



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

MEETING MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON THE PREMIER AND CONSTITUTIONAL MATTERS

Friday 23 August 2024 (14:00)

Hybrid Meeting via MS Teams and the Chamber

PRESENT

Members:

African National Congress

Sayed, M K

Democratic Alliance

Kaizer-Philander, W F

Van Minnen, B M (Chairperson)

Van Wyk, L D

Walters, T C R

GOOD

Herron, B N

Patriotic Alliance

Stephens, D R

Additional members

Bryant, D W

Lekker, P

Apologies

Van Wyk, L D

Walters, T C R

Western Cape Provincial Parliament

Mr S Hassan, ICT Support

Ms C Morris, ICT Support

Ms N Mshumpela, Committee Assistant

Ms W Achmat, Procedural Officer

1. Opening and Welcome

The Chairperson opened the meeting and welcomed the Committee members.

- 1. Briefing by the Commissioner for Children on the activities of the office and the 4th Quarter Performance (financial and non-financial).**

Ms Nomdo and officials from the office of the Commissioner briefed the Committee on the subject at hand.

The Committee engaged the officials on the content of the presentations.

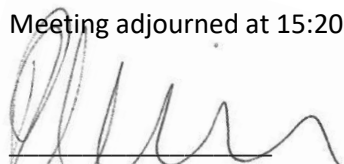
2. Consideration and adoption of the Draft Committee Meeting Minutes of 13 August 2024

The Chairperson submitted the Draft Committee Meeting Minutes of 13 August 2024 which were considered and adopted with amendments.

4. Resolutions/Action

The Committee RESOLVED to submit any proposed briefings or oversight visits for future consideration to the Procedural Officer and Chairperson by Tuesday, 20 August 2024.

Meeting adjourned at 15:20.



MS B-M VAN MINNEN, MPP

CHAIRPERSON: STANDING COMMITTEE ON THE PREMIER AND CONSTITUTIONAL MATTERS

DATE: 23 August 2024



**WESTERN CAPE PROVINCIAL PARLIAMENT
STANDING COMMITTEE ON THE
PREMIER AND CONSTITUTIONAL MATTERS**

PUBLIC ATTENDANCE REGISTER

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Agenda: Briefing by the Department of the Premier on the 2024/25 Annual Performance Plan & 4th Quarterly Performance (Financial & Non-Financial)

Date: Tuesday 13 August 2024

Time: 14:00 – 16:00

Venue: Chambers, 6th floor, 7 Wale Street, Cape Town

TITLE	NAME & SURNAME	DESIGNATION POSITION	DEPARTMENT INSTITUTION	CONTACT NUMBER
MR	Happy MAJUK	AO/BK	DoTP	X 6032
MR	DRIKES BASSON	CFO	DoTP	X 2583
DR	Zeenat Ishmael	CD: SMI	DoTP	X 2087
MR	Lucas Buter	DDG: Legal Services	DoTP	X 4684
MS	Henriette Robson	DDG: Corporate Governance	"	X 6226
MS	Lebeka Isaacs	Acting CD	DoTP	021 4669734
MR	REGHAN SAMPAI	CD / Acting DDG	DoTP	X 2638
MS	Blanche Cairncross	CD: IA	DoTP	X 6837
MR	Sean Goldschmidt	Dir / Acting CD	DoTP	021 483 5118
MS	Nuzipho Maholwana	D-DG Support	DoTP	X 4211
MR	Robert Shaw	D-DG Support	DoTP	X 8632
MR	ALWIE LEESTER	SPECIAL ADVISOR	DoTP	X 6244

TITLE	NAME & SURNAME	DESIGNATION POSITION	DEPARTMENT INSTITUTION	CONTACT NUMBER
Dr	Harry Malila	Director- General	DOTP	X6032
Ms	Henriette Robson	DDG – Corporate Assurance	DOTP	X9187
Mr	Lucas Buter	DDG – Legal Services	DOTP	X4376
Mr	Drikus Basson	CFO	DOTP	X2583
Ms	Louise Esterhuyse	CD: PMP	DOTP	X5856
Mr	Tristan Gorgens	Acting CD: P & S	DOTP	X3082
Mr	Egsaan Samaai	Acting DDG - Cel	DOTP	X8994
Dr	Zeenat Ishmail	CD: SMI	DOTP	X8709
Mr	Alwie Lester	Energy Advisor	Office of Premier	X6062
Ms	Helen Davies	Energy Team	DOTP	X7845
Dr	Hildegard Fast	Policy and Strategy	DOTP	X5459
Mr	Almo Geldenhuys	D: Dept Strategy	DOTP	X4781
Mr	Robert Shaw	D: DG Support	DOTP	X8432
Ms	Nadia Karra	D: Finance	DOTP	X4257
Ms	Renee Trout	DD: Finance	DOTP	X2743
Ms	Nozipho Maholwana	DD: DG Support	DOTP	X4211