



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

MINUTES OF PROCEEDINGS
Tuesday, 25 August 2015 (16h30), Chamber

Budget Committee

ATTENDANCE

Members:

Beerwinkel, C F (ANC)
Botha, L J (DA)
Christians, F C (ACDP)
Joseph, D (DA) [Chairperson]
Kivedo, B D (DA)
Maseko, L M (DA)
Max, L H (DA)
Mnqasela, M (DA)
Schafer, B A (DA)
Uys, P (ANC)
Wenger, M M (DA)

Alternate Member:

Wiley, M G E (DA)

Apology:

Lentit, R B (DA)

The following persons were in attendance:

Mr B Khumalo, Acting Chairperson: Financial and Fiscal Commission
Prof N Steytler, Deputy Chairperson: Financial and Fiscal Commission
Mr H Eksteen, Parliamentary Liaison Office: Financial and Fiscal Commission
Ms S Peters, Analyst: Financial and Fiscal Commission
Dr R Mabugu, Research Director: Financial and Fiscal Commission
Mr J Ford, Official: Provincial Treasury
Mr P Pienaar, Director: Provincial Treasury
Mr Z Hoosain, Head of Department: Provincial Treasury
Mr H Malila, Deputy Director- General: Provincial Treasury
Ms M Korsten, Chief Director: Provincial Treasury
Ms Z Ishmail, Chief Director: Provincial Treasury

1. Welcome and attendance

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

2. Briefing by the Financial and Fiscal Commission on the 2016/17 Submissions for the Division of Revenue

Mr Khumalo briefed the Committee on the subject matter at hand.

The Committee engaged Mr Khumalo on the contents of his presentation.

The Committee deliberated on the subject.

3. Briefing by Provincial Treasury on the 2015/16 1st Quarter Performance (Financial and Non-financial)

Mr H Malila briefed the Committee on the subject matter at hand.

The Committee engaged Mr Malila on the contents of his presentation.

The Committee deliberated on the subject.

4. Recommendations/Actions

4.1 The Committee resolved that Provincial Treasury:

- 4.1.1 Supply it with a report on the spending of conditional grants as reflected on slide 6 of its presentation.
- 4.1.2 Report back to the Committee on its investigation on the definition on infrastructure spending at a provincial government level and capital grants at a national government level.

4.1.3 Present on the joint planning, monitoring and evaluation process within the Provincial Government of the Western Cape.

4. Consideration and adoption of the draft minutes of 18 June 2015

The Committee considered and adopted the minutes of 18 June 2015.

Having concluded its business for the day, the meeting adjourned at 19h00.



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MR D JOSEPH, MPP

CHAIRPERSON: BUDGET COMMITTEE

Date: