



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

DRAFT MEETING MINUTES OF PROCEEDINGS

BUDGET COMMITTEE

Wednesday, 2 October 2019 (13h00), Chamber, Sixth floor, Cape Town

PRESENT

Members:

Democratic Alliance

Baartman, D (Chairperson)

Mitchell, (Alternate)

Philander, WF

African National Congress

Nkondlo, ND (Alternate)

Al Jama-ah

De Jager, I

Alternate Members

Allen, RI (DA)

America, D (DA)

Bosman, G (DA)

Botha, LJ (DA)

Smith, D (ANC)

Van Der Westhuizen, AP (DA)

Wenger, MM (DA)

Additional Members

Dugmore, CM (ANC)

Kama, M (ANC)

Marais, PJ (FF Plus)

Marran, P (ANC)

Sayed, K (ANC)

Apologies

Mackenzie, RD (DA)

Makamba-Botya, N (EFF)

Mvimbi, L (ANC)

Xego, M (EFF)

Western Cape Provincial Parliament

Achmat, W – Procedural Officer

Motsapi, M – Committee Assistant

1. Welcome

The Chairperson opened the meeting and welcomed the Committee Members and officials. The Chairperson informed the Committee that an apology was received from the National Minister of Treasury.

2. An overview by the Auditor-General of South Africa (AGSA) on the 2018/19 Audit Outcomes of the Public Finance Management Act [Act No 1 of 1999] for the Western Cape Provincial Departments and Entities

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

The Committee deliberated on the presentation.

3. Briefing by Provincial Treasury on 2018/19 Annual Report process pertaining to Departments and Entities of the Provincial Government of the Western Cape

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

The Committee deliberated on the presentation.

4. Resolutions/Actions

3.1 The Committee REQUESTED AGSA to provide the Committee with the following:

3.1.1 The table summary of the 2018/19 audit outcomes, areas qualified, findings on predetermined objectives, non-compliance and specific focus areas for all departments, entities and municipalities.

3.1.2 A breakdown of the departments where the R1 million were awarded to close family members of employees as indicated on slide 6 of the presentation. The information should include if the relevant employees participated in the bid adjudication process and whether they declared the conflict of interest upfront.

3.2 The Committee further REQUESTED Provincial Treasury to provide the Committee with the following:

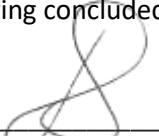
3.2.1 The list of all the regulations used in the Supply Chain Management unit.

3.2.2 A copy of the submission that was submitted to National Treasury relating to the Supply Chain Management regulations.

5. Consideration and adoption of the Draft Committee Minutes of the meeting held on 30 September 2019

The Chairperson submitted the Draft Committee Minutes of the meeting held on 30 September 2019, which was considered and adopted with amendments.

Having concluded its business for the day, the meeting adjourned at 16:02.


ADV D BAARTMAN, MPP
CHAIRPERSON: BUDGET COMMITTEE
DATE: 26 NOVEMBER 2019



WESTERN CAPE PROVINCIAL PARLIAMENT
BUDGET COMMITTEE

PUBLIC ATTENDANCE REGISTER

Wednesday, 02 October 2019,
Chamber, 6th floor, 7 Wale Street, Cape Town

TITLE	INITIALS	SURNAME	DESIGNATION POSITION	DEPARTMENT INSTITUTION	CONTACT NUMBER
Mr	LG	Smith	Act ODC	PT	78223
Mr	A	Hardien	PAC	PT	4550.
Ms	S	Adams	Business Executive	AGDA	021527400
Mr	GC	V/D Aron	SLM	II	II
Mr	A.	REDDY	DIR PGAC	PT	0214838001
Mr	A	Mazombu	Dir: SIF	PT	04405670
Ms	N	Ebrahim	Act CD.	PT	0214834748
Ms	J	Raalt-Smith	Monitor	PMU	0214658883