



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

Ref: 11/4/1/2/7

MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON TRANSPORT AND PUBLIC WORKS

Wednesday, 20 February 2019 at 13:00, Committee Room 1, 4th Floor, 7 Wale Street, Cape Town

PRESENT

Members

Democratic Alliance

Allen, RI (Alternate)
Hinana, NE (Chairperson)
Philander, WF

African National Congress

Dugmore, CM
Nkondlo, ND

Apologies

Maseko, LM (DA)

The following persons were in attendance:

Ministry of Transport and Public Works

Mr D Grant, Minister
Mr C Roos, Head of Ministry

Department of Transport and Public Works

Ms J Gooch, Head of Department
Adv C Smith, Deputy Director-General: Finance
Mr S Hindley, Chairperson: Property Portfolio Committee

Democratic Alliance

Mr R Smith, Head of Research

South African Local Government Association

Ms N Mtsewu, Advisor

Member of the Public

Mr N Budlender, Researcher: Ndifuna Ukwazi

Ms S Payne, Journalist: Daily Maverick

1. Opening and welcome

The Chairperson opened the meeting and welcomed the members of the Committee and the departmental officials.

The Chairperson informed the Committee that the Select Committee at the NCOP was to meet on 12 February 2019 to consider the negotiating mandates of the provinces on the National Land Transport Amendment Bill [B 7B–2016] (NCOP), that this meeting did not take place and that the meeting was rescheduled to 20 February at 10:00.

Therefore the Committee agreed that this item (consideration and adoption of the Final Mandate Report) be removed from the meeting agenda and be included when the Committee considers Budget Vote 10. The Committee was further informed that the Final Mandate Reports of provinces are due at the NCOP on 19 March 2019.

2. Briefing by the Department of Transport and Public Works on the Provincial Property Disposal Policy and the role of the Property Portfolio Committee

Member Dugmore expressed concern that, although the request to the Department included an invitation to the Property Portfolio Committee members to brief the Committee, only the Chairperson of the Committee was in attendance.

The Department proceeded to brief the Committee on the statutory provisions that govern the disposal of provincial property. The Western Cape Government's property portfolio was placed into context in terms of its use in achieving its service delivery objectives as well as the percentage allocation of properties among provincial facility portfolios. The disposal process was expanded upon as well as the role of the Provincial Property Committee in the disposal of property.

The Department further informed the Committee of various projects with a human settlement focus that included the Somerset - , Woodstock - and Conradie hospital sites.

The Committee deliberated.

The Committee expressed further concern that, even though the Western Cape Land Administration Regulations, 1998 stipulates that the Provincial Property Committee shall, among others, consist of a person, if any, nominated by the national Ministries of Land Affairs and Public Works, these persons were not represented on the Committee.

The Committee deliberated.

3. Resolutions/Actions

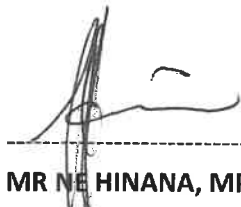
3.1 The Committee REQUESTED that the Department provides it with:

- 3.1.1 The detail of the land availability agreement between the Western Cape Government and the developer, Concor in respect of the development of the Conradie Hospital site outlining the value of the offer, whether the initial offer was changed or accepted as is and what the payment increments due to the Provincial Government are;
- 3.1.2 An updated list of provincial owned property and the intended use for the vacant properties;
- 3.1.3 The minutes of the Property Portfolio Committee meeting that took place where the decision was taken to dispose of the Tafelberg property site, clearly outlining when the decision was taken, the attendees and if the decision was unanimous; and
- 3.1.4 Copies of the letters that were sent to the national Ministers of Land Affairs and Public Works whereby they were invited to represent the respective ministries on the Committee.

4. Consideration and adoption of Draft Committee Minutes

The Chairperson submitted the Draft Committee Minutes of 5 February 2019 which were considered and adopted.

The meeting adjourned at 14:20.



MR NE HINANA, MPP

CHAIRPERSON: STANDING COMMITTEE ON TRANSPORT AND PUBLIC WORKS

Date:14/3/2019.....