



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

MEETING MINUTES OF PROCEEDINGS

BUDGET COMMITTEE

Friday, 28 September 2018 (09:00)
Chamber, 6th floor, 7 Wale Street, Cape Town

ATTENDANCE

Members

Beerwinkel, CF (ANC)
Botha, LJ (DA)
Christians, FC (ACDP)
Hinana, NE (DA)
Joseph, D (DA) (Chairperson)
Mackenzie, RD (DA)
Maseko, LM (DA)
Mitchell, DG (DA)
Mnqasela, M (DA)
Schäfer, BA (DA)
Simmers, TA (DA)
Uys, P (ANC)

Alternate Members

Makeleni, P (ANC)
Philander, W (DA)

Additional Members

Davids, S (ANC)
Dijana, TM (ANC)
Dugmore, CM (ANC)
Gillion, M (ANC)
Gopie, D (ANC)
Lekker, P (ANC)
Nkondlo, ND (ANC)
Olivier, RT (ANC)
Wiley, MGE (DA)

Apologies

Kivedo, B (DA)
Wenger, MM (DA)

The following persons were in attendance:

See attached attendance register

1. Welcome and attendance

The Chairperson opened the meeting and welcomed all present.

The Chairperson informed the Committee that point four on the agenda will be removed, which relates to the overview by the Auditor-General of South Africa (AGSA) on the 2017/18 Audit Outcomes of the Public Finance Management Act [Act No 1 of 1999] for the Western Cape Provincial departments and entities. The Committee is cognisant that all annual reports should be submitted to the Legislature by 30 September each year by close of business. The 28 September 2018 was the last working day of the month and therefore AGSA requested that the briefing to the Budget Committee takes place in the first week of October annually.

2. Briefing by National Treasury on the 2017/18 Annual Reporting Process

Mr Nair briefed the Committee on the aforementioned subject matter.

The Committee deliberated on the content of the presentation.

3. Briefing by Provincial Treasury on 2017/18 Annual Report process pertaining to Departments and Entities of the Provincial Government of the Western Cape


Mr Harding gave an overview on the presentation.

The Committee deliberated on the content of the presentation.

4. Resolutions/ Actions

The Committee agreed to postpone the briefing of the Auditor- General of South Africa on the 2017/18 Audit Outcomes of the Public Finance Management Act [Act No 1 of 1999] for the Western Cape provincial Departments and Entities to 8 October 2018.

Having concluded its business for the day, the meeting adjourned at 11h05.



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MR D JOSEPH, MPP
CHAIRPERSON: BUDGET COMMITTEE
DATE: 8 October 2018