



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

MINUTES OF PROCEEDINGS

Thursday, 29 October 2015, Chamber, 6th floor, 7 Wale Street, Cape Town

PUBLIC ACCOUNTS COMMITTEE

(Annual Report – Environmental Affairs and Development Planning; Casidra)

ATTENDANCE

PRESENT:

African Christian Democratic Party
Christians, FC (Chairperson)

African National Congress
Tyatyam, S

Democratic Alliance
Mackenzie, RD
Joseph, D
Botha, LJ

Additional Members
Dijana, TM (ANC)
Beerwinkel, CF (ANC)

The following persons were in attendance:

Mr A Bredell, Minister of Local Government, Environmental Affairs and Development Planning

Department of Environmental Affairs and Development Planning

Mr P van Zyl, Head of Department
Dr E Palmer, Director
Dr J Leaner, Director
Mr A Mohammed, Chief Director
Mr AM Gaffoor, Director
Mr AP Barnes, Chief Director
Mr EP Hanekom, Director
Mr G Gerber, Director

Mr G Isaacs, Director
Mr GM Arendse, Chief Director
Mr JC Fritz, Director
Mr K Munro, Director
Mr TH Gildenhuys, Chief Director
Mr Z Toefy, Director
Mrs H Jacobs, Director
Mrs K Shippery, Chief Director

Cape Nature

Dr R Omar, Chief Executive Officer
MR M Bifayat, Chief Financial Officer
Mr M Pantsi, General Manager
Mr S Ismail, Director
Ms G Cleaver-Christie, Director
Ms M Jacobs, Director

Provincial Treasury

Ms Y Solomons

Department of the Premier

Mr A Fakier, Deputy Director

Auditor-General South Africa

Mr G van der Hoven, Senior Liaison Manager
Mr L Holland, Deputy Business Executive
Ms SB Adams, Business Executive

Audit Committee

Ms MCJ Gunther, Member
Mr R Kingwill, Member
Mr P Slack, Cape Nature: Member

Western Cape Provincial Parliament officials

Mr D Davids, Committee Co-ordinator
Ms L Cloete, Senior Committee Co-ordinator
Ms M Motsapi, Committee Assistant
Ms W Achmat, Committee Co-ordinator

1. Briefing by the Auditor-General on the audit outcomes of the Annual Report of Environmental Affairs and Development Planning and its Entity, Cape Nature for the 2014/15 financial year

The Chairperson opened the meeting and welcomed the members of the Auditor-General of South Africa and the Audit Committee.

The Auditor-General briefed the Committee on the audit outcomes of Environmental Affairs and Development Planning and Cape Nature for the 2014/15 financial year.

The Committee engaged with the Auditor-General on its presentation.

2. Briefing by the Audit Committee on the audit outcomes of the Annual Report of Environmental Affairs and Development Planning and its Entity, Cape Nature for the 2014/15 financial year

The Audit Committee briefed the Committee on the audit outcomes of Environmental Affairs and Development Planning and Cape Nature for the 2014/15 financial year.

The Committee engaged with the Audit Committee on their presentation.

3. Discussion on the Annual Report of Environmental Affairs and Development Planning for the 2014/15 financial year

The Chairperson commenced the second part of the meeting and welcomed the Members of the Committee, the Minister, A Bredell and the Head of Department, Mr P van Zyl and the departmental officials.

Mr van Zyl gave an overview on the 2014/15 Annual Report of Environmental Affairs and Development Planning.

The Committee proceeded with a page by page discussion on the Annual Report of the Department. The page by page discussions emanated from Parts C "Governance" and E "Financial Information" of the Annual Report.

The Committee deliberated and engaged the Department on its Annual Report

4. Discussion on the Annual Report of the Cape Nature for the 2014/15 financial year

The Chairperson commenced the second part of the meeting and welcomed the Members of the Committee, the Minister, A Bredell and the Chief Executive Officer, Dr R Omar and the departmental officials.

The Committee proceeded with a page by page discussion on the Annual Report of the Department. The page by page discussions emanated from Parts C "Governance" and E "Financial Information" of the Annual Report.

The Committee deliberated and engaged the entity on its Annual Report.

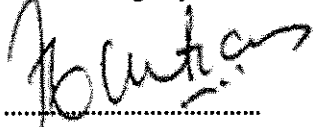
4. Recommendations/Actions

The Committee resolved that it would formulate recommendations which will be partially derived from the requested documents received from the Department.

These recommendations will subsequently be captured in the Public Accounts Committee report, which relates to the queries, findings, governance matters and financial statements of the Department.

Having concluded the business for the day, the Chairperson thanked the Committee for their participation.

The meeting adjourned at 16:36.



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MR FC CHRISTIANS

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

DATE: