

No.1	Supplier/ Person	Document Reference	Transaction Description	Description per invoice	Invoice date	Department	Additional Reference	Reason for Incurring Irregular Expenditure	AGSA Finding	Current Year Expenditure (Excluding VAT)	VAT	Current Year Expenditure (Including VAT)	Prior Year(s) IE identified in 2017/18	Corrective measures taken to prevent recurrence	Was council committee appointed to investigate	Good Faith	Deliberately	Negligently or Grossly Negligent.	Condone & Write off Expenditure	Recover Amounts from responsible individuals	Institute Criminal action against individuals concerned	Institute disciplinary action against individuals concerned	MPAC Remarks	Written-off(Yes/No)
1	ILIFA AAFRICA ENGINEERS	10110591	MELODING: UPGRADE	New indoor sport and recreation facility at Meloding, Virginia	22/09/2017	INFRUSTRUCTURE	Bid No. 14/2017 Call for Expression of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	4 288 564,21	600 398,99	4 888 963,20	YES	None as contract is still in place	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
2	ILIFA AAFRICA ENGINEERS	10112355	MELODING: UPGRADE	New indoor sport and recreation facility at Meloding, Virginia	13-Apr-18	INFRUSTRUCTURE	Bid No. 14/2017 Call for Expression of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	120 882,98	18 132,45	139 015,43	YES	None as contract is still in place	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
3	TSELA TSWEU CONSULTING ENGINEERS	10109315	CONSTRUCTION OF DR MGOMA ROAD IN THABONG	CONSTRUCTION OF DR MGOMA ROAD IN THABONG	22-Aug-17	INFRUSTRUCTURE	Bid No. 14/2017 Call for Expression of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	83 286,80	11 660,15	94 946,95	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
4	TSELA TSWEU CONSULTING ENGINEERS	10110103	CONSTRUCTION OF DR MGOMA ROAD IN THABONG	CONSTRUCTION OF DR MGOMA ROAD IN THABONG	17-Oct-17	INFRUSTRUCTURE	Bid No. 14/2017 Call for Expression of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	55 898,01	7 825,72	63 723,73	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
5	TSELA TSWEU CONSULTING ENGINEERS	10110596	CONSTRUCTION OF DR MGOMA ROAD IN THABONG	CONSTRUCTION OF DR MGOMA ROAD IN THABONG	16-Nov-17	INFRUSTRUCTURE	Bid No. 14/2017 Call for Expression of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	60 608,72	8 485,22	69 093,94	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
6	V & V CONSULTING ENGINEERS	10110598	CONSTRUCTION OF DR MGOMA ROAD IN THABONG	Mmamahabane WWTW - professional services/consultants	16-Nov-17	INFRUSTRUCTURE	Bid No. 14/2017 Call for Expression of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	78 342,45	10 967,94	89 310,39	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
7	ZONK'IZIZWE CONSULTING AND ENGINEERING	10109762	MELODING: ROADS; SIDEWALKS & STORMWATER	CONSTRUCTION OF 2KM ROAD MELODING - CONSULTANTS	19-Sep-19	INFRUSTRUCTURE	Bid No. 14/2017 Call for Expression of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	254 526,90	35 633,77	290 160,67	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
8	ZONK'IZIZWE CONSULTING AND ENGINEERING	10111774	MELODING: ROADS; SIDEWALKS & STORMWATER	CONSTRUCTION OF 2KM ROAD MELODING - CONSULTANTS	25-Jan-18	INFRUSTRUCTURE	Bid No. 14/2017 Call for Expression of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	133 407,20	18 677,01	152 084,21	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation

9	U-KUNDA PROFESSIONAL CONSULTANTS	10110597	NYAKALLONG: PHASE 1	NYAKALLONG: PHASE 1 - stormwater system	24-Nov-17	INFRASTRUCTURE	Bid No. 14/2017 Call for Expection of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	24 731,04	3 462,34	28 193,38	YES	The municipality has taken measures to ensure that goods and services are procured through the normal procurement processes	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
10	TUGEOLOGIC CONSULTING	10109316	WA AT C - DISTRIBUTION: ACQUISITION	INSTALLATION OF BULK ZONAL METERS	25-Aug-17	INFRASTRUCTURE	Bid No. 14/2017 Call for Expection of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	172 060,00	24 088,40	196 148,40	YES	None as contract is still in place	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
11	E'TSHO ENGINEERING/PR OJECT MANAGEMENT	10109071	PROJECT MANAGEMENT UNIT ENHANCEMENT	Management of the Project Management Unit		INFRASTRUCTURE	Bid No. 14/2017 Call for Expection of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	443 040,94	62 025,73	505 066,67	NO	None as contract is still in place	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
12	E'TSHO ENGINEERING/PR OJECT MANAGEMENT	10109300	PROJECT MANAGEMENT UNIT ENHANCEMENT	Management of the Project Management Unit		INFRASTRUCTURE	Bid No. 14/2017 Call for Expection of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	443 040,94	62 025,73	505 066,67	NO	None as contract is still in place	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
13	E'TSHO ENGINEERING/PR OJECT MANAGEMENT	10109747	PROJECT MANAGEMENT UNIT ENHANCEMENT	Management of the Project Management Unit		INFRASTRUCTURE	Bid No. 14/2017 Call for Expection of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	443 040,93	62 025,73	505 066,66	NO	None as contract is still in place	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
14	E'TSHO ENGINEERING/PR OJECT MANAGEMENT	10110096	PROJECT MANAGEMENT UNIT ENHANCEMENT	Management of the Project Management Unit		INFRASTRUCTURE	Bid No. 14/2017 Call for Expection of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	443 040,93	62 025,73	505 066,66	NO	None as contract is still in place	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
15	E'TSHO ENGINEERING/PR OJECT MANAGEMENT	10110590	PROJECT MANAGEMENT UNIT ENHANCEMENT	Management of the Project Management Unit	2017-11-23	INFRASTRUCTURE	Bid No. 14/2017 Call for Expection of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	443 040,93	62 025,73	505 066,66	NO	None as contract is still in place	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
16	E'TSHO ENGINEERING/PR OJECT MANAGEMENT	10110984	PROJECT MANAGEMENT UNIT ENHANCEMENT	Management of the Project Management Unit		INFRASTRUCTURE	Bid No. 14/2017 Call for Expection of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	443 040,93	62 025,73	505 066,66	NO	None as contract is still in place	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
17	E'TSHO ENGINEERING/PR OJECT MANAGEMENT	10111535	PROJECT MANAGEMENT UNIT ENHANCEMENT	Management of the Project Management Unit		INFRASTRUCTURE	Bid No. 14/2017 Call for Expection of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	443 040,93	62 025,73	505 066,66	NO	None as contract is still in place	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation

18	E'TSHO ENGINEERING/PR OJECT MANAGEMENT	10112502	PROJECT MANAGEMENT UNIT ENHANCEMENT	Management of the Project Management Unit		INFRASTRUCTURE	Bid No. 14/2017 Call for Expression of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	439 188,40	65 878,26	505 066,66	NO	None as contract is still in place	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
19	E'TSHO ENGINEERING/PR OJECT MANAGEMENT	10112611	PROJECT MANAGEMENT UNIT ENHANCEMENT	Management of the Project Management Unit		INFRASTRUCTURE	Bid No. 14/2017 Call for Expression of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	439 188,40	65 878,26	505 066,66	NO	None as contract is still in place	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
20	E'TSHO ENGINEERING/PR OJECT MANAGEMENT	10112999	PROJECT MANAGEMENT UNIT ENHANCEMENT	Management of the Project Management Unit		INFRASTRUCTURE	Bid No. 14/2017 Call for Expression of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	1 100 935,67	154 130,99	1 255 066,66	NO	None as contract is still in place	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
21	E'TSHO ENGINEERING/PR OJECT MANAGEMENT	10113000	PROJECT MANAGEMENT UNIT ENHANCEMENT	Management of the Project Management Unit		INFRASTRUCTURE	Bid No. 14/2017 Call for Expression of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	443 040,93	62 025,73	505 066,66	NO	None as contract is still in place	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
22	E'TSHO ENGINEERING/PR OJECT MANAGEMENT	10111750	PROJECT MANAGEMENT UNIT ENHANCEMENT	Management of the Project Management Unit		INFRASTRUCTURE	Bid No. 14/2017 Call for Expression of Interest for Provision of Civil, Electrical and Mechanical Engineering Professional Services	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	443 040,93	62 025,73	505 066,66	NO	None as contract is still in place	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
23	KGOTHA CONTRACTORS	10109309	NYAKALLONG: PHASE 1	Construction of the Storm Water System Phase 1	23/08/2017	INFRASTRUCTURE	Bid No. 06/2016 Nyakallong Storwater system Construction Phase 1	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	1 355 637,87	189 789,30	1 545 427,17	YES	None as Project is still in Process	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
24	KGOTHA CONTRACTORS	10109075	NYAKALLONG: PHASE 1	Construction of the Storm Water System Phase 1	25/07/2017	INFRASTRUCTURE	Bid No. 06/2016 Nyakallong Storwater system Construction Phase 1	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	1 771 164,76	247 963,07	2 019 127,83	YES	None as Project is still in Process	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
25	KGOTHA CONTRACTORS	10110592	NYAKALLONG: PHASE 1	Construction of the Storm Water System Phase 1	24/11/2017	INFRASTRUCTURE	Bid No. 06/2016 Nyakallong Storwater system Construction Phase 1	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	1 575 380,71	220 553,30	1 795 934,01	YES	None as Project is still in Process	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
26	KGOTHA CONTRACTORS	10111737	NYAKALLONG: PHASE 1	Construction of the Storm Water System Phase 1	2018-03-16	INFRASTRUCTURE	Bid No. 06/2016 Nyakallong Storwater system Construction Phase 1	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	473 691,25	66 316,78	540 008,03	YES	None as Project is still in Process	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
27	KGOTHA CONTRACTORS	10111577	NYAKALLONG: PHASE 1	Construction of the Storm Water System Phase 1	21/02/2018	INFRASTRUCTURE	Bid No. 06/2016 Nyakallong Storwater system Construction Phase 1	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	351 850,16	49 259,02	401 109,18	YES	None as Project is still in Process	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation

28	KGOTHA CONTRACTORS	10112366	NYAKALLONG: PHASE 1	Construction of the Storm Water System Phase 1	18/04/2018	INFRUSTRUCTURE	Bid No. 06/2016 Nyakallong Storwater system Construction Phase 1	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	741 431,79	111 214,77	852 646,56	YES	None as Project is still in Process	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
29	FULLER CIVILS & MOTSOAKO TRADING JV	10111754	SEWERAGE PUMPIMG STATION & OUTFALL SEWERS IN PHOMOLONG	Upgrading of Sewage pumping Station and outfall sewers in Phomolong	19-Feb-18	INFRUSTRUCTURE	Bid No. 02/2017 Upgrading of Sewerage Pumping Station and Outfall Sewer in Phomolong	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	898 569,54	125 799,73	1 024 369,27	YES	None as Project is still in Process	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
30	FULLER CIVILS & MOTSOAKO TRADING JV	10111531	SEWERAGE PUMPIMG STATION & OUTFALL SEWERS IN PHOMOLONG	Upgrading of Sewage pumping Station and outfall sewers in Phomolong	28-Jan-18	INFRUSTRUCTURE	Bid No. 02/2017 Upgrading of Sewerage Pumping Station and Outfall Sewer in Phomolong	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	659 349,68	92 308,96	751 658,64	YES	None as Project is still in Process	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
31	FULLER CIVILS & MOTSOAKO TRADING JV	10109072	SEWERAGE PUMPIMG STATION & OUTFALL SEWERS IN PHOMOLONG	Upgrading of Sewage pumping Station and outfall sewers in Phomolong	26-Jul-17	INFRUSTRUCTURE	Bid No. 02/2017 Upgrading of Sewerage Pumping Station and Outfall Sewer in Phomolong	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	245 472,99	34 366,22	279 839,21	YES	None as Project is still in Process	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
32	FULLER CIVILS & MOTSOAKO TRADING JV	10109301	SEWERAGE PUMPIMG STATION & OUTFALL SEWERS IN PHOMOLONG	Upgrading of Sewage pumping Station and outfall sewers in Phomolong	23-Aug-17	INFRUSTRUCTURE	Bid No. 02/2017 Upgrading of Sewerage Pumping Station and Outfall Sewer in Phomolong	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	1 190 628,02	166 687,92	1 357 315,94	YES	None as Project is still in Process	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
33	FULLER CIVILS & MOTSOAKO TRADING JV	10109748	SEWERAGE PUMPIMG STATION & OUTFALL SEWERS IN PHOMOLONG	Upgrading of Sewage pumping Station and outfall sewers in Phomolong	21-Sep-17	INFRUSTRUCTURE	Bid No. 02/2017 Upgrading of Sewerage Pumping Station and Outfall Sewer in Phomolong	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	1 088 200,07	152 348,01	1 240 548,08	YES	None as Project is still in Process	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
34	FULLER CIVILS & MOTSOAKO TRADING JV	10110064	SEWERAGE PUMPIMG STATION & OUTFALL SEWERS IN PHOMOLONG	Upgrading of Sewage pumping Station and outfall sewers in Phomolong	24-Oct-17	INFRUSTRUCTURE	Bid No. 02/2017 Upgrading of Sewerage Pumping Station and Outfall Sewer in Phomolong	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	1 379 370,62	193 111,89	1 572 482,51	YES	None as Project is still in Process	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
35	FULLER CIVILS & MOTSOAKO TRADING JV	10110576	SEWERAGE PUMPIMG STATION & OUTFALL SEWERS IN PHOMOLONG	Upgrading of Sewage pumping Station and outfall sewers in Phomolong	20-Nov-17	INFRUSTRUCTURE	Bid No. 02/2017 Upgrading of Sewerage Pumping Station and Outfall Sewer in Phomolong	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	1 162 774,07	162 788,37	1 325 562,44	YES	None as Project is still in Process	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
36	FULLER CIVILS & MOTSOAKO TRADING JV	10110986	SEWERAGE PUMPIMG STATION & OUTFALL SEWERS IN PHOMOLONG	Upgrading of Sewage pumping Station and outfall sewers in Phomolong	11-Dec-17	INFRUSTRUCTURE	Bid No. 02/2017 Upgrading of Sewerage Pumping Station and Outfall Sewer in Phomolong	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	853 560,69	119 498,50	973 059,19	YES	None as Project is still in Process	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
37	FULLER CIVILS & MOTSOAKO TRADING JV	10112369	SEWERAGE PUMPIMG STATION & OUTFALL SEWERS IN PHOMOLONG	Upgrading of Sewage pumping Station and outfall sewers in Phomolong	12-Apr-18	INFRUSTRUCTURE	Bid No. 02/2017 Upgrading of Sewerage Pumping Station and Outfall Sewer in Phomolong	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	1 657 380,03	248 607,01	1 905 987,04	YES	None as Project is still in Process	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
38	FULLER CIVILS & MOTSOAKO TRADING JV	10112668	SEWERAGE PUMPIMG STATION & OUTFALL SEWERS IN PHOMOLONG	Upgrading of Sewage pumping Station and outfall sewers in Phomolong	15-May-18	INFRUSTRUCTURE	Bid No. 02/2017 Upgrading of Sewerage Pumping Station and Outfall Sewer in Phomolong	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	773 001,50	115 950,23	888 951,73	YES	None as Project is still in Process	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation

39	FULLER CIVILS & MOTSOAKO TRADING JV	10112847	SEWERAGE PUMPIMG STATION & OUTFALL SEWERS IN PHOMOLONG	Upgrading of Sewage pumping Station and outfall sewers in Phomolong	19-Mar-18	INFRUSTRUCTURE	Bid No. 02/2017 Upgrading of Sewerage Pumping Station and Outfall Sewer in Phomolong	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	784 190,76	117 628,61	901 819,37	YES	None as Project is still in Process	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
40	TENDIWANGA SIMPHONYA JV	10109594	MELODING: ROADS; SIDEWALKS & STORMWATER	Construction of 2 Km roads, internal streets, sidewalks and storm water drainage in Meloding	6-Sep-17	INFRUSTRUCTURE	Bid No. 06/2017 Construction of 2,0 Km road, Internal Streets, Sidewalks and Stormwater in Meloding	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	950 554,19	133 077,59	1 083 631,78	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
41	TENDIWANGA SIMPHONYA JV	10109759	MELODING: ROADS; SIDEWALKS & STORMWATER	Construction of 2 Km roads, internal streets, sidewalks and storm water drainage in Meloding	26-Sep-17	INFRUSTRUCTURE	Bid No. 06/2017 Construction of 2,0 Km road, Internal Streets, Sidewalks and Stormwater in Meloding	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	348 975,00	48 856,50	397 831,50	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
44	3 BRICK	10109069	MELODING: ROADS; SIDEWALKS & STORMWATER	Construction of 2 Km roads, internal streets, sidewalks and storm water drainage in Meloding	27-Jul-17	INFRUSTRUCTURE	Bid No. 06/2017 Construction of 2,0 Km road, Internal Streets, Sidewalks and Stormwater in Meloding	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	1 969 243,20	275 694,05	2 244 937,25	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
45	TENDIWANGA SIMPHONYA JV	10109076	MELODING: ROADS; SIDEWALKS & STORMWATER	Construction of 2 Km roads, internal streets, sidewalks and storm water drainage in Meloding	28-Jul-17	INFRUSTRUCTURE	Bid No. 06/2017 Construction of 2,0 Km road, Internal Streets, Sidewalks and Stormwater in Meloding	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	663 680,00	92 915,20	756 595,20	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
46	3 BRICK	10109298	MELODING: ROADS; SIDEWALKS & STORMWATER	Construction of 2 Km roads, internal streets, sidewalks and storm water drainage in Meloding	25-May-18	INFRUSTRUCTURE	Bid No. 06/2017 Construction of 2,0 Km road, Internal Streets, Sidewalks and Stormwater in Meloding	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	105 700,00	14798	120 498,00	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
47	HJ STEENKAMP TRANSPORT	10109304	MELODING: ROADS; SIDEWALKS & STORMWATER	Construction of 2 Km roads, internal streets, sidewalks and storm water drainage in Meloding	25-Aug-18	INFRUSTRUCTURE	Bid No. 06/2017 Construction of 2,0 Km road, Internal Streets, Sidewalks and Stormwater in Meloding	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	386 400,00	54 096,00	440 496,00	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
48	TENDIWANGA SIMPHONYA JV	10109314	MELODING: ROADS; SIDEWALKS & STORMWATER	Construction of 2 Km roads, internal streets, sidewalks and storm water drainage in Meloding	24-Aug-17	INFRUSTRUCTURE	Bid No. 06/2017 Construction of 2,0 Km road, Internal Streets, Sidewalks and Stormwater in Meloding	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	484 160,00	67 782,40	551 942,40	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
49	TENDIWANGA SIMPHONYA JV	10110578	MELODING: ROADS; SIDEWALKS & STORMWATER	Construction of 2 Km roads, internal streets, sidewalks and storm water drainage in Meloding	21-Nov-17	INFRUSTRUCTURE	Bid No. 06/2017 Construction of 2,0 Km road, Internal Streets, Sidewalks and Stormwater in Meloding	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	637 321,53	89 225,01	726 546,54	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
50	TENDIWANGA SIMPHONYA JV	10110954	MELODING: ROADS; SIDEWALKS & STORMWATER	Construction of 2 Km roads, internal streets, sidewalks and storm water drainage in Meloding	15/12/2017	INFRUSTRUCTURE	Bid No. 06/2017 Construction of 2,0 Km road, Internal Streets, Sidewalks and Stormwater in Meloding	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	606 134,12	84 858,78	690 992,90	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
51	TENDIWANGA SIMPHONYA JV	10111741	MELODING: ROADS; SIDEWALKS & STORMWATER	Construction of 2 Km roads, internal streets, sidewalks and storm water drainage in Meloding	15/03/2018	INFRUSTRUCTURE	Bid No. 06/2017 Construction of 2,0 Km road, Internal Streets, Sidewalks and Stormwater in Meloding	Bid Adjudication Committee did not include Senior Member in the SCM or an Asset Manager as per MLM SCM Policy	CAF 83 2016/17	338 382,56	47 373,56	385 756,12	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation



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55	DUMELAN G TRAVEL MAGAZIN E T/A DUMELAN G MEDIA	Deviation Register	10110113	ADVERTISEMENTS	Vacancies Advert	2016-11-25	Corporate Services	Deviation	Impracticality	Deviation not in terms of the requirements of SCM Policy	Non Compliance with Supply Chain Management Policy	16 175,00	2 264,50	18 439,50	YES	Appointment of Newspaper Panel	Tender was advertised on and closed on 26 May 2019	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	
56	DUMELAN G TRAVEL MAGAZIN E T/A DUMELAN G MEDIA	Deviation Register	10110114	ADVERTISEMENTS	Impoundment of Animals	2017-05-29	Corporate Services	Deviation	Impracticality	Deviation not in terms of the requirements of SCM Policy	Non Compliance with Supply Chain Management Policy	4 950,00	693,00	5 643,00	YES	Appointment of Newspaper Panel	Tender was advertised on and closed on 26 May 2019	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	
57	THE MEDIA NEWS	Deviation Register	10110118	ADVERTISEMENTS	Advertorials for operation patala	2017-10-18	Corporate Services	Deviation	Impracticality	Deviation not in terms of the requirements of SCM Policy	Non Compliance with Supply Chain Management Policy	10 526,32	1 473,68	12 000,00	YES	Appointment of Newspaper Panel	Tender was advertised on and closed on 26 May 2019	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	
57	THE MEDIA NEWS	Deviation Register	10110118	ADVERTISEMENTS	Entry form matjhabeng tourism service excellence	2017-10-20	Corporate Services	Deviation	Impracticality	Deviation not in terms of the requirements of SCM Policy	Non Compliance with Supply Chain Management Policy	5 263,16	736,84	6 000,00	YES	Appointment of Newspaper Panel	Tender was advertised on and closed on 26 May 2019	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	
57	THE MEDIA NEWS	Deviation Register	10110118	ADVERTISEMENTS	Advertorial for executive mayor: message for	2017-10-26	Corporate Services	Deviation	Impracticality	Deviation not in terms of the requirements of SCM Policy	Non Compliance with Supply Chain Management Policy	10 526,32	1 473,68	12 000,00	YES	Appointment of Newspaper Panel	Tender was advertised on and closed on 26 May 2019	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	
57	THE MEDIA NEWS	Deviation Register	10110118	ADVERTISEMENTS	Sewerage spillages(EM)	2017-10-18	Corporate Services	Deviation	Impracticality	Deviation not in terms of the requirements of SCM Policy	Non Compliance with Supply Chain Management Policy	10 526,32	1 473,68	12 000,00	YES	Appointment of Newspaper Panel	Tender was advertised on and closed on 26 May 2019	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	
58	MEDIA 24 (PTY)	Deviation Register	10110263	ADVERTISEMENTS	Entry to Matjhabeng Tourism Service Excellence Awards 2017	2017-10-20	Corporate Services	Deviation	Impracticality	Deviation not in terms of the requirements of SCM Policy	Non Compliance with Supply Chain Management Policy	5 680,00	795,20	6 475,20	YES	Appointment of Newspaper Panel	Tender was advertised on and closed on 26 May 2019	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	
58	MEDIA 24 (PTY)	Deviation Register	10110263	ADVERTISEMENTS	Tender Advert	2017-10-17	Corporate Services	Deviation	Impracticality	Deviation not in terms of the requirements of SCM Policy	Non Compliance with Supply Chain Management Policy	9 200,00	1 288,00	10 488,00	YES	Appointment of Newspaper Panel	Tender was advertised on and closed on 26 May 2019	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	
58	MEDIA 24 (PTY)	Deviation Register	10110263	ADVERTISEMENTS	Review and Development of Incentive Policy	2017-09-12	Corporate Services	Deviation	Impracticality	Deviation not in terms of the requirements of SCM Policy	Non Compliance with Supply Chain Management Policy	12 420,00	1 738,80	14 158,80	YES	Appointment of Newspaper Panel	Tender was advertised on and closed on 26 May 2019	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	
58	MEDIA 24 (PTY)	Deviation Register	10110263	ADVERTISEMENTS	Tender Advert	2017-10-03	Corporate Services	Deviation	Impracticality	Deviation not in terms of the requirements of SCM Policy	Non Compliance with Supply Chain Management Policy	12 420,00	1 738,80	14 158,80	YES	Appointment of Newspaper Panel	Tender was advertised on and closed on 26 May 2019	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	
58	MEDIA 24 (PTY)	Deviation Register	10110263	ADVERTISEMENTS	Tender Advert	2017-09-12	Corporate Services	Deviation	Impracticality	Deviation not in terms of the requirements of SCM Policy	Non Compliance with Supply Chain Management Policy	9 200,00	1 288,00	10 488,00	YES	Appointment of Newspaper Panel	Tender was advertised on and closed on 26 May 2019	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	
58	MEDIA 24 (PTY)	Deviation Register	10110263	ADVERTISEMENTS	Operation Patala Intensified	2017-10-20	Corporate Services	Deviation	Impracticality	Deviation not in terms of the requirements of SCM Policy	Non Compliance with Supply Chain Management Policy	15 319,20	2 144,69	17 463,89	YES	Appointment of Newspaper Panel	Tender was advertised on and closed on 26 May 2019	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	
59	MEDIA 24 (PTY)	Deviation Register	10110300	ADVERTISEMENTS	Tender Advert	2017-11-09	Corporate Services	Deviation	Impracticality	Deviation not in terms of the requirements of SCM Policy	Non Compliance with Supply Chain Management Policy	41 400,00	5 796,00	47 196,00	YES	Appointment of Newspaper Panel	Tender was advertised on and closed on 26 May 2019	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	
60	MEDIA 24 (PTY)	Deviation Register	10110317	ADVERTISEMENTS			Corporate Services	Deviation	Impracticality	Deviation not in terms of the requirements of SCM Policy	Non Compliance with Supply Chain Management Policy	41 400,00	5 796,00	47 196,00	YES	Appointment of Newspaper Panel	Tender was advertised on and closed on 26 May 2019	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	

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88	FREE STATE SUN	Deviation Register	10114782	ADVERTISEMENTS	Matjhabeng Newspaper Printing and Distribution	2017-05-10	Corporate Services	Deviation	Impracticality	Deviation not in terms of the requirements of SCM Policy	Non Compliance with Supply Chain Management Policy	257 478,26	38 621,74	296 100,00	YES	Appointment of Newspaper Panel	Tender was advertised on and closed on 26 May 2019	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	
90	ENTHOOZ	Payment Voucher	10110649	ADVERTISEMENTS	Mayor's Message of 70 Years Anniversary Welkom	2017-09-01	Corporate Services	Three quotes not sourced	Impracticality	Three quotes not sourced	Non Compliance with Supply Chain Management Policy	13 000,00	-	13 000,00	YES	Appointment of Newspaper Panel	Tender was advertised on and closed on 26 May 2019	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	Under investigation	
												3 209 024,96	455 910,33	3 683 052,16												

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No.1	Supplier/Person	Source Document	Document Reference	Transaction Description	Description per invoice	Invoice date	Department	Additional Reference	Reason for Incurring Irregular Expenditure	AGSA Finding	Current Year Expenditure (Excluding VAT)	VAT	Current Year Expenditure (Including VAT)	Prior Year(s) IE identified in 2017/18	Corrective measures taken to prevent recurrence	Was council committee appointed to investigate	Good Faith	Deliberately	Negligently or Grossly Negligent.	Condone & Write off Expenditure	Recover Amounts from responsible individuals	Institute Criminal action against individuals concerned	Institute disciplinary action against individuals concerned	MPAC Remarks	Written-off(Yes/No)
1	LATERAL UNISON	CONTRACT	Debit Orders	INSURANCE PREMIUMS	Insurance Premiums - Debit Order	2017-07-01 to 2018-06-30	CFO	N/A	Expired Contract		30 624 820,83	4 363 549,63	34 988 370,46	YES	New Service Provider Appointed on 07 August 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
2	FEZI AUDITORS AND CONSULTANTS	CONTRACT	10108735	TURN AROUND STRATEGY AND AFS PREP	Professional fees: per SLA and project plan 16/17 Professional fees for assets	03/07/2017	MM	N/A	Non Compliance with Supply Chain Management Policy		1 325 376,47	185 552,71	1 510 929,18	YES	New Service Provider Appointed on 19 June 2019	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
3	FEZI AUDITORS AND CONSULTANTS	CONTRACT	10108759	TURN AROUND STRATEGY AND AFS PREP	Professional fees: per SLA and project plan 16/17 Professional fees for assets	07-06-2017	MM	N/A	Non Compliance with Supply Chain Management Policy		1 307 562,72	183 058,78	1 490 621,50	YES	New Service Provider Appointed on 19 June 2019	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
4	FEZI AUDITORS AND CONSULTANTS	CONTRACT	10109166	TURN AROUND STRATEGY AND AFS PREP	Professional fees: per SLA and project plan 16/17 Professional fees for assets	08/03/2017	MM	N/A	Non Compliance with Supply Chain Management Policy		1 184 730,47	165 862,27	1 350 592,74	YES	New Service Provider Appointed on 19 June 2019	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
5	FEZI AUDITORS AND CONSULTANTS	CONTRACT	10109180	TURN AROUND STRATEGY AND AFS PREP			MM	N/A	Non Compliance with Supply Chain Management Policy		1 330 322,72	186 245,18	1 516 567,90	YES	New Service Provider Appointed on 19 June 2019	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
6	FEZI AUDITORS AND CONSULTANTS	CONTRACT	10109511	TURN AROUND STRATEGY AND AFS PREP	Professional fees: per SLA and project plan 16/17 Professional fees for assets	30/08/2017	MM	N/A	Non Compliance with Supply Chain Management Policy		1 436 440,00	201 101,60	1 637 541,60	YES	New Service Provider Appointed on 19 June 2019	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
7	FEZI AUDITORS AND CONSULTANTS	CONTRACT	10109621	TURN AROUND STRATEGY AND AFS PREP			MM	N/A	Non Compliance with Supply Chain Management Policy		1 159 856,47	162 379,91	1 322 236,38	YES	New Service Provider Appointed on 19 June 2019	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
8	FEZI AUDITORS AND CONSULTANTS	CONTRACT	10110338	TURN AROUND STRATEGY AND AFS PREP	Professional fees: per SLA and project plan 16/17 Professional fees for assets	04/10/2017	MM	N/A	Non Compliance with Supply Chain Management Policy		1 121 472,72	157 006,18	1 278 478,90	YES	New Service Provider Appointed on 19 June 2019	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
9	FEZI AUDITORS AND CONSULTANTS	CONTRACT	10110698	TURN AROUND STRATEGY AND AFS PREP	Professional fees: per SLA and project plan 16/17 Professional fees for assets	04/10/2017	MM	N/A	Non Compliance with Supply Chain Management Policy		342 000,00	47 880,00	389 880,00	YES	New Service Provider Appointed on 19 June 2019	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
10	FEZI AUDITORS AND CONSULTANTS	CONTRACT	10111715	TURN AROUND STRATEGY AND AFS PREP	Professional fees per SLA and project plan 17/18 - February	2018-02-03	MM	N/A	Non Compliance with Supply Chain Management Policy		1 012 070,97	141 689,94	1 153 760,91	YES	New Service Provider Appointed on 19 June 2019	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
11	FEZI AUDITORS AND CONSULTANTS	CONTRACT	10111716	TURN AROUND STRATEGY AND AFS PREP	TURN AROUND STRATEGY AND AFS PREP	02/03/2018	MM	N/A	Non Compliance with Supply Chain Management Policy		350 000,00	49 000,00	399 000,00	YES	New Service Provider Appointed on 19 June 2019	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
12	FEZI AUDITORS AND CONSULTANTS	CONTRACT	10112336	TURN AROUND STRATEGY AND AFS PREP			MM	N/A	Non Compliance with Supply Chain Management Policy		997 724,78	139 681,47	1 137 406,25	YES	New Service Provider Appointed on 19 June 2019	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
13	FEZI AUDITORS AND CONSULTANTS	CONTRACT	10111042	TURN AROUND STRATEGY AND AFS PREP	Professional fees for assets for August 16/17	01-12-2017	MM	N/A	Non Compliance with Supply Chain Management Policy		1 127 951,72	157 913,24	1 285 864,96	YES	New Service Provider Appointed on 19 June 2019	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
14	FEZI AUDITORS AND CONSULTANTS	CONTRACT	10111043	TURN AROUND STRATEGY AND AFS PREP	Professional fees for assets for Nov 16/17	2017-04-12	MM	N/A	Non Compliance with Supply Chain Management Policy		150 000,00	21 000,00	171 000,00	YES	New Service Provider Appointed on 19 June 2019	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation

15	FEZI AUDITORS AND CONSULTANTS	CONTRACT	10111580	TURN AROUND STRATEGY AND AFS PREP	professionla fees - TURN AROUND STRATEGY AND AFS PREP	16/01/2017	MM	N/A	Non Compliance with Supply Chain Management Policy		469 600,00	65 744,00	535 344,00	YES	New Service Provider Appointed on 19 June 2019	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
16	FEZI AUDITORS AND CONSULTANTS	CONTRACT	10111581	TURN AROUND STRATEGY AND AFS PREP	Professional fees: per SLA and project plan 17/18- January	2018-08-02	MM	N/A	Non Compliance with Supply Chain Management Policy		513 113,06	71 835,83	584 948,89	YES	New Service Provider Appointed on 19 June 2019	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
17	FEZI AUDITORS AND CONSULTANTS	CONTRACT	10110699	TURN AROUND STRATEGY AND AFS PREP	Professional fees: per SLA and project plan 16/17 Professional fees for assets	03-11-2017	MM	N/A	Non Compliance with Supply Chain Management Policy		1 113 717,72	155 920,48	1 269 638,20	YES	New Service Provider Appointed on 19 June 2019	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
18	FEZI AUDITORS AND CONSULTANTS	CONTRACT	10110700	TURN AROUND STRATEGY AND AFS PREP	Professional fees: per SLA and project plan 16/17 Professional fees for assets	03/11/2017	MM	N/A	Non Compliance with Supply Chain Management Policy		512 000,00	71 680,00	583 680,00	YES	New Service Provider Appointed on 19 June 2019	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
19	MOON & EARTH TRADING AND PROJECTS	Tender	19662	CONNECTION & DISCONNECTION OF METERS	electricity disconnection & reconnections		INFRASTRUCTURE	N/A	Non Compliance with Supply Chain Management Policy		100 000,00	-	100 000,00	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
20	VISIBLE SPEED TRADING 563	Tender	10109110	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	electricity disconnection & reconnections		INFRASTRUCTURE	N/A	Non Compliance with Supply Chain Management Policy		162 335,40	-	162 335,40	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
21	MOON & EARTH TRADING AND PROJECTS	Tender	10109242	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	CONNECTION & DISCONNECTION OF METERS	7-Aug-17	INFRASTRUCTURE	N/A	Non Compliance with Supply Chain Management Policy		86 032,00	12 044,48	98 076,48	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
22	MOON & EARTH TRADING AND PROJECTS	Tender	10109243	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	CONNECTION & DISCONNECTION OF METERS	28-Jul-17	INFRASTRUCTURE	N/A	Non Compliance with Supply Chain Management Policy		82 918,00	11 608,52	94 526,52	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
23	MOON & EARTH TRADING AND PROJECTS	Tender	10109244	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	CONNECTION & DISCONNECTION OF METERS	14-Aug-17	INFRASTRUCTURE	N/A	Non Compliance with Supply Chain Management Policy		87 680,00	12 275,20	99 955,20	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
24	CHABINGO GENERAL TRADING	Tender	10109453	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	electricity disconnection & reconnections		INFRASTRUCTURE	N/A	Non Compliance with Supply Chain Management Policy		45 780,00	-	45 780,00	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
25	VISIBLE SPEED TRADING 563	Tender	10109459	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	Notices	18/08/2017	INFRASTRUCTURE	N/A	Non Compliance with Supply Chain Management Policy		100 069,20	-	100 069,20	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
26	MOON & EARTH TRADING AND PROJECTS	Tender	10109600	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	CONNECTION & DISCONNECTION OF METERS	30-Aug-17	INFRASTRUCTURE	N/A	Non Compliance with Supply Chain Management Policy		108 964,00	15 254,96	124 218,96	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
27	MOON & EARTH TRADING AND PROJECTS	Tender	10109690	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	electricity disconnection & reconnections		INFRASTRUCTURE	N/A	Non Compliance with Supply Chain Management Policy		74 076,00	10 370,64	84 446,64	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
28	MOON & EARTH TRADING AND PROJECTS	Tender	10109691	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	CONNECTION & DISCONNECTION OF METERS	19-Sep-17	INFRASTRUCTURE	N/A	Non Compliance with Supply Chain Management Policy		87 654,00	12 271,56	99 925,56	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
29	MOON & EARTH TRADING AND PROJECTS	Tender	10109692	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	electricity disconnection & reconnections		INFRASTRUCTURE	N/A	Non Compliance with Supply Chain Management Policy		86 160,00	12 062,40	98 222,40	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation



30	CHABINGO GENERAL TRADING	Tender	10109763	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	electricity disconnection & reconnections		INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		60 948,00	-	60 948,00	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
31	VISIBLE SPEED TRADING 563	Tender	10109946	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	electricity disconnection & reconnections		INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		72 412,80	-	72 412,80	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
32	VISIBLE SPEED TRADING 563	Tender	10109981	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	electricity disconnection & reconnections		INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		18 376,80	-	18 376,80	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
33	MOON & EARTH TRADING AND PROJECTS	Tender	10109998	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	REPAIR OF LEAKING WATER SERVICE CONNECTION	27-Sep-17	INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		614 035,09	85 964,91	700 000,00	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
34	MOON & EARTH TRADING AND PROJECTS	Tender	10110058	ELECTRICAL CONNECTION & DISCONNECTION OF METERS			INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		1 526 498,43	-	1 526 498,43	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
35	CHABINGO GENERAL TRADING	Tender	10110298	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	electricity disconnection & reconnections	7-Aug-17	INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		94 306,00	-	94 306,00	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
36	MOON & EARTH TRADING AND PROJECTS	Tender	10110544	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	electricity disconnection & reconnections		INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		87 600,00	12 264,00	99 864,00	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
37	MOON & EARTH TRADING AND PROJECTS	Tender	10110545	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	electricity disconnection & reconnections		INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		87 696,00	12 277,44	99 973,44	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
38	VISIBLE SPEED TRADING 563	Tender	10110556	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	electricity disconnection & reconnections		INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		118 730,20	-	118 730,20	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
39	CHABINGO GENERAL TRADING	Tender	10110841	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	disconnection & reconnections	24-Oct-17	INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		79 158,00	-	79 158,00	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
40	VISIBLE SPEED TRADING 563	Tender	10110851	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	Disconnection, Reconnection and gate locked	13/11/2017	INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		94 106,20	-	94 106,20	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
41	VISIBLE SPEED TRADING 563	Tender	10110852	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	Disconnection, reconnection, gate locked	18/08/2017	INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		122 242,20	-	122 242,20	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
44	MOON & EARTH TRADING AND PROJECTS	Tender	10110863	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	CONNECTION & DISCONNECTION OF METERS	multiple invoice	INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		369 385,89	51 714,03	421 099,92	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
45	MOON & EARTH TRADING AND PROJECTS	Tender	10110996	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	electricity disconnection & reconnections		INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		298 616,00	41 806,24	340 422,24	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
46	VISIBLE SPEED TRADING 563	Tender	10111173	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	electricity disconnection & reconnections		INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		106 261,20	-	106 261,20	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation

47	MOON & EARTH TRADING AND PROJECTS	Tender	10111180	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	Disconnection, reconnections and gate locked	29/01/2018	INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		91 711,00	12 839,54	104 550,54	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
48	MOON & EARTH TRADING AND PROJECTS	Tender	10111181	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	Disconnection, reconnections and gate locked	23/01/2018	INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		100 092,00	14 012,88	114 104,88	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
49	MOON & EARTH TRADING AND PROJECTS	Tender	10111182	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	Disconnection, reconnections and gate locked	25/01/2018	INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		85 048,00	11 906,72	96 954,72	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
50	MOON & EARTH TRADING AND PROJECTS	Tender	10111183	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	Disconnection, reconnections and gate locked	17/01/2018	INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		92 992,00	13 018,88	106 010,88	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
51	CHABINGO GENERAL TRADING	Tender	10111219	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	Disonnection, Reconnection and gate locked	12-Jun-17	INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		105 168,00	-	105 168,00	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
52	VISIBLE SPEED TRADING 563	Tender	10111574	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	CONNECTION & DISCONNECTION OF METERS	31-Jan-18	INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		46 683,00	-	46 683,00	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
53	VISIBLE SPEED TRADING 563	Tender	10111942	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	electricity disconnection & reconnections		INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		133 414,20	-	133 414,20	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
54	CHABINGO GENERAL TRADING	Tender	10111973	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	Disconnection, Reconnection and gate locked	29/01/2018	INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		102 456,00	-	102 456,00	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
55	MOON & EARTH TRADING AND PROJECTS	Tender	10112209	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	CONNECTION & DISCONNECTION OF METERS	29-Mar-18	INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		96 432,10	14 464,82	110 896,92	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
56	MOON & EARTH TRADING AND PROJECTS	Tender	10112210	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	RECOnection and disconnection of ELECTRICITY	22-Mar-18	INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		115 976,66	17 396,50	133 373,16	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
57	MOON & EARTH TRADING AND PROJECTS	Tender	10112211	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	CONNECTION & DISCONNECTION OF METERS	22-Mar-18	INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		106 328,70	15 949,30	122 278,00	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
58	VISIBLE SPEED TRADING 563	Tender	10112233	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	electricity disconnection & reconnections		INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		185 736,50	-	185 736,50	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
59	MOON & EARTH TRADING AND PROJECTS	Tender	10112329	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	electricity disconnection & reconnections		INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		478 260,87	71 739,13	550 000,00	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
60	MOON & EARTH TRADING AND PROJECTS	Tender	10112497	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	electricity disconnection & reconnections		INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		304 347,83	45 652,17	350 000,00	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
61	MOON & EARTH TRADING AND PROJECTS	Tender	10112498	ELECTRICAL CONNECTION & DISCONNECTION OF METERS	Disonnection, Reconnection and gate locked	19/04/2018	INFRASTRUC TURE	N/A	Non Compliance with Supply Chain Management Policy		102 680,00	15 402,00	118 082,00	YES	Panel of New Service Provider Appointed on 31 October 2018 and 23 October 2018	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation





No.	Supplier/Person	Source Document	Document Reference	Transaction Description	Description per invoice	Invoice date	Department	Additional Reference	Reason for Incurring Irregular Expenditure	AGSA Finding	Current Year Expenditure (Excluding VAT)	VAT	Current Year Expenditure (Including VAT)	Prior Year(s) IE identified in 2017/18	Corrective measures taken to prevent recurrence	Was council committee appointed to investigate	Good Faith	Deliberately	Negligently or Grossly Negligent.	Condone & Write off Expenditure	Recover Amounts from responsible individuals	Institute Criminal action against individuals concerned	Institute disciplinary action against individuals concerned	MPAC Remarks	Written-off(Yes/No)
1	EVANCIENCY'S	Tender	10112346	BRONVILLE: EPWP VUK?UPHILE PROGRAMME	CREATION & UPGRADING OF CEMETRIES - BRONVILLE	26-Mar-18	INFRASTRUCTURE	Irregular Expenditure Register 2016/17	Non Compliance with Supply Chain Management Policy	CAF 82 2016/17	10 329,56	-	10 329,56	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
2	KALOSI TRADING	Tender	10112347	BRONVILLE: EPWP VUK?UPHILE PROGRAMME	CREATING AND UPGRADING OF CEMETRIES BRONVILLE	26-Mar-18	INFRASTRUCTURE	Irregular Expenditure Register 2016/17	Non Compliance with Supply Chain Management Policy	CAF 82 2016/17	10 329,56	-	10 329,56	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
3	MYBK TRADING	Tender	10112349	MELODING: EPWP VUK?UPHILE PROGRAMME	CREATING AND UPGRADING OF CEMETRIES MELODING	26/03/2018	INFRASTRUCTURE	Irregular Expenditure Register 2016/17	Non Compliance with Supply Chain Management Policy	CAF 82 2016/17	22 485,46	-	22 485,46	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
4	ADELL TRADING (PTY) LTD	Tender	10112352	KUTLWANONG: EPWP VUK?UPHILE PROGRAMME	CLAIM FOR IPC 10 RETENTION	10-Apr-18	INFRASTRUCTURE	Irregular Expenditure Register 2016/17	Non Compliance with Supply Chain Management Policy	CAF 82 2016/17	20 908,29	-	20 908,29	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
5	PHANDA BUSINESS	Tender	10112350	PHOMOLONG: EPWP VUK?UPHILE PROGRAMME	CLAIM FOR IPC 10 RETENTION - CREATION & UPGRADDE OF CEMETRIES PHOMOLONG	26-Mar-18	INFRASTRUCTURE	Irregular Expenditure Register 2016/17	Non Compliance with Supply Chain Management Policy	CAF 82 2016/17	21 340,24	-	21 340,24	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
6	TCM MOHOKARE TRADING	Tender	10112351	PHOMOLONG: EPWP VUK?UPHILE PROGRAMME	CLAIM FOR IPC 10 RETENTION - CREATION & UPGRADDE OF CEMETRIES PHOMOLONG	26-Mar-18	INFRASTRUCTURE	Irregular Expenditure Register 2016/17	Non Compliance with Supply Chain Management Policy	CAF 82 2016/17	21 340,75	-	21 340,75	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
7	DZOTHE TRADING	Tender	10112354	VIRGINIA: EPWP VUK?UPHILE PROGRAMME	CREATION & UPGRADING OF CEMETRIES - VIRGINIA	26-Mar-18	INFRASTRUCTURE	Irregular Expenditure Register 2016/17	Non Compliance with Supply Chain Management Policy	CAF 82 2016/17	20 725,61	-	20 725,61	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
8	KHATO CONSULTING ENGINEERS	Tender	10111532	PHASE 3 - THABONG; ZUKA BALOI & KOPANO	upgrade & refurbish	23-Jan-18	INFRASTRUCTURE	Irregular Expenditure Register 2016/17	Non Compliance with Supply Chain Management Policy	CAF 82 2016/17	73 944,11	10 352,18	84 296,29	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
9	KARPAH CONSTRUCTION CC	Tender	10109074	PHASE 3 - THABONG; ZUKA BALOI & KOPANO	UPGRADE AND REFURBISH RECREATIONAL FACILITIES THABONG	17-Jul-17	INFRASTRUCTURE	Irregular Expenditure Register 2016/17	Non Compliance with Supply Chain Management Policy		1 506 230,92	210 872,33	1 717 103,25	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
10	KARPAH CONSTRUCTION CC	Tender	10109307	PHASE 3 - THABONG; ZUKA BALOI & KOPANO	UPGRADE AND REFURBISH RECREATIONAL FACILITIES THABONG	16-Aug-17	INFRASTRUCTURE	Irregular Expenditure Register 2016/17	Non Compliance with Supply Chain Management Policy		678 005,68	94 920,80	772 926,48	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
11	KARPAH CONSTRUCTION CC	Tender	10109308	PHASE 3 - THABONG; ZUKA BALOI & KOPANO	UPGRADE AND REFURBISH RECREATIONAL FACILITIES THABONG	21-Aug-17	INFRASTRUCTURE	Irregular Expenditure Register 2016/17	Non Compliance with Supply Chain Management Policy		466 068,58	65 249,60	531 318,18	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
12	KARPAH CONSTRUCTION CC	Tender	10109753	PHASE 3 - THABONG; ZUKA BALOI & KOPANO	UPGRADE AND REFURBISH RECREATIONAL FACILITIES THABONG	19-Sep-17	INFRASTRUCTURE	Irregular Expenditure Register 2016/17	Non Compliance with Supply Chain Management Policy		653 009,61	91 421,35	744 430,96	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
13	KARPAH CONSTRUCTION CC	Tender	10110099	PHASE 3 - THABONG; ZUKA BALOI & KOPANO	UPGRADE AND REFURBISH RECREATIONAL FACILITIES THABONG	24-Oct-17	INFRASTRUCTURE	Irregular Expenditure Register 2016/17	Non Compliance with Supply Chain Management Policy		430 609,00	60 285,26	490 894,26	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation
14	KARPAH CONSTRUCTION CC	Tender	10111764	PHASE 3 - THABONG; ZUKA BALOI & KOPANO	PHASE 3 - THABONG; ZUKA BALOI & KOPANO	22/01/2018	INFRASTRUCTURE	Irregular Expenditure Register 2016/17	Non Compliance with Supply Chain Management Policy		364 755,60	51 065,78	415 821,38	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation		Under Investigation

[illegible]

30	LETSETE CELLULAR SOLUTION	CONTRACT	10113518	HR CONSULTING	HR CONSULTING	April 2018	Corporate Services	Irregular Expenditure Register 2016/17	Non Compliance with Supply Chain Management Policy	CAF 63 2015/16	623 920,00	87 348,80	711 268,80	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation
31	LETSETE CELLULAR SOLUTION	CONTRACT	10113585	HR CONSULTING	HR CONSULTING	June 2018	Corporate Services	Irregular Expenditure Register 2016/17	Non Compliance with Supply Chain Management Policy	CAF 63 2015/16	629 592,00	94 438,80	724 030,80	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation
32	LETSETE CELLULAR SOLUTION	CONTRACT	10113586	HR CONSULTING	HR CONSULTING	May 2018	Corporate Services	Irregular Expenditure Register 2016/17	Non Compliance with Supply Chain Management Policy	CAF 63 2015/16	629 592,00	94 438,80	724 030,80	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation
33	FERROS TRADING	Tender	10108849	OPERATING COST OF VEHICLES			FLEET	Irregular Expenditure Register 2016/17	Expired Contract		412 000,19	57 680,03	469 680,22	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation
34	FERROS TRADING	Tender	10109142	OPERATING COST OF VEHICLES			FLEET	Irregular Expenditure Register 2016/17	Expired Contract		353 972,47	49 556,15	403 528,62	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation
35	FERROS TRADING	Tender	10109209	OPERATING COST OF VEHICLES	Repair power steering Weld Bracket for Boom Sales - COF Refer to invoice Refer to invoice Refer to invoice Sales - service and repairs	21/06/2017 21/06/2017 23/12/2016 12/06/2017 12/04/2017 12/06/2017 04/01/2017	FLEET	Irregular Expenditure Register 2016/17	Expired Contract		175 540,02	24 575,60	200 115,62	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation
36	FERROS TRADING	Tender	10109704	OPERATING COST OF VEHICLES			FLEET	Irregular Expenditure Register 2016/17	Expired Contract		278 920,84	39 048,93	317 969,77	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation
37	FERROS TRADING	Tender	10109863	OPERATING COST OF VEHICLES	Maintenance of Fleet	multiple invoice	FLEET	Irregular Expenditure Register 2016/17	Expired Contract		127 419,84	17 838,78	145 258,62	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation
38	FERROS TRADING	Tender	10109932	OPERATING COST OF VEHICLES			FLEET	Irregular Expenditure Register 2016/17	Expired Contract		138 899,00	19 445,86	158 344,86	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation
39	MARLIM LUBE CENTRE (PTY ) LTD	Tender	10111559	OPERATING COST OF VEHICLES	Maintenance of Fleet	multiple invoice	FLEET	Irregular Expenditure Register 2016/17	Expired Contract		175 438,60	24 561,40	200 000,00	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation
40	MARLIM LUBE CENTRE (PTY ) LTD	Tender	10112195	OPERATING COST OF VEHICLES	Maintenance of Fleet	multiple invoice	FLEET	Irregular Expenditure Register 2016/17	Expired Contract		219 298,25	30 701,75	250 000,00	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation
41	MARLIM LUBE CENTRE (PTY ) LTD	Tender	10110874	OPERATING COST OF VEHICLES				Irregular Expenditure Register 2016/17	Expired Contract		80 397,00	11 255,00	91 652,00	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation
44	MARLIM LUBE CENTRE (PTY ) LTD	Tender	10110873	OPERATING COST OF VEHICLES				Irregular Expenditure Register 2016/17	Expired Contract		96 793,00	13 551,02	110 344,02	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation
45	MARLIM LUBE CENTRE (PTY ) LTD	Tender	10110875	OPERATING COST OF VEHICLES	Maintenance of Fleet	multiple invoice	FLEET	Irregular Expenditure Register 2016/17	Expired Contract		161 861,00	22 660,54	184 521,54	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation
45	MARLIM LUBE CENTRE (PTY ) LTD	Tender	10111188	OPERATING COST OF VEHICLES				Irregular Expenditure Register 2016/17	Expired Contract		219 298,25	30 701,75	250 000,00	YES	None as Project is Complete no further payments	Yes an MPAC committee was tasked by council to investigate	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation	Under Investigation
											15 078 715,14	2 105 767,08	17 184 482,22													