

1. This event was supposed to take place on 18 January 2009 at the Oval, Pietermaritzburg. The quotations received confirm the date and the venue.
 2. The payment approval form show quotes obtained by Hazel Xolo (PA in the Speaker's office, Msunduzi) The other signature could be that of N.Hlela (Manager, Speaker office) The Msunduzi MM, Rob Haswell signed all the documents and the forms are counter signed by the Deputy MM Finance (R.Brigemohan). The Head of Procurement, F.Grantham, has not signed the form. (copies attached)
 3. According to my ANC source, only the Speaker, MM and DMM Finance were involved, not the Mayor or Premier.
 4. The amounts approved are: 497 860 + 569 259
= R 1, 067, 119
 5. The Committee Officer confirms that no resolution for the Nkosi Mlaba Cultural Day has been passed.
 6. The quotes were obtained on 19 January after the event had happened. No proper procurement process was followed.
 7. The Witness did not advertise the event before it happened, nor report on it afterwards. The only event of significance on the 18 January 2009 was on ANC rally at Qokololo stadium attended by 50 000 supporters (Witness, Pg 2, 19 Jan)
 8. The Oval where the event was supposed to take place was booked by the Midland Cricket Association on the 18th (Booking sheet attached)
- Conclusion:** The Nkosi Mlaba event was a scam designed to provide the funds necessary for the Midland ANC rally from the Council
- Recommendation:** Lay the documentation before the new office of Priority Crimes Make a statement in the House demanding appropriate investigation and action.

TYPE I

2388

PROFORMA

Moses Mo Cultural

FINANCIAL CATEGORIES (Please Tick the Appropriate Box)

- 1. SCM Regulation 2.5 - R0 - R2 000,00 Incl. VAT
(Verbal/Telephonic Quotes obtained from Suppliers sourced from the Municipality's E Database)
- 2. SCM Regulation 2.6 - Over R2 000,00 Incl. VAT - R30 000,00 Incl. VAT
(A minimum of 3 written Quotes to be obtained from Suppliers sourced from the M Database)
- 3. SCM Regulation 2.6 - Over R30 000,00 Incl. VAT - R200 000,00 Incl. VAT
Written Specification of the Goods or Services required to be forwarded to the Procurement of the Supply Chain Management Procedure Manual)

QUOTATION No. 0 OF

FROM: TO: PROC

Acceptance of quotations for Goods and for Services of estimated values as mentioned above is delegat after written evidence is provided that the market has been canvassed in terms of the Supply Chain Manual.

PART A - (Complete PART A or PART B, As The Case May Be)

I, HAZEL XOLO, have obtained quotations in terms of the for MARQUEES, CHAIRS, TABLES, SOUND, STAGE - MLA

Funds are available for these Goods / Services ex Vote balance of R as a

Quotations have been received from:

| Date | Firm Name | Contact Person | Tel. No. | Price (Excl. Vat) |
|---------|-------------------------|----------------|--------------|-------------------|
| 19-1-09 | SOUNDS IDEAL | N. MODSA | 082 646 2882 | R497 86 |
| 19-1-09 | UKUKHANYA MULTI TRADING | GUGU | 033 345 0868 | R525 225 |
| 19-1-09 | SWAZI TAINMENT | SWAZI | 082 728 9077 | R515 500.00 |

and I approve acceptance of the lowest quotation which is to specification by SOUNDS IDEAL in the sum of R 497 860 00 VAT:

NB: Proforma to be signed by the relevant authorised Officials as per the Supply Chain Management Proc

[Date]: 19-1-09 [Signed The person who obtained the quote]: HXOLO

[Date]: 20/01/2009 [Signed Relevant Authorised Official]: [Signature]

[Capacity of Signatory]:

Date Approved: 9/2/09 [Procurement Manager]: [Signature]

ACB
10/02/09

02 070279

SUNDRY PAYMENT REQUEST

BUSINESS UNIT FINANCIAL SERVICES CHEQUE NO./ACB No. _____

PAYEE MNCWABE PRINTERS CC

SUPPLIER CODE 19587

ADDRESS 197 WEST STREET
P.O. BOX 2587
PIETERMARITZBURG

DETAILS PRINTING AS DIARIES / AI CALENDARS / PAPER BAGS /
TSHIRTS AND CAPS

| INVOICE NO | | | | AREA METRO | DEPT. NO | ITEM | VOTE | | AMOUNT (EXCL) | |
|--|--|-----|--|------------|--------------------|----------|---------|---|---------------|------------|
| | | 205 | | PMB | 010 | 100 | 1626 | R | 284 | 850 60 |
| | | 203 | | PMB | 010 | 100 | 1626 | R | 214 | 500 00 |
| <p>CITY TREASURER CREDITORS SECTION 09 FEB 2008 PIETERMARITZBURG</p> | | | | | | | | | | |
| | | | | AREA METRO | JOB/VEHICLE NUMBER | TASK NO. | ELEMENT | | VAT | |
| | | | | | | | | | | 69 909 00 |
| TOTAL FOR PAYMENT | | | | | | | | | | 569 259 00 |

AUTHORITY/ CONTRACT NO. _____

QUOTATIONS ATTACHED YES NO ONCE-OFF PAYMENT YES NO

IF NO FOR QUOTES, GIVE REASON _____

VARISHA DEVSURAN *DevSuran* 09/02/09
SIGNATURE(SURNAME,INITIAL) & Phone No OF PERSON ISSUING THIS REQUEST: FIN. REG. 11.15 DATE

[Signature] 09/02/09
AUTHORISED IN TERMS OF FIN REG 11.15 - SIGNATURE(SURNAME,INITIAL) DATE


INSTRUCTIONS

FORWARD CHEQUE TO _____ TEL NO. _____

OTHER INSTRUCTIONS _____

SEM CHECK

SEM(F) AS M

| January 2008 | 12 MONDAY | 13 TUESDAY | 14 WEDN |
|-----------------|--------------|---------------|---|
| HARRY GWALA | | | |
| OVAL | | | |
| ASTRO | | | |
| GRASS FIELDS | | | |
| WALLACE WATTS | | | |
| DARE OSBORNE | | | |
| ELLIS SMITH | | |  |
| FRANK RYAN | | | |
| FORSYTH | | | |

KHAN ROAD

| | 15 | 16 | 17 | 18 |
|-----|-------------------|-----------|-----------------|---------------------------------------|
| DAY | THURSDAY | FRIDAY | SATURDAY | SUNDAY |
| | | | | |
| | KZN Natal MCA. | Inland us | North west ✓ | MCA KZN/North west ✓ |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | KZNPA | | | |
| ✓ | Jony 6h30. | | | |
| | | | | |
| | | | | MCA ✓ |
| | | | | MCA ✓ |