



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

MINUTES OF PROCEEDINGS
PUBLIC ACCOUNTS COMMITTEE
(Department of Infrastructure)

Wednesday, 09 October 2024
(14h00),

Parliamentary Chamber, 6th Floor, 7 Wale Street, Cape Town

Present:

African Christian Democratic Party
Christians, F C

African National Congress
Lekker, P Z

Democratic Alliance
Johnson, P
Mbombo, N

Alternate members
Bosman, G (DA)
Nkondlo, N D (ANC)
Wessels, D J (DA)

Apology
Van Minnen, B M (DA)

Audit Committee
Mr C Burtling (Chairperson for the DoI)
Mr E Abrahams

Auditor-General of South Africa
Mr P Warely, Senior Manager
Ms S Kallen, Business Unit Leader
Mr A Olkers, Deputy Business Unit Leader
Ms T Adams, Stakeholder Liaison Manager

Western Cape Provincial Parliament officials
Ms L Cloete, Senior Procedural Officer
Mr D Davids, Procedural Officer
Ms M Mrubata, Committee Assistant
Mr S Hassan, Information Technology Assistant
Ms C Morris, Information Technology Assistant

1. Welcome

The Chairperson welcomed everyone to the meeting.

An apology was noted for Ms Van Minnen by Mr Bosman in the meeting.

2. Briefing by the Auditor-General on the audit outcomes of the Annual Report of the Department of Infrastructure for the 2023/24 financial year

The Chairperson opened the meeting and welcomed the members of the Auditor-General of South Africa and the Audit Committee.

The Auditor-General briefed the Committee on the audit outcomes of the Department of Infrastructure for the 2023/24 financial year.

The Committee engaged the Auditor-General on its presentation.

3. Briefing by the Audit Committee on the audit outcomes of the Annual Report of the Department of Infrastructure for the 2023/24 financial year

The Audit Committee briefed the Committee on the audit outcomes of the Department of Infrastructure for the 2023/24 financial year.

The Committee engaged the Audit Committee on their presentation.

4. Discussion on the Annual Report of the Department of Infrastructure for the 2023/24 financial year

The Chairperson commenced the second part of the meeting and welcomed the members of the Committee, the Minister, T Simmers, the Head of Department, Adv C Smith and the departmental officials.

Mr Simmers and Adv Smith gave an overview on the 2023/24 Annual Report of the Department of Infrastructure.

The Committee proceeded with a section-by-section discussion on the Annual Report of the Department. The discussions emanated from parts C "Governance", E "PFMA Compliance and F "Financial Information" of the Annual Report.

The Committee deliberated and engaged the Department on its Annual Report.

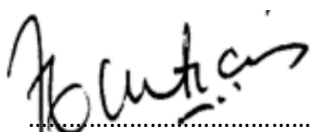
5. Resolutions/Actions

The Committee resolved that it would formulate recommendations which will be partially derived from the requested documents received from the Department.

These recommendations will subsequently be captured in the Public Accounts Committee report, which relates to the queries, findings, governance matters and financial statements of the Department.

Having concluded the business for the day, the Chairperson thanked the Committee for their participation.

Having concluded its business for the day, the meeting adjourned at 15h50.



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MR F CHRISTIANS, MPP
CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE
DATE: 22 November 2024



Wes-Kaapse Provinsiale Parlement
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Public Accounts Committee (PAC)

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 coordinate programmes between the WCPP and other stakeholders.

Date: 09 October 2024
Time: 14h00 - adjournment
Venue: Chamber

Title	Name	Designation	Organization	Telephone No	Email address
MR.	Proston Wareley	SM	AGSA	0215274226	proston-w@agsa.co.za
ms.	Sangeeta Kallen	Bul	AGSA	0829754793	Sangeetak@agsa.co.za
	Comfort Bunting	AC	WCPG	082441995	comfort.bunting@petrasa.co.za
	EBRAHIM ABRAHAMS	AC	WCPG	0828779076	Ebrahim@EWSYN.CO.ZA

Title	Name	Designation	Organization	Telephone No	Email address
Mr	Ashley Holkers	DBul	AGSA	078472521	ashley@agsa.co.za
Mrs	T. Adams	Steward Liaison	AGSA	076315135	tasadema@agsa.co.za
MR	T.A. Simmers	Minister	DoI	0823974095	
Adv	CA Smik	HOD	DOI	083633465	Carol.smik@westerncape.gov.za
Ms	S Andrews	CO: Finance	DOI	0214835180	shafida.Andrews@westerncape.gov.za
Ms	P vd Merwe	Acting CFO	DOI	0214836915	pauline.vandermerwe@westerncape.gov.za
Dr	G. Kode	DDG: PPLW	DOI	x2593	gavin.kode@-
Ms	L. Schuurman	DDG: HS	DOI	x2955	Lobemah.Schuurman@-
MR	B. Rahim	D: Fin Gov	DOI	0828736367	bashier.rahim@westerncape.gov.za
Ms	Godija Hartley	DD: Fin Gov	DOI	0845085111	Godija.Hartley@westerncape.gov.za
Ms	Godija Riquelme	DR: Fin Acc	DOI	0723798244	Godija.Riquelme@westerncape.gov.za
Ms	Sonia Faroo	DD: Reporting	DOI	x5514	Sonia.Faroo@-

Title	Name	Designation	Organization	Telephone No	Email address
	NTOBEKO MBINGELDI	SECRETARY: LOGS	DOI	021 483 0178	ntobeko.mbingeldi@westerncape.gov.za
	Melt Bates	MLO MEL Infrastructure	DOI	0824810068	Melnic.Bates@westerncape.org.za
	Rene Kok	ADG Public Works	DOI	8056	Rene.Kok@westerncape.gov.za
	Brett Blackburn	Chief Director Immovable Asset Management	DOI	X5613	Brett.Blackburn@westerncape.gov.za
	Jo-Anne September	Chief Director Policy & Strategy Integration	DOI	X5747	Jo-Anne.September@westerncape.gov.za
	C. Hartnick	Head of Ministry	DOI	X8555	Carmen.hartnick@westerncape.gov.za
	MUSAID SOLUTIONS	DI DIRECTOR (MANAGE)	DOI	021 483 6008	musaidsolutions@westerncape.gov.za
	Taryn Cooke	Deputy Director	DOI	021 485 7470	Taryn.Cooke@westerncape.gov.za
	Carl October	ADG TI	DOI	021 483 2000	carl.october@-
	RIFQAH VDFORT	DIRECTOR	DOI	0214838738	rifqah.vanderfort@west.

2. Participants	
Name	First Join
Dustin Davids	10/09/24, 1:53:42 PM
Candice Morris	10/09/24, 1:18:16 PM
WCPP_d Chamber	10/09/24, 1:25:23 PM
WCPP_s Chamber	10/09/24, 1:26:21 PM
Recording and Streaming 02	10/09/24, 1:27:17 PM
Siraaj Hassam	10/09/24, 1:45:26 PM
Tsepo Mohlomi	10/09/24, 1:54:13 PM
Lizette Cloete	10/09/24, 1:55:10 PM
Tasneem Adams	10/09/24, 2:03:53 PM
Sozet Cox (External)	10/09/24, 2:37:03 PM
Ruthven Janse van Rensburg (External)	10/09/24, 2:39:20 PM
Blanche Cairncross (External)	10/09/24, 2:45:25 PM
Brumilda Beukes (External)	10/09/24, 2:45:33 PM
Stefan Malan (External)	10/09/24, 2:45:47 PM
3. In-Meeting Activities	
Name	Join Time
Dustin Davids	10/09/24, 1:53:42 PM
Candice Morris	10/09/24, 1:18:16 PM
WCPP_d Chamber	10/09/24, 1:25:23 PM
WCPP_s Chamber	10/09/24, 1:26:21 PM
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Tsepo Mohlomi	10/09/24, 1:54:13 PM
Lizette Cloete	10/09/24, 1:55:10 PM
Lizette Cloete	10/09/24, 2:07:23 PM
Lizette Cloete	10/09/24, 3:14:08 PM
Lizette Cloete	10/09/24, 3:16:34 PM
Tasneem Adams	10/09/24, 2:03:53 PM
Sozet Cox (External)	10/09/24, 2:37:03 PM
Ruthven Janse van Rensburg (External)	10/09/24, 2:39:20 PM
Blanche Cairncross (External)	10/09/24, 2:45:25 PM