



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

MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON FINANCE

Wednesday, 26 April 2017 (at 08:00), Committee Room 2

PRESENT

Democratic Alliance

Joseph, D (Chairperson)
Mackenzie, RD (Alternate)
Mnqasela, M

African National Congress

Beerwinkel, C

Apology

Schäfer, BA
Uys, P

PERSONS IN ATTENDANCE

Provincial Treasury

Mr H Malila, Deputy Director General: Fiscal and Economic Services
Ms C Horten, Deputy Director: Fiscal Policy

KPMG

Mr A Fouche', Consultant
Ms O Tsolo, Forensic Investigator

Candidates

Ms C Fani
Ms G Tom
Ms N Magazi

1. Opening and Welcome

The Chairperson opened the meeting welcomed all in attendance. The Chairperson requested a postponement of the meeting to ensure that a quorum is present.

2. Briefing by Provincial Treasury

The meeting resumed with a briefing by Mr Malila on the process leading up to the interview to fill the vacancy on the Western Cape Gambling and Racing Board.

Mr Malila informed the Committee that in terms of the Western Cape Gambling and Racing Act, Act 4 of 1996, Section 4(b), Ms Jooma does not qualify for the purpose of serving on the Board.

The Committee deliberated on the presentation by Mr Malila.

3. Briefing by KPMG on the outcomes of the Probity Process of Candidates on the shortlist to fill the vacancies on the Western Cape Gambling and Racing Board (WCGRB)

Mr Fouché briefed the Committee on the probity process conducted.

The Committee deliberated on the presentation by Mr Fouché.

4. Candidate Interview

The Committee proceeded to interview the candidates.

The Committee deliberated on the interviews.

5. Recommendations/Actions

The Committee Recommended that KPMG remove from the Probity Report the issue on criminal activities of family members.

The Committee adjourned at 12h34.

D Joseph (MPP)


CHAIRPERSON: STANDING COMMITTEE ON FINANCE

DATE: 27 JUNE 2017