



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

Ref number: 11/4/1/2/2

MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON FINANCE

Wednesday, 14 June 2017 (at 11:00) Committee Room 2

PRESENT:

Members

Democratic Alliance

Joseph, D (Chairperson)
Mnqasela, M

African National Congress

Uys, P
Beerwinkel, CF

Economic Freedom Fighters

Joseph, BD

Apologies

Dr I Meyer, Minister: Finance and International Relations
Mr Hoosain, Head of Department: Provincial Treasury
Ms BA Schäfer, MPP

PERSONS IN ATTENDANCE

Western Cape Gambling and Racing Board (WCGRB)

Mr T Arendse, Chairperson of the Board
Dr P Voges, Board Member
Mr P Abrahams, Chief Executive Officer
Mrs Y Skepu, Manager: Legal Services
Mr A Matthews, Head of Department: Information Communication Technology
Ms Z Siwa, Chief Financial Officer
Mrs M Basson, Head of Department: Licensing
Mr W Bowers, Manager: Human Resources
Mr G Victor, Senior Officer: Administration and Corporate Governance

Provincial Treasury

Dr N Ndlela, Director: Fiscal Policy

Mr C Adams, Assistant Director: Research Analysis

Ministry

Adv. E Pretorius, Head of Ministry

1. Opening and Welcome

The Chairperson welcomed all in attendance and allowed members and departmental officials to introduce themselves.

2. Briefing by the WCGRB on its Quarterly Performance Report for the period October 2016 - December 2016

The WCGRB briefed the Committee on its Quarterly Performance Report for the period October 2016 – December 2016.

The Committee deliberated on the presentation.

The Chairperson thanked the WCGRB for the presentation.

3. Resolutions/Actions

3.1 The Committee REQUESTED that the WCGRB provide the Committee with a detailed cost breakdown on the Las Vegas Three Phase Regulatory Training Programme.

3.2 The Committee RESOLVED to invite the WCGRB to at a future date brief the Committee on the Las Vegas Three Phase Regulatory Training Programme that is scheduled to take place in July 2017 as part of the Board's Capacity Building Programme.

4. Consideration and adoption of the Committee's Draft Minutes of the meeting that was held on 22 March 2017

The Chairperson submitted the Draft Committee Minutes which were considered and adopted.

5. Consideration and adoption of the Committee's Draft Minutes of the meeting that was held on 26 April 2017

The Chairperson submitted the Draft Committee Minutes which were considered and adopted with amendments.

The Committee adjourned at 12:35.


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MR D JOSEPH (MPP)
CHAIRPERSON: STANDING COMMITTEE ON FINANCE
DATE: 28 July 2017