



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

## MEETING MINUTES OF PROCEEDINGS

### BUDGET COMMITTEE

Friday, 30 August 2019 (09h00), 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)

America, D (DA)

Bosman, G (DA)

Mitchell, DG (DA)

Nkondlo, ND (ANC)

Wenger, MM (DA)

##### **Additional Members**

Marais, PJ (FF Plus)

Sayed, K (ANC)

##### **Apologies**

Botha, LJ (DA)

Kama, M (ANC)

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

Achmat, W – Procedural Officer

#### **1. Welcome**

The Chairperson opened the meeting and welcomed the Committee Members and officials. An apology was received from Mr D Maynier, Minister of Finance.

## **2. Briefing by the Financial and Fiscal Commission on the 2020/21 Submissions for the Division of Revenue**

The officials from Financial and Fiscal Commission briefed the Committee on the above mentioned subject matters.

The Committee deliberated on the presentation by Financial and Fiscal Commission.

## **3. Briefing by Provincial Treasury on 2019/20 1<sup>st</sup> Quarter Budget 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.

## **4. Consideration and adoption of Draft Committee Meeting Minutes of the meeting held on 2 August 2019**

The Chairperson submitted the Draft Committee Minutes of the meeting held on 2 August 2019, which was considered and adopted.

## **5. Resolutions/Actions**

5.1 The Committee REQUESTED that:

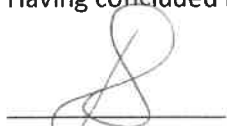
5.1.1 Financial and Fiscal Commission provide the Committee with copies of the research done on the four international and the Gauteng City Region case studies as mentioned on page 34 of the presentation.

5.1.2 National Treasury provide the Committee with a copy of the presentation done at National Parliament on the Special Appropriation Bill that was prepared by Mr Dondo Mogajene.

5.2 The Committee RESOLVED to refer the recommendations made by the Financial and Fiscal Commission to the Standing Committee on Local Government to consider for further action.

5.3 The Committee further RESOLVED to authorize the Budget Committee Chairperson to write to the Provincial Minister of Finance to oppose the upcoming three year budget cut that was requested by National Treasury; this would be after the copy of the 2020 Medium Term Expenditure Framework Technical Guidelines for Provinces is circulated to all Members.

Having concluded its business for the day, the meeting adjourned at 11:55



**ADV D BAARTMAN, MPP**  
**CHAIRPERSON: BUDGET COMMITTEE**  
**DATE: 30 September 2019**



**WESTERN CAPE PROVINCIAL PARLIAMENT  
BUDGET COMMITTEE**

**PUBLIC ATTENDANCE REGISTER**

Friday, 30 August 2019,  
Chamber, 6<sup>th</sup> floor, 7 Wale Street, Cape Town

TITLE	INITIALS	SURNAME	DESIGNATION POSITION	DEPARTMENT INSTITUTION	CONTACT NUMBER
Prof	TG	FOWLER	Commissioner FFC	FFC	082 565 4211
Ms	S	Peter	Researcher	REC	021 487 3784
Mr	H.	EKSTEEN	Parliamentary Liaison	FFC	021 487 3788
Mr	CW	Tseng	Specialist	FFC	"
Ms	R	Abrahams	PA to Chairperson	FFC	082 994 5110
MR.	S.	BARNARD	Dir. SIAI	DOTP	021 483 4569
ms	I	Petrus	Op SMI	DOTP	021 483 6700
Mr.	PP	Pienaar	Dir: BI + DM	PT	021 483 5678
MR	LS	NJAMELA	ADVISOR	SALGA	021 446 9800
MR	M.A	MPELA	"	SALGA	021 446 9800
MR	NE	SEPTEMBER	MANAGER Finance	SALGA	021 446 9800
MR	T.W.	Marinus	Asst: Fiscal Policy	PT	021 483 6075
Ms	S	DINEKA	GRADUATE Liaison	PT	021 483 4201
Dr	N	NLETA	DIRECTOR	PT	021 483 6101
MS	TJ	VAN DE RHEDE	PT: PGBO	PT	021 483 6131
Mr	LG	SMITH	PT: Asst Comm (Ad)	PT	021-483 8223
Mr	N.B.	La-genhoven	PT: Dir. Infrastructure	PT	" 6849
Ms	T	GANTANA	Acting AO	PT	021 483 3604
MR	S.	DAMON	PT: PGF	PT	021-483 5217
Ms	Z	Tshwane	DOTP-COSMI	DOT	X8109