



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

MINUTES OF PROCEEDINGS

AD HOC COMMITTEE ON COVID-19

Wednesday, 03 February 2021 (14h00), Virtual Meeting via Microsoft Teams

**THEME: Health update and vaccine planning
Provincial Treasury on funding for vaccine**

ATTENDANCE

Members:

Democratic Alliance

Allen, R
America, D
Bartman, D
Bosman, G
Mitchell, D
Philander, W
Van der Westhuizen, A
Wenger, M (Chairperson)

African National Congress

Dugmore, C
Lekker, P
Windvogel, R

Economic Freedom Fighters

Xego, M

GOOD

Herron, B

Freedom Front Plus

Marais, P

Alternate Members

MacKenzie, R (DA)
Maseko, M (DA)
Sayed, K (ANC)

Additional Member

Brinkhuis, G (Al Jama-ah)

Apology

Botha, L (DA) (Alternate)
Christians, F (ACDP)

The following persons were in attendance:

Ministry of Health:

Minister F Mbombo, Minister of Health
Mr D Newman, Head of Ministry
Ms N Sbukwana, Media Liaison Officer

Department of Health:

Dr K Cloete, Head of Department
Dr K Vallabhjee, Chief Director: Strategy and Health Support

Ministry: Finance and Economic Opportunities:

Minister D Maynier, Minister of Finance and Economic Opportunities
Mr C Green, Head of Ministry
Ms F Higham, Media Liaison Officer
Mr R Botha, Strategic Analyst

Provincial Treasury:

Mr D Savage, Head of Department
Dr R Havemann, Deputy Director-General: Fiscal and Economic Services
Ms A Pick, Chief Director: Provincial Government Finance (Acting)
Mr M Booysen, Chief Director: Public Policy Services (Acting)
Ms T Van de Rhee, Director: Provincial Government Budget Office (Acting)
Ms J Gantana, Deputy Director-General: Governance and Asset Management
Mr A Hardien, Chief Director: Financial Governance and Accounting
Mr I Smith, Chief Director: Asset Management
Ms N Ebrahim, Director Provincial Government Supply Chain Management

Western Cape Provincial Parliament

Ms W Hassen-Moosa, Procedural Officer
Ms S Jones, Procedural Officer
Mr B Daza, Senior Procedural Officer

1. Welcome

The Chairperson welcomed the Committee Members, Minister Mbombo, officials from the Department of Health, Minister Maynier, officials from the Provincial Treasury and members of the public and media in attendance.

The Chairperson acknowledged apologies from Member L Botha (DA) (Alternate), Member F Christians (ACDP). Apologies were also rendered by Members K Sayed (ANC) and Mr B Herron (Good) who indicated that they would leave the meeting earlier than the scheduled adjournment.

The Chairperson explained the rules of engagement to Members and officials in respect of virtual meetings and then proceeded to the presentations.

2. Briefing by the Minister of Health and the Department of Health on the COVID-19 virus, the development and indicators, as well as the vaccine rollout.

Minister opened the briefing and provided an overview of the current situation in respect of the pandemic as well as the vaccination rollout strategy.

Dr Cloete briefed the Committee on the subject at hand.

The Committee deliberated on the presentation.

The Chairperson thanked the Minister, Dr Cloete and the Department of Health for their continued hard work.

3. Briefing by the Minister of Finance and Economic Opportunities and the Provincial Treasury on the funding for the vaccine

Minister Maynier provided an overview of the funding required for the vaccine.

Mr D Savage provided additional opening remarks before Dr R Havemann briefed the Committee on the subject at hand.

The Committee deliberated on the presentation.

The Chairperson thanked the Minister, Mr Savage and Dr Havemann and the Provincial Treasury.

4. Consideration and adoption of the Draft Committee documents

The Chairperson tabled the Draft Minutes of 13 January 2021 which were considered and adopted without amendments.

The Chairperson tabled the Draft Committee Report for activities undertaken during the month of December 2020. The draft report was considered and adopted without amendments.

5. Resolutions/Actions

- 5.1 Members were requested to submit any additional questions, resolutions, requests for information and recommendations to the Procedural Officer by 12h00 on Monday, 08 February 2021.
- 5.2 The Committee requested the Department of Health to provide the Committee with the Implementation Framework for the roll-out programme of the vaccine – which will be posted on the Western Cape Government: Department of Health website.

The meeting adjourned at 16h37.



MS M WENGER, MPP
CHAIRPERSON: AD HOC COMMITTEE ON COVID-19
DATE: 04 March 2021