

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

MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON FINANCE, ECONOMIC OPPORTUNITIES AND TOURISM

Wednesday, 8 September 2021 (at 08:30), Virtual Meeting via Microsoft Teams

PRESENT

Democratic Alliance

Baartman, D Maseko, M Van der Westhuizen, A

African National Congress

Nkondlo, N

Apology

Makamba-Botya, N (EFF)

PERSONS IN ATTENDANCE

Provincial Treasury

Dr N Nleya, Director: Fiscal Policy Ms C Horten, Economist: Fiscal Policy Dr R Havemann, Deputy Director-General: Fiscal and Economic Services

Candidates

Adv. D Block Dr M Mdebuka Ms L Mokgabudi Dr P Voges

Western Cape Provincial Parliament

Ms Z Adams, Procedural Officer Ms L Cloete, Senior Procedural Officer Ms M Motsapi-Mrubata

1. Opening and Welcome

The Chairperson opened the meeting and welcomed all in attendance to the interviews of candidates nominated to be appointed to the Western Cape Gambling and Racing Board. The Chairperson reminded the Committee that a resolution was taken at the meeting of 1 September 2021 that the discussions regarding the interview questions, and the interviews themselves, would be closed to the public so that the interview questions would not be made public ahead of latter interviews and the process would remain fair. The Committee noted this and agreed with the Chairperson.

The Committee proceeded to the discussion on and finalisation of the interview questions.

2. Discussion and agreement on the interview questions to be posed to the candidates interviewing for possible appointment to the Western Cape Gambling and Racing Board

The Committee agreed on the interview questions that the candidates would be asked, and that each Member would ask the interviewees two questions. The Committee also agreed that the Members would be allowed to pose follow-up questions to candidates, where necessary.

The Members were given scoresheets, where they could rate and comment on the candidates as they were being interviewed.

The Committee commenced with the interviews.

3. Candidate Interviews

The Committee RESOLVED to conduct the interviews in-camera, as per Standing Rule 72, as they did not want the interview process to be compromised.

The Committee proceeded to interview the candidates.

4. Deliberations on the Interviews and Candidates

The Committee discussed the interviews and submitted their views on the candidates in respect of the scores or rankings given to them based on their responses to the interview questions. The Committee concluded its discussion and reached consensus on the ranking of the candidates, which would be recommended to the Minister in the report, following the meeting.

The Committee, having interviewed the candidates, recommended all four candidates to the Minister, ranked (in order of highest preference) as follows:

- 1. Ms Lebogang Mokgabudi
- 2. Dr Pierre Voges
- 3. Dr Menelisi Mdebuka
- 4. Adv. Derick Block

The Committee allowed the Procedural Officer 30 minutes to complete the Draft Report on the recommendations of candidates to be appointed to the Western Cape Gambling and Racing Board.

5. Consideration and Adoption of the Draft Committee Report on the Recommendations of Candidates for Appointment to the Western Cape Gambling and Racing Board

The Committee considered and adopted the draft Committee Report on the Recommendations of Candidates for Appointment to the Western Cape Gambling and Racing Board.

The Committee included its scoresheets as an annexure to the Report, which would also be submitted to the Minister, for his consideration.

6. Consideration and Adoption of Draft Committee Minutes

The Committee considered and adopted the draft Committee Minutes of 6 and 11 August, and 1 September 2021.

The Committee adjourned at 14:25.

ADV D BAARTMAN, MPP CHAIRPERSON: STANDING COMMITTEE ON FINANCE, ECONOMIC OPPORTUNITIES AND TOURISM