



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

MINUTES OF PROCEEDINGS

PUBLIC ACCOUNTS COMMITTEE

CASIDRA

Friday, 3 September 2021

(09h00)

MS Teams (Virtual)

ATTENDANCE

African National Congress

Mvimbi, LL (Chairperson)

Democratic Alliance

America, D

Baartman, DM

Maseko, LM

Alternate Member

Nkondlo, D (ANC)

Additional Member

Maran, P (ANC)

Apology

Xego, M (EFF)

1. Welcome and attendance

The Chairperson opened the meeting and welcomed all the members and stakeholders present. Apologies were received from Member M Xego and Minister I Meyer.

2. Briefing by CASIDRA on the findings that were raised by the AGSA at the end of the 2019/20 financial year, including the measures formulated and implemented by the Entity to avoid a future recurrence of the findings.

Mr Stuart Symington, Mr David Neft and Mr Freek van Zyl made some introductory comments prior to the commencement of their presentation. The officials briefed the Committee on the subject matter.

The Committee deliberated on the content of the briefing and engaged the entity's officials thereon.

3. Consideration and adoption of the draft Committee Minute of 27 August 2021

The Committee considered and adopted the aforementioned Minute.

4. Matters arising

The Chairperson informed that Committee that the Association for Public Accounts Committees (APAC) has invited the Committee to a meeting which is scheduled to take place on 30 September and 1 October 2021 in Gauteng. However, the Chairperson informed the Committee that the meeting may be postponed due to administrative challenges on the part of APAC.

5. Resolutions/Actions

The Committee resolved that it will request the following information from CASIDRA:

- 5.1. A Report which highlights the separation of operations of the Bid Adjudication-, Bid Evaluation- and Bid Specifications committees and to indicate which of these committees issues adverts for tenders, awards tenders and manages tenders.
- 5.2. A Report which highlights the bidding process of CASIDRA.
- 5.3. A copy of the arbitration award in respect of the Entity's employee who was dismissed in respect of the audit finding raised by the Auditor-General of South Africa.
- 5.4. A copy of the organisational diagram of the procurement unit of CASIDRA.

Having concluded its business for the day, the Committee adjourned at 10h30.



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MR L MVIMBI, MPP

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE



WESTERN CAPE PROVINCIAL PARLIAMENT

PUBLIC ACCOUNTS COMMITTEE

Public Attendance Register

Friday, 3 September 2021, at 09h00
Virtual Meeting via MS Teams

Title	Initial	Surname	Designation/ Position	Department/ Institution	Contact Details
Mr	F	Van Zyl	Chief Financial Officer	CASIDRA	
Mr	S	Symington	Chief Executive Officer	CASIDRA	
Mr	D	Neft	Chief of Operations	CASIDRA	
Mr	A	Allie	Senior Manager	AGSA	
Mr	J	Janse Van Rensburg	Chief Director	Department of the Premier	