



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

MINUTES OF PROCEEDINGS

PARLIAMENTARY OVERSIGHT COMMITTEE

Friday, 27 October 2017 (08h00), Chamber, 6<sup>th</sup> floor, 7 Wale Street, Cape Town

**ATTENDANCE**

**African National Congress**

Uys, P

**Democratic Alliance**

Joseph, D  
Maseko, L M  
Wiley, M G E (Chairperson)

**Alternate Member**

Dyantyi, Q R (ANC)

**The following persons were in attendance:**

**Western Cape Provincial Parliament (WCPP)**

Ms S Fernandez, Speaker  
Mr P Pretorius, Deputy Speaker  
Dr G Lawrence, Secretary  
Mr R Hindley, Deputy Secretary  
Ms N Petersen, Chief Financial Officer  
Ms G Accom, Manager  
Mr O Alexander, Manager: Supply Chain Management  
Mr N Banderker, Manager: Information Technology  
Ms S Fouche, Manager: Human Resources  
Mr D Jawoodien, Manager: Finance  
Mr J Retief, Manager: Communication, Information and Library  
Mr T Nage, Acting Deputy Secretary: Procedural Services and Chief Parliamentary Officer  
Mr M Sassman, Manager: Committee Support  
Mr C Ferndale, Manager: Public Education and Outreach

**Audit Committee:**

Mr Y Ismail, Member

**Auditor-General of the Western Cape:**

Ms S Adams, Business Executive  
Mr A Olkers, Acting Business Executive  
Ms N Mdzamela, Senior Manager  
Mr G van der Hoven, Senior Liaison Manager  
Mr T Mahlomi, Senior Liaison Manager  
Ms A Krieg, Manager

**Department of the Premier:**

Ms B Cairncross, Chief Director  
Mr T Bun, Deputy Director

**Media:**

Mr J Felix, Reporter

**1. Welcome and attendance**

The Chairperson opened the meeting and allowed brief introductions by all present.

**2. Briefing by the Auditor-General on the audit outcomes of the Annual Report of the Western Cape Provincial Parliament for the 2016/17 financial year**

The Chairperson opened the meeting and welcomed the members of the Auditor-General of South Africa and the Audit Committee.

The Auditor-General briefed the Committee on the audit outcomes of the Western Cape Provincial Parliament for the 2016/17 financial year.

The Committee engaged the Auditor-General on its presentation.

**3. Briefing by the Audit Committee on the audit outcomes of the Annual Report of the Western Cape Provincial Parliament for the 2016/17 financial year**

The Audit Committee briefed the Committee on the audit outcomes of the Western Cape Provincial Parliament for the 2016/17 financial year.

The Committee engaged the Audit Committee on its presentation.

#### **4. Discussion on the 2016/17 Annual Report for the Western Cape Provincial Parliament**

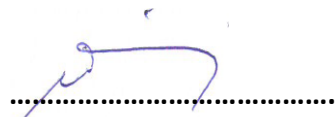
The Speaker gave a brief overview of the 2016/17 Annual Report, and focused on the highlights and challenges that were experienced during the financial year.

The Committee proceeded to a page by page discussion of the Annual Report of the Institution.

The Committee deliberated and examined the Institution on its 2016/17 Annual Report.

The Chairperson thanked the Institution for its preparation and responses to the questions as raised by the Committee members.

Having concluded its business for the day, the meeting adjourned at 13h50.



**MR MGE WILEY, MPP**

**CHAIRPERSON: PARLIAMENTARY OVERSIGHT COMMITTEE**