



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

MINUTES OF PROCEEDINGS

PUBLIC ACCOUNTS COMMITTEE

Wednesday, 27 September 2017 (14h00), Committee Room 2

PRESENT

African Christian Democratic Party

Christians, FC (Chairperson)

African National Congress

Tyatyam, SG

Democratic Alliance

Joseph, D

Maseko, LM

Mitchell, DG

Apology:

Beerwinkel, CF (ANC)

The following persons were in attendance:

Auditor-General of South Africa

Mr A Olkers, Deputy Business Executive

Mr S Philander, Manager

Ms Z Mvimbeli, Manager

Audit Committee

Ms J Gunther, Chairperson

1. Welcome and attendance

The Chairperson opened the meeting and welcomed all in attendance.

2. Briefing by the Auditor- General of South Africa on its mandate, function and operational execution within departments, in preparation for the Annual Report period 2017

Messers Olkers and Philander briefed the Committee on the aforementioned subject matter.

The Committee deliberated on the content of the briefing.

3. Briefing by the audit committees of the Provincial Government of the Western Cape on their mandate, function and operational execution within departments, in preparation for the Annual Report period 2017

Ms Gunther briefed the Committee on the aforementioned subject matter.

The Committee deliberated on the content of the briefing.

4. Resolutions/Actions

- 4.1 On matter of the Committee's engagement with Mr Fransman on 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), Mr D Joseph proposed the following:

- 4.1.1. That the Committee establish whether the consultants, or companies, that were mentioned in the performance report are still on the Province's database; including whether they still doing business with the state;
- 4.1.2. That if found that the identified consultants, or companies, are still doing business with the state, that they be invited to discuss the memorandum of understanding between themselves and the Department of Transport and Public Works;
- 4.1.3. That Mr Fransman be invited by the Committee to clarify any information (while he was Minister of Transport and Public Works) if there is evidence that he failed to hold the consultants, or companies, to account for not delivering according to the memorandum of understanding.

Member Tyatyam introduced a counter-proposal that: The matter be concluded as the Department of Transport and Public Works satisfactorily answered all the queries of the Committee regarding contents 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 Provincial Government (January 2014).

Motion of Mr Joseph put, and the Committee divided.

AYES- 3: Joseph, D; Maseko, LM; Mitchell, DG.

NOES-1: Tyatyam, SG.

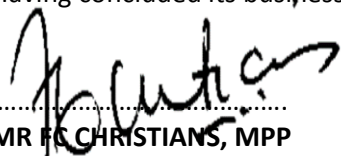
Proposal of Mr Joseph agreed to and counter- proposal of Mr Tyatyam dropped (with dissent from Mr Tyatyam).

The Chairperson, Mr Christians, abstained on the proposal and counter-proposal that were put by members Joseph and Tyatyam.

5. Consideration and adoption of the Draft Committee Minutes of 13 September 2017

The Chairperson submitted the Draft Committee Minutes of the meeting that was held on 13 September 2017, which was considered and adopted.

Having concluded its business for the day, the meeting adjourned at 16h30.



.....
MR F.C. CHRISTIANS, MPP

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

Date: