

**CONSTITUTIONAL ASSEMBLY
MINUTES OF
FIRST MEETING OF
THEME COMMITTEE 6
SPECIALISED STRUCTURES OF GOVERNMENT
MONDAY 19 SEPTEMBER 1994 (AT 16H15)**

PRESENT

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| Alant, TG | Marais, PG |
| Baile, A (Alt) | Mokitlane, MC |
| Bekker, HJ (Alt) | Mokoena, ML |
| Botha, WJ | Moatshe, P |
| Chiole, J | Mti, LM |
| Davies, RH | Nair, B |
| De Beer, SJ | Netshimbupfe, MA |
| Dyani, ZD | Nhlanhla, J |
| Fankomo, FC | Powell, P |
| Fenyane, SLE | Selfe, J |
| Gogotya, NJ | Sisulu, L |
| Jacobsz, FP | Turok, ME |
| Jordaan JA | |
| Kgositsile, B | Vadi, I |
| Knowles, JJ | Watson, WA |
| Love, JY | |

Apologies :

Welgemoed PJ (written)

L Zondo, N Nyoka, S Haydon and M Sparg were in attendance.

1. OPENING AND WELCOME BY A MEMBER OF THE DIRECTORATE

The meeting was opened by Ms Zondo who chaired the meeting in terms of Rule 25 of the Standing Rules.

2. APPOINTMENT OF CORE GROUP MEMBERS

The following members were elected to the Core Group of the Committee:

- * Chiole J (FF)
- * De Beer SJ (NP)
- * Dyani ZD (PAC)
- * Jordaan JA (DP)
- * Kgositsile B (ANC)
- * Powell P (IFP)
- * Vadi I (ANC)

3. APPOINTMENT OF CHAIRPERSONS

- 3.1 Mr de Beer, Mr Powell and Ms Kgositsile were appointed as Chairpersons of the Committee.
- 3.2 Mr De Beer took over the chairing of the meeting from Ms Zondo.

4. GENERAL DISCUSSION ON THE OBJECTIVES OF THE COMMITTEE

- 4.1 The Committee considered its role in the Constitution making process and the following inputs were made:
 - 4.1.1 the need to canvas broad public opinion on the constitution making process; and
 - 4.1.2 that the tasks assigned to the committee be categorised into three broad sub-themes, namely, the ombuds function, the securing of society and administration.
- 4.2 The committee agreed that the Core Group should formulate the Committee's tasks and scope of work and submit this for consideration at its next meeting.

5. GENERAL DISCUSSION ON PROGRAMME OF WORK

It was agreed that the Core Group would make proposals regarding the committee's programme of work. These proposals would be put to the committee for consideration and approval.

6. INVITATION TO PARTIES TO MAKE SUBMISSIONS

It was agreed the Core Group would look into this and make a proposal on the deadline for such submissions.

7. AGENDA FOR THE NEXT MEETING

It was agreed the Core Group should formulate the agenda for the next meeting and make it available to committee members before the forthcoming parliamentary recess.

8. CLOSURE

The meeting ended at 17h15.

(Theme Committee 6 - 19 September 1994)