



GAUTENG PROVINCE

HUMAN SETTLEMENTS
REPUBLIC OF SOUTH AFRICA

Honourable Morakane Mosupyoe
Speaker: Gauteng Provincial Legislature
Private Bag X 52
JOHANNESBURG
2001

Dear Honourable Mosupyoe

RESPONSE TO LEGISLATURE QUESTION 5. HS042 FOR THE DEPARTMENT OF HUMAN SETTLEMENTS TABLED BY MEMBER M. SUN OF DEMOCRATIC ALLIANCE (DA).

With reference to investigations into alleged procurement irregularities, fraud, corruption or financial misconduct within the Department during the 2025/26 financial year, could the MEC please indicate:

Question (i)

How many such investigations are currently underway;

Response:

Seventy-four (74) transactions will be outsourced for investigation.

Question (ii)

For each investigation, please state the nature of the allegation, the date of the alleged conduct, the date the investigation commenced, the investigating entity or service provider, its current status, the anticipated completion date and the estimated financial value of the alleged misconduct;

Response:

Please refer to Annexure A (below).

Question (iii)

Whether any officials or service providers have been implicated in each matter;

Response:

The matter will be determined based on the findings and recommendations of the forensic investigation report.

Question (iv)

If so, how many;

Response:

The matter will be determined based on the findings and recommendations of the forensic investigation report.

Question (v)

Whether any suspensions or disciplinary proceedings have resulted from each investigation;

Response:

Not yet applicable at this stage.

Question (vi)

If so, the number and status of each;

Response:

Not yet applicable at this stage.

Question (vii)

Provide a consolidated schedule of all ongoing investigations with the information requested above?

Response:

Please refer to Annexure A (below).


HON. TASNEEM MOTARA (MPL)
MEC: DEPARTMENT OF HUMAN SETTLEMENTS
DATE: 08/10/2026

Annexure A 2025/2026

Supplier /Service Provider	Expenditure 2025/2026	Details of the irregular expenditure/incident	Status
Temi Construction (540 civil engineering services and construction of 540 units at Sicelo)	161 484 834,93	COAF 23 Bidders that were not tax compliant at the time of award COAF 26 of 2024/2025. COAF 22 allocation process not fair.	COAF 23 Bidders that were not tax compliant at the time of award COAF 26 of 2024/2025. COAF 22 allocation process not fair.
Morekuri Trading (Construction of 100 units at Soshanguve V Ext. 1)	3 381 170,00	COAF 23 Bidders that were not tax compliant at the time of award COAF 26 of 2024/2025. COAF 22 allocation process not fair.	COAF 23 Bidders that were not tax compliant at the time of award COAF 26 of 2024/2025. COAF 22 allocation process not fair.
Makgotamishe Building Construction (Construction and completion of 657 incomplete houses for phase 2 Blocked Projects)	11 174 700,00	COAF 23 Bidders that were not tax compliant at the time of award COAF 26 of 2024/2025	COAF 23 Bidders that were not tax compliant at the time of award COAF 26 of 2024/2025
Morekuri Trading (3 D Soshanguve South Ext.1,2,3 Top Structures)	1 024 791,74	COAF 23 Bidders that were not tax compliant at the time of award COAF 26 of 2024/2025	COAF 23 Bidders that were not tax compliant at the time of award COAF 26 of 2024/2025
Nkosi Nkosana	196 650,00	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 25 of 23/24 Appointment into a panel to bidders that did not meet the pre-qualifying requirements. COAF 26 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 25 of 23/24 Appointment into a panel to bidders that did not meet the pre-qualifying requirements. COAF 26 of 2024/2025
Nothemba George Attorneys	312 560,00	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 25 of 23/24 Appointment into a panel to bidders that did not meet the pre-qualifying	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 25 of 23/24 Appointment into a panel to bidders that did not meet the pre-qualifying requirements. COAF 26 of 2024/2025

		requirements. COAF 26 of 2024/2025	
Mphahlele & Masipa Inc	4 141 565,75	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025
Shuping Attorneys	744 666,86	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025
Molefi Thoabala Inc	105 754,00	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025
MNS Attorneys	415 397,90	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025
Saras Sagathevan Attorneys	223 226,00	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025
Ncube Inc	4 586 928,25	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel.	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel.
L Guzana Inc	537 590,00	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 24 of 23/24 Appointment into a panel of bidders who did not meet the minimum score for functionality. COAF 26 of 2024/2025. COAF 19 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 24 of 23/24 Appointment into a panel of bidders who did not meet the minimum score for functionality. COAF 26 of 2024/2025. COAF 19 of 2024/2025
Moorosi Attorneys	250 100,00	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025
Mdhuli Pearce Mdzikwa and Associates	974 066,00	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025
Madhlopa & Thenga Attorneys	212 603,14	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025
Padi Inc	128 340,00	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 25 of 23/24	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 25 of 23/24 Appointment into a panel to

		Appointment into a panel to bidders that did not meet the pre-qualifying requirements	bidders that did not meet the pre-qualifying requirements
Cheadle Thompson & Haysom Inc	588 004,20	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025
Duduzile Hlebela Inc	217 800,00	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 24 of 23/24 Appointment into a panel of bidders who did not meet the minimum score for functionality. COAF 26 of 2024/2025. COAF 19 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 24 of 23/24 Appointment into a panel of bidders who did not meet the minimum score for functionality. COAF 26 of 2024/2025. COAF 19 of 2024/2025
Thejane Attorneys	1 589 400,00	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 25 of 23/24 Appointment into a panel to bidders that did not meet the pre-qualifying requirements COAF 26 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 25 of 23/24 Appointment into a panel to bidders that did not meet the pre-qualifying requirements COAF 26 of 2024/2025
LL Mngxaso and Associates	310 500,00	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 24 of 23/24 Appointment into a panel of bidders who did not meet the minimum score for functionality . COAF 26 of 2024/2025. COAF 19 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 24 of 23/24 Appointment into a panel of bidders who did not meet the minimum score for functionality . COAF 26 of 2024/2025. COAF 19 of 2024/2025
Zebediela Attorneys	73 800,00	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 24 of 23/24 Appointment into a panel of bidders who did not meet the minimum score for functionality. COAF 26 of 2024/2025. COAF 19 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 24 of 23/24 Appointment into a panel of bidders who did not meet the minimum score for functionality. COAF 26 of 2024/2025. COAF 19 of 2024/2025
Phuthi Manamela Inc	90 465,00	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 25 of 23/24	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 25 of 23/24 Appointment into a panel to

		Appointment into a panel to bidders that did not meet the pre-qualifying requirements	bidders that did not meet the pre-qualifying requirements
Mahumani Inc	306 842,10	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025
Mabece Tilana Inc	156 600,00	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 25 of 23/24 Appointment into a panel to bidders that did not meet the pre-qualifying requirements. COAF 26 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 25 of 23/24 Appointment into a panel to bidders that did not meet the pre-qualifying requirements. COAF 26 of 2024/2025
Raborifi R Inc	2 297 381,42	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 24 of 23/24 Appointment into a panel of bidders who did not meet the minimum score for functionality. COAF 26 of 2024/2025. COAF 19 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 24 of 23/24 Appointment into a panel of bidders who did not meet the minimum score for functionality. COAF 26 of 2024/2025. COAF 19 of 2024/2025
Motsoeneng Bill Attorneys	679 793,11	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025
Ka Mbonane Cooper	1 098 758,61	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025
Buthelezi Vilakazi Inc	161 907,50	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025
Mohale Inc	301 632,80	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025	COAF 28 of 23/24 Unclear bid specifications in establishing the legal panel. COAF 26 of 2024/2025
Medilac Group (Hygiene Services)	797 939,45	COAF 28 of 23/24 Issues noted on the Hygiene Services Tender. COAF 26 of 2024/2025	COAF 28 of 23/24 Issues noted on the Hygiene Services Tender. COAF 26 of 2024/2025

NEP Consulting (mega project Edendale)		COAF 37 Only one supplier evaluated for mandatory /Award made to bidder that submitted internally certified documents. COAF 26 of 2024/2025. COAf 38 mandatory site visit	COAF 37 Only one supplier evaluated for mandatory /Award made to bidder that submitted internally certified documents. COAF 26 of 2024/2025. COAf 38 mandatory site visit
Calvin and Family Security	1 903 834,32	COAF 38 mandatory site visits – Security Panel / COAF 29 Suppliers included in panel while not meeting the mandatory requirements. COAF 19 of 2024/2025	COAF 38 mandatory site visits – Security Panel / COAF 29 Suppliers included in panel while not meeting the mandatory requirements. COAF 19 of 2024/2025
Amandla Building and Construction (Construction of 265 units including urine diversion system toilets in Sokhulumi Rural Development Phase 2 Project)	2 627 366,78	COAF 22 allocation process is not fair	COAF 22 allocation process is not fair
Makamu Trading (Pty) Ltd	15 162 600,00	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
Impoqo Trading cc	696 483,33	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
Selby Construction cc (RSM)	13 042 750,00	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
Khuwait Group / Kea Thabo Projects JV	633 650,00	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
East Rand Toilet Hire	14 991 550,00	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
Lafata Chemicals Manufacturing	1 299 200,00	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
Rea Letamisa Trading and Projects	951 200,00	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality

Velani Goods and Services 90.0	725 000,00	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
Ubuciko Nekhono Services (Pty) Ltd	1 583 110,00	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
Leloba Bright Trading (Pty) Ltd	12 334 392,86	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
Theuwedi Trading Enterprise	13 467 600,00	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
Links and Haki Services (Pty) Ltd	939 115,85	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
TPT Trading and Projects (Pty) Ltd	2 699 417,67	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
Ntwaleng Trading	12 866 720,00	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
Gwembe Business Enterprise 100.0	17 342 000,00	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
Aphakays Holdings (Pty) Ltd	1 142 600,00	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
Thandululo Business Consulting & Services	16 099 350,00	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
NL Moleya Transport	1 198 230,65	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
Redirela Sechaba Civil	669 900,00	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
Damaris Holdings cc 95.0	2 283 750,00	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
Geralgino Projects and Consultant 85.0	13 006 500,00	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
Vhuso General Trading (Pty) Ltd	765 600,00	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality	COAF 47 Panel of chemical toilets. Bids were unfairly evaluated on functionality
Shitolo Waste Management Services	3 300 000,00	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality

Radius Dawn Trade Pty Ltd	2 639 990,50	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality
TCM Developments Pty Ltd	2 640 000,00	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality
Abaphumeleli Trading 773 CC	3 054 707,14	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality
Moreki Distributors	2 640 000,00	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality
Modana Group (A&B)	1 320 000,00	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality
TPT Trading and Projects Pty Ltd	3 630 000,00	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality
3D Infrastructure Development Pty Ltd 75,0	2 936 913,75	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality
Afri Dimes Pty Ltd	2 640 000,00	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality
Leloba Bright Trading Pty Ltd	2 640 000,00	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality
Makamu R Trading Pty Ltd	3 465 424,30	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality
Damaris Holdings (A&B)	1 650 000,00	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality
Sompungane JV Isakhanya	2 948 335,98	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality
East Rand Toilet Hire	3 108 352,27	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality
Essential Mark Group	3 304 076,11	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality COAf 52 bidder does not meet minimum functionality requirements to qualify for appointment. COAF 28 of 2024/2025	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality COAf 52 bidder does not meet minimum functionality requirements to qualify for appointment. COAF 28 of 2024/2025
TN Molefe Fleet and Plant Hire	3 486 120,91	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality

Skhankhi Joint Venture	2 640 000,00	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality
BA Sharp Trading Pty Ltd	3 465 000,00	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality
Emandleni Investments	2 639 999,84	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality	COAF 47 Panel of vacuum tankers. Bids were unfairly evaluated on functionality