



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

MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON FINANCE, ECONOMIC OPPORTUNITIES AND TOURISM

Friday, 11 November 2022 (at 08:00)
Committee Room 2, 4th Floor, 7 Wale Street, Cape Town

PRESENT

Democratic Alliance

Murray, C (Chairperson)
Mackenzie, R
Van der Westhuizen, A

African National Congress

Nkondlo, N

Apology

Brinkhuis, K (Al Jama-ah)

Alternate Member

Makamba-Botya, N (EFF)

PERSONS IN ATTENDANCE

Provincial Treasury

Ms C Horten, Economist: Fiscal Policy

Candidates

Ms A Arendse
Mr B Vink
Mr R Nicholls

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 Board). The Chairperson noted the apology from Member Brinkhuis, who had also indicated that Member Makamba-Botya would be standing in for him for the interviews.

The Chairperson reminded the Committee that a resolution was taken at the meeting of 26 October 2022 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 be tasked with asking one or 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 Chairperson reminded Members that the scoresheets would be attached to the Committee's report to the Minister on the recommendations of the candidate to serve on the Board.

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 the following candidates to the Minister, ranked (in order of highest preference) as follows:

1. Ms A Arendse
2. Mr R Nicholls
3. Mr B Vink

The Committee allowed the Procedural Officer some time 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 be submitted to the Minister, for her consideration. The legal opinion provided by the State Law Adviser from the Department of the Premier was also included as an annexure as it spoke to the exclusion of two candidates who were initially shortlisted to be evaluated by the Committee.

The Committee adjourned at 12:10.



MS C MURRAY, MPP

CHAIRPERSON: STANDING COMMITTEE ON FINANCE, ECONOMIC OPPORTUNITIES AND TOURISM

DATE: 22 November 2022