



8 DECEMBER 2022

REPORT TO: COUNCIL

**1. ITEM NUMBER C 51/12/22****2. SUBJECT****PROPOSED CHANGES TO MEMBERSHIP OF COMMITTEES****IZIPHAKAMISO ZOTSHINTSHO KUBULUNGU KWIKOMITI****VOORGESTELDE VERANDERINGE AAN LIDMAATSKAP VAN KOMITEES****3. DELEGATED AUTHORITY**

In terms of delegation

This report is for

 **Committee name :** The Executive Mayor together with the Mayoral Committee (MAYCO) Council**4. DISCUSSION**

The purpose of this report is to recommend that Council considers the proposed changes to the memberships of committees of Council, as set out below, and any further verbal changes to the memberships which may be advised by the Chief Whip of Council at the Council meeting on 8 December 2022.

Financial Implications     None     Opex     Capex Capex: New Projects Capex: Existing projects requiring additional funding

Making progress possible. Together.

Capex: Existing projects with no  
Additional funding requirements

4.1. Policy and Strategy  Yes  No

4.2. Legislative Vetting  Yes  No

4.3. Legal Implications  Yes  No

4.4. Staff Implications  Yes  No

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

No Report is for decision and has no risk  
implications.

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

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

## 5 RECOMMENDATIONS

Not Delegated: for Decision by Council:

It is **RECOMMENDED** that:

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- (a) Cllr A J Jansen (DA) be appointed as a member of the Economic Growth Portfolio and the Finance Portfolio Committee
- (b) any further changes to the memberships of Committees to be proposed by the Chief Whip of Council at the Council meeting on 8 December 2022, be approved.

## 5 AANBEVELINGS

Nie gedelegeer nie: vir besluitneming deur die Raad:

Daar word **AANBEVEEL** dat:

- (a) rdl. A J Jansen (DA) aangestel word as 'n lid van die portefeuljekomitee oor ekonomiese groei en van die portefeuljekomitee oor finansies
- (b) enige verdere veranderinge aan die lidmaatskap van komitees wat deur die hoofswep van die Raad by die Raadsvergadering op 8 Desember 2022 voorgestel word, goedgekeur word.

## 5 IZINDULULO

Azigunyaziswanga: isigqibo seseBhunga:

**KUNDULULWE** ukuba:

- (a) UCeba A J Jansen (DA) makachongwe njengelungu zeeKomiti zeMicimbi yamaSebe – engeyzoHlumo kwezoQoqosho nengeMicimbi engeziMali.
- (b) Makuphunyezwe naluphina utshintsho olungolunye kubulungu beeKomiti oluyakuthi luphakanyiswe nguMbhhexeshi oyiNtloko weBhunga kwintlanganiso yeBhunga yowe8 kweyoMnga 2022.

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**ANNEXURES: NONE**

**FOR FURTHER DETAILS CONTACT**

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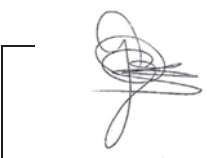


DIRECTORATE	Corporate Services	FILE REF NO
SIGNATURE : MANAGER ECS	<div style="border: 1px solid black; padding: 5px;"> <p><b>Rehana Razack</b></p> <p>Digitally signed by Rehana Razack Date: 2022.11.25 13:20:42 +02'00'</p> </div>	

**ACTING DIRECTOR**

NAME	Millicent Lindiwe Ndaba	CONTACT NUMBER	021-400 1337
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DIRECTORATE	Corporate Services	FILE REF NO	
SIGNATURE : ACTING DIRECTOR: EXECUTIVE AND COUNCILLOR SUPPORT OPERATIONS	<div style="border: 1px solid black; padding: 5px;"> <p><b>Millicent Lindiwe Ndaba</b></p> <p>Digitally signed by Millicent Lindiwe Ndaba Date: 2022.11.25 13:59:55 +02'00'</p> </div>		

**EXECUTIVE DIRECTOR**

NAME	E Sass	COMMENT:
DATE		
SIGNATURE	<div style="border: 1px solid black; padding: 5px;">  <p>Digitally signed by Ernest Sass Date: 2022.11.28 15:28:34 +02'00'</p> </div>	

The ED's signature represents support for report content and confirms POPIA compliance.

**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	<div style="border: 1px solid black; padding: 5px;">  <p>Digitally signed by Jason Sam Liebenberg Date: 2022.11.29 11:12:12 +02'00'</p> </div>	<div style="border: 1px solid black; padding: 5px;"> <p>Certified as legally compliant based on the content of the report.</p> </div>