



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

**MINUTES OF PROCEEDINGS**

**STANDING COMMITTEE ON FINANCE**

*Tuesday 03 February 2015 (at 16:30), Committee Room 2*

**PRESENT**

**Democratic Alliance**

Joseph, D (Chairperson)  
Max, L  
Mnqasela, M

**African National Congress**

Uys, P  
Dyantyi, Q.R. (Alternate)

**APOLOGIES**

Beerwinkel, C (ANC)

**PERSONS IN ATTENDANCE**

**Provincial Treasury**

Mr Z Hoosain, Head of Department  
Mr A Gildenhuys, Chief Financial Officer  
Mr E Pretorius, Head of Ministry  
Mr A Hardien, Accountant General  
Mr H Malila, Deputy Director General: Fiscal and Economic Services  
Ms J Gantana, Chief Director: Provincial Government Public Finance  
Ms M Korsten, Chief Director: Fiscal Policy  
Mr M Sigabi, Director: Local Government Finance  
Mr I Smith, Chief Director: Asset Management  
Ms A Smit, Director: Strategic and Operational Management Support

**1. Opening and Welcome**

The Chairperson opened the meeting and welcomed all in attendance.

**2. Briefing by Provincial Treasury on the Department's Quarterly Performance Report for the period July – September 2014**

Mr Gildenhuys and Ms Smit briefed the Committee on the Department's Quarterly Performance Report for the period July – September 2014.

The Committee RESOLVED that the discussion on matters emanating from the briefing be concluded at a future Committee meeting to allow the Committee members to peruse the Department's corrected 2014/2015 - 2016/2017 Annual Performance Plan to be submitted by Provincial Treasury.

### **3. Consideration and adoption of minutes of the meeting held on 26 November 2014**

The Committee RESOLVED that the minutes will stand over for consideration and adoption at the next Committee meeting.

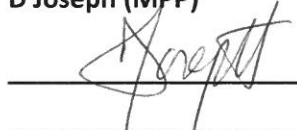
### **4. Recommendations/Actions**

The Committee RESOLVED that:

- i. The oversight visit to the Grandwest Casino would be postponed to take place on 17 February 2015; and
- ii. The briefing by Provincial Treasury on its Quarterly Performance Report for the period October – December 2014 would take place on 10 February 2015 and at the same meeting the Committee will conclude the discussion emanating from the briefing on the Department's Quarterly Performance Report for the period July – September 2014.

The Committee adjourned at 17h40.

**D Joseph (MPP)**

A handwritten signature in black ink, appearing to read 'D Joseph', is written over a horizontal line.

**CHAIRPERSON: STANDING COMMITTEE ON FINANCE**  
**17 February 2015**