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 **MINUTES OF PROCEEDINGS**

**STANDING COMMITTEE ON FINANCE**

*Wednesday, 31 January 2018 (at 08:00), Committee Room 1*

**PRESENT**

**Democratic Alliance**

Joseph, D (Chairperson)

Mackenzie, RD

Simmers, T

**African National Congress**

Uys, P

**Apology**

Ms Beerwinkel (ANC)

**PERSONS IN attendance**

**Provincial Treasury**

Mr H Malila, Deputy Director General: Fiscal and Economic Services

Ms C Horten, Deputy Director: Fiscal Policy

Ms M Korsten, Chief Director: Public Policy Services

**Klynveld Peat Marwick Goerdeler (KPMG)**

Mr A Fouche’, Consultant

**Parliamentary Monitoring Group (PMG)**

Mr C Chingoli, Monitor

**Candidates**

Ms V Fredricks

Ms N Magazi

Mr T Arendse

Ms N Sishuba

Ns S Njaba

Adv. M Mdludlu

Mr D Lakay

Ms P Mkosana

Ms V Gwayi

1. **Opening and Welcome**

 The Chairperson opened the meeting and welcomed all in attendance.

In terms of Rule 70 of the Standing Rules the Committee Resolved to conduct the KPMG probity report briefing session *in camera.*

The African National Congress concurred but expressed its view that the candidate interview process should be open and transparent to members of the public.

The Committee resolved to make a decision relating to the interviews later in the meeting.

1. **Briefing by Provincial Treasury**

 The meeting commenced with a briefing by Mr Malila on the process leading up to the interviews to fill the vacancies on the Western Cape Gambling and Racing Board.

 The Committee deliberated on the presentation by Mr Malila.

1. **Briefing by KPMG on the outcomes of the Probity Process of Candidates on the shortlist to fill the vacancies on the Western Cape Gambling and Racing Board (WCGRB)**

 Mr Fouché briefed the Committee on the probity process conducted.

 The Committee deliberated on the presentation by Mr Fouché.

1. **Candidate Interviews**

The Committee Resolved to conduct the interviews in camera. The ANC dissented.

 The Committee proceeded to interview the candidates.

4.1 The Committee, having interviewed these candidates and reaching consensus recommended the following candidates, in order of preference:

4.1.1 Mr D Lakay

4.1.2 Ms V Fredricks

4.1.3 Ms N Magazi

1. **Recommendations/Actions**

5.1 The Committee Resolved that Provincial Treasury brief it on the longlist of possible candidates to serve on the Board prior to the finalisation of the shortlist.

The Committee adjourned at 12:45.

**D Joseph (MPP)**

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**Chairperson: Standing Committee on Finance**

**DATE:**