

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

Ref Number: 11/4/1/2/8

Report of the Standing Committee on Finance, Economic Opportunities and Tourism (the Committee) on the recommendations for the appointment of candidates to the Western Cape Gambling and Racing Board, dated 23 August 2019, as follows:

- 1. Four vacancies occurred on the Western Cape Gambling and Racing Board (the Board) due to the upcoming expiry of board memberships at the end of March 2019. Three of the Board members' terms were extended to March 2020; however; one of these Board members, Ms Julinda Gantana, was appointed as Acting Head of Provincial Treasury, and could no longer serve on the Board, and thus resigned as a Board member.
- 2. The Provincial Treasury advertised the vacant Board member positions in the Provincial Gazette, Vukani, the Mail and Guardian, Die Burger and Weekend Argus on 26, 27 and 28 July 2018, and the Provincial Government Jobs Portal.
- 3. The Committee was requested, via a letter of referral, sent on 30 July 2019, to the Office of the Speaker at the Western Cape Provincial Parliament, to recommend candidates to fill the four vacancies. The matter was referred to the Committee via ATC on 2 August 2019.
- 4. Section 3(1) of the Western Cape Gambling and Racing Act, 1996 (Act 4 of 1996, as amended) stipulates: "The Board shall consist of seven members, appointed on a part-time basis, by the Executive Council in accordance with the prescribed procedure, which shall provide for public participation in the nomination of candidates for appointment; provided that the standing committee of the Provincial Legislature responsible for this Act shall evaluate all candidates as to their suitability for appointment."
- 5. On 6 August 2019, the Provincial Treasury briefed the Committee on the process leading to the shortlisting of candidates. The Committee was provided with a list of 13 candidates to evaluate. The Committee then resolved to evaluate the candidates through an interview process.
- 6. One candidate, Ms June Williams, declined the interview as she had already accepted a position on the independent audit committee in the Western Cape Gambling and Racing Board.
- 7. The Committee, having interviewed the 12 candidates, reached consensus and recommended the following candidates, in alphabetical order:

7.1 For the first immediate/current vacancy:

- Mr Terrence Arendse
- Mr Rowan Nicholls
- Ms Sinazo Ntshinka

• Ms Linda Nyati

7.2 For the second immediate/current vacancy:

- Mr Terrence Arendse
- Mr Rowan Nicholls
- Ms Sinazo Ntshinka
- Ms Linda Nyati

7.3 For the first future vacancy arising at the end of March 2020:

- Mr Terrence Arendse
- Mr Claude Bassuday
- Mr Rowan Nicholls
- Ms Sinazo Ntshinka
- Ms Linda Nyati

7.4 For the second future vacancy arising at the end of March 2020:

- Mr Terrence Arendse
- Mr Claude Bassuday
- Mr Rowan Nicholls
- Ms Sinazo Ntshinka
- Ms Linda Nyati
- 8. The Committee resolved to review the current Western Cape Gambling and Racing Act, 1996 (Act 4 of 1996 as amended), and that the Provincial Treasury should review the Western Cape Gambling and Racing Regulations (PN 239 PG 5054 of 7 June 1996).

Report to be considered.



ADV D BAARTMAN, MPP CHAIRPERSON: STANDING COMMITTEE ON FINANCE, ECONOMIC OPPORTUNITIES AND TOURISM

DATE: 23 August 2019