



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

## MINUTES OF PROCEEDINGS

### STANDING COMMITTEE ON FINANCE, ECONOMIC OPPORTUNITIES AND TOURISM

Monday, 22 January 2024, 09:00 – 12:00  
Virtual via MS Teams

#### ATTENDANCE

##### Members:

##### **Democratic Alliance**

Murray, C (Chairperson)

Maseko, M (Alternate)

Van der Westhuizen, A

##### **African National Congress**

Nkondlo, N

##### **Al Jama-Ah**

Brinkhuis, G

##### The following persons were in attendance:

##### **Department of Economic Development and Tourism**

Mr A Searle, Director: Office of the Consumer Protector

Mr B Napote, Deputy Director: Tribunal Support

##### **Moore CT Forensic Services**

Mr G Cairns, General Manager

Mr B Mtiya, employee

Ms C Spannenberg, Employee

Mr I Meyer, Employee

Ms K Bedford, Employee

Ms N Prince, Employee

##### **Western Cape Provincial Parliament:**

Ms Z Adams, Procedural Officer

Ms M Mrubata, Committee Assistant

## **1. Welcome and attendance**

The Chairperson welcomed the Members, officials, and the probity service provider to the meeting.

The Chairperson noted the Rules of Engagement for virtual meetings and proceeded with the agenda items below.

## **2. Briefing by the Department of Economic Development and Tourism on the interviews and selection process for the Western Cape Consumer Affairs Tribunal**

Mr Searle briefed the Committee on the subject at hand, breaking down the qualifications of the candidates that were nominated for possible appointment to the Western Cape Consumer Affairs Tribunal (the Tribunal) and the expertise required on the Tribunal.

The Committee discussed the information presented by the Department.

## **3. Briefing by Moore CT Forensics Services on the Probity Outcomes**

The Chairperson indicated that the probity outcomes of the candidates who were nominated to be appointed to the Tribunal would be presented to the Committee.

The Chairperson indicated that Members should resolve whether this section of the meeting should be closed to the public (held in-camera), given the sensitive and private nature of the information contained in the probity reports. The Members agreed that this part of the meeting should be closed, in accordance with Standing Rule 72 of the Western Cape Provincial Parliament's Standing Rules.

Mr Cairns briefed the Committee on the probity outcomes of the candidates. The Committee held a brief discussion on the report.

This session of the meeting was held in-camera, therefore, in accordance with Standing Rule 74 of the Western Cape Provincial Parliament's Standing Rules, the proceedings of this matter cannot be divulged or published.

## **4. Resolutions/Actions**

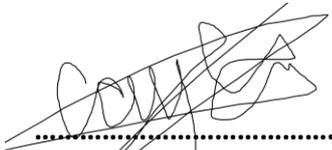
4.1 The Committee RESOLVED the following:

4.1.1 To proceed with interviewing candidates, who had submitted all the relevant information, and to provide other candidates with an additional day to submit important information that had not been submitted;

4.1.2 To exclude candidates from interviews if they did not submit their outstanding information by close of business on 23 January 2024;

- 4.1.3 To send the Members' scoresheets to the Minister along with the Report on the Nominations of Candidates for Appointment to the Western Cape Gambling and Racing Board; and
- 4.1.4 To include a caveat in the report indicating that the scoring of candidates was not a mathematical exercise as certain matters could not be quantified, specifically following discussions on the candidates.

The meeting adjourned at 12:20.



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**MS CAT MURRAY, MPP**

**CHAIRPERSON: STANDING COMMITTEE ON FINANCE, ECONOMIC OPPORTUNITIES AND TOURISM**

**DATE: 15 April 2024**