



DATE:

REPORT TO: THE EXECUTIVE MAYOR TOGETHER WITH THE MAYORAL COMMITTEE
(MAYCO)

1. ITEM NUMBER MC 12/10/24

2. SUBJECT

THE APPOINTMENT OF A CHAIRPERSON TO THE BOARD OF THE CAPE TOWN
INTERNATIONAL CONVENTION CENTRE COMPANY (SOC) LTD (CTICC)

ONDERWERP

DIE AANSTELLING VAN 'N VOORSITTER IN DIE DIREKSIE VAN DIE
KAAPSTADSE INTERNASIONALE KONFERENSIESENTRUM-MAATSKAPPY
(RF) MIS BPK. (KIKS)

ISIHLOKO

UKUCHONGELWA KUKASIHLOLO KWIBHODI YENKAMPANI YEZIKO
LEENKOMFA LEZIZWE LASEKAPA (RF) SOC LTD (CTICC)

LSU Q2164 / LSU P0913

3. DELEGATED AUTHORITY

In terms of delegation 2(3), being the authority to appoint to, remove or recall a director of a municipal entity, appointed or nominated by the City, in accordance with sections 93E and G of the Municipal Systems Act.

This report is for DECISION BY

Committee name :

The Executive Mayor together with the Mayoral Committee (MAYCO)

Council

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4. DISCUSSION

This report is to obtain approval for the appointment of the chairperson of the board of the Cape Town International Convention Centre Company SOC Ltd (RF) (hereafter the CTICC).

In terms of paragraph 27.2 of the MOI of the CTICC, the authority, right or power to elect the chairperson of the board is rotated every two (2) years between the City and the Provincial Government and has and will continue to be exercised by them on a rotational basis.

During July 2024, the Executive Mayor together with the Mayoral Committee (MAYCO) reappointed the current chairperson to serve as chair of the CTICC board of directors until 8 October 2024 when his third and final term as non-executive director is due to end. This process was followed in order to enable the City to start the recruitment process for the vacancy that would result due to the above, and that would allow the City to select a chairperson from the full complement of the board, including the potential candidate that would be recommended to be appointed to the board of the CTICC.

As the City is still within its two (2) year period as outlined in par 27.2 of the MOI, the City needs to appoint a new chairperson to the board of the CTICC. From the full complement of the board, Mr Nisaar Pangarker has been identified as the most suitable candidate to lead and to be recommended for the appointment of chairperson of the CTICC board. He has recently been reappointment by the City for a third and final term as non-executive director of the board and therefore possesses the necessary and relevant experience, skills and institutional knowledge required to effectively serve as the chairperson of the CTICC board. A summarised profile of Mr Nisaar Pangarker is shown below and his curriculum vitae is available on request.

Name, Current Position and background	Gender	Skills Set
<p>Nisaar Pangarker <i>(Executive Manager: Group Communications, Marketing and Investor Relations at Brimstone Investment Corporation Ltd; Founder of Inner Circle Entertainment)</i></p> <p>Currently serving on the CTICC's Finance and Nominations board sub-committees.</p>	M	<p>MBA; Bachelor of Business Science (Hons)</p>

It is recommended that Nisaar Pangarker be appointed as chairperson to the board of the CTICC with effect from 9 October 2024 until the Annual General Meeting (AGM)

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for the 2024/25 financial year takes place. At this AGM meeting, the City's two (2) year period will expire and it will be the Provincial Government's turn to elect a chairperson in terms of paragraph 27.2 of the MOI.

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

The non-executive directors will be remunerated by the Municipal Entities according to the remuneration rates as determined and published by National Treasury.

- 4.2. Policy and Strategy Yes No

- 4.3. Legislative Vetting Yes No

- 4.4. Legal Implications Yes No

Clause 27.2 of the MOI states that "the chairperson of the Board shall be elected from amongst the ranks of the Directors by either the City or the Province and shall hold position as chairperson for two (2) years unless removed from the position by the Shareholder who appointed him to that position, or unless otherwise disqualified or ineligible to act as directors. The authority, right or power to elect the chairperson is rotated every two (2) years between the City and Province and has and will continue to be exercised by them on a rotational basis."

- 4.5. Staff Implications Yes No

- 4.6. 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.

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o=City of Cape Town,
ou=City of Cape Town,
email=j.laing@cityofcapetown.gov.za

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

4.7. POPIA Compliance Yes It is confirmed that this report and the content of the annexures have been checked and considered for POPIA compliance.

5. RECOMMENDATIONS

Delegated: for decision by the Executive Mayor together with the Mayoral Committee:

It is recommended that Nisaar Pangarker be appointed as chairperson of the CTICC board of directors, with effect from 9 October 2024 until such date that the Annual General Meeting (AGM) for the 2024/25 financial year takes place.

AANBEVELINGS

Gedelegeer vir besluitneming deur die uitvoerende burgemeester tesame met die burgemeesterskomitee:

Daar word aanbeveel dat Nisaar Pangarker aangestel word as voorsitter van die KIKS-direksie met ingang van 9 Oktober 2024 tot die datum waarop die algemene jaarvergadering (AGM) vir die 2024/25-boekjaar plaasvind.

IZINDULULO

Zigunyazisiwe: isiqqibo sesikaSodolophu weSigqeba ekunye neKomiti yeSigqeba sakhe

Kundululwe ukuba uNisaar Pangarker makachongwe njengosihlalo webhodi yabalawuli yeCTICC ukususela ngowe9 kweyeDwarha 2024 kude kube ngumhla wokuhlala kwentlanganiso jikelele yonyaka (AGM) yonyakamali wangowama2024/25.

ANNEXURES

Annexure A – CV of Nisaar Pangarker (Available on request)

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FOR FURTHER DETAILS CONTACT

NAME	Lynn Fortune	CONTACT NUMBER	021 400 5987
E-MAIL ADDRESS	Lynn.fortune@capetown.gov.za		
DIRECTORATE	Finance	FILE REF NO	
SIGNATURE : DIRECTOR	Acting Hilton Robbins	 Digitally signed by Hilton Robbins Date: 2024.09.12 14:24:46 +02'00'	

CHIEF FINANCIAL OFFICER

NAME	_____	COMMENT:	_____
DATE	_____		_____
SIGNATURE	 Digitally signed by Kevin Jacoby Date: 2024.09.12 15:27:09 +02'00'		

MAYORAL COMMITTEE MEMBER

NAME	_____	COMMENT:	_____
DATE	_____		_____
SIGNATURE	 Digitally signed by Siseko Mbandezi Date: 2024.09.17 08:22:21 +02'00'		

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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

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