# BOARD NOTICES RAADSKENNISGEWINGS

## **BOARD NOTICE 27 OF 2009**

# CONSTRUCTION INDUSTRY DEVELOPMENT BOARD

THE CONSTRUCTION INDUSTRY DEVELOPMENT BOARD ACT, 38 OF 2000

The Construction Industry Development Board has in terms of Regulation 29 of the Construction Industry Development Regulations, 2004, (as amended), Regulations No 692 of 9 June 2004 (as amended) conducted hearings against the following contractors and is publishing the findings and sanctions imposed by the Investigations Committee:

Ronnie Khoza

**Chief Executive Officer: Construction Industry Development Board** 

Contractor Name and		Company/Corporation	
location	CRS Number	Registration Number	Nature of complaint
Develex 302 CC	116627	2005/017650/23	Guilty of supplying the CIDB with fictitious and/or financial statements to be used in an
			application to amend your category status to a higher grading designation on the CIDB
			register of contactors in contravention of section 19(2) of the CIDB Act, No 38 of 2000,
			read with regulations 8(4) and 10(6)(a) of the CIDB regulations.
	L	L	The Comp panel

### Sanction imposed by CIDB Board

Effective Date: 19 February 2009

#### The Board orders:

- 1. That, the following specific provisos are set by the Board, pertaining to the continuation of or commencement of construction-related work falling within the ambit of the CIDB's mandate:
  - Develex 302 CC and any other legal entity of which Mr Lungile Skenjana (ID number 650228 6077 085) and Ms Angel Koliswa Sklenjana (ID 681206 1042 083) are the only directors or members individually or together, as per the Registrar of Companies and Close Corporations' database, be **prohibited** to commence with, procure or attempt to procure any construction-related work falling within the ambit of the CIDB's mandate, for a period of **twenty four** (24) calendar months, from the effective date of the sanction, which is the date on which your attorney is notified of this sanction; and
  - Develex 302 CC and any other legal entity of which Mr Lungile Skenjana (ID number 650228 6077 085) and Ms Angel Koliswa Skenjana (ID 681206 1042 083) are directors or members as per the Registrar of Companies and Close Corporations' database, are allowed to continue with or complete any construction-related work falling within the ambit of the CIDB's mandate, which commenced or was procured prior to the effective date of this sanction; and
- 2. That Develex 302 CC's grading designation of 6GBPE as per the CIDB register of contractors be downgraded to 4GBPE with immediate effect; and
- 3. That, Develex 302 CC and any other legal entity of which Mr Lungile Skenjana (ID number 650228 6077 085) and Ms Angel Koliswa Sklenjana (ID 681206 1042 083) are the only directors or members **individually or together**, as per the Registrar of Companies and Close Corporations' database, be barred from applying for an amendment of category status to a higher grading designation or registration in a different class of works on the registrar of contractors, in any class of construction works listed in Schedule 3 of the CIDB regulations for a period of **twenty four (24) calendar months**, which period will commence on the effective date of this sanction; and

#### Gazette notice for concluded hearings December 2008

4. That, Develex 302 CC must pay a fine of R40 000.00 (forty thousand rand) in no more than eight instalments during the periods of prohibition mentioned in paragraph 1 and 3, in terms of sub-regulation 29(20)(e) of the CIDB regulations.

Please note the following proviso set by the Board, pertaining to the periods referred to in paragraph 1 and 3 and the payment of the fine:

That the periods of prohibition will continue to be effective beyond **twenty four (24) calendar months** from the effective date of this sanction, in the event that Develex 302 CC fails to settle the full fine on or before the date that the period of **twenty four (24) calendar months** lapses, in which case the prohibitions will remain effective until the fine has been paid in full.

Notice of publication in terms of Construction Industry Development Board Regulation 29(21) of the findings and sanctions imposed by the Investigations Committee at regulatory hearings held in Pretoria.