



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**

*Thursday, 24 October 2017 (at 08:00) Chamber*

**PRESENT:**

**Members**

**Democratic Alliance**

Joseph, D (Chairperson)  
Simmers, T  
Mackenzie, R

**African National Congress**

Uys, P

**Apology**

Ms C Beerwinkel (ANC)

**Persons who were 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  
Mr I Smit, Chief Director: Asset Management  
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 L Brinders, Acting Chief Director: Finance Governance and 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  
Ms A Pick, Director: Provincial Government Finance Expenditure Management  
Ms M Korsten, Chief Director: Public Policy Services  
Mr A Dyakala, Director: Local Government Revenue and Expenditure Group 1  
Ms R Singer, Director: Provincial Government Budget Office  
Mr M Sigabi, Director: Local Government Revenue and expenditure Group 2  
Mr K Langenhoven, Director: Infrastructure  
Ms N Ebrahim, Director: Provincial Government Supply Chain Management  
Ms T Madondile, Acting Director: Local Government Accounting  
Ms A Mazomba, Acting Director: Supporting and Interlined Financial Systems  
Ms S Wallie, Assistant Director: Financial Management  
Ms S Mars, Deputy Director: Financial Management  
Ms R Cassiem, Deputy Director: Financial Management  
Mr C Adams, Deputy Director: Fiscal Policy  
Ms C Horton, Deputy Director: Fiscal Policy

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

### **Members**

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

### **Officials**

Mr P Abrams, Chief Executive Officer  
Ms Z Siwa, Chief Financial Officer  
Mrs Y Skepu, Manager: Legal Services  
Mr A Matthews, Head of Information Technology  
Ms M Basson, Head of Department: Licensing

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

The Chairperson welcomed all in attendance.

The Head of Department delivered opening remarks.

#### **2. Consideration of the 2016/2017 Annual Report of Provincial Treasury**

The Minister gave a brief overview of the Department's Annual Report, focusing on the highlights and challenges in the 2016/2017 financial year.

The Committee proceeded to a page-by-page analysis of the Department's Annual Report focusing on Part A: General Information, Part B: Performance Information and Part D: Human Resource Management.

The Committee deliberated and posed questions to the Department on its Annual Report.

### **3. Oral and written submissions**

3.1 The public was allowed an opportunity to provide inputs on the Annual Report.

3.2 Mr Mbiko from the Nyanga Development Forum addressed the Committee on the challenges experienced in obtaining information from the City of Cape Town on the:

3.2.1 Mayoral Urban Regeneration Programme; and

3.2.2 Violence Prevention through Urban Upgrade project.

### **4. Closing remarks**

The Chairperson thanked Provincial Treasury for its participation in the Annual Report.

The Committee was informed that Mr Gildenhuys will retire on 31 October 2017. Ms Ursula Brink, the Deputy Director: Financial Management would act as Chief Financial Officer: Financial Management until an appointment is made.

The Minister and the Head of Department thanked Mr Gildenhuys for excellent service rendered over the years.

The Minister and the Head of Department provided closing remarks.

### **5. Resolutions/Actions**

5.1 The Committee RESOLVED to invite Provincial Treasury to brief it on:

5.1.1 The reasons for the inability of the Department of Agriculture to table their 2016/2017 Annual Report by 30 September 2017; and

5.1.2 The key findings of the Report into the sustainability of the Casino and Horse Racing Industry, once finalised.

5.2 The Committee RESOLVED to engage with the relevant authorities regarding Mr Mbiko's queries.

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

5.3.1 List of schools and students who have received funds under the Provincial Treasury and Nedbank Joint Bursary Programme as well as the criteria used and/or applied in granting funds to students;

5.3.2 Copy of Provincial Treasury's Employment Equity Plan and its Workforce Plan;

5.3.3 Report that clarifies the content of the term "various" under Nature of the Project relating to Programme 2: Department of the Premier, on page 122, of the Annual Report;

5.3.4 Update on the status of the accommodation for the Board;

5.3.5 Copy of the Board and Provincial Treasury's Social Economic Report;

5.3.6 List of consultants utilised by Provincial Treasury; and

5.3.7 Report on the R18.6 million redistribution to the Kenilworth Racecourse.

**6. Consideration of the 2016/2017 Annual Report of the Western Cape Gambling and Racing Board (Board)**

The Chairperson of the Western Cape Gambling and Racing Board gave a brief overview of the Board's Annual Report, focusing on the highlights and challenges in the 2016/2017 financial year.

The Committee proceeded to a page-by-page analysis of the Board's Annual Report focusing on Part A: General Information, Part B: Performance Information, D: Human Resource Management.

The Committee deliberated and posed questions to the Board on its Annual Report.

**7. Closing remarks**

The Chairperson thanked the Board for the presentation.

**8. Resolutions/Actions**

8.1 The Committee REQUESTED that the Board provide it with a report on the:

8.1.1 Revenue lost due to illegal gambling; and

8.1.2 Boards investigation into its self-sufficiency status.

**9. Consideration and adoption of the Committee's Draft Minutes of the meeting that was held on 27 September 2017**

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

The Committee adjourned at 13:00.

  
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**MR D JOSEPH (MPP)**  
**CHAIRPERSON: STANDING COMMITTEE ON FINANCE**

DATE: ..... 22 Nov 2017 .....