



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

MINUTES OF PROCEEDINGS
Tuesday, 9 June 2015 (16h30), Chamber

STANDING COMMITTEE ON PREMIER

ATTENDANCE

Members

Democratic Alliance

Botha, LJ (Chairperson)
MacKenzie, RD
Kivedo, BD (Alternate)

African National Congress

Dugmore, CM
Gopie, D (Alternate)

Apology:

Fransman, ML (ANC)

The following persons were in attendance:

Department of the Premier

Adv B Gerber, Director-General
Mr A Joemat, Superintendent-General
Dr L Platzky, Deputy Director General
Mr M Hendrickse, Deputy Director General: People Management
Ms H Robson, Deputy Director General: Corporate Assurance
Mr L Williams, Deputy Director General: Centre E-Innovation
Mr L Grootboom, Deputy Director General
Mr DG Basson, Chief Financial Officer
Mr NS Miti, Chief Director
Mr A de Freitas, Chief Director
Ms S Rosa, Chief Director

Mr L Buter, Chief Director
Ms Z Ishmail, Chief Director
Mr JJ Boonzaaier, Chief Director
Mr LS Esterhyze, Chief Director
Mr HR Arendse, Chief Director
Mr A Geldenhuys, Director, Mr R Shaw, Director, DG Support
Mr B Dixon, Deputy Director
Mr C Lekay, Assistant Director, Ms N Maholwana, Parliamentary Liaison Officer
Ms Y Christians, Assistant Director,

Western Cape Provincial Parliament: Staff

Ms W Achmat, Committee Co-ordinator
Ms Motsapi, Committee Assistant

1. Welcome and attendance

The Chairperson opened the meeting and welcomed the Committee Members and the departmental officials.

2. Briefing by the Department of the Premier on the 2015/16 Annual Performance Plan and its 5 year strategic plan

The Director-General of the Department of the Premier, briefed the Committee on the subject at hand.

The Committee engaged the Department on the contents of its presentation.

The Committee deliberated on the subject.

3. Recommendations/Actions

The Committee recommended that the Department provide it with the following:

- 3.1 a copy of the guidelines used to assist entities forensic investigations;
- 3.2 the names of the 12 Cape Access Centres including roll out dates for each centre; and
- 3.3 the exact location of the i-Can Centre in Elsies River.

4. Consideration and adoption of the draft Committee Quarterly Report for January – March 2015

The Chairperson submitted the draft Committee Quarterly Report for January – March 2015, which was adopted.

The meeting adjourned at 18h10.

A handwritten signature in black ink, appearing to read 'LJ Botha', written in a cursive style.

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MS LJ BOTHA, MPP

CHAIRPERSON: STANDING COMMITTEE ON PREMIER

Date: 23 June 2016