

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

WCPP 11/6/1

MEETING MINUTES OF PROCEEDINGS STANDING COMMITTEE ON THE PREMIER AND CONSTITUTIONAL MATTERS TUESDAY 8 APRIL 2025 VIRTUAL MEETING VIA MS TEAMS

PRESENT

Members:

Democratic Alliance

Kaizer-Philander W Van Minnen B (Chairperson) Van Wyk L Walters T

African National Congress

Sayed K

Patriotic Alliance

Stephens D

GOOD

Herron B

Western Cape Provincial Parliament

Achmat W, Procedural Officer Mshumpela N, Committee Assistant Morris C, ICT Support

1. Welcome

The Chairperson opened the meeting and welcomed the Committee members.

2. Finalisation of the shortlist for the Western Cape Commissioner for Children

The Committee proceeded to discuss the shortlisting of candidates for the position of Commissioner for Children.

Key points of discussion included:

2.1 Shortlisting process

2.1.1 Members debated the methodology for scoring and ranking candidates, initially considering raw scores versus percentages.

2.1.2 Consensus was reached to list candidates alphabetically and highlight commonalities in members' top choices.

2.2 Shortlist finalisation:

- 2.2.1 Members shared their individual top candidate lists, which were consolidated into a unified shortlist.
- 2.2.2 The Committee agreed to prioritise candidates with the most endorsements across members' lists, basing the selection on cross-member consensus and scoring alignment.
- 2.2.3 The following candidates were shortlisted for interviews:
- 2.2.3.1 Denlia Diana Leppan
- 2.2.3.2 Deon Ruiters
- 2.2.3.3 Louw Samuel Schoeman
- 2.2.3.4 Marquin Enrico Smith
- 2.2.3.5 Mfundo Nomvungu
- 2.2.3.6 Patricia Martin-Weisner
- 2.2.3.7 Rochelle Philander
- 2.2.3.8 Sarah Helena Roberts
- 2.2.3.9 Sixolile Ngcobo

2.3 Verification checks:

- 2.3.1 Concerns were raised about the time required for criminal, credit, and qualification clearances (estimated at up to 3 months).
- 2.3.2 The Committee discussed alternative solutions, such as using private providers for faster turnaround.

2.4 Interview scheduling:

- 2.4.1 Interviews were tentatively scheduled for Tuesday 15 April and Wednesday 16 April 2025.
- 2.4.2 The Committee debated whether to proceed without completed verification checks, agreeing to conduct interviews, but to delay final decisions until checks were finalised.

2.5 Public vs. closed interviews:

Members discussed whether interviews should be public or held in camera. A legal opinion was requested to guide this decision.

2.6 Involvement of child monitors:

A proposal to include child monitors in the process was debated. The Committee agreed to invite them for a brief input session but emphasised that their role would be advisory, not determinative.

3. Resolutions/Actions

The Committee resolved:

- 3.1 That each shortlisted candidate would be required to deliver a 10-minute presentation during their interview outlining their vision for the role of Commissioner for Children.
- 3.2 To hold a preparatory virtual meeting on Monday, 14 April 2025 to finalise interview questions and receive input from child monitors.

- 3.3 Interviews would be conducted on Tuesday, 15 April and Wednesday, 16 April 2025, with each interview slot allocated 45 minutes and strictly timed.
- 3.4 To request WCPP to explore the option to expedite the necessary clearance checks (criminal, credit and child-related) through private service providers to meet the interview timeline.
- 3.5 To follow up on the legal opinion that was requested at the previous meeting on whether the interviews must be conducted publicly or could be held in camera.
- 3.6 To invite two child monitors to provide a 10-minute non-binding submission during the preparatory meeting about qualities they seek in a commissioner.
- 3.7 That all members would submit their proposed interview questions by 13 April 2025 for consolidation before the preparatory meeting.
- 3.8 That final appointment decisions would be made only after completion of all verification checks, regardless of when interviews were conducted.

4. Adjournment

The meeting adjourned at 10:45.

MS B VAN MINNEN, MPP

CHAIRPERSON: STANDING COMMITTEE ON THE PREMIER AND CONSTITUTIONAL MATTERS

DATE: 23 April 2025