



**SUPPLEMENTARY REPORT ON THE STATUS OF FUNDING OF NON-PROFIT  
ORGANISATIONS IN GAUTENG FOR THE 2024/25 FINANCIAL YEAR AS  
ORDERED BY THE HONOURABLE OPPERMAN J ON 22 MAY 2022**

<b>TO:</b>	<b>THE GAUTENG CARE CRISIS COMMITTEE (“GCCC”)</b>
<b>DATE:</b>	<b>21 JUNE 2024</b>
<b>FROM:</b>	<b>THE GAUTENG DEPARTMENT OF SOCIAL DEVELOPMENT</b>

## INTRODUCTION

1. The Purpose of this submission is to provide a report on the Gauteng Department of Social Development's ("the Department") compliance with the Court Order dated 22 May 2024 ("the Order").
2. The Department provided a report to the Gauteng Care Crisis Committee ("**GCCC**") on 10 June 2024 regarding its compliance with the abovementioned Order as well as the information required in terms of paragraph 4 of the Order. This supplementary report provides further details on the Department's compliance with paragraphs 1 to 3 of the Order as undertaken by the Department at a meeting on 13 June 2024 before the Honourable Opperman J.

## THE COURT ORDER

3. The Order issued on 22 May 2024 provides that –

*"1. The Department of Social Development Gauteng (the "Department") is ordered to conclude the adjudication of applications submitted by Social Work Organisations ('SWOs') for funding in terms of the advertisement issued by the respondent on 01 November 2023 and accordingly inform all SWOs who applied for funding as to the outcome of their applications for funding, by 24 May 2024.*

*2. Subsequent to the conclusion of the adjudication of applications referred to above, the Department is required to issue draft service level agreements to the successful SWOs by 30 May 2024 and seek to finalise the conclusion of the service level agreements as soon as reasonably possible. If any disputes arise between the respondent and successful SWOs about the terms of the service level agreements, the Department must make good faith and reasonable efforts to resolve such disputes.*

3. *The Department is ordered to pay all funding due and payable to the SWOs for the first quarter of the 2024/2025 financial year in*

*accordance with the provisions of the concluded service level agreements with successful SWOs within seven days of the return of the those signed service level agreements to the Department by the SWOs.*

*4. An order is granted, directing the respondent to furnish a report by 7 June 2024 to the Applicant setting out:*

*4.1. A list of the SWOs approved for funding for the fiscal year of 2024/2025.*

*4.2. On request, in relation to SWOs who have not been approved for funding for the fiscal year of 2024/2025, the Department will provide reasons for the refusal of an application within 30 calendar days of the date of decision.*

*4.3. The monetary value of the subsidies awarded to each SWO approved for funding for the fiscal year of 2024/2025.*

*4.4. A list of SWOs which have concluded service level agreements with the Department and the date on which the funding was or will be advanced.*

*4.5. A list of SWOs which have been approved for funding by the Department and have not concluded service level agreements.*

*5. The Applicant or Respondent may approach this Honourable Court on supplemented papers for further relief.”*

## **THE DEPARTMENT'S COMPLIANCE**

### **PARAGRAPH 1 OF THE COURT ORDER**

4. The Department received a total number of 1723 applications. Subsequent to the adjudication process, which was substantially concluded on 31 March 2024 and finally concluded on 7 April 2024, 1329 applications were successful and 394 were unsuccessful.

5. On 24 May 2024, the Department had substantially complied with paragraph 1 of the Order. On even date, 875 NPOs had been notified regarding the outcome of their applications.
6. The Department utilised different methods of notifying the NPOs. In this regard a number of the NPOs were informed of the outcome of their applications by telephone, some NPOs were sent emails and those who are the subject of an investigation were provided letters.
7. It is important to note that, on 24 May 2024, the Department was unable to reach 133 NPOs as a result of their contact details not working, a failure by the NPOs to provide contact details or the Department's team incorrectly capturing the contact details. A list of the NPOs that were unreachable is set out in paragraph 38. The Department has addressed this issue and, to date, all the NPOs have been notified accordingly. However, should there be NPOs that insist that they have not been notified regarding the outcome of their applications, the Department invites such NPOs to engage the Department directly to ensure that this is immediately addressed.

#### **PARAGRAPH 2 OF THE COUR ORDER**

8. In light of the media statement released on 28 May 2024 by the Gauteng Premier, Mr Panyaza Lesufi and the undertaking by the Gauteng Provincial Government to pay the qualifying NPOs for the first and second quarters in terms of the existing 2023/2024 SLAs as a stop gap measure, the Department adopted a two-fold process in respect to the issuing of SLAs.
9. It is important to note that prior to the abovementioned media statement, the Department issued 1105 draft SLAs to qualifying NPOs for the 2024/2025 fiscal year in accordance with the Order. Subsequent to the undertaking in the abovementioned media statement, the Department began the process of issuing interim SLAs to NPOs which were successful in the 2024/25 adjudication process and had received funding in the 2023/2024 fiscal year.
10. Accordingly, all new applications *i.e.* those which were not funded in the 2023/2024 fiscal year are subject to the 2024/2025 SLAs.

11. In an effort to expedite the payments to NPOs to ensure that the beneficiaries are not adversely impacted by the delays, the Department prioritized issuing interim SLAs to the NPOs which were successful in the 2023/2024 fiscal year as there had already been an established relationship with these NPOs, furthermore, their details were already captured in the Department's records and as such, payments could be processed expeditiously.
12. On 30 May 2024, a total of 1106 draft 2024/25 SLAs had been issued to successful NPOs and to date 1136 draft SLAs have been issued.
13. The Department is at this stage not able to indicate the number of interim SLAs issued. However, a total of 849 interim SLAs have been signed.
14. Furthermore, the Department confirms that to date, since the submission of the initial report, the following NPOs have been provided with SLAs:

<b>ITEM NO.</b>	<b>NON-PROFIT ORGANISATION</b>
1.	Actonville Sector Senior Citizen Club
2.	Akasosha Men's Forum
3.	Fanang Diatla Centre for the Disabled
4.	FR Michael D'anuncci Health Information
5.	Greater Germiston Women Empowerment
6.	Heidelberg Diessentrum
7.	Itireleng Service Centre

8.	Johannesburg Coronation Foundation Queens
9.	Johannesburg Society for the Blind
10.	Kgomotso Children Centre
11.	Legae La Bana Home Based Care
12.	Lodwyk P Spies Home
13.	North Gauteng Mental Health - Soshanguve
14.	Ons Huis (Riviera)
15.	Park Centre / Die Witwatersrand
16.	Peoentle HIV Wellness
17.	Perseverance Rural Development
18.	Phutubana Drop in Centre
19.	Residentia Stigtinghuis Hermon
20.	Rus 'n Bietjie Tehuis
21.	SA Red Cross Society (O.V.C)
22.	SAVF Huis Dien Bothma
23.	SAVF Mamello Drop in Centre

24.	Sharpville Care for the Aged
25.	Society for the Care of the Mentally
26.	South African Nurses Trust Fund
27.	South African Red Cross Society
28.	St. Joseph Ithutong Campaign
29.	Supa Di Mama Senior Citizen Cent
30.	Tehuis vir Bejaard-Luipaardsvlei
31.	Thathezakho After Care Centre
32.	The Centre for the People Disability
33.	The Gateway Village
34.	The Hamlet Protective Workshop
35.	Tlhabologang Development Project
36.	Toekomsrus Care for the Aged Ce
37.	Tshwane Blind Care and Support
38.	Tshwane Empowerment Centre
39.	Tshwaranang Hospice

40.	Vukovar Community Development in
41.	West Rand Association for the Physically
42.	Witkoppen Health and Welfare
43.	Zishap
44.	Angle of Glory Youth Advocacy
45.	Academic Citizenship and Economic
46.	Katekani Community Projects
47.	Lethabo Development Agency
48.	Sechaba Community Care
49.	South African National Council of Alcoholism
50.	Tshimoloho Development Care and
51.	Seikokotlelo Sabophelo
52.	Lungelo Women Organisation
53.	Isizinda Sempilo Organisation
54.	Ekupholeni Mental Health and Trauma
55.	Bokamoso Ke Barona



56.	Emmanuel Christ Embassy
57.	Entokozweni ovc care
58.	Evolution of Tshepo Foundation
59.	Humana people to people in the province of Gauteng
60.	Isiqalo Nesiphetho
61.	Johannesburg Homelessness Network
62.	Kairos Changing Lives
63.	Karabo Mokoena
64.	Kirinox
65.	Leadworks Foundation Community
66.	Lesedi Community Centre
67.	Magau Community Project
68.	Mandelaville Crisis Committee
69.	Mintiro Community Services
70.	Pillar of Strength Ministries
71.	Shomang Sebenzani Development Initiative

72.	Thokoza Progressive Youth
73.	Thuso Skills Development and Training Centre
74.	Youth Upliftment Project and Skills Development
75.	Botshableo Babies Home
76.	Die Poort After Care Centre
77.	Mountains and Valleys HDM
78.	Teddy Bear Clinic for abused Children
79.	The Siyabonga Childrens Home Trust

**PARAGRAPH 3 OF THE COURT ORDER**

***Payment to NPOs subject to interim SLAS in accordance with funding from 2023/2024 fiscal year***

15. Out of the 764 NPOs which were funded in the 2023/2024 fiscal year, the Department has paid 537 NPOs and has processed payment to 81 NPOs. The processing of payments was finalised on or before 16 June 2024.

16. Out of the remaining 146 NPOs which have not been paid, 68 NPOs are under investigation, 22 NPOs are non-compliant and 34 NPOs do not appear on the Department's system as having submitted applications for the 2024/2025 fiscal year. As such, 22 successful NPOs which are not under investigation and comply with the Department's legal prescripts remain to be paid. The Department has processed these payments with effect from 18 June 2024.

17. A list of the NPOs subject to investigation is attached as annexure “A”, a list of the NPOs that are non-compliant is attached as annexure “B”. Furthermore, a list of the NPOs the Department was unable to contact is set out in paragraph 38.
18. In respect of the NPOs that are non-compliant with the legal and statutory programme prescripts of the Department, the non-compliance includes but is not limited to issues such as the NPO not being registered accordingly, not possessing the requisite certificate in respect of the building within which they operate and the social workers of the NPOs not possessing the requisite registration certificates from councils such as the South African Council for Social Services Professions
19. Furthermore, the Department has provided the non-complaint NPOs with an opportunity to rectify their respective non-compliance issues. Once the non-compliance issues are addressed the Department will process payments to the respective NPOs accordingly.
20. In respect of the NPOs that do not appear on the Department’s system as having applied for funding, the Department will invite the respective NPOs to provide the Department with proof of their applications. Should an NPO provide such proof, the Department will consider the NPOs application.
21. Furthermore, it is important to note that a number of 15 payments have been wrongfully made to NPOs that are the subject of investigations. The Department is in the process of recalling the respective payments.
22. From 10 June 2024, to date, the Department has made and/or processed the following payments:

<b>ITEM NO.</b>	<b>NON-PROFIT ORGANISATION</b>	<b>SUBSIDY AWARD</b>
1.	Adonai Fellowship Centre	R 39 660,00
2.	African Youth Development Fund	R 3 718 821,00
3.	Agang Ka Botlhale	R 167 908,00
4.	Agape Lerato Community Service	R 221 580,00

5.	Agelang Sechaba Botle	R 349 981,00
6.	Akasosha Men's Forum	R 73 380,00
7.	Alberton Tuiste	R 308 250,00
8.	Arebaokeng Multipurpose	R 24 460,00
9.	Bambanani Drop In Centre	R 695 055,00
10.	Bana Ba Bagodimo Drop In Center	R 277 104,00
11.	Bokamoso Community Drop In Centre	R 514 977,00
12.	Bokamoso Drop-In-Centre	R 447 303,00
13.	Bokamoso Ke Barona	R 324 928,00
14.	Bokamoso Life Centre	R 193 385,00
15.	Bring Hope Health Institute	R 118 980,00
16.	Cantsane Educational Homebased Care	R 36 690,00
17.	Care For You Health Services	R 39 660,00
18.	Carletonville Home And Community	R 102 732,00
19.	Carryou Ministry Elandsvlei Drop	R 747 306,00
20.	Carryou Ministry Health, Children	R 492 186,00
21.	Child Welfare SA (Gauteng)	R 505 956,00
22.	Child Welfare South Africa	R 256 335,00
23.	Child Welfare South Africa Roodepoort	R 1 097 934,00
24.	Daveyton Society For The Aged	R 893 595,00
25.	Die Poort After Care Centre	R 39 660,00
26.	Ekuphileni Bophelong Luncheon Club	R 23 796,00
27.	Entokozweni Drop-In Centre	R 463 824,00
28.	Hands Of Compassion	R 498 285,00
29.	Haven For Disabled Persons	R 253 764,00
30.	Katleho Centre For Community Development	R 413 583,00
31.	Kids Care And Support Trust	R 1 120 891,00

32.	Kitso Lesedi Youth Development	R 1 782 849,00
33.	Mohau Home Based Care	R 511 185,00
34.	Nyiko After-Care Drop In Centre	R 589 758,00
35.	Philani Support Group	R 497 283,00
36.	Savf Mamello Drop In Centre	R 221 580,00
37.	Siyabonga Africa Care Centre	R 318 209,00
38.	The Bana Ba Kgosi Drop In Centre	R 48 920,00
39.	The Life Changing Projects	R 1 601 088,00

*\*Funds will be received in bank accounts on Monday 24 June 2024 or before the 28th of June 2024.*

#### **Payment to NPOS subject to SLAs for the 2024/2025 fiscal year**

23. In relation to new NPOs, to date, a total of 93 SLAs have been returned to the Department.

24. In light of the above, payments are yet to be made to the new NPOs subject to the NPOs complying with the Department's legal and programme specific prescripts.

25. As such, the Department endeavours to begin processing the payments to the new NPOs who have returned signed SLAs by 19 June 2024.

#### **The Funding Process undertaken by the Department**

26. It is important to note that the Department prioritised making payments to the NPOs it funded in the 2023/24 fiscal year on the basis that the respective NPOs are dependent on the Department's funding. Furthermore, these respective NPOs were prioritised in an effort to ensure that service delivery to beneficiaries was not impeded.

27. It is noteworthy that in an effort to further expedite the payments to the NPOs funded in the 2023/24 fiscal year, a number of the payments made to these NPOs were processed despite an interim SLA not being duly signed. In this regard, the Department made payments to NPOs on the basis of the NPOs having been

successful in their 2024/25 applications, the NPO complying with the Department's legal and programme specific prescripts and further not being the subject of any investigations.

### **Issues encountered by the Department resulting in the delay in complying with the Court Order**

28. Notwithstanding, the Department's substantial compliance with the Order, a few difficulties resulted in the delay in fully in complying with the Order and in particular the due dates imposed by the Order.
29. As indicated in paragraph 7 above, the Department had difficulties contacting some NPOs to notify them regarding the outcome of their applications.
30. On 28 May 2024, 2 days before the due date for issuing the draft service level agreements for the 2024/25 financial year, the Department was required to implement the stop-gap measure and issue interim SLAs to the NPOs funded in the 2023/24 financial year. The parallel processes of issuing both the draft SLAs for the 2024/25 fiscal year and the interim SLAs contributed to the delays in issuing all the draft SLAs by 30 May 2024.
31. Furthermore, it was difficult for the Department to make payments within 7 days of an SLA being duly concluded. This was attributed to the requisite process for processing payments to NPOs.
32. In this regard, it is important to note that once an SLA is concluded and before the CFO processes payments, a further exercise of ensuring the NPO is compliant with the legal and programme specific prescripts of the Department is undertaken. This includes, amongst others referring the respective NPO's file to the respective region's team of social workers to ensure the NPO has the requisite certificates. Once clearance is received in relation to the compliance of the NPO, the CFO loads the payments on the Department's system and the payment is further processed by Treasury. The process from the CFO loading the payment on the Department's system to the payment being made into the respective NPO's bank account takes approximately 3 days should no issues arise.

33. Furthermore, prior to the Premier's statement dated 28 May 2024, the Department was required to process payments in terms of the 70/30 split clause. The processing of payments in terms of this clause which was implemented for the first time in this fiscal year resulted in delays. This was because the Department was required to load new information on its system in relation to the payment model and determined the manner in which funds were to be expended by each NPO.
34. As such, the process of loading new information in relation to the Department's payment model resulted in delays in processing the payments. This was another issue that resulted in the Department, as per the Premier's statement reverting to the previously utilised payment model for the NPOs funded in the 2023/24 fiscal year. This assisted in expediting the payments to NPOs because the information required by the Department's system as per the payment model was already captured.
35. However, the newly concluded SLAs which were on the basis of the 70/30 clause had to also be amended accordingly to align with the previous funding model. This too, resulted in further delays.
36. In a further effort to expedite payments, the CFO submitted a deviation request to process the payments to the NPOs funded in terms of their 2023/24 SLAs in bulk. It is important to note that although this expedited the processing of payments to NPOs, a number of NPOs were wrongfully paid. The Department is recalling such payments.
37. Furthermore, the Department experienced difficulties in relation to data management which resulted in data being captured incorrectly by the Department's team which was tasked with this responsibility. As such, compiling and consolidating information has been delayed. This is the reason the Department was unable to submit its report by 7 June 2024
38. Furthermore, the Department was unable to reach some NPOs and as such has not notified them in relation to the outcome of their applications. The NPOs are set out below:

***NPOS not found on Department's Records***

ITEM NO.	NON-PROFIT ORGANISATION
1.	Lebuwe Centre
2.	The Chevrah Kadisha
3.	Bramley Kinderhawe
4.	Chance Childrens Home
5.	Community Research and Development Centre
6.	Families South Africa, West Rand
7.	Laudium Child Welfare
8.	Rhema Christian Service Foundation
9.	SAVF Hoofbestuur
10.	Sedibeng Children Haven
11.	Tshwaranang Hospice
12.	Witkoppen Health and Welfare
13.	Aim Centre
14.	Beskernde Werksplek vir Gestremd



15.	Bophelong Day Care Centre NPO
16.	Community Crisis Centre
17.	Die Eike Dissenrum
18.	Eersterust Welsynorgan vir
19.	Elethu Daveyton Cheshire Home
20.	Ente Italiano Casa Anziani (Casa)
21.	Gerald Fitz Patrick Home
22.	Go Amogela Orphan Care
23.	Heidelberg Vereniging vir Beljaar
24.	Huis Hoefeld
25.	Huis Siesta
26.	Itekeng Bagudi Social Club
27.	Jeugland Tehuis
28.	Margaretha Ackerman Outehuis
29.	Meyerton Tehuis
30.	Morgeglans Tehuis vir bejaardes

31.	Nobsa, Orlando – National Org.
32.	Ons Huis Florida
33.	SAYAC
34.	Survivors Service Centre
35.	Tehuis vir Bejaardes Nigel
36.	Ubuntu Service Centre
37.	Vezi A Bantu Association For People
38.	Wesrandse Vereeniging vir gestre
39.	Women for Change
40.	YMCA Service Centre
41.	Zilisimenye Elderly Home

**SPECIFIC QUERIES RAISED BY THE GCCC**

NAME OF NPO	PROGRAMME PROVIDED BY NPO	OUTSTANDING DECISIONS/ SLAS	OUTSTANDING PAYMENTS	COMMENTS	DEPARTMENT'S RESPONSE
Abraham Kriel Bambani				Signed 2024/25 SLA for Soweto Family Care (Emdeni).	A payment of R2 767 732.00 has been paid.

				<p>No interim SLA received.</p> <p>Unclear if and when the centre will be funded</p>	
Bokamoso Skills and Economic Development Centre	Sustainable livelihoods	3		<p>No decisions received for all three business plans submitted, despite multiple emails to DSD.</p>	<p>This organisation is under investigation.</p> <p>On 20 May 2024, the Department sent a letter informing the NPO that it was under investigation and as such, its application was unsuccessful.</p>
Child Welfare Gauteng	Capacity, Building, Referral			<p>Interim SLA signed. Payment subsequently recalled on 6 June 2024.</p> <p>Organisation appears on list of organisations under forensic investigation but has not received a letter to this effect.</p>	<p>Payment for Child Welfare Gauteng was recalled. In this respect, an error occurred on the Department's side and a payment that was meant for Springs Kwa-Thema child welfare was incorrectly allocated to Child Welfare Gauteng.</p> <p>The Department confirms that Child Welfare Gauteng is not under investigation and will be paid by 28 June 2024</p>
CMR North	Child protection and foster care	1		<p>Organisation has still not been informed of the outcome of their 2024/25 application.</p> <p>DSD official said: "I know you were not</p>	<p>The organisation was not informed regarding the outcome of its application as a result of issues regarding the data capturing at the Department.</p>

				<p>funded in the 2023/2024 financial year. Our first priority would be the NPOs that were funded in 2023/2024 financial year and applied in the 2024/2025 financial year through interim SLAs. The next round is those that applied for the 2024/2025 financial year that were approved for funding and if your business plan was approved then we will review through the Regional office."</p>	<p>However, this has since been resolved and a SLA will be issued to the organisation in due course and payment will be processed upon conclusion of the SLA.</p>
Greater Boksburg Child Welfare	Child protection and foster care		1	<p>Signed interim SLA but has not been paid and is not listed in the Department's report.</p>	<p>The payment has been processed and should finalised by 28 June 2024.</p>
Ithemba Community Organisation	Substance abuse awareness programmes	1	1	<p>Received 2024/25 SLA for rehab services which organisation queried, as it does not offer such services.</p> <p>Signed interim SLA on 3 June. The organisation was then contacted 14</p>	<p>Payment to be processed subject to the resolution of the organisation's non-compliance with the Department's legal and programme specific prescripts.</p>

				<p>June and told to sign 2024/25 SLA including an addendum correcting the service offering.</p> <p>Still unpaid. Furthermore, the organisation is still awaiting decision on sustainable livelihoods business plan</p>	
Johannesburg Society for the Blind	Residential and other services to people with visual impairments		1	Signed interim SLA and submitted it to the DSD on 1 June 2024. Still unpaid and not listed in the Department's report.	Payment to be processed subject to the resolution of the organisation's non-compliance with the Department's legal and programme specific prescripts.
Kadimah Occupational Centre	Protective workshop		1	Signed interim SLA, Still unpaid	<p>This organisation forms part of the list of organisations that could not be traced back to applications as a result of the data capturing issues at the Department.</p> <p>This will be resolved when confirmation is received that an application was in fact submitted and deemed successful.</p> <p>Thereafter, the organisation should be paid by 28 June 2024.</p>
Kids Haven	CYCCs			No decision on funding has	This organisation is subject to an

				<p>been communicated.</p> <p>While Kids Haven appears on the list of organisations under forensic investigation, they have not received a letter to this effect.</p>	<p>investigation. The organisation was sent a letter to this effect on 20 May 2024.</p> <p>The Department will, upon request, provide the organisation with the reasons for the outcome of its application.</p>
Klipspruit West Family Centre	Drop-in centre			<p>Signed an SLA in May 2024 but not asked to sign an interim SLA.</p> <p>No funding received and organisation appears to have been erroneously placed under forensic investigation due to possible confusion with Klipspruit West Development Centre.</p>	<p>The organisation is subject to an investigation and the Department will, upon request, provide the organisation with reasons for the outcome of its application.</p>
Lesedi Community Centre	Homeless shelter	3		<p>1 SLA received for homeless shelter. No decisions for the following 3 business plans: GBV shelter, CND Centre, and training centre.</p>	<p>Payment has been made in terms of the 2023/24 financial year allocation.</p> <p>The Department is in the process of tracing the remaining 3 business plans.</p>
The Life Changing Projects	HIV Services, homeless shelters, other	2		<p>SLA provided for homeless project.</p>	<p>This organisation is subject to an investigation and has been informed</p>

	substance abuse services			<p>No decision on substance abuse business plan.</p> <p>While Life Changing Projects appears on the list of organisations under forensic investigation, they have not received a letter to this effect.</p>	accordingly on 20 May 2024.
Mali Martin	GBV services, including shelter. Also provides a homeless shelter		5	No payment received for any of the five SLAs signed and returned to the Department.	This organisation has been paid R1 974 466.00 based on the 2023/2024 financial year funding allocation.
MES	Homeless sector and child protection	3	2	3 decisions outstanding for two Homeless service centres (JHB and Ekurhuleni) plus 1 Homeless shelter. Two payments outstanding	<p>MES has been paid R 2 285 793.00 based on the 2023/2024 funding allocation.</p> <p>The remaining payments would have been received on 19 June 2024</p>
Midrand Child and Family Care Association	Child protection and foster care	1	1	Signed 2024/25 SLA on 24 May. Neither an interim SLA nor further communication about the status of their funding has been provided since.	<p>This organisation is contracting with the Department for the first time in the 2024/25 financial year.</p> <p>The payment to the organisation is in progress.</p>

				Organisation was not funded in 2023/24.	
National LGBTI Health Campaign		1	1	<p>Organisation contacted telephonically during second week of May and informed they had been approved for funding.</p> <p>No SLA subsequently received.</p> <p>Attempts to obtain the SLA have been unsuccessful despite visits to DSD offices and emails to officials</p>	The Department is addressing this issue and endeavours to issue a SLA in due course.
Nanga Vhutshilo (Choose Life)	OVC	1	1	Signed and submitted 2024/25 SLA. Not supplied with an interim SLA and thus unpaid.	<p>This organisation is contracting with the Department for the first time in the 2024/25 financial year.</p> <p>The payment to the organisation is in progress.</p>
NG Welfare Gauteng	Older persons, residential facilities, child protection and foster care, CYCCs, other children's services, other programmes not mentioned	1	1	<p>Organisation informed that all but one of their business plans was on the list of approved projects.</p> <p>Told to contact province for further information</p>	The Department requests further information in relation to which decision is outstanding.



				about this business plan	
Phila Life Hope Centre		1	1	Verbally approved for funding by DSD – new organisation. No SLA received.	The Department is addressing this issue and endeavours to issue a SLA in due course.
Potter's House/Tshwane Leadership Foundation (TLF)	GBV shelter, CYCC, Homeless shelter, VEP (men and boys)	4		No clear decision. After multiple calls, the organisation was told they were the subject of a forensic audit and will be given feedback in due course. No letter to this effect.	This organisation is subject to an investigation. The Department will, upon request, provide reasons for the outcome of its application.  This organisation was provided with a letter stating that its application was unsuccessful on 20 May 2024.
President Kruger Kinderhuis	CYCC		1	Signed SLA April 2024 and the interim SLA in June. However, the organisations has only been paid an amount of 1 month's funding.	This organisation has been paid an amount of R 647 685.00.  The payment for the remaining 2 months would have been received on 19 June 2024.
RATA	Children's services	1	1	1 decision outstanding for Pretoria office and no SLA received	This organisation has been paid an amount of R 1 574 016.00 as per the 2023/2024 financial year funding allocation.

Residentia Moria	Older person's residential facility		1	No Funding received, despite signing SLA	<p>This organisation forms part of the list of organisations that could not be traced back to applications as a result of the data capturing issues at the Department.</p> <p>This will be resolved when confirmation is received that an application was in fact submitted and deemed successful.</p> <p>Thereafter, the organisation should be paid by 28 June 2024.</p>
Residentia Ons Huis	Older person's residential facility		1	No Funding received, despite signing SLA	<p>This organisation forms part of the list of organisations that could not be traced back to applications as a result of the data capturing issues at the Department.</p> <p>This will be resolved when confirmation is received that an application was in fact submitted and deemed successful.</p> <p>Thereafter, the organisation should be paid by 28 June 2024.</p>
Rhema Hands of Compassion CYCC	CYCC		1	No Funding received, despite signing SLA. The Department may have confused this organisation	The payment has been processed and will be received by 24 June 2024.

				with a different Hands of Compassion reported as having been investigated by the DSD before 2019/20.	
SAVF Botshabelo	Homeless shelters	1	1	Decision outstanding.	The Department is unable to track the NPOs application. In this regard, a request is made for the NPO to provide its NPO number.
SAVF Mamelolo	Older person's residential facilities	1	1	Decision outstanding.	The Department's records indicate that the organisation was notified regarding the outcome of its application and that a SLA has been issued accordingly.
SAVF Van der Bijl	HIV Services, child protection and foster care, other services, homeless shelters	1		Decision outstanding. While SAVF Van der Bijl appears on the list of organisations under forensic investigation, this is in relation to their homeless shelter.  The outcome of the business plan for the office's child protection services remains unknown	This organisation is subject to an investigation. The Department will, upon request, provide reasons for the outcome of its application.

Tutela Alberton	Older person's residential facility	1		<p>Tutela's facility is apparently the subject of a forensic audit.</p> <p>The organisation has not been formally notified of this.</p>	<p>This organisation is not subject to an investigation.</p> <p>As such, the payment to the organisation has been processed accordingly.</p>
Tutela Nigel/Suikerbos	Older person's residential facility			<p>Received an SLA in May before responsibility for the SLAs was shifted back to the regional offices of the Department.</p> <p>No subsequent interim SLA or funding as they were not funded in 2023/24. (Interim only for NPO who received funding last year – they're considered a new project.)</p>	<p>This organisation forms part of the NPOs contracting with the Department for the first time in the 2024/25 financial year.</p> <p>In this regard, an interim SLA will be issued in due course.</p>
Vuka uZenzele Pimville Oldies	Older person's luncheon club		1	<p>Interim SLA signed on 29 May. Payment still outstanding.</p>	<p>This organisation is contracting with the Department for the first time in the 2024/25 financial year.</p> <p>As such, the payment to the organisation has been processed accordingly.</p>
Youth for Survival	Domestic violence shelters,homeless	6		<p>No decisions received. While Youth for</p>	<p>This organisation is subject to an investigation. The</p>

	shelters, Other programmes			Survival appears on the list of organisations under forensic investigation they have not received a letter to this effect.	Department will, upon request, provide reasons for the outcome of its application.
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## FORENSIC INVESTIGATION

39. A forensic audit report (“**the report**”) has been submitted to the Department which makes findings against a number of NPOs following an investigation into these NPOs. A list of the NPOs is attached hereto marked annexure “**A**”. Furthermore, in terms of the report the respective NPOs were provided *audi alteram partem*.

40. As such, upon a request for reasons for the refusal of the Department to award funding to these NPOs, in terms of paragraph 4.2 of the Order the specific reasons and findings will be furnished to those NPOs.

41. At this stage, the Department has furnished letters to NPOs who have requested reasons detailing the specific reasons for the Department’s refusal to provide funding to the NPOs and setting out the findings against the respective NPOs.

## CHILD WELFARE TSHWANE – INTERIM MEASURE

42. As per the Honourable Judge Opperman’s directive of 14 June 2024, the Department proposes that it makes an interim payment for the first quarter to Child Welfare Tshwane to ensure that the services to the beneficiaries are not impeded.

43. The payment has been processed by the Department and should be received by Child Welfare Tshwane during the week beginning on Monday, 24 May 2024.

44. It should however be noted that the above is an interim measure to address the immediate funding requirements of the organisation. However, findings have been made against the organisation following an investigation that was commissioned

by the Department and the organisation has been advised about these findings and afforded a further opportunity to make representations in relation thereto.

## **CONCLUSION**

45. The Department has substantially complied with the Order. However, as indicated above, the Department experienced difficulties which hindered the Department's full compliance with the Order. The Department has put in place measures to ensure that complete compliance is achieved.

**MR BONGANI NGOMANE**

**HEAD OF DEPARTMENT**

**21 JUNE 2024**

**ANNEXURE “A”****NPOS UNDER INVESTIGATION**

<b>ITEM NO.</b>	<b>NON – PROFIT ORGANISATION</b>
1.	A RE AGENG SOCIAL SERVICES
2.	AGANG KA BOTLHALE
3.	AGELANG SECHABA BOTLE
4.	BAMBANANI SUPPORT GROUP
5.	BOKAMOSO SKILL AND DEVELOPMENT
6.	CARLETONVILLE HOME AND COMMUNITY
7.	CARROLL SHAW MEMORIAL CENTRE
8.	CARRYOU MINISTRY ELANDSVLEI DROP
9.	CARRYOU MINISTRY HEALTH, CHILDRE
10.	CENTRAL GAUTENG MENTAL HEALTH SO
11.	CHILD WELFARE SOUTH AFRICA
12.	CHILD WELFARE SOUTH AFRICA ROODE
13.	CHILD WELFARE TSHWANE
14.	DARACORP NPO
15.	DAVEYTON SOCIETY FOR THE AGED
16.	ENTOKOZWENI RESOURCE CENTRE
17.	FREEDOM RECOVERY CENTRE
18.	GODISANG DEVELOPMENT
19.	HANDS OF COMPASSION
20.	HAVEN FOR DISABLED PERSONS
21.	IKUSASALETHU YOUTH DEVELOPMENT PROJECT
22.	JAMELA REHABILITATION CENTRE
23.	JORDAN HOUSE
24.	KATLEHO CENTRE FOR COMMUNITY DEVELOPMENT
25.	KIDS CARE AND SUPPORT TRUST
26.	KIDS HAVEN LIMITED
27.	KITSO LESEDI COMMUNITY DEVELOPMENT
28.	KLIPSPRUIT WEST OUTREACH ERANGEL
29.	MAMELODI CARE OF THE AGED
30.	MERAFONG ANTI-SUBSTANCE ABUSE CENTRE

31.	MOHAU HOME BASED CARE
32.	NOMA'S CARE CENTRE FOR THE AGED
33.	NYIKO AFTER-CARE DROP IN CENTRE
34.	OLIEVEN DEVELOPMENT ASSOCIATION
35.	PHILANI COMMUNITY DEVELOPMENT PROJECT
36.	QUEGAL RESTORATION AND REFUGE CENTRE
37.	RATANDA DAY CARE FOR OLDER PERSONS
38.	RATANDA OLD AGE HOME
39.	SANCA CENTRAL RAND ALCOHOL & DRUGS
40.	SANCA EASTERN GAUTENG
41.	SANCA PRETORIA
42.	SANCA SOWETO
43.	SAVF VANDERBIJLPARK SOCIAL SERVICES
44.	SIYABONGA AFRICA CARE CENTRE
45.	TEMBISA SOCIETY FOR THE AGED
46.	THE BEAUTY HUB ACADEMY
47.	THE LIFE CHANGING PROJECTS
48.	TSHWANE LEADERSHIP FOUNDATION
49.	VOSLOORUS SOCIETY FOR CARE
50.	WESTRAND YOUTH DEVELOPMENT
51.	WESTVIEW CLINIC FLORIDA
52.	XILEMBENI PROJECTS
53.	YOUTH FOR SURVIVAL



**ANNEXURE "B"****NON – COMPLIANT NPOS**

<b>ITEM NO.</b>	<b>NON – PROFIT ORGANISATION</b>
1.	AIM CENTER
2.	BOKSBURG SOCIETY FOR THE AGED
3.	ENVIRO PARK RIVERLEA
4.	ITHEMBA COMMUNITY ORGANISATION
5.	JEHOVAH JIRAH ORPHANAGE CENTRE
6.	JOHANNESBURG SOCIETY FOR THE BLIND
7.	KGOMOTSO CHILDREN CENTRE
8.	LINDOKUHLE HOMEBASED CARE
9.	LODWYK P SPIES HOME
10.	MALAN NEL SERVICE CENTRE
11.	NG WELSYN KRUGERSDORP
12.	SECOND CHANCE RECOVERY CENTRE
13.	SHARPVILLE CARE OF THE AGED
14.	SOS CHILDRENS VILLAGE MAMELODI
15.	SOUTH AFRICAN NATIONAL COUNCIL
16.	STABILIS
17.	THE BANA BA KGOSI DROP IN CENTRE
18.	THE EXEC WELFARE COUNCIL
19.	TSHWARAGANANG COMMUNITY DEVELOPMENT
20.	TSHWARANANG ELDERLY CARE CENTRE
21.	TSWELOPELE DEVELOPMENT CENTRE
22.	ZANEMPILO HOME BASED CARE