

AFRICAN NATIONAL CONGRESS

SECRETARY GENERAL'S OFFICE



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DEPLOYMENT COMMITTEE ZOOM VIDEO CONFERENCE CALL

15 JUNE 2020

1. Welcome
2. Apologies
3. Public Enterprise Department – Minister Gordhan
Appointment of Director General
4. National Treasury – Minister Mboweni
Appointment of Board
5. Commission for Gender Equality
Appointment of Chief Executive Officer
6. Closure

President: C Ramaphosa, **Deputy President:** D Mabuza, **National Chairperson:** G Mantashe, **Secretary General:** SE Magashule, **Deputy Secretary General:** J Duarte, **Treasurer-General:** P Mashatile



**OFFICE OF THE NATIONAL DIRECTOR
OF PUBLIC PROSECUTIONS**

Victoria & Griffiths Mxenge Building,
123 Westlake Avenue, Weavind Park - Silverton,
Pretoria, 0001

Private Bag X752, Pretoria, 0001

Contact number: 012 845 6758

Email: ndpp@npa.gov.za
www.npa.gov.za

Ref: ONDPP

[REDACTED]

Minister of Justice & Correctional Services

Private Bag X 81

PRETORIA

0001

Dear Minister

**RE: NOMINATION OF A PERSON TO SERVE ON THE BOARD OF THE ROAD TRAFFIC
INFRINGEMENT AGENCY IN TERMS OF SECTION 6(1)(b) OF THE ADMINISTRATIVE
ADJUDICATION OF ROAD TRAFFIC OFFENSES ACT, 1998 (ACT NO.46 OF 1998)**

We acknowledge receipt of a letter from the Minister of Transport dated 06 November 2019,
wherein NPA is requested to nominate a person to serve on the RTIA Board.

The NPA nominates Advocate **[REDACTED]** as the representative on the new RTIA Board.

Advocate Thenga the Director of Public Prosecutions Limpopo's contact details are:

[REDACTED] or **[REDACTED]** for further communication.

Kind regards

[REDACTED]
National Director of Public Prosecutions

Date 03/10/19.



water & sanitation

Department:
Water and Sanitation
REPUBLIC OF SOUTH AFRICA

RE-CALL FOR NOMINATIONS BOARD MEMBERS FOR AMATOLA WATER

L N SISULU, MINISTER OF HUMAN SETTLEMENTS, WATER AND SANITATION CALLS FOR NOMINATIONS FOR THE APPOINTMENT OF BOARD MEMBERS TO GOVERN AMATOLA WATER FOR THE TERM 2020-2024

The Minister of Human Settlements, Water and Sanitation is the Executive Authority and shareholder of Amatola Water. She is responsible for the appointment of Board Members of Water Boards. Amatola Water is a National Government business entity, operating in terms of the Water Services Act, Act No. 108 of 1997 and listed as a schedule 3b in the Public Finance Management Act, Act No. 1 of 1999.

The primary role of Amatola Water is the provision of bulk water supply (both potable and untreated water), waste water treatment and other related services, to the public benefit. Its service area includes most the Amathole and Christ Hani District Municipality, the Ndlambe Municipality and smaller portion of the Cacadu and Joe Gqabi District Municipality in the Eastern Cape Province.

Individuals and organisations are invited to submit nomination of suitably qualified persons to be considered for appointment as members of the Board of Amatola Water on or before 31 March 2020.

Accordingly, the Board must comprise of interested, suitably qualified and skilled members having experience in one or more of the following areas:

- Engineering with particular emphasis on project management, construction, contract management; Water resource specialists; Science and Information Technology; Treasury; Corporate and Project Finance; Accountants; Legal and Risk Management; Human Resources Management and Environmental Management.
- Must have personal attributes of objectivity, integrity, good reputation, commitment and South African citizen
- Appropriate knowledge of, understanding and experience in exercising fiduciary duties in accordance with the provisions of the PFMA, King Code of Good Corporate Governance and Companies Act

A nominee will not be considered to hold office as a member of the Board if he/she:

- is an un-rehabilitated insolvent, has been convicted of any offence involving dishonesty, fraud or has been sentenced to imprisonment without the option of a fine.

Grounds for Disqualification:

A nominee will not be considered to hold office as a member of the Board if he/she is a un-rehabilitated, insolvent, has been convicted of any offence involving dishonesty, fraud or has been sentenced to imprisonment without the option of a fine. Officials working for the Department of Human Settlements, Water and Sanitation and Amatola Water will also be disqualified.

Stipends

The appointed Board Members shall receive a stipend determined and approved by the Minister of Human Settlements, Water and Sanitation. The stipend is paid in respect of expenses incurred in and during attendance of official duties.

Requirements:

Upon appointment, the Minister reserves the right to conduct probity check (criminal and civil records; reference checks; verification of qualifications and experience; credit record and integrity test). Every nomination of a person for appointment to the Board must be signed by a proposer and seconder, none of whom may be the nominee, and must also contain the nominee's signed acceptance. No person may nominate or second more than one candidate.

Applications:

Nominations, together with a Curriculum Vitae and copy of the nominee's ID, as well as a motivation as to the suitability of the nominee, should be submitted to:

The Department of Water and Sanitation, Directorate: Institutional Oversight. Attention: Ms N Mbele, Private Bag X313, Pretoria or hand deliver to 191 Francis Baard, Waterbron Building. It is a requirement that nominees should also forward their application and CV online/ electronically to: waterboards@dwa.gov.za

Please note that this is a re-advertisement, people who have applied before are encouraged to re-apply.