



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

MEETING MINUTES OF PROCEEDINGS
Friday, 20 July 2018 (09:00)
Chamber, 6th floor, 7 Wale Street Cape Town

BUDGET COMMITTEE

ATTENDANCE

Members:

Botha, LJ (DA)
Hinana, N (DA)
Joseph, D (DA) (Chairperson)
Kivedo, BD (DA)
Mackenzie, RD (DA)
Mitchell, DG (DA)
Schäfer, BA (DA)
Simmers, T (DA)
Wiley, M (DA)

Apologies:

Beerwinkel, CF (ANC)
Christians, F C (ACDP)
Joseph, B (EFF)
Mnqasela, M (DA)
Uys, P (ANC)
Wenger, MM (DA)

Public attendance

See attached

1. Welcome and attendance

The Chairperson opened the meeting and welcomed the Committee Members. An apology was received from the Minister, Mr I Meyer.

2. Briefing by Provincial Treasury on 2017/18 4th Quarter Performance (Financial and Non-financial)

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 2 May 2018

The Chairperson submitted the Draft Committee Minutes of 2 May 2018 which was considered and adopted.

4. Consideration and adoption of Draft Committee Annual Activities Report 2017/18

The Chairperson submitted the Draft Committee Annual Activities Report 2017/18 which was considered and adopted with amendments.

5. Resolutions/Actions


5.1 The Committee REQUESTED that Provincial Treasury submit the following:

- 5.1.1 A background report on the Global Fund; and
- 5.1.2 A report on the timeframes relating to filing of vacant post.

5.2 The Committee RESOLVED that in future, the Department of the Premier include a Year-To-Date column when reporting on the Preliminary Performance Information relating to departments and entities.

5.3 The Committee RESOLVED that Standing Committees should cross-examine Departments on penalties to contractors for non/under performance of projects at the Annual Report sessions that will take place in October and November 2018.

Having concluded its business for the day, the meeting adjourned at 10h00.



MR M MNQASELA, MPP
ACTING CHAIRPERSON: BUDGET COMMITTEE
Date: 24 August 2018