



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

**MEETING MINUTES OF PROCEEDINGS**  
**STANDING COMMITTEE ON PREMIER AND CONSTITUTIONAL MATTERS**  
**Wednesday, 11 March 2020 (09h00)**  
**Chamber, 6th floor, 7 Wale Street, Cape Town**

## **ATTENDANCE**

### **Democratic Alliance**

Mackenzie R (Chairperson)

Philander, W

Allen, R

### **African National Congress**

Dugmore, C (ANC)

Lekker, P (Alternate)

### **Apology**

Xego, M (EFF)

### **Western Cape Provincial Parliament**

Ms W Achmat, Procedural Officer

## **1. Welcome and attendance**

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

## **2. Consideration of Vote 1: Premier in the Schedule to the Western Cape Appropriation Bill [B 3-2020]**

The Premier gave a brief overview on the appropriation of funds for the Department of the Premier as outlined in the Budget Estimates of Provincial Revenue and Expenditure, 2020 book.

The Committee deliberated and engaged the Premier and the Department on the overview.

The Committee proceeded with a page by page discussion on the Budget Estimates of Provincial Revenue and Expenditure, 2020 for the Department of Premier.

The Chairperson thanked the Department for its preparation and responses to the questions raised by the Committee members.

### **3. Consideration and adoption of the Draft Committee Minutes of the meetings held on 4 February 2020**

The Chairperson submitted the Draft Committee Minutes of 4 February 2020, which were considered and adopted.

### **4. Resolutions/Actions**

The Committee REQUESTED that the Department of the Premier provide the Committee with the following information by 17 April 2020:

- 4.1 A report detailing the amount that has been allocated for the connectivity at schools from the R1 089 288 that has been allocated under the Centre for E-Innovation programme.
- 4.2 An expenditure breakdown of the staff compliment and the names of the Special Advisors in the Office of the Premier.
- 4.3 A report detailing the envisaged plan for the R5.6 million allocated to enable the citizen-centric culture.
- 4.4 A detailed report of the R13.975 million allocated for the Provincial-wide Data Governance and the R8 million allocated for the Innovative methodology, to solve complex problems as indicated under Programme 2: Provincial Strategic Management.
- 4.5 A report detailing the innovative plans of the Western Cape Government to make a fundamental difference in the lives of citizens.
- 4.6 A report on the process that was used to communicate the Provisional Strategic Plan to the public.
- 4.7 A list of the contractors used; and the total of local citizens employed to build the Cape Access Centre in the Mossel Bay area.
- 4.8 A copy of the audit coverage of the Internal Audit; and the plans to mitigate the capacity constraints in the Internal Audit unit that led to the reduction of internal audits conducted.
- 4.9 A copy of the public participation policy, including a brief summary of the coordination of public participation from the Department.
- 4.10 The timeframes aligned to the process of establishing, and appointing a Commissioner for the Environment, as provided in the Constitution of the Western Cape Act [Act 1 of 1998].

Having concluded its business for the day, the meeting adjourned at 11h53.

A handwritten signature in black ink, appearing to be 'R Allen', written over a horizontal dotted line.

**MR R ALLEN, MPP**

**ACTING CHAIRPERSON: STANDING COMMITTEE ON PREMIER AND CONSTITUTIONAL  
MATTERS**

**DATE: 17 MARCH 2020**

