



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

## MEETING MINUTES OF PROCEEDINGS

### STANDING COMMITTEE ON THE PREMIER AND CONSTITUTIONAL MATTERS

Monday 7 October 2024

Hybrid Meeting via Chamber and Microsoft Teams

#### **PRESENT**

##### **Members:**

##### **African National Congress**

Sayed, MK

##### **Democratic Alliance**

Kaizer-Philander, W F

Van Minnen, B M (Chairperson)

Van Wyk, LD

Walters, TCR (online)

##### **GOOD**

Herron, B

##### **Patriotic Alliance**

Stephens, D R

##### **Additional members**

Bosman, G (DA)

Bryant, DW (DA)

Lekker, PZ (ANC)

##### **Western Cape Provincial Parliament**

Mr S Hassam, ICT Support

Ms C Morris, ICT Support

Ms N Mshumpela, Committee Assistant

Ms W Achmat, Procedural Officer

##### **Public attendance register**

See below

#### **1. Welcome**

The Chairperson opened the meeting and welcomed the Committee Members, officials and the public.

#### **2. Discussion on the 2023/24 Annual Report for the Department of the Premier**

The Premier and the Director-General gave a brief overview of the Annual Report 2023/24 focusing on the highlights and challenges experienced in the financial year.

The Committee proceeded to a page by page discussion of the Annual Report of the Department.

### **3. Public hearing on the 2023/24 Annual Report for the Department of the Premier**

The public was given an opportunity to provide input on the Annual Report. Two members of the public made a submission.

The Chairperson thanked the Department for its preparation and responses to the questions raised by the Committee members.

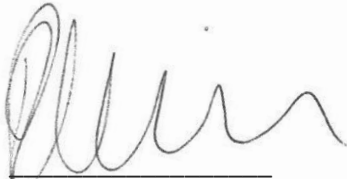
### **4. Consideration and adoption of the Draft Committee Meeting Minutes of 20 September 2024**

The Chairperson submitted the Draft Committee Minutes of a meeting held on 20 September 2024, which were considered and adopted.

### **3. Resolutions/Actions**

The Committee requested the Department to provide detailed information regarding gifts, donations, and sponsorships received in-kind, specifically pertaining to the allocation of R1 181 000 for climate change initiatives.

The meeting adjourned at 11:15.



**MS B M VAN MINNEN, MPP**

**CHAIRPERSON: STANDING COMMITTEE ON THE PREMIER AND CONSTITUTIONAL MATTERS**

**DATE: 8 November 2024**



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

**PUBLIC ATTENDANCE REGISTER**

By providing the personal information required here, I consent to my personal information being processed for any lawful purpose, including the facilitation of public involvement in the processes of the Western Cape Provincial Parliament (WCPP), law-making and oversight by the WCPP, securing the parliamentary precincts, and to coordinate programmes between the WCPP and other stakeholders.

**Agenda:** Deliberation on the 2023/24 Annual Report for the Department of the Premier

**Date:** Monday 7 October 2024

**Time:** 08:00 – 13:00

**Venue:** Chamber, 6th floor, 7 Wale Street, Cape Town

TITLE	NAME & SURNAME	DESIGNATION POSITION	DEPARTMENT INSTITUTION	CONTACT NUMBER
MR	AWAN WINDE	PREM	DOTP	0824404058
DR	HARRY MALHA	AD/DR	DOTP	X 6399
MR	DRIKAS BASSON	CFO: DOTP	DOTP	X 2583
MS	Hannelie Robson	ODG: CA	DOTP	X 6276
MR	L Butler	DIR: LS	DOTP	X 4674
DR	ZEGNAT ISMAIL	PRZ MANAGER	DOTP	X 5709
MR	EGERTON SHUMATI	GA/ACT DDG	DOTP	X 2638
MRS	Letitia Isaacs	ACT CD	DOTP	0823948012
Mr	Robert Shaw	Director: DCS	DOTP	X 8682
Mr	Fuad Shellar	Public	-	-
MS	Uthimna Gqongeni	Public	-	0625669287
MR	Warren Wilson	DD: Public Access	DOTP	X 9467
MS	Karen Schutte	Dir: Policy & Planning	DOTP	X 6143
MR	A.J. Serwe	Visitor	Visitor	-
MS	Ragena Moses	Visitor	Visitor	0129630300
MS	Ageebh Haq	Dir: ERM	DOTP	X 8318
NS	Thameenah Narkedon	AGSA: Senior Manager	AGSA	0815284100

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

TITLE	NAME & SURNAME	DESIGNATION POSITION	DEPARTMENT INSTITUTION	CONTACT NUMBER
Mr	Nico Boshoff	CD: Legal	DOTP	483 3377
MS	Anneke Prockman	DD: PE	DOTP	483-9056
MR	John Nel	CD: PE (Acting)	"	082 464564
MR	AUGI DE FREITAS	CD: ITSM	DOTP	0718696306
MR	Evan Alexander	CD: CGIS	DOTP	483 4343
MR	Rudolf van Rensburg	CD: PFS	DOTP	0214830501
MS	Janet Potgieter	CD: PUMP	DOTP	X 56293249
MS	Bianche Cairncross	CAS	DOTP	0846163282
Mr	Almo Gebelhuys	D: Dept Strategy	DOTP	0829078521
MS	Xozipho Maholwana	DD: DCS	DOTP	X 4211

