



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

MINUTES OF PROCEEDINGS

Monday, 11 March 2019 (10:00), Committee Room 2, 4<sup>th</sup> Floor,  
7 Wale Street, Cape Town

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STANDING COMMITTEE ON ECONOMIC OPPORTUNITIES, TOURISM AND AGRICULTURE  
(*Economic Opportunities and Tourism*)

**ATTENDANCE**

**Members:**

**Democratic Alliance**

Maseko, LM  
Mnqasela, M  
Simmers, T (Chairperson)

**Absent**

Nkondlo, ND (ANC)  
Joseph, B (EFF)

**Additional Member**

Allen, R (DA)

**The following persons were in attendance:**

**Department of Economic Development and Tourism**

Ms B Mpahlaza- Schiff, Director: Cape Catalyst  
Mr F Abrahams, Deputy Director: Energy  
Ms J Johnston, Deputy Director- General

**Provincial Department of the Premier**

Ms S Seria, State Law Advisor

**Western Cape Provincial Parliament**

Ms Z Adams, Committee Coordinator  
Adv R Maarsdorp, Legal Adviser

## Media

Mr M Charles, Journalist: Cape Argus

### 1. Welcome and attendance

The Chairperson opened the meeting and welcomed everyone present.

### 2. Briefing by the Department of Economic Development and Tourism on the Western Cape Special Economic Development Infrastructure Company Bill [B 3-2019]

Messers Mpahlaza-Schiff, Abrahams, Seria and Johnston briefed the Committee on the subject matter.

The Committee engaged on the contents of the presentations.

### 3. Resolutions/Actions

3.1 The Committee RESOLVED that the Department of Economic Development and Tourism provide the Committee with the following which relates to the Western Cape Special Economic Development Infrastructure Company Bill [B 3-2019]:

3.1.1 The total number of board members that will constitute the Board;

3.1.2 The legislated directive that would allow the Minister to remove a director if good cause is shown; including the prohibition that the Minister may not delegate his/her power to remove a director as indicated in sections 6(5)(a)(b);

3.1.3 The legislated powers, which is afforded to the Minister, in terms of appointing the members of the Board; and

3.1.4 A simplified version of the departmental presentation, as presented to the Committee on Monday, 11 March 2019, which relates to the Western Cape Special Economic Development Infrastructure Company Bill [B 3-2019] for public hearing purposes.

### 4. Consideration and Adoption of Draft Minutes

The Committee considered and adopted the draft minutes of 7 March 2019.

The meeting adjourned at 11h40.

  
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**MR T SIMMERS, MPP**  
**CHAIRPERSON: STANDING COMMITTEE ON ECONOMIC OPPORTUNITIES, TOURISM AND**  
**AGRICULTURE**  
**DATE: 25/03/2019**