



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

WCPP11/4/7

## MINUTES OF PROCEEDINGS

### STANDING COMMITTEE ON COMMUNITY SAFETY, CULTURAL AFFAIRS AND SPORT

(Cultural Affairs and Sport Portfolio)

Wednesday, 26 October 2022 (09h00), via Microsoft Teams

(Finalisation of HWC shortlisting)

#### Democratic Alliance

Bosman, G (Chairperson)

Baartman, DM

Plato, D

#### Freedom Front Plus

Marais, PJ

#### Additional Members

Bans, AP

#### Apology

Kama, M

#### 1. Welcome

The Chairperson welcomed all members. He set the context for the meeting which was to discuss and finalise the shortlist for membership to the new term of the Heritage Western Cape Council.

#### 2. Resolution on process

The Committee resolved to use a scoring system to rate each of the 31 nominees. As per standing rule 91(b), the Committee has the power to determine its own internal procedures, especially as the relevant legislation not prescribing how the Committee finalises its shortlist.


#### 3. Consideration and adoption of Committee Report on shortlisting

Following the evaluation process, the Committee considered and adopted its report on the shortlisting for the membership to the HWC (see annexure for the report).

#### 4. Discussion on Committee Business Plan

The Committee discussed its Business Plan for the remainder of the 2022/23 financial year.

The meeting adjourned at 12h00.

  
MR G BOSMAN, MPP

CHAIRPERSON: STANDING COMMITTEE ON COMMUNITY SAFETY, CULTURAL AFFAIRS AND SPORT

## Annexure A: Adopted report on HWC shortlist



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#### Committee Report

The Standing Committee on Community Safety, Cultural Affairs and Sport having considered a shortlist of nominees for appointment to the Council of Heritage Western Cape on 26 October 2022, reports as follows:

1. The current term of the Council of Heritage Western Cape expires on 31 October 2022.
2. As per Regulation 2(3) of the National Heritage Resources Act, 1999 (Act 25 of 1999), the Provincial Minister referred the nominations to the Standing Committee (on Community Safety, Cultural Affairs and Sport). The Committee, as per Regulation 2(4) compiled a shortlist and submitted it to the Provincial Minister.
3. The Department of Cultural Affairs and Sport briefed the Committee on the Heritage Western Cape, its role, legal framework, its membership requirements, any prohibitions of appointment, as well as several matters pertaining to the effective functioning of the Public Entity, and its subcommittees. The briefing was held on 17 October 2022.
4. The Committee put in extensive work in deciding on the shortlist considering the knowledge and qualifications of the nominees. The Committee also considered the demographics, cultural representivity and their suitability to heritage resource management.

The Committee further considered the requirements contained in subregulations (6) and (7) of the National Heritage Resources Act, 1999 (Act 25 of 1999). The Committee resolved to submit its shortlist of candidates to the provincial Minister of Cultural Affairs and Sport, to consider for appointment.

**G BOSMAN, MPP**  
**CHAIRPERSON STANDING COMMITTEE: COMMUNITY SAFETY, CULTURAL AFFAIRS AND SPORT**