



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

MEETING MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON THE PREMIER AND CONSTITUTIONAL MATTERS

Wednesday 23 February 2022 (12h00)

Virtual Meeting via MS Teams

PRESENT

Members:

Democratic Alliance

Allen, Rl

Botha, L (Chairperson)

Maseko, M

African National Congress

Dugmore, CM

Additional Member

Brinkhuis, G (Al Jama-ah)

Apologies:

Marais, P (FF Plus)

Xego, M (EFF)

Western Cape Provincial Parliament

Achmat, W (Procedural Officer)

Cloete, L (Senior Procedural Officer)

Motsapi, M (Committee Assistant)

1. Welcome

The Procedural Officer, opened the meeting, and stated that the purpose of the meeting was to elect a Chairperson due to the change of membership as per ATC 18-2022 for the Standing Committee on the Premier and Constitutional Matters.

2. Election of the Chairperson

The Committee proceeded to the election of the Chairperson in terms of Standing Rule 82(1), which states that:

“A committee must elect a chairperson from its membership”.

Mr R Allen moved that Ms L Botha be elected as the Chairperson.
Ms Maseko seconded.
There were no further nominations.

Agreed to.

Ms L Botha accepted the nomination as the Chairperson of the Standing Committee on the Premier and Constitutional Matters.

The Committee discussed the way forward for the programme of the Committee.

Mr Allen moved: That the Committee attend the meeting when the Standing Committee on Community Safety, Cultural Affairs and Sport invites the Premier to brief the Committee on the investigation into the allegations against MEC Fritz.

Mr Dugmore: That the Committee invites the Premier before it within 7 days to share the terms of reference of the investigation into the allegations against MEC Fritz.

Motion of Mr Allen put.

AYES - 3: Maseko, LM; Allen, R and Botha, L.

NOES – 1: Dugmore, C.

Mr Dugmore motion dropped.

3. Consideration and adoption of the draft Committee Meeting Minutes of 7 December 2021

The Chairperson submitted the Draft Committee Meeting Minutes of 7 December 2021 which was considered and adopted.

4. Resolutions/Actions

The Committee REQUESTED:

- 4.1 A letter be drafted to the Premier requesting the timeline as to when the report on the investigation into the allegations against MEC Fritz would be ready.
- 4.2 That the newly elected Chairperson discuss the Draft Committee Programme and the way forward for Committee activities with the Procedural Officer and provide feedback at the next meeting taking place on 16 March 2022.

The meeting adjourned at 12h30.



MS L BOTHA, MPP

CHAIRPERSON: STANDING COMMITTEE ON THE PREMIER AND CONSTITUTIONAL MATTERS

DATE: 16 March 2022