



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

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

MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON FINANCE

Wednesday, 19 April 2017 (at 10:00), Kenilworth Racecourse, Kenilworth Room

PRESENT:

Members

Democratic Alliance

Joseph, D (Chairperson)
Mnqasela, M

African National Congress

Uys, P

Apologies

Ms C Beerwinkel
Mr Z Hoosain

PERSONS IN ATTENDANCE

Provincial Treasury

Dr N Ndlela, Director: Fiscal Policy
Mr C Adams, Assistant Director: Research Analysis
Ms Claire Horton, Deputy Director: Fiscal Policy

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
Mrs M Basson, Head of Department Licensing
Mr L Mbunge, Chief Gaming Auditor
Mr M Janse Van Rensburg, Chief Financial Investigator

Ms Z Siwa, Chief Financial Officer
Mr Bowers, Human Resource Manager

WCGRB Board Members

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

Kenilworth Racecourse Management

Ms M Salvador, Audit, Risk and Compliance Manager
Mr D Raj Paul, General Manager: Betting

1. Opening and Welcome

The Chairperson welcomed all in attendance and allowed members, departmental officials and the Kenilworth Racecourse managers to introduce themselves.

The Chairperson informed the Committee of a change in the agenda items.

He informed the Committee that Mr Raj Paul will brief the Committee on the core business of Kenilworth Racecourse.

2. Briefing by the Kenilworth Racecourse Management

Mr Raj Paul briefed the Committee on the core business of Kenilworth Racecourse elaborating on the challenges the industry is experiencing and on horse racing and betting.

The Committee deliberated on the presentation.

The Chairperson thanked Mr Raj Paul for the presentation.

3. Briefing by the Western Cape Gambling and Racing Board (WCGRB)

Mr Abrahams briefed the Committee on the challenges experienced in terms of horse racing and betting and on the measures implemented to improve betting on horse racing.

The Committee deliberated on the presentation.

The Chairperson thanked the WCGRB for the presentation.

4. Resolutions/Actions

- 4.2 The Committee RESOLVED to consider and adopt the minutes of the meeting that was held on 22 March 2017 at the next meeting.

5. **Consideration and adoption of the Draft Committee Programme as at 19 April 2017**

The Chairperson submitted the Draft Committee Programme which was considered and adopted.

6. **Consideration and adoption of the Draft Committee Tracking Document as at 19 April 2017**

The Chairperson submitted the Draft Committee Programme which was considered and adopted.

7. **Consideration and adoption of the Draft Visit Week Programme as at 19 April 2017**

The Chairperson submitted the Draft Visit Week Programme which was considered and adopted.

The Committee meeting adjourned at 12:00.



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MR D JOSEPH (MPP)

CHAIRPERSON: STANDING COMMITTEE ON FINANCE

DATE: 28 July 2017