

CONSTITUTIONAL ASSEMBLY

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

MONDAY 14 NOVEMBER 1994

PRESENT

De Beer, S J (Chairperson)

Alant, T G	Mbete-Kgositsile, B
Balie, A (Alt)	Moatshe, P
Chiole, J	Mokitlane, M C
Davies, R H	Mokoena, L M
Dyani, M M Z	Mompati, R
Fankomo, F C	Nair, B
Gogotya, N J	Netshimbupfe, M A
Jacobsz, F P (Alt)	Ngubane, H
Jordaan, J A	Phohlela, S (Alt)
Love, J Y	Schreiner, J
Makgothi, H	Sisulu, L
Malan, T J (Alt)	Vadi, I
Malatsi, D M (Alt)	

Apologies:

Mti, L M
Powell, P
Selfe, J
Turok, M E

K McKenzie and N Nyoka were in attendance.

1. OPENING AND WELCOME

Mr De Beer opened the meeting and welcomed members.

2. TABLING OF MINUTES OF THE PREVIOUS MEETING

The minutes of the fourth meeting held on 7 November 1994 were adopted subject to the following changes:

- 2.1 M C Mokitlane's name be added to the list of those present at the meeting.
- 2.2 Item 4.1.1 be amended to read Mr L *Kluever*.

3 DEVELOPMENT OF WORK PROGRAMME

3.1 Final draft of the Theme Committee's work programme

The following changes and additions were made to the final draft of the work programme:

- 3.1.1 The area of Traditional Authorities overlapped with three other Theme Committees - 2, 4 and 5.
- 3.1.2 Subtheme Committee four changed their name to "Transformation, Monitoring and Evaluation".
- 3.1.3 Names of experts agreed on by Subtheme Committee four were amended as follows:
 - * *Van Zyl-Smit, Prof D*
 - * *Hlongwane F Advisor to the Minister of Defence*
 - * *Hough, M (Institute for Strategic Studies, University of Pretoria)*
 - * *Rauch, J (Ministry of Safety and Security)*

4 ANY OTHER BUSINESS

4.1 Technical Assistance to the Theme Committees

4.1.1 The Theme Committee noted the resolution of the Constitutional Assembly of 5 September 1994 which provides for the assignment of three technical experts to each Theme Committee and took the following decisions:

- * That Theme Committee 6 required more technical assistance than other Theme Committees as it was dealing with four very disparate areas as represented by the different Subtheme Committees.
- * That a flexible approach to the technical needs of Theme Committee 6 be adopted by the Constitutional Committee.
- * That a formal representation should be made to the Constitutional Committee highlighting this, and requesting a set of budgetary guidelines within which technical expertise could be acquired.

* The Secretariat was mandated to assist in this regard.

5 **CLOSURE**

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

Minutes signed by the Chairperson _____ .