

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

MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON FINANCE, ECONOMIC OPPORTUNITIES AND TOURISM

Thursday, 17 March 2022 (09h00), Virtual Meeting via MS Teams

ATTENDANCE

Members:

Democratic Alliance

Bosman, G (Chairperson) America, D Mackenzie, R

African National Congress

Nkondlo, N

Additional Member

Mvimbi, L (ANC)

Absent

Makamba-Botya, N (EFF)

The following persons were in attendance:

Ministry of Finance and Economic Opportunities

Mr D Maynier, Minister: Finance and Economic Opportunities

Provincial Treasury

Mr D Savage, Head of Department

Ms J Gantana, Deputy Director-General: Governance and Assets

Dr R Havemann, Deputy Director-General: Fiscal and Economic Services

Ms A Smit, Chief Financial Officer

Ms R Kahaar, Assistant Director: Management Accounting

Ms N Ismail, Director: Strategic Operational Management Support

Ms A Pick, Director: Provincial Government Public Finance

Mr P Pienaar, Director: Business Information and Data Management

Mr K Langenhoven, Director: Infrastructure

Mr M Booysen, Acting Chief Director: Public Policy Services

Mr A Hardien, Chief Director: Financial Governance and Accounting

Mr I Smith, Chief Director: Asset Management

Ms N Ebrahim, Acting Chief Director

Ms U Brink, Deputy Director: Financial Accounting

Ms N Lodewyk, Deputy Director: Management Accounting Ms Y Khumalo, Graduate Intern: Management Accounting

Ms T van der Rheede, Director: Budget Office Provincial Government

Mr R Moolman, Director: Local Government Supply Chain

Ms A Mazomba, Director: Supporting and Interlinked Financial Systems

Ms M van Niekerk, Director: Financial Governance Mr F Salie, Director: Local Government Accounting

Ms F Links, Acting Director: Provincial Government Accounting

Western Cape Provincial Parliament

Ms Z Adams, Procedural Officer Ms L Cloete, Senior Procedural Officer Ms M Motsapi, Committee Assistant

1. Welcome and attendance

The Chairperson opened the meeting and allowed brief introductions by the Minister and the Head of Department.

2. Consideration of Vote 3: Provincial Treasury in the Schedule to the Western Cape Appropriation Bill [B 2–2022]

The Minister and Head of Department, gave introductory remarks on the budget for Vote 3: Provincial Treasury and made a presentation on the Vote.

The Committee proceeded to a discussion on Vote 3.

The Committee deliberated and engaged the Department on Vote 3. The Chairperson thanked the Department for its preparation and responses to the questions raised by the Committee members.

The Chairperson noted that there were no questions or comments from the public.

Thereafter, on conclusion of the deliberations on the Vote, the Chairperson noted that the Committee supported Vote 3: Provincial Treasury, in the Schedule to the Western Cape Appropriation Bill, and that the African National Congress expressed its minority view, in accordance with Standing Rule 90, to not support the Vote.

3. Consideration and Adoption of the Draft Committee Report on Vote 3: Provincial Treasury in the Schedule to the Western Cape Appropriation Bill [B 2–2022]

The Chairperson submitted the draft Committee Report, which was considered and adopted.

4. Resolutions/Actions

- 4.1 The Committee REQUESTED that the Provincial Treasury provide the following information:
- 4.1.1 A brief breakdown on the information contained in the Infrastructure Reporting Framework; and
- 4.1.2 A status report on the e- Procurement system once it is fully implemented, detailing successes and challenges experienced since the launch.
- 4.2 The Committee RECOMMENDED that the Provincial Treasury include the following in its Infrastructure Reporting Framework, if not included already:
 - (a) Skills transfer and skills development for infrastructure projects;
 - (b) Reporting on the different grading for infrastructure projects (Grade 1 to 3; Grade 4 to 6 etc.), as well as in the area of professional services; and
 - (c) The level at which Black-owned businesses are receiving professional business services.
- 4.3 The Committee RESOLVED the following:
- 4.3.1 To invite the Provincial Treasury to update the Committee on progress made with the Beaufort West Municipality; and
- 4.3.2 To invite the Provincial Treasury to brief the Committee on the municipal recovery programme for the Beaufort West Municipality and what this entails.

The meeting adjourned at 11h55.

MR G BOSMAN, MPP

CHAIRPERSON: STANDING COMMITTEE ON FINANCE, ECONOMIC OPPORTUNITIES AND

TOURISM

DATE: 6 July 2022