



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

Ref: 11/4/8

MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON ENVIRONMENTAL AFFAIRS AND DEVELOPMENT PLANNING

Tuesday, 7 February 2017 (at 11:00), Committee Room 1, 4th Floor, 7 Wale Street, Cape Town

PRESENT

Members

Democratic Alliance

Lentit, RB (Chairperson)
Mackenzie, RD
Schäfer, BA

African National Congress

Beerwinkel, CF
Dijana, TM

1. Opening and Welcome

The Chairperson opened the meeting and welcomed the members of the Committee.

2. Notification of the amendment to CapeNature's Annual Performance Plan 2016/2017

The Chairperson informed the Committee that the amendments to CapeNature's Annual Performance Plan for 2016/2017 were tabled in the Western Cape Provincial Parliament. The Chairperson further informed the Committee that the Department of Environmental Affairs and Development Planning, the Department of the Premier and Provincial Treasury have approved the removal of the two indicators relating to accessing CapeNature protected areas.

3. Resolutions/Actions

The Committee **RESOLVED** that it supports the removal of the two performance indicators.

4. Consideration and adoption of Draft Committee Quarterly Report (October – December 2016)

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

5. Consideration and adoption of Draft Committee Tracking Document as at 7 February 2017

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

6. Consideration and adoption of Draft Committee Programme

The Chairperson submitted the Draft Committee Programme as at 7 February 2017 that was considered and adopted.

The meeting adjourned at 11h07.



MS BA SCHÄFER, MPP

**ACTING CHAIRPERSON: STANDING COMMITTEE ON ENVIRONMENTAL AFFAIRS AND
DEVELOPMENT PLANNING**

Date: 1/3/2017