



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

MINUTES OF PROCEEDINGS

PUBLIC ACCOUNTS COMMITTEE

Wednesday, 26 July 2017 (14h00), Chamber

PRESENT

African Christian Democratic Party

Christians, F C (Chairperson)

African National Congress

Beerwinkel, C F (Alternate)

Tyatyam, S G

Democratic Alliance

Joseph, D

Mitchell, D G

Additional Member

Simmers, T A (DA)

Apology

Maseko, L M (DA)

The following person was in attendance:

Auditor-General of South Africa

Mr G v/d Hoven, Senior Liaison Manager

Department of Community Safety

Mr G Morris, Head of Department

Mr M Frizlar, Chief Financial Officer

Mr D Prinsloo, Deputy Director

Mr D Sauls, Acting Director

Department of the Premier

Adv B Gerber, Director- General

Ms J Cargill, Chief Director

Ms B Wood, Deputy Director

Mr L Williams, Deputy Director- General

Ms B Cairncross, Director
Mr E Alexander, Chief Director
Mr D Basson, Chief Financial Officer
Ms E Isaacs, Director
Ms H Robson, 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 Community Safety on the following:

- 2.1 The report on the value derived by the Department from the assurance engagement on the Wolwekloof Youth Training Academy, as indicated on page 81 of the Annual Report.**
- 2.2 The financial breakdown of all costs incurred by the Office of the Western Cape Police Ombudsman for the 2015/16 financial year, as emanating from pages 149-151 of the Annual Report.**
- 2.3 The financial allocation, expenditure and value added outcomes of the Youth Safety Religious Partnership during the 2016/17 financial year.**

Mr G Morris presented to the Committee on the aforementioned subject matter.

The Committee deliberated on the contents of the presentations.

3. Briefing by the Department of the Premier on the following:

- 3.1 The status of the 6 game changers and the allocated financial resources and expenditure to these game changers.**
- 3.2 An update of the Western Cape Broadband project for the 4th Quarter of 2016/17- and the 1st Quarter of the 2017/18 financial years.**
- 3.3 An update of the inventory mechanism used to manage the Asset Register.**
- 3.4 The integration of the KING IV principles in the Provincial Governance Structure of the Western Cape Government.**

Messers J Cargill, L Williams, E Isaacs and H Robson presented to the Committee on the aforementioned subject matters.

The Committee deliberated on the contents of the presentations.

4. In-Committee discussion on the Forensics 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 indicated that it would discuss and resolve on the way forward at its next meeting.

5. Consideration and adoption of the Draft Committee Minutes of 28 June 2017

The Chairperson submitted the Draft Committee Minutes of the meeting that was held on 28 June 2017, which was considered and adopted.

6. Consideration and adoption of the Draft Public Accounts Committee Report for the 1st Quarter of the 2017/18 financial year

The Chairperson submitted the Draft Public Accounts Committee Report for the 1st Quarter of the 2017/18 financial year, which was considered and adopted.

7. Resolutions

7.1 The Committee RECOMMENDED that:

- 7.1.1 The Department of Community Safety forward it the application form to community-based service providers regarding the youth safety religious partnership programme, once it is finalised.
- 7.1.2 The Department of Community Safety forward it a report on the provisional allocated grants for the 2015/16 and 2016/17 financial years relating to the Youth Safety Religious Partnership Programme for the Western Cape.
- 7.1.3 The Department of the Premier submit a report which provides a detailed breakdown of the broadband initiatives to the various schools in the Western Cape.

Having concluded its business for the day, the meeting adjourned at 18h00.


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MR FC CHRISTIANS, MPP

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

Date: