



REPORT TO: COUNCIL

DATE: 8 DECEMBER 2022

**1. ITEM NUMBER C 50/12/22**

**2. SUBJECT**

**CONSTITUTION AND MEMBERSHIP OF THE NAMING COMMITTEE**

**ONDERWERP**

**SAMESTELLING EN LIDMAATSKAP VAN DIE NAAMKOMITEE**

**ISIHLOKO**

**UMGAQOSISEKO NOBULUNGU BEKOMITI ENGOKUTHIYWA KWAMAGAMA**

LSU P1937/P1955

**3. DELEGATED AUTHORITY**

In terms of delegation: Not delegated therefore for decision by Council.

**Committee name :**

The Executive Mayor together with the Mayoral Committee (MAYCO)

Council

**DISCUSSION**

At its meeting on 27 October 2022 Council resolved that a Naming Committee be established and appoint the members thereof (Vide Item: C 09/10/22). This report seeks to now finalise the constitution and membership of the committee.

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In terms of section 160 (8) of the Constitution read together with section 79 of the Local Government Municipal Structures Act, 117 of 1998, committees must be constituted by members of political parties in a manner that allows parties and interests reflected within the Council to be fairly represented.

The recommendations in clause 5 below reflects such representation. It must be noted that the Chief Whip submitted the list of proposed names in clause 5 below.

It must be noted that the Executive Mayor appoints the Chairperson of the Committee in terms of section 80 (3) (a) the Local Government Municipal Structures Act, 117 of 1998.

- 4.1. Financial Implications    None    Opex    Capex  
 Capex: New Projects  
 Capex: Existing projects requiring additional funding  
 Capex: Existing projects with no Additional funding requirements

4.2. Policy and Strategy    Yes    No

4.3. Legislative Vetting    Yes    No

4.4. Legal Implications    Yes    No

4.5. Staff Implications    Yes    No

4.6. Risk Implications    Yes   The risks for approving and/or not approving the recommendations are listed below:

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No Report is for decision and has no risk implications.

No Report is for noting only and has no risk implications.

4.7. POPIA Compliance  Yes It is confirmed that this report has been checked and considered for POPIA compliance.

## 5 RECOMMENDATIONS

### It is recommended that:

a) That the number of members of the Naming Committee shall be limited to eleven (11) members;

b) That the allocation of members to the committee shall be as follows:

Ald Eddie Andrews (DA) (Chairperson)  
 Cllr Hendri Terblanche (DA)  
 Cllr Carl Joshua Pophaim (DA)  
 Cllr Phindile Maxiti (DA)  
 Cllr Mikhail Manuel (DA)  
 Ald Marian Nieuwoudt (DA)  
 Cllr Aslam Cassiem (DA)  
 Ald Clive Justus (DA)  
 Cllr Frederika Botha Rossouw (VF PLUS)  
 Cllr Marvin Christian (ACDP)  
 Cllr Judy Ann Stevens (ANC)

c) The Committee determine its own terms of reference; and

d) The Committee be subject to the Rules of Order governing Committees of Council.

**AANBEVELINGS**

Daar word aanbeveel dat:

- a) Die aantal lede van die naamkomitee tot elf (11) beperk word;
- b) Die lede van die komitee soos volg toegeken word:

Rdh Eddie Andrews (DA) (voorsitter)  
 Rdl. Hendri Terblanche (DA)  
 Rdl. Carl Joshua Pophaim (DA)  
 Rdl. Phindile Maxiti (DA)  
 Rdl. Mikhail Manuel (DA)  
 Rdh.Marian Nieuwoudt (DA)  
 Rdl. Aslam Cassiem (DA)  
 Rdh.Clive Justus (DA)  
 Rdl. Frederika Botha Rossouw (VF PLUS)  
 Rdl. Marvin Christian (ACDP)  
 Rdl. Judy Ann Stevens (ANC)

- c) Die komitee sy eie opdragte bepaal; en
- d) Die komitee aan die ordereëls vir komitees van die Raad onderworpe is.

**IZINDULULO**

Kundululwe ukuba:


- a) Inani lamalungu eKomiti engokuThiywa kwaMagama maliqingqwe ibe ngamalungu alishumi elinanye (11);
- b) Amalungu mawabelwe kwiikomiti ngolu hlobo lulandelayo:

UCebakhulu Eddie Andrews (DA) (uSihlalo)  
 UCeba Hendri Terblanche (DA)  
 UCeba Carl Joshua Pophaim (DA)  
 UCeba Phindile Maxiti (DA)  
 UCeba Mikhail Manuel (DA)

UCebakhulu Marian Nieuwoudt (DA)  
 UCeba Aslam Cassiem (DA)  
 UCebakhulu Clive Justus (DA)  
 UCeba Frederika Botha Rossouw (VF PLUS)  
 UCeba Marvin Christian (ACDP)  
 UCeba Judy Ann Stevens (ANC)

- c) Ikomiti mayimisele izigunyaziso zayo; kwakhona
- d) IKomiti mayixhomekeke kwiMigaqo yoCwangco elawula iiKomiti zeBhunga

#### FOR FURTHER DETAILS CONTACT

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SIGNATURE:MANAGER	<div style="border: 1px solid black; padding: 5px; display: inline-block;">  <p>Digitally signed by Irwin Robson Date: 2022.11.23 11:42:28 +02'00'</p> </div>		

#### EXECUTIVE DIRECTOR

NAME	Mr. Ernest Sass	COMMENT:	
DATE			
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THE ED'S SIGNATURE REPRESENTS SUPPORT FOR REPORT CONTENT AND CONFIRMS POPIA COMPLIANCE

#### OFFICE OF THE CHIEF WHIP

NAME	Cllr. Desiree Visagie	COMMENT:	
DATE			

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SIGNATURE

Desiree  
Visagie

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Desiree Visagie  
Date: 2022.11.23  
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**LEGAL COMPLIANCE**

- REPORT COMPLIANT WITH THE PROVISIONS OF COUNCIL'S DELEGATIONS, POLICIES, BY-LAWS AND ALL LEGISLATION RELATING TO THE MATTER UNDER CONSIDERATION.
- NON-COMPLIANT

NAME

COMMENT:

DATE

SIGNATURE

Sarah  
Sanders

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Sarah Sanders  
Date: 2022.11.24  
05:47:45 +02'00'

Certified as legally compliant based on the contents of the report.