



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

Ref: 11/4/1/1/2/7

## MINUTES OF PROCEEDINGS

### STANDING COMMITTEE ON TRANSPORT AND PUBLIC WORKS

*Tuesday, 07 December 2021 (at 09:15), Virtual meeting via MS Teams*

#### **PRESENT**

##### **Members**

##### **Democratic Alliance**

America, D  
Van der Westhuizen, AP

##### **African National Congress**

Mvimbi, LM

##### **Alternate**

Maseko, M (DA) (Acting Chairperson)

##### **Apologies**

Herron, B (GOOD)  
MacKenzie, R (Chairperson)

#### **The following persons were in attendance:**

##### **Department of Transport and Public Works**

Mr D Mitchell, Minister of Transport and Public Works  
Ms J Gooch, Head of Department  
Adv C Smith, Chief Financial Officer  
Mr L Fourie, Deputy Director-General: Road Network Management  
Adv K Reinecke, Deputy Director-General: Transport Management  
Adv G Kode, Deputy Director-General: Provincial Public Works,  
Ms D Ribbonaar, Chief Director: Transport Operations  
Ms G Van Schalkwyk, Chief Director: Policy and Strategy Integration  
Mr S Hindley, Head of Component: Immovable Asset Management  
Mr R Maharaj, Chief Director: Strategic Management and Operational Support  
Ms M Nicholas, Director: Management Accounting Mr C Roos, Head of Ministry

## **Western Cape Provincial Parliament**

Mr J Coetzee, Procedural Officer  
Mr J Vermeulen, Senior Procedural Officer  
Ms N Mshumpela, Committee Assistant  
Mr S Hassam, ICT Support

### **1. Opening and welcome**

The Chairperson opened the meeting and welcomed the Members of the Committee, the Minister of Transport and Public Works, the Head of Department, Departmental officials and the public.

### **2. Election of Chairperson**

The Procedural Officer, Mr J Coetzee, welcomed Members and informed the Committee that the Chairperson has submitted an apology. In accordance with the Western Cape Provincial Parliament's Standing Rule 82(3) the Committee proceeded to the election of an Acting Chairperson.

Mr van der Westhuizen moved: That Ms Maseko be Acting Chairperson.

No further nominations were received.

Motion agreed to.

### **3. Deliberation on Vote 10: Transport and Public Works in the Schedule to the Western Cape Adjustments Appropriation Bill [B 6–2021]**

The Department briefed the Committee on Vote: 10 in the schedule to the Western Cape Adjustments Appropriation Bill [B 6–2021] highlighting the adjustments to its budget allocations.

### **4. Consideration and adoption of the Committee Reports on Vote 10: Transport and Public Works in the Schedule to the Western Cape Adjustments Appropriation Bill [B6–2021]**

The Chairperson submitted a Draft Report on Vote: 10, which was considered and adopted.

### **5. Adoption of Draft Committee Report on the Annual Report of the Department of Transport and Public Works for the 2020/21 financial year**

The Chairperson submitted the Draft Committee Report, which was considered and adopted.

### **6. Adoption of Draft Committee Minutes**

The Chairperson submitted the Draft Committee Minutes of 7 September 2021 and 12 November 2021, which were considered and adopted.

### **7. Adoption of Draft Quarterly Report**

The Chairperson submitted the Draft Quarterly Report for July 2021 – September 2021, which was considered and adopted.

**8. Adoption of the Committee Tracking Document as at 30 November 2021**

The Chairperson submitted the Draft Tracking Document, which was considered and adopted.

The meeting adjourned at 10:15.

**MS M MASEKO, MPP**

**ACTING CHAIRPERSON: STANDING COMMITTEE ON TRANSPORT AND PUBLIC WORKS**