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PARLIAMENT OF THE PROVINCE OF THE WESTERN CAPE

ANNOUNCEMENTS, TABLINGS AND COMMITTEE REPORTS

THURSDAY, 28 AUGUST 2014

COMMITTEE REPORT

Report of the Standing Committee on Agriculture and Economic Development on the recommendation for the appointment of a candidate to the Board of the Western Cape Liquor Authority, dated 27 August 2014, as follows:

- 1. During December 2013 a single vacancy became available for a member of the Governing Board of the Western Cape Liquor Authority due to the disqualification of a member in terms of Section 5 of the Western Cape Liquor Act, 2008 (Act 4 of 2008), (the Act).
- 2. Subsequently, a call for nominations for one member of the Board in terms of Subsection 3(1)(a) of the Act was published in the Provincial Government Gazette (7 March 2014), the Cape Times (10 March 2014), Die Burger (8 March 2014) and the Weekend Argus (8 March 2014). In addition, the advertisement was also distributed widely via the Western Cape Liquor Authority stakeholder database.
- 3. When the nomination process closed at 12h00 noon on 7 April 2014, a total of eight (8) nominations were received.
- 4. After due evaluation of the eight nominees by the Department of Economic Development and Tourism, one (1) nominee was disqualified from possible appointment in terms of Section 5(1)(f)(i) of the Act for having a vested financial interest in a liquor business/establishment.
- 5. An additional nominee became ineligible for consideration in terms of Section 2(3) of the Western Cape Liquor Regulations 2011 due to the fact that a nomination form did not accompany the application.
- 6. There are therefore six (6) nominees that qualify in terms of the criteria set out in the Act and specified in the advertisement, such as requiring a completed nomination form.
- 7. The matter was referred to the Standing Committee for consideration in terms of Section 3(3) of the Act, read with regulation (2)5 of the Western Cape Liquor Regulations 2011.
- 8. Following the referral, the Committee met with the Department who provided an overview of the process to date.

- 9. The Committee resolved to interview each of the six eligible candidates on Friday, 15 August 2014.
- 10. One of the six candidates could not attend the interview on this particular day. The Committee subsequently scheduled an additional interview session for 27 August 2014.
- 11. The Committee thoroughly interviewed all six candidates on 15 (five candidates) and 27 (one candidate) August 2014.

The Committee, having considered these nominations, based on the referral received in terms of publication in the Announcements, Tablings and Committee Reports (ATC) of 24 July 2014, recommends the following candidates, in order of preference:

- 1. Ms J Lange
- 2. Ms JM Modise