



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, 26 July 2017 (at 11:00) Committee Room 2

PRESENT:

Members

Democratic Alliance

Joseph, D (Chairperson)
Mackenzie, RD
Simmers, TA

African National Congress

Uys, P
Beerwinkel, CF

Apologies

Dr I Meyer, Minister: Finance and International Relations
Mr Malila, Deputy Director General: Fiscal and Economic Services

PERSONS IN ATTENDANCE

Ministry

Adv. E Pretorius, Head of Ministry

Provincial Treasury

Mr H Malila, Deputy Director General: Fiscal and Economic Services
Ms M Korsten, Chief Director: Public Policy Services
Dr N Nleya, Director: Fiscal Policy
Ms C Horton, Deputy Director: Fiscal Policy
Mr C Adams, Assistant Director: Fiscal Policy

Western Cape Gambling and Racing Board

Mr Terence Arendse, (Chairperson)
Mr Primo Abrahams, Chief Executive Officer
Mrs Yvonne Skepu, Legal Manager
Ms Megan Basson, Head of Department: Licencing
Ms Zoe Siwa, Chief Financial Office
Mr Robin Bennett, Head of Department: Compliance
Mr Alwin Matthews, Head of Department: Information Technology
Mr William Bowers, Human Resource Manager

1. Opening and Welcome

The Chairperson welcomed all in attendance and allowed members and departmental officials to introduce themselves.

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

Mr Arendse briefed the Committee on the status of casino sustainability.

Ms Skepu briefed the Committee on the outcome and impact of court cases on the Board's functions and mandate.

The Committee deliberated on the presentations.

The Chairperson thanked the WCGRB for the presentations.

3. Resolutions/Actions

3.1 The Committee REQUESTED that the WCGRB provide the Committee with a:

3.1.1 Report on the tax generated from Sports Pool Betting;

3.1.2 Copy of the judgment of the Labour Court on the Dr Matsapola review;

3.1.3 Copy of the Western Cape Gambling and Racing Policy Determinations on casino exclusivity; and

3.1.4 Copy of the Western Cape Gambling and Racing Amendment Act, (Act 4 of 1996) that prompted Provincial Cabinet's decision to provide the Sun International Casino with a 10 year exclusivity license in the Western Cape.

3.2 The Committee REQUESTED that the WCGRB brief it on the casino sustainability statistics of casinos in the Western Cape and provide the Committee with the outcome of the information obtained by the comparative study.

3.3 The Committee REQUESTED that Provincial Treasury brief it on casino exclusivity in the Western Cape.

3.4 The Committee REQUESTED that Kenilworth Racecourse provide it with current and future construction projects at Kenilworth Racecourse.

4. **Consideration of the Draft Committee Minutes of the meeting that was held on 14 June 2017**

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

5. **Consideration of the Draft Committee Minutes of the meeting that was held on 19 April 2017**

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

6. **Consideration of the Draft Committee Report on its oversight visit to Kenilworth Racecourse that took place on 19 April 2017**

The Chairperson submitted the Draft Oversight Report which was considered and adopted.

7. **Consideration of the Draft Committee Programme as at 26 July 2017**

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

8. **Consideration of the Draft Committee Tracking Document as at 26 July 2017**

The Chairperson submitted the Draft Committee Tracking Document which was considered and adopted with amendments.

9. **Consideration of the Draft Committee Annual Report for the 2016/2017 financial year**

The Chairperson submitted the Draft Annual Report of the Standing Committee on Finance for the 2016/2017 financial year which was considered and adopted with amendments.

The Committee adjourned at 11:10.



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

DATE: 27 SEPT 2017