



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

MINUTE OF PROCEEDINGS

PUBLIC ACCOUNTS COMMITTEE

WESTERN CAPE DEPARTMENT OF HUMAN SETTLEMENTS

**Friday, 29 July 2022
(14h00)
MS TEAMS (Virtual)**

ATTENDANCE

African National Congress

Mvimbi, LL (Chairperson)

Democratic Alliance

America, D

Maseko, LM

Van der Westhuizen, AP

Economic Freedom Fighters

Xego, M

1. Welcome and attendance

The Chairperson opened the meeting and welcomed all the members and stakeholders present. No apologies were received for the meeting.

2. Briefings by the Department of Human Settlements on the following matters:

- 2.1 the reasons for the 2020/21 financial year audit opinion and findings of the AGSA, including how the Department will prevent a recurrence of a similar nature; and**
- 2.2 the irregular expenditure incurred by the Department during the 2020/21 financial year, including the measures that the Department has put in place to prevent a future recurrence**

Mr de Wet and Ms Mayisela briefed the Committee on the subject matters. The Committee members engaged the officials on their presentation.

3. Consideration and adoption of the draft Committee Minutes of 8 June 2022

The Chairperson tabled the aforementioned Minutes, whereby the Committee considered and adopted the document.

4. Matters arising (Association of Public Accounts matters)

The Committee was informed that there was an Association of Public Accounts (APAC) Annual General Meeting (AGM) that was scheduled to be held in Durban between 15-17 August 2022. The meetings were scheduled in-person.

The Committee resolved that the following members would attend the APAC AGM:

Hon L Mvimbi;

Hon LM Maseko;

Hon D America;

Hon M Xego;

Mr D Davids; and

A Researcher of WCPP.

5. Resolutions/ actions

The Committee resolved that it will request a Report from the Department of the Premier as to explain its rationale why it did not actioned the findings of the KPMG Report of 2018 into the Department of Human Settlements on payments to the value of around R9,2 million that were deemed irregular due to the fact that suppliers commenced work without a valid contract with the Department of Human Settlements. The Committee also requests that an explanation be given in the Report on the roles of Internal Audit and the Audit Committee in this matter.

Having concluded its business for the day, the Committee adjourned at 15h00.



MR L MVIMBI, MPP

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

DATE: 24 August 2022



WESTERN CAPE PROVINCIAL PARLIAMENT
Public Accounts Committee
PUBLIC ATTENDANCE REGISTER

Friday, 29 July 2022

TITLE	INITIALS	SURNAME	DESIGNATION POSITION	DEPARTMENT INSTITUTION	CONTACT NUMBER
Mr	T	Simmers	Minister	Human Settlements	
Ms	P	Mayisela	HOD	Human Settlements	
Mr	F	De Wet	Senior Manager	Human Settlements	
Ms	K	August	Deputy Director	Human Settlements	
Mr	L	Theron	Head of Office	Human Settlements	
Mr	M	Stoffels	Director: Finances	Human Settlements	
Mr	N	Adriaanse		Human Settlements	
Mr	R	Davids		Human Settlements	
Ms	V	Njalo		Human Settlements	
Mr	B	Nkosi		Human Settlements	