

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

**MINUTES OF PROCEEDINGS**

**PUBLIC ACCOUNTS COMMITTEE**

**Wednesday, 24 February 2016 (14h00), Chamber**

**PRESENT**

**African Christian Democratic Party**

Christians, FC (Chairperson)

**African National Congress**

Beerwinkel, C (alternate)

Tyatyam, SG

**Democratic Alliance**

Botha, LJ

Joseph, D

Mackenzie, RD

**The following persons were in attendance:**

**Western Cape Education Department**

Mr L Ely, Chief Financial Officer

Mr A Lewis, Chief Director

**1. Welcome and attendance**

The Chairperson opened the meeting and welcomed all in attendance.

**2. The Western Cape Education Department to brief the Committee on the following matters:**

- 2.1 The legal opinion responding to the Learner Transport Scheme matter, including the investigation report on the same matter, as indicated on page 123 of the Annual Report.**
- 2.2 All the action plans relating to the assurance engagements that were approved in the 2014/15 Internal Audit Plan, which includes Safe Schools, Early Childhood Development transfer programmes and Supply Chain Management Operations, as indicated on page 123 of the Annual Report.**
- 2.3 The list of all consultants appointed via the SCM process, as indicated on page 208 of the Annual Report.**

Messers Ely and Lewis briefed the Committee on the above mentioned subject- matter.

The Committee deliberated on the presentation by the Department.

**3. Consideration and adoption of the Draft Committee Minutes of the meeting held on 17 February 2016**

The Chairperson submitted the Draft Committee Minutes for the meeting of 17 February 2016 which was considered and adopted.

**4. Resolutions/ Actions**

The Committee REQUESTED that the Department furnish it with the following:

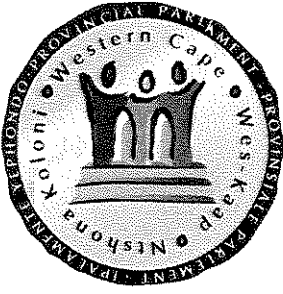
- 4.1 The Standard Operating Procedure that informs the Learner Transport Scheme.**
- 4.2 A list of the Previously Disadvantaged Individuals (PDIs) used by the Department during the "current financial year" or the "previous financial year" or "currently", the Supply Chain Management (SCM) processes used in procuring the services and state whether the PDIs were compliant to the SCM prescripts of the Department.**
- 4.3 A report highlighting the degree to which skills transfer development has taken place from consultants who were outsourced by the Department.**

Having concluded its business for the day, the meeting adjourned at 15h10.

  
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MR P. CHRISTIANS, MPP

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

Date:



Wes-Kaapse Provinsiale Parlement  
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MINUTES OF PROCEEDINGS

Tuesday, 27 October 2015, Chamber, 6<sup>th</sup> floor, 7 Wale Street, Cape Town

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**PUBLIC ACCOUNTS COMMITTEE**  
(Annual Report – Local Government)

**ATTENDANCE**

**PRESENT:**

**African Christian Democratic Party**  
Christians, FC (Chairperson)

**African National Congress**  
Tyatyam, S

**Democratic Alliance**  
Botha, LJ  
Joseph, D  
Mackenzie, RD

**Additional Members**  
Joseph, BD (EFF)  
Olivier, RT (ANC)

**The following persons were in attendance:**

Mr AW Bredell, Minister of Local Government

**Department of Local Government**

Mr G Paulse, Acting Head of Department  
Mr A Dlwengm, Director  
Mr C Deiner, Chief Director  
Mr C Mitchell, Director  
Mr CW Carstens, Director  
Mr HS Magerman, Director  
Mr KJ Haarhoff, Director  
Mr M Brand, Director

Mr MJ Brewis, Director  
Mr W Carelse, Director  
Mrs B Sendall-Singh, Chief Financial Officer  
Ms AB Jacobs, Deputy Director  
Ms HC Saul, Deputy Director  
Ms J Pandaram, Director  
Ms LV Letswalo, Assistant Director  
Ms M Allie, Assistant Director  
Ms N Sesui, Director  
Ms TP Mdledle, Acting Director  
Ms Zamxaka, Chief Director

**Department of the Premier**

Mr J Radebe, Chief Audit Executive  
Mr P de Villiers, Deputy Director  
Mr R van Renburg, Deputy Director  
Ms PD Kleyn, Deputy Director

**Auditor-General South Africa**

Mr G van der Hoven, Senior Liaison Manager  
Mr LvB Ndzamela, Senior Manager  
Mr SA Ndwandwa, Deputy Business Executive  
Mr SH Mdunge, Manager  
Ms SB Adams, Business Executive

**Audit Committee**

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 Local Government 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 Local Government for the 2014/15 financial year.

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