



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

Tuesday, 27 September 2017 (at 11:00) Committee Room 2

PRESENT:

Members

Democratic Alliance

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

African National Congress

Uys, P

Apologies

Dr I Meyer, Minister: Finance and International Relations
Ms C Beerwinkel (ANC)
Mr R Voges, WCGRB

PERSONS IN ATTENDANCE

Provincial Treasury

Mr Z Hoosain, Head Official: Provincial Treasury
Mr A Hardien, Deputy Director General: Governance and Asset Management
Mr H Malila, Deputy Director General: Fiscal and Economic Services
Ms M Korsten, Chief Director: Public Policy Services
Ms J Gantana, Chief Director Provincial Government Public Finance
Mr I Smith, Chief Director: Asset Management
Ms A Smit, Strategic and Operational Management Support
Mr A Gildenhuys, Chief Financial Officer
Dr N Nleya, Director: Fiscal Policy
Ms R Julie, Deputy Director Strategic Management Support Services
Mr T Mahlaba, Deputy Director: Fiscal Policy
Ms N Ndlela, Assistant Director: Strategic Management

Ms C Horton, Deputy Director: Fiscal Policy
Mr C Adams, Assistant Director: Research Analysis
Mr L Brinders, Acting Chief Director: Finance Governance and Accounting
Mr A Dyakala, Acting Chief Director: Local Government Public Finance
Ms U Brink, Deputy Director: Financial Accounting

Western Cape Gambling and Racing Board (Board) Officials

Members

Mr T Arendse, Chairperson

Officials

Mr P Abrahams, Chief Executive officer
Ms Z Siwa, Chief Financial Officer
Mrs Y Skepu, Manager: Legal Services
Mr R Bennett, Head of Department: Gambling Compliance
Mr A Matthews, Head of Information Technology
Ms M Basson, Head of Department: Licensing

Western Cape Provincial Parliament

Ms N Visser, Researcher

Media

Mr J Felix, Journalist: Independent Newspaper
Mr M November, Journalist: Media 24

1. Opening and Welcome

The Chairperson opened the meeting and welcomed the members of the Committee, the Head of Department, members of the Western Cape Gambling and Racing Board (Board), officials of the Board and departmental officials.

2. Briefing by the WCGRB

Mr Arendse and Ms Siwa briefed the Committee on the Board's 1st Quarterly (April to June 2017) Performance Report for the 2016/2017 financial year. The presentation provided a general overview of the Board's financial performance and made specific reference to targets that were achieved, partially achieved, those that were not achieved and reasons for the deviation from set targets.

The Committee deliberated.

3. Resolutions/Actions

3.1 The Committee REQUESTED that the Board provide it with:

- 3.1.1 The Gaming Regulator's Africa Forum Conference Report; and
- 3.1.2 The Board's Corporate Social Initiatives (CSI) Quarterly Reports.

3.2 The Committee RESOLVED to invite the Board to brief it on industry tax collection and the processes followed to obtain the revenue.

4. Briefing by Provincial Treasury

Ms Smit and Mr Mahlaba briefed the Committee on the Department's 1st Quarterly Performance Report for the period (April to June) 2016/2017 financial year. Treasury provided the Committee with a general overview of its performance and made specific reference to targets that were achieved, partially achieved, those that were not achieved and reasons for the deviation from set targets.

The Committee deliberated on the presentation.

5. Resolutions/Actions

5.1 The Committee REQUESTED that Provincial Treasury brief the Committee on its Preferential Procurement processes.

6. Consideration and adoption of the Committee's Draft Minutes of the meeting that was held on 19 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 17.....