



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

MEETING MINUTES OF PROCEEDINGS

BUDGET COMMITTEE

Tuesday 3 October 2023

09:00

Virtual Meeting via MS Teams

ATTENDANCE

Members

Baartman, DM (DA) (Chairperson)

Pretorius, G (DA) (Alternate)

Plato, D (DA) (Alternate)

Mvimbi, LL (ANC)

Alternate Members

Kaizer-Philander, WF (DA)

Nkondlo, N (ANC)

Apologies

America, D (DA)

Murray, C (DA)

Brinkhuis, K (Al Jama-ah)

Western Cape Provincial Parliament

Ms W Achmat, Procedural Officer

Ms N Mshumpela, Committee Assistant

Public attendance register

See below

1. Welcome and attendance

The Chairperson opened the meeting and welcomed the Committee Members and officials. The Chairperson tabled Members and Ms Kallen's, the Business Unit Leader from Auditor-General South Africa apology.

2. An overview by the Auditor-General of South Africa (AGSA) on the 2022/23 Audit Outcomes of the Public Finance Management Act, 1999 (Act No 1 of 1999) for the Western Cape Provincial Departments and Entities

The officials from the AGSA briefed the Committee on the above mentioned subject matter.

The Committee engaged the AGSA on the contents of its presentation.

3. Briefing by Provincial Treasury on 2022/23 Annual Report process pertaining to Departments and Entities of the Provincial Government of the Western Cape

The officials from Provincial Treasury briefed the Committee on the above mentioned subject matter.

4. Consideration and adoption of the Draft Committee Minutes of the meetings held on 21 September 2023

The Chairperson submitted the Draft Committee Minutes of the meetings held on 21 September 2023, which were considered and adopted.

Having concluded its business for the day, the meeting adjourned at 11:10.



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ADV D BAARTMAN, MPP

CHAIRPERSON: BUDGET COMMITTEE

DATE: 24 November 2023

TITLE	INITIALS	SURNAME	DESIGNATION POSITION	DEPARTMENT INSTITUTION
Mr	R	Venter	SM: Product Champions Office	AGSA
Ms	T	Adams	Stakeholder Liaison Manager	AGSA
Mr	T	Mamogwe	Western Cape Deputy Business Unit Leader	AGSA
Mr	T	Mohlomi	Stakeholder Liaison Officer	AGSA
Ms	A	Aboo	Chief Director: Financial Governance (Acting)	Provincial Treasury
Ms	A	Pick	Chief Director: Provincial Government Public Finance	Provincial Treasury
Ms	I	Jurams	Deputy Director: Provincial Government Accounting and Compliance	Provincial Treasury
Ms	J	Gantana	Head of Department (Acting)	Provincial Treasury
Ms	M	Wenger	Minister	Provincial Treasury
Mr	I	Smith	Deputy Director General: Governance and Asset Management (Acting)	Provincial Treasury
Mr	M	Booyesen	Director: Fiscal Policy	Provincial Treasury
Ms	S	Robinson	Chief Director: Public Policy Services	Provincial Treasury
Ms	S	Smit	Susan Smit – Technical Specialist	Provincial Treasury
Ms	G	Maree	Media Liaison Officer	Provincial Treasury
Mr	J	Facoline	Deputy Director: Provincial Government Accounting and Compliance	Provincial Treasury
Ms	T	Van Rheede	Director: Provincial Government Budget Office	Provincial Treasury