

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

MINUTES OF PROCEEDINGS

Thursday, 22 October 2015, Chamber, 6th floor, 7 Wale Street, Cape Town

PUBLIC ACCOUNTS COMMITTEE

(Annual Report – Transport and Public Works; Government Motor Transport)

ATTENDANCE

PRESENT:

African Christian Democratic Party
Christians, FC (Chairperson)

African National Congress
Tyatyam, S

Democratic Alliance
Mackenzie, RD
Joseph, D
Wenger, MM (alternate)

Additional Members
Dugmore, CM (ANC)

Apology
Botha, LJ (DA)

The following persons were in attendance:

Mr D Grant, Minister of Transport and Public Works

Department of Transport and Public Works

Mr J Gooch, Head of Department
Adv C Smith, Chief Director
Adv K Reinecke, Deputy Director-General
Mr B Rahim, Director
Mr CR Ismay, Deputy Director-General
Mr D Neeham, Deputy Director

Mr FP Hanekom, Deputy Director-General
Mr GM Kode, Deputy Director-General
Mr J Fabricius, Director
Mr JD Koegelenberg, Director
Mr JM Robb, Deputy Director
Mr K Africa, Chief Director
Mr LG Fourie, Chief Director
Mr M Satarian, Assistant Director
Mr R Maharaj, Chief Director
Mr R Monare, Director
Mr RA Collins, Director
Mr RF Peterson, Chief Director
Mr T Pillay, Chief Director
Mr W Gibbs, Director
Mr WG Thiel, Acting Chief Director
Mr Y Ahmed, Chief Director
Ms A Campbell, Acting Chief Director
Ms AE Needham, Director
Ms DD Ribbonaar, Acting Chief Director
Ms G Hartley, Assistant Director
Ms G Rinquest, Deputy Director
Ms M Nicholas, Director
Ms R Judin, Chief Director
Ms R Kok, Director
Ms S Andrews, Director
Ms S Hanekom, Assistant Director

Government Motor Transport

Mrs K Proctor-Fourie, Deputy Director
Mr RT Wiggill, Director

Provincial Treasury

Ms Y Solomons

Department of the Premier

Mr A Fakier, Deputy Director
Mr J Radebe, Chief Audit Executive
Mr JD Morkel, Director
Mr R van Rensburg, Chief Director
Mr S Martin, Director
Mr ST Karelse, Director
Mr VR Titus, Deputy Director
Mr W Hansby, Director
Mr W Wilson, Deputy Director

Auditor-General South Africa

Mr G van der Hoven, Senior Liaison Manager
Mr L Holland, Deputy Business Executive
Mr R Roberts, Manager
Ms A Behardien, Manager
Ms L Klue-Knipe, Senior Manager
Ms Mouton, Assistant Manager
Ms N Joseph, Assistant Manager
Ms SB Adams, Business Executive

Audit Committee

Mr J Kleyn, Member
Mr MAE Amod, 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 Transport and Public Works and its Entity, Government Motor Transport 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 Transport and Public Works and Government Motor Transport 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 Transport and Public Works and its Entity, Government Motor Transport for the 2014/15 financial year

The Audit Committee briefed the Committee on the audit outcomes of Transport and Public Works and Government Motor Transport for the 2014/15 financial year.

The Committee engaged with the Audit Committee on their presentation.

3. Discussion on the Annual Report of the Government Motor Transport for the 2014/15 financial year

The Chairperson commenced the second part of the meeting and welcomed the Members of the Committee, the Minister, D Grant and the Head of Department, Ms J Gooch 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. Discussion on the Annual Report of Transport and Public Works for the 2014/15 financial year

The Chairperson commenced the second part of the meeting and welcomed the Members of the Committee, the Minister, D Grant and the Head of Department, Ms J Gooch and the departmental officials.

Ms Gooch gave an overview on the 2014/15 Annual Report of Transport and Public Works.

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

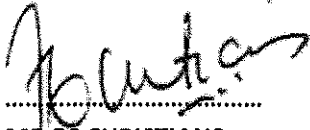
4. Recommendations/Actions

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 16:36.

A handwritten signature in black ink, appearing to read 'Mr. FC Christians', written over a dotted line.

MR FC CHRISTIANS

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

DATE: