



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

Ref: 11/4/1/1/2/7

MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON TRANSPORT AND PUBLIC WORKS

Tuesday, 16 July 2019 (at 13:00), Chamber, 6th floor, 7 Wale Street, Cape Town

PRESENT

Members

Democratic Alliance

America, D
Mitchell, DG (Chairperson)
Van der Westhuizen, AP

African National Congress

Mvimbi, LM

GOOD

Herron, B

Additional Member

Nkondlo, ND (ANC)

The following persons was in attendance:

Department of Transport and Public Works

Mr B Madikizela, Minister: Transport and Public Works
Ms J Gooch, Head of Department
Adv C Smith, Deputy Director-General: Finance
Adv G Kode, Deputy Director-General: Public Works
Adv K Reinecke, Deputy Director-General: Transport
Mr L Fourle, Deputy Director-General: Roads

Western Cape Provincial Parliament

Mr J Coetzee, Procedural Officer

1. Opening and Welcome

The Chairperson opened the meeting and welcomed the members of the Committee, the Minister of Transport and Public Works, the Head of Department and the Departmental officials.

2. Briefing by the Department of Transport and Public Works

The Minister made opening remarks and highlighted four priority areas which are public transport, road safety, spatial integration and skills development.

Ms Gooch briefed the Committee on the Department's 2019/20 Annual Performance Plan, organisational structure, mission, vision, core functions, key programmes and envisaged legislation.

The Committee deliberated.

3. Adoption of Minutes dated 4 June 2019

The Chairperson submitted the Draft Committee Minutes of 4 June 2019, which were considered and adopted.

4. Discussion of Draft Committee Programme

The Chairperson submitted the proposed meeting dates of the Committee and requested members to provide the Procedural Officer with items for the Committee Programme by no later than Friday, 19 July 2019.

5. Resolutions/Actions

5.1 The Committee RESOLVED that:

5.1.1 It visit the George Integrated Public Transport Network;

5.1.2 The Department brief the Committee on Its Infrastructure Framework;

5.1.3 The Department brief the Committee on its construction procurement strategy and how it links to the Western Cape Government's Economic Policy; and

5.1.4 The Department brief the Committee on public safety at all Western Cape provincial buildings and whether any safety audits have been done.

5.2 The Committee REQUESTED that the Department provide it with a list of provincial properties disposed of for housing and the percentage it constitutes of the total provincial property portfolio.

The meeting adjourned at 16:05.


MR D MITCHELL, MPP

CHAIRPERSON: STANDING COMMITTEE ON LOCAL GOVERNMENT

Date:

20/08/2019



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

**Standing Committee on Transport and Public Works
(16 July 2019)**

AGENDA

- 1. Welcome**
- 2. Briefing by the Department of Transport and Public Works on its:**

- 2.1 2019/20 Annual Performance Plan
- 2.2 Organisational structure
- 2.3 Mission, vision and core functions
- 2.4 Key programmes
- 2.5 Envisaged legislation

- 3. Discussion of Draft Committee Programme**
 - 4. Adoption of Minutes dated 4 June 2019**
 - 5. Resolutions/Actions**
-

- 1. Chairperson to welcome all in attendance and introduction of Members**

Officials in attendance:

Jacqueline Gooch; Head of Department
Gavin Kode; Deputy Director-General: Provincial Public Works
Kyle Reinecke; Deputy Director-General: Transport Management
Chantal Smith; Chief Financial Officer
Lenn Fourie; Chief Director: Roads Infrastructure
Gerrit van Schalkwyk; Acting Chief Director: Strategy Planning and Coordination

- 2. Minister and/or HOD to do introductions and to make opening remarks**
- 3. Briefing by the Department of Transport and Public Works**

- 3.1 The Department to brief the Committee on the items as per Agenda.
- 3.2 Committee to identify possible information request and resolutions.

- 4. Discussion of Draft Committee Programme**

The Chairperson submit proposed meeting date and request members to provide items for the agenda.

- 5. Adoption of Minutes dated 4 June 2019**
- 6. Resolutions/Actions**