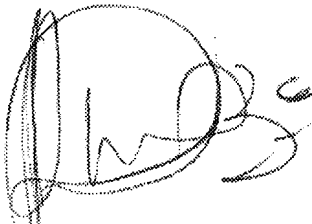

BOARD NOTICE
RAADSKENNISGEWING

BOARD NOTICE 73 OF 2008**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:



Ronnje Khoza

Chief Executive Officer: Construction Industry Development Board

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
Rema Electrical CC Durban	131907	1999/056402/23	Presenting a SARS Tax Clearance Certificate that is not authentic, or not containing true, authentic information, with application for registration on the CIDB's register of Contractors, in contravention of section 19(2) of the CIDB Act, no 38 of 2000, read with Regulation 10(6)(a) and 8(4) of the CIDB Regulations.
Sanction imposed by CIDB Board			
<p>Effective Date: 21 July 2008</p> <p>The Board orders:</p> <ul style="list-style-type: none"> ▪ That the registration of Rema Electrical CC (registration number 1999/056402/23 and with CRS number 131907) be cancelled and removed from the CIDB register of contractors with immediate effect, and ▪ The Rema Electrical CC (with registration number 1999/056402/23) and any other legal entity of which Mr A Naicker (ID number 690508 5224 081) and Mrs S Naicker (ID number 690124 0159 080) are directors or members as per the Registrar of Companies and Close Corporations' database, is barred from applying for registration on the Register of Contractors, in any class of construction works listed in Schedule 3 of the CIDB regulations, for a period of 12 (twelve) calendar months, which period will commence from the effective date of this sanction, which is the date on which you receive this notice; and ▪ That Rema Electrical CC and any other legal entity of which Mr A Naicker (ID number 6906508 5224 081) and Mrs S Naicker (ID number 690124 0159 080) are directors or members as per the Registrar of Companies and Close Corporations' database, are prohibited to commence with, procure or attempt to procure any construction-related work falling within the ambit of the CIDB's mandate, during the period of prohibition referred to in paragraph 2; and 			

- That Rema Electrical CC is allowed to continue with or complete any construction-related work falling within the ambit of the CIDB's mandate, which commenced prior to the effective date of this sanction; and
- That, Rema Electrical CC must pay a fine of R10 000.00 (ten thousand rand) in no more than two instalments during the period of prohibition mentioned in **paragraph 2**, in terms of sub-regulation 29(20)(e) of the CIDB regulations.

The Board set the following *proviso* pertaining to the period referred to in **paragraph 2** and the payment of the fine:

- That the mentioned period of prohibition will continue to be effective beyond **twelve (12) calendar months** from the effective date of this sanction, in the event that Rema Electrical CC fails to settle the full fine on or before the date that the period of **twelve (12) calendar months** lapses, in which case the prohibition will remain effective until the fine has been paid in full.

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
Milwa Construction CC Nelspruit	112841	2003/094761/23	Paying a CIDB employee an amount of R6 000.00, in order to assist to obtain fictitious and or fraudulent financial statements to be used in an application to amend the category status to a higher grading designation on the CIDB register of contractors in contravention of section 19(2) of the CIDB Act, No 38 of 2000, read with sub-regulations 8(4) and 10(6)(a) of the CIDB regulations.
Sanction imposed by CIDB Board			
<p>Effective Date: 21 July 2008</p> <p>The Board orders:</p> <ol style="list-style-type: none"> 1. That, the following specific <i>provisos</i> 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: <ul style="list-style-type: none"> ▪ Milwa Construction CC and any other legal entity of which Mr Jacob Volakhe Tetana (ID number 540722 5173 089) is a director or member as per the Registrar of Companies and Close Corporations' database, are 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 twelve (12) calendar months, from the effective date of the sanction, which is the date on which you receive this notice; and ▪ Milwa Construction CC and any other legal entity of which Mr Jacob Volakhe Tetana (ID number 540722 5173 089) is a director or member 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 prior to the effective date of this sanction; and 			

2. That Milwa Construction CC's grading designation of 6GBPE as per the CIDB register of contractors be downgraded to 4GBPE with immediate effect; and
3. That, Milwa Construction CC and any other legal entity of which Mr Jacob Volakhe Tetana (ID number 540722 5173 089) is a director or member 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 **twelve (12) calendar months**, which period will commence on the effective date of this sanction; and
4. That, Milwa Construction CC must pay a fine of R30 000.00 (thirty thousand rand) in no more than three instalments during the periods of prohibition mentioned in **paragraph 1 and 3**, in terms of sub-regulation 29(20)(e) of the CIDB regulations.

The Board set the following *proviso* pertaining to the period referred to in **paragraph 1 and 3** and the payment of the fine:

- That the periods of prohibition will continue to be effective beyond **twelve (12) calendar months** from the effective date of this sanction, in the event that Milwa Construction CC fails to settle the full fine on or before the date that the period of **twelve (12) calendar months** lapses, in which case the prohibitions will remain effective until the fine has been paid in full.

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
Holliday Housekeeping & Gardening Construction CC Nelspruit	118323	2001/021205/23	Paying a CIDB employee an amount of R6 000.00 <i>via</i> your husband, in order to assist you to obtain fictitious and/or fraudulent financial statements to be used in an application to amend your category status to a higher grading designation on the CIDB register of contractors in contravention of section 19(2) of the CIDB Act, No 38 of 2000, read with regulation 10(6)(a) of the CIDB regulations
Sanction imposed by CIDB Board			
<p>Effective Date: 21 July 2008</p> <p>The Board orders:</p> <ol style="list-style-type: none"> 1. That, the following specific <i>provisos</i> 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: <ul style="list-style-type: none"> ▪ Holliday Housekeeping & Gardening Construction CC and any other legal entity of which Ms Leni Julinah Holliday (ID number 680311 0521 086) and Ms Nombuso Maryann Holliday (ID number 900819 0449 086) are directors or members as per the Registrar of Companies and Close Corporations' database, are 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 twelve (12) calendar months, from the effective date of the sanction, which is the date on which you receive this notice; and ▪ Holliday Housekeeping & Gardening Construction CC and any other legal entity of which Ms Leni Julinah Holliday (ID number 680311 0521 086) and Ms Nombuso Maryann Holliday (ID number 900819 0449 086) 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 prior to the effective date of this sanction; and 			

2. That Holliday Housekeeping & Gardening Construction CC and any other legal entity of which Ms Leni Julinah Holliday (ID number 680311 0521 086) and Ms Nombuso Maryann Holliday (ID number 900819 0449 086) are directors or members 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 **twelve (12) calendar months**, which period will commence on the effective date of this sanction; and
3. That, Holliday Housekeeping & Gardening Construction CC must pay a fine of R30 000.00 (thirty thousand rand) in no more than three instalments during the periods of prohibition mentioned in **paragraph 1 and 3**, in terms of sub-regulation 29(20)(e) of the CIDB regulations.

The Board set the following *proviso*, 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 **twelve (12) calendar months** from the effective date of this sanction, in the event that Holliday Housekeeping & Gardening Construction CC fails to settle the full fine on or before the date that the period of **twelve (12) calendar months** lapses, in which case the prohibitions will remain effective until the fine has been paid in full.

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
Ezekiel Moeti Construction CC, Makwassie	139740	2005/046928/23	Paying a CIDB employee an amount of R9 000.00 in order to assist you to obtain fictitious and or fraudulent financial statements to be used in an application to amend your category status to a higher grading designation on the CIDB register of contractors in contravention of section 19(2) of the CIDB Act, No 38 of 2000, read with regulation 10(6)(a) of the CIDB regulations.
Sanction imposed by CIDB Board			
<p>Effective Date: 21 July 2008</p> <p>The Board orders:</p> <ol style="list-style-type: none"> 1. That, the following specific <i>provisos</i> 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: <ul style="list-style-type: none"> ▪ Ezekiel Moeti Construction CC and any other legal entity of which Mr G E Moeti (ID number 720310 5399 086) is a director or member as per the Registrar of Companies and Close Corporations' database, are 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 twelve (12) calendar months, from the effective date of the sanction, which is the date on which you receive this notice; and ▪ Ezekiel Moeti Construction CC and any other legal entity of which Mr GE Moeti (ID number 720310 5399 086) is a director or member 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 prior to the effective date of this sanction; and 2. That Ezekiel Moeti Construction CC's grading designation of 6CEPE as per the CIDB register of contractors is downgraded to 4CEPE with immediate effect. 			

3. That, Ezekiel Moeti Construction CC or any other legal entity of which Mr GE Moeti (ID number 720310 5399 086) is a director or member 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 **twelve (12) calendar months**, which period will commence on the effective date of this sanction; and
4. That Ezekiel Moeti Construction CC must pay a fine of R30 000.00 (thirty thousand rand) in no more than three instalments during the periods of prohibition mentioned in **paragraphs 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 period referred to in **paragraph 1 and 3** and the payment of the fine:

- That the periods of prohibition will continue to be effective beyond **twelve (12) calendar months** from the effective date of this sanction, in the event that Ezekiel Moeti Construction CC fails to settle the full fine on or before the date that the period of **twelve (12) calendar months** lapses, in which case the prohibitions will remain effective until the fine has been paid in full.

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
Electrical Contractors of Today CC Pretoria	124762	1999/054547/23	Presenting a SARS Tax Clearance Certificate that is not authentic, or not containing true, authentic information, with application for registration on the CIDB's register of contractors, in contravention of section 19(2) of the CIDB Act, no 38 of 2000, read with Regulation 10(6)(a) of the CIDB Regulations.
Sanction imposed by CIDB Board			
<p>Effective Date: 21 July 2008</p> <p>The Board orders:</p> <ol style="list-style-type: none"> 1. That, the current application of Electrical Contractors of Today CC for registration on the register of contracts, be null and void, and not considered by the CIDB at all; and 2. That, in terms of sub-regulation 29(20)(f) of the CIDB regulations, Electrical Contractors of Today CC (Registration Number: 1999/054547/23) and any other legal entity of which Messrs David Merlyn Farland (ID number 530730 5086 088) and Matsobane Thomas Sekalo (ID number 610623 5429 080) are directors or members as per the Registrar of Companies and Close Corporations' database, be barred from applying for registration on the Register of Contractors, in any class of construction works listed in Schedule 3 of the CIDB regulations, for a period of twelve (12) calendar months, which period will commence from the effective date of this sanction, which is the date on which you receive this notice; and 3. That, Electrical Contractors of Today CC must pay a fine of R10 000.00 (ten thousand rand) in no more than two instalments during the period of prohibition mentioned in paragraph 2, in terms of sub-regulation 29(20)(e) of the CIDB regulations. 			

The Board set the following *provisio* pertaining to the prohibition period referred to in **paragraph 2** and the payment of the fine:

- That the mentioned period of prohibition will continue to be effective beyond **twelve (12) calendar months** from the effective date of this sanction, in the event that Electrical Contractors of Today CC fails to settle the full fine on or before the date that the period of **twelve (12) calendar months** lapses, in which case the prohibition will remain effective until the fine has been paid in full.

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
Umzamo Civils CC Eerste River	111651	2001/045585/23	Paying a CIDB employee an amount of R1 000.00, to which the CIDB employee was not entitled to, in contravention of regulation 10(6)(a) and the Code of Conduct for parties engaged in construction related procurement.
Sanction imposed by CIDB Board			
<p>Effective Date: 21 July 2008.</p> <p>The Board orders:</p> <ol style="list-style-type: none"> 1. That, the following specific <i>provisos</i> 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: <ul style="list-style-type: none"> ▪ Umzamo Civils CC and any other legal entity of which Mr Phazamile Edward Tom (ID number 670821 5266 083) is a director or member as per the Registrar of Companies and Close Corporations' database, are 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 three (3) calendar months, from the effective date of the sanction, which is the date on which you receive this notice; and ▪ Umzamo Civils CC and any other legal entity of which Mr Phazamile Edward Tom (ID number 670821 5266 083) is a director or member 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 prior to the effective date of this sanction; and 2. That, Umzamo Civils CC must pay a fine of R60 000.00 (sixty thousand rand) in no more than three instalments during the period of prohibition mentioned in paragraph 1, in terms of sub-regulation 29(20)(e) of the CIDB regulations. 			

The Board set the following proviso pertaining to the prohibition period referred to in **paragraphs 1** and the payment of the fine:

- That the period of prohibition will continue to be effective beyond **three (3) calendar months** from the effective date of this sanction, in the event that Umzamo Civils CC fails to settle the full fine on or before the date that the period of **three (3) calendar months** lapses, in which case the prohibition will remain effective until the fine has been paid in full.

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
A J Ramodike Projects CC Pretoria	Not Registered	2000/070028/23	Supplying financial statements for the financial year ending 28 February 2005, containing false and/or inaccurate information to the CIDB during registration on the CIDB register of contractors in contravention of section 19(2) of the CIDB Act, No 38 of 2000, read with regulation 10(6)(a) of the CIDB regulations.
Sanction imposed by CIDB Board			
<p>Effective Date: 21 July 2008</p> <ol style="list-style-type: none"> 1. That, the following specific <i>provisos</i> 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: <ul style="list-style-type: none"> ▪ A J Ramodike Projects CC and any other legal entity of which Mr Aukolo Joseph Ramodike (ID number 711001 5479 082) is a director or member as per the Registrar of Companies and Close Corporations' database, are 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 six (6) calendar months, from the effective date of the sanction, which is the date on which you receive this notice; and ▪ A J Ramodike Projects CC and any other legal entity of which Mr Aukolo Joseph Ramodike (ID number 711001 5479 082) is a 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 prior to the effective date of this sanction; and 2. That, A J Ramodike Projects CC must pay a fine of R20 000.00 (twenty thousand rand) in no more than four instalments during the period of prohibition mentioned in paragraph 1, in terms of sub-regulation 29(20)(e) of the CIDB regulations. 			

The Board set the following *proviso* pertaining to the prohibition period referred to in **paragraph 1** above and the payment of the fine:

- That the mentioned period of prohibition will continue to be effective beyond **six (6) calendar months** from the effective date of this sanction, in the event that A J Ramodike Projects CC fails to settle the full amount of the fine on or before the date that the period of **six (6) calendar** months lapses, in which case the prohibitions will remain affective until the fine has been paid in full.

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
Group Ywo Trading Enterprises CC Phuthaditjhaba	122572	2005/185890/23	Paying a CIDB employee an amount of R6 000.00 in order to obtain fictitious and or fraudulent financial statements to be used in an application to amend category status to a higher grading designation on the CIDB register of contractors in contravention of section 19(2) of the CIDB Act, No 38 of 2000, read with regulation 10(6)(a) of the CIDB regulations.
Sanction imposed by CIDB Board			
<p>Effective Date: 21 July 2008</p> <p>1. That, the following specific <i>provisos</i> 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:</p> <ul style="list-style-type: none"> ▪ Group Ywo Trading Enterprises CC and any other legal entity of which Mr Madoda Richmond Khoba (ID number 680520 5864 081), Ms Lebohang Patience Twala (ID number 820511 0688 089), Ms Vangile Eunice Kosie (ID number 710226 0658 080) and Ms Zoleka Sylvia Khoba (ID number 730413 0723 082) are directors or members as per the Registrar of Companies and Close Corporations' database, are 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 twelve (12) calendar months, from the effective date of the sanction, which is the date on which you receive this notice; and ▪ Group Ywo Trading Enterprises CC and any other legal entity of which Mr Madoda Richmond Khoba (ID number 680520 5864 081), Ms Lebohang Patience Twala (ID number 820511 0688 089), Ms Vangile Eunice Kosie (ID number 710226 0658 080) and Ms Zoleka Sylbia Khoba (ID number 730413 0723 082) 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 prior to the effective date of this sanction; and 			

2. That Group Ywo Trading Enterprises CC's grading designation of 5CEPE as per the CIDB register of Contractors be downgraded to 4CEPE with immediate effect; and
3. That, Group Ywo Trading Enterprises CC and any other legal entity of which Mr Madoda Richmond Khoba (ID number 680520 5864 081), Ms Lebohang Patience Twala (ID number 820511 0688 089), Ms Vangile Eunice Kosie (ID number 710226 0658 080) and Ms Zoleka Sylvia Khoba (ID number 730413 0723 082) are directors or members 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 **twelve (12) calendar months**, which period will commence on the effective date of this sanction; and
4. That, Group Ywo Trading Enterprises CC must pay a fine of R30 000.00 (thirty thousand rand) in no more than three instalments during the periods of prohibition mentioned in **paragraph 1 and 3**, in terms of sub-regulation 29(20)(e), of the CIDB regulations.

The Board set the following *proviso* pertaining to the period referred to in **paragraph 1 and 3** and the payment of the fine:

- That the periods of prohibition will continue to be effective beyond **twelve (12) calendar months** from the effective date of this sanction, in the event that Group Ywo Trading Enterprises CC fails to settle the full fine on or before the date that the period of **twelve (12) calendar months** lapses, in which case the prohibitions will remain effective until the fine has been paid in full.

Contractor Name and location	CRS Number	Company/Corporation Registration Number	Nature of complaint
MM Moloto (Pty) Ltd	146332	2007/014186/07	Presenting Financial Statements containing false and/or inaccurate information during an application to amend category status to a higher grading designation on the CIDB register of contractors in contravention of section 19(2) of the CIDB Act, No 38 of 2000, read with regulations 30(1)(a) and (d) of the CIDB Regulations.
Sanction imposed by CIDB Board			
<p>Effective Date: 21 July 2008</p> <p>1. That, the following specific <i>provisos</i> 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:</p> <ul style="list-style-type: none"> ▪ MM Moloto (Pty) Ltd and any other legal entity of which Messrs MM Moloto (ID number 810121 5471 085) and Mr Itumuleng Mogatusi (ID number 790729 5484 082) are directors or members as per the Registrar of Companies and Close Corporations' database, are 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 three (3) calendar months, from the effective date of the sanction, which is the date on which you receive this notice; and ▪ MM Moloto (Pty) Ltd and any other legal entity of which Messrs MM Moloto (ID number 810121 5471 085) and Mr Itumuleng Mogatusi (ID number 790729 5484 082) 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 prior to the effective date of this sanction; and 			

2. That, MM Moloto (Pty) Ltd or any other legal entity of which Messrs MM Moloto (ID number 810121 5471 085) and Mr Itumuleng Mogatusi (ID number 790729 5484 082) are directors or members 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 **three (3) calendar months**, which period will commence on the effective date of this sanction; and
3. That, MM Moloto (Pty) Ltd must pay a fine of R10 000.00 (ten thousand rand) in no more than three instalments during the period of prohibitions mentioned in **paragraph 1 and 2**, in terms of sub-regulation 29(20)(e) of the CIDB regulations.

The Board set the following *proviso* pertaining to the period referred to in **paragraph 1 and 2** and the payment of the fine:

- That the periods of prohibition will continue to be effective beyond **three (3) calendar months** from the effective date of this sanction, in the event that MM Moloto (Pty) Ltd fails to settle the full fine on or before the date that the period of **three (3) 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.