

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

# **MINUTES OF PROCEEDINGS**

# STANDING COMMITTEE ON FINANCE, ECONOMIC OPPORTUNITIES AND TOURISM

Thursday, 29 February 2024 (at 08:00) Committee Room 2, 4<sup>th</sup> Floor, 7 Wale Street, Cape Town

## **PRESENT**

## **Democratic Alliance**

Murray, C (Chairperson) America, D (Alternate) Van der Westhuizen, A

# **African National Congress**

Nkondlo, N

# Apology

Brinkhuis, K (Al Jama-ah)

## PERSONS IN ATTENDANCE

## **Provincial Treasury**

Mr M Booysen, Director Ms N Palmer, Deputy Director Ms S Robinson, Chief Director

# Candidates

Mr T Arendse Mr D Lakay Mr J Jacobs Mr S Namane Mr A Chetty Mr D Fredericks Ms C Horton Mr C Bassuday Ms C Fani Ms N Mayekiso Ms L Venter Ms B Lucas

## Western Cape Provincial Parliament

Ms Z Adams, Procedural Officer Ms L Cloete, Senior Procedural Officer Ms M Mrubata, Committee Assistant

## 1. Opening and Welcome

The Chairperson opened the meeting and welcomed all in attendance to the interviews of candidates nominated to be appointed to the Western Cape Gambling and Racing Board (the Board). The Chairperson noted the apology from Member Brinkhuis.

The Chairperson reminded the Committee that a resolution was taken at the meeting of 23 February 2024 that the discussions regarding the interview questions, and the interviews themselves, would be closed to the public so that the interview questions would not be made public ahead of latter interviews and the process would remain fair.

The Committee proceeded to the distribution of the interview questions.

# 2. Discussion and agreement on the interview questions to be posed to the candidates interviewing for possible appointment to the Western Cape Gambling and Racing Board

The Members were given scoresheets, where they could rate and comment on the candidates as they were being interviewed. The Chairperson reminded Members that the scoresheets would be attached to the Committee's report to the Minister on the recommendations of the candidate to serve on the Board.

The Committee commenced with the interviews.

# 3. Candidate Interviews

The Committee RESOLVED to conduct the interviews in-camera, as per Standing Rule 72, as they did not want the interview process to be compromised.

The Committee proceeded to interview the candidates.

## 4. Deliberations on the Interviews and Candidates

The Committee discussed the interviews and submitted their views on the candidates in respect of the scores or rankings given to them based on their responses to the interview questions. The Committee concluded its discussion and reached consensus on the ranking of the candidates, which would be recommended to the Minister in the report, following the meeting.

The Committee allowed the Procedural Officer some time to complete the Draft Report on the recommendations of candidates to be appointed to the Western Cape Gambling and Racing Board.

# 5. Consideration and Adoption of the Draft Committee Report on the Recommendations of Candidates for Appointment to the Western Cape Gambling and Racing Board

The Committee considered and adopted the draft Committee Report on the Recommendations of Candidates for Appointment to the Western Cape Gambling and Racing Board.

The Committee included its scoresheets as an annexure to the Report, which would be submitted to the Minister, for her consideration.

The Committee adjourned at 16:22.

MS CAT MURRAY, MPP CHAIRPERSON: STANDING COMMITTEE ON FINANCE, ECONOMIC OPPORTUNITIES AND TOURISM DATE: 15 April 2024