



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

4/1/2/9

MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON CULTURAL AFFAIRS AND SPORT

Tuesday, 10 September 2019 (09h00), Committee Room 2, Fourth Floor, 7 Wale Street, Cape Town

Heritage Western Cape Council

Democratic Alliance

Allen, R (Chairperson)
Bosman, G
Botha, L

African National Congress

Bans, A

Freedom Front Plus

Marais, P

Additional Members

Kama, M (ANC)
Windvogel, R (ANC)

See the attached list for persons in attendance.

1. Welcome

The Chairperson opened the meeting and allowed for brief introductions. He also set the context for the meeting which was to deliberate on the process to shortlist nominees for the Council of Heritage Western Cape (HWC) and the Western Cape Provincial Geographical Names Committee (WCPGN).

2. Discussion

Dr M Dlamuka, Chief Executive Officer for the HWC, and his colleague Ms N Vallie, responded to the Committees' questions of clarity. He responded to questions on vetting processes of nominees used by the Department of Cultural Affairs and Sport (Department). He stated that in the Department there is no vetting process when calling for nominations. Instead, based on the Committee's finalised shortlist submitted to the Provincial Minister of Cultural Affairs and Sport, verification processes (security checks) are used, as opposed to vetting. The vetting processes fall within the mandate of the National Intelligence Agency and is a much more detailed and lengthy process. Dr Dlamuka agreed to escalate the matter of a verification system to the departmental Head.

The Chairperson thanked Dr Dlamuka and Ms Vallie and excused them from the meeting.

3. Resolution of the process to shortlist

The Committee discussed the possible format for determining a shortlist given that there is no prescribed process. The Committee resolved that its Members will provide a scoring per nominee and based on the averaged amount, rank and shortlist nominees for the Council of Heritage Western Cape at the next Committee meeting scheduled for 1 October 2019.

The Committee also resolved to amend future recommendations to the Department of Cultural Affairs and Sport, and other stakeholders, with a follow up to check if the recommendations were considered and implemented.

4. Draft Minutes of 20 August 2019

The chairperson tabled the Draft Minutes of 20 August 2019 which were considered and adopted.

The meeting was adjourned at 09:52.



MR RI ALLEN, MPP

CHAIRPERSON: STANDING COMMITTEE ON COMMUNITY SAFETY, CULTURAL AFFAIRS AND SPORT