



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

MINUTES OF PROCEEDINGS

Wednesday, 6 May 2015 (14h00), Chamber

Public Accounts Committee

ATTENDANCE

Members:

African Christian Democratic Party

Christians, FC (Chairperson)

Democratic Alliance

Botha, LJ

Joseph, D

MacKenzie, RD

African National Congress

Tyatyam, S (ANC)

Apology:

Beerwinkel, C (ANC)

The following persons were in attendance:

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

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

Mr P O'Brien, Director: Department of the Premier

Mr L Grootboom, Deputy Director- General: Department of the Premier

Mr A Joemat, Superintendent- General: Department of the Premier

Ms C Knott, Chief of Staff: Department of the Premier

Mr E Isaacs, Director: Department of the Premier

Ms N Maholwana, Deputy Director: Department of the Premier

Mr C LeKay, Assistant Director: Department of the Premier

Mr D Hendrickse, Intern: Department of the Premier
Ms P Vinjevold, Superintendent- General: Western Cape Education Department
Mr L Ely, Chief Financial Officer: Western Cape Education Department
Mr B Schreuder, Deputy Director- General: Western Cape Education Department
Dr P Beets, Chief Director: Western Cape Education Department
Mr Z Siyengo, Chief Director: Western Cape Education Department
Mr A Booysen , Chief Director: Western Cape Education Department
Mr A Damon, Chief Director: Western Cape Education Department
Ms Veldman, Chief Director: Western Cape Education Department

1. Welcome and attendance

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

An apology was received from Member Beerwinkel.

2. Briefing by the Forensic Investigation Unit of the Department of the Premier on the outcomes of investigations which relates to the 3rd and 4th quarters of the 2014/15 financial year

The Chairperson indicated that the Departments of Health and Agriculture investigation cases will not be discussed as the Committee has resolved to call the individual departments to brief the Committee on their investigation cases during the 2013/14 Annual Reports period.

The officials from the Department briefed the Committee on the subject at hand.

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

The Committee deliberated.

3. Briefings by the Department of the Premier and the Western Cape Education Department on the implementation of the Supply Chain Management policies and framework, including the procurement processes followed to procure the services of consultants

The officials from the Departments briefed the Committee on the above mentioned presentations.

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

The Committee deliberated.

4. **Briefing by the Western Cape Education Department on the the cost-analysis benefit which has been derived from the Adult Basic Education and Training (ABET) programme within the Province, the mechanisms introduced that ensures that all Technical Secondary Schools are equipped with the required machinery and equipment, should the programme budget allow these resources , a breakdown of the grants allocated for each individual Dinaledi School for the 2014/15 financial year and the mechanisms that should be developed and implemented to ensure that repeated misdemeanours of certain Dinaledi Schools are addressed**

The officials 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.

4.1 Recommendation/ Action

The Committee recommended that the Department furnish it with a list which indicates the registration data per age group, including the districts wherein these registrations takes place with regards to the ABET programme.

5. Consideration and adoption of draft Public Accounts Committee Minutes of 4 March 2015

The Chairperson submitted the draft Committee minutes of 4 March 2015, which was considered and adopted.

6. Consideration of the annual invitation of the Southern Africa Development Community Organisation of Public Accounts Committees (SADCOPAC) in Seychelles from 7-13 September 2015

The Chairperson submitted the annual invitation of SADCOPAC, which was considered.

6.1 Recommendation/Action

The Committee resolved that the following Members should attend the Conference, subject to the availability of funding:

- Mr FC Christians
- Mr D Joseph, and
- Mr S Tyatyam

Ms Botha indicated that the entire Public Accounts Committee of the Western Cape Provincial Parliament should attend the Conference to obtain maximum exposure to international Public Accounts Committees forums and trends. Ms Botha also indicated that the delegation should comprise of a multi-gender unit- if the entire Committee cannot attend the Conference subject to the availability of funding.

7. Consideration of the invite of the Association of Public Accounts Committees (APAC) to its MPAC workshop to be held on 29 May 2015 in Pretoria

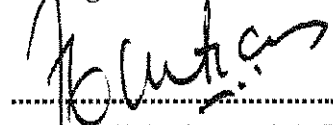
The Chairperson submitted the invitation of APAC, which was considered.

7.1 Recommendation/Action

The Committee resolved that the following delegation should attend the APAC workshop:

- Mr FC Christians- Chairperson of PAC at the Western Cape Provincial Parliament
- Mr W Mxolose- Chairperson of MPAC at the City of Cape Town Municipality
- Mr J Du Toit- Chairperson of MPAC at George Municipality
- Mr W Hanekom- Chairperson of MPAC at Witzenberg Municipality

Having concluded its business for the day, the meeting adjourned at 16h40.



MR FC CHRISTIANS, MPP

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

Date: 13 May 2015