### DEPARTMENT OF HOME AFFAIRS



<u>APPLICATIONS</u>

· Applications must be sent in time to the correct address as indicated at the bottom of each post, on or before the closing date. Applications sent to a wrong address and/or received after the closing date or those that do not comply with the requirements, will not be taken into consideration.

CLOSING DATE

06 December 2019

NOTE

Applications must be submitted on the Application for Employment Form (Z.83), obtainable from any Public Service department or at www.gov.ze and must be accompanied by a comprehensive CV, citing the start and end date (dd/mm//yr) of each employment period to be considered, together with a copy of highest qualification relevant to the post, Certified copies of ID Document and Driver's Licence where relevant. It is the responsibility of applicants in possession of foreign qualifications to submit evaluated results by the South African Qualifications Authority, All shortlisted candidates for posts on Salary Level 9 and above will be subjected to a technical assessment that intends to test relevant technical elements of the job all identified candidates on Salary Level 11 and above will further undergo a competency assessment, which applies transversally across the Public Service. All recommended candidates, Irrespective of the salary level, will be subject to Employment Suitability Checks (Credit, Criminal, Citizenship, Employment and Reference and Qualification Checks). Candidates who meet the requirements and reside within close proximity of the office where the post is based, will receive preference. Kindly note that, for e-mailed applications, should you not receive an acknowledgement of receipt/ confirmation advice, this could mean that your application did not reach us due to the size of the attachments exceeding 2,5MB, Should this occur, we suggest you resend your application in 2 or 3 parts, aplitting the attachments accordingly.

### MANAGEMENT ECHELON

PQST 42/39

DIRECTOR-GENERAL: DEPARTMENT OF HOME AFFAIRS REF NO: HRMC

59/19/1

Re-advertisement (Candidates who applied for the above-mentioned post need not re-

apply as their candidature will be considered)

SALARY

R1 976 533 - R2 226 820 per annum (Level 16), (All-inclusive salary package) structured as follows: Basic salary - 70% of package, State contribution to the Government Employee Pansion Fund 13% of basic salary. The remaining flexible portion may be structured in terms of the applicable remuneration rules.

Head Office, Pretoria

CENTRE REQUIREMENTS

An undergraduate qualification at (NQF level 7) and a postgraduate qualification of (NQF Level 8) as recognised by SAQA, 8-10 years' experience at a senior managerial level (5 years must be as a member of the SMS in the Public Service). Extensive menagement experience, exceptional ability to innovate thought, vision, drive and strong leadership abilities. Knowledge of the Constitution of South Africa, Public Service Regulatory Framework, Public Finance Management Act and National Treasury. Knowledge of all relevant Departmental Human Resource Frameworks. Understanding of broad-based economic empowerment principles. Knowledge of the principles and techniques of Corporate Governance. Good understanding of Government programme of action and priorities. Proven track record of leading Change Management initiatives. Strategic capabilities and leadership. Service delivery

innovation, client orientation and customer focus. People management and development. Programme and project management. Communication. Knowledge and information management. Decision making and initiation action. Presentation, negotiation and business report writing skills. Problem solving and analysis. Diplomacy, coaching and facilitating and technical skills. On call, extensive traveling and extended working hours are required. Weekend working hours may be required.

DUTIES

The successful candidate will be responsible for, amongst others, the following specific tasks: Serve as the Accounting Officer of the Department in line with the PFMA and the established strategic direction of the Department to ensure alignment of business plans with the Annual Performance Plans (APP) of the Department, Provide strategic leadership and high level direction in the effective and efficient management and

Department of Communications and Digital Technologies

The Department of Communications and Digital Technologies is inviting applications from persons who are suitably qualified to join the Department as it strives to be the employer of choice in the Public Service and the preferred place in the ICT sector for intellectual stimulation, leadership growth and national contribution.

APPLICATIONS: Please forward your application via email to: (quoting the relevant reference in the subject line).

Applications must be submitted on a Z83 Form, obtainable from any Public Service department and should be accompanied by a recently updated comprehensive CV and certified copies not older than six (6) months of <u>all</u> qualification(s), and ID document. Applications received after the closing date will <u>not</u> be considered, e-mailed applications will be considered. Should you be in possession of a foreign qualification, if must be accompanied by an evaluation certificate from the South African Qualifications Authority (SAQA). Failure to submit the requested documents will result in your application not being considered. All qualifications are subject to verification. Due to the large volumes of responses anticipated, receipt of applications will not be acknowledged, and correspondence will be limited to short-listed candidates only. All Senior Management Service appointments are subject to security clearance procedures before and after assumption of duty, declaration of financial interests within 30 days of appointment, entering into an employment contract and signing of a performance agreement. Competency assessments as well as technical exercises will be conducted for all SMS posts. Before a letter of appointment will be issued, the successful completion of the Public Service Senior Management Leadership Programme as endorsed by the National School of Government available as an online course on will be required. If you have not been contacted within three (3) months of the closing date, please accept that your application was unsuccessful. Please note that CV's submitted will be destroyed after the three (3) months period. The Department reserves the right not to make appointment(s) to the advertised post(s). Candidates, whose appointment/promotion/transfer will promote the achievement of employment equity within the Department, will receive preference.

CLOSING DATE:

21 August 2020

SMS POST

POSITION:

DIRECTOR-GENERAL: COMMUNICATIONS AND DIGITAL TECHNOLOGIES (5

YEAR CONTRACT)

SALARY:

An all-inclusive package of R1 978 533 per annum (Salary Level 16), comprising of a basic salary (70% of package, employer's contribution to the Government Employee Pension Fund (15% of basic salary) and a flexible portion. A non-pensionable allowance equal to 10% of the annual all-inclusive remuneration package is also

payable.

CENTRE:

Pretoria, Hatfield

REQUIREMENTS:

A comprehensive understanding of public policy, preferable in the ICT sector, and proven knowledge of the dynamics of the new converged environment. A Senior Certificate, an Undergraduate Qualification and a Post Graduate Qualification (NQF level 8) as recognized by the South African Qualifications Authority (SAQA). Applicants should have 8 to 10 years of experience at a senior managerial level (at least 3 years of which must be with any organ of State as defined in the Constitution, Act 108 of 1996). Advanced knowledge of South African ICT sector, its policies and how they are impacted on by global development will be an added advantage. Extensive knowledge of the Public Service Regulatory COMPETENCIES: Frameworks, inclusive but not limited to the Constitution, Public Service Act and Regulations, Public Administration Management Act, 2014 (PAMA), the Public Finance Management Act, 1999, Supply Chain Management procedures and other relevant prescripts. Sound knowledge of the ICT regulatory environment. financial and economic monitoring/analysis capabilities, and proven change management abilities. Advanced knowledge of management and service delivery <u>ŒNTRE:</u> SALARY: CHIEF EXECUTIVE OFFICER REF NO: GPW 19/35 (5 YEAR CONTRACT APPOINTMENT) (THIS IS A RE-ADVERTISEMENT, CANDIDATES WHO PREVIOUSLY APPLIED AND ARE STILL INTERESTED ARE REQUIRED TO APPLY)

Pretoria

An all-inclusive salary package of R1 978 533 per annum (subject to applicable rules), structured as follows: Basic salary - 70% of package; State contribution to the Government Employee Pension Fund – (13% of basic salary), non-pensionable Head of Department allowance - 10% of basic salary, The remaining flexible portion may be structured in terms of the applicable remuneration rules. (Level 16)

**REQUIREMENTS:** 

An appropriate recognized undergraduate qualification (NQF level-7) and a post graduate qualification (NQF level 8) or equivalent qualification, recognized by SAQA; coupled with 8 to 10 years' experience at a senior managerial level, of which at least three (3) years' experience must be within any organ of State as defined in the Constitution, Act 108 of 1996 • The candidate envisaged for: appointment must be a dynamic leader with a strong financial background and business acumen and must have extensive knowledge of the PFMA and Treasury Regulations • A strong understanding of corporate governance and the entire legislative and regulatory framework applicable thereto • The incumbent will have excellent verbal and written communication skills, as well as a strong business acumen . Au fait in strategic capability and leadership, service delivery Innovation, client orientation and customer care and problem solving and analysis • A valid driver's license and willingness to travel extensively and work extended hours is required

<u>DU</u>TIE<u>S:</u>

The successful candidate will be responsible for leading the Government Printing Works in setting a clear and compelling service-vision, which translates into the effective achievement of its strategic mandate and growing of business to ensure self-sustainability • Foster partnerships with relevant stakeholders (Internally and externally), thereby optimizing the Department's contribution to the achievement of the National Development Plan • Ensure compliance with national and appropriate internationally regulations • Ensure continuous improvement in the quality and value of services rendered by the Department • Establish and maintain an organizational structure which supports the accomplishment of operational and strategic goals, Implement and ensure compliance with corporate governance and all the relevant legislative and regulatory frameworks based on the King III principles, and ensure effective resource management.

**ENQUIRIES:** 

administration of the Department. Manage and ensure policy analysis, development and implementation. Provide advisory support to the Executive Authority (Minister). Promote Inter and intra government relations and perticipate and represent the Department in various forums. Development and implementation of policy, departmental strategy, procedure, Directives, Acts. Regulations and Legislations. Management of resources (physical, human and financial).

Ms C Mocke Tel No: (012) 406 4163/082 301 9580

Quoting the relation traference number direct your Application for Employment Force.

<u>ENQUIRIES</u> APPLICATIONS

Quoting the relevant reference number, direct your Application for Employment Form (Z.83), a comprehensive CV, together with a certified copy of highest qualification relevant to the post, Certified copies of ID Document and Driver's Licence, by closing date to: e-mail: DGrecrultment@dha.gov.za

Submission on the recommendation for the nomination of new members to the Independent Regulatory Board for Auditors (IRBA)

## PURPOSE

1.1 To request the Deployment Committee to support the nomination of Ms

and

Mr

and Professor

be appointed as Members of theBoard of the Independent

Regulatory Board for Auditors (IRBA) for a period of two (2) years,

commencing from the date of approval by Cabinet subject to verification of

qualifications and security clearance to be conducted by the Board of IRBA.

## 2. SUMMARY

- 2.1 The previous Board of IRBA comprised of six members and was appointed on 10 May 2017 and their term was subsequently extended by the Minister of Finance to 9 May 2020. As from 10 May 2020 the IRBA has been without a Board and the Chief Executive Officer has assumed the role of Accounting Authority in accordance with section 49 of the Public Finance Management Act, Act 1 of 1999 (PFMA).
- 2.2 The Board has three sub-committees, the Audit and Risk Management Committee, Disciplinary Advisory Committee and the Operations Committee, and the Board members will also be nominated to a sub-committee.
- 2.3 The Minister of Finance is of the view that the ten (10) new members proposed will be suitable to ensure that IRBA achieve its strategic objectives and fulfil its mandate in a period where the auditing profession as a whole needs restoration.

## 3. DISCUSSION

## Overview of the IRBA

3.1 IRBA is the regulator of the auditing profession and adheres to the highest ethics and standards, the mission is to protect the financial interests of the

South African public and international investors through effective regulation of assurance in accordance with internationally recognised standards and processes.

- 3.2 The IRBA was established in terms of the Auditing Profession Act, Act 26 of 2005. Section 11 of the Auditing Profession Act provides that the Regulatory Board consists of not less than six but not more than 10 non-executive members appointed by the Minister. (Annexure A).
- 3.3 The previous IRBA Board comprised of (6) six members whose term has come to an end on 9 May 2020. The Minister is recommending the appointment of a total of 10 non-executive members to the Board.

## APPOINTMENT OF BOARD MEMBERS

- experienced executive and non-executive director with 19 years' experience in serving in various governance positions in the public and private sector. She has a substantial understanding of good corporate governance, corporate strategy and enterprise wide risk management to name just a few, and this will be very valuable at IRBA. She currently also holds a number of other non-executive appointments.
- valuable to the IRBA Board that must deal with audit inspections and disciplinary cases. The served as the Head of Department for the North West Local Government and Housing department from 2001-2009 and North West Public Safety department from 2010-2011.

SECRET

- South African Reserve bank. He was appointed as the Deputy Registrar of Banks from 1 April 2006 to August 2013 and in this role he was involved with various governance structures of the major banks. Following retirement from the Reserve Bank he was appointed as the Chief Risk Officer of uBank Limited.
- finance, private equity and investment management. She is a qualified CA (SA) and has also completed her MBA. She is currently employed at Lonrho Group as an investment manager and also serves as a non-executive board member for Bigen Africa (Pty) Ltd.
- has extensive experience corporate strategy and business systems implementation, and has served on a number of committees and boards. She holds a post graduate diploma in business administration and she is a member of the institute for Bankers South Africa (CAIB). She specializes in risk management and corporate governance.
- been a director and board member of numerous companies. During his long career he was Chairman of EY and President of the Johannesburg Stock Exchange, as well as the CEO of Liberty and Chairman of Sanlam. He is a founding member of the King Committee and is still serving as a member, he also served in the Governance Review Task team of SAICA. He is currently a director at SASFIN Financial Services (Pty) Ltd and at ASPEN Pharmacare Holdings Ltd.
- 3.10 s a CA (SA) and has extensive experience in the financial services sector spanning over 40 years with various roles including group internal audit executive for Old Mutual and group finance director for SECRET

MMI Holdings. His Board experience includes serving as non-executive director on a number of boards such as Santam (member of audit and risk committee), BrightRock Group (Chairman of the audit, risk and investment committee), Centriq group (member of the audit, risk and investment committee) and Miway group (member of the audit and risk committee).

is a CA (SA) and her experience include serving on the Boards of Senwes (Agri businesses), Cell C (Chairperson of Audit Committee), Adcorp, EOH (Chairman of Risk and Governance committee), Land Bank, Land Bank Insurance Company (Chairperson of Investment & Actuarial Committee), Chairperson of Sybrin (EOH subsidiary), ETG Input Holdings (Chairperson of Audit committee) and Murray& Roberts amongst others.

consulting and advisory work. In December 1999, he was appointed by the President of the Republic of South Africa as Auditor-General of South Africa for a seven-year term which ended in November 2006. He also served as Chairperson of the United Nations Panel of External Auditors and he was the Secretary General for the Auditors General Association on the African Continent.Previous experience includes being the Group Executive of Business Risk Management for MTN. He retired as full time executive at MTN in February 2005, and he currently serves on the Boards of various companies and community based non-profit organisations.

Auditing and is also a CA (SA). She is a member of the Davis Tax Committee and is an academic representative on the Auditing Guidance committee of SAICA as well as on the Board of the PwC Business School.

- 3.14 The Curricula Vitae's (CVs) of the proposed candidates are attached as **Annexure B.** 
  - 3.15 In effecting these appointments, the Board will comprise of 10 Board Members. Annexure C attached illustrates the Board's composition, inclusive of the proposed appointments depicting gender, race and Board members' areas of expertise.
  - 3.16 The King II) Report on Corporate Governance recommends that the Board comprises of a majority of non-executive directors. The IRBA Board comprises of 100% non-executive and 100% independent directors.

## 4. IMPLEMENTATION PLAN

The appointment of the ten Board members will be effective from commencing from the date of approval by Cabinet.

## 5. ORGANISATIONAL AND PERSONNEL IMPLICATIONS

None for Government. Remuneration of Boardmembersfromoutside the public service willbepaid by IRBA.

## 6. FINANCIAL IMPLICATIONS

None. The proposednomineeswillbereplacing the outgoingmembers of the Boardwhich have been budgeted for by IRBA.

## 7. RISK / RISK MITIGATION

The appointment of the Boardmembers are in line with the legislation. There are no furtherrisksidentified.

SECRET

## 8. COMMUNICATION IMPLICATIONS

Upon approval of the appointment to the Board, these Board members will be informed of their appointments.

## 9. CONSTITUTIONAL IMPLICATIONS

None.

## 10. IMPLICATIONS FOR VULNERABLE GROUPS

None.

## 11. SECURITY IMPLICATIONS

None

## 12. DEPARTMENTS AND PARTIES CONSULTED, RESPONSES AND COMMENTS

12.1 The Cabinet Memorandum was not prepared in consultation with the Governance and Administration Cluster because the Auditing Profession Act, (Act 26 of 2005), outlines the Board appointment process.

## 13. RECOMMENDATIONS

- 13.1 It is recommended that the Deployment Committee:
- (a) Supports the nomination of and and eappointed as Members of the IRBA Board for a period of two (2) years, commencing from the date of

SECRET

approval by Cabinet subject to verification of qualifications and security clearance to be conducted by the Board of IRBA.

## LEPELLE NORTHERN WATER BOARD

## **INTERVIEWS REPORT**

## FOR DEPLOYMENT COMMITTEE

BY



**MARCH 2021** 

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## EXCUTIVE SUMMARY AND BRIEFING NOTES OF THE LEPELLE NORTHERN WATER BOARD INTERVIEWS HELD ON THE 13<sup>TH</sup> MARCH 2021

Water Boards play a critical role within the water value chain. In this regard, the Minister of Human Settlements, Water and Sanitation as the Executive Authority and Shareholder of Boards is responsible for the appointment of suitable board members installed to take forward the strategic priorities of the water sector, particularly as it relates to service delivery. The term of office for Lepelle Northern Water has expired and Minister appointed a Selection Panel to support the process of appointing the new Board members.

The Board of Lepelle Northern Water was appointed in February 2016 and its term of office expired in March 2020. The Minister extended the term of office of the Board until end of April 2020. Thereafter, an interim Board was appointed with effect from 1 May 2020, until such a time where a new Board is appointed.

The calling for nominations closed on 30 June 2020 and a total of 181 nominations were received, of which 59 candidates were nominations with a Proposer and Seconder, which serve as a qualifying criterion (as per the advertisement). Fifty-two (52) candidates were nominated with the Proposer only, and 70 candidates were nominated without the Proposer and Seconder. The latter groups are disqualified based on the conditions stipulated within the approved advertisement.

The Minister of Human Settlements, Water and Sanitation appointed a Selection Panel on 03 February 2021 to support the process of selecting Board members for the Water Sector Entities.

The Selection Panel convened on 13 February 2021; virtually through MS Teams to short-list the candidates for the appointment to the Board of Lepelle Northern Water. A total of twenty (20) eligible Board members were shortlisted for interview, such included seven (7) applications from the interim Board members of Lepelle Northern Water.

The Selection Panel convened on 13 March 2021, through Microsoft Team (a virtual platform) to interview the twenty (20) shortlisted candidates. Of the twenty (20) candidates, nineteen (19) candidates were interviewed, as one candidate withdraw the invitation to be interviewed for Board membership.

After due process and deliberations of the interviews, the Selection Panel agreed to recommend fourteen (14) highest scoring interviewed candidates from all the interviewing members based on performance, for Minister to appoint twelve (12) candidates out of the top fourteen (14) recommended candidates.

The Selection Panel took into consideration the guiding principles for selecting candidates, namely, the gender, geographic location and continuity. Of the fourteen (14) recommended candidates, six (6) are current interim Board members of Lepelle Northern Water. The Selection Panel reflected that continuity and retention of previous Board members was an important consideration in the selection process.

The Deployment Committee is requested to note the Board appointment process of the Lepelle Northern Water and approve its Chairperson and Deputy Chairperson from the recommended candidates as indicate in the Interview Report.

INTERVIEW REPORT BY THE SELECTION PANEL ON THE RECOMMENDED CANDIDATES FOR APPOINTMENT IN THE NEW BOARD OF LEPELLE NORTHERN WATER

## 1, INTRODUCTION

Water Boards play a critical role within the water value chain. In this regard, the Minister of Human Settlements, Water and Sanitation as the Executive Authority and Shareholder of Boards is responsible for the appointment of suitable board members installed to take forward the strategic priorities of the water sector, particularly as it relates to service delivery. The term of office for Lepelle Northern Water has expired and Minister appointed a Selection Panel to support the process of appointing the new Board members.

The primary role of Lepelle Northern Water is the provision of bulk water and related services to the Municipal areas of Middle Letaba, which serves both Vhembe and Mopani District Municipalities, Olifants River Water development Project which serves Polokwane Municipality, Sekhukhune District and Capricom District Municipality and Mogalakwena Local Municipality in Polokwane. It is also recognised that Lepelle Northern Water Board operates within province with major water and sanitation backlogs and most importantly provides bulk water services to municipalities with little economic activities.

The Selection Panel would like to express its gratitude and appreciation to the Department of Water and Sanitation as well as the Minister of Human Settlements, Water and Sanitation for all the support provided. The support provided enabled the Panel to deal with and conclude interviews of candidates during the meeting held on 13 March 2021.

## BACKGROUND

The Board of Lepelle Northern Water was appointed in February 2016 and its term of office expired in March 2020. The Minister extended the term of office of the Board until end of April 2020. Thereafter, an interim Board was appointed with effect from 1 May 2020, until such a time where a new Board is appointed.

The calling for nominations closed on 30 June 2020 and a total of 181 nominations were received, of which 59 candidates were nominations with a Proposer and Seconder, which serve as a qualifying criterion (as per the advertisement). Fifty-two (52) candidates were nominated with the Proposer only, and 70 candidates were nominated without the Proposer and Seconder. The latter groups are disqualified based on the conditions stipulated within the approved advertisement.

The Minister of Human Settlements, Water and Sanitation appointed a Selection Panel on 03 February 2021 to support the process of selecting Board members for the Water Sector Entities. The table below indicates the members of the Selection Panel as approved by the Minister:

No.	Name and Surname	Profile	Designation on the Selection Panel
1.	Charles and the same of the sa	Chairperson: Select Committee Cooperative Governance and Traditional Affairs, Water and Sanitation and Human Settlements	Chairperson
2.	AU.	Advisor to the Minister of Human Settlements, Water and Sanitation	Ordinary Member
3.	WII TVI N IS	Representative of the Premier of Limpopo Province	Ordinary Member
4.		Head of Administration Water and Sanitation	Ordinary Member
5.	Mc Nami Za	Member of Minister's Advisory Panel for Human Settlements	Ordinary Member
6.	NO NOTE OF THE PARTY OF THE PAR	Acting Director-General: Water and Sanitation	Ordinary Member

Honourable, T Dodovu, the Chairperson of Selection Panel tendered his apology due to death in the family. Mr Beza Ntshona was nominated and confirmed by fellow panellist to stand in as Chairperson of the Selection Panel, so that the selection panel may go ahead and complete the interviews for Lepelle Northern Water.

In addition to the members of the Selection Panel, the following officials were also present to provide administrative support to the Selection Panel:

Ms T Sigwaza-DWS (Institutional Oversight)

Ms E Bofilatos-DWS (Institutional Oversight)

Ms N Ingwane-DWS (institutional Oversight)

Ms S Govender-DWS (Institutional Oversight)

Ms N Mbele-DWS (Institutional Oversight)

## 3. SELECTION PROCESS

The Selection Panel convened on 13 February 2021; virtually through MS Teams to short-list the candidates for the appointment to the Board of Lepelle Northern Water.

The Selection Panel deliberated extensively to produce a shortlist of candidates that meets the criteria outlined in the advertisement and crucially in ensuring that the mandate of the Minister is executed without fail.

A total of twenty (20) eligible Board members were shortlisted for interview, such included seven (7) applications from the interim Board members of Lepelle Northern Water.

## 4. INTERVIEW PROCESS

The Selection Panel convened on 13 March 2021, through Microsoft Team (a virtual platform) to interview the twenty (20) shortlisted candidates. Of the twenty (20) candidates, nineteen (19) candidates were interviewed, as one candidate withdraw the invitation to be interviewed for Board membership.

Finance, Audit and Risk Management;
Human Resources;
Environmental Management;
ICT; and
Legal

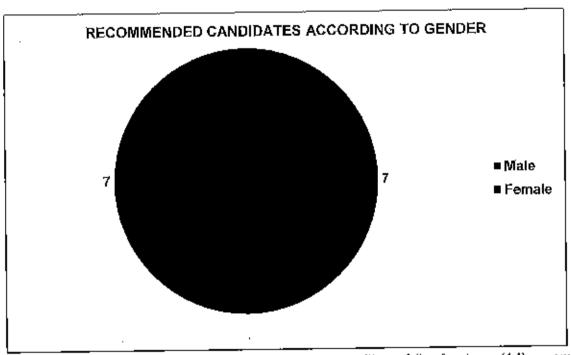
After due process and deliberations of the interviews, the Selection Panel agreed to recommend fourteen (14) highest scoring interviewed candidates from all the interviewing members based on performance, for Minister to appoint twelve (12) candidates out of the top fourteen (14) recommended candidates.

The Selection Panel took into consideration the guiding principles for selecting candidates, namely, the gender, geographic location and continuity. Of the fourteen (14) recommended candidates, six (6) are current interim Board members of Lepelle Northern Water. The Selection Panel reflected that continuity and retention of previous Board members was an important consideration in the selection process. The candidates were advised that their appointment is subject to security clearance and qualifications verification.

The following table represents the recommended candidates by the Selection Panel for possible appointment to the Board of Lepelle Northern Water and the summary of the ratings for the candidates as agreed by the Selection Panel:

No.	Candidate	Competency	Gender	Location	Score
1	And were	Finance	Male	Limpopo	199,5
2		Engineering	Male	Gauteng	177,5
3		Science and Technology	Female	Limpopo	174
4		Environmental Management	Male	Gauteng	171,5
5		Environmental Management	Female	Gauteng	157,5
6		Legal and Risk Management	Male	Limpopo	155,9
7	Control of the Contro	Environmental Management	Male	Gauteng	152,5
а		Corporate Governance	Male	Limpopo	148,5
9		Legal and Risk Management	Female	Gauteng	137
10		Corporate Governance	Female	Limpopo	136,5
<b>1</b> 1	Chile	Engineering	Female	Gauteng	134
12	CHARLES OPIN	Corporate Governance	Male	Gauteng	129
13		Corporate Governance	Female	Gauteng	125,5
14		Corporate Governance	Female	Eastern Cape	124

The panel members reached a sufficient consensus and agreed that the calibre of the recommended candidates brings a wealth of experience at Board level including knowledge supplemented by qualifications. The full profile for each candidate recommended for appointment by the Selection Panel is attached as as **Annexure A**.



The table below reflects the race and gender composition of the fourteen (14) recommended candidates.

Gender	·	
Females		
Male		
Race		
Black African	14	
Total number of candidates:	14	

## 5. RECOMMENDATIONS

It is recommended that the Deployment Committee:

## 5.1 Considers the following for the position of the Chairperson:

No.	Candidate	Competency	Gender	Location	LNW Board Experience
1		Science and Technology	Female	Limpopo	First time
2	- Administration of the land	Legal and Risk Management	Female	Gauteng	Interim Board
3	e de la composition della comp	Environmental Management	Male	Gauteng	(nterim Board

The first candidate will serve the Board of Lepelle Northern Water for the first time, whereas the other two have served in the Interim Board and will ensure continuity.

5.2 The Deployment Committee to consider the following for the position of the Deputy Chairperson:

No.	Candidate	Competency	Gender	Location	LNW Board Experience
1	Automis, Automobile	Finance	Male	Limpopo	First time
2	i i i i i i i i i i i i i i i i i i i	Engineering	Male	Gauteng	First time
10		Corporate Governance	Female	Limpopó	First time

RECOMMENDATION 5.1	
Candidate Water.	is appointed as the Chairperson of Lepelle Northern
RECOMMENDATION 5.2	
CandidateNorthern Water.	is appointed as the Deputy Chairperson of Lepelle
Duly signed:	
<u> </u>	

CHAIRPERSON: DEPLOYMENT COMMITTEE

DATE



## TRANSPORT MINISTRY REPUBLIC OF SOUTH AFRICA

## ADVISOR'S NOTE

# RAILWAY SAFETY REGULATOR – BOARD RECOMMENDATION

# APPOINTMENT OF RSR BOARD OF DIRECTORS

Section 8 of the National Railway Safety Regulator Act, 2002 (Act 16 of 2002) provides as follows:

## 8 Board of Regulator

- (1) The Regulator is governed and controlled by a board of directors.
- The board must-
- (a) ensure that the Regulator strives for the achievement of the objects referred to in section 5, and
  - (b) exercise general control over the performance of the functions of the Regulator.
- (3) The board represents the Regulator and all acts performed by the board, or on its authority, are acts of the Regulator.
  - (4) The members of the board are appointed by the Minister.
- (5) (a) The board is answerable to the Minister and it consists of a minimum of seven and a maximum of 13 members who have wide experience of and demonstrate acumen in one or more of the following:
  - Management of railways;
    - ii) safety in transportation;
- (iii) corporate management;
- v) commerce, finance, legal and economic matters;
- transportation of dangerous goods; and
- (vi) special knowledge that could be of value to the Regulator in the performance of its functions.
- (b) The Board consists of-
- (i) the Chief Executive Officer, by virtue of holding that office;
- if the Minister specifies an office in the Department for the purposes of this subsection, the person for the time being holding that office;
  - a person delegated by the Minister of Labour and a person delegated by the Minister of Safety and Securify, and

## RAILWAY SAFETY REGULATOR RECOMMENDED SHORTLIST

- (iv) subject to paragraph (a), not more than nine other persons representing the railway industry, organised labour and the community.
  - (c) The members contemplated in subsection (5) (b) (ii), (ii) and (iii) do not have voting rights.
- (6) The Minister must appoint a chairperson and a deputy chairperson from among the members of the board, excluding the chief executive officer.
- (7) Before the members of the Board are appointed, the Minister must, through the media, invite members of the public to nominate persons who comply with the criteria contemplated in subsection (5).
- (7A) The Minister must, within 30 days from the date of appointment of the member or alternate member of the Board, notify Parliament such appointment and publish a
  - notice in the Gazette.
  - (8) A person is disqualified from being appointed or remaining a member of the board if he or sheis not a South African citizen.
- is convicted of an offence and sentenced to imprisonment without the option of a fine; or is declared insolvent;
  - becomes a member of-
- Parliament;
- a provincial legislature;
- a Municipal Council;
- the Cabinet; or
- the Executive Council of a province.
- (9) A member of the board may not be present during, or take part in, the discussion of, or the taking of a decision on, any matter before the board in which that member or
  - (10) Upon appointment of a person as a member of the board, that person must submit to the Minister and the board a written statement in which he or she declares his or her spouse, life partner, child, business partner or associate or employer, other than the State, has a direct or indirect financial interest.
    - whether or not he or she has any interest contemplated in subsection (9).
- (11) (a) If any director acquires or contemplates acquiring an interest which could possibly be an interest contemplated in subsection (9), he or she must immediately in writing declare that fact to the Minister and the board.
  - (b) If an organisation or enterprise in which a director has an interest contemplated in section (9) is requested to offer its services, the director must immediately, in writing, declare his or her interest to the Minister and the board.
    - (12) (a) The chairperson of the board holds office for a period specified in the letter of appointment, but that appointment may not exceed three years.
      - (b) The chairperson is eligible for reappointment upon expiry of the term of his or her office
- (13) (a) A member of the board holds office for a period specified in the letter of appointment, but that appointment may not exceed three years.
  - (b) Such member of the board may be reappointed upon expiry of the term of his or her office.
- (c) Notwithstanding paragraph (a), the Minister may extend the term of office of any member of the Board for such further period as it may take to finalise the
  - appointment of a new Board.
- (14) (a) If a director dies or vacates office, the Minister may appoint another person as a director.
- (b) The person so appointed serves for the unexpired portion of the predecessor's term of office.

## RAILWAY SAFETY REGULATOR RECOMMENDED SHORTLIST

## NOTES

- The RSR Board's ferm expired on 30 September 2019 and was subsequently extended.
- In terms of the enabling law, the RSR Board consists of a maximum of 12 members composed of 9 non-executive Directors, 1 nominee of the Minister of Labour, 1 nominee of the Minister of Police and 1 person representing the Rail Branch of the Department.

The principles outlined in the HANDBOOK FOR THE APPOINTMENT OF PERSONS TO BOARDS OF STATE AND STATE CONTROLLED INSTITUTIONS were given consideration in the elimination process:

# MEMBERS OF THE NATIONAL ASSEMBLY

their oversight role (individually and collectively). Board members, on the other hand, have a duty to participate in and take decisions in the best interest of the Parliament utimately oversees organs of state, and the appointment of members of Parliament to boards could create a conflict of interest when members are fulfilling nstitution. Boards are also accountable to the responsible Executive Authority and ultimately Parliament as regards the execution of their mandate and performance. Paragraph 4, Chapter three of the Handbook provides:

## PUBLIC SERVICE OFFICIALS

of a board member of a state or state-controlled institution, on the other hand, is to work towards achieving the statutory interests of the institution. There is a An official's first duty as an employee is towards the Executive Authority and towards the current government through the head of the department. The principal duty potential conflict of interest when an official serves as a board member. Paragraph 37, Chapter Three of the Handbook provides:

However, there may exist special circumstances under which public service officials may serve on the board of a state or state-controlled institution. Where such an official serves on the board in private capacity, paragraph 38(c) of the Handbook provides.

Officials may serve on boards in their private capacity, provided that the Executive Authority responsible for the institution grants permission in terms of section 30 of the Public Service Act if remunerated work is involved.

## RAILWAY SAFETY REGULATOR RECOMMENDED SHORTLIST

## SUMMARY

						[		,
SKILL	\f\delta   	GENDER		RACE	11.		BELOW   JUIAL	101 AL
	Mola	Femala	African	Coloured	Indian	White		
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Management of railways	1		-					-
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Corporate Management	-	-	2					3 -
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Finance	- -		ļ.			•		<u>ر</u>
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ransportation of dangerous goods								
The second secon								

3 other members representing:

Minister of Labour Minister of Police

Official responsible for railway safety in the Department

# RAILWAY SAFETY REGULATOR RECOMMENDED SHORTLIST

The recommended candidates are listed below. Mr BJ Nobunga is recommended as Chairperson and Ms Nompumelalo Ekeke as Deputy Chairperson.

	VONDE LATERADA	CENIDER RACE	RACE	4GF	SUMMARY
NO NAME	שוודר מעו רממוניו				
	Forensic Investigation	Male	Coloured	47	Adv Weapond is a 47-year old coloured male whose expertise and experience are in the field of forensic investigation. His experience spans both the private and public sectors. In the private sector he worked as forensic and fraud investigator for FNB, a forensic auditor for Goldfields (Pty) Ltd. In the public sector he has worked for the SASSA, Gauteng Dept of Finance and the NPA as a Special Investigator. His Board experience includes serving as a member of the Information Regulator (current), Chairperson of the Audit Committee for the Office of the Premier (Eastern Cape) and Chairperson of the Risk and Fraud Prevention Committee at Michordo Municipality. He holds a B.Comm Honours in Information Technology, a B.Tach in Policing/Investigations and an LLB degree.
2.	Railways	Male 	African	£	
6.	Law	Female	African	- <del> </del>	Ms Khumalo is a 44-year old attorney whose expenence includes serving as a Logistics Manager for Transnet Freight Rail, Customer Services Manager for Transnet Rail Engineering and Marketing Consultant for Transnet Housing. She holds an LLB degree.
4.	Disaster Management	Female	African	§	Ms Ekeke is a 56-year old African female, whose experience includes disaster management and occupational health & safety. She holds a B.A and B.Ed degrees, a Diploma in disaster management and is currently reading for a Masters in Disaster Management. Ms Ekeke is the recommended candidate for Deputy Chairperson of the Board.
uć	Human Resources	Female	African	<u></u>	Ms Matribedi is an African temale who currently works as a marteging swedul or likitsing Community Network. Her experience spans the public and private sectors. In the public sector, she has served as Executive Manager at the Culture, Arts, Tourism, Hospitality, Sports SETA (CATHSSETA), HR Executive at CBRTA, Senior HR Manager at ICASA and HR Manager at SA Post Office. In the private sector she served as the National HR Manager for Price-WaterhouseCoopers.
6.	Engineering	Female	Afficen	98	Chiloane-Nwabueze is a 36-year oid Amcan temale Engineer, whose experience in the public sector includes serving as Research Specialist and Research Manager at

# RAILWAY SAFETY REGULATOR RECOMMENDED SHORTLIST

Ekurhuleni Metro. She currently serves as a Civil Engineer for the Municipal Infrastructure Support Agent (MISA). She holds an M.Sc in Engineering and an MBA. She is currently reading for a Phd in Civil Engineering.	Yongama Pamla is a 41-year old African female Chartered Accountant, whose experience spans both private and public sectors. She is currently employed as Group Financial Manager at Mineworkers Investment Company (MiC). She served as Financial Controller at Tyme Bank and Masana Petroleum Solution, Business Manager at ABSA Bank, Business Manager at ESKOM, Senior Accountant at ACSA and Tax Accountant at Total South Africa. She currently works as a Group Financial Manager at Mineworkers Investment Company (MIC). She has served as member of the Board at ABSA and ESKOM. She currently serves as Chairperson of the Audit & Risk Committee of the City of Johannesburg's Property Company SOC Ltd., member of Audit & Risk Committee at Optron Group (Pty) Ltd. She holds a Postgraduate Diploma in Management (Financial Accounting) and a B.Com Accounting degree.	Adv van der Westhuizen is a 67-year old willte male willt vast prunit secund experience in governance. He has served as an Adjudicator for the Gauteng Department of Housing, member of the Gauteng Development Tribunal, member of the Audit Committee of the Home Affairs Department. He currently serves as a member of Audit Committee of Boxing SA, Board member of the Estate Agency Affairs Board. He holds an LLB degree, an Advanced Prosecutor's course and a Magistrate's course.	Mr. Nobunga currently serves as the Deputy Champetson of the natives as the Deputy Champetson of the Agulator. His experience in the public sector includes serving as a Member of Parliament, member of Mpumalanga Provincial Legislature, Deputy Speaker of the Mpumalanga Legislature, member of Interim Board of the Mpumalanga Economic Growth Agency (MEGA), member of the Mpumalanga Housing & Rental Stock Growth Agency (MEGA), member of the Mpumalanga Housing & Rental Stock Tribunal. He currently serves as the CEO of the Mpumalanga Tourism and Parks Agency. He holds a B.Comm Honours degree, Advanced Diploma in Economic Policy and a Diploma in Public Relations. Mr Nobunga is the recommended candidate for Chairperson of the Board.
	₹		80 00
	African	White	African
	Female	Male	Male Male
	Finance	Law	Governance



## civilian secretariat for police service

Department:
Civilian Secretariat for Police Service
REPUBLIC OF SOUTH AFRICA

Private Bag X922, PRETORIA, 0001 Van Erkom Building, Van Erkom Arcade, 7th Floor, 217 Pretorius Street PRETORIA, Tel: (012) 399 2500/2/3, Fax (012) 393 2536/8, WEB: www.pojicesecretarial.gov.za

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Reference:	 Date:	2020/02/24
Enquiries:	Extension:	Extension 1916

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SECRETARY FOR POLICE SERVICE					
MINISTER OF POLICE					

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Secretary for Police Service				
Chief Director: Corporate Services				



## civilian secretariat for police service

Department: Civilian Secretariat for Police Service REPUBLIC OF SOUTH AFRICA

## SUBMISSION TO THE MINISTER

DATE:	2020/02/24	FILE NR:	
TO:	THE PORTFOLIO COMMITTEE FOR POLICE SERVICE	FROM:	MINISTER OF POLICE

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## 1. Purpose

The purpose of the submission is to report to the Portfolio Committee for Police Service on the filling of post of the Executive Director: IPID.

## 2. Policy Guideline

- 2.1 Public Service Act of 1994 as amended, the Public Service Regulations of 2016 and the IPID Act of 2011.
- 2.2 Executive Protocol on the Principles and Procedures for the employment of Heads of Departments (HODs) and Deputy-Director- General (DDGs) Nationally.

## 3. Delegation of Authority

Minister of Police

### 4. Discussion

4.1 The post of Executive Director: IPID was advertised on the Sunday Times with the closing date of 12 July 2019, however as a result of poor response, the post was readvertised with the closing date of 30 August 2019.
ANNEXURE A.

A total number of 49 applications were received through post office and walk-ins. The list included all the candidates who applied on both adverts. The shortlisting was conducted on 18 February 2020. Four applicants were shortlisted for the interviews. The gross list is attached.

ANNEXURE B.

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5.3. Based on the above, the recruitment agency that specialises in the recruitment of Executives will be appointed in line with the supply chain process of the Civilian Secretariat for Police Service who is facilitating the process. It is envisaged that the whole recruitment process will be completed by 30 April 2020.

## 6. Financial Implications

All financial implications of recruitment of this post, including advertising, recruitment agency fees will be claimed by CSPS from the IPID.

## 7. Recommendations

It is recommended that the Portfolio Committee for Police Service:

- 6.1 takes note of the attempts that were made and the process that was followed for the appointment of the post of the Executive Director: IPID.
- 6.2 takes note of the Head-hunting process that will be followed and the commitment to complete the whole recruitment process by 30 April 2020.

CHIEF DIRECTOR: CORPORATE SERVICES DATE:

Paragraph 6.1; 6.2 Support/ not supported
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Comment:	<u> </u>	 	
		<u> </u>	

SECRETARY FOR POLICE SERVICE DATE:

Paragraph 6.1; 6.2 Approved / Not /	Approved/A	mended		
Comment:			 	
		-		

MINISTER OF POLICE DATE: The shortlisting and interview panel comprised of three Ministers, as prescribed by the Executive Protocol on the Principles and Procedures for the employment of Heads of Departments (HODs) and Deputy-Director- General (DDGs) Nationally; the Deputy Minister of Police and the Secretary for the Civilian Secretariat for Police Services. Below is the list of panel members:

INITIALS & SURNAME	DESIGNATION
General BH Cele (MP) Chairperson	Minister of Police
A. 11 (1971)	Minister of Communications and Digital
	Technology
	Minister of Justice and Correctional
10,000	Services
	Deputy Minister of Police
	Head of Department – Civilian Secretariat
	for Police Service
Human Resources Representatives:	Chief Director: Corporate Services
	Deputy Director: Human Resources
	Management

- 4.2 Listed below is the shortlisting criteria used to shortlist the candidates:
  - a). A Bachelor's Degree (NQF level 7) and post graduate qualification (NQF level
     8) qualification.
  - b), 8 years Senior Management level in the Public Service.
  - c). Knowledge of the criminal Justice System.
  - d). Employment Equity.
  - e). Strategic capability, leadership and management skills.
  - f). Financial and people management.
- 4.3 Four candidates were shortlisted from the ten identified, however one of them, Adv Molefe withdrew his candidature. Below is a list of those candidates who were shortlisted and interviewed on the 24 February 2020.

## 4.3.

Ms Ntshangase is an African female who is currently employed at IPID as a Provincial Head of IPID in the Gauteng Region.

4.3.

is the current Acting Executive Director IPID. He has been acting in the position for twelve months. He is appointed as the Chief Financial Officer in the Department.

4.3.4

urrently a Chief Director: Foresight Planning and Modelling at the Department of Communications.

## 5. Consideration of each candidate

- 5.1 After the interview and deliberations on each candidate, the panel took a decision that non of the candidates could be considered for appointment of the Executive Director of IPID.
- 5.2 The panel also took a decision that a Head-hunting process must be embarked upon in line with the Executive Protocol on the Principles and Procedures for the employment of Heads of Departments (HODs) and Deputy-Director- General (DDGs) Nationally, which outlines the process as follows:
- 5.2.1 Section 5.4. (c) (ii) states that in the event where the subsequent selection process fails to recommend a suitable candidate for appointment, or in cases where a successful candidate is no longer available headhunting may be embarked on.
- 5.2.2 During such headhunting process departments must use the same criteria as originally advertised (e.g. educational qualifications and remuneration on offer).
- 5.2.3 Candidates identified through such headhunting must, however, be assessed by the same selection committee and against the same selection criteria applied in respect of those candidates initially shortlisted and interviewed.
- 5.2.4 Only in the event where no candidate is found to be suitable, a process of targeted headhunting may be initiated; i.e. individuals who meet the requirements of the post are approached to submit their CVs to be considered for the vacant position.
- 5.2.5 It speaks for itself that the candidature of persons interviewed prior to the headhunting process and who were found not suitable, cannot be considered for appointment together with possible headhunted candidates.
- 5.2.6 Although comparison of a headhunted candidate with initial candidates will obviously take place, initial candidates who were found not suitable cannot be considered for appointment should headhunting also fail to render a suitable candidate.
- 5.2.7 In terms of section 5.4 (i) (e) of the same document, Recruitment agencies may be used to act as intermediaries between the employer and prospective members. An EA may utilise an appropriate agency to identify candidates for posts, as long as the advertising and selection procedures comply with Public Service selection principles.

	African,	ı	Gauteng	Executive and	Postgraduate in Management,	nagement,
	1			Strategic Leadership	Bachelor Baccalaureus Paec	Education, Paedonomaiae.
Brand South Africa Acting CEO, DCDT Deputy Director				Governance and	aç	Diploma,
General: Governance and Administration, DPSA Chief				Administration,F	Management Service	
Director: Corporate Resource Management, MISA				inancial		
Corporate Service, DPSA Acting Chief of Staff, DPSA				Management,		
Acting COO, DPSA Acting DDG: Governance, DPSA				Human		
Acting DDG: Management of Compensation, Director.				Resource		
DoD Human Resource Policy Management Director, DoD						
Labour Relations Director, Department of Defence (DoD)						
Deputy Director: Management Consultancy Service,						
Department of Home Affairs Work Study Practitioner						
	African,			Executive and	PhD, Master of	Science,
	1			Strategic	Bachelor of	Science,
CSIR NextGen Enterprises and Institutions: Impact Area				Leadership,	Programme in	Project
Manager, CSIR Meraka Institute: Principal Researcher	·		Nationality:	Project	Management, Senior Certificate	)erțificate
and Research Group Leader, CSIR Meraka Institute:			Lesotho and	Management,		
Senior Researcher, National University of Lesotho Head			in a process	Lecturing,		
of Department, Alabama State University Adjunct			of	Research and		
Instructor, National University of Lesotho Lecturer			naturalization	Technology		
				Development,		
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	1		and Strategic	and Municipal Law,
Director at MC Consulting, Group Executive Legal and			Leadershíp	Baccalaureurs
Regulatory at Internet Solution, South African				Procurationis, Baccalaureurs
Forum E				Legum, Nyukela Public Service
Department at Gauteng Provincial Department, Board				SMS Pre-Entry Programme
Member at Gauteng Provincial Liquor, Natal Spruit				
Hospital Board Member, Executive Director at Ekurhuleni				
Metropolitan Municipality, Chief Director at Department of				
Communications, Head of Department : Truth and				
Reconciliation at African National Congress				
4.	fri <u>ca</u> n	Gauteng	Organisational	MBL, Bachelor of Social Science
	1		Leadership,	Honours, Bachelor of Social
DCDT Deputy Director General : SOE Oversight and ICT			Corporate	Science Senior Certificate
Enterprise Development, Strategic Management Services			Governance,	
Chief Director at the Department of Higher Education and			Information	
Training, Chief Financial Officer at the Local Government			Communication	
Sector Education and Training Authority, Director			Technology,	
Banking Development, Ithala Development Finance			Finance	
Corporation Chief Operations Officer, DCDT Chief				
Director: Shareholder Management Unit, Director: Budget				
Office at National Treasury, Economist at Ntsika				
Enterprise Promotion Agency, Development Planner at				•
MetroplanTown and Regional Planners and Development			•	
Consultants, Research at Development and Land use				
Economists, Research Assistant at University of Natal				



The Commission for Gender Equality (CGE) is an Independent statutory body created in terms of the Constitution of the Republic of South Africa, 1996 (as amended). The CGE is committed to a society free from gender oppression and all forms of inequality. Applications are invited from suitably qualified candidates for the following position:

## CHIEF EXECUTIVE OFFICER (5-years performance-based contract) All-inclusive negotiable annual remuneration package

This position reports to the Chairperson and Commissioners of the CGE. The successful candidate will be required to lead CGE secretariat in advising and support the CGE in a manner which ensures that the CGE discharges its legislative mandate and obligations consistent with national and international best practises.

## Requirements:

- A post graduate qualification or NQF level 8 in one of these disciplines Law, Social Sciences, Human Rights or Gender and Development.
- A minimum of 7 years proven leadership experience in similar environment, 5 of which must be at executive level.
- Understanding and knowledge of the human rights, gender equality, PFMA and other relevant legislation including international human rights protocols.
- •Extensive experience in managing financial and human capital including governance principles and related matters

## The successful candidate must:

- •Ensure that the CGE secretariaf fully supports the Commission to execute its mandate in terms of the Constitution of the Republic of South Africa, 1996, the CGE Act, and any other applicable legislation.
- Prepare and submit an annual Strategic Plan and Budget to the employer for approval.

- •Implement the approved Strategic Plan and Annual Performance Plan and report to the employer on progress on monthly, quarterly and on adhoc basis as the employer may require.
- Provide general leadership, direction and implement transformation and change management processes and initiatives.
- Ensure that there is proper, accurate leadership and management of the CGE secretariat at all times.
- Have the drive, leadership and good networks that can be mobilised to the strengthen the CGE's mandate
- •Ensure that the CGE secretariat and CGE service providers comply with relevant laws and regulations that apply to the operation of the CGE.
- Ensure the highest level of service delivery by CGE secretariat

Please submit the following: CV and Certified copies of ID, qualifications & telephone details & e-mail addresses of contactable three contactable referees via email to address

Please note that no late applications will be accepted. Correspondence will be limited to the short-listed candidates only. Applicants with a foreign qualification must submit a SAQA evaluation report of their qualification. The CGE reserves the right not to fill this advertised position. The CGE is an equal opportunity, affirmative action employer committed to the achievement and maintenance of representivity (race, gender, and disability). Preference will be given to South African cifizens. All shortlisted candidates will be subjected to competency assessment.

For general enquiries: Ms. Mankwele Mangwanatala, Tel: 083 579 3284

Closing date: 26 June 2020



### MINISTRY OF POLICE REPUBLIC OF SOUTH AFRICA

Private Bag X463 Pretoria 0001, Tel: (012) 3932800, Fax: (012) 393 2819/20 Private Bag X9080 Cape Town 8000, Tel: (021) 467 7021, Fax: (021) 487 7033

The Honourable
Speaker of National Assembly
Parliament of the Republic of South Africa
Cape Town
8000

Dear Honourable Speaker

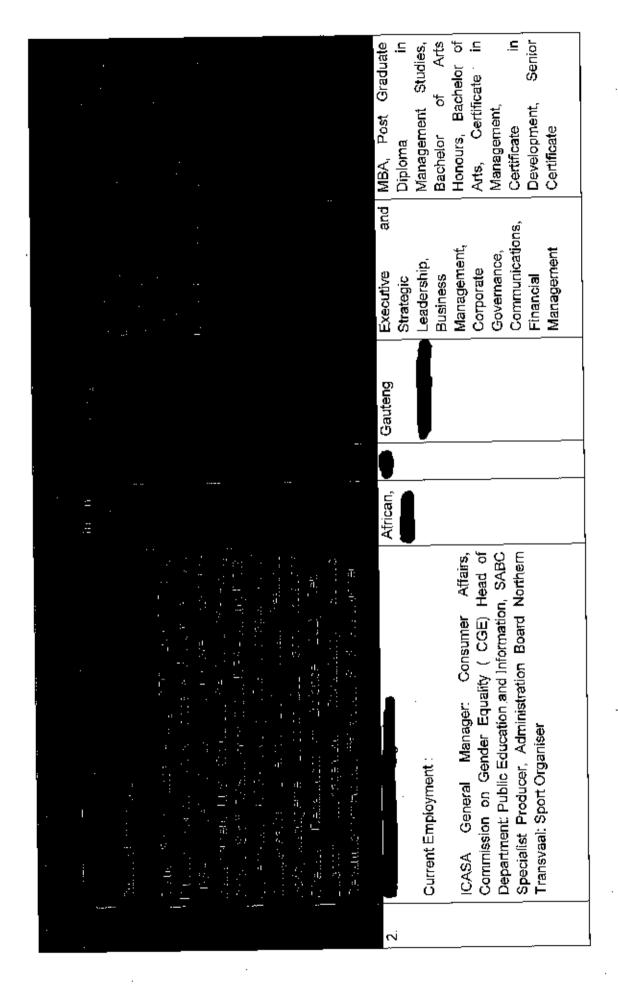
### PROGRESS REPORT ON THE APPOINTMENT OF THE EXECUTIVE DIRECTOR FOR THE INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE (IPID)

- In terms of Section 6 of the IPID Act, 2011 the Minister is empowered to nominate a suitable qualified person for appointment to the office of Executive Director to head the Directorate in accordance with a procedure to be determined by the Minister.
- The office of the Executive Director has been vacant since February 2019 and an acting Executive Director has been appointed to act in the position since then.
- 3. The Position of the Executive Director for IPID was advertised on the Sunday Times newspaper with the closing date of the 12<sup>th</sup> of July 2019. However due to poor responses, the position was re-advertised with the closing date of the 30<sup>th</sup> of August 2019.

- 4. On the 24<sup>th</sup> February 2020 the recruitment Panel consisting of Ministers of Police, Communications and Digital Technology, Justice and Correctional services, Deputy Minister of Police, Head of Department Civilian Secretariat for Police Service, conducted the interviews on the filling of the Executive Director Position for IPID.
- After the interviews and deliberations on each candidate, the Panel made a
  determination that none of the interviewed candidates could be considered for
  the position of the Executive Director for IPID.
- 6. The Panel took a decision that a Head Hunting process must be embark on in accordance with the relevant Public Service Recruitment Processes.
- 7. Due to the reasons mentioned herein above in paragraph No. 5, a request is hereby made to request Parliament to allow the recruitment Process to be finalised within the next two months or before the 30<sup>th</sup> of April 2020.
- 8. Parliament will be advised on the outcome on the appointment of the Executive Director for IPID once the recruitment process is completed.



# RECOMMENDED LIST: DCDT DIRECTOR GENERAL POST - AUGUST 2020



		African	1	Factorn Cane	Type Hive	Master of Business
m					Leadership and	ship,
	Curent Employment				Management,	of Commerce, Bachelor
					Information	of Arts Honours, Senior
	Afrocentric Technologies Group CIO and CEO, ACSA				Technology,	Certificate
	Group ClO.DoH ClO. Department of Home Affairs				Financial	
	DDG ICT SASOL Senior IT Project Manager,				management,	
					Business	
	Department of Healt IT Manager, SITA IT Support				Management, Data	
					Science Skills,	
					Project	
					Management	
_		African,	J	Gauteng	Executive and	Master of Business
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	Cineat Employment			1	Leadership	of Arts in ICT Policy
					Information	and Regulations,
	Denartment of Justice Senior Manager ICT Strategy.				Communication	Postgraduate Diploma
					Technology	in Management
	ICT Consultant Adapt IT Senior ICT Consultant,					Practice, Postgraduate
	Accepture Senior ICT Consultant, Woolworths ICT					Certificate in Chief
	Consultatint					Information Officer,
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State of the State		Current Employment:	Director: Information Technology Operations University of Pretoria, Department of Justice	10	Intranet Manager, Times Media Group Information Management Specialist, ICASA Information	Liebenberg	Consulting Engineers Information Management	Junior Information Officer			Current Employment:	AfDigitalyze CEO. Milestone Connexions CEO, Motus	Aftermarket Parts CIO, South African Township and	Rural Development Institute CEO, Dimension Data	Senior Contract and Service Delivery Manager,	Independent Strategist and Business Advisor,	Standard Bank Southern Africa Senior Portfolio	≥	T Outsource	Manager, ICT Works Consulting IT Outsource
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Business Services Services off(Pty)Ltd ern Africa Specialist Manager,	· · · · · · · · · · · · · · · · · · ·			(De. 5)	1	<u>2</u>
Programme Manager, SARS Team Lead Business Intelligence Analysis, HSBC Investment Services South Africa Database Administantor, Websoff(Pty)Ltd BI/DW Developer, Standard Bank of Southern Africa Operations Analyst, IBM South Africa IT Specialist Application Development and Y2K Project Manager, The Exchini Group Graduate Programmer		AND TOWN AND THE THE THE TANK THE TANK TO THE TANK THE TA	ALCOHOL 90 9 SEC. 12. 12. 17.			*Pages 1 1 to \$100 Table 1 and the page of the

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i		l			Management,	Technologiae
		ı	_		Project	Education, Magister
	Current Employment:				Management,	Technologiae:
		_			Technical, Contract	Business
	Lecturer, JFA Independent Field Advertiser, Director at				Management,	Administration,
	Pressed in Time, South African Early Child				Financial	Doctoris Technologiae
	Development Council Project and Contract Manager,				Management	Business
	Helen Joseph Hospital Board Member, Nokia					
	Siemens Networks Contract Manager, Telkom SA					
	Operations Manager, Project Consultant at Business					
	Process Re-engineering and iCare Flow-Thru,					
	Payphone Section Technician and Database					
	Administrator, Telkom SA Technician and Test		_			
	ClerkTelkom SA Telkjom Technician ( Faults and					
	Fitting)					
÷			•	Gauteng	Strategic	MSc Information
-					Leadership,	Technology
	Current Employment:				Business	Management, Diploma
					Development	in Solution Sales
	General Manager: Southern Africa IT Infrastructure					Management, Diploma
	Life Services at Evernex International, Director. Africa		_			in Service Delivery
	Software and Application Business Development at					Management, Diploma
	Kamital Africas Network Consultant at Ericsson.					in Information Systems

	Regional Sales Manager at Tellnut(Pty)Ltd					Engineering
<del>-</del>	Current Employment:  Head of Broadcast at KweseTV, SABC general Manager: Facilities, SABC Technical and Regional Manager, SABC National MCR Manager,SABC Sentor Technician, Deputy Presiding Officer at IEC,	Maie		Gauteng	Technical Skills, Communication, Executive Leadership, Production Management	MBA, PDBA, SABC Technology Accelerated Management Development Programme, National Diploma in Engineering Electrical, Post Graduate Diploma in Business Administration, Senior Certificate
5.	Current Employment:  Journalism: Daily Dispatch Media, Tutor: University of Fort Hare, Junior Lecture: University of Fort Hare, Senior Lecture: University of Fort Hare, Senior Lecture: University of Technology, Senior Lecture: UNISA, Associate Professor: University of Limpopo, Shadow Director: School of Language and Communication Studies at University of Limpopo	African Female	<u> </u>	Gauteng	Marketing Communications, Graphic Design, Digital Marketing, Lecturer	Common Diplostrud Strud
<u>e</u>	Current Employment:  Amscor General Manager, ACSA Corporate Specialist: Security Technology Projects, Head of Computer and Network Services at the University of	African, Male		Gauteng	Executive and Strategic Leadership, Information and Communication Technologies Skills, Technical,	Masters of Business Administration, BSc. Computer Science

Withdrestrand, Advisor at the Department of Home Affairs, Centre Manager at CSIR, ClO at DPSA, IT Contribution Services at Department of Home Affairs, Centre Manager at CSIR, ClO at DPSA, IT Contributed Services at South African North North African North Nor				<u> </u>	Company	
DDG: Information Services at Department of Home Affairs, Certre Manager at South African Non-Government at South African Always  Current Employment:  Consultant Service at SABC, SABC General Manager, PBS, Mindset Network Sales Manager, PBS, Mindset Network Manager, PBS, Minds		Witwatersrand, Advisor at the Department of Defence,			Colporate	
Adrican, Geutre Manager at CSIR, CiO at DPSA, IT  Coveriment Organisations Network, Analyst Programmer at South African Network Sales States, SABC General Manager PSR Radio States PT LTD  Current Employment:  Management Communiced Network Sales Manager, WorldSpace PTY LTD  Corporation Programmer Manager PSR Radio Metro Station Manager.  Transkei Broadcasting Corporation Chairman of the Management.  Computant Employment:  Management Communiced Network Sales Analyst at Agillex Solutions, Senior Business Analyst at Tensneyliant Ports Authority, Business Analyst at Tensneyliant Ports Authority, Business Shystems Coordinator at Ports Authority, Business Systems Coordinator at Ports Authority Business Public Bus		DDG: Information Services at Department of Home			Governance	
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Government Organisations Network, Analyst Programmer at South African Always  Current Employment:  Vamna Media and Production Founder, Provincial Programming Advisor at SABC General manager. PBS, Strategy. SABC General manager. PBS, Manager PBS Radio, SABC General manager. PBS, Mindset Network Sales Manager. PBS, Min		Fund, Systen Analyst at South African Non-				
Programmer at South African Always  African, Gauteng Strategic Studies, Po Strategic Strategic Strategic Strategic Current Employment:  Communication Founder, Provincial Programmer Manager PBS Radio SABC General Manager, WorldSpace PTY LTD Regional Manager, WorldSpace PTY LTD Content Manager, Radio Durban PTY LTD Content Manager, Radio Metro Station Manager, Transkei Broadcasting Corporation Chairman of the Management Committee, Transkei Broadcasting Corporation Chairman of the Management Communication Programme Manager.  Consultant: Senior IT Business Analyst at Agriflex Solutions, Senior Business Analyst at Tiernechogles, Business Analyst at Transheir Business Systems Coordinator at Dorse Authority, Business Systems Coordinator at Posterial Management Management Posts Authority, Business Systems Coordinator at Publication Posts Authority, Business Systems Coordinator at Publication Posts Authority Business Pass Posts Po		Organisations Network,				
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Control Employment:  Consultant Senior IT Business Analyst at Flowcentric Consultant Business Analyst at Transfering Consultant Business Analyst at Transfering Encorpolation at Solutions, Senior Business Systems Coordinator at Ports Authority, Business Parish Ports Authority, Business Parish Ports Pacifica		Mindset Network Sales Manager, WorldSpace PTY				and Drama, BA in
Content Manager, P4 Radio Durban PTY LTD General Manager, Radio Durban PTY LTD General Manager, Radio Marco Station Manager, Transkei Broadcasting Corporation Chairman of the Management Committee, Transkei Broadcasting Corporation Programme Manager Corporation Programme Manager  Corporation Programme Manager  African, African, Gauteng Management, In Management, In Management, In Business Analyst at Agiflex Solutions, Senior Business Analyst at Telowoentric Tecnologies, Business Analyst at Transnet-National Ponts Authority, Business Systems Coordinator at Ports Authority, Business Ports Authority, Busines		The Regional Manager WorldSpace PTY LTD				Communicatoion
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Transkei Broadcasting Marketing m.  Management Committee, Transkei Broadcasting Corporation Programme Manager  Corporation Programme Manager  Current Employment:  Consultant: Senior IT Business Analyst at Agriflex Solutions, Senior Business Analyst at Flowcentric Tecnologies, Business Analyst at Transnet-National Ports Authority, Business Systems Coordinator at  Management Management Managemen  Management Management Management Management Management Management Management Management Management		•				Drama, Advanced
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ND-Human Managemen		Solutions Senior Business Analyst at STA.				in Business Analysis,
		Business Analyst at				ND-Human Resources
Authority, Business Systems Coordinator		Tecnologies, Business Analyst at Transnet-National				Management
		Ports Authority, Business Systems Coordinator at				

	SEDA, CRM Helpdesk Administrator at SEDA, ICT						
	Administrator at SEDA, 11 Intern at SEDA		Í	,		000	2.
5		African,		Eastern Cape	Analy		<u> </u>
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	-	L	_		Specialist.	Certificate in Project	act ect
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	ICT Director at NMBM, Senior IT Manager at EC						- 7 !
	Legislature ICT Manager at Department of Safety						aud
	and Lieson Executive Head of Marketing and Sales					Computer Science)	
	at Vodacom Executive Head of Operations at						
	Vodacom South Africa Customer Service Analyst at		_				
	Cotton Oil South Africa Computer Programmer at BP						
	Callex Of South Africa, Compared 10grammer at 17						
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-		1			Governance.	Administration, Masters	<u>8</u>
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			_	l	Chain, Project and	id   Management, BSc Civil	<u></u>
	the Built Environment				Contract	Engineering ( Hons),	(S)
					+40000000pg	.5	
_	Construction Health and Safety Technical Committee				Mailagement,	: : :	2
	Member at Department of Labour, Board Committee				Strategic	operative Governance	— 央
	Member at CiBD Acting CEO at Council for the Built				. Management,		
	Member of Cook and Cook of the					and	_
_	Environment, Unier Director Engineering Services at				_		
	Department of Human Settlement, Acting Chief				CONTINUE MAN		
	Director Infrastructure and Opertaions at Department	_	_		l echnology,		
	of Public Enterprise, Acting Chief Director				Business		
_	Infrastructure Planning at Office of the Gauteng				Development		
	Premier Director Infrastructure and Operations at						
	Department of Public Enterprise. Director						
_	(#: 14)						
	_						
	Premier, Trustee and Non Executive Director at						
	House Owners Association, Senior Engineer Manager						
	Infrastructure and Operations at Transet, Board					_	
	Committee Member at SA Institute of Civil Engineers,						
						ı	

Engineering Manager Infrastructure and Operations at Transnet, Market Trader at Entrepreneurial Enterprise, SRC President and School Governing Body at St Barnabas College African Communication and Training Authority ( SSETA), External and Government Relations General Manager at Nissan South Africa, Brand and Corporate Communication General Manager at Nissan South Africa, Stakeholder Management and Proviorial Operations Acting Group Executive at SABC, Corporate Communications General Manager at SabC, Corporate Communications General Manager at SabC, Corporate Communications General Manager at Communications Agency	
	· · · · · · · · · · · · · · · · · · ·
Engineering Manager Infrastructure and Op Transnet, Market Trader at Entre Enterprise, SRC President and School Body at St Barnabas College  Current Employment:  Current Employment:  Organisational Brand Management Head at Nossan South Africa, Brand and Communication General Manager at Nis Africa, Stakeholder Management and Operations Acting Group Executive Communications General M SABC, Deputy Manging SDirector at Communications Agency	Factor of all the control of the con

14 African males

1 Lesotho national – in the process of naturalization

### DEPARTMENT OF PUBLIC ENTERPRISES

The Director-General of the Department of Public Enterprises (DPE) will be required to develop and lead a team that can effectively exercise the Shareholder's oversight responsibilities with increased vigour, and to help ensure that the seven Stats-owned companies (SOC's) in the DPE portfolio, reduce their reliance on the fiscus and return to financial and operational sustainability. These SOC's support a number of strategic priorities of government, including to accelerate investment in the economy, to promote industrialization, to stimulate local manufacturing and to promote socio-economic progress in the communities where they operate. Through corruption, mismanagement and state capture, considerable damage was done to SOC's.

APPLICATIONS The Department of Public Enterprises, Private Bag X15, Pretoria, 0028 or hand deliver at 80 Hamilton Street, Arcadia 0083 or 642 Chr Olivia street and Jacqueline Drive, Garafontein Pretoria, Postal Address: P.O BOX 394, Menlyn, 0063 or by email: dpe1@basadzi.co.za: Tel 012 998 8953/8049

FOR ATTENTION Human Resources

CLOSING DATE 26 July 2019

NOTE: Applications must be submitted on form Z83 and should be accompanied by certified copies of qualifications, ID as well as a comprehensive CV in order to be considered. It is the applicant's responsibility to have foreign qualifications evaluated by the South African Qualification Authority (SAQA). Correspondence will be limited to successful candidates only. If you have not been contacted within 3 months after the closing date of this advertisement, please accept that your application was unsuccessful. Shortlisted candidates will be subjected to screening and security vetting to determine the suitability of a person for employment. Failure to submit the requested documents will result in your application not being considered. SMS posts will be subjected to a technical exercise that intends to test relevant technical elements of the job, the logistics of which will be communicated. Following the interview and technical exercise, the selection panel will recommend candidates to attend a generic managerial competency assessment (in compliance with the DPSA Directive on the implementation of competency-based assessments). The department reserves the right not to fill these positions. People with disabilities are encouraged to apply and preference will be given to the EE Terget.

OTHER POST

POST/ Director-General, REF NO DPE/2019/010 [3-year contract]

UNIT: OFFICE OF THE DIRECTOR-GENERAL

Salary Level 16: R1 978 533 per annum (att-inclusive remuneration package consisting of the basic salary of 70% and 30% flexible portion that can be structured according to individual needs)

REQUIREMENTS: An appropriate post graduate qualification (NQF Level 8) accompanied with at least 10 years of experience at senior managerial level (5 years must be a member of SMS in the Public Service, preferably in the public sector). The Global Economy, the Confinental Economy, the Southern African Regional Economy and the South African Economy. The South African Government's vision, strategies, plans, policies, programmatic activities and the institutional arrangements to give effect to these. Global best practice in the design and management of State-owned entities. The history and current state of the SOC's within the Public Enterprises portfolio - in particular with respect to state capture and corruption - and how these SOC's, can be returned to operational proficiency and financial sustainability from their current precarious position. Management practice in the South African Public Service, Analytical thinking, lateral thinking, out-of-the-box thinking. Ability to work successfully with an executive authority or the equivalent, Leadership, management, administration, organizational design & development, change management,

monitoring and evaluation. Ability to work effectively with other players in Government and the Private Sector.

DUTIES: To marshal the resources of the DPE to advice, support and assist the Minister in his Mission to make the SOCs within the Public Enterprises Portfolio successful instruments of service delivery, enablers of economic growth and the providers of important, strategic economic infrastructure for our country. To lead, inspire, manage and constantly improve the DPE and its people and their ability to conduct oversight and help manage important asserts of the state. To be an effective member of the senior Government Administration team.

Enquirles: Henriette Strauss (012) 431-1022



### **DPE: DIRECTOR-GENERAL**

### **DEPLOYMENT COMMITTEE**

### JESSIE DUARTE DEPUTY SECRETARY-GENERAL

PRAVIN GORDHAN

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Annexure D

In a quest to maintaining consistency, the Selection Panel agreed to a set of competencies, weighting including an interview performance rating of 1-5, 1 equating to dismal and 5 excellent.

The Selection Panel concurred with the criteria as outlined in the table below. The following table indicates the criteria used to select the candidates for recommendation to the Minister.

CRITERIA	DESCRIPTION
Appropriate skills set	<ul> <li>Skills profile of the proposed Board consist of:</li> <li>Engineering and infrastructure project management experience</li> <li>Understanding of Water resources and Environmental management</li> <li>Audit and public Finance;</li> <li>Legal and Risk management;</li> <li>Human Resources management;</li> <li>PFMA and King Code of Good Corporate Governance;</li> <li>Stakeholder empowerment</li> <li>Local government experience</li> </ul>
Generational mix	Age range
Gender representivity	50 % gender representivity
National and geographic spread	Balance between local and national
Race representivity	Representivity with 50% black Africans
Continuity-current board members	The norm is to have continuity but considering the current state of governance is not a key criteria.

The interviews were conducted using ten (10) questions that were posed to each candidate by the Panel. The Panel rotated on leading the interviews. In a quest to maintaining consistency – the panel agreed to a set of competencies, weighting including an interview performance rating of 1-5, 1 equating to dismal and 5 excellent.

Competencies / Knowledge Areas	Board Members	Chairperson & Deputy Chairperson
	Weighting	Weighting
Public Administration	10%	15%
Strategy, Leadership and Transformation	10%	25%
Industry and Institutional Knowledge	15%	10%
Corporate Governance, Governance protocols and Fiduciary duties	15%	20%
Technical Disciplines:  Technical, Engineering and Water Resource Management;	50%	30%

Human Resources;	<ul> <li>Finance, Audit and Risk Management;</li> </ul>			
Environmental Management;		1	ļ	

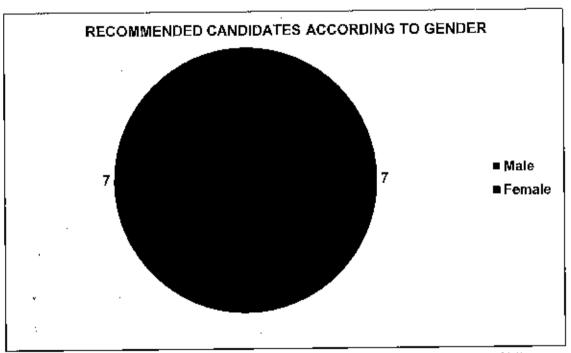
After due process and deliberations of the interviews, the Selection Panel agreed to recommend fourteen (14) highest scoring interviewed candidates from all the interviewing members based on performance, for Minister to appoint twelve (12) candidates out of the top fourteen (14) recommended candidates.

The Selection Panel took into consideration the guiding principles for selecting candidates, namely, the gender, geographic location and continuity. Of the fourteen (14) recommended candidates, six (6) are current interim Board members of Lepelle Northern Water. The Selection Panel reflected that continuity and retention of previous Board members was an important consideration in the selection process. The candidates were advised that their appointment is subject to security clearance and qualifications verification.

The following table represents the recommended candidates by the Selection Panel for possible appointment to the Board of Lepelle Northern Water and the summary of the ratings for the candidates as agreed by the Selection Panel:

No.	Candidate	Competency	Gender	Location	Score
1	Company of the	Finance	Male	Limpopo	199,5
2	de la comita del comita de la comita del la comita de la comita del la	Engineering	Male	Gauteng	177,5
3	Ebulula du jai	Science and Technology	Female	Limpopo	174
4		Environmental Management	Male	Gauteng	171,5
5	ane dela del ane	Environmental Management	. Female	Gauteng	157,5
6	Advocate	Legal and Risk Management	Male	Limpopo	155,9
7	and and and	Environmental Management	Male	Gauteng	152,5
8	and a second	Corporate Governance	Male	Limpopo	148,5
9	Adv. M. di M. anwedi Make na Lana	Legal and Risk Management	Female	Gauteng	137
10	de la coma	Corporate Governance	Female	Limpopo	136,5
11	**************************************	Engineering	Female	Gauteng	134
12	**************************************	Corporate Governance	Male	Gauteng	129
13	Silve Silve	Corporate Governance	Female	Gauteng	125,5
14	-	Corporate Governance	Female	Eastern Cape	124

The panel members reached a sufficient consensus and agreed that the calibre of the recommended candidates brings a wealth of experience at Board level including knowledge supplemented by qualifications. The full profile for each candidate recommended for appointment by the Selection Panel is attached as as **Annexure A**.



The table below reflects the race and gender composition of the fourteen (14) recommended candidates.

<u></u>	
Gender	
Females	7
Male	7
Race	
Black African	14
Total number of candidates: 14	

### 5. \* RECOMMENDATIONS

It is recommended that the Deployment Committee:

### 5:1 Considers the following for the position of the Chairperson:

No.	Candidate	Competency	Gender	Location	LNW Board
					Exparience
1		Science and	Female	Límpopo	First time
1.	_	Technology		<u></u>	
2	And the second second	Legal and Risk	Female	Gauteng	Interim Board
		Management			
3		Environmental	Male	Gauteng	Interim Board
-		Management			

The first candidate will serve the Board of Lepelle Northern Water for the first time, whereas the other two have served in the Interim Board and will ensure continuity.

5.2 The Deployment Committee to consider the following for the position of the Deputy Chairperson:

No.	Candidate	Competency	Gender	Location	LNW Board Experience
1		Finance	Male	Limpopo	First time
2	tion the second	Engineering	Male	Gauteng	First time
10		Corporate Governance	Female	Limpopo	First time

RECOMMENDATION 5.1	
Candidate Water.	_ is appointed as the Chairperson of Lepelle Northern
RECOMMENDATION 5.2	
CandidateNorthern Water.	_ is appointed as the Deputy Chairperson of Lepelle
Duly signed:	

DATE

CHAIRPERSON: DEPLOYMENT COMMITTEE

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Annexure A: Candidates Profile

The following suitable candidates were recommended to be appointed as Board Members of Lepelle Northern Water.

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4 Engineering (Project Management Construction, Contract Mar	<u>:</u>

Cualification/s: PHD: Civil Engineering - Current (Wits), MBA - University of North West —	2018, MSc Eng Wits – 2017, BSc - University of Limpopo – 2009, BSc in Water & Sanitation - University of Limpopo – 2007  Sanitation - University of Limpopo – 2007  Skills: She possesses practical and technical knowledge that is coupled with a passion for a possesses practical and technical knowledge that is coupled with a passion for a possesses practical and technical knowledge that is coupled with a passion for a possesses practical and technical knowledge that is coupled with a passion for a possesses practical and technical knowledge that is coupled with a passion for a possesses practical and technical knowledge that is coupled with a passion for a possesses practical and technical knowledge that is coupled with a passion for a possesses practical and technical knowledge that is coupled with a passion for a p	water and sanitation, research, management, research and development, institution of projects, environmental management, water and sanitation, divil engineering as well as project and programme management. I am currently employed by Agrement South Africa (ASA) as Technical Group Leader for Research and Development Directorship, Not clearly stated in the CV	Qualification/s: PhD Construction Management - Nelson Mandela University - April 2020; Qualification/s: PhD Construction Management - Nelson Mandela University -2010; BSc - Construction Management - University of Free State - 2013; BTech - Construction Management - TUT - 2003; NDip. Building - 2002	<b>Skills:</b> He has 20 years' experience in the built environment and engineering and has worked both in the public sector (three spheres of government namely local government, provincial government and national government) and private sector (consulting for consultants and contracting for a contractor).	<u>Directorship:</u> <u>Current:</u> Committee Member: South African Council for Project and Construction Management	Previous: Stakeholder: South African Council for Project and Construction Management Profession; Committee Member: Construction Industry, Development Board & Department of Public Works; Committee Member: Presidential Office; Technical Committee Member: Department of Economic Development
			Male			
			African			
5			72			

### 2. Science & Technology

African Female Qualification/s: MBA; PhD (Agriculture), MSc Agriculture (Hons), BSc Agriculture Agriculture	Skills: She is a seasoned professional and researcher with more than 30 years working experience. Possesses solid ability to deliver high levels of performance demonstrating exceptional people management experience to drive change and improve performance. Thorough understanding of governance, and working effectively with a board utilising strategic thinking, effective financial management and commercial acumen.	<u>CURRENT:</u> Councillor to South African Veterinary Council; Permanent delegate of the Workshops on National Strategy for Sustainable Development (NSSD) facilitated by Department of Environmental Affairs (DEAT); Permanent member of National Department of Agriculture and Science and Technology Task Team (ASTIACO)	PREVIOUS: Member of the Task Team on Integrated Sustainable Rural Development and Urban Renewal Programme
9 4	· 		

# 3. Accountants, Treasury, Corporate and Project Finance

Qualification/s: MBA - WITs, - Master of Commerce - NWU, - Bcompt Honours - UNISA, Bachelor of Commerce - University of Limpopo	Skills: Corporate Governance, Finance and Accounting, Taxation, Audit (Internal and External as well as forensic), Information Technology, Risk Management and Ethics Management, Legal and Compliance, Project Management, Teaching and Learning, Risk Management including Business Continuity, Function, Corporate and Project Finance, information Technology, Economic Development, Business Development / Entrepreneurship, Water Projects Treasury	Directorship:  CURRENT: Estate Agency Affairs Board: member Audit and Risk Committee: 2018 - 2021; Limpopo Provincial Treasury: Audit Committee Chairperson of Cluster 2:2017 to 2019; reappointed 2020 to 2022; Gauteng Provincial Treasury: Audit Committee Chairperson of Cluster 2: 2018 to 2021; MICTseta: Risk Management Committee Chairperson:	PREVIOUS: North Development Corporation: Chairperson of Audit and Risk Committee (2017-2020); Tshwane University of Technology: Chairperson of Audit and Risk Committee (2018-2020); North West Department of Education: Member Audit Committee 2017-2020
Male			
African			
<b>664 (86</b> )			

### 4. Legal and Risk Management

Qualification/s: Masters of Laws (Corporate Law) - University of South Africa - 2019 LLB - University of Limpopo - 2010	Skills: Corporate Governance, Finance and Accounting, Taxation, Audit (Internal and External as well as forensic), Information Technology, Risk Management and Ethics Management, Legal and Compliance, Project Management, Teaching and Learning, Risk Management including Business Continuity, Function, Corporate and Project Finance, Information Technology, Economic Development, Business Development / Entrepreneurship, Water Projects Treasury	<u>Directorship:</u> Not clearly stated in the CV <u>Qualification/s:</u> LLB; LLM: Corporate Law; LLM - labour Law (Current)	Skills: She has extensive experience in rendering legal advice to the public sector. She is well versed with public services policies, the PFMA, and its Regulations, King Codes on good Governance, Companies Act, corporate governance and leadership issues.	<u>Directorship:</u> <u>CURRENT</u> : Interim Board Member: Lepelle Northern Water, Member: Royal Throne Assemblies of God; Member: Mabashane Makgopa Foundation	PREVIOUS: Not indicated
Revide Male		Female			
African		African			
<b>28</b>		108			

### 5. Environmental Management

	Qualification/s: PhD: Chemical Technology; MSc - Applied Radiation Science & Technology; Postgraduate Dipl Applied Radiation Science & Technology; BSc - Physics & Chemistry	Skills: She is a seasoned professional female Nuclear Physicist, Water and Environmental Engineering Specialist Professional with an extensive corporate governance experience within the water and energy, waste, engineering and petroleum space, driven by a strong desire to achieve outstanding personal career growth and development.	Directorship: CURRENT: Non-Executive Director: Eskom SOC Limited; Chairperson: Eskom; Social and Ethics and Transformation Committee; Interim Chairperson: Water Task Team	PREVIOUS: Board Tender Committee Chairperson: Eskom; Audit & Risk and Investment and Finance Committees Member: Eskom; Commissioner: National Planning Commission, The Presidency, Department of Planning, Monitoring and Evaluation; Social and Ethics and Transformation Committee Member: NECSA; Social and Ethics and Transformation Committee Member: NECSA; Social Development Committee: NECSA	Qualification/s; PhD Environmental Geosciences;, MSc Environmental Sciences; BSc Environmental Sciences Honours; BSc Environmental Sciences; MBA	Skills: He has 16 years' experience in the Environmental Sciences field environmental management and legal compliance, Health and Safety Management, Community Development. Has technical expertise in Project Management, Environmental Management, Mining Charter implementation, Governance sustainability management and reporting. Has international and national academic publications, Journals
	Female				Male	
i	African				African	
						,
28 AS	46	,			170.	

		<u><b>Directorship:</b></u> <u><b>CURRENT:</b> Interim Board Member at Lepelle Northern Water; Cort and Fred Consulting Engineers PTY LTD from (2014 to date)</u>
		PREVIOUS: None
179	African Male	Qualification/s: B. Agric - University of Venda, B. Inst. Agrar (Hons) - University of Pretoria, M. Inst. Agrar (Masters), M. Eng. (Masters) - University of Pretoria, Masters in Business Leadership (MBL) -UNISA, Diploma in Municipal Governance from the University of Johannesburg.
		<b>Skills:</b> A seasoned executive specialising in environmental sustainability and engineering, with 20 years of industry experience gained in various senior roles across diverse industries and in both the public and private sector, including at the development finance institution.
		<u>Directorshíp:</u>
		CURRENT: Currently serves as a member of the Professional Advisory Council for environmental science category at SACNASP and a member of several technical reference groups at the Water Research Commission (WRC). Registered professional natural scientist with the South African Council for Natural Scientific Profession (SACNASP)

### 6. Corporate Governance

ement; Advanced Certificate in Leadership Development and	years served as a Member of e. He has the knowledge and field of strategic and leadership
Qualification/s: Post Graduate Diploma: Management, Advanced Certificate in Governance and Public Leadership; Diploma in Leadership Development and Management	Skills: He has 20 years' experience of which 10 years served as a Member of Parliament (MP) at Limpopo Provincial Legislature. He has the knowledge and understanding of organisational operations in the field of strategic and leadership
African Male G	<u>∾</u>  0 2
100	

			management, stakeholder management, communications and human resources management
			<u>Directorship:</u> CURRENT: Interim Board Member at Lepelle Northern Water
			PREVIOUS: None
104	African	Male	Qualification/s: Bachelor of Business administration; Executive Development Program; Certificate, Marketing, Certificate in Development Planning and Management; Bachelor of Commerce – Incomplete
			<b>Skills:</b> He is a seasoned and experienced Socio-Economist cutting across several sectors of the economy, politics and business. These sectors encompass leadership roles in investment promotion, economic and business development, social development, job creation and retention and governance in the private sector.
	 		<u>Directorship:</u> <u>CURRENT</u> : Interim Chairman - Lepelle Northern Water; Chairman-Black Association of Commercial Property Owners; Trustee-Collins Chabane Foundation
	African		PREVIOUS: President, Black Management Forum, Limpopo; President, Polokwane Golf Club 2004 –2005  Constitutation/s: MRA: Masters Diploma: HR: BA - Psychology of Education; B.Ed
	AITCOM		<b>Skills:</b> She has extensive governance experience. She has necessary skills, qualifications and competencies and possesses exceptional business and leadership skills. She has an intricate understanding of PFMA and has vast knowledge of the Public Service and the Schedule 2 and 3 entities, in terms of the PFMA.
_			<u>Directorship:</u> <u>CURRENT:</u> Interim Board member at Lepelle Northern Water_Member: Audit and Risk Committee; Chairperson: Corporate Services Committee Member: ARCO of RTIA
			PREVIOUS: Chairperson: Board of the WRSETA; Chairperson: Ingwe TVET College

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Diploma: Clothing	cademic has the	National League	Member: oduction; oment	academic has the	Water	
iraduate l Jiploma:	s and a eres. She	African	Board oultry Pri	ns and seres. She	Northern	
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iate Diplon ce; B.Ed dary Teach	of experience of good	an Nation	ogressive Station; Ch Agriculture ance Comp	n of expe emment in ing of good	Board	
Post Gradt Governan nior Secon	a wealth the Gove nderstandt	nber: Afric	nvener: Province Prov	s a wealth n the Gove inderstand	Interim	<b>த</b>
<u>Qualification/s:</u> Post Graduate Diploma: Human Settlement; Post Graduate Diploma: Management of Governance; B.Ed — Education; BA — Unisa; Diploma: Clothing Construction; Senior Secondary Teachers Cert.	<b>Skills:</b> She has a wealth of experience in leadership positions and academic capabilities within the Government institutions across different spheres. She has the knowledge and understanding of good governance	<u>Directorship:</u> <u>CURRENT</u> : Member: African National Congress Caps; Member: African National Congress	PREVIOUS: Convener: Progressive Women's movement of SA; Board Member: Moletjie Community Radio Station; Chairperson: SANCO. <u>Qualification/s:</u> Masters: Agriculture & Rural Development; Cert. Poultry Production; Honours Degree; Cert. Advance Computer; BA: Agriculture and Rural Development	Skills: She has a wealth of experience in leadership positions and academic capabilities within the Government institutions across different spheres. She has the knowledge and understanding of good governance	<u>Directorship:</u> CURRENT:	PREVIOUS None
Qualif Manag Const	Skills capab knowl	Directors CURREN Congress	PREV Molet Quali Honor	Skills capat know	CURIO	PRE
Female			Female			
African Female			African Female			
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Annexure A: Candidates Curriculum Vitae

Annexure B: Interview Panel Signatures

Annexure C: Declaration by Panel Members

Annexure D: Panel Members Attendance Register

## ROAD TRAFFIC INFRINGEMENT AGENCY BOARD APPOINTMENT

(8) The board meets at least twice per year or as often as may be required.

(8) The board determines its own procedures for meetings and decisions and may, in the absence of a chairperson, elect a member contemplated in subsection

(1) (a) or (b) as acting chairperson.

(10) Members of the board who are not in the full-time employment of the State may be paid such remuneration and allowances as may be determined by the Minister in consultation with the Minister of Finance.

### NOTES

The RTIA currently has no Board and the Registrar acts as both the Accounting Officer and the Accounting Authority of the Agency.

In terms of the enabling law, RTIA's Board consists of 7 members, one of whom is a Director of Public Prosecutions nominated by the National Director of Public Prosecutions and the other is the RTIA Registrar.

Minister is required to appoint 5 members to the Board.

sound decisions and effectively guide management in the execution of the day to day management of the Agency. The recommended list must therefore be published Considering the role and mandate of RTIA and its centrality in implementing the AARTO Act, it is imperative that the skills mix of the Board must enable it to make in the Government Gazette for comment/objections and a copy of the notice provided to the Portfolio Committee on Transport and the Select Committee on Transport, Public Service & Administration and Public Works & Infrastructure.

The final list of 5 candidates is reflected below.

# BREAKDOWN OF RECOMMENDED CANDIDATES

SKILL	SEN	GENDER		RACE	щ		BELOW 40	TOTAL
	Male	Female	African	African Coloured	Indian	White		
Internal	<u>-</u>		-					-
Audit/Finance								
Legal	<u>-</u>	2	m				1	(4)
Corporate	<u>_</u>				<b>—</b>		-	+
Governance								
TOTAL	<u>د</u>	2	4		-		7	'n

The National Director of Public Prosecutions has nominated the Limpopo Director of Public Prosecutions, Adv Ivy Thenga, making the representation on the Board 3 males and 3 females.

# ROAD TRAFFIC INFRINGEMENT AGENCY BOARD APPOINTMENT

2	NAME	SKILL CATEGORY	GENDER   RACE	RACE	AGE	ABRIDGED CV
÷	}	Legal	Female	African	4	Ms Zulu is an African female whose experience covers law and governance, with particular focus on supply chain compliance. Her experience in the public sector includes pioneering the establishment of a Municipal Bid Appeals Tribunal across 60 municipalities in KZN. She has worked as a Claims Assessor for the RAF. She currently serves as a member of the DTPs Companies Tribunal, member of the Construction Industry Development Board (CIDB) Board and member of the Ilembe District Municipality Audit Committee.
<b>6</b> 4		Legal/Policing	Male	Affican	25	Mr Misetweni is a 64-year old Áfrican male, whose experience is almost entirely in law enforcement. He has vast experience starting as a Traffic Officer and climbing through the ranks to an Adding Chief Superintentent: Internal Investigations. He has served as Deputy Director. Road Policing, Director. Business Liaison and Director. Logistical Support at the Tshwane Metro. He holds a B.Tech degree in Road Traffic and Municipal Police Management, a Certificate in Road Transport Management and a Higher Diploma in Management Studies. He has served as a member of the CBRTA, Provincial Regulatory Road Transport Agency and Municipal Regulatory Road Transport Agency. Mr Misetweni is recommended as Chairperson the Road Traffic Infringement agency (RTIA).
ં		Corporate Governance	Male	ſndian	88	Dr Dala is a 38-year old Indian Male who holds a Phd in Information Technology. His experience spans both the public and private sectors. He has served as a Director. If Audit at National Treasury, Senior Manager: Information Security & Compliance at e-Commerce Online Gaming and Regulation Authority, Senior Consultant: If Audit and Information Security Consulting at PriceWaterhouseCoopers, Orion Project Assistant at the Johannesburg Securities Exchange.
4.		Legal/Policing	Female	African	නි වේ	Ms Khosa-Shikwambana is an African Female who holds a Masters Degree in Policing. Her experience is in academia and is currently a Lecturer at the Tshwane University of Technotogy. She has written and defivered several papers on Policing. She holds a Masters degree in Policing, Diploma in Public Management, Certificate in Risk Management and Certificate in Private and Corporate Investigation. She is currently reading for a Ph¢ in Literature and Philosophy in Police Science.
က်	orrainment)	Internal Audit/Fjnance	Male	African	33	Mr Ramokhele is a 33-year old African Male Chartered Accountant, whose experience is in auditing. He is currently a partner at Differentia Chartered Accountants. He holds a B.Com Accounting and Higher Diploma in Accountancy. His experience is in the private sector and has lectured financial reporting and management accounting at UNISA.