

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

MINUTES OF PROCEEDINGS

Wednesday, 21 October 2015, Chamber, 6th floor, 7 Wale Street, Cape Town

PUBLIC ACCOUNTS COMMITTEE

(Annual Report – Premier)

ATTENDANCE

PRESENT:

African Christian Democratic Party

Christians, FC (Chairperson)

African National Congress

Tyatyam, S

Democratic Alliance

Botha, LJ

Joseph, D

Mackenzie, RD

Additional Members

Beerwinkel, CF (ANC)

Dugmore, CM (ANC)

Gopie, D (ANC)

The following persons were in attendance:

Ms H Zille, Premier of the Western Cape

Department of the Premier

Mr B Gerber, Director-General

Mr A Joemat, Superintendent General

Mr A De Freitas, Chief Director

Mr D Basson, Chief Financial Officer

Mr H Arendse, Chief Director

Mr Hendrickse, Deputy Director-General

Mr J Radebe, Chief Director

Mr L Buter, Chief Director
Mr L Williams, Deputy Director-General
Mr M Williams, Director
Mr P O'Brien, Director
Mr R Janse van Rensburg, Chief Director
Mr R Shaw, Director
Ms C Knott, Parliamentary Liaison Officer
Ms H Robson, Deputy Director- General
Ms L Esterhuyse, Chief Director
Ms L Platzky , Deputy Director-General
Ms N Maholwana, Parliamentary Liaison Officer
Ms S Begg, Acting Director
Ms Z Ishmail, Chief Director

Auditor-General South Africa

Mr DA van Huysteen, Senior Manager
Mr G van der Hoven, Senior Liaison Manager
Mr R Roberts, Manager
Ms A Behardien, Manager
Ms SB Adams, Business Executive

Audit Committee

Mr L van der Merwe, Member
Mr M Burton, 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 the Department of the Premier 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 the Department of the Premier 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 the Department of the Premier for the 2014/15 financial year

The Audit Committee briefed the Committee on the audit outcomes of the Department of the Premier for the 2014/15 financial year.

The Committee engaged with the Audit Committee on their presentation.

3. Discussion on the Annual Report of the Department of the Premier for the 2014/15 financial year

The Chairperson commenced the second part of the meeting and welcomed the Members of the Committee, the Premier, Ms Zille and the Director General, Mr Gerber and the departmental officials.

Mr Zille gave an overview on the 2014/15 Annual Report of the Department of the Premier.

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.

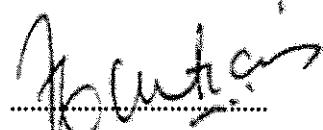
4. Recommendations/Actions

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 17:00.



MR FC CHRISTIANS

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

DATE: