

CONSTITUTIONAL ASSEMBLY
MINUTES OF THE 10TH MEETING OF THEME COMMITTEE 6
SPECIALISED STRUCTURES OF GOVERNMENT
MONDAY 27 FEBRUARY 1995

PRESENT

De Beer S J

Alant T G	Moatshe P
Bekker H J	Mompati R
Bloem D	Motshabi C H
Booi M S	Mpahlwa M B
Chiole J	Mtintso T E
Davies R	Mti L M
Dyani M Z	Mufamadi F S
Ebrahim E	Nair B
Fankomo F C	Nogumla R Z
Fenyane S L E	Phillips I M
George M E	Scott M I
Hani L	Selfe J
Kgauwe Q J	Tshabalala M E
Louw L	Turok M
Love J	Vadi I
Makana S	Van Eck J
Makgothi H G	Van Wyk A
Malan T J	Welgemoed P J
Marais G	Zitha D A
Mashimbye J N	

Apologies: Kgositile B, Schreiner J, Dexter P, Mlambo-Ngcuka P G

Ms B Levy and Ms K McKenzie were in attendance.

1. Opening and Welcome

Mr De Beer opened the meeting at 18:00 and welcomed the members.

2. Minutes

2.1 Minutes of Theme Committee 6, 14 February 1995

The minutes were adopted with the following changes:

2.1.1 pg 1, attendance, incorrectly reflects that Mr Chiole is an alternate member.

2.1.2 pg 1, attendance, Welgemoed P G should read as Welgemoed P J.

2.1.3 pg 3, item 4.2, Dr Davis should read as Dr Davies.

2.2 Minutes of the Subtheme Committees, 14-16 February 1995

The minutes of the Subtheme Committees were noted.

3. Matters arising

There were no matters arising.

4. Reports from the Subtheme Committees

4.1 Subtheme Committee 6.1

4.1.1 Mr Vadi reported the following:

The Subtheme had held a successful Public Hearing, on the future role of the Public Service with the Director Generals of 25 Departments. A series of further Public Hearings have been scheduled to take place over the next few weeks, however the practical arrangements still need to be finalised. Mr Vadi thanked the Secretariat for organising the Public

Hearings.

4.1.2 Ms Love added the following to Mr Vadi's report:

There was a need to reschedule some of the Hearings in order that key stakeholders could attend. Thus the Subtheme Committee may need to readjust their Work Programme with regard to the initial dates for the presentation of their final report.

Mr Robert Behrens from the Southern African Development Unit of the Civil Service Training College in the United Kingdom has offered to comment on the report of the Subtheme Committee.

4.2 Subtheme Committee 6.2

Dr Davies reported the following:

The work of the Subtheme Committee has been progressing well. The Committee has heard oral submissions and hosted a panel discussion on the Reserve Bank and the Auditor General.

The Committee has scheduled a meeting to prepare their final report on the Financial and Fiscal Commission.

4.3 Subtheme Committee 6.3

Ms Malan reported the following:

The Subtheme Committee had an input by the Chair of the Danish Equal Status Council on the issue of National Machinery for Women.

Reports on the Public Protector and the Human Rights Commission from the seminar programme have been completed and sent to the stakeholders for comment.

The Committee has drawn up a preliminary Work Programme.

Public Hearings from key stakeholders on the Public Protector are being

organised.

The Committee is discussing Party submissions on the Public Protector.

4.4 Subtheme Committee 6.4

Dr Alant reported the following:

The Subtheme Committee has completed its first report on control and accountability of the security apparatus.

The Committee is planning a workshop on Policing for 20 March 1995.

There is agreement that the Interim Constitution failed to address the area of Correctional Services adequately. The view of the Committee is that this issue needs to be located in the work of Theme Committee 5. A joint meeting is being organised in this regard.

5. Core Group Report

Mr De Beer presented the report of the Core Group as follows:

5.1 Public Participation Programme

There are two public meetings scheduled for 11 March, Subtheme Committees are requested to send a representative to each event.

5.2 Joint Meetings

5.2.1 Traditional Authorities

The relevant Subtheme Committees need to send a representative to the joint meeting on traditional authorities.

5.2.2 Joint meetings

Joint meetings between Theme Committees need to be facilitated through the relevant Subtheme Committees.

5.3 Workshop on the institutionalisation of intergovernmental relations

The Commission on Provincial Government is holding a workshop on the institutionalisation of intergovernmental relations. They proposed that the workshop be held on the 18 May 1995.

The meeting agreed that further details would need to be sought on the programme of the workshop. In addition Subtheme Committees need to appoint representatives to attend the workshop.

6. Any other business

The Theme Committee meeting was followed by Subtheme Committee meetings.

7. Closure

The meeting rose at 18:30.

Chairperson.....Date.....