



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

## **MINUTES OF PROCEEDINGS**

**Wednesday, 20 May 2015 (14h00), Chamber**

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### **Public Accounts Committee**

#### **ATTENDANCE**

##### **Members:**

##### **African Christian Democratic Party**

Christians, FC (Chairperson)

##### **Democratic Alliance**

Joseph, D

##### **Apology**

Botha, LJ (DA)

MacKenzie, RD (DA)

Tyatyam, SG (ANC)

##### **Alternate Members**

Beerwinkel (ANC)

Pretorius, PJ (DA)

Wiley, M (DA)

##### **The following persons were in attendance:**

Mr F Huyssamer, Chief Financial Officer: Department of Agriculture

Mr R van Rensburg, Chief Director: Department of the Premier

Mr C Hickley, Manager: Department of Agriculture

Mr W Van Zyl, Manager: Department of Agriculture

Adv B Gerber, Director General: Department of the Premier

Mr D Basson, Chief Financial Officer: Department of the Premier

Mr A Joemat, Superintendent General: Department of the Premier

Mr J Radebe, Chief Audit Executive: Department of the Premier  
Ms H Robson, Deputy Director-General: Department of the Premier  
Dr L Platzky, Deputy Director-General: Department of the Premier  
Mr L Grootboom, Deputy Director-General: Department of the Premier  
Mr M Burton, Chairperson: Audit Committee  
Mr P O'Brien, Director: Department of the Premier  
Mr R Shaw, Director: Department of the Premier  
Mr L Williams, Deputy Director-General: Department of the Premier  
Ms N Malhowana, Deputy Director: Department of the Premier  
Mr W Hendrikse, Chief Director: Department of the Premier  
Mr D Grant, Minister: Ministry of Transport and Public Works  
Ms J Gooch, Head of Department: Department of Transport and Public Works  
Mr C Ismay, Chief Financial Officer: Department of Transport and Public Works  
Adv C Smith, Chief Director: Department of Transport and Public Works  
Ms P Van Der Merwe, Deputy Director: Department of Transport and Public Works  
Mr L Holland, Deputy Business Executive: Auditor General of South Africa  
Ms M Kortze, Senior Manager: Auditor General of South Africa  
Ms T Rakiep, Deputy Director: Provincial Treasury  
Ms N Ebrahim, Director: Provincial Treasury

## **1. Welcome and attendance**

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

Apologies were received from Members Tyatyam, Botha and Mackenzie.

## **2. Briefings by the Department of Agriculture on the status of the cases which has been referred to the FIU and the implementation of the Supply Chain Management policies and framework, including a list of the procurement and use of consultants**

Mr F Huyssamer of the Department briefed the Committee on the subject at hand.

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

The Committee deliberated.

## **2.1 Recommendations/ Actions**

The Committee recommended that:

- 2.1.1 the Department of Agriculture furnish it with a report that indicates the material losses and types of material losses that were experienced by it, including the measures that were implemented to prohibit any such future occurrences.
- 2.1.2 the Department of Community Safety present to it why it directed the Department of Agriculture to obtain a risk assessment analysis from an external consultant.

### **3. A briefing by the Department of the Premier on the Budget Management Draft Audit, which was completed on 8 August 2013, including all matters relating to the findings of this report**

Mr D Basson from the Department briefed the Committee on the above mentioned presentation.

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

The Committee deliberated.

## **3.1 Recommendation/ Action**

The Committee recommended that the Department brief it in February 2016 on the deadlines that it had to adhere to which impacts on its audit reports outcomes as indicated on slide 17 of the presentation of the Department on the subject matter at hand.

### **4. A briefing by the Department of Transport and Public Works on the implementation of the Supply Chain Management policies and framework, including the procurement processes followed to procure the services of consultants.**

Adv C Smith of the Department briefed the Committee on the above mentioned presentation.

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

The Committee deliberated.

5. Briefings by the Auditor-General of South Africa on the procurement processes that the Department of the Premier and all other departments adheres to in meeting the expectations of the Auditor-General and Audit Committee's Audit Framework Guideline that relates to sourcing of external consultants (DotP) and the monitoring and driving of the key control mechanisms of the Department of Environmental Affairs and Development Planning including the status thereof

Mr L Holland from the Department briefed the Committee on the above mentioned presentation.

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

The Committee deliberated.

#### **5.1 Recommendations/ Actions**

The Committee resolved that it will invite, from hereon, all relevant Standing Committees Chairpersons to attend its meetings when the Auditor-General presents information on a particular Department.

#### **6. Consideration and adoption of draft Public Accounts Committee Minutes of 13 May 2015**

The Chairperson submitted the draft Committee minutes of 13 May 2015, which was considered and adopted.

Having concluded its business for the day, the meeting adjourned at 17h50.



MR K CHRISTIANS, MPP

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

Date: 27 May 2015