



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

DRAFT MINUTES OF PROCEEDINGS

AD HOC COMMITTEE ON COVID-19

Wednesday, 22 April 2020 (14h00), Virtual: Microsoft Teams

ATTENDANCE

Members:

Democratic Alliance

Allen, R
America, D
Baartman, D
Bosman, G
Mitchell, D
Philander, W
Van der Westhuizen, A
Wenger, M

African National Congress

Dugmore, C
Lekker, P
Windvogel, R

Economic Freedom Fighters

Xego, M

African Christian Democratic Party

Christians, F

Freedom Front Plus

Marais, P

GOOD

Herron, B

Alternate Members

Botha, L (DA)
MacKenzie, R (DA)
Maseko, M (DA)
Sayed, K (ANC)

The following persons were in attendance:

Mr A Winde, Premier of the Western Cape
Prof N Mbombo, Minister of Health in the Western Cape

Department of the Premier

Dr H Malila, Provincial Director-General
Mr R Shaw, Director in the Office of the Director-General

Western Cape Department of Health

Dr K Cloete, Head of Department

Western Cape Provincial Parliament

Ms Z Adams, Procedural Officer
Ms L Cloete, Senior Procedural Officer
Mr W Matthews, Procedural Officer

1. Welcome

The Chairperson welcomed the Members, the Premier, the Provincial Director-General, the Provincial Minister of Health and the Head of the Western Cape Department of Health, and noted that no apologies had been received. The Chairperson explained the rules of engagement to Members and officials in respect of virtual meetings and then proceeded to the presentations.

2. Situational Analysis: Briefing by the Premier and Provincial Director-General

The Premier briefed the Committee on the subject at hand.

The Committee proceeded to the next briefing.

3. Situational Analysis: Briefing by the Provincial Minister of Health and the Head of the Western Cape Department of Health

Dr Cloete and Minister Mbombo briefed the Committee on the subject at hand.

The Committee deliberated on the presentations.

4. Consideration and Adoption of Draft Committee Minutes

The Committee considered and adopted the draft Committee Minutes of 17 April 2020.

5. Committee Matters

The Chairperson informed Members that due to a Cabinet meeting taking place at the same time as the proposed Committee meeting on Friday, 24 April 2020, the meeting would be shifted from 09h00 to 14h00 on the same day, and would run until 17h00.

The Chairperson asked Members to submit their questions and resolutions/recommendations/requests for information, stemming from the Committee meeting, via email by 12h00 on 23 April 2020.

6. Resolutions/Actions

The Committee RESOLVED the following:

- 6.1 The Committee meeting on Friday, 24 April 2020, will take place from 14h00 to 17h00; and
- 6.2 The Committee will hold two meetings in the week of 27 April 2020 – the meeting on 29 April 2020 will focus on “Police Security and Police Brutality” and the meeting on 30 April 2020 will focus on “Protection of the Vulnerable”.

The meeting adjourned at 17:28.

MS M WENGER, MPP
CHAIRPERSON: AD HOC COMMITTEE ON COVID-19
DATE: