



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

MINUTES OF PROCEEDINGS
Thursday, 1 October 2015 (09h00), 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)
Mackenzie, RD (DA)
Max, L H (DA)
Mnqasela, M (DA)
Schafer, B A (DA)
Uys, P (ANC)
Wenger, M M (DA)

Alternate Members:

Dyantyi, Q R (ANC)
Makeleni, P (ANC)
Wiley, M G E (DA)

Additional Members:

Gopie, D (ANC)
Tyatyam, S G (ANC)
Dugmore, C M (ANC)
Olivier, R T (ANC)
Dijana, T M (ANC)

Apologies:

Fransman, M L (ANC)

Gillion, M N (ANC)

Lentit, R D (DA)

The following persons were in attendance:

Mr J Nair, Acting Accountant-General: National Treasury

Mr Z Hoosain, Head of Department: Provincial Treasury

Mr H Malila, Deputy Director- General: Provincial Treasury

Ms J Gantana, Chief Director: Provincial Treasury

Ms M Korsten, Chief Director: Provincial Treasury

Ms A Pick, Director: Provincial Treasury

Mr P Pienaar, Director: Provincial Treasury

Mr T Marinhus, Deputy Director: Provincial Treasury

Ms S Adams, Business Executive: Auditor-General of South Africa

Ms C Veldsman, Audit Analyst: Auditor-General of South Africa

Mr G vd Hoven, Stakeholder Liaison Manager: Auditor-General of South Africa

1. Welcome and attendance

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

2. Briefing by National Treasury on the 2014/15 Annual Reports process

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

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

The Committee deliberated on the subject.

3. Briefing by the Provincial Treasury on the 2014/15 Annual Reports process

Messers Hoosain and Malila briefed the Committee on the subject matter at hand.

The Committee engaged the Department on the contents of its presentation.

The Committee deliberated on the subject.

4. An overview by the Auditor-General of South Africa (AGSA) on the 2014/2015 Audit Outcomes relating to the 2014/15 annual reporting period

Ms Adams briefed the Committee on the subject matter at hand.


The Committee engaged Ms Adams on the contents of her presentation.

The Committee deliberated on the subject.

5. Consideration and adoption of the draft Committee Minutes of 25 and 28 August 2015

The Chairperson submitted the draft Committee minutes of 25 and 28 August 2015, which were considered and adopted with amendments.

Having concluded its business for the day, the meeting adjourned at 10h00.


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MR D JOSEPH, MPP

CHAIRPERSON: BUDGET COMMITTEE

Date: