



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

MINUTES OF PROCEEDINGS

PUBLIC ACCOUNTS COMMITTEE

(Department of Economic Development and Tourism and its Entities, WESGRO and Saldanha Bay IDZ)

Wednesday, 19 October 2022 (14h30)

Parliamentary Chamber, 6th Floor, 7 Wale Street, Cape Town

PRESENT

African National Congress

Mvimbi, L (Chairperson)

Democratic Alliance

America, D

Maseko, LM

Van der Westhuizen, A

Economic Freedom Fighters

Xego, M

Alternate Member

Nkondlo, ND (ANC)

Additional Member

Murray, C (DA)

Western Cape Provincial Parliament

Mr D Davids, Procedural Officer

1. Welcome and attendance

The Chairperson opened the meeting and welcomed all in attendance.

2. Briefing by the Auditor-General on the audit outcomes of the Annual Report of the Department of Economic Development and Tourism for the 2021/22 financial year

The Chairperson opened the meeting and welcomed the members of the Auditor-General of South Africa and the Audit Committee.

The Auditor-General briefed the Committee on the audit outcomes of the Department of Economic Development and Tourism for the 2021/22 financial year.

The Committee engaged the Auditor-General on its presentation.

3. Briefing by the Audit Committee on the audit outcomes of the Annual Report of the Department of Economic Development and Tourism for the 2021/22 financial year

The Audit Committee briefed the Committee on the audit outcomes of the Department of Economic Development and Tourism for the 2021/22 financial year.

The Committee engaged the Audit Committee on their presentation.

4. Briefing by the Auditor-General on the audit outcomes of the Annual Report of WESGRO for the 2021/22 financial year

The Chairperson opened the meeting and welcomed the members of the Auditor-General of South Africa and the Audit Committee.

The Auditor-General briefed the Committee on the audit outcomes of the WESGRO for the 2021/22 financial year.

The Committee engaged the Auditor-General on its presentation.

5. Briefing by the Audit Committee on the audit outcomes of the Annual Report of WESGRO for the 2021/22 financial year

The Audit Committee briefed the Committee on the audit outcomes of the WESGRO for the 2021/22 financial year.

The Committee engaged the Audit Committee on their presentation.

6. Briefing by the Auditor-General on the audit outcomes of the Annual Report of SALDANHA BAY IDZ for the 2021/22 financial year

The Chairperson opened the meeting and welcomed the members of the Auditor-General of South Africa and the Audit Committee.

The Auditor-General briefed the Committee on the audit outcomes of Saldanha Bay IDZ for the 2021/22 financial year.

The Committee engaged the Auditor-General on its presentation.

7. Briefing by the Audit Committee on the audit outcomes of the Annual Report of SALDANHA BAY IDZ for the 2021/22 financial year

The Audit Committee briefed the Committee on the audit outcomes of Saldanha Bay IDZ for the 2021/22 financial year.

The Committee engaged the Audit Committee on their presentation.

8. Discussion on the Annual Report of the Department of Economic Development and Tourism for the 2021/22 financial year

The Chairperson commenced the second part of the meeting and welcomed the members of the Committee, the Minister, Mr D Maynier, the Head of Department, Mr S Fourie and the departmental officials.

Dr Meyer and Mr Fourie gave an overview on the 2021/22 Annual Report of the Department of Economic Development and Tourism.

The Committee proceeded with a page by page discussion on the Annual Report of the Department. The page by page discussions emanated from Parts C “Governance” and E “Financial Information” of the Annual Report.

The Committee deliberated and engaged the Department on its Annual Report.

9. Discussion on the Annual Report of the WESGRO for the 2021/22 financial year

The Chairperson commenced the meeting and welcomed the members of the Committee, the Minister, Mr D Maynier, the Chief Executive Officer, Mr T Harris and the Entity’s officials.

Mr Maynier and Mr Harris gave an overview on the 2021/22 Annual Report of the Entity.

The Committee proceeded with a page by page discussion on the Annual Report of the Entity. The page by page discussions emanated from Parts C “Governance” and E “Financial Information” of the Annual Report.

The Committee deliberated and engaged the Entity on its Annual Report.

10. Discussion on the Annual Report of the SALDANHA BAY IDZ for the 2021/22 financial year

The Chairperson commenced the meeting and welcomed the members of the Committee, the Minister, Mr D Maynier, the Chief Executive Officer, Ms K Beukes and the Entity’s officials.

Mr Maynier and Ms Beukes gave an overview on the 2021/22 Annual Report of the Entity.

The Committee proceeded with a page by page discussion on the Annual Report of the Entity. The page by page discussions emanated from Parts C “Governance” and E “Financial Information” of the Annual Report.

The Committee deliberated and engaged the Entity on its Annual Report.


11. Resolutions/Actions

The Committee resolved that it would formulate recommendations which will be partially derived from the requested documents received from the Department and its entities.

These recommendations will subsequently be captured in the Public Accounts Committee report, which relates to the queries, findings, governance matters and financial statements of the Department and its entities.

Having concluded the business for the day, the Chairperson thanked the Committee for their participation.

Having concluded its business for the day, the meeting adjourned at 18h20.



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MR L MVIMBI, MPP
CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE
Date:



WESTERN CAPE PROVINCIAL PARLIAMENT

PUBLIC ACCOUNTS COMMITTEE
Department of Economic Development and Tourism
WESGRO
SBIDZ

Public Attendance Register

Wednesday, 27 January 2021 at 15h30
 Virtual Meeting via MS Teams

TITLE	INITIALS	SURNAME	DESIGNATION POSITION	DEPARTMENT INSTITUTION
Ms	S	Adams	Business Executive	AGSA
Mr	Z	Gungubele	Manager	AGSA
Ms	M	Joffee	Senior Manager	AGSA
Ms	M	Kotze	Manager	AGSA
Ms	M	Kinnes	Member	Audit Committee
Mr	T	Mohlomi	Official	AGSA
Ms	B	Myende	Manager	AGSA
Ms	T	Narkedien	Senior Manager	AGSA
Mr	I	Bartes	Member	Audit Committee
Mr	A	Olkers	Deputy Business Executive	AGSA
Mr	P	Slack	Member	Audit Committee
Dr	P	Voges	Acting CEO	Atlantic Special Economic Zone
Mr	R	Rhoda	Chairperson	Audit Committee
Mr	T	Salman		
Mr	G	Van Der Hoven	Manager	AGSA
Hon	D	Maynier	Minister	DEDAT
Mr	S	Fourie	Head of Department	DEDAT
Mr	T	Harris	Chief Executive Officer	WESGRO
Ms	K	Zama	Chief Financial Officer	WESGRO
Ms	K	Beukes	Chief Executive Officer	SBIDZ
Ms	M	Abrahams	Chief Financial Officer	DEDAT
Ms	A	Johardien	Deputy Director	DEDAT
Ms	A	Preller	Official	SBIDZ
Mr	A	Allie	Deputy Director	DEDAT
Mr	R	Toefy	Deputy Director General	DEDAT
Mr	A	Bere	Financial Controller	WESGRO
Ms	B	Mpahlaza	Chief Director	DEDAT
Ms	B	Cairncross	Business Executive	DotP
Ms	B	Mott	Deputy Director	DEDAT
Ms	C	Julies	Director	DEDAT
Mr	C	Van der Waal	Official	n/a
Mr	D	Paulse	Official	n/a
Ms	D	Manuel	Manager	n/a
Mr	D	Green	Official	n/a
Mr	E	Laubscher	Official	n/a
Mr	F	Abrahams	Acting Director	DEDAT
Ms	G	Naidoo	Company Secretary	WESGRO
	G	Verwey	Manager	WESGRO

Mr	H	Marais	Official	n/a
Mr	H	Boneschans	Chief Financial Officer	SBIDZ
Mr	H	Matakane	n/a	n/a
Ms	J	Twynam	Manager	WESGRO
Ms	J	Johnston	Deputy Director-General	DEDAT
Ms	L	Schuurman	Manager	WESGRO