



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

MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON FINANCE

Tuesday 18 August 2015 (at 15:00), Committee Room 2

PRESENT

Democratic Alliance

Joseph, D (Chairperson)

Max, L

Mnqasela, M

African National Congress

Uys, P

Beerwinkel, C F

Additional Member

Dyantyi, QR (ANC)

PERSONS IN ATTENDANCE

Ministry of Finance

Dr I Meyer, Minister of Finance

Mr E Pretorius, Head of Office

Provincial Treasury

Mr Z Hoosain, Head of Department

Mr H Malila, Deputy Director – General: Fiscal and Economic Services

Ms M Korsten, Chief Director: Fiscal Policy

Ms C Horton, Deputy Director: Fiscal Policy

Mr B Vink, Director: Co-operative Governance

Western Cape Gambling and Racing Board (the Board)

Ms A Lapoorta, Chairperson

1. Opening and Welcome

The Chairperson opened the meeting and welcomed all in attendance.

2. Briefing by the Minister of Finance on the extent of his knowledge with regards to staffing matters at the Western Cape Gambling and Racing Board

Dr Meyer briefed the Committee on the extent of his knowledge with regards to staffing matters at the Board.

The Committee deliberated.

- 2.1. The Committee REQUESTED that the Minister of Finance provide them with regular updates with regards to the development and implementation of a turnaround strategy for the Board.
- 2.2 The Committee RECOMMENDED that the Minister of Finance institute measures to ensure that the following receive attention:
 - 2.2.1 Strained labour relations between the Board and staff; and
 - 2.2.2 Divisions amongst Board members.

3. Briefing by Provincial Treasury on progress with regards to the implementation of the Standard Charts of Accounts (mSCOA) for municipalities across the Province.

Mr Vink briefed the Committee on progress with regards to the implementation of the mSCOA for municipalities in the Province.

The Committee deliberated.

The Committee RECOMMENDED that Provincial Treasury encourage municipalities to co-opt external persons with the relevant skills to serve on the mSCOA Committees.

4. Consideration and adoption of minutes of Committee meeting held on 23 June

The Chairperson submitted the minutes which were considered and adopted.

5. Consideration and adoption of Committee report on the oversight visit to the Board premises

The Chairperson submitted the draft report which was considered, amended and adopted.

The Meeting adjourned at 18h15.



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