



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

MINUTES OF PROCEEDINGS

PUBLIC ACCOUNTS COMMITTEE

Wednesday, 1 March 2017 (14h00), Chamber

PRESENT

African Christian Democratic Party

Christians, F C (Chairperson)

African National Congress

Tyatyam, S G

Democratic Alliance

Botha, L J

Joseph, D

Maseko, L M

APOLOGY

Beerwinkel, C F (ANC)

The following persons were in attendance:

Audit Committee

Ms J Gunther, Chairperson

Ministry of Transport and Public Works

Mr D Grant, Minister: Transport and Public Works

Department of Transport and Public Works

Ms J Gooch, Head of Department

Mr C Ismay, Chief Financial Officer

Adv K Reinecke, Deputy Director-General

Adv C Smith, Manager

Mr H Elliott, Strategic Coordinator

Western Cape Provincial Parliament

Mr D Davids, Committee Coordinator

1. Welcome and attendance

The Chairperson opened the meeting and welcomed all in attendance.

2. Briefing by the Audit Committee (*Economic Cluster*) on the:

- 2.1. Internal Control challenges experienced by the economic audit committee cluster; and**
- 2.2. Emerging risks which emanated during the 1st and 2nd quarters of the 2016/17 financial year.**

Ms J Gunther from the Audit Committee briefed the Committee on the above mentioned subject matters.

The Committee deliberated on the presentations by the Audit Committee Chairperson.

3. Briefing by the Department of Transport and Public Works on the:

- 3.1 Verification checks and balance mechanism that it has in place to verify the operational competencies of contractors when they apply for departmental contracts; and**
- 3.2 Impact and benefit that was derived from the “First Kiss” multimedia advertising campaign for the 2015/16 financial year.**

Adv C Smith and Mr H Elliott from the Department of Transport and Public Works briefed the Committee on the above mentioned subject matters.

The Committee deliberated on the presentations by the Department.

4. Determination of a date to discuss the Report of the Auditor- General of South Africa on a performance audit of the use of consultants at selected departments of the Western Cape Provincial Government (January 2014).

The Committee deliberated on the aforementioned matter.

5. Consideration and adoption of the Draft Committee Minutes of 8 and 22 February 2017.

The Chairperson submitted the Draft Committee Minutes of the meetings that were held on 8 and 22 February 2017, which were considered and adopted.

6. Resolutions/Actions

- 6.1 The Committee RECOMMENDED that the Chairperson of the Economic Cluster Audit Committee, Ms J Gunther, briefs the Committee on the KING IV Report.**

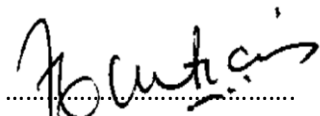
6.2 The Committee REQUESTED that:

6.2.1 The Chairperson of the Economic Cluster Audit Committee, Ms J Gunther, forwards the Committee a one page summary on the KING IV Report; and

6.2.2 The Department of Transport and Public Works forwards the Committee the list of tender defaulters, as indicated on slide 14 of the presentation on the verification checks and balances in contractor selection processes.

The Committee further resolved to meet on Wednesday, 19 April 2017, to discuss the way forward in respect of the Report of the Auditor-General of South Africa on a performance audit of the use of consultants at selected departments of the Western Cape Government (January 2014).

Having concluded its business for the day, the meeting adjourned at 17h00.



MR FC CHRISTIANS, MPP

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

Date: