



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

MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON FINANCE

Tuesday, 29 April 2025, 08:00 – 11:00
Committee Room 2, 4th Floor, 7 Wale Street, and virtual via MS Teams

ATTENDANCE

Members:

Democratic Alliance

Johnson, P (Chairperson)
Masipa, N
Van Minnen, B (Alternate)
Wessels, D

African National Congress

Stoffel, B (Alternate)

Al Jama-Ah

Brinkhuis, K

Patriotic Alliance

Constable, N

Apologies

Mbombo, N (DA)
Nkondlo, N (ANC)

The following persons were in attendance:

Provincial Treasury

Mr M Booysen, Chief Director: Fiscal Policy
Ms N Palmer, Deputy Director: Fiscal Policy
Ms C Horton, Director: Fiscal Policy

Mazars Forensic Services

Ms T Sealanyane, Forensic Consultant

Mr D Witbooi, Forensic Consultant

Western Cape Provincial Parliament:

Ms Z Adams, Procedural Officer

Ms L Cloete, Senior Procedural Officer

Ms M Mrubata, Committee Assistant

1. Welcome and attendance

The Chairperson welcomed the officials from the Provincial Treasury, the forensic consultants from Mazars Forensic Services, Members, and members of the public to the meeting. The Chairperson noted the apologies from Member N Mbombo (DA) and Member N Nkondlo (ANC) and indicated that Member B van Minnen (DA) and Member B Stoffel (ANC) would be standing in for them.

The Chairperson informed the Committee and members of the public that the presentation on the candidates nominated to fill the vacancy on the Western Cape Gambling and Racing Board (the Board) would be open to the public as the presentation did not contain any personal information about the candidates.

2. Briefing by the Provincial Treasury on the process to fill the vacancy on the Western Cape Gambling and Racing Board

Mr Booysen 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 Gambling and Racing Board (the Board), and the expertise required on the current Board.

The Committee discussed the information presented by the Provincial Treasury.

3. Briefing by Mazars Forensic Services on the Probity Outcomes of Candidates

The Chairperson indicated that the probity outcomes of the candidates who were nominated to be appointed to the Board would be presented to the Committee. The Chairperson noted that these reports contained personal details about the candidates and proposed that this part of the meeting be held in-camera (closed to the public).

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.

The forensic consultants 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

The Committee RESOLVED the following:

- 4.1 To evaluate the candidates through interviews;
- 4.2 To hold in-camera interviews due to the personal nature of the information to be disclosed to the Committee; and
- 4.3 To afford the candidates the choice of being interviewed in person or virtually via MS Teams.

The meeting adjourned at 10:04.



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MR P JOHNSON, MPP
CHAIRPERSON: STANDING COMMITTEE ON FINANCE
DATE: 12 August 2025