



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

Ref number: 11/4/1/2/2

**DRAFT MINUTES OF PROCEEDINGS**

**STANDING COMMITTEE ON FINANCE**

*Wednesday, 15 March 2017 (at 14:00) Chamber*

**PRESENT:**

**Members**

**Democratic Alliance**

Joseph, D (Chairperson)  
Schäfer, B  
Mnqasela, M

**African National Congress**

Uys, P  
Beerwinkel, C

**PERSONS IN ATTENDANCE**

**Ministry**

Dr I Meyer, Minister: Finance and International Relations  
Adv. E Pretorius, Head of Ministry

**Provincial Treasury**

Mr Z Hoosain, Head of Department  
Mr H Malila, Deputy Director General: Fiscal and Economic Services  
Mr A Hardien, Deputy Director General: Governance and Asset Management  
Mr A Gildenhuys, Chief Financial Officer: Financial Management  
Ms J Gantana, Chief Director: Provincial Government Public Finance  
Ms A Smit, Director: Strategic and Operational Management Support  
Mr R Moolman, Director: Local Government Supply Chain Management  
Mr A Reddy, Director: Provincial Government Accounting  
Mr M Booysen, Acting Chief Director: Public Policy Services  
Mr R Julie, Deputy Director: Strategic Management Support Services  
Mr T Mahlaba, Deputy Director: Management Accounting  
Ms R Slinger, Director Provincial Government Budget Office

Dr N Nleya, Director: Fiscal Policy  
Mr P Pienaar, Director: Business Information and Data Management  
Mr A Visagie, Deputy Director: Infrastructure  
Ms A Pick, Director: Provincial Government Finance Expenditure Management

### **Western Cape Gambling and Racing Board (WCGRB) Officials**

Mr P Abrahams, Chief Executive Officer  
Mrs Y Skepu, Manager: Legal Services  
Mr R Bennett, Head of Department: Gambling Compliance  
Mr A Matthews, Head of Information Technology  
Ms G Victor, Senior Officer, Administration and Corporate Governance  
Mrs M Basson, Head of Department Licensing

### **WCGRB Board Members**

Mr T Arendse, Chairperson  
Dr P Voges, Board Member  
Ms Z Siwa, Board Member  
Mr D Lakay, Board Member  
Mr S Faku, Board Member  
Mr C Bassuday, Board Member

#### **1. Opening and Welcome**

The Chairperson welcomed all in attendance.

#### **2. Consideration of Vote: 3, Provincial Treasury, in the Schedule to the *Western Cape Appropriation Bill [B 1–2017]***

The Mr Hoosain briefed the Committee the Vote.

Mr Arendse briefed the Committee on the Annual Performance Plan 2017/18 of the WCGRB.

The Committee deliberated.

Minister Meyer provided concluding remarks.

After concluding its deliberations the Chairperson submitted a Draft Report which was considered and adopted.

The Committee supported the Vote and the African National Congress expressed its minority view that it noted the Vote.

#### **3. Recommendations/Actions**

3.1 The Committee REQUESTED that Provincial Treasury provide it with a:

- 3.1.1 Report that details the processes and procedures to amend Money Bills before Parliament;
- 3.1.2 List of the municipalities that utilise the Western Cape Financial Management Capacity Building Grant to award bursaries to qualifying beneficiaries. The list should include bursary holder

progress reports and details on the placement of these students and report on progress with regards to Overstrand Municipality and Swellendam Municipality not utilizing the grant; and

3.1.3 Report on the social responsibility commitments of the banking institution who won the bid.

3.2 The Committee REQUESTED that the Western Cape Gambling and Racing Board (WCGRB) provide it with a report on the challenges experienced by the horse-racing sector and possible solutions.

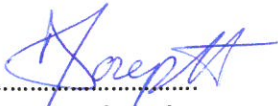
3.3 The Committee REQUESTED that Provincial Treasury and the Department of Transport and Public Works provide it with a report on the status of the office accommodation of the WCGRB.

3.4 The Committee REQUESTED that the Minister provide it with a public entity review report.

4. **Consideration and adoption of the Draft Committee Minutes of the meeting that was held on 8 March 2017**

The Chairperson submitted the Draft Committee Minutes which were considered and adopted.

The Committee adjourned at 18:40.



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**MR D JOSEPH (MPP)**

**CHAIRPERSON: STANDING COMMITTEE ON FINANCE**

**DATE: .....**