

## SUMMARY OF KEY DECISIONS



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**DECISION MATRIX FOLLOWING THE MEETING OF THE PREMIER PORTFOLIO  
COMMITTEE MEETINGS THAT TOOK PLACE ON THE 20<sup>th</sup> MARCH 2020**

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RESOLUTION NO.		ACTION REQUIRED	PROGRESS
1.	<b>Resolution 01/2020</b>	<p><b>The Committee resolved that:</b></p> <ul style="list-style-type: none"> <li>On Youth Empowerment Fund: Provide the list of beneficiaries and type of businesses</li> </ul>	The response is attached as annexure “A”
2.	<b>Resolution 2/2020</b>	<p><b>The Committee resolved that:</b></p> <ul style="list-style-type: none"> <li>On R4m transfer from COGTA: the OTP had committed to submitting the explanation with details responding to questions raised by Hon Members</li> </ul>	An amount of R4 million was received through the 2019/20 Adjustments Estimate process as a suspension of funds from COGTA for the construction of a palace based in OSuthu for His Majesty, The King. The Office of the Premier has engaged with the Department of Public Works to facilitate the construction of the palace in liaison with His Majesty, The King in terms of his specific requirements. As Office of the Premier is dependent on the processes followed by the Department of Public Works as well as their negotiations with His Majesty, The King, these funds could not be spent by the 2019/20 financial year end and a rollover of funds has therefore been requested from Provincial Treasury.
3.	<b>Resolution 3/2020</b>	<p><b>The Committee resolved that:</b></p> <ul style="list-style-type: none"> <li>On Training Academy: the OTP had been asked to give more details and the costs incurred by putting it in abeyance</li> </ul>	The response is attached as annexure “B”

RESOLUTION NO.	ACTION REQUIRED	PROGRESS
4.	<b>Resolution 04/2020</b>	<p><b>The Committee resolved that:</b></p> <ul style="list-style-type: none"> <li>• On the Trust’s Fundraising policy: The explanation was requested on what exactly the King was not happy about</li> </ul>

- The King’s unhappiness relates to the Beneficiary Policy of the Trust.
- The purpose of the Beneficiary Policy is to:
  - a) Provide a framework and guidelines to the Board, management and members of the Royal Family who are beneficiaries of the Trust, on how the Royal Household and Palaces are managed with regards to matters pertaining to:
    - Rental accommodation for Princes and Princesses
    - School and tertiary fees for Royal children
    - Purchase of furniture and appliances for the Royal Household
    - Travelling and accommodation for members of the Royal Household
- In particular, the King is not happy with limitation on domestic hotel accommodation of a maximum of 2 nights per month for the Queens.
- Limitations on the list of beneficiaries for educational support. Educational support is subject to the Trust’s ability to fund it within the context of its overall budget.
- The Trust’s failure to extend payment of stipends to extended members of the Royal Family other than the Queens.
- R5000 Limitation of the stipend for grocery purchase for Palaces during ceremonial events.

RESOLUTION NO.	ACTION REQUIRED	PROGRESS
		<ul style="list-style-type: none"> <li>• DSTV rental for 8 palaces. Previously, each palace had about 6 DSTVs on average. The Trust reduced this number to 1 DSTV Explorer with 2 extra-view option per palace.</li> <li>• Air travel for the Queens and members of the Royal Family is limited to economy class. The King is unhappy with economy class travel for the Queens</li> </ul>