

Register of Unauthorised, Irregular, Fruitless and Wasteful Expenditure

Name of Municipality: Kereke Hoegind Municipality															
Month: April 2021															
No.	Date of Discovery	Date reported to Accounting Officer	Transaction Details			Petion Table (Official or Political Office Bearer)		Type of Prohibited Expenditure	Status					General Comments	
			Date of Payment	Payment Number	Amount R	Description of Incident		Fruitless and Wasteful Expenditure	UI	DP	CC	TR	P	WO	
1	09/07/2021	13/07/2021	13/07/2021	PA 12	3.44	Interest	C Erasmus	Fruitless and Wasteful Expenditure	✓						SA POSKANTOCHI
2	18/06/2021	13/07/2021	13/07/2021	PA 22	0.15	Interest	C Erasmus	Fruitless and Wasteful Expenditure	✓						SA POSKANTOCHI
3	29/06/2021	29/07/2021	29/07/2021	PA 05	57.27	Interest	C Erasmus	Fruitless and Wasteful Expenditure	✓						Elom
4								Fruitless and Wasteful Expenditure							
5								Fruitless and Wasteful Expenditure							
6								Fruitless and Wasteful Expenditure							
7								Fruitless and Wasteful Expenditure							
8								Fruitless and Wasteful Expenditure							
9								Fruitless and Wasteful Expenditure							
10								Fruitless and Wasteful Expenditure							
Total								Fruitless and Wasteful Expenditure							60.86

Abbreviations:

UI	Under Investigation
DP	Disciplinary Process initiated against responsible person
CC	Criminal Charges laid with SAPS
TN	Transferred to receivables for recovery
P	Paid or in process of paying in instalments
WO	Written-off by council as irrecoverable

Register of Unauthorised, Irregular, Fruitless and Wasteful Expenditure

Name of Municipality: Karoo Hoofstad Municipality											
Month: April 2021											
No.	Date of Discovery	Date reported to Accounting Officer	Transaction Details		Person liable (Official or Political Office Bearer)	Type of Prohibited Expenditure	UI	CP	CC	TR	P
			Amount R	Description of Incident		Irregular Expenditure					General Comments
1	01/07/2021	13/07/2021	71 000.00	Prose	C Craton	Irregular Expenditure					Procurement process not followed
2						Irregular Expenditure					
3						Irregular Expenditure					
4						Irregular Expenditure					
5						Irregular Expenditure					
6						Irregular Expenditure					
7						Irregular Expenditure					
Total			71 000.00								

Abbreviations:

- UI Under Investigation
- CP Disciplinary Process initiated against responsible person
- CC Criminal Charges laid with SAPS
- TR Transferred to recoverables for recovery
- P Paid or in process of paying in instalments
- WO Written-off by council as irrecoverable

Register of Unauthorised, Irregular, Fruitless and Wasteful Expenditure

Name of Municipality: Karoo Hoofland Municipality														
Month: May 2021														
No.	Date of Discovery	Date reported to Accounting Officer	Transaction Details				Person liable (Official or Political Office Bearer)	Type of Prohibited Expenditure	UI	Status				General Comments
			Date of Payment	Payment Number	Amount R	Description of Incident				DP	CC	TR	P	
1	30/04/2021	19/05/2021	19/05/2021	PA 82		1.25	Interest	C Erasmus	Fruitless and Wasteful Expenditure	✓				SLK-2900
2	18/05/2021	21/05/2021	21/05/2021	PA 96		4.19	Interest	C Erasmus	Fruitless and Wasteful Expenditure	✓				SA POSKANTDOOR
3	04/05/2021	07/05/2021	07/05/2021	PA 33		226.66	Interest	C Erasmus	Fruitless and Wasteful Expenditure	✓				ESKOM
4	06/05/2021	11/05/2021	11/05/2021	PA 46		0.02	Interest	C Erasmus	Fruitless and Wasteful Expenditure	✓				ESKOM
5														
6														
7														
8														
9														
10														
Total														
							232.13							

Abbreviations:

- UI Under Investigation
 DP Disciplinary Process Initiated against responsible person
 CC Criminal Charges laid with SAPS
 TR Transferred to receivables for recovery
 P Paid or in process of paying in instalments
 WO Written-off by council as irrecoverable

Register of Unauthorised, Irregular, Fruitless and Wasteful Expenditure

Name of Municipality: Karoo Hoegland Municipality															
Month: May 2021															
No.	Date of Discovery	Date reported to Accounting Officer	Date of Payment	Payment Number	Transaction Details		Person Liable (Official or Political Office Bearer)	Type of Prohibited Expenditure	Status					General Comments	
					Amount R	Description of Incident			UI	DP	CC	TR	P		W/O
1								Irregular Expenditure							
2								Irregular Expenditure							
3								Irregular Expenditure							
4								Irregular Expenditure							
5								Irregular Expenditure							
6								Irregular Expenditure							
7								Irregular Expenditure							
Total						0.00									

Abbreviations:

- UI Under Investigation
- DP Disciplinary Process Initiated against responsible person
- CC Criminal Charges laid with SAPS
- TR Transferred to recoverables for recovery
- P Paid or in process of paying in instalments
- WFO Written-off by council as irrecoverable

Register of Unauthorised, Irregular, Fruitless and Wasteful Expenditure

Name of Municipality: Karoo Hoogland Municipality															
Month: June 2021															
No.	Date of Discovery	Date reported to Accounting Officer	Transaction Details					Person Liable (Official or Political Office Bearer)	Type of Prohibited Expenditure	Status				General Comments	
			Date of Payment	Payment Number	Amount R	Description of Incident	UI			DP	CC	TR	P		WO
1	09/06/2021	14/06/2021	14/06/2021	PA 53		20.66	Interest	C Erasmus	Fruitless and Wasteful Expenditure	✓					SA POSKAMTOOR
2	09/06/2021	21/06/2021	21/06/2021	PA 71			2.22	Interest	C Erasmus	✓					SA POSKAMTOOR
3	02/06/2021	08/06/2021	08/06/2021	PA 34			5.11	Interest	C Erasmus	✓					ESSKOM
4	31/06/2021	21/06/2021	21/06/2021	PA 72			1.26	Interest	C Erasmus	✓					SLK-2900
5	28/06/2021	07/06/2021	07/06/2021	PA 24			6.85	Interest	C Erasmus	✓					ESSKOM
6															
7															
8															
9															
10															
Total							36.10								

Abbreviations:

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- CC Criminal Charges laid with SAPS
- TR Transferred to reclaimables for recovery
- P Paid or in process of paying in instalments
- WO Written-off by council as irrecoverable

Register of Unauthorized, Irregular, Prohibited and Wasteful Expenditure

Name of Municipality: Karoo Hoofstad Municipality									
Month: June 2021									
No.	Date of Discovery	Date reported to Accounting Officer	Date of Payment	Payment Number	Amount R	Description of Incident	Person Liable (Official or Political Office Bearer)	Type of Prohibited Expenditure	Status
1								Irregular Expenditure	WFO
2								Irregular Expenditure	
3								Irregular Expenditure	
4								Irregular Expenditure	
5								Irregular Expenditure	
6								Irregular Expenditure	
7								Irregular Expenditure	
Total					0.00				

Abbreviations:

- UI Under investigation
- DP Disciplinary Process initiated against responsible person
- CC Criminal Charges laid with SAPS
- TR Transferred to recoverables for recovery
- P Paid or in process of paying in instalments
- WFO Written-off by council as irrecoverable

Register of Unauthorised, Irregular, Fruitless and Wasteful Expenditure

Name of Municipality: Karoo Hoogland Municipality															
Month: July 2021															
No.	Date of Discovery	Date reported to Accounting Officer	Transaction Details				Description of Incident	Person Liable (Official or Political Office Bearer)	Type of Prohibited Expenditure	Status					
			Date of Payment	Payment Number/EFT or Cheq Number	Amount R					UI	DP	CC	TR	P	W/O
1									Unauthorised Expenditure						
2									Unauthorised Expenditure						
3									Unauthorised Expenditure						
4									Unauthorised Expenditure						
5									Unauthorised Expenditure						
6									Unauthorised Expenditure						
7									Unauthorised Expenditure						
8									Unauthorised Expenditure						
9									Unauthorised Expenditure						
10									Unauthorised Expenditure						
Total								0.00							

Abbreviations:

- UI Under Investigation
- DP Disciplinary Process initiated against responsible person
- CC Criminal Charges laid with SAPS
- TR Transferred to recoverables for recovery
- P Paid or in process of paying in instalments
- WO Written-off by council as irrecoverable

Register of Unauthorized, Irregular, Fruitless and Wasteful Expenditure

Name of Municipality: Kanoo Hospital Municipality															
Month: July 2021															
No.	Date of Discovery	Date reported to Accounting Officer	Transaction Details				Person Liable (Official or Political Office Bearer)	Type of Prohibited Expenditure	Status						
			Date of Payment	Payment Number	Amount R	Description of Incident			UI	DP	CC	TR	P	WFO	
1	01/07/2021	13/07/2021		PA 16	78 000.00	FORGE	C Erasmus	Irregular Expenditure	✓						General Comments
2								Irregular Expenditure							Procurement processes not followed
3								Irregular Expenditure							
4								Irregular Expenditure							
5								Irregular Expenditure							
6								Irregular Expenditure							
7								Irregular Expenditure							
Total						78 000.00									

Abbreviations:

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- CC Criminal Charges laid with SAPS
- TR Transferred to recoveries for recovery
- P Paid or in process of paying in instalments
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Register of Unauthorised, Irregular, Fruitless and Wasteful Expenditure

Name of Municipality: Karoo Hoofland Municipality															
Month: July 2021															
No.	Date of Discovery	Date reported to Accounting Officer	Transaction Details				Person Liable (Official or Political Office Bearer)	Type of Prohibited Expenditure	UI	DP	CC	TR	Status		General Comments
			Date of Payment	Payment Number	Amount R	Description of Incident							P	WD	
1	09/07/2021	13/07/2021	13/07/2021	PA 12		3.44	Interest	C Erasmus	Fruitless and Wasteful Expenditure	✓					SA POSKANTOOR
2	18/06/2021	19/07/2021	19/07/2021	PA 22		0.15	Interest	C Erasmus	Fruitless and Wasteful Expenditure	✓					SA POSKANTOOR
3	29/06/2021	29/07/2021	29/07/2021	PA 06		57.27	Interest	C Erasmus	Fruitless and Wasteful Expenditure	✓					Eskom
4									Fruitless and Wasteful Expenditure						
5									Fruitless and Wasteful Expenditure						
6									Fruitless and Wasteful Expenditure						
7									Fruitless and Wasteful Expenditure						
8									Fruitless and Wasteful Expenditure						
9									Fruitless and Wasteful Expenditure						
10									Fruitless and Wasteful Expenditure						
Total							60.86								

Abbreviations:

- UI Under Investigation
- DP Disciplinary Process initiated against responsible person
- CC Criminal Charges laid with SAPS
- TR Transferred to recoverables for recovery
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- WO Written-off by council as irrecoverable

Register of Unauthorised, Irregular, Fruitless and Wasteful Expenditure

Name of Municipality: Karoo Hoogland Municipality														
Month: August 2021														
No.	Date of Discovery	Date reported to Accounting Officer	Transaction Details				Person Liable (Official or Political Office Bearer)	Type of Prohibited Expenditure	Status					
			Date of Payment	Payment Number/STF or Cheque Number	Amount R	Description of Incident			UI	DP	CC	TR	P	WO
1								Unauthorised Expenditure						
2								Unauthorised Expenditure						
3								Unauthorised Expenditure						
4								Unauthorised Expenditure						
5								Unauthorised Expenditure						
6								Unauthorised Expenditure						
7								Unauthorised Expenditure						
8								Unauthorised Expenditure						
9								Unauthorised Expenditure						
10								Unauthorised Expenditure						
Total						0.00								

Abbreviations:

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- CC Criminal Charges laid with SAPS
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- P Paid or in process of paying in instalments
- WO Written-off by council as irrecoverable

Register of Unauthorised, Irregular, Fruitless and Wasteful Expenditure

Name of Municipality: Kases Hoogland Municipality															
Month: August 2021															
No.	Date of Discovery	Date reported to Accounting Officer	Transaction Details				Person Liable (Official or Political Office Bearer)	Type of Prohibited Expenditure	Status						
			Date of Payment	Payment Number	Amount R	Description of Incident			UI	DP	CC	TR	P	WO	General Comments
1															
2															
3															
4															
5															
6															
7															
Total							0.00								

Abbreviations:

UI Under Investigation
 DP Disciplinary Process initiated against responsible person
 CC Criminal Charges laid with SAPS
 TR Transferred to redevables for recovery
 P Paid or in process of paying in instalments
 WO Written-off by council as irrecoverable

Register of Unauthorised, Irregular, Fruitless and Wasteful Expenditure

Name of Municipality: Karoo Houtland Municipality															
Month: August 2021															
No.	Date of Discovery	Date reported to Accounting Officer	Date of Payment	Payment Number	Transaction Details		Person Usable (Official or Political Office Bearer)		Type of Prohibited Expenditure	UI	DP	CC	TR	Status	General Comments
1	18/07/2021	16/08/2021	16/08/2021	PA 41		4.82	Interest	C Erasmus	Fruitless and Wasteful Expenditure	✓					SA POSKANTOOR
2	16/08/2021	16/08/2021	16/08/2021	PA 35		31.85	Interest	C Erasmus	Fruitless and Wasteful Expenditure	✓					Ekdom
3	05/08/2021	19/08/2021	19/08/2021	PA 59		168.51	Interest	C Erasmus	Fruitless and Wasteful Expenditure	✓					Ekdom
4	12/07/2021	23/08/2021	23/08/2021	PA 79		20.57	Interest	C Erasmus	Fruitless and Wasteful Expenditure	✓					Ekdom
5	12/07/2021	19/08/2021	19/08/2021	PA 57		75.94	Interest	C Erasmus	Fruitless and Wasteful Expenditure	✓					Ekdom
6	13/08/2021	19/08/2021	19/08/2021	PA 58		165.01	Interest	C Erasmus	Fruitless and Wasteful Expenditure	✓					Ekdom
7									Fruitless and Wasteful Expenditure						
8									Fruitless and Wasteful Expenditure						
9									Fruitless and Wasteful Expenditure						
10									Fruitless and Wasteful Expenditure						
Total							466.70								

Abbreviations:

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- CC Criminal Charges laid with SAPS
- TR Transferred to receivables for recovery
- P Paid or in process of paying in instalments
- WO Written-off by council as irrecoverable

Register of Unauthorised, Irregular, Frivolous and Wasteful Expenditure

Name of Municipality: Karoo Hoogland Municipality														
Month: September 2021														
No.	Date of Discovery	Date reported to Accounting Officer	Transaction Details			Person liable (Official or Political Office Bearer)	Type of Prohibited Expenditure	Status						
			Date of Payment	Payment Number/ EFT or Cheq Number	Amount R			UI	DP	CC	TR	P	WO	General Comments
1							Unauthorised Expenditure							
2							Unauthorised Expenditure							
3							Unauthorised Expenditure							
4							Unauthorised Expenditure							
5							Unauthorised Expenditure							
6							Unauthorised Expenditure							
7							Unauthorised Expenditure							
8							Unauthorised Expenditure							
9							Unauthorised Expenditure							
10							Unauthorised Expenditure							
Total						0.00								

Abbreviations:

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- DP Disciplinary Process initiated against responsible person
- CC Criminal Charges laid with SAPS
- TR Transferred to receivables for recovery
- P Paid or in process of paying in instalments
- WO Written-off by council as irrecoverable

Register of Unauthorised, Irregular, Fruitless and Wasteful Expenditure

Name of Municipality: Karoo Hoogland Municipality																
Month: September 2021																
No.	Date of Discovery	Date reported to Accounting Officer	Transaction Details				Person Liable (Official or Political Office Bearer)	Type of Prohibited Expenditure	Status							
			Date of Payment	Payment Number	Amount R	Description of Incident			UI	DP	CC	TR	#	General Comments		
1	31/06/2021	01/09/2021	03/09/2021	PA 11	1 188.00	Manna Restaurant/ RLS Karoo	H Louw	Irregular Expenditure	✓							SCM processes not followed
2	23/09/2021	23/09/2021	23/09/2021	PA 83	30 600.00	Amanafelboom CDC - Donale	H Louw	Irregular Expenditure	✓							Do not submit Tax Clearance and MBD
3								Irregular Expenditure								
4								Irregular Expenditure								
5								Irregular Expenditure								
6								Irregular Expenditure								
7								Irregular Expenditure								
Total						31 188.00										

Abbreviations:

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- P Paid or in process of paying in instalments
- WO Written-off by council as irrecoverable

Register of Unauthorised, Irregular, Fruitless and Wasteful Expenditure

Name of Municipality: Karoo Hoogland Municipality												
Month: September 2021												
No.	Date of Discovery	Date reported to Accounting Officer	Transaction Details			Person Uable (Official or Political Office Bearer)	Type of Prohibited Expenditure	Status				
			Date of Payment	Payment Number	Amount R			UI	DP	CC	TR	WO
1	09/09/2021	13/09/2021	13/09/2021	PA 58	-15,54	Interest	Fruitless and Wasteful Expenditure	✓				SA POSKANTOOR
2	18/08/2021	15/09/2021	15/09/2021	PA 63	4,89	Interest	Fruitless and Wasteful Expenditure	✓				SA POSKANTOOR
3	12/09/2021	13/09/2021	13/09/2021	PA 57	271,11	Interest	Fruitless and Wasteful Expenditure	✓				Eskom
4							Fruitless and Wasteful Expenditure					
5							Fruitless and Wasteful Expenditure					
6							Fruitless and Wasteful Expenditure					
7							Fruitless and Wasteful Expenditure					
8							Fruitless and Wasteful Expenditure					
9							Fruitless and Wasteful Expenditure					
10							Fruitless and Wasteful Expenditure					
Total						250,46						

Abbreviations:

- UI Under Investigation
- DP Disciplinary Process initiated against responsible person
- CC Criminal Charges laid with SAPS
- TR Transferred to reclaimables for recovery
- P Paid or in process of paying in instalments
- WO Written-off by council as irrecoverable