



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

MINUTES OF PROCEEDINGS

PARLIAMENTARY OVERSIGHT COMMITTEE (POC)

Friday, 13 April 2018 (09h00), Chamber, 6th Floor, 7 Wale Street, Cape Town

ATTENDANCE

African National Congress

Uys, P

Democratic Alliance

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

Economic Freedom Fighters

Joseph, B

Western Cape Provincial Parliament (WCPP) staff

Mr D Davids, Committee Coordinator

The following persons were in attendance:

Western Cape Provincial Parliament (WCPP)

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 J Nkabinde, Manager: Plenary Services and Acting Chief Parliamentary Officer
Mr M Sassman, Manager: Committee Support
Mr C Ferndale, Manager: Public Education and Outreach

Auditor-General of the Western Cape:

Ms A Krieg, Manager

1. Welcome and attendance

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

2. Presentation by the Western Cape Provincial Parliament (WCPP) on the following:

- 2.1 The 3rd Quarterly Performance Report of the Western Cape Provincial Parliament for the 2017/2018 financial year (October- December 2017);**
- 2.2 The 3rd Quarterly Financial Statements of the Western Cape Provincial Parliament for the 2017/2018 financial year (October- December 2017);**
- 2.3 An update on the Enterprise Resource Planning project; and**
- 2.4 Briefing on the appointment of consultants in terms of the Historical Disadvantaged Individual criteria during the 2016/17 financial year.**

Messers Lawrence, Accom and Jawoodien proceeded to brief the Committee on the aforementioned subject matters.

The Committee deliberated and engaged the Institution on its presentations.


3. Consideration and adoption of the Draft Committee minutes of the meeting held on 15 March 2018

The Chairperson submitted the Draft Committee minutes of the meeting that was held on the 15 March 2018, which was considered and adopted.

4. Resolutions/Actions

- 4.1 The Committee REQUESTED that WCPP provide it with:
 - 4.1.1 A project management plan (report) on the Enterprise Resource Planning Project, including the deliverables for the 2018/19 financial year.
- 4.2 The Committee RESOLVED that:
 - 4.2.1 WCPP briefs it on the Functional Enhancement project at a time and date to be determined by the Committee.

Having concluded its business for the day, the meeting adjourned at 11h00.



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MR MGE WILEY, MPP

CHAIRPERSON: PARLIAMENTARY OVERSIGHT COMMITTEE