

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

Ref: 11/4/1/2/7

## DRAFT MINUTES OF PROCEEDINGS

# STANDING COMMITTEE ON TRANSPORT AND PUBLIC WORKS

Wednesday, 23 February 2022 (at 14:00), MS Teams Virtual Meeting

## PRESENT

## **Members**

## **Democratic Alliance**

America, D (Chairperson) Maseko, M Van der Westhuizen, AP

## Additional

August, S (GOOD)

## Alternate

Nkondlo, N (ANC)

## Apologies

Mvimbi, LM (ANC)

#### The following persons were in attendance:

#### **Department of Transport and Public Works**

Mr D Mitchell, Minister for Transport and Public Works Ms J Gooch, Head of Department Mr F Williams, Deputy Director: Land Transport Integration and Oversight

## **National Department of Transport**

Ms T Mpondo, Parliamentary Liaison Officer

## Passenger Rail Agency of South Africa (PRASA)

See attached attendance register

Western Cape Provincial Parliament

Mr J Coetzee, Procedural Officer Mr J Vermeulen, Senior Procedural Officer Mr S Hassam, ICT Support Ms C Morris, ICT Support Ms N Mshumpela, Committee Assistant

#### 1. Election of Chairperson

The Procedural Officer, Mr J Coetzee, welcomed Members and informed the Committee that due to a change in the Committee membership of the Democratic Alliance, as published in the Announcements, Tablings and Committee Reports dated 22 February 2022, the Committee would proceeded to the election of a Chairperson in accordance with the Western Cape Provincial Parliament's Standing Rule 82(1).

Mr van der Westhuizen moved: That Mr D America be Chairperson.

No further nominations were received.

Motion agreed to.

#### 2. Opening and welcome

The Chairperson welcomed the Members and expressed his gratitude to the Committee for electing him as Chairperson.

#### 3. Briefing by PRASA

Mr Mphelo, Acting Group CEO made opening remarks and proceeded with briefing the Committee on the status of the turnaround strategy of PRASA in the Western Cape.

The Committee deliberated.

#### 4. Resolutions/Actions

- 4.1 The Committee RESOLVED to:
- 4.1.1 Invite PRASA to present their Integrated Security Plan and the collaboration with private security companies;
- 4.1.2 Attend, if timeously invited, the role-out of PRASA operations;
- 4.1.3 Invite the Department of Transport and Public Works and the City of Cape Town to brief the Committee on their respective roles in the Service Level Agreement; and
- 4.1.4 Visit the relocation site of the illegal occupants of the railway lines.
- 4.2 The Committee REQUESTED that PRASA provides the Committee with copies of the Service Level Agreement, the Implementation Protocol and PRASA's Business Plan.

## 5. Adoption of Draft Committee Minutes

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

The meeting adjourned at 16:19.

Ca

MR D AMERICA, MPP CHAIRPERSON: STANDING COMMITTEE ON TRANSPORT AND PUBLIC WORKS