

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

#### **MINUTES OF PROCEEDINGS**

#### STANDING COMMITTEE ON FINANCE

Friday, 16 October 2015 (at 09h00), Committee Room 1

#### **PRESENT**

#### **Democratic Alliance**

Joseph, D (Chairperson) Schäfer, BA

## **African National Congress**

Uys, P Dyantyi, QR (alternate)

#### **Apologies**

Beerwinkel, CF (ANC) Mnqasela, M (DA)

### **PERSONS IN ATTENDANCE**

# Western Cape Provincial Parliament

Mr M Sassman, Manager: Committees Section

# **Creative Consulting and Development Works**

Ms S Wilson, Consultant

#### **PROCEEDINGS**

#### 1. Opening and Welcome

The Chairperson opened the meeting and welcomed all in attendance.

## 2. Presentation on the analysis of the 2014/2015 Annual Report of Provincial Treasury

Ms Wilson briefed the Committee on the 2014/2015 Annual Report of Provincial Treasury.

The Committee deliberated on the contents of the presentation.

3. Presentation on the analysis of the 2014/2015 Annual Report of the Western Cape Gambling and Racing Board

Ms Wilson briefed the Committee on the 2014/2015 Annual Report of the Western Cape Gambling and Racing Board.

The Committee deliberated on the contents of the presentation.

- 4. The Committee RESOLVED that the following items will stand over until the next meeting:
- 4.1. Consideration and adoption of minutes of meetings held on 18 August 2015, 01 September 2015 and 08 September 2015;
- 4.2. Consideration and adoption of draft Committee Quarterly Reports for the period April June 2015 and July September 2015; and
- 4.3. Consideration and adoption of draft Tracking Document as at 16 October 2015.

The Committee adjourned at 10h00.

Mr D Joseph (MPP)

Chairperson Standing Committee on Finance

05 November 2016