

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

Ref: 11/4/1/2/16

**MINUTES OF PROCEEDINGS**

**STANDING COMMITTEE ON ENVIRONMENTAL AFFAIRS AND DEVELOPMENT PLANNING**

*Wednesday, 1 March 2017 (at 14:00), Committee Room 1, 4<sup>th</sup> Floor, 7 Wale Street, Cape Town*

**PRESENT**

**Members**

**Democratic Alliance**

Hinana, NE (Alternate)  
Mackenzie, RD  
Schäfer, BA (Acting Chairperson)

**African National Congress**

Dijana, TM

**Additional Member**

Wiley, MGE

**Apology**

Beerwinkel, CF

**The following persons were in attendance:**

**Department of Environmental Affairs and Development Planning**

Mr P van Zyl, Head of Department  
Mr G Arendse, Chief Director: Environmental Quality  
Ms K Shippey, Chief Director: Sustainability  
Mr T Gildenhuis, Chief Financial Officer  
Mr A Gaffoor, Director: Strategic and Operational Support  
Mr R van Jaarsveldt, Head of Communication  
Mr G Isaacs, Director: Climate Change  
Ms S Birch, Directorate: Climate Change

**Department of Local Government**

Mr C Deiner, Chief Director: Disaster Management

## **Department of Transport and Public Works**

Mr G Kode, Deputy Director-General

## **Department of Water and Sanitation: Western Cape**

Mr R Khan, Head of Department

The Committee Coordinator, Mr Coetzee, informed the Committee that in accordance with the Western Cape Provincial Parliament's Standing Rule 77 (2), the Committee would proceed to the election of an acting Chairperson.

Mr Hinana moved that Ms B Schäfer be elected as acting Chairperson.

No further nominations were received.

Motion agreed to.

### **1. Opening and Welcome**

The acting Chairperson opened the meeting by welcoming the members of the Committee and the Departmental officials. She informed the Committee that an apology was received from the City of Cape Town and that they would not be able to attend the meeting.

### **2. Briefing by the Department of Environmental Affairs and Development Planning on progress made on the adjusted vote of R5 million from the Provincial Revenue Fund to Programme 4: Environmental Quality Management in respect of the Water for Sustainable Growth and Development Plan**

The Department briefed the Committee on the progress made on the adjusted vote of R5 million from the Provincial Revenue Fund to Programme 4: Environmental Quality Management in respect of the Water for Sustainable Growth and Development Plan.

The Committee deliberated.

### **3. Resolutions/Actions**

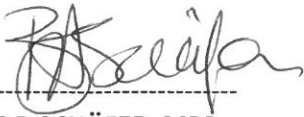
The Committee REQUESTED that:

- The Department brief the Committee every six months after they have briefed the Premier's Coordinating Forum on the water situation in the Western Cape; and
- The Mr R Khan, Department of Water Affairs and Sanitation provide the Committee with a copy of the 2015 Old Town Strategy as well as the Master Plan indicating the planning and support to the Western Cape with regard to the water crisis.

### **4. Consideration and adoption of Draft Committee Minutes of 7 February 2017**

The Chairperson submitted the Draft Committee Minutes of 7 February 2017 that was considered and adopted.

The meeting adjourned at 16h07.



MS B SCHÄFER, MPP

ACTING CHAIRPERSON: STANDING COMMITTEE ON ENVIRONMENTAL AFFAIRS AND  
DEVELOPMENT PLANNING

Date: 22/3/2017