



CITY OF EKURHULENI
Metropolitan Municipality

EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY COUNCIL MEETING OF THE CITY OF EKURHULENI METROPOLITAN MUNICIPALITY HELD ON 18 MARCH 2020

A-F (01-2020) (b) MPAC

MUNICIPAL PUBLIC ACCOUNTS COMMITTEE REPORT ON THE ANNUAL REPORT, INCLUSIVE OF ANNUAL FINANCIAL STATEMENTS (AFS) FOR THE 2018/19 FINANCIAL YEAR AND THE A-G's REPORT: IDENTIFIED UNAUTHORISED, FRUITLESS, WATSEFULL AND IRREGULAR EXPENDITURE IN TERMS OF SECTION 32 OF THE MFMA

RESOLVED

1. **That** the contents of the report of the Municipal Public Accounts Committee on the annual report, inclusive of Annual Financial Statements (AFS) for the 2018/19 financial year and the A-G's report tabled to Council as Item A-F (01-2020) (b), **BE NOTED**.
2. **That it BE NOTED** that the following matters, as outlined according to the department and brief description and the amounts, were referred by the Committee to the Internal Audit department for further investigation.

No.	Amount	Department	Description
a)	R 15 526 658	Finance	Awarding bid to a non-tax compliant bidder
b)	R R199 999	Finance	Awarding bid to incorrect bid to incorrect bidder due to incorrect calculation of preference points
c)	R 4 624 829	ICT	Re-appoint or renew the contracts of the service providers whose contracts have expired, although they did not submit their bids
d)	R 4 807 974	Human Settlements	The department issued work without rotating work amongst available service providers
e)	R 385 221 448	Water Department	A contract for hiring, delivery and maintenance of chemical toilets.
f)	R 615 010	ERWAT	Various transactions paid in contravention of procurement legislative provisions



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g)	R159 691 415	ERWAT	Various transactions paid in contravention of procurement legislative provisions
h)	R 12 159 691	ERWAT	Various transactions paid in contravention of procurement legislative provisions
	R 577,968,222	TOTAL	

- 3 **That** the fruitless expenditure of R16 961 relating to Ekurhuleni Housing Company, **BE RATIFIED** in terms of section 32(2) of the MFMA no 56 of 2003.
4. **That** the Office of the Executive Mayor refers the amount of R1 117 153.26 matter to the Accounting Officer **FOR DETERMINATION** in accordance with the provisions of sections 60, 63 and 65 of the MFMA no 56 of 2003.

CERTIFIED A TRUE EXTRACT
SIGNED AT GERMISTON ON THIS 20 DAY OF MARCH 2020



SECRETARY OF COUNCIL: CITY OF EKURHULENI METROPOLITAN MUNICIPALITY