

# NOTICE OF MOTION FOR THE SUSPENSION OF THE MUNICIPAL MANAGER

TO: THE OFFICE OF THE SPEAKER  
MAHIKENG LOCAL MUNICIPALITY

TO: THE OFFICE OF THE EXECUTIVE MAYOR  
MAHIKENG LOCAL MUNICIPALITY



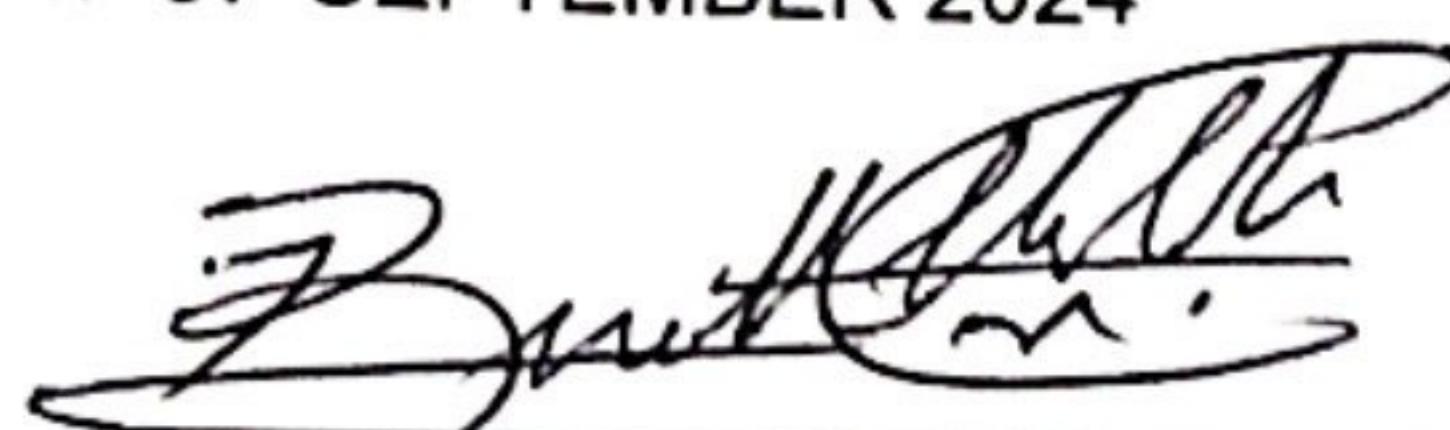
**KINDLY TAKE NOTE** that a motion for the suspension of the Municipal Manager, Advocate Dineo Mongwaketse, pending an independent investigation, be moved for adoption by council at the next council meeting on 30 September 2024, after due notice as per Rule 53(1) of the Standing Rules of Order was given:

- 1.1 That the attached report, that will also be served on the Executive Mayor before this item is considered, be considered by council as an allegation of misconduct in terms of section 5(1) of the Local Government: Disciplinary Regulations for Senior Managers, published in the Government Gazette no 3412 of 21 April 2011 or any amendment or substitution thereof ("the Code"), against the Municipal Manager of the Mahikeng Local Municipality.
- 1.2 That the Executive Mayor be instructed by council to officially table the report before council as he is compelled to do in compliance with section 5(2) of the Code and the prescribed timeframes thereof.
- 1.3 That the Executive Mayor, and in the event of his refusal to do so, any whip of any political party of council be authorised and instructed to, in addition to any already existing reports by individual councillors, depose to an affidavit on behalf of council to report the facts as stated in the attached motivation and annexures thereto to the Directorate for Priority Crime Investigation in terms of section 34 of the Prevention and Combating of Corrupt Activities Act, Act 12 of 2004.

- 1.4 That, irrespective of whether the motion is adopted or not, the names of each and every councillor who voted against the motion be recorded for purposes of any future investigations that may result from the reporting of this matter referred to in 1.3.
- 1.5 That a moratorium be placed on any disciplinary action against any junior employee (all employees excluding senior managers) who, within 14 (fourteen) days after the adoption of this motion, voluntarily discloses any facts pertaining to any unlawful conduct in relation to supply chain processes, nepotism or other fraudulent/corrupt activities from 2021 to date hereof.

KINDLY FURTHER TAKE NOTE that the motivation attached hereto will be used to bring important facts to the knowledge of all councillors from the perspective of oversight and in support of the motion.

DATED AT MAHIKENG ON THIS 25<sup>th</sup> DAY OF SEPTEMBER 2024



SIGNATURE OF PROPOSER

Neo BENNETT MABOTE  
NAME IN PRINT



SIGNATURE OF SECONDANT

Arista-Louise Annandale  
NAME IN PRINT

COPY HEREOF RECEIVED ON THIS 25<sup>th</sup> DAY OF SEPTEMBER 2024

 10:55 Mc P. M. Klear

**FOR AND ON BEHALF OF THE  
THE EXECUTIVE MAYOR  
MAHIKENG LOCAL MUNICIPALITY**

**COPY HEREOF RECEIVED ON THIS 25 DAY OF SEPTEMBER 2024**

 10:47 Francesca Booyse

**FOR AND ON BEHALF OF THE  
OFFICE OF THE SPEAKER  
MAHIKENG LOCAL MUNICIPALITY**

# **REPORT WITH ATTACHMENTS IN SUPPORT OF NOTICE OF MOTION**

## **Allegations of misconduct levelled against the municipal manager:**

1. Advocate Dineo Mongwaketse signed off appointment letters of tenders to two companies linked to the manager in the Office of the Mayor, Mr Lekgowa Mahole. This includes BLTnP Security for a three-year contract in the amount of R63 188 000 (marked as Annexure "A") and Global Extensive Network Project for the refurbishment of the Mmabatho Stadium tennis courts in the amount of R29 571 692.78 (marked as Annexure "B")
2. The bid document of BLTnP Security contains Mr Mahole's physical address (marked as Annexure "C")
3. BLTnP Security was not SARS compliant at the time of its appointment
4. BLTnP Security was overpaid by R1 754 466.52 from its appointment in April 2024 to date (marked as Annexures "D1", "D2", "D3" and "D4")
5. One of the directors of Global Extensive Network Project, Alphons Kurata Makhoba, is alleged to be a cousin to Mr Mahole (marked as Annexure "E")
6. A news article that appeared in the Sunday World Newspaper on 15 September 2024 contains several allegations of misconduct that puts Council in a bad light and risks to publicly damage the reputation and image of the municipality (marked as Annexure "F")



# MAHIKENG LOCAL MUNICIPALITY

A

Municipal Manager and other Departments:

Private Bag X63  
MMABATHO  
2735  
Tel. No. (018) 384-0111  
Fax No. (018) 384-4830

Cnr University Drive &  
Hector Peterson Road  
Mmabatho, 2735

The Managing Director  
BLTnP Group  
6940, Tshotlho Crescent  
Mmabatho  
2745

069 810 2992/ 062 653 5763

Attn: Lerato Mokgothu

APPOINTMENT LETTER- SCM / MLM 84/04/2023: APPOINTMENT OF A SERVICE PROVIDER/S TO RENDER PHYSICAL /GUARDING SECURITY AND CLOSE PROTECTION SERVICES FOR MAHIKENG LOCAL MUNICIPALITY (AREA1-MAHIKENG)

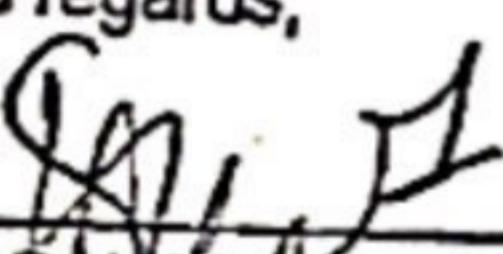
Mahikeng Local Municipality hereby appoints your company; BLTnP Group for Rendering Physical /Guarding Security and Close protection Services for Mahikeng Local Municipality (AREA1-Mahikeng) at a cost of R 63 188 132.40

This appointment is subject to your written acceptance within seven (07) working days from the date of this letter. A service level agreement will be entered into and signed within twenty-one (21) days from date of acceptance of this appointment.

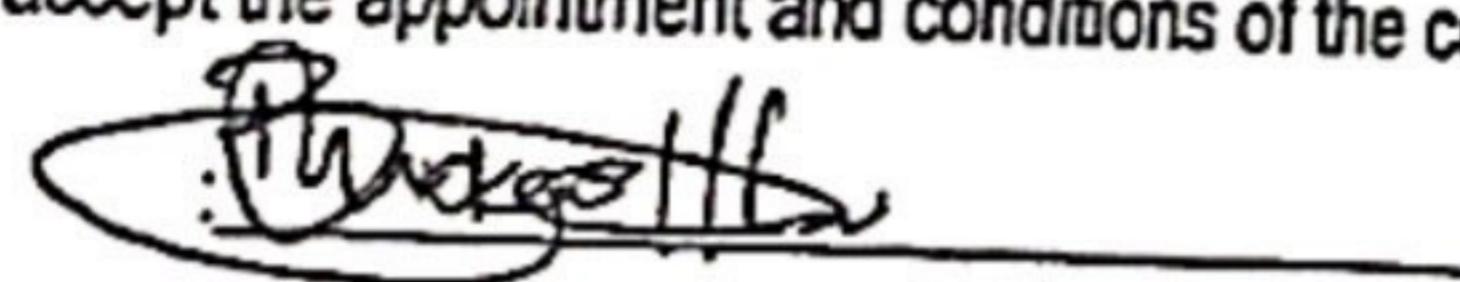
The Municipality will not enter into any form of cession of payments with any third party for the above-mentioned appointment. Congratulations on your appointment and the Municipality is looking forward to good working relations with you.

Should you require any further information please do not hesitate to contact Mr. D. D. Maalo on (018) 384 8514; e-mail address: [david.maalo@mahikeng.gov.za](mailto:david.maalo@mahikeng.gov.za)

Kind regards;

  
Adv D. D. Mongwaketse  
Municipal Manager

We hereby accept the appointment and conditions of the contents of this letter on behalf of

Signature 

Name Bertha Lerato Tshwane Mokgothu

Designation : Director

Signed at : Maikeng on this 25 day of March 2024

For and on behalf of BLTnP Group and duly authorized thereto.



PLEASE ADDRESS ALL CORRESPONDENCE TO THE MUNICIPAL MANAGER



MUNICIPALITY  
MANIKENG

# MANIKENG LOCAL AUTHORITY

B

Global Extensive Networking Project cc JV T.O.P.K Projects (PTY) LTD JV Thavhani Trading Enterprise cc,  
11637, Magozane Kolok Village  
Manikeng  
2745

Floyd.ngwana@gmail.com  
Tel No.062 422 7610/ 082 523 4936

Attn: Mr Floyd Ngwana.

## APPOINTMENT LETTER - MIG/NW 2624 SCM / MIA 18/07/2022 CONSTRUCTION OF CENTER COURT AT MABATHO SPORTS FACILITIES FOR 2022/2023 PHASE 3

Manikeng Local Authority hereby appoints your company, Global Extensive Networking Project cc JV T.O.P.K  
Projects (PTY) LTD JV Thavhani Trading Enterprise cc for Construction of Centre Court at Mabatho Sports  
Facilities For 2022/2023 Phase 3 amount of R29 671 691.72

This appointment is subject to your written acceptance within seven (7) working days from the date of this letter. A  
Service Level Agreement will be entered into and signed within 21 days from the date of acceptance of this appointment.

The scope of work will follow the scope of work as agreed in the appointment letter.

The appointment will be for a period of one year or until completion of the project, whichever comes first.

Please advise if you require further information, please don't hesitate to contact Mr. B. A. Motsepo on 072 349 5111  
Address: 11637, Magozane Kolok Village

*Floyd Ngwana*  
Manager

Accord  
Date:

I accept the scope of work and conditions of the contract.

Signature \_\_\_\_\_

Name \_\_\_\_\_

Designation \_\_\_\_\_

Scope of Work \_\_\_\_\_

On this \_\_\_\_\_ day of \_\_\_\_\_

2022

For and on behalf of Global Extensive Networking Project cc JV T.O.P.K Projects (PTY) LTD JV Thavhani  
Trading Enterprise cc and duly authorized thereon.

PLEASE ADDRESS ALL COMMUNICATIONS TO THE MANAGER





# MAHIKENG LOCAL MUNICIPALITY

Municipal Manager and other Departments  
Mahikeng Local Municipality  
Pretoria Street, Mahikeng

Municipal Manager and other Departments

Private Bag X10  
2729  
Tel No: 016 829 0111  
Fax No: 016 829 4832

City Office Building  
Mahikeng Central  
Mahikeng, 2729

## Site inspection Form

For

SCM/MLM84/04/2023: Appointment of a Service Provider/s Guarding Security and Close Protection Services for Mahikeng Local Municipality for a Period of Three (03) Years.

BWTP Precinct  
25 Churchill STR  
GOLFVIEW  
HARARE HARARE  
02415

Office and office equipment

1 Laptop  
10 mobile phones  
24 hours 2 1/2 Coach  
10 vehicles (4 + 4)  
4 x Laptops  
4 x refrigerators

Control room and equipment

Central room runs 24hrs  
Communication system to be linked to the network and currently do not have a telephone line to the outside world unless via port connection

C



# REMITTANCE ADVICE

**MAHIKENG MUNICIPALITY**  
PRIVATE BAG X63 MMABATHO 2735  
Tel: 018 389 0111 Fax: 018 384 4063  
VAT No: 4620194471

BATCH NUMBER: 001764

**CREDITOR 08410 DETAILS**

BLIIP Group SECURITY  
S100011

6940 LETSHOTLO STREET  
MMABATHO  
UNIT 14

**CREDITOR 08410 BANKING DETAILS**

**Holder:** BLTnP Group SECURITY  
**Bank:** FNB  
**Number:** 62776938353  
**Branch:** 254005

**DOCUMENT DATE:** 28/05/2024

DUE DATE		INVOICE NUMBER	P / O NUMBER	DOCUMENT TYPE	INVOICE AMOUNT	VAT AMOUNT	PAID AMOUNT	TRANSFERRED TO CONSUMER	BANK NAME	BANK ACCOUNT	BRANCH CODE	BANK ACCOUNT
24/05/2024		S1000113		INV			2,437,509.41	317,936.01				
									TOTALS	2,437,509.41		
										2,437,509.41		
											0.00	0.00
											0.00	0.00

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**SIGNATURES**

Exported By : DUD DUDU BINI

Checked By:

Authorized By : LEB LEROGANG HI WATU

Signature:

**Signature:**

**Signature:**

DI



# REMITTANCE ADVICE

**MAHIKENG MUNICIPALITY**  
PRIVATE BAG X63 MMABATHO 2735  
Tel: 018 389 0111 Fax: 018 384 4063  
VAT No: 4820194474

BATCH NUMBER: 001752

**CREDITOR 08410 DETAILS**  
BLTnP Group SECURITIES

SI000111  
6940 LETSHOTLO STREET  
MMABATHO  
UNIT 14

**DOCUMENT DATE:** 02/05/2024

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**SIGNATURES**

Exported By : MOD MODISE MOTHI HABIB

Checked By :

Authorized By : LEB BOGANG HI WANG

Signature:

Signature:

D2

D3



## REMITTANCE ADVICE

BATCH NUMBER: 001784

MAHIKENG MUNICIPALITY  
PRIVATE BAG X63 MMABATHO 2735  
Tel: 018 389 0111 Fax: 018 384 4063  
VAT No: 4620194474

**CREDITOR 08410 DETAILS**

BLTnP Group SECURITY

SI000111

6940 LETSHOTLO STREET

MMABATHO

UNIT 14

**CREDITOR 08410 BANKING DETAILS**

Holder: BLTnP Group SECURITY

Bank: FNB

Number: 82776938353

Branch: 254005

**DOCUMENT DATE:** 28/06/2024**PAYMENT****NUMBER:** EF003735-0063

DUE DATE	INVOICE NUMBER	P / O NUMBER	DOCUMENT TYPE	INVOICE AMOUNT	VAT AMOUNT	PAID AMOUNT	TRANSFERRED TO CONSUMER
24/06/2024	SI000116		INV	2,536,999.59	330,912.99	2,536,999.59	0.00
			TOTALS	2,536,999.59	330,912.99	2,536,999.59	0.00

**BANK**

BANK NAME BANK ACCOUNT

BRANCH CODE 050040

BANK ACCOUNT 030852595

**SIGNATURES**

Exported By : DUD DUDU DUDU

Signature: \_\_\_\_\_

Checked By : \_\_\_\_\_

Signature: \_\_\_\_\_

Authorized By : LEB LEBOGANG HLWATHIKA

Signature: \_\_\_\_\_

D4



## REMITTANCE ADVICE

BATCH NUMBER: 001794

MAHIKENG MUNICIPALITY  
PRIVATE BAG X63 MMABATHO 2735  
Tel: 018 389 0111 Fax: 018 384 4063  
VAT No: 4620194474

## CREDITOR 08410 DETAILS

BLTnP Group SECURITY

SI000111

6940 LETSHOTLO STREET

MMABATHO

UNIT 14

## CREDITOR 08410 BANKING DETAILS

Holder: BLTnP Group SECURITY

Bank: FNB

Number: 62776936353

Branch: 254005

DOCUMENT DATE: 31/07/2024

PAYMENT  
NUMBER: EF003742-0042

DUE DATE	INVOICE NUMBER	P/O NUMBER	DOCUMENT TYPE	INVOICE AMOUNT	VAT AMOUNT	PAID AMOUNT	TRANSFERED TO CONSUMER
23/07/2024	SI000119		INV	2,536,999.59	330,912.99	2,536,999.59-	0.00
				TOTALS	2,536,999.59	330,912.99	2,536,999.59-

## BANK

BANK NAME BANK ACCOUNT

BRANCH CODE 050040

BANK ACCOUNT 030852695

## SIGNATURES

Exported By : KME KEMO KEMO

Signature: \_\_\_\_\_

Checked By : \_\_\_\_\_

Signature: \_\_\_\_\_

Authorized By : LEB LEBOGANG HLWATHIKA

Signature: \_\_\_\_\_

## BIZPROFILE

BizProfile is a search tool for all CIPC registered entities. Information displayed includes generic enterprise information, including any partner registrations like B-BBEE, UIF, Compensation Fund, etc. We offer 100 FREE searches per day. We will soon be introducing a subscription service for customers who would like to conduct more than 100 searches per day.

### SEARCH SUBSCRIPTION

Daily Search Limit: 100  
Searches Conducted Today: 0  
Current Subscription Option: FREE  
Subscription Expiry Date: 2024/08/26 23:59:59 PM

**SUBSCRIBE NOW**

### ENTITY SEARCH

Enterprise No. ▾

K2012034282

**SEARCH**

COMPANY DETAILS

DIRECTOR DETAILS

AUDITOR & ANNUAL RETURN DETAILS

ENTERPRISE HISTORY

Enterprise History details for: K2012034282 [ MPHOENTLE INVESTMENTS ]

Date	Details
2024/08/07	Company / Close Corporation AR Filing - Web Services : Ref No. : 5413927129
2024/02/04	E-Mail sent to LEKGOWA HARRY MAHOLE for 2024

2023/08/31	Company / Close Corporation AR Filing - Web Services : Ref No. : 5393630292
2023/02/06	Director ALPHONS KURATA MAKHOBA - Change was made. - Director / member status changed from Active to Resigned.
2023/02/06	Director LEKGOWA HARRY MAHOLE was added
2023/02/04	E-Mail sent to ALPHONS KURATA MAKHOBA for 2023
2022/08/30	Company / Close Corporation AR Filing - Web Services : Ref No. : 5372205665
2022/02/04	E-Mail sent to ALPHONS KURATA MAKHOBA for 2022
2022/01/14	STAND NO 11837 MAGOGOGE KOIKOI MAHIKENG NORTH WEST2745
2021/12/15	Director LEKGOWA HARRY MAHOLE - Change was made. - Director / member status changed from Active to Resigned. - Business address changed from to XXXXXXXXXX - Business address changed from to UNIT ONE. - Business address changed from to MMABATHO. - Business address changed from to NORTH WEST. - Email Changed from to P****L@ROUACC.CO.ZA.
2021/12/15	Director ALPHONS KURATA MAKHOBA was added
2021/12/10	XXXXXXXXXXR MONTSHIOA MAFIKENG NORTH WEST2735
2021/09/01	Company / Close Corporation AR Filing - Web Services : Ref No. : 5351792770
2021/02/05	Column msg_adress_to does not belong to table Table1. - K2012034282
2020/10/01	Company / Close Corporation AR Filing - Web Services : Ref No. : 5308107096
2020/02/02	Column msg_adress_to does not belong to table Table1. - K2012034282
2019/09/01	Company / Close Corporation AR Filing - Web Services : Ref No. : 5202577058
2019/02/10	Column msg_adress_to does not belong to table Table1. - K2012034282
2018/02/10	Column msg_adress_to does not belong to table Table1. - K2012034282
2017/06/20	Company / Close Corporation AR Filing - Web Services : Ref No. : 575029558
2017/05/17	Annual Return Non Compliance - In Process of Deregistration Last Payment for AR Year/Month is 2015/2.
2017/02/10	SMS sent to LEKGOWA HARRY MAHOLE for 2017
2016/02/05	No Valid SMS or Email Address for enterprise K2012034282
2016/02/05	No Valid SMS or Email Address for enterprise K2012034282
2015/03/05	Company / Close Corporation AR Filing - Web Services : Ref No. : 524877000
2015/02/05	SMS SEND to LEKGOWA HARRY MAHOLE for 2015
2015/02/05	SMS SEND to LEKGOWA HARRY MAHOLE for 2015
2014/04/10	Company / Close Corporation AR Filing - Web Services : Ref No. : 57078700
2012/02/21	

B-BBEE DETAILS - EME [EXEMPTED MICRO ENTERPRISE]

OTHER DETAILS

ERROR: There was an issue converting and querying the enterprise number you typed in. The enterprise number should be converted in the search box above. Click the search button to proceed. If the enterprise number is not converted, please type it in the format K2021123456.

## ABOUT BIZPORTAL

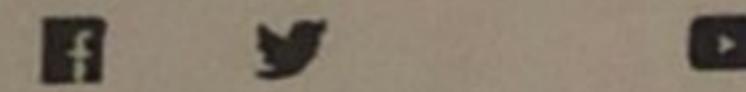
BizPortal is a platform developed by the Companies and Intellectual Property Commission (CIPC) to offer company registration and related services in a simple seamless digital way which is completely paperless. It was developed in response to the quest of improving the ease of doing business in South Africa, specifically, starting a business.

## LINKS

- [Home \(default.aspx\)](#)
- [About Us \(about.aspx\)](#)
- [Services \(services.aspx\)](#)
- [FAQ \(faq.aspx\)](#)
- [Contact Us \(contact.aspx\)](#)

## PRIVACY POLICY

- [Terms & Conditions \(terms.aspx\)](#)
- [Disclaimer \(disclaimer.aspx\)](#)



(<https://www.youtube.com/channel/UCg1SsFDigod0M>)

ANC does.

This donation allegedly happened despite the Political Parties & Funding Act explicitly stating that donations from foreigners are prohibited unless they are for skills development. Under chapter 3 of the act, "prohibited donations", it states that "political parties may not accept a donation from any of the following sources: (a) foreign governments or foreign government agencies (b) subject to subsection (4), foreign persons or entities (c) organs of state or (d) state-owned enterprises."

Despite acknowledging the debt, Borda-Kushe has not paid the local supplier that printed the material. This newspaper has seen a written acknowledgement of the debt by Borda-Kushe, committing to pay up in June but is yet to do so three months later.

"I, Frederick Kevin Borda-Kushe, managing director of HFSC Financial Services, and holder of a British passport, do hereby acknowledge that we engaged into a business transaction with [company name known to Sunday World] for the supply of goods detailed below,

breakfasts, some or what," business people to donate to the ANC.

Choonara Thebe confirmed meeting the British man. "Yes, I have met this gentleman as chairperson of one of the companies that sought to work with us during the election campaign. At this stage, the process of tallying-up [numbers] and recoupling everything is still ongoing and can be shared with you once complete. I am certainly not aware of any matters relating to his business," she said.

Firms use address of council manager

By Mphoentle Makhoba

Mahikeng municipal manager Advocate Dineo Mongwaketswe, signed off appointment letters of tenders worth more than R100-million to two companies linked to the manager in the office of the mayor Lekgowa Mahole.

Sunday World can reveal Mongwaketswe signed off a letter to appoint BLTnPS Security on a three-year contract worth R63.48-million in March. In its bid document, BLTnPS used Mahole's physical address in Golfview, Mohikeng as its company address.

Mongwaketswe also signed off a R29 371 892.78 tender in February last year for the building of the Mzabatho sports facility at fair air of Global Extensive

## Mahikeng officials in R100m tender-for-family scandal

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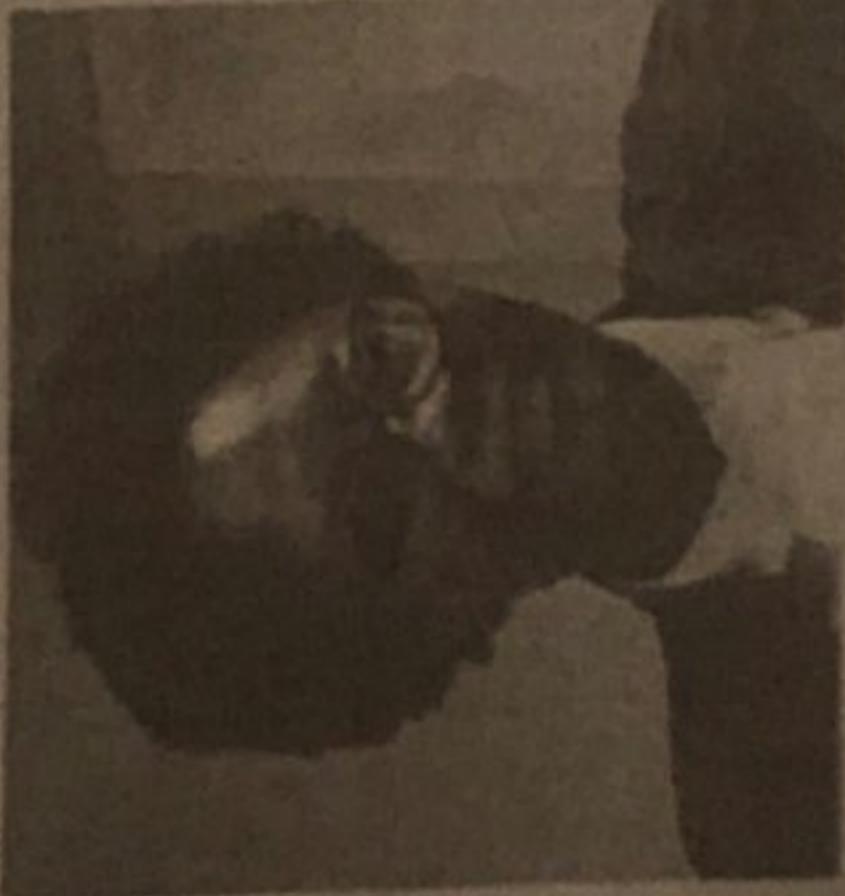
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Dineo Mongwaketswe

Network Project. This is a business joint venture where Alphons Kurata Makhoba, a cousin to Mahole, is a director. Makhoba is also a director of Mphoentle Investments, a company that Mahole used to own but resigned from in February 2023, just days after the contract to build the sports facility was awarded.

Mphoentle Investments is also registered in Mahole's physical address – the same one used by BLTnPS Security.

Lerato Mokgothu, the director of BLTnPS Security, confirmed her firm won the R63-million tender and that she used Mahole's address. She also confirmed she had "rented" the space from Mphoentle Investments "before I moved to my current address".

In 2015, Mahole registered

Mphoentle Investments as a sole owner. "I don't have any relationship with Mr Mahole, nor

ba is part of the business joint venture that was awarded the contract to build the sports facility," Ngwana said. Mahole requested "a reasonable indulgence to allow me to respond in full" regarding BLTnPS Security's use of his physical address and his relationship with Mahobha.

But Mahobha confirmed Global Extensive Network "is my company".

"Mahole and I are cousins. And the contract to build the sports facility was awarded to a business joint venture where my company, Global Extensive Network, is involved," he said. Mahobha admitted Mphoentle Investments was Mahole's company, and "gave it" to him when he joined the government. Mahobha denied knowing about BLTnPS Security or renting space at Mphoentle Investments offices.

A lawyer representing the

municipality, Lebephile Modiboa, told Sunday World the municipality had not entered BLTnPS Security before it awarded a three-million-rand contract worth R63-million to the company in March 2023. The company was established for VAT by Sunday 19, 2024. Modiboa also advised the municipality awarded the contract worth R63-million to the Global Extensive Works Project. Despite this, he pointed out that it is a venture consisting of Extensive Networks Projects TOP K Projects and TOP Trading Enterprise. Mahobha said he had a business relationship with Global Extensive Security and couldn't explain why it used the Mphoentle Investments' address.

"No conflict of interest,"

Modiboa said.

The second client. The car's body has since been both last last defi tory bis de

ing this money and it are a dishonest bunch that have hidden agendas that contribute to the ongoing issues in our country without consequences." Mbatha has since opened a fraud case against Borda-Kushe who did not respond to several attempts seeking his contact details. ANC secretary general Gwenn Ramokgopa said the party did not know the man's bar of soap.