

CONSTITUTIONAL ASSEMBLY

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

MONDAY 31 OCTOBER 1994

PRESENT

Powell, P (Chairperson)

Alant, T G	Malatsi, D M
Camerer, S	Moatshe, P
Chiole, J	Mokoena, L M
Davies, R H	Mompati, R
De Beer, S J	Nair, B
Fenyane, S L E	Netshimbupfe, M A
Gogotya, N J	Ngubane, H
Jacobsz, F P (Alt)	Schreiner, J
Jordaan, J A	Selfe, J
Kgositsile, B	Turok, M E (Alt)
Khoza, T S	Vadi, I
Love, J Y	Welgemoed, P J
Makgoti, H	Woods, G G
Malan, T J	

N Nyoka and K McKenzie were in attendance.

1. OPENING AND WELCOME

Mr Powell opened the meeting and welcomed members at 10:10.

2. TABLING OF MINUTES OF THE PREVIOUS MEETING

The minutes were adopted subject to the following changes:

- 2.1 That Mr L M Mokoena's name be added to the list of members present.
- 2.2 That under item 3.2.3 Ngubane, B is replaced with Ngubane, H.
- 2.3 That the following is added to item 3.3: "It was agreed that no more than

two Subtheme Committees should not meet simultaneously in order to facilitate the participation of the minority parties."

3. CORE GROUP REPORT

- 3.1 Mr Powell reported that the Core Group had met and considered the reports of the Subtheme Committees. The Core Group recommended that the Subtheme Committees finalise their reports and submit them to the Secretariat on Wednesday 2 November by 18:00.

4. DEVELOPMENT OF A WORK PROGRAMME

See attached draft programme report.

4.1 Report by Subtheme Committee 1

Mr Vadi spoke to the report.

It was agreed that item 1.1 dealing with the Public Service be amended to include the inter-relation between regional and local forms of government.

It was agreed that the Volkstaat Council be approached to submit a report on this matter.

It was agreed that the IEC and Volkstaat Council be added to the list of structures to be consulted.

4.2 Report by Subtheme Committee 2

Dr Davies spoke to the report.

It was agreed that the Subtheme Committee should receive evidence regarding the inclusion of Public Enterprises as a subject for discussion in subtheme Committee 2.

4.3 Report by Subtheme Committee 3

Ms Kgositsile spoke to the report.

4.4 Report by Subtheme Committee 4

Ms Schreiner spoke to the report.

It was agreed that the Subtheme Committee should revisit item 4 dealing with individuals rights in relation to the state, as there were possible additions that could be made such as the right of the state as an employer to lock out.

5 REPORT ON JOINT MEETING OF CORE GROUPS 2, 5 AND 6 TO DISCUSS

TRADITIONAL LEADERS

It was agreed that the matter of traditional leaders had been inadequately addressed by the joint meeting of Core Groups of Theme Committees 2, 5 and 6, and that the Core Group of Theme Committee 6 had been inadequately represented in this meeting.

It was agreed that the Core Group look into this matter further.

6 ANY OTHER BUSINESS

6.1 Research

It was agreed that each Subtheme Committee should make recommendations regarding their research needs in their final work programme reports to be submitted on Wednesday 2 November 1994.

6.2 Scheduling of Subtheme Committee meetings

It was agreed that the chairpersons of Subtheme Committees should inform the Secretariat when meetings will take place in order to ensure that no more than two Subtheme Committees meet simultaneously.

6.3 Establishment of Commissions

It was agreed that the Core Group should seek clarity from the Constitutional Committee on the process of setting up Commissions.

6.4 Next meeting

It was agreed that forthcoming meetings of the Theme Committee should be restricted to matters of principle. It was agreed that 30 minutes should be set aside for the deliberations of the Theme Committee with the remaining 90 minutes being allocated to the business of Subtheme Committees.

7 CLOSURE

The meeting rose at 11:30.

Minutes signed by the Chairperson _____ on _____, 1994.