



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

**MEETING MINUTES OF PROCEEDINGS
PARLIAMENTARY OVERSIGHT COMMITTEE**

**Thursday 24 October 2024
Hybrid Meeting via Chamber and Microsoft Teams**

PRESENT

Members:

African National Congress

Bans, AP (online)

Democratic Alliance

Kaizer-Philander, W F

Van Minnen, B M

Bosman, G (Chairperson)

Bryant, DW

Patriotic Alliance

Petrus, B (online)

National Coloured Congress

Jacobs, GD (online)

Additional members

Sayed, MK (ANC) (online)

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 and officials.

2. Briefing by the Auditor-General and Audit Committee on the audit outcomes of the Annual Report of the Western Cape Provincial Parliament 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 Chairperson.

The Auditor-General and the Audit Committee briefed the Committee on the audit outcomes of the Western Cape Provincial Parliament for the 2023/24 financial year.

3. Discussion on the 2023/24 Annual Report for the Department of the Western Cape Provincial Parliament

The Speaker provided a brief overview of the 2023/24 Annual Report, highlighting key achievements and challenges faced throughout the financial year.

Following this, the Committee engaged in a thorough section-by-section discussion of the report, carefully deliberating on its contents and assessing the performance of WCPP during the 2023/24 period.

4. 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. No public was present.

5. Consideration and adoption of the Draft Committee Meeting Minutes of 14 August 2024

The Chairperson submitted the Draft Committee Minutes of a meeting held on 14 August 2024, which were considered and adopted.

3. Resolutions/Actions

The Committee requested the WCPP to provide the following information:

3.1 A detailed breakdown of the annual expenditure on maintenance and renovations.

3.2 A copy of the Culture Journey report upon the conclusion of its second phase.

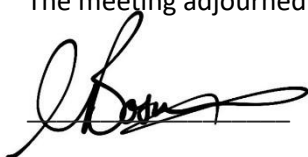
3.3 A report on the number of individuals who received pay progression.

3.4 A comprehensive report on resignations, including the specific units from which they originated, the reasons for these resignations, and copies of the exit interviews conducted.

3.5 A breakdown of the costs associated with all legislation listed on page 60 of the Annual Report.

3.6 A report on the identified risks and the measures implemented to mitigate them as listed on page 85 of the Annual Report.

The meeting adjourned at 11:09.



MR G BOSMAN, MPP

CHAIRPERSON: PARLIAMENTARY OVERSIGHT COMMITTEE

DATE: 6 November 2024

TITLE	NAME & SURNAME	DESIGNATION POSITION	DEPARTMENT INSTITUTION
Mrs	Ubathi Mngqangeni	Senior Manager AGSA	AGSA
Miss	Arika Nunkumar	manager - AGSA	AGSA
Mrs	Sangeeta Keller	BUSINESS UNIT LEADER - AGSA	AGSA
MR	Isopo Mubhoni	SEM	AGSA
MR	DAYUN MITCHELL	SPEAKER: WCPP	WCPP
MR	REAGEN ALLEN	DS: WCPP	WCPP
Mr	Romeo Adams	Secretary WCPP	WCPP
MR	VERNON TITUS	DIR: IE	WCPP
MS	NICOLE PETERSEN	CFO	WCPP
MR	DAWOOD JAWOBIEN	MAN FINANCE	WCPP
	Margo Goldstone	Dir: SIO	WCPP
Ms	Imma de Lange	Snr Officer: SIO	WCPP
MR	MARIO SASSMAN	Act. Dir: PSS	WCPP
MR	CRAIG MATTHEW	SRO	WCPP
Ms	Loritha Elliott	Head: Office of the Speaker	WCPP
MR	Tamara Uys	Advisor: SO	WCPP
Adv	A. J. Koen	Legal Advisor	" "
MR	Kenneth Baboo	Mgr: KMIS	"
MR	Kayre Nardes	SA	"
MR	J. SKRIKER	ITIS	WCPP
MR	Themba Keswa	Mgr: PED	WCPP
MS	Sanelle Fauché	Dir: Publ. Ed	WCPP
MR	JAMES RETIEF	Mgr: SMS	WCPP

TITLE	NAME & SURNAME	DESIGNATION POSITION	DEPARTMENT INSTITUTION
MS	CAROLYN PRASASIM	Mgr: PM	WCPP
MS	Zinzi Nkoko	Mgr: FEIC	WCPP
Mrs	Genevieve Accorn	Mgr: Secretary	WCPP
	Francois Bernard		
	Juliet Stone-Dufresne		

