



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

MINUTES OF PROCEEDINGS

PUBLIC ACCOUNTS COMMITTEE

Wednesday, 22 February 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

Alternate members
Beerwinkel, C F (ANC)
Mitchell, D G (DA)

The following persons were in attendance:

Audit Committee
Mr A Amod, Chairperson: Social Cluster

Department of the Premier
Mr J Radebe, Chief Director
Ms H Robson, Deputy Director- General
Ms B Cairncross, Acting Chief Audit Executive
Mr L Williams, Deputy Director-General
Ms N Malholwana, Deputy Director
Mr E Alexander, Chief Director
Mr R Janse van Rensburg, Chief Director

Auditor-General of South Africa
Mr J Jansen Van Resnburg, Manager
Mr L Mehlomakulu, Senior Manager
Mr A Molto, Auditor

1. Welcome and attendance

The Chairperson opened the meeting and welcomed all in attendance.

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

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

Mr A Amod 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 Provincial Forensic Service on the four new fraud and corruption cases that were reported during the 2015/16 financial year within the Department of Cultural Affairs and Sport.

Mr R Janse van Rensburg briefed the Committee on the above mentioned subject matter.

The Committee deliberated on the presentations by the Department.

4. Briefing by Internal Audit on the:

- 4.1 Audit coverage services that were provided to the departments of the Western Cape Government (WCG) during the 2016/17 financial year; and**
- 4.2 Challenges of the vacancies within the Internal Audit Directorate during the 2016/17 financial year and how such challenges ensured adequate audit coverage within the departments of the WCG.**

Ms B Cairncross briefed the Committee on the above mentioned subject matters.

The Committee deliberated on the presentations by the Department.

5. Briefing by the Department of the Premier on the broadband roll-out for the 2015/16 financial year.

Mr L Williams briefed the Committee on the above mentioned subject matter.

The Committee deliberated on the presentations by the Department.

6. Consideration and adoption of the Draft Committee Programme as at 13 February 2017.

The Chairperson submitted the Draft Committee Programme, which was considered and adopted.

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

The Chairperson submitted the Draft Committee Minutes of the meeting that was held on 8 February 2017, which was amended and to be considered on 1 March 2017.

8. Resolutions/ Actions

8.1. The Committee RECOMMENDED that:

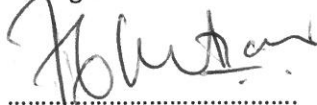
8.1.1 The Department of the Premier provides it with:

8.1.1.1. A list of the 1900 Western Cape Government broadband sites per municipality within the Western Cape; and

8.1.1.2. A list of the expansion of the wifi network in the Western Cape Province in relation to its project stream to which relates to the broadband for the economy.

8.1.2 The Committee arrange an oversight visit to one of the districts within the Western Cape where the broadband project has been rolled out.

Having concluded its business for the day, the meeting adjourned at 17h30.



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MR FC CHRISTIANS, MPP

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

Date: