b>			<b>(133 368.57)</b>								
February-10	Extension of scope of a contract without obtaining prior approval.	Contract extended without approval	1 535 352.00	The invoices were disputed and the claim was withdrawn	1 535 352.00	Supplier					

Date	(1) (a) Details of irregular expenditure	(2)(a)(i)(aa) Description of irregular expenditure	(2)(a)(i)(bb) Value	(2)(a)(i)(cc) Actions taken		(2)(a)(ii)(aa) Amounts recovered		(2)(a)(ii)(bb) Recovered from whom	
August-10	An existing supplier was appointed to assist with the provision and operation of a call centre for the 2010 Soccer World Cup. No competitive bids were invited	Procurement procedures not followed	13 680 000.00	Condoned after a written warning. The matter is part of an investigation eventually underway	N/a	N/a	N/a	N/a	
June-10	A bidder was appointed based on price rather than on points scored	Procurement procedures not followed	140 000.00	Condoned after a written warning	N/a	N/a	N/a	N/a	
August-10	An existing contract was extended without approval instead of inviting new bids	Contract extended without approval	5 000 000.00	The matter was investigated and subsequently a written warning was issued as per the recommendation of the investigation report	N/a	N/a	N/a	N/a	
March-11	A bidder was appointed without a valid original tax clearance certificate on file	Procurement procedures not followed	290 700.00	Condoned after written warnings. Tax clearance certificates obtained for a period covering R152,874.00 of the procurement. Legal action was taken to recover the remaining VAT of R16,926.00 without success	Nil	Nil	N/a	N/a	
<b>Irregular expenditure 1 April 2010 to 31 March 2011</b>			<b>20 646 052.00</b>						

March-11	Further expenditure was incurred during 2011/12 on an existing contract that was extended on 25 August 2010 without approval instead of inviting new bids	Contract extended without approval	4 932 448.13	The matter was investigated and subsequently a written warning was issued as per the recommendation of the investigation report	N/a	N/a	N/a	N/a
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(1) (a)		(2)(a)(i)(aa)	(2)(a)(i)(bb)	(2)(a)(i)(cc)	(2)(a)(ii)(aa)	(2)(a)(ii)(bb)
Date	Details of irregular expenditure	Description of irregular expenditure	Value	Actions taken	Amounts recovered	Recovered from whom
March-11	A "Least Cost Routing" service was concluded without following tender procedures, to route calls from a costly route to a less costly one. The service was found to be no longer economical and was cancelled	Procurement procedures not followed	5 158 782.72	Condoned. The employee had left the employ of the Department when the irregularity was discovered	N/a	N/a
March-11	Amounts reduced / recovered	Amounts reduced / recovered	(1 688 226.00)	Amounts reduced / recovered	N/a	N/a
<b>Irregular expenditure added in 2011/12 relating to the prior year</b>			<b>8 403 004.85</b>			

March-12	Further expenditure was incurred during 2011/12 on an existing contract that was extended on 25 August 2010 without approval instead of inviting new bids	Contract extended without approval	31 920 000.00	The matter was investigated and subsequently a written warning was issued as per the recommendation of the investigation report	N/a	N/a
May-12	A "Least Cost Routing" service was concluded without following tender procedures, to route calls from a costly route to a less costly one. The service was found to be no longer economical and was cancelled	Procurement procedures not followed	1 865 495.31	Condoned. The employee had left the employ of the Department when the irregularity was discovered	N/a	N/a
March-13	Publication arranged without inviting competitive bids and no tax clearance certificate was obtained.	Procurement procedures not followed	66 120.00	Investigated. The responsible employee resigned before disciplinary steps could be taken	N/a	N/a

(1) (a)		(2)(a)(i)(aa)	(2)(a)(i)(bb)	(2)(a)(i)(cc)	(2)(a)(ii)(aa)	(2)(a)(ii)(bb)
Date	Details of irregular expenditure	Description of irregular expenditure	Value	Actions taken	Amounts recovered	Recovered from whom
March-13	Publication arranged without inviting competitive bids and no tax clearance certificate was obtained.	Procurement procedures not followed	60 192.00	Investigated. The responsible employee resigned before disciplinary steps could be taken	N/a	N/a
March-13	Additional work was commissioned without approval for road safety media campaigns	Contract extended without approval	1 861 754.36	Condoned. The official resigned before disciplinary steps could be taken	N/a	N/a
May-13	A supplier that was not registered for VAT charged VAT	VAT incorrectly charged	275 000.00	Condoned after verbal warnings were issued and after the incorrectly charged VAT was recovered	33 771.93	Supplier
May-13	Over payment to Centres of Development	Over payment	26 417.00	The amount was recovered	26 417.00	Centres of Development
May-13	A bidder was selected based on functionality instead of points scored	Procurement procedures not followed	12 407 133.30	The matter is being investigated	N/a	N/a
<b>Irregular expenditure 1 April 2011 to 31 March 2012</b>			<b>48 482 111.97</b>			
March-13	Further expenditure was incurred during 2012/13 on an existing contract that was extended on 25 August 2010 without approval instead of inviting new bids	Contract extended without approval	1 606 088.60	The matter was investigated and subsequently a written warning was issued as per the recommendation of the investigation report	N/a	N/a
May-13	Amounts reduced / recovered	Amounts reduced / recovered	(26 417.00)	The amount was recovered	N/a	N/a
<b>Irregular expenditure added in 2012/13 relating to the prior year</b>			<b>1 579 671.60</b>			

<b>(1) (a)</b>		<b>(2)(a)(i)(aa)</b>		<b>(2)(a)(i)(bb)</b>		<b>(2)(a)(i)(cc)</b>		<b>(2)(a)(ii)(aa)</b>		<b>(2)(a)(ii)(bb)</b>	
<b>Date</b>	<b>Details of irregular expenditure</b>	<b>Description of irregular expenditure</b>	<b>Value</b>	<b>Actions taken</b>	<b>Amounts recovered</b>	<b>Recovered from whom</b>					
June-13	Publication arranged without inviting competitive bids and no tax clearance certificate was obtained at the time of the arrangement	Procurement procedures not followed	492 411.60	Investigated. The responsible employee resigned before disciplinary steps could be taken	N/a	N/a					
April-13	A bidder was appointed based on price rather than on points scored	Procurement procedures not followed	60 391.73	The official was relieved of an acting appointment and a verbal warning was issued	N/a	N/a					
December-12	Bids were not invited for a construction project	Procurement procedures not followed	345 237 479.00	Condonement for the procurement was obtained prior to making any payments. Investigated by National Treasury	N/a	N/a					
<b>Irregular expenditure 1 April 2012 to 31 March 2013</b>			<b>345 790 282.33</b>								

August-13	Bids were not invited for a construction project		8 196 578.75	Condonement for the procurement was obtained prior to making any payments. Investigated by National Treasury	N/a	N/a
March-12	Scope of a contract was extended without approval	Contract extended without approval	989 999.87	Investigated. The responsible employee was suspended and resigned before disciplinary steps could be taken	N/a	N/a
<b>Irregular expenditure added in 2013/14 relating to the prior year</b>			<b>9 186 578.62</b>			

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Date	Details of irregular expenditure	Description of irregular expenditure	Value	Actions taken	Recovered from whom
October-13	Additional work was commissioned without approval for road safety programmes	Contract extended without approval	5 978 796.43	The matter was investigated and subsequently a written warning was issued as per the recommendation of the investigation report	N/a
March-14	Payments of conditional grants were amended without following procedures according to the Division of Revenue Act	Provisions of Division of Revenue Act not complied with	637 459 000.00	A draft charge sheet was compiled, and Treasury was requested to reverse the amendments in 2014/15	N/a
<b>Irregular expenditure 1 April 2013 to 31 March 2014</b>			<b>643 437 796.43</b>		