


BOARD NOTICE

NOTICE 148 OF 2012

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, is publishing the findings and sanctions imposed by the Investigations Committee.



Ursula Ntsubane

Chief Executive Officer:

Construction Industry Development Board

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 on the July 2012

Contractor Name	CRS Number	Company/Corporation Registration Number	Nature of complaint
Vhasane Cleaning Catering	CRS 145254	2006/147885/23	<p>Charge 1:</p> <p>That information with respect to the track record of Vhasane Cleaning Catering has been misrepresented to the cidb relating to BTKM Quantity Surveyors</p> <p>Charge 2:</p> <p>That information with respect to the track record of Vhasane Cleaning Catering has been misrepresented to the cidb relating to Tlokwe City Municipality"</p>
Sanction imposed by CIDB Board			
<p>Effective Date: July 2012</p> <p>The Board orders:</p> <ul style="list-style-type: none"> (a) that the company is guilty of both charges, (b) that a fine of R60,000-00 be imposed on the company, payable within 2 months of the sanction, (c) that such fine be paid in full before any further application can be assessed by the cidb. 			

Contractor Name	CRS Number	Company/Corporation Registration Number	Nature of complaint
Siyahlobisa Projects (Pty) Ltd	CRS110494	2010/007264/07	<p>Charge 1: That the information indicated below with respect to the track record of Siyahlobisa Projects with regard to Maqsicon Quantity Surveyors has been misrepresented to the cidb in an application, as the information is false and/or inaccurate</p> <p>Charge 2: Submitted financial statements to the cidb, which statements contain false information and/or were forged and/or are not compliant with the cid regulation 2(A) and/or accounting/auditing standards</p>
Sanction imposed by CIDB Board			
<p>Effective Date: July 2012</p> <p>The Board orders:</p> <ul style="list-style-type: none"> (a) that the company is guilty of both charges, (b) that a fine of R60,000-00 be imposed on the company, payable within 2 months of the sanction, (c) that such fine be paid in full before any further application can be assessed by the cidb. 			

Contractor Name	CRS Number	Company/Corporation Registration Number	Nature of complaint
Kgorong Technical Services	CRS100026	2006/008519/07	Charge 1: That financial statements containing false information and/or were forged and/or are not compliant with cid regulation 7(4)(b) (quoted below) and/or accounting/auditing standards, has been presented to the CIDB on behalf of Kgorong Technical Services.
Sanction imposed by CIDB Board			
Effective Date: July 2012 The Board orders: <ul style="list-style-type: none"> (a) that the company is guilty of the charges, (b) that a fine of R20,000-00 be imposed on the company, (c) that such fine be paid in full before any further application can be assessed by the CIDB. 			

Contractor Name	CRS Number	Company/Corporation Registration Number	Nature of complaint
Mpulele Difate & Projects cc	CRS246801	2010/140502/23	<p>Charge 1: That financial statements containing false information and/or were forged and/or are not compliant with CID regulation 7(4)(b) and /or accounting/auditing standards, has been presented to the CIDB on behalf of Mpulele Difate</p> <p>Charge 2: That information with respect to the track record of Mpulele Difate with regards to Albertsdal Uitbreiding 4 (Pty) Ltd (letter of award and completion certificate) has been misrepresented to the CIDB in an application, as the information is false and /or inaccurate</p>
Sanction imposed by CIDB Board			
<p>Effective Date: July 2012</p> <p>The Board orders:</p> <ul style="list-style-type: none"> (a) that the close corporation is guilty of the charges, (b) that a fine of R10,000-00 be imposed on the company, (c) that the close corporation be deregistered and removed from the register of contractors maintained by the CID 			

Contractor Name	CRS Number	Company/Corporation Registration Number	Nature of complaint
NJC Construction	CRS122016	2003/002730/07	Charge 1 – That NJC Construction submitted an invalid Tax Clearance Certificate with reference 0004/1/2011/0010119883 to the CIDB in support of its annual update application.
Sanction imposed by CIDB Board			
Effective Date: July 2012			
The Board orders:			
(a) Committee recommend that NJC Construction be removed from the Register of Contractors of the CIDB with immediate effect.			

Contractor Name	CRS Number	Company/Corporation Registration Number	Nature of complaint
Letumo Trading	CRS133571	2001/051883/23	Charge 1: Submitted financial statements to the CIDB for the periods ending August 2006, and March 2011 (two sets), which statements contain false information and/or were forged and/or are not compliant with CID regulation (2A) and /or accounting/auditing standards, "
Sanction imposed by CIDB Board			
Effective Date: July 2012			
The Board orders:			
(a) that the close corporation is guilty of the charges,			
(b) that a fine of R20,000-00 be imposed on the company,			
(c) that such fine be paid in full before any further application can be assessed by the CIDB.			

Contractor Name	CRS Number	Company/Corporation Registration Number	Nature of complaint
Morekuri Trading cc	CRS112494	2003/108620/23	<p>Charge 1: That an Invalid Tax Clearance Certificate with reference 0064/1/2011/0002328888 was submitted to the CIDB on behalf of Morekuri,</p> <p>Charge 2: That invalid and/or fraudulent financial statements have been submitted to the CIDB on behalf of Morekuri,</p>
Sanction imposed by CIDB Board			
<p>Effective Date: July 2012</p> <p>The Board orders:</p> <ul style="list-style-type: none"> (a) that the company is guilty of the 2 charges, (b) that a fine of R 20,000-00 be imposed on the close corporation, (c) that such fine be paid in full before any further application can be assessed by the CIDB. 			