



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

MINUTES OF PROCEEDINGS

PUBLIC ACCOUNTS COMMITTEE

Wednesday, 30 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:

Provincial Treasury

Mr Z Hoosain, Head of Department

Mr H Malila, Deputy Director-General

Mr A Mazomba, Director

Mr I Smith, Chief Director

Mr L Brinders, Chief Director

Ms J Gantana, Chief Director

Ms M Korsten, Chief Director

Ms A Pick, Director

Ministry of Human Settlements

Mr B Madikizela, Minister

Department of Human Settlements

Mr T Mguli, Head of Department

Mr F De Wet, Chief Director

Ms P Mayisela, Chief Director

Mr B Nkosi, Director

Mr B Denton, Director
Mr G De Villiers, Chief Engineer
Mr G Hanekom, Candidate Engineering Technologist
Mr A Mazula, Assistant Director

City of Cape Town

Mr Y Adams, MPAC Chairperson
Ms A Van Zyl, MPAC Member

Auditor-General of South Africa

Ms A Joffe, Senior Manager
Mr L Janse van Rensburg, Manager

Public

Mr A Joffe, Scholar

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 Provincial Treasury on the following:

- 2.1 The Supply Chain Management regulations issued by National and Provincial Treasury for the 2016/17 financial year.**
- 2.2 The audit outcome challenge that the Western Cape Government face as a result of ill-defined predetermined objectives as prescribed by National Treasury.**
- 2.3 An update on the Financial Management System that is being piloted in the Western Cape.**
- 2.4 The use of underspending or slow spending of money allocated for key programmes by departments and entities after the annual adjustments appropriation period has occurred.**

Messers Smith, Pick, Mazomba and Brinders presented to the Committee on the aforementioned subject matters.

The Committee deliberated on the content of the presentation.

3. Briefing by the Department of Human Settlements on the financial projections and actual expenditure of the 20 units that were built for the military veterans in Eerste River, including the financial projections for phase one of the Social Housing Project in Belhar.

Mr De Villiers 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 16 August 2017

The Chairperson submitted the Draft Committee Minutes of the meeting that was held on 16 August 2017, which was considered and adopted.

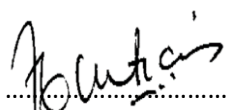
5. Consideration and adoption of the Draft Committee Resolution Tracking Document for June and July 2017.

The Chairperson submitted the Draft Committee Resolution Tracking Document for June and July 2017, which was considered.

6. Resolutions/Actions

- 6.1 The Committee RESOLVED that it will invite Provincial Treasury to provide an in-depth briefing on the Supply Chain Management regulations issued by National and Provincial Treasury for the 2016/17 financial year, at a date and time to be determined by the Committee in 2018.

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: