



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

MEETING MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON FINANCE

Tuesday, 13 August 2024 (13:00)

Virtual Meeting via MS Teams

PRESENT

Members:

Democratic Alliance

Johnson, P (Chairperson)
Masipa, N
Mbombo, N
Wessels, D

African National Congress

Nkondlo, N
Stoffels, B (Alternate)

Patriotic Alliance

Constable, N

Al Jama-ah

Brinkhuis, K

Additional Members

Booyesen, M (DA)(Alternate)
Bosman, G (DA)

The following persons were in attendance:

Western Cape Provincial Parliament

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

Minister of Finance, and officials from the Provincial Treasury and the Western Cape Gambling and Racing Board

*Attendance list copied at the end of the minutes

1. Welcome and Attendance

The Chairperson welcomed the Members, Minister, officials from the Provincial Treasury, the Western Cape Gambling and Racing Board (the Board), and the members of the public to the meeting. The Chairperson indicated that the first meeting of the Committee would focus on the Annual Performance Plans of the Provincial Treasury and the Board and handed over to the Minister for opening remarks.

2. Provincial Treasury's Briefing on its 2024/25 Annual Performance Plan

The Minister made opening remarks on the Annual Performance Plan (APP) and handed over to the Head of Department to continue with the presentation, which also focused on an overview of the Department, its organogram, programmes that the Department would be focusing on, and legislation in the pipeline and within the Department's area of responsibility.

The Members, Minister and officials engaged in a question-and-answer session once the presentation concluded.

Once the question-and-answer session concluded, the Committee proceeded to the Board's presentation.

3. The Western Cape Gambling and Racing Board's Briefing on its 2024/25 Annual Performance Plan

The Chairperson of the Western Cape Gambling and Racing Board (the Board) made opening remarks on the Annual Performance Plan (APP) and proceeded to with the presentation, which also focused on an overview of the Board, its organogram, programmes that the Board would be focusing on, and legislation in the pipeline and within the Board's area of responsibility.

The Members, Minister and officials engaged in a question-and-answer session once the presentation concluded.

Once the question-and-answer session concluded, the Committee proceeded to the rest of the Committee business.

4. Consideration and adoption of Draft Committee Minutes

The Committee proceeded to adopt the draft minutes of 5 July 2024 without any amendments.

5. Resolutions/Actions

5.1 The Committee requested the following information from the Provincial Treasury:

- 5.1.1 A detailed report on the Preferential Procurement Policy for the Western Cape;
- 5.1.2 A report on the relationship between the Provincial Treasury and the Department of Local Government in respect of interventions in municipalities, specifically on financial matters and financial recovery plans; and
- 5.1.3 A report on the Provincial Treasury's role in Public Private Partnerships, especially for municipalities that are struggling to establish big projects.

5.2 The Committee also requested that the Western Cape Gambling and Racing Board provide it with a report on the suitability criteria for the various gambling-related licencing requests/applications, and the application processes.

The meeting adjourned at 16:00.



MR P JOHNSON, MPP

CHAIRPERSON: STANDING COMMITTEE ON FINANCE

DATE: 27 September 2024

Attendance:

Title	Name	Designation	Organization
Mr	Brandon Daniels	Deputy Director	Provincial Treasury
MS	N Palmer	DD	PT
MS	Michelle Philander	ASIO	PT
MR	Dian Cronje	Director: MFMA	PT
MS	Jantie Rey	Dir: LGFCM	PT
MS	Melissa Van Orla	Dir FG	PT
Mr	Isaac Tsie	Dir LAPFO2	PT
Mr	Thebelani Nkomo	Dir LGPF G1	PT
TR	Jouvan A. Aar	Dir	PT
MR	Angelo Jansen	OP	ERYMOTT
MR	Marco van Zyl	Dir.	"
MS	Lee-Anne Cupido	Act Dir	PT
MR	Memory Booysse	SC FINANCE	DA
MS	Marshallé Frederiks	MLO	PT
Dr	Grant Caswell	Head of Ministry: Finance	PT
MR	Faer Satri	Dir: LGA	PT
MS	Onedross Sixubane	NCGRB - Manager: MR	NCGRB
MR	Malcolm Groenewald	ACT CB. PPS	PT

Ms	JULIEN GANTANA	HOT	WC Provincial TREASURER
Mr	MZIKABAWO MISOLO	HOD: Licensing	WCGRB
Mr	Asyem Cleth	BOARD MEMBER	WCGRB
MR	NICK NICHOLLS	BOARD MEMBER	WCGRB
Ms	Ayanoké Mvanolobé	Board Member	WCGRB
Ms	LIEZEL HARTMAN	WCGRB MANAGER: LEGAL SERVICES	WCGRB
MS	Zoe SINDA	CEO	WCGRB
MR	C.A. BASSUNDAY	CHAIRPERSON	WCGRB
Mr	P.A. Abraham	CEO	WCGRB
MR	A. Q. MATTHEWS	HOD: ICT	WCGRB
MS	D. M. EARTMAN	MINISTER	WCGRB/P1
MR	P. Johnson	member	WCGRB