



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

## MEETING MINUTES OF PROCEEDINGS

### BUDGET COMMITTEE

Friday, 2 August 2019 (13h00), Chamber, Sixth floor, Cape Town

#### **PRESENT**

##### **Members:**

##### **Democratic Alliance**

Baartman, D (Chairperson)

Mackenzie, RD

Philander, WF

##### **African National Congress**

Mvimbi, L

##### **Alternate Members**

Allen, RI (DA)

Maseko, M (DA)

Mitchell, DG (DA)

Wenger, MM (DA)

Nkondlo, ND (ANC)

Smith, D (ANC)

##### **Additional Members**

Marais, PJ (FF Plus)

Marran, P (ANC)

Kama, M (ANC)

Bans, A (ANC)

Lekker, P (ANC)

##### **Apology**

De Jager, I (Al Jama-ah)

##### **Western Cape Provincial Parliament**

Achmat, W – Procedural Officer

Cloete, L – Senior Procedural Officer

## **1. Welcome**

The Chairperson opened the meeting and welcomed the Committee Members.

## **2. Introductory briefing by Provincial Treasury including legislation in the pipeline on the 2018/19 4th Quarter Departmental 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.

## **3. Consideration and adoption of the Draft Committee Minutes of the meeting held on 4 June 2019**

The Chairperson submitted the Draft Committee Minutes of the meeting held on 4 June 2019, which was considered and adopted.

## **4. Consideration and adoption of Draft Committee Quarterly Report (April – June 2019)**

The Chairperson submitted the Draft Committee Quarterly Report (April – June 2019), which was considered and adopted.

## **5. Resolutions/Actions**

5.1 The Committee REQUESTED Provincial Treasury to provide the Committee:

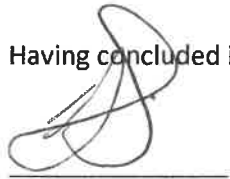
- 5.1.1 Adequate time to peruse documents by providing all presentations and/or briefing documents for meetings at least one week before the scheduled meeting.
- 5.1.2 With a copy of the National Treasury Framework on roll-over funding.
- 5.1.3 The Revenue Collection Guideline.
- 5.1.4 The Mid-Term and End of Term Review of the Western Cape Provincial Strategic Plan, and the outcome of all the departments who reports to or falls within the ambit of the Department of the Premier.

5.2 The Committee further RESOLVED that the:

- 5.2.1 Budget Committee meetings scheduled on a Friday, should either start from 9h00am until 12h00 or from 14h00 until 17h00, in order for members and staff from the Islamic faith to attend the Friday prayer.
- 5.2.2 Committee researches the feasibility of the initiation of a provincial Money Bills Amendment Procedure Bill;
- 5.2.3 Committee authorises the request of legal, research and/or procedural support from the relevant Western Cape Provincial Parliament ("WCPP") divisions on the aforementioned matter;
- 5.2.4 Committee researches best 'Money Bill Amendment Procedure' practices around the world, with a particular emphasis on the procedures to amend a provincial Money Bill in terms of the aforementioned matter;
- 5.2.5 Committee requests input and feedback from the WCPP Rules Committee regarding guidance on the parliamentary procedure for the initiation of a Committee Bill related to a provincial Money Bills Amendment Procedure Bill in terms of the aforementioned matter; and

- 5.2.6 Committee authorises the legal, research and/or procedural support from the relevant WCPP divisions to be able to request, through its Chairperson on the Committee's behalf, documentation, presentations, briefing material and input from different Parliaments across the world, government departments and entities, think tanks, NGO's and any other relevant stakeholders who have already implemented a Bill on such a matter and/or have completed relevant research on the matter.

Having concluded its business for the day, the meeting adjourned at 15:55.



**ADV D BAARTMAN, MPP**  
**CHAIRPERSON: BUDGET COMMITTEE**  
**DATE: 2 AUGUST 2019**

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