



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

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Datum  
Date  
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6 February 2024

Ms M Wenger  
Minister of Finance and Economic Opportunities  
142 Long Street  
Cape Town

Ms J Gantana  
Acting Head of Department: Provincial Treasury  
3<sup>rd</sup> Floor  
7 Wale Street  
Cape Town

Dear Honourable Minister and Ms Gantana,

**BRIEFING AND INTERVIEWS IN RESPECT OF THE WESTERN CAPE GAMBLING AND RACING BOARD**

The Western Cape Provincial Parliament's Standing Committee on Finance, Economic Opportunities and Tourism (the Committee) notes the correspondence from the Minister requesting that provision be made in the Committee's programme for the evaluation and nomination of candidates to serve on the Western Cape Gambling and Racing Board (the Board).

The dates are as follows:

DATE	AGENDA	COMMENT
<b>23 February 2024</b>  <b>09h00 – 12h00</b>  <b>Venue: MS Teams</b>	<ol style="list-style-type: none"><li>Welcome and attendance</li><li>Briefing by the Provincial Treasury on the process leading up to the shortlisting of candidates for the WC Gambling and Racing Board</li><li>Briefing by the Service Provider on the outcomes of the probity assessments</li><li>Resolutions/Actions</li></ol>	<p><u>The Department's presentation, the probity presentation, the Question-and-Answer Guide, and a list of candidates (with their contact details) should be submitted to the Procedural Officer by 16 Feb 2024.</u></p> <p><u>The candidates' completed files (including all relevant information) should be submitted to the</u></p>

		<p><u>Procedural Officer on 23 Feb 2024.</u>  <u>This includes the hardcopy files as well as the electronic copies.</u></p> <p>The Committee may further shortlist the number of candidates to be interviewed.</p> <p>The Committee may choose to hold the briefing on the probity outcomes in-camera (closed to the public).</p>
<p><b>29 February 2024</b></p> <p><b>13h00 – 18h00</b></p> <p><b>Venue:</b>  <b>Committee Room 2, 4<sup>th</sup> Floor, Provincial Legislature Building, 7 Wale Street, Cape Town</b></p>	<ol style="list-style-type: none"> <li>1. Welcome and introduction – Day 1 of interviews</li> <li>2. Finalisation and distribution of the interview questions</li> <li>3. Interviews of candidates</li> <li>4. Adjournment of Day 1 of interviews</li> <li>5. Resolutions/Actions</li> </ol>	<p>A scoresheet will be provided to all members, which will assist with the ranking of candidates.</p>
<p><b>1 March 2024</b></p> <p><b>08h00 – 13h00</b></p> <p><b>Venue:</b>  <b>Committee Room 2, 4<sup>th</sup> Floor, Provincial Legislature Building, 7 Wale Street, Cape Town</b></p>	<ol style="list-style-type: none"> <li>1. Welcome and introduction – Day 2 of Interviews</li> <li>2. Interviews of candidates</li> <li>3. Discussion on candidates following the interviews</li> <li>4. Consideration and Adoption of the draft Committee Report on the recommendations of candidates for the Consumer Affairs Tribunal</li> <li>5. Resolutions/Actions</li> </ol>	<p>A scoresheet will be provided to all members, which will assist with the ranking of candidates.</p> <p>Members will deliberate on the interviews/interviewees once all interviews have concluded. Members will indicate their recommendations during the deliberations, and this will be included in a draft report, which will be considered and adopted by the Committee, and sent to the Minister once adopted.</p>

Please be aware that the proceedings of the Committee are published live on social media (YouTube), and members of the media may be present during the meetings and interviews. All information presented to the Committee is public record. Should any information or presentations contain

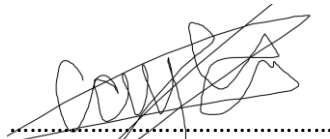
confidential information, this should please be embargoed, and the Procedural Officer notified prior to the start of the meeting.

For the briefing, kindly note that the presenter must manage the presentation on MS Teams i.e., the presenter must share the presentation using the share option on MS Teams, which will project the presentation on to the screen for all participants to see and must maneuver the slides as well.

Kindly provide the Procedural Officer with a list of officials that will be attending the briefing and the interviews. Please also provide the name and contact information of the service provider that will be briefing the Committee on the probity outcomes on 23 February 2024.

If you have any further enquiries, please contact our Procedural Officer, Ms Z Adams, via email or on 073 644 9151.

Sincerely,

A handwritten signature in black ink, appearing to read 'Cat Murray', written over a horizontal dotted line.

**MS CAT MURRAY, MPP**

**CHAIRPERSON: STANDING COMMITTEE ON FINANCE, ECONOMIC OPPORTUNITIES AND TOURISM**