



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

MINUTES OF PROCEEDINGS

PUBLIC ACCOUNTS COMMITTEE

Wednesday, 16 August 2017 (14h00), Chamber

PRESENT

African Christian Democratic Party

Christians, F C (Chairperson)

African National Congress

Beerwinkel, C F (Alternate)

Democratic Alliance

Joseph, D

Maseko, L M

Mitchell, D G

Apology

Tyatyam, S G (ANC)

The following persons was in attendance:

Department of Agriculture

Dr D Trosky, Director

Saldanha Bay Industrial Development Zone (SBIDZ)

Mr H Boneschans, Chief Financial Officer

Mr S Marthinus, Legal Advisor

Ms J Johnson, Acting Deputy Director-General

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 Department of Agriculture on the 15 evaluations that were completed through the Department's Evaluation Plan, conducted as an external independent evaluation of specific projects and programmes in the Department.

Dr D Trosky presented to the Committee on the aforementioned subject matter.

The Committee deliberated on the content of the presentation.

3. Briefing by the Saldanha Bay Industrial Development Zone Licencing Company (SOC) Ltd (SBIDZ) on the following:

3.1 The report on the composition of the Board of the SBIDZ for the 2015/16 financial year, including an indication when all the Board vacancies will be filled.

3.2 The risk matrix from the Audit Committee reporting on the SBIDZ for the 2015/16 financial year.

Mr H Boneschans presented to the Committee on the aforementioned subject matters.

The Committee deliberated on the contents of the presentations.

4. Consideration and adoption of the Draft Committee Minutes of 26 July 2017

The Chairperson submitted the Draft Committee Minutes of the meeting that was held on 26 July 2017, which was considered and adopted.

5. In-Committee discussion on the Forensic Reports on the expenditure on refurbishment to the offices of the Western Cape Liquor Authority

The Chairperson discussed the aforementioned subject matter with the Committee for its consideration.

The Committee deliberated on the matter.

6. In-Committee discussion on the complaint of Mr Roscoe Jacobs regarding the alleged awarding of contracts in the Department of Agriculture

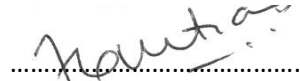
The Chairperson discussed the aforementioned subject matter with the Committee for its consideration.

The Committee deliberated on the matter.

7. Resolutions/Actions

- 7.1 The Committee RESOLVED that it will invite Mr Thys Giliomee to its meeting on 13 September 2017, to discuss the Forensics Reports on the expenditure on refurbishment to the offices of the Western Cape Liquor Authority.

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



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MR FC CHRISTIANS, MPP

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

Date: