

CONSTITUTIONAL ASSEMBLY

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

MONDAY 7 NOVEMBER 1994

PRESENT

Kgositsile, B (Chairperson)

Alant, T G	Marais, G
Chiole, J	Mokoena, L M
Davies, R H	Mompati, R
Dyani, Z D	Mti, L M
Fankomo, F C	Nair, B
Fenyane, S L E	Netshimbupfe, M A
Hlengwa, M (Alt)	Ngubane, H
Jacobsz, F P (Alt)	Phohlela, S
Jordaan, J A	Schreiner, J
Khoza, T S (Alt)	Selfe, J
Love, J Y	Sisulu, L
Makgoti, H	Watson, A
Malan, T J	Woods, G G
Malatsi, D M	

Apologies:

De Beer, S
Vadi, I

K McKenzie and N Nyoka were in attendance.

1. OPENING AND WELCOME

Ms Kgositsile opened the meeting and welcomed members.

2. TABLING OF MINUTES OF THE PREVIOUS MEETING

The minutes of the third meeting held on 31 October 1994 were adopted.

3. Matters arising from the previous minutes

3.1 **Core Group**

3.1.1 **Report on the joint meeting of Core Groups 2,5 and 6**

The minutes contained in the documentation were adopted.

4. **DEVELOPMENT OF A WORK PROGRAMME**

An updated work programme was tabled at the meeting. The following was noted:

4.1 That the following changes be made to Subtheme Committee 1's report:

4.1.1 Mr L *Cluver* (on page 15 of the documentation).

4.1.2 *Professor G S Cloete, School of Public Management* (on page 15 of the documentation).

4.2 That the following changes be made to Subtheme Committee 4's report:

4.2.1 Institute for Strategic Studies, *University of Pretoria* (on page 24 of the documentation).

4.2.2 *Helmut Heitman* (on page 25 of the documentation).

4.3 That the following addition be made to the work programme report:

4.3.1 Transformation and Monitoring - Technical Assistance (page 9)

9.1 *Researcher*

9.2 *Administrator/ Public Relations person*

This person is urgently needed as they would need to start looking into the detail and setting up of programmes for community and media liaison. This would result in a much clearer work programme with further proposed times frames/ target dates.

5 **ANY OTHER BUSINESS**

There was no other business.

6 **CLOSURE**

The meeting rose at 10:30 and Subtheme Committees met.

Minutes signed by the Chairperson _____ on _____,

1994.