

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

MINUTES OF PROCEEDINGS

Tuesday, 20 October 2015, Chamber, 6th floor, 7 Wale Street, Cape Town

PUBLIC ACCOUNTS COMMITTEE (Annual Report – Provincial Treasury)

ATTENDANCE

PRESENT:

African Christian Democratic Party
Christians, FC (Chairperson)

African National Congress
Tyatyam, S

Democratic Alliance
Botha, LJ
Mackenzie, RD
Joseph, D

Additional Members
Beerwinkel, CF (ANC)
Uys, P (ANC)

The following persons were in attendance:

Dr I Meyer, Minister of Finance

Provincial Treasury

Mr Z Hoosain, Head of Department
Mr A Gildenhuys, Director
Mr A Hardien, Deputy Director-General
Mr A Reddy, Director
Mr A Searle, Senior Manager
Mr BR Vink, Acting Chief Director
Mr D Johnson, Ministry Spokesperson
Mr D Tseng, Deputy Director

Mr EJ Johannes, Director
Mr HC Malila, Deputy Director-General
Mr M Sigabi, Director
Mr ML Booysen, Senior Manager
Mr PP Pienaar, Director
Mr R Moolman, Director
Mr T Mahlaba, Deputy Director
Mr T Marinus, Deputy Director
Mr Z Hendricks, Deputy Director
Mrs N Ebrahim, Director
Ms A Pick, Director
Ms A Smit, Director
Ms C Horton, Deputy Director
Ms J Gantana, Chief Director
Ms M Korsten, Deputy Director
Ms S Walkie, Assistant Director
Ms T Van de Rheede, Acting Director
Ms U Brink, Deputy Director

Western Cape Gambling and Racing Board

Dr M Matsapola, Chief Executive Officer
Mr DA Fredericks, Board Member
Mr DT Lakay, Board Member
Mr HC Malila, Board Member
Mr L Mbunge, Head: Racing and Betting
Mr P Abrahams, Chief Financial Officer
Mr R Bennett, Head: Gambling and Compliance
Mr R Combrink, Manager
Mr TC Arendse, Board Member
Mr W Bowers, Manager
Mr Y Skepu, Manager
Ms PA Lapoorta, Chairperson
Ms M Basson, Head: Licensing

Department of the Premier

Mr J Radebe, Chief Audit Executive
Mr JO Morkel, Director
Mr R van Rensburg, Chief Director
Mr VR Titus, Deputy Director
Mr W Wilson, Director
Ms W Hansby, Director

Auditor-General South Africa

Mr G van der Hoven, Senior Liaison Manager

Ms SB Adams, Business Executive

Audit Committee

Mr MB Burton, Member

Mr Z Manjra, Member

Mr P Slack, 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 Provincial Treasury and its Entity, the Western Cape Gambling and Racing Board 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 Provincial Treasury and the Western Cape Gambling and Racing Board 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 Provincial Treasury and its Entity, the Western Cape Gambling and Racing Board for the 2014/15 financial year

The Audit Committee briefed the Committee on the audit outcomes of Provincial Treasury and the Western Cape Gambling and Racing Board for the 2014/15 financial year.

The Committee engaged with the Audit Committee on their presentation.

3. Discussion on the Annual Report of Provincial Treasury for the 2014/15 financial year

The Chairperson commenced the second part of the meeting and welcomed the Members of the Committee, the Head of Department, Mr Z Hoosain and the departmental officials.

Mr Hoosain gave an overview on the 2014/15 Annual Report of Provincial Treasury.

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 Western Cape Gambling and Racing Board for the 2014/15 financial year

The Western Cape Gambling and Racing Board Chairperson, Ms Lapoorta and the Chief Executive Officer, Mr Matsapola, gave an overview of the Western Cape Gambling Racing Board Annual Report.

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.

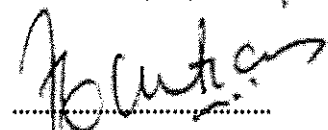
4. Recommendations/Actions

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 17h35.



MR FC CHRISTIANS

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

DATE: