



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

MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON FINANCE

Tuesday 8 September 2015 (at 16:30), Committee Room 2

PRESENT

Democratic Alliance

Hinana, NE
Max, L
Mnqasela, M

African National Congress

Beerwinkel, C
Uys, P
Dyantyi, QR (Additional)

Apology

Joseph, D (EFF)

PERSONS IN ATTENDANCE

Provincial Treasury

Ms M Korsten, Chief Director: Public Policy Services
Ms C Horton, Deputy Director: Fiscal Policy

KPMG

Mr R Waligora, Director
Mr J Perold, Manager

The Committee Co-ordinator, Ms Niekerk, informed the Committee that in accordance with the Western Cape Provincial Parliament's Standing Rule 77 (2), the Committee, in the absence of the Chairperson, must elect an acting Chairperson from among the members present.

Mr Hinana moved that Mr Mnqasela be appointed as acting Chairperson.
No further nominations were received.

Motion unanimously agreed to.

1. Opening and Welcome

The acting Chairperson opened the meeting and welcomed all in attendance.

2. Briefing by Provincial Treasury on the Recruitment Process for Candidates to Service on the Western Cape Gambling and Racing Board (WCGRB)

Ms Horten briefed the Committee on the process followed to ensure that eligible candidates where shortlisted for appointment, also taking into consideration the current skills gap on the Board.

The Committee deliberated.

3. Recommendations/Actions

The Committee REQUESTED that Provincial Treasury:

- 3.1 Urgently provide a legal opinion on the definition of the phrase "Ordinary Resident" and its impact on the recruitment process in order to clarify why certain applicants were not short-listed; and
- 3.2 Undertake to ensure that representivity on the Board is representative of race, gender and disability by reviewing the current selection criteria and to assure that the process is inclusive in this regard.

The Committee RESOLVED that:

- 3.3 On receipt of the above-mentioned information, the Committee will invite Provincial Treasury to provide it with a briefing on how the Committee's concerns will be addressed in order to provide a way forward for this process; and
- 3.4 It would postpone the interviews until the concerns that have been raised by the Committee are addressed.

The Chairperson advised the candidates that were present that the interviews have been postponed until a later date and that this will be communicated to them in due course. The Chairperson further apologised to the candidates for any inconvenience caused.

The meeting adjourned at 18h00.



MR D JOSEPH, MPP
CHAIRPERSON: STANDING COMMITTEE ON FINANCE
20 October 2015