



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

MINUTES OF PROCEEDINGS
Monday, 29 October 2018, Chamber, 6th floor, 7 Wale Street, Cape Town

PUBLIC ACCOUNTS COMMITTEE

(Annual Report – Department of Economic Development and Tourism and its entities)

ATTENDANCE

PRESENT:

African Christian Democratic Party

Christians, FC (Chairperson)

African National Congress

Tyatyam, SG

Democratic Alliance

Joseph, D

Mitchell, DG

Maseko, LM

Additional Member

Nkondlo, ND (ANC)

Apology

Beerwinkel, C (ANC)

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

- 1. Briefing by the Auditor-General on the audit outcomes of the Annual Report of Economic Development and Tourism and its Entities, Western Cape Tourism, Trade and Investment Promotion Agency (WESGRO) and Saldanha Bay IDZ Licencing Company (SOC) Ltd 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 the Department of Economic Development and Tourism and its Entities, Western Cape Tourism, Trade and Investment Promotion Agency (WESGRO and Saldanha Bay IDZ Licencing Company (SOC) Ltd 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 Annual Report of Economic Development and Tourism and its Entities, Western Cape Tourism, Trade and Investment Promotion Agency (WESGRO) and Saldanha Bay IDZ Licencing Company (SOC) Ltd for the 2017/18 financial year

The Audit Committee briefed the Committee on the audit outcomes of the Department of Economic Development and Tourism and its Entities, Western Cape Tourism, Trade and Investment Promotion Agency (WESGRO) and Saldanha Bay IDZ Licencing Company (SOC) Ltd for the 2017/18 financial year.

The Committee engaged with the Audit Committee on their presentation.

3. Discussion on the Annual Report of Western Cape Tourism, Trade and Investment Promotion Agency (WESGRO) for the 2017/18 financial year

The Chairperson commenced the second part of the meeting and welcomed the Members of the Committee, the Minister, Mr Winde and the Chief Executive Officer, Mr T Harris and the departmental officials.

Minister Winde and Mr Harris gave an overview on the 2017/18 Annual Report of the WESGRO.

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.

4. Discussion on the Annual Report of the Saldanha Bay IDZ Licencing Company (SOC) Ltd for the 2017/18 financial year

The Minister, Mr Winde and the Chief Executive Officer, Ms Beukes gave an overview on the 2017/18 Annual Report.

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.

5. Discussion on the Annual Report of the Economic Development and Tourism for the 2017/18 financial year

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.

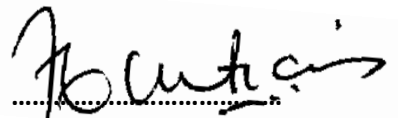
6. Resolutions/Actions

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 17:30.

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

Monday, 29 October 2018, Chamber, 14h00 – Adjournment

Vote 12: Economic Development

TITLE	INITIALS	SURNAME	DESIGNATION POSITION	DEPARTMENT INSTITUTION	CONTACT NUMBER
Mrs	U	MORANDENT	Acting senior manager	AGSA	021 528 4100
Mr	D.A.	Van Hengstee	Senior manager	AGSA	082 453 2898
Mrs	M.T	Gurthel	AC Chair	DEBAT	082 320 7194
Mrs	L	Klue-Kripe	Acting Deputy Business Exec	AGSA	082 782 2278
MR	P	SHACK	CHAIR ADHOC COMMITTEE IDZ	IDZ	082 905 2291
MR	T	BARTES	CHAIR ADHOC COMMITTEE	WESGRO	083 630 6241
MR	A.R	WINDA	MEL	WCS	082 440 4058
Mrs	K.	Beukes	CEO (Acting)	SBIDZ	084 650 1042
MR	H.	Borechans	CFO: SBIDZ	"	082 788 3489
Mr	D	Paulse	SCM	"	072 304 7582
Ms	T	Kobere	HR: SBIDZ	SBIDZ	078 440 1779
MR	S	Marthius	Legal Advisor	SBIDZ	083 94 98779
MR	D	Schreiner	CEO	SBIDZ	083 415 4411
MR	SC	Styhan	Chair	SBIDZ	082 821 9007
Ms	CL	Zama	CFO Wessgro	Wessgro	021 487 4807
MR	A	BERE	FINANCE CONTROLLER	WESSRO	078 580 0712
MS	S	DANGOR	ACCOUNTANT	WESSRO	083 653 7039
MS	G	Nel	Manager: Maf	Wessgro	021 487 8631
MS	J	Harvey	HRM	Wessro	021 487 4881
Mr	T	HARRIS	CGO	WESSRO	082 427 3751
Mr	V O	Pepiah	CEO	WESSRO	021 487 8600
	S	FOURIE	HOD	DEBAT	X 5065
MS	J.	JOHNSTON	DDG	DEBAT	X 4165
MR	R	TOEFY	DDG	DEBAT	X 4225
MS	M	ABRAHAM	CFO	DEBAT	X 5205

[illegible]