

BOARD NOTICES

BOARD NOTICE 167 OF 2010

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

Gazette notice for concluded hearings
8 November 2010

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
Kwawulezisa Civils CC	117225	2009/043330/23	Tampered with and or amended and or removed the contents of an award letter , on the letterhead of Izizwe, before submitting same to the CIDB.
Sanction imposed by CIDB Board			
Effective Date: 8 November 2010			
The Board orders:			
<ol style="list-style-type: none"> 1. that the close corporation is guilty of having tampered and or amended and or removed the contents of an award letter, on the letterhead of Izizwe, before submitting same to the CIDB, 2. that the request made by the Prosecution on behalf of the close corporation' for the fast-tracking of any future application has no basis and is turned down, 3. that a sanction of R10 000.00 be imposed on the close corporation subject to the condition hereunder, and 4. that a condition be imposed on the close corporation to the effect that the CIDB should not entertain any of its applications until the full fine is paid. 			

Gazette notice for concluded hearings
8 November 2010

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
Ntloanam Construction	142812	2004/121308/23	Submitting documentation in support of its track record to the CIDB, which documentation was forged and or contains false and or inaccurate information.
Sanction imposed by CIDB Board			
Effective Date: 8 November 2010			
The Board orders:			
<ol style="list-style-type: none">1. that the close corporation is guilty of having submitted track record documentation to the CIDB that contained false information,2. that a sanction of R60 000.00 be imposed on the close corporation subject to the condition hereunder, and3. that a condition be imposed on the close corporation to the effect that the CIDB should not entertain any further applications until the full fine is paid.			

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.

Gazette notice for concluded hearings
18 October 2010

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
Mbhuthumane Trading Enterprise CC	215351	2008/045961/23	Submitted financial documentation (an FNB letter as proof of an overdraft facility) to the CIDB with your application for an upgrade, which documentation was false.
Sanction imposed by CIDB Board			
Effective Date: 18 October 2010			
The Board orders:			
1. that the close corporation is guilty of having submitted false financial documentation to the CIDB that contained false information,			
2. that a sanction of R30 000.00 be imposed on the close corporation subject to the condition hereunder, namely:			
a) that a condition be imposed on the close corporation to the effect that the CIDB should not entertain any of its applications until the full fine is paid,			
b) that the application that led to the investigations and current hearing be declared null and void.			

Gazette notice for concluded hearings
18 October 2010

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
Moshito Business Services	148899	2002/102065/23	Submitted financial documentation (an ABSA Bank letter as proof of an overdraft facility) to the CIDB with your application for an upgrade, which letter contained false information.
Sanction imposed by CIDB Board			
Effective Date: 18 October 2010			
The Board orders:			
<ol style="list-style-type: none"> 1. that the close corporation is guilty of having submitted false financial documentation to the CIDB that contained false information, 2. that the close corporation's application that lead to the hearing, be declared null and void 3. that the close corporation's current grading designation should be left intact, and 4. that a sanction of R30 000.00 be imposed on the close corporation subject to the condition hereunder, and 5. that a condition be imposed on the close corporation to the effect that the CIDB should not entertain any of its applications until the full fine is paid. 			

Gazette notice for concluded hearings
18 October 2010

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
Mnyandu Construction CC	108891	2004/121272/23	Submitted proof of track record experience to the CIDB, which contained false and or inaccurate information and Supplied financial statements to the CIDB which contains false and or inaccurate information , and or which financial statements are non-compliant with CID regulation 7 (4)(d) relating to the manner and format of the financials to be submitted
Sanction imposed by CIDB Board			
Effective Date: 18 October 2010			
The Board orders:			
<ol style="list-style-type: none"> 1. that the close corporation is guilty on both charges, as pleaded 2. that the close corporation's current grading designation should be left intact, and 3. that a sanction of R30 000.00 be imposed on the close corporation subject to the condition hereunder, and 4. that a condition be imposed on the close corporation to the effect that the CIDB should not entertain any of its applications until the full fine is paid. 			

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.