

CONSTITUTIONAL ASSEMBLY

MINUTES OF THE 9TH MEETING OF THEME COMMITTEE 6 SPECIALISED STRUCTURES OF GOVERNMENT

TUESDAY 14 FEBRUARY 1995

PRESENT

De Beer SJ (Chairperson)

Alant TG	Molekane RS (Alt)
Bekker HJ	Mompati RS
Chiole J (Alt)	Mphahlwa MB (Alt)
Davies RH	Mtintso TE
Dyani MMZ	Mti LM
Ebrahim EI (Alt)	Nair B
Fankomo FC	Neerahoo HM
Fihla NB (Alt)	Ngubane H
George ME	Nhlanhla JM
Gogotya NJ	Powell P
Kgositsile B	Schreiner J
Khoza TS (Alt)	Selfe J
Love JY	Singh N
Luthuli Inkosi BN	Sisulu L
Makana SS (Alt)	Tshabalala ME (Alt)
Makgothi HG	Turok ME (Alt)
Malan TJ (Alt)	Vadi I
Marais G	Welgemoed PG
Moatshe P	Woods GG
Mokitlane MC	Yengeni T (Alt)
Mokoena ML	Zitha DA

Apoogies

Dexter P
Mlambo-Ngcuka PG

Technical Experts

B Levy, P Fahrenfort, N Nyoka were in attendance

1. OPENING AND WELCOME

Mr de Beer opened the meeting at 14h10 and welcomed members including Mr Azhar Cachalia, one of the Technical Experts.

The Committee noted that Mr N Morrison, technical expert will be replacing Mr I Momoniat who declined his appointment.

2. TABLING AND ADOPT OF MINUTES OF PREVIOUS MEETINGS OF THE THEME COMMITTEE AND ITS SUBTHEME COMMITTEES

The following minutes were adopted:

2.1	Theme Committee:	7/2/95
2.2	Subtheme Committee 6.1:	7/2/95
2.3	Subtheme Committee 6.2:	7-9/2/95
2.4	Subtheme Committee 6.3:	7-8/2/95
2.5	Subtheme Committee 6.4:	7-9/2/95

An issue arising out of Subtheme Committee 2 of minuting submission presentations was raised. It was agreed that for the purpose of wider communication, a short summary of the presentation should be minuted.

3. CORE GROUP REPORT

3.1 Progress report to CC

The Committee noted the progress report to the CC.

The Chairperson gave a brief report of the CC meeting. He informed the committee that a short informal meeting of the CA featuring the briefing and focus of the Theme Committee work will take place and that chairpersons will be required to give report-backs on the progress of their theme committees. He indicated that documents will be available on Friday 17 February 1995 in the afternoon.

It was agreed that Subtheme Committees will be represented as follows:

Subtheme Committee 1:	I Vadi
Subtheme Committee 2:	R Davies
Subtheme Committee 3:	B Kgositsile
Subtheme Committee 4:	J Schreiner

The Committee endorsed the proposal by Ms Kgositsile that a national machinery be established in order for the Gender Equity and Land Commission be dealt with in a broader context.

4. SUBTHEME COMMITTEE REPORTS

The chairpersons of the 4 Subtheme Committee briefly informed the Committee of the various stages their committees had reached.

5. DATE OF NEXT MEETING

6. CLOSURE

The meeting closed at 15h40.