PARLIAMENT OF THE PROVINCE OF THE WESTERN CAPE

ANNOUNCEMENTS, TABLINGS AND COMMITTEE REPORTS

TUESDAY, 28 MARCH 2023

ANNOUNCEMENTS

The Speaker:

1. Report: the 65th Commonwealth Parliamentary Conference (CPC) held in Halifax, Canada, from 20 to 26 august 2022.

In accordance with Rule 89(3) of the Standing Rules of the Western Cape Provincial Parliament, the attached report on the official visit to Halifax, Canada, from 20 to 26 August 2022 is hereby tabled.

2. Report: the 52nd Commonwealth Parliamentary Association, Africa Region conference 3 - 9 June 2022 Freetown, Sierra Leone.

In accordance with Rule 89(3) of the Standing Rules of the Western Cape Provincial Parliament, the attached report on the official visit to Freetown, Sierra Leone, from 3 - 9 2022 is hereby tabled.

Copy attached.

COMMITTEE REPORTS

 Report of the Rules Committee on the appointment of a Pension Fund Trustee for the Western Cape Provincial Parliament, dated 24 March 2023.
The Rules Committee, having considered the nomination of a Member as Trustee, representing the WCPP on the Political Office-Bearers Pension Fund Board of Trustees referred to it, begs to report as follows:

That Mr D America be appointed as the Pension Fund Trustee of the WCPP and Mr A P Van Westhuizen as an alternate.

- 2. Report of the Standing Committee on Finance, Economic Opportunities and Tourism (the Committee) on the recommendations for the appointment of candidates to the Western Cape Gambling and Racing Board, dated 24 March 2023, as follows:
- 1. The matter of vacancies on the Western Cape Gambling and Racing Board (the Board) was referred to the Committee on 14 February 2023, by the Office of the Speaker. The Provincial Treasury informed the Committee that there were two vacancies that needed to be filled.
- 2. Section 3(1) of the Western Cape Gambling and Racing Act, 1996 (Act 4 of 1996, as amended) (the Act) stipulates: "The Board shall consist of seven members, appointed on a part-time basis, by the Executive Council in accordance with the prescribed procedure, which shall provide for public participation in the nomination of candidates for appointment; provided that the standing committee of the Provincial Legislature responsible for this Act shall evaluate all candidates as to their suitability for appointment."
- 3. On 13 March 2023, the Provincial Treasury briefed the Committee on the process leading to the shortlisting of candidates. The Committee was provided with a list of eight candidates to evaluate.
- 4. Following the briefings by the Provincial Treasury and Nexus Forensic Services, the service provider that conducted the probity assessments, the Committee resolved to evaluate the eight candidates. The Committee also resolved to evaluate the candidates through an interview process.
- 5. In accordance with Section 4(3) of the Western Cape Gambling and Racing Regulations, 1996 (PN 239 of 1996), the Committee "... shall, within seven days from receiving the documentation... submit a final short list of not less that fifteen names or, in respect of any vacancy occurring on the Board, of not less than three names, together with the comprehensive list of all applicants to the responsible Minister for submission for consideration to the Executive Council".
- 6. The Committee, having interviewed the candidates on 24 March 2023, recommends the following candidates, ranked as follows:

- 6.1 For the first vacancy:
 - Mr Mervyn Burton
 - Mr Terence Arendse
 - Ms Ayanda Mvandaba

6.2 For the second vacancy:

- Mr David Lakay
- Mr Claude Bassuday
- Ms Ayanda Mvandaba
- 7. The Committee also submits the Members' scoresheets along with this Report. The scoresheets have been attached as an annexure.

Report to be considered.