



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

MINUTES OF PROCEEDINGS STANDING COMMITTEE ON CULTURAL AFFAIRS AND SPORT

Tuesday, 20 August 2019 (09h00), Committee Room 2, Fourth Floor, 7 Wale Street, Cape Town

Briefing on the 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)

Apology

An apology was rendered on behalf the Head of Department, Mr B Walters.

See the attached list for persons in attendance.

1. Welcome

The Chairperson opened the meeting and allowed for brief introductions.

2. Presentation on HWC

The presentation was led by Mr G Redman, Chief Directorate of Cultural Affairs, and Dr M Dlamuka, Chief Executive Officer of Heritage Western Cape (HWC).

The Committee deliberated on the presentation focusing on matters related to the legal framework for the Committee's role in shortlisting candidates; the role of the HWC; the composition of the HWC Council membership in terms of the minimum and maximum number of members, the specific roles, expected duties and recommended expertise; the conditions that may exempt membership (conflict of interest etc); the conditions allowing or prohibiting re-appointment of members who have already served on the Council, the Department's advertising strategy calling for applications/nominations.

The Committee sought clarity on the functions of the subcommittees, the HWC's current litigation matters, the stakeholder and public engagement processes on developments affecting heritage matters.

The Chairpersons thanked the Department for the interaction and excused the officials to allow the Committee to conduct its internal matters.

3. Requests and recommendations

The Committee requested the Department of Cultural Affairs and Sport to submit:

- 3.1.1 The Committee requests the names of any persons who have been nominated to serve another term on the Heritage Western Cape Council. If there are persons nominated for another term of office, kindly forward a report on their performance during their previous term/s as members of the Council. (The report may include number of attendance at meetings and any other information that speaks to the level of activity/performance as Council members).
- 3.1.2 The Committee requests a report on the work carried out by each the current sub-committees (e.g appeals committee) of the Heritage Western Cape Council.
- 3.1.3 The Committee requests a list of Heritage sites in Laingsburg.
- 3.1.4 The Committee requests the Heritage Western Cape's budget allocation for each year in the current term as well as the projected budget for the years of the new term of office.

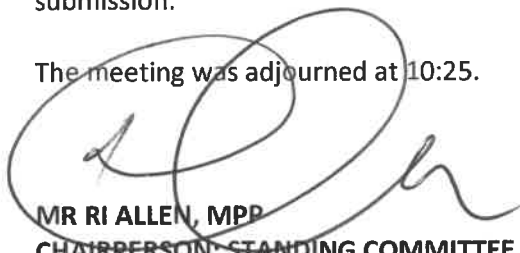
4. Committee Programme

The Committee discussed the impact of the shared meetings slots across the Community Safety and the Cultural Affairs and Sport portfolios, especially regarding the time afforded to conduct oversight. The Committee also discussed agenda items for forthcoming meetings.

5. Response to oral submission request

The Committee, having discussed the lack of a written submission by The Queen Itha Legal Colloquium regarding its allegations of criminality against the Provincial Cultural Affairs and Sport Ministry, and subsequently the Department, resolved that follow up correspondence be sent to the organisation highlighting this non-submission of the requested information. The Queen Itha Legal Colloquium had merely acknowledged receipt of the Committee's invitation to forward a written submission.

The meeting was adjourned at 10:25.



MR RI ALLEN, MPP

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



Western Cape Provincial Parliament
Standing Committee on Cultural Affairs and Sport

Tuesday, 20 August 2019

Committee Room 2, 4th Floor, 7 Wale Street, Cape Town

NAME	ORGANISATION	POSITION/ DESIGNATION	TEL. NO	CELL NO	E-MAIL
GUY LAMUKA	DCAS	CHIEF DIRECTOR	X 9507	084 510 9243	guy.lamuka@westcape.gov.za
MXOLISI DLAMUKA	DCAS	DIRECTOR MUSEUMS HERITAGE & GEO NAMES	X 5959		mxolisi.dlamuka@westcape.gov.za
Tushreek Millon	PMG	Monitor	022 246 4496	082 746 4774	tushreekm11@gmail.com
NGIYHO PHUNGULA	DCAS	EPWP INTERN (MUSEUMS HERITAGE & GEO NAMES)	X 9869	071 054 1311	ngiyho.phungula@westcape.gov.za
Zuhro Ismail	DCAS	EPWP INTERN (Heritage Resource Management)	X 8886	072 974 4700	Zuhroismail@westcape.gov.za
Tami Jackson	DA	Intern - Media/Comms		081 3022556	tami.jackson@damcp.org.za

