



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, 8 March 2017 (at 11:00) Committee Room 2

PRESENT:

Members

Democratic Alliance

Joseph, D (Chairperson)
Mngasela, M
Hinana, N (Alternante)

African National Congress

Uys, P
Beerwinkel, C

Apologies

Dr I Meyer, Minister: Finance and International Relations
Mr Hoosain, Head of Department: Provincial Treasury
Ms B Schäfer

PERSONS IN ATTENDANCE

Provincial Treasury

Mr H Malila, Deputy Director General: Fiscal and Economic Services
Ms C Horton, Deputy Director: Fiscal Policy
Ms J Gantana, Chief Director: Provincial Government Public Finance
Dr N Nleya, Director: Fiscal Policy

Western Cape Gambling and Racing Board (WCGRB) Officials

Mr P Abrahams, Chief Executive Officer
Mr W Bowers, Manager: Human Resource Manager
Mrs Y Skepu, Manager: Legal Services
Mr R Bennett, Head of Department: Gambling Compliance

Mr A Matthews, Head of Information Technology
Mr W Bowers, Manager Human Recourses

WCGRB Board Members

Mr T Arendse, Chairperson
Dr P Voges, Board Member
Mrs M Basson, Board Member
Miss Z Siwa, Board Member

1. Opening and Welcome

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

2. Briefing by the WCGRB

Ms Skepu briefed the Committee on the Socio-economic Impact Study on Regulated Gambling.

The Committee deliberated on the presentation.

The Chairperson thanked the WCGRB for the presentation.

3. Resolutions/Actions

3.1 The Committee REQUESTED that the WCGRB provide it with:

3.1.1 Information on the proposed legislative amendments that was provided to the Minister; and

3.1.2 A report on the number of gamblers who receive social grants and how their households are affected.

4. The Committee RESOLVED that the remaining agenda items be scheduled for a date to be determined.

5. Consideration and adoption of the Committee's Draft Minutes of the meeting that was held on 1 March 2017

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

6. Consideration and adoption of the Committee's Draft Quarterly Report for the period October – December 2016

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

7. Consideration and adoption of the Draft Committee Programme as at 8 March 2017

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

The Committee adjourned at 13:00.



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MR D JOSEPH (MPP)

CHAIRPERSON: STANDING COMMITTEE ON FINANCE

DATE: