



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

## DRAFT MINUTES OF PROCEEDINGS

Wednesday, 11 February 2015 (09h00), Committee Room 2, 4<sup>th</sup> floor, 7 Wale Street, Cape Town

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**STANDING COMMITTEE ON ECONOMIC OPPORTUNITIES, TOURISM AND AGRICULTURE**  
*(Economic Development and Tourism; Agriculture)*

### ATTENDANCE

#### Members:

##### **Democratic Alliance**

Lentit, RB  
Maseko, LM (DA)  
Schäfer, BA (Chairperson)

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

Davids, SW

##### **Absent**

Paulsen, N (EFF)

#### The following persons were in attendance:

##### **Department of Economic Development and Tourism**

Mr S Fourie, Head of Department  
Mr A Phillips, Chief Director: Skills Development  
Ms J Johnston, Chief Director: Strategic Initiatives  
Ms L Schuurman, Chief Director: Tourism, Arts and Entertainment  
Mr N Gwynne-Evans, Programme Manager: Trade and Sector Development  
Mr N Joseph, Programme Manager: Economic Planning  
Ms M Abrahams, Chief Financial Officer  
Mrs CM Potgieter, Director  
Mr JE Wolmarans, Director  
Mr R Windvogel, Director  
Ms CJ Julies, Office Manager

Ms BL Coetzee, Acting Deputy Director

## **Western Cape Provincial Parliament**

Ms W Achmat, Committee Co-ordinator

Ms L Cloete, Senior Committee Co-ordinator

Ms M Motsapi, Committee Assistant

### **1. Welcome and attendance**

The Chairperson welcomed the Committee Members, the Head of the Department of Economic Development and Tourism and officials from the Department of Economic Development and Tourism.

### **2. Briefing by the Department of Economic Development and Tourism on the 2014/15 Third Quarter Departmental Performance**

Mr Fourie briefed the Committee on the subject at hand.

The Committee raised queries and concerns to which the Department responded.

### **3. Recommendations and Actions**

3.1 The Committee recommended that the Department should:

3.1.1 provide the Committee with a breakdown of the budget allocated to each programme in the Department highlighting the partial achievements of targets and challenges experienced; and

3.2.1 brief the Committee on the Local Economic Development maturity assessment

3.2 The Committee resolved to invite various municipalities and business forums to brief the committee on Local Economic Development.

### **4. Consideration and adoption of draft minutes of meetings held on 4, 19 and 25 November 2014**

The Chairperson tabled the draft minutes of meetings held on 4, 19 and 25 November 2014, which was considered and adopted.

### **5. Consideration and adoption of the draft Committee Programme**

The Committee deliberated on the draft Committee Programme, which was considered and adopted.

The meeting adjourned at 10h15.



MS BA SCHÄFER, MPP

CHAIRPERSON: STANDING COMMITTEE ON ECONOMIC OPPORTUNITIES TOURISM AND AGRICULTURE

Date: 18 Feb 2017