



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

MINUTES OF PROCEEDINGS

Friday, 19 October 2018, Chamber, 6th floor, 7 Wale Street, Cape Town

PUBLIC ACCOUNTS COMMITTEE

(Annual Report – Transport and Public Works, and its entity Government Motor Transport)

ATTENDANCE

PRESENT:

African Christian Democratic Party

Christians, FC (Chairperson)

African National Congress

Beerwinkel, CF (Alternate)

Tyatyam, SG

Democratic Alliance

Maseko, M

Mitchell, DG

Additional Members

Dugmore, CM (ANC)

Hinana, NE (DA)

Philander, WF (DA)

Simmers, TA (DA)

Apology

Joseph, D (DA)

(Please see the attached register for a list of persons who were in attendance)

- Briefing by the Auditor-General on the audit outcomes of the Annual Report of Transport and Public Works and its Entity, Government Motor Transport for the 2017/18 financial year**

The Chairperson opened the meeting and welcomed the members of the Auditor-General of South Africa and the Audit Committee.

The Auditor-General briefed the Committee on the audit outcomes of Transport and Public Works and Government Motor Transport for the 2017/18 financial year.

The Committee engaged with the Auditor-General on its presentation.

2. Briefing by the Audit Committee on the audit outcomes of the Annual Report of Transport and Public Works and its Entity, Government Motor Transport for the 2017/18 financial year

The Audit Committee briefed the Committee on the audit outcomes of Transport and Public Works and Government Motor Transport for the 2017/18 financial year.

The Committee engaged with the Audit Committee on their presentation.

3. Discussion on the Annual Report of the Government Motor Transport for the 2017/18 financial year

The Chairperson commenced the second part of the meeting and welcomed the Members of the Committee and the Head of Department, Ms J Gooch and the departmental officials.

The Committee proceeded with a page by page discussion on the Annual Report of the Department. The page by page discussions emanated from Parts C “Governance” and E “Financial Information” of the Annual Report.

The Committee deliberated and engaged the Entity on its Annual Report.

4. Discussion on the Annual Report of Transport and Public Works for the 2017/18 financial year

The Chairperson commenced the second part of the meeting and welcomed the Members of the Committee and the Head of Department, Ms J Gooch and the departmental officials.

Ms Gooch gave an overview on the 2017/18 Annual Report of Transport and Public Works.

The Committee proceeded with a page by page discussion on the Annual Report of the Department. The page by page discussions emanated from Parts C “Governance” and E “Financial Information” of the Annual Report.

The Committee deliberated and engaged the Department on its Annual Report

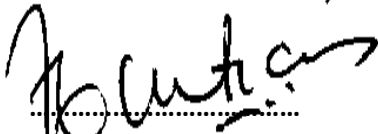
5. Resolutions/Actions

The Committee resolved that it would formulate recommendations which will be partially derived from the requested documents received from the Department.

These recommendations will subsequently be captured in the Public Accounts Committee report, which relates to the queries, findings, governance matters and financial statements of the Department.

Having concluded the business for the day, the Chairperson thanked the Committee for their participation.

The meeting adjourned at 18h30.

A handwritten signature in black ink, appearing to read 'Mr FC Christians', written over a dotted line.

MR FC CHRISTIANS

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

DATE: 21 November 2018



WESTERN CAPE PROVINCIAL PARLIAMENT

PUBLIC ACCOUNTS COMMITTEE

PUBLIC ATTENDANCE REGISTER

Friday, 19 October 2018, Chamber, 14h00 – Adjournment
Vote 10: Transport and Public Works

TITLE	INITIALS	SURNAME	DESIGNATION POSITION	DEPARTMENT INSTITUTION	CONTACT NUMBER
MR	E	KAMMIES	ACTING SEN. MEMBER	NGSA	021 528 4100
MS	L	Klus-Kruse	Acting DBE	AGSA	0827822278
MRS	S.B.	Addams	Business Executive	AGSA	0215084100
Mr	T.	Mohlomi	SLM	AGSA	021 528 4119
"	C-L	✓/Haber	SLM	"	0828998372
Mr	F.	Bernard	chairman	Audit committee	086 5171127
Ms	J	Gooden	HOD	DTPW	021-483 2826
Mrs	C	Swire	CFO	DTPW	021 483 3768
Mr	J	Fabricius	Dir: FA	DTPW	021 483 4220
Ms	D	Riegan	PD: TO	DTPW	021 483 3768
ADV	K	Reinecke	DDG: Trans Man	DTPW	021 483 6175
MR	Y	Attmed	CD: TR: TRGMT	DTPW	021 483 2137
Mr	L	Wiggill	Director: Fleet Finance	DMT	021 467 8757
Ms	B	Cairncross	CAE	DTPW	021 483 6837
MR	S	MARTIN	INTERIM ADO	DTPW	021 483 8293
Ms	D.	Uljens	ADP: PFS	DTPW	021 483 4761
Ms	W	Hansby	DTPW: PFS	DTPW	021 483 4593
Ms	FS	Ruyt	Dir: PA	DTPW	021 483 9834
Ms	P.O	Jenniker	Dir: CIIE	DTPW	021 483 8551
Ms	A.	Campbell	CD: GL	DTPW	021 483 8868
MR	R	MAHARAJ	CD: MOS	DTPW	021 483 4123
MR	F.	ANNE	Dir: TLE	DTPW	X 4348
MR	S.	HINDLEY	HOD: IAM (adp)	DTPW	483 5549
MR	B	RAHIM	Dir: FM Gov	DTPW	021 483 0538
MS	m	Nicholas	Dir: Man Acc	DTPW	483 4896

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