



MOGALAKWENA MUNICIPALITY

MOGALAKWENA LOCAL
MUNICIPALITY

*FINANCIAL DISCLOSURE
FORM*

NAME: MALWANE MARCUS MTHOMBENI

FOR THE

FINANCIAL YEAR:
1 JULY 2019 – 30 JUNE 2020

STRICTLY CONFIDENTIAL

BS
✓

I, the undersigned (surname and initials) MTHOMBELI, M.M
 (Postal address) P.O. BOX 15014, FLORENCE PARK
 (Residential address) 20 WATERBURY STREET, BELLARY
 (Position held) MANAGER
 (Name of Municipality) MOGALWANA
 Tel: 015 4919813 Fax: 086 529 8361

hereby certify that the following information is complete and correct to the best of my knowledge:

1. Shares and other financial interests (Not bank accounts with financial institutions.)
 See information sheet: note (1)

Number of shares/Extent of financial interests	Nature	Nominal Value	Name of Company/Entity

2. Directorships and partnerships
 See information sheet: note (2)

Name of corporate entity, partnership or firm	Type of business	Amount of Remuneration/ Income
<u>Lehman Properties</u>	<u>Property Company</u>	<u>Not yet</u>

3. *Remunerated work outside the Municipality*
Must be sanctioned by Council. See information sheet: note (3)

Name of Employer	Type of Work	Amount of remuneration/ Income

Council _____

Signature by Council _____ Date _____

4. *Consultancies and retainerships*
See information sheet: note (4)

Name of client	Nature	Type of business activity	Value of any benefits received

5. *Sponsorships*
See information sheet: note (5)

Source of assistance/sponsorship	Description of assistance/ Sponsorship	Value of assistance/sponsorship

6. *Gifts and hospitality from a source other than a family member*
See information sheet: note (6)

Description	Value	Source

7. Land and property
See information sheet: note (7)

Description	Extent	Area	Value
House	Waterbury Estate	Polokwane	R 4 million
Flat	Baobab Estate	Musina	R 400 000-00

SIGNATURE OF EMPLOYEE

DATE: _____

PLACE: Mokopane

OATH/
AFFIRMATION

1. I certify that before administering the oath/affirmation I asked the deponent the following questions and wrote down her/his answers in his/her presence:

(i) Do you know and understand the contents of the declaration?

Answer YES

(ii) Do you have any objection to taking the prescribed oath or affirmation?

Answer NO

(iii) Do you consider the prescribed oath or affirmation to be binding on your conscience?

Answer YES

2. I certify that the deponent has acknowledged that she/he knows and understands the contents of this declaration. The deponent utters the following words: "I swear that the contents of this declaration are true, so help me God." / "I truly affirm that the contents of the declaration are true". The signature/mark of the deponent is affixed to the declaration in my presence.

Commissioner of Oath / Justice of the Peace

Full first names and surname: Tumishang Ntsoane

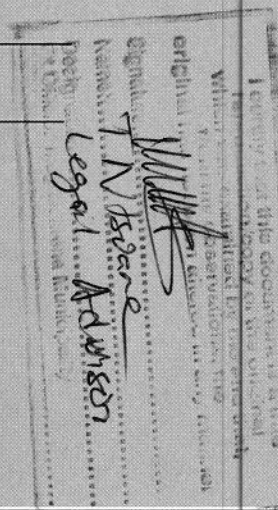
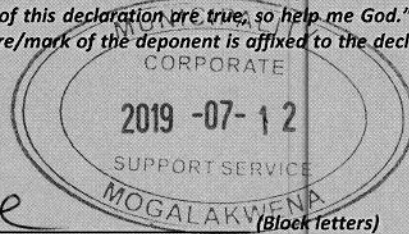
Designation (rank) Legal Advisor Ex Officio Republic of South Africa

Street address of institution 54 Petey Street

Date 12/07/2019 Place Mokopane

CONTENTS NOTED: BEVERLY SEBOLELO GUNQISA
MUNICIPAL MANAGER

DATE: 16-07-2019



INFORMATION SHEET FOR THE FINANCIAL DISCLOSURE FORM

The following notes is a guide to assist with completing the attached Financial Disclosure form (Annexure C):

NOTE 1

SHARES AND OTHER FINANCIAL INTERESTS

Designated employees are required to disclose the following details with regard to shares and other financial interests held in any private or public company or any other corporate entity recognized by law:

- The number, nature and nominal value of shares of any type;
- The nature and value of any other financial interests held in any private or public company or any other corporate entity; and
- The name of that entity.

NOTE 2

DIRECTORSHIPS AND PARTNERSHIPS

Designated employees are required to disclose the following details with regard to directorships and partnerships:

- The name and type of business activity of the corporate entity or partnership/s; and
- The amount of any remuneration received for such directorship or partnership/s.

Directorship includes any occupied position of director or alternative director, or by whatever name the position is designated.

Partnership is a legal relationship arising out of a contract between two or more persons with the object of making and sharing profits.

NOTE 3

REMUNERATED WORK OUTSIDE THE PUBLIC SERVICE (ALL REMUNERATED EMPLOYMENT MUST BE SANCTIONED PRIOR TO THE WORK BEING DONE.)

Designated employees are required to disclose the following details with regard to remunerated work outside the public service.

- The type of work;
- The name and type of business activity of the employer; and
- The amount of the remuneration received for such work.

Remuneration means the receipt of benefits in cash or kind.

Work means rendering a service for which the person receives remuneration.

NOTE 4

CONSULTANCIES AND RETAINERSHIPS

Designated employees are required to disclose the following details with regard to consultancies and retainerships:

- The nature of the consultancy or retainership of any kind;
- The name and type of business activity, of the client concerned; and
- The value of any benefits received for such consultancy or retainerships.

NOTE 5

SPONSORSHIPS

Designated employees are required to disclose the following details with regard to sponsorships:

- The source and description of direct financial sponsorship or assistance; and
- The value of the sponsorship or assistance.

NOTE 6

GIFTS AND HOSPITALITY FROM A SOURCE OTHER THAN A FAMILY MEMBER

Designated employees are required to disclose the following details with regard to gifts and hospitality:

- *A description and the value and source of a gift with a value in excess of R350;*
- *A description and the value of gifts from a single source which cumulatively exceed the value of R350 in the relevant 12 month period; and*
- *Hospitality intended as a gift in kind.*

Designated employees must disclose any material advantage that they received from any source e.g. any discount prices or rates that are not available to the general public.

All personal gifts within the family and hospitality of a traditional or cultural nature need not be disclosed.

NOTE 7

LAND AND PROPERTY

Designated employees are required to disclose the following details with regard to their ownership and other interests in land and property (residential or otherwise both inside and outside the Republic):

- *A description and extent of the land or property;*
 - *The area in which it is situated; and*
- The value of the interest.*

