



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

MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON FINANCE

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

PRESENT

Members

Democratic Alliance

Joseph, D (Chairperson)
Max, LH

African National Congress

Dyantyi, QR
Beerwinkel, CF
Uys, P

Economic Freedom Fighters

Paulsen, N (Additional)

APOLOGIES

Mnqasela, M (DA)

The following persons were in attendance:

Provincial Treasury

Mr Z Hoosain, Head of Department
Mr A Gildenhuis, Chief Financial Officer
Mr HC Malilia, Deputy Director General: Fiscal and Economic Services
Ms M Korsten, Chief Director: Public Policy Services
Ms JD Gantana, Chief Director: Provincial Government Public Finance
Mr IG Smit, Chief Director: Asset Management
Mr AA Hardien, Chief Director: Financial Governance and Accounting
Mr M Sigabi, Director: Local Government Revenue and Expenditure
Mr E Pretorius, Head of Office: Ministry
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 its Quarterly Performance Report for the period October - December 2014.

Mr Gildenhuys delivered the portion of the presentation related to the financial information.

Ms Smit delivered the portion of the presentation related to performance information.

The Committee deliberated on the presentation.

2.1. The Committee REQUESTS Provincial Treasury to submit a breakdown of:

2.1.1. The Departments and projects against which the amount of R429 385 000 was transferred out of the Vote.

2.1.2. The programmes in which the adjusted amount of R20 255 000 will be utilised.

3. Consideration and adoption of Minutes of meeting held on 17 February 2015.

The Chairperson submitted the draft minutes which was considered, amended and adopted.

4. The Chairperson submitted the following legislation referred to the Committee:

4.1.1. Draft *Financial and Fiscal Commission Amendment Bill, 2014* (NCOP)(proposed section 76 Bill)

4.1.2. Draft *Banks Amendment Bill, 2014* (NCOP)(proposed section 75 Bill)

4.2. The Committee **RESOLVED** to note the legislation.

5. Discussion on recommendations for international study tour.

The Committee **RESOLVED** to request the WCPP research section to undertake the following research in preparation for the submission of a proposal to undertake an international study tour during the 2015/2016 financial year:

5.1. A visit to Toronto in Canada that focuses on the capacitation (including support measures for financial devolution) of the local government sphere in the three tier system and the role that regional governments play in this regards.

5.2. A visit to the World Economic Forum in America/ Switzerland that focuses on how countries have responded to the global economic recession.

5.3. A visit to the Nevada University in America that focuses on the University's Gambling Management Programme.

The Committee adjourned at 17h30

D JOSEPH (MPP)



Chairperson: Standing Committee on Finance
13 March 2015