

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

MINUTES OF PROCEEDINGS

Friday, 6 November 2015, Chamber, 6th floor, 7 Wale Street, Cape Town

PUBLIC ACCOUNTS COMMITTEE

(Annual Report – Department of Economic Development and Tourism and Entities)

ATTENDANCE

PRESENT:

African Christian Democratic Party

Christians, FC (Chairperson)

African National Congress

Tyatyam, SG

Democratic Alliance

Joseph, DG

Mitchell, DG (alternate)

Mackenzie, RD

Additional Members

Davids, SW (ANC)

Beerwinkel, C (ANC)

Apology

Botha, LJ (DA)

The following persons were in attendance:

Mr A Winde, Minister of Economic Opportunities

Department of the Economic Development and Tourism

Mr S Fourie, Head of Department

Mr A Searle, Director

Mr RF Le Breton, Deputy Director

Mr T Johnson, Deputy Director

Ms B Coetzee, Deputy Director

Ms M Abrahams, Chief Financial Officer

Western Cape Liquor Authority

Mr P Prinsloo, Acting Chief Executive Officer
Mr C Ellmann, Assistant Director
Mr J Dreyer, Assistant Director
Mr L Petersen, Deputy Director
Mr M Jackson, Deputy Director
Mr M Jones, Governing Board Chairperson
Mr S Willemse, Deputy Director
Mr Z Khumalo, Assistant Director

WESTERN CAPE TOURISM, TRADE AND INVESTMENT PROMOTION AGENCY (WESGRO)

Mr T Harris, Chief Executive Officer
Mr C Koch, Head: Convention Bureau
Mr I Bates, Audit Committee Chairperson
Mr I Blackie, Chief Financial Officer
Mr J Bell, Acting Head: Trade Promotion
Mr M Spicer, Deputy Chairperson
Mr S Kaje, Senior Manager: Investment Promotion
Ms G Nel, Manager: Monitoring and Evaluation
Ms J Coetzee, Senior Manager: Destination Marketing
Ms J Harry, Manager: Human Resources
Ms J Twynam, Research
Ms L Engel, Financial Controller
Ms M Rorvik, Film and Media Promotion
Prof B Figaji, Chairperson of the Board

Saldanha Bay IDZ Licencing Company (SOC) LTD

Mr D Southgate, Acting Chief Executive Officer
Dr J Stegmann, Chairperson of the Board
Mr G De Bruyn, Director
Ms K Beukes, Executive: Stakeholder Relations
Ms L Peinke, Executive: Business Development
Mr H Marais: Executive: Infrastructure Development
Mr M Marumo, Executive: Commercial Management
Mr H Boneschans, Chief Financial Officer
Ms J Guest, Financial Controller
Mr D Paulse, Supply Chain Manager

Department of the Premier

Mr J Radebe, Chief Audit Executive
Mr R Janse Rensburg, Chief Director
Mr S Malan, Director
Mr VR Titus, Deputy Director
Mr WO Wilson, Deputy Director
Ms E de Bruyn, Director
Ms JR Bessick, Deputy Director
Ms S Modack, Assistant Director

Auditor-General South Africa

Mr G van der Hoven, Senior Liaison Manager
Mr L Holland, Deputy Business Executive
Mr SA Ndwandwa, Deputy Business Executive
Ms W Saib, Senior Manager

Audit Committee

Ms MCJ Gunther, Member
Mr P Slack, Casidra: Member for Saldanha Bay IDZ Licensing Company (SOC) LTD
Mr F Bernard, Member
Mr I Bartes, Member for WESGRO
Mr E Hamman, Member for Western Cape Liquor Authority

Western Cape Provincial Parliament officials

Mr D Davids, Committee Co-ordinator
Ms L Cloete, Senior Committee Co-ordinator
Mr A Samuels, Service Officer
Ms W Achmat, Committee Co-ordinator

- 1. Briefing by the Auditor-General on the audit outcomes of the Annual Report of Economic Development and Tourism and its Entities, Western Cape Tourism, Trade and Investment Promotion Agency (WESGRO), Saldanha Bay IDZ Licensing Company and Western Cape Liquor Authority 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 Economic Development and Tourism and its Entities, Western Cape Tourism, Trade and Investment Promotion Agency (WESGRO), Saldanha Bay IDZ Licensing Company and Western Cape Liquor Authority 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 Annual Report of Economic Development and Tourism and its Entities, Western Cape Tourism, Trade and Investment Promotion Agency (WESGRO), Saldanha Bay IDZ Licensing Company and Western Cape Liquor Authority for the 2014/15 financial year**

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

The Committee engaged with the Audit Committee on their presentation.

3. Discussion on the Annual Report of Western Cape Tourism, Trade and Investment Promotion Agency (WESGRO) for the 2014/15 financial year and Programme 8: Saldanha Bay IDZ Licencing Company for the 2014/15 financial year

The Chairperson commenced the second part of the meeting and welcomed the Members of the Committee, the Minister, Mr Winde and the Chief Executive Officer, Mr T Harris and the departmental officials.

Minister Winde and Mr Harris gave an overview on the 2014/15 Annual Report of the Wesgro.

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 Minister, Mr Winde gave an overview on Programme 8.

The Committee proceeded with the discussion on Programme 8 of WESGRO which refers to the performance of the Saldanha Bay IDZ Licensing Company.

The Committee deliberated and engaged the entity on the performance of Programme 8.

4. Discussion on the Annual Report of the Western Cape Liquor Authority for the 2014/15 financial year

The Minister, Mr Winde and the Acting Chief Executive Officer, Mr P Prinsloo gave an overview on the 2014/15 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.

5. Discussion on the Annual Report of the Economic Development and Tourism for the 2014/15 financial year

The Minister, Mr Winde and the Head of Department, Mr S Fourie gave an overview on the 2014/15 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 18:00.

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

MR PECHRISTIANS

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

DATE: