



Wes-Kaapse Provinsiale Parlement  
Western Cape Provincial Parliament  
IPalamente yePhondo leNtshona Koloni

**MINUTES OF PROCEEDINGS**

**BUDGET COMMITTEE**

**Tuesday, 7 March 2017 (15h20),  
Chamber, 6<sup>th</sup> floor, 7 Wale Street, Cape Town**

**ATTENDANCE**

**Members**

Beerwinkel, CF (ANC)  
Botha, LJ (DA)  
Christians, FC (ACDP)  
Joseph, D (DA) (Chairperson)  
Kivedo, B (DA)  
Mackenzie, RD (DA)  
Maseko, L M (DA)  
Max, LH (DA)  
Mnqasela, M (DA)  
Hinana, N (DA)  
Mitchell, D (DA)  
Schäfer, B A (DA)  
Uys, P (ANC)  
Wenger, MM (DA)

**Alternate Members**

Makeleni, P (ANC)  
Tyatyam, S (ANC)  
Wiley, MGE (DA)

**Additional Members**

Dauids, S (ANC)  
Dijana, T (ANC)  
Dugmore, C (ANC)  
Dyantyi, R (ANC)  
Lekker, P (ANC)  
Gopie, D (ANC)  
Gillion, M (ANC)  
Olivier, R T (ANC)  
Magaxa, K (ANC)

Nkondlo, N (ANC)

**Apologies:**

Fernandez, S (DA)

Joseph, B (EFF)

**The following persons were in attendance:**

**Ministry of Finance**

Dr I Meyer, Minister: Finance

**Provincial Treasury**

Mr Z Hoosain, Head of Department

Ms A Pick, Director

Mr E Pretorius, Head of Ministry

Mr HC Malila, Deputy Director-General

Ms C Horton, Deputy-Director

Ms J Gantana, Chief Director

Mr P Pienaar, Director

Ms R Slinger, Director

Mr H Booysen, Acting Chief Director

**Members of the Public**

Mr M Hansen, German Consul General: Officer

**Bavarian Ministry of Finance**

Dr T Haumer, Financial Expert

Ms N Lang, Financial Expert

Ms J Schmid, Financial Expert

Mr M Maureubrecker, Financial Expert

**The following persons were in attendance:**

**Western Cape Provincial Parliament**

Mr D Davids, Committee Coordinator

**1. Welcome and attendance**

The Chairperson opened the meeting and welcomed the Committee Members.

**2. Briefing by Provincial Treasury on the *Western Cape Appropriation Bill 2017* [B 1-2017]**

The officials from Provincial Treasury briefed the Committee on the above mentioned subject matter.

The Committee deliberated on the presentation by Provincial Treasury.

### **3. Briefing by Provincial Treasury on 2016/17 3<sup>rd</sup> Quarter Performance (Financial and Non-financial)**

The officials from Provincial Treasury briefed the Committee on the above mentioned subject matter.

The Committee deliberated on the presentation by Provincial Treasury.

### **4. Consideration and adoption of the Draft Committee Minutes of the meeting held on 28 November 2016**

The Chairperson submitted the Draft Committee Minutes of the meeting held on 28 November 2016, which was considered and adopted.

### **5. Resolutions/Actions**

- 5.1 The Committee RECOMMENDED that the Provincial Treasury briefs it on the line item “service load pressures”, as reflected on slide 14 of its presentation.
- 5.2 The Committee REQUESTED that Provincial Treasury provides it with the following information:
  - 5.2.1 A report which highlights the Provincial Reserves, including a reflection of the accounts in which all Provincial Reserves are held; as reflected on slide 14 of its presentation.
  - 5.2.2 A geographical breakdown on the distribution of the 68.1% allocation of the provincial budget for the Cape Town Metro; as reflected on slide 29 of its presentation.
  - 5.2.3 A detailed report indicating all maintenance and repairs done to Western Cape Government buildings over the Medium Term Expenditure Framework (MTEF) period, as indicated on slide 26 of its presentation, including a breakdown of the departments who were affected during this period.

Having concluded its business for the day, the meeting adjourned at 17h10.



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**MR D JOSEPH, MPP**

**CHAIRPERSON: BUDGET COMMITTEE**

**DATE: 24 March 2017**