

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

# **MINUTE OF PROCEEDINGS**

# PUBLIC ACCOUNTS COMMITTEE

Tuesday, 7 February 2023 (09h00) MS TEAMS (Virtual)

#### ATTENDANCE

African National Congress Mvimbi, LL (Chairperson)

**Democratic Alliance** America, D Maseko, LM Sileko, I

#### 1. Welcome and attendance

The Chairperson opened the meeting and welcomed all the members and stakeholders present. No apologies were received for the meeting.

### 2. Consideration and adoption of the Draft Public Accounts Committee Annual Report Resolutions Document for the 2021/22 financial year

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

### 3. Consideration and adoption of the following draft Committee minutes:

3.1. 11 October 2022;
3.2. 14 October 2022;
3.3. 17 October 2022;
3.4. 18 October 2022;
3.5. 19 October 2022;
3.6. 20 October 2022;
3.7. 21 October 2022;
3.8. 25 October 2022;
3.9. 27 October 2022,

3.10. 28 October 2022;
3.11. 1 November 2022;
3.12. 3 November 2022; and
3.13. 4 November 2022.

The Chairperson tabled the aforementioned minutes, which were considered and adopted by the Committee.

## 4. Consideration and adoption of the following draft Committee documents:

# 4.1 2nd Quarterly Report for the 2022/23 financial year; and

# 4.2 3rd Quarterly Report for the 2022/23 financial year.

The Chairperson tabled the aforementioned documents which were considered and adopted

by the Committee.

### 4. Matters arising (South African Association of Public Accounts matters (SAAPAC))

The Chairperson informed the Committee that communication was received from SAAPAC whereby the Organisation considered hosting the annual SADCOPAC meeting in Cape Town; including a potential upcoming SAAPAC EXCO and Council of Delegates meeting in March 2023.

Member Maseko indicated that there were outstanding SAAPAC financial statements since 2019 to date, which have not been tabled for consideration and adoption. This raises questions as to the activities of the Organisation, including whether jurisdictions, such as the Western Cape Provincial Parliament's Public Accounts Committee is receiving any value for the SAAPAC annual subscription fees which is being paid year-on-year.

### 5. Resolutions/ Actions.

- 5.1 The Committee resolved that it would consider whether it will process and pay the 2023/24 SAAPAC Annual Subscription fee once received.
- 5.2 The Committee will request that SAAPAC submit its Minute to the EXCO meeting that was held in December 2022.

Having concluded its business for the day, the Committee adjourned at 09h30.

MR L MVIMBI, MPP CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE DATE: 5 April 2023