



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

**MINUTES OF PROCEEDINGS**

**PARLIAMENTARY OVERSIGHT COMMITTEE (POC)**

**Wednesday, 7 March 2018 (14h00), Committee Room 2, 4<sup>th</sup> Floor, 7 Wale Street,  
Cape Town**

**ATTENDANCE**

**African National Congress**

Uys, P

**Democratic Alliance**

Joseph, D  
Maseko, L M  
Wiley, M G E (Chairperson)

**APOLOGY**

Ms S Fernandez, Speaker: Western Cape Provincial Parliament

**The following persons were in attendance:**

**Western Cape Provincial Parliament (WCPP)**

Mr P Pretorius, Deputy Speaker  
Dr G Lawrence, Secretary  
Mr R Hindley, Deputy Secretary  
Ms N Petersen, Chief Financial Officer  
Ms G Accom, Office Manager  
Mr N Banderker, Manager: Information Technology  
Mr C Dowman, Manager: Security and Facility Management  
Mr J Retief, Manager: Communication and Information  
Ms S Fouche, Manager: Human Resources  
Mr D Jawoodien, Manager: Finance  
Mr M Sassman, Manager: Committee Support  
Mr J Nkabinde, Manager: Plenary Support and Acting Chief Parliamentary Officer  
Mr M Dirkse, Senior Officer and Acting Manager: Public Education and Outreach  
Ms J Le Roux, Manager: Office of the Secretary

## **Auditor-General of South Africa**

Ms N Ndzamela, Senior Manager

Ms A Krieg, Manager

## **Western Cape Provincial Parliament (WCPP) staff**

Mr D Davids, Committee Coordinator

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

The Chairperson opened the meeting and allowed brief introductions by all present.

### **2. Consideration of Vote 2: Western Cape Provincial Parliament in the Schedule to the Western Cape Appropriation Bill [B3-2018]**

The Deputy Speaker gave a brief overview on the appropriation of funds for the Western Cape Provincial Parliament as outlined in the *Western Cape Appropriation Bill* [B3-2018].

The Committee proceeded with a page by page discussion on the Budget Estimates of Provincial Revenue and Expenditure, 2018 for the Western Cape Provincial Parliament.

The Committee deliberated and engaged the staff of the Institution.

The Chairperson thanked the Institution for its preparation and responses to the questions raised by the Committee members.

### **3. Consideration and adoption of the Draft Committee Programme for the 2018/19 financial year**

The Chairperson submitted the Draft Committee Programme, which was considered and adopted.

### **4. Consideration and adoption of the Draft 3<sup>rd</sup> Quarter Report of the Committee for the 2017/18 financial year**

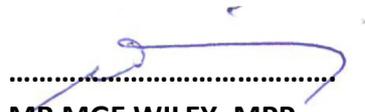
The Chairperson submitted the Draft Committee Report, which was considered and adopted by the Committee.

### **5. Actions**

The Committee resolved that it would formulate recommendations which will be partially derived from the requested documents received from the Western Cape Provincial Parliament.

These recommendations will subsequently be captured in the Parliamentary Oversight Committee report, which relates to the Estimates of Provincial Revenue and Expenditure (Vote 2), and the Annual Performance Plan of the Western Cape Provincial Parliament.

Having concluded its business for the day, the meeting adjourned at 16h30.



**MR MGE WILEY, MPP**

**CHAIRPERSON: PARLIAMENTARY OVERSIGHT COMMITTEE**