



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

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MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON ENVIRONMENTAL AFFAIRS AND DEVELOPMENT PLANNING

Friday, 3 November 2017 (at 10:30), Committee Room 1, 4th Floor, 7 Wale Street, Cape Town

PRESENT

Members

Democratic Alliance

Mackenzie, RD
Schäfer, BA
Simmers, TA (Chairperson)

African National Congress

Dijana, TM

Apology

Beerwinkel, CF (ANC)

1. Opening and Welcome

The Chairperson opened the meeting by welcoming the members of the Committee.

2. Consideration and adoption of the Draft Committee Report on the Annual Report discussion of the Department of Environmental Affairs and Development Planning and CapeNature for the 2016/2017 financial year

The Chairperson submitted the Draft Committee Report that was considered and adopted with amendments.

3. Consideration and adoption of Draft Committee Minutes

The Chairperson submitted the Draft Committee Minutes of 26 September and 25 October 2017 that were considered and adopted.

4. **Consideration and adoption of Draft Committee Quarterly Report (July – September 2017)**

The Chairperson submitted the Draft Committee Quarterly Report that was considered and adopted.

5. **Consideration and adoption of Draft Committee Tracking Document as at 3 November**

The Chairperson submitted the Draft Committee Tracking Document that was considered and adopted.

6. **Consideration and adoption of Draft Committee Programme as at 3 November 2017**

The Chairperson submitted a list of outstanding Committee items that would inform the Committee Programme for 2018. This list was considered and adopted.

The meeting adjourned at 10:40.



MR TA SIMMERS, MPP

CHAIRPERSON: STANDING COMMITTEE ON ENVIRONMENTAL AFFAIRS AND DEVELOPMENT
PLANNING

Date: _____