

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

#### **MINUTES OF PROCEEDINGS**

#### **BUDGET COMMITTEE**

Thursday, 17 August 2017 (18h35) Chamber, 6<sup>th</sup> floor, 7 Wale Street, Cape Town

#### **ATTENDANCE**

#### **Members**

Beerwinkel, CF (ANC)

Christians, FC (ACDP)

Hinana, NE (DA)

Joseph, BD (EFF)

Joseph, D (DA) (Chairperson)

Kivedo, BD (DA)

Mackenzie, RD (DA)

Maseko, LM (DA)

Max, LH (DA)

Mitchell, DG (DA)

Mngasela, M (DA)

Schäfer, BA (DA)

Simmers, TA (DA)

Uys, P (ANC)

Wenger, MM (DA)

#### **Alternate Members**

Makeleni, P (ANC)

Wiley, MGE (DA)

#### **Additional Member**

Davids, SW (ANC)

Dijana, TM (ANC)

Dugmore, CM (ANC)

Dyantyi, QR (ANC)

Gopie, D (ANC)

Lekker, PZ (ANC)

Magaxa, K (ANC)

Nkondlo, ND (ANC)

Olivier, RT (ANC)

#### **Apologies:**

Botha, LJ (DA)

Tyatyam, SG (ANC)

#### The following persons were in attendance:

#### **Ministry of Finance:**

Dr I Meyer, Minister of Finance

#### **Provincial Treasury**

Mr Z Hoosain, Head of Department

Mr H Malila, Deputy Director-General: Fiscal and Economic Services

Ms J Gantana, Chief Director: Provincial Government Finance

Ms A Pick, Director: Provincial Government Finance

Ms P Pienaar, Director: Business Information and Data Management

Mr K Langenhoven, Director: Infrastructure

Ms M Korsten, Chief Director: Public Policy Services

Ms R Slinger, Director: Budget Office Provincial Government

Dr N Nleya, Director: Fiscal Policy

Mr N Langenhoven, Director: Infrastructure

#### Members of the Public

Mr N Vazi, ANC Researcher Mr W Erasmus, ANC Researcher Ms N Muller

#### 1. Welcome and attendance

The Chairperson opened the meeting and welcomed all present.

# 2. Briefing by Provincial Treasury on the Western Cape Adjustments Appropriation (Emergency Funds) Bill [B 5-2017]

The officials from Provincial Treasury briefed the Committee on the above mentioned subject matter.

The Committee engaged the Department on the contents of its presentation.

## 3. Consideration and adoption of Draft Committee Minutes of a meeting held on 3 August 2017

The Chairperson submitted the Draft Committee Minutes of the meeting held on 3 August 2017, which was considered and adopted.

Having concluded its business for the day, the meeting adjourned at 19h35.

MR D JOSEPH, MPP

CHAIRPERSON: BUDGET COMMITTEE

**DATE: 24 August 2017**