

**CONSTITUTIONAL ASSEMBLY**

**MINUTES OF THE SECOND MEETING OF THEME COMMITTEE 6  
SPECIALISED STRUCTURES OF GOVERNMENT**

**MONDAY 24 OCTOBER 1994 (AT 11H30)**

**PRESENT**

**Kgositsile, B (Chairperson)**

Alant, T G	Mokitlane, M C
Balie, A (Alt)	Mti, L M
Chiole, J	Nair, B
Davies, R H	Netshimbupfe, M A
De Beer, S J	Ngubane, H
Dyani, Z D	Nhlanhla, J (Alt)
Fankomo, F C	Powell, P
George, M E (Alt)	Schreiner, J
Khoza, T S	Selfe, J
Love, JY	Sisulu, L
Makgoti, H	Turok, M E (Alt)
Malan, T J	Vadi, I
Malatsi, D M	Welgemoed, P J
Marais, G	Wiley, M G E
Moatshe, P	Woods, G G

N Nyoka and K McKenzie were in attendance.

**1. OPENING AND WELCOME**

Ms Kgositsile opened the meeting and welcomed members at 11:45.

**2. TABLING OF MINUTES OF THE PREVIOUS MEETING**

The minutes were adopted.

**3. TABLING OF THE CORE GROUP REPORT AND ESTABLISHMENT OF  
SUBTHEME COMMITTEES**

**3.1 The meeting agreed that four Subtheme Committees be established,  
as per recommendation of the Core Group.**

The Subtheme Committees are:

**1. Public Administration:**

- 1.1 The Public Service Commission
- 1.2 The status and role of the Public Service
- 1.3 Establishment, powers and functions of the Public Service Commission and Public Service
- 1.4 Traditional Authorities
- 1.5 The S A Elections Commission

**2. Financial and Public Enterprise Institutions:**

- 2.1 Auditor General
- 2.2 Reserve Bank
- 2.3 Financial and Fiscal Commission
- 2.4 Public enterprises

**3. Transformation and Monitoring:**

- 3.1 Public Protector
- 3.2 Human Rights Commission
- 3.3 Gender Commission
- 3.4 Commission on restitution of land rights

**4. Security Apparatus:**

- 4.1 The Police
- 4.2 The Military
- 4.3 Intelligence

**3.2 Submission of nominees for Subtheme Committees by parties**

**3.2.1 Subtheme 1 : Public Administration**

- ANC:** Fankomo, F C  
George, M (Alt)  
Love, J Y  
Mokitlane, C  
Skweyiya, Z S T (Alt)  
Tshabalala, M (Alt)  
Vadi, I
- NP:** Alant, T  
De Beer, S  
Gogotya, J  
Malatsi, D  
Watson, A
- IFP:** Hlengwa, M  
Ngubane, B

**DP:** Jordaan, J A

**FF:** Chiole, J

**3.2.2 Subtheme 2 : Financial and Public Enterprise Institutions**

**ANC:** Davies, R  
Erwin, A (Alt)  
Nair, B  
Makgoti, H

**NP:** Jacobsz, F  
Marais, O  
Welgemoed, P

**IFP:** Bekker, H  
Woods, G

**DP:** Andrew, K M (Alt)  
Jordaan, J A

**FF:** Botha, W J  
Chiole, J (Alt)

**3.2.3 Subtheme 3 : Transformation and Monitoring**

**ANC:** Fenyane, S L E  
Kgositsile, B  
Moatshe, P  
Mokoena, L M  
Mompoti, R  
Netshimbupfe, M A  
Turok, M

**NP:** Balie, A  
Camerer, S  
Jacobsz, F  
Malan, J

**IFP:** Ngubane, B

**DP:** Selfe, J  
Smuts, D (Alt)

**FF:** Botha, W J (Alt)  
Louw, L

**3.2.4 Subtheme 4 : Security Apparatus**

**ANC:** Fraser-Moleketi, G (Alt)  
Mthintso, T  
Mti, L M  
Mufamadi, S (Alt)  
Nhlanhla, J  
Schreiner, J  
Sisulu, L

**NP:** Alant, T

Gogotya, J  
Malan, J  
**IFP:** Khoza, T  
Powell, P  
**DP:** Gibson, D (Alt)  
Selfe, J  
  
**FF:** Chiole, J (Alt)  
Groenewald, P J  
Louw, L (Alt)

3.2.5 The PAC had not finalised its members.

**3.3 Participation of parties in Subtheme Committees**

It was agreed that each party can nominate any of its members from either House, other than its Theme Committee members, to serve in Subtheme Committees.

**4. DEVELOPMENT OF A WORK PROGRAMME**

**4.1 It was agreed that Subtheme Committees would meet and compile reports on the work programme by no later than 31 October 1994 using the following guidelines as laid down by the Constitutional Committee. These reports should be submitted to the Secretariat by Friday, 28 October 1994.**

4.1.1 Which constitutional issues within the broad Theme need to be attended to;

4.1.2 Which of these constitutional issues need to be dealt with as a priority;

4.1.3 Which are the areas of overlap with each other in the Theme committee;

4.1.4 Which constitutional issues need to be dealt with in Commissions;

4.1.5 Which of constitutional issues do the committee anticipate will require the submission of separate reports;

4.1.6 How many reports are to be issued and what are the deadlines for the submission of the same;

4.1.7 What are the structures and the who are the role players that are to be consulted;

4.1.8 What community and media liaison assistance will be required to facilitate the committee's work;

4.1.9 Who and what technical assistance will be required to support the committee.

4.2 *It was agreed that Subtheme Committees would elect their own Chairpersons and Secretaries.*

## **5. CLOSURE**

The meeting rose at 12:15.