

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

MEETING MINUTES OF PROCEEDINGS BUDGET COMMITTEE Friday 2 June 2023 14:00 – 17:00 Virtual Meeting via MS Teams

# PRESENT

## Members:

America, D (DA) Baartman, DM (DA) (Chairperson) Brinkhuis, G (Al Jama-Ah) Fry, C (DA) (Alternate)

# Apology

Murray, C (DA)

# Western Cape Provincial Parliament

Achmat, W (Procedural Officer) Mshumpela, N (Committee Assistant) Vermeulen, J (Senior Procedural Officer)

#### 1. Welcome

The Chairperson opened the meeting and welcomed the Committee Members and officials.

# 2. Briefing by the Department of the Premier and Provincial Treasury on E-Government and Digital Economy programmes in the Western Cape Government Departments and Entities

The Department of the Premier and Provincial Treasury briefed the Committee on the above-mentioned subject matter.

The Committee deliberated on the presentations.

# 3. Consideration and adoption of the Draft Committee Minutes of the meeting held on 2 May 2023

The Chairperson submitted the Draft Committee Minutes of the meeting held on 2 May 2023, which was considered and adopted.

4. Consideration and adoption of draft Committee Report on the workshop on the First Draft of Amendments to the Standing Rules and the Draft Money Bills Amendment Procedure Bill

The Chairperson submitted the Draft Committee Report of the workshop on the First Draft of Amendments to the Standing Rules and the Draft Money Bills Amendment Procedure Bill, which was considered and adopted.

### 5. Consideration and adoption of Draft Committee Annual Activities Report

The Chairperson submitted the Draft Committee Annual Activities Report for the 2022/23 financial year which was considered and adopted.

#### 6. Resolutions/Actions

The Committee RESOLVED:

- 6.1 To request Provincial Treasury to inform each department to consider including their digital transformation journey in their respective budget reports.
- 6.2 To request assistance from the Deputy Speaker to engage the Estonia Consulate/Embassy to organise an online engagement with the Estonian Government to learn more about their journey to digital transformation.
- 6.3 That Members, by 14 July 2023, forward any further requests/suggestions to the Procedural Officer relating to E-Government or Digital Economy Programmes that is particular to any department.

Having concluded its business for the day, the meeting adjourned at 16h08.

ADV D BAARTMAN, MPP CHAIRPERSON: BUDGET COMMITTEE DATE: 21 July 2023

TITLE	INITIALS	SURNAME	DESIGNATION POSITION	DEPARTMENT INSTITUTION	IN-PERSON OR VIRTUALLY
Mr	Aphiwe	Mazomba	Director	Provincial Treasury	Virtual
Mr	David	Savage	Head of Department	Provincial Treasury	Virtual
Mr	Hilton	Arendse	Chief Director	Department of the Premier	Virtual
Mr	lsac	Smith	Director	Provincial Treasury	Virtual
Ms	Mireille	Wenger	Minister	Finance	Virtual
Mr	Paul	Pienaar	Director	Provincial Treasury	Virtual