



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

MINUTES OF PROCEEDINGS

BUDGET COMMITTEE

Tuesday, 20 March 2018 (09:00),
Chamber, 6th floor, 7 Wale Street, Cape Town

ATTENDANCE

Members

Botha, LJ (DA)
Hinana, N (DA)
Joseph, D (DA) (Chairperson)
Kivedo, B (DA)
Mackenzie, RD (DA)
Maseko, L M (DA)
Max, LH (DA)
Mitchell, D (DA)
Mnqasela, M (DA)
Simmers, T (DA)
Uys, P (ANC)

Alternate Members

Makeleni, P (ANC)
Tyatyam, S (ANC)

Apologies:

Joseph, B (EFF)
Beerwinkel, CF (ANC)
Christians, FC (ACDP)
Schäfer, B A (DA)
Wenger, MM (DA)

The following persons were in attendance:

Provincial Treasury

Mr Z Hoosain, Head of Department
Ms A Pick, Director
Ms J Gantana, Chief Director
Dr N Nleya, Director

Ms M Korsten, Chief Director

Ms TJ van de Rhee, Assistant Director
Mr K Langenhoven, Director
Mr J Hendricks, Deputy Director
Ms T Bosser, Deputy Director

Department of the Premier

Ms Z Ishmail, Chief Director

Members of the Public

Mr S Obimakinde, Parliamentary Monitoring Group

Western Cape Provincial Parliament

Ms W Achmat, Committee Coordinator

1. Welcome and attendance

The Chairperson opened the meeting and welcomed the Committee Members and departmental officials.

2. Consideration and adoption of Draft Committee Report on the *Western Cape Additional Adjustments Appropriation Bill (2017/18 Financial Year)* [B 2-2018]

The Chairperson submitted the Draft Committee Report on the *Western Cape Additional Adjustments Appropriation Bill (2017/18 Financial Year)* [B 2-2018], which was considered and adopted.

The African National Congress requested that it should be noted in the Budget Committee's report that it noted the deliberations on the Votes.

3. Consideration and adoption of Draft Committee Report of the *Western Cape Appropriation Bill* [B 3-2018]

The Chairperson submitted the Draft Committee Report on the *Western Cape Appropriation Bill* [B 3-2018], which was considered and adopted.

The African National Congress requested that it should be noted in the Budget Committee's report that it noted the deliberations on the Votes.

4. Consideration and adoption of the Draft Committee Minutes of the meeting held on 6 March 2018

The Chairperson submitted the Draft Committee Minutes of the meeting held on 6 March 2018, which was considered and adopted.

5. Briefing by Provincial Treasury on 2017/18 3rd Quarter Performance (Financial and Non-financial)

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

The Committee deliberated on the presentation by Provincial Treasury.

6. Resolutions/Actions

The Committee REQUESTED that Provincial Treasury provides it with the status of the projects of the Departments listed on page 9, including the risks identified, in the presentation given to the Budget Committee under the heading "Infrastructure Expenditure" as at 31 December 2017.

Having concluded its business for the day, the meeting adjourned at 10h25.

A handwritten signature in black ink, appearing to read 'D Joseph', is written over a horizontal dotted line.

MR D JOSEPH, MPP

CHAIRPERSON: BUDGET COMMITTEE

DATE: 13 April 2018