

THESE DRAFT MINUTES ARE CONFIDENTIAL AND RESTRICTED TO MEMBERS OF THE PLANNING COMMITTEE AND THE NEGOTIATING COUNCIL. THE MINUTES ARE STILL TO BE RATIFIED AT THE NEXT MEETING OF THE PLANNING COMMITTEE.

**DRAFT MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD AT 15H15 ON WEDNESDAY 29 SEPTEMBER 1993 AT THE WORLD TRADE CENTRE**

- PRESENT :
- R Cronje
  - C Eglin
  - PJ Gordhan
  - C Kruger
  - RP Meyer
  - MC Ramaphosa
  - S Sigcau
  - J Slovo
  - Z Titus
  - M Webb (Chairperson by rotation)
  
  - M Maharaj (Sub-Committee)
  - SS van der Merwe (Sub-Committee)
  
  - L Landers (current Negotiating Council Chairperson)
  - MJ Mahlangu (current Negotiating Council Assistant Chairperson)
  
  - B Fanerof (ANC)
  - A Ngcaba (ANC)
  - L Shope-Mafole (ANC)
  
  - T Oosthuizen (South African Government)
  - D de Villiers (South African Government)
  - P Welgemoed (South African Government)
  
  - T Eloff (Administration)
  - G Hutchings (Minutes)

**1. Moment of Prayer/Meditation**

A moment of prayer/meditation was observed by all members.

**2. Welcome and Attendance**

2.1 All members were welcomed.

- 2.2 Absent from the meeting were B Alexander, FT Mdlalose and B Ngubane (sub-committee).

### 3. **Ratification of the Agenda**

The agenda was ratified with no amendments.

### 4. **Substantive Issues**

#### 4.1 **Preparation for the implementation of the TEC, IEC, IMC and IBA:**

- 4.1.1 A document was submitted to the meeting by the Sub-Committee (see Addendum A). The Sub-Committee proceeded to present the document to the meeting.
- 4.1.2 It was agreed that the TEC, its Subcouncils, the Management Committee and the staff should be housed in one building.
- 4.1.3 It was agreed that, if the Subcouncils wanted to make use of operational facilities in terms of item 3.2.3 in various departmental buildings, they could make the necessary arrangements.
- 4.1.4 It was agreed that the IEC should be as close as possible, but in a separate building from the TEC.
- 4.1.5 It was agreed that there was no need for ministerial housing and permanent accommodation. Only temporary facilities for housing based on actual needs would be required.
- 4.1.6 The Planning Committee agreed with the observations of the Sub-Committee with regard to conference facilities.
- 4.1.7 It was suggested that the IMC, IBA and IEC should be housed together. No opposition was noted to this suggestion.
- 4.1.8 It was noted that the next report on this issue would come from the Sub-Committee on Tuesday 5 October 1993.

The meeting adjourned at 15h25 to allow for bilateral meetings.

The meeting reconvened at 16h40.

## 5. Procedural Issues

### 5.1 Agenda issues for the Negotiating Council:

#### 5.1.1 Independent Telecommunications Authority/Cellular Telephones:

- 5.1.1.1 It was noted that during the adjournment bilateral meetings had proceeded. Three issues were addressed.
- 5.1.1.2 It was agreed that the legislation that was before Parliament on the telecommunications amendment Bill would not be proceeded with. It was noted that the Minister in charge would communicate with the Speaker and note that the legislation was being withdrawn.
- 5.1.1.3 It was agreed that there was a need for an Independent Telecommunications Authority to be established. It was noted that the Technical Committee on the IMC would be to have reconstituted to draft the regulatory mechanism.
- 5.1.1.4 With regard to the issue of cellular telephones a number of issues still have to be addressed. It was therefore agreed to schedule a meeting between the ANC, Cosatu, the South African Government and the relevant companies involved. It was agreed that further developments on this issue should not be proceeded with in terms of the operation until discussions had been held.
- 5.1.1.5 It was agreed that this issue remains on the Planning Committee agenda.
- 5.1.1.6 It was agreed that the issue would not be put before the Negotiating Council at this stage, pending a final resolution. It was noted that if a resolution could not be agreed upon, the Planning Committee would have to take the matter further.
- 5.1.1.7 It was noted that RP Meyer and MC Ramaphosa would issue a joint statement.
- 5.1.1.8 It was noted that the Negotiating Council Chairperson would reportback to the Negotiating Council that the work of Planning Committee had been concluded but would not go into any detail.

### **5.1.2 Lebowa Government request:**

- 5.1.2.1 It was noted that the Lebowa Government lodged a document with the meeting (see Addendum B). It was agreed that the issue be dealt with at the next Planning Committee meeting scheduled for 5 October.
- 5.1.2.2 It was noted that factual information was necessary for participants to allow for informed debate. It was agreed that Minister Fourie should give a factual report to the Planning Committee.
- 5.1.2.3 It was agreed that this issue should appear on the Planning Committee agenda of 5 October 1993 immediately after the first item under Constitutional Issues.

### **5.1.3 Meeting with Traditional Leaders:**

It was noted that the Traditional Leaders meeting with the Planning Committee was scheduled for 08h30 - 09h30 on Tuesday 5 October.

## **6. Meetings Schedule and Draft Programme**

- 6.1 It was noted that the Planning Committee was scheduled to meet on Tuesday 5 October 1993 at 08h30 to 13h00. Furthermore, the Negotiating Council was scheduled to meet at 13h00 on Tuesday 5 October 1993.
- 6.2 It was agreed that the Sub-Committee, in liaison with the Technical Committee on Constitutional Issues, should consider the agenda for Tuesday 5 October 1993 and Thursday 7 October 1993 with regard to Constitutional Issues.
- 6.3 It was noted that the 14th Report of Constitutional Issues would be distributed on 29 September 1993. It was further noted that the second draft of the Draft Electoral Bill would be distributed on Tuesday 5 October 1993.

## **7. Closure**

The meeting adjourned at 16h50.

These minutes were ratified at the meeting of the Planning Committee of ..... 1993 and the amended version signed by the Chairperson of the original meeting on .....

.....  
CHAIRPERSON

**FIRST REPORT TO THE SUBCOMMITTEE  
ON PREPARATIONS FOR THE  
IMPLEMENTATION OF THE  
TEC AND IEC**

**1. GENERAL OVERVIEW**

As requested by the Subcommittee on 27 September, the Constitutional Development Service (CDS) and the departments of Home Affairs and Public Works worked together to identify suitable accommodation for the TEC and IEC.

Although there was insufficient time to make a complete and detailed survey, the assurance can be given that it will be possible to make suitable accommodation available timeously provided that firm decisions can be taken on the following crucial questions not later than Friday, October 1, 1993.

- 1.1 Should the TEC and the Subcouncils be accommodated in one building or should the Subcouncils be housed in buildings of those departments of the SA Government with whom they will liaise with most of the time?

*NOTE: It is conceivable that a dual system could be arranged where the Subcouncils could, for instance have a "head office" under one roof as well as "temporary offices" at the different departments of the SA Government. Although such an arrangement will have definite advantages it should be pointed out that it could be perceived as an oversupply and therefore as a waste of public money.*

- 1.2 Where should the TEC and IEC be located? At present buildings are available in Pretoria, Sandton and Kempton Park. Midrand is still being investigated.
- 1.3 Should the TEC and IEC be relatively close to each other although in separate buildings?
- 1.4 Should the IEC, IMC and IBA be close together?

## 2. GUIDE-LINES FOR BUILDINGS

The following guide-lines were given to Public Works:

- 2.1 Two separate buildings are needed.
- 2.2 Each building should be big enough to accommodate 170 persons.
- 2.3 The buildings and the addresses should reflect the status of the TEC and IEC but should at the same time be cost effective and not extravagant
- 2.4 Ample parking should be available.
- 2.5 Access should be easy.
- 2.6 High levels of security should be possible.
- 2.7 One conference room for 50 persons and several smaller ones for 10 to 20 persons should be available in the building for the TEC or within easy reach.
- 2.8 Two or three conference rooms for 10 to 20 persons should be available in the building for the IEC or within easy reach.
- 2.9 Housing for a number of councillors should also be identified.

## 3. OPTIONS FOR THE TEC AND SUBCOUNCILS

Two main scenarios were considered:

### 3.1 The TEC and Subcouncils under one roof

#### 3.1.1 Pretoria

- 3.1.1.1 A choice of approximately five buildings in Hatfield, Pretoria.
- 3.1.1.2 A building on the corner of Church and Duncan streets (Tulbach Park)
- 3.1.1.3 Buildings belonging to Santam and Sanlam in Lynwood Road.
- 3.1.1.4 Part of the Computer Centre in Centurion Park, Verwoerdburg.

### 3.1.2 Sandton

A choice of approximately 20 buildings.

### 3.2 The TEC Management Committee and Staff in one building and the Subcouncils in buildings of departments of the SA Government

3.2.1 The TEC Management Committee plus about 80 staff members could be housed on two floors of the CDS building at 260 Walker Street. Conference rooms could be shared with CDS and a large one for 50 people is available next door at the department of Local Government.

3.2.2 The TEC Management Committee and Staff could be housed in parts of the buildings mentioned under 3.1.

3.2.3 The following departments indicated that they are prepared to make offices available in their own buildings for Subcouncils:

- Regional and Land Affairs
- Law and Order
- Defence
- Finance
- Foreign Affairs
- Justice
- National Intelligence Service

## 4. **OPTIONS FOR THE IEC**

4.1 Any of the buildings mentioned under 3.1.

4.2 The World Trade Centre, Kempton Park.

## 5. **HOUSING FOR COUNCILLORS AND COMMISSIONERS**

5.1 Seven ministerial houses and/or flats have been identified in Pretoria.

5.2 Other houses or flats could be identified and rented should it be required.

5.3 Other options for housing assistance are available and will be discussed with the Subcommittee.

## 6. CONFERENCE ROOMS

Several large conference rooms for 50 or more persons have been identified in Pretoria. Suitability will depend on where the TEC and IEC will be accommodated and availability will still have to be investigated.

## 7. CONCLUSION

As soon as the required decisions have been taken the search will be narrowed down and specific buildings identified for inspection by the Sub-committee during next week.



LEBOWA REGERING

LEBOWA GOVERNMENT

MMUŠO WA LEBOWA

ML/mmm

No. ya Tshupetšo  
Yen. nr./Ref. No.:

OFISI YA/KANTOOR VAN DIE/OFFICE OF THE

Ataese ya Thelekrafo  
Telegrafiese Adres :Pušo  
Telegraphic Address

Kgoro ya Tonakgolo  
Departement van die Hoofminister  
Department of the Chief Minister

Dipakisišo  
Nawae  
Enquiries

Setati K.J.

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93 09 29

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UPF

FAX NO. TOWN

DIALLING CODE

011

NO. 397 22 11

ATTENTION: MR/MRS

M. J. Mahlangu

SUBJECT:

A. Memorandum for consideration  
and discussion by the Negotiation Council

MESSAGE:

Attached

FROM WHOM: MR/MRS

Setati

DEPARTMENT:

Chief Minister

NUMBER OF PAGES (COVER PAGE INCLUDED)

6

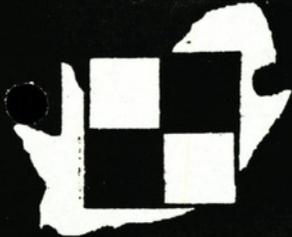
APPROVED SIGNATURE:

[Signature]

DATE:

93 09 29

(DEPARTMENT OF THE CHIEF MINISTER ONLY)



THE ADMINISTRATIVE HEAD  
DR. T. ELOFF  
MULTI-PARTY NEGOTIATIONS PROCESS  
ISANDO

Sir

A MEMORANDUM FOR CONSIDERATION AND DISCUSSION  
BY THE NEGOTIATION COUNCIL

In view of the existing and the escalating political tension between the South African Government and Lebowa Government Service which came about as a result of some political differences between the National Party and the United people's Front, and which have now developed into a political victimization and marginalisation of our Administration but in particular the leadership of our party;

and in view of the pending establishment of the T.E.C., whose objects shall be to facilitate and promote, in conjunction with all Legislative and executive structures at all levels of government in South Africa, the preparation for and transition to a democratic order in South Africa, by - inter alia exercising such powers and performing such duties as may be conferred upon or assigned to it by any other law:

And having regard to the powers and duties in particular of the Subcouncil or Finance:-

The Lebowa Cabinet and the United People's Front submit as follows:-

The South African Government and the National Party cannot be allowed to continue directly or indirectly marginalising, victimising and oppressing other political parties and in this specific case Lebowa and U.P.F. The Government and the National Party continue to abuse its Legislative and executive powers granted to it by the minority whites in this country.

The T.E.C. shall not achieve its objectives if and until the Government refrain from its wicked ways and methods of exercising its powers to its own advantage and prejudice of the underprivileged people in South Africa.

The South African Government cannot be allowed to use its Internal Stability Units in harassing and torturing our people in order to achieve its selfish political goals.

The United People's Front and the Lebowa Administration propose as follows:-

1. That the Financial Administration of Lebowa which cannot be withdrawn from the Lebowa Government as it is the case now be placed under the direct control of the T.E.C.

and be monitored by the Subcouncil on Finance upon its establishment and not by an oppressive and Autocratic Minister of Regional and Land Affairs.

2. That the Subcouncil on Finance immediately on its inception be assigned with a task of investigating or requiring the investigation of Minister Andre' Fourie's specific allegations of so-called corruption, inefficiency or deterioration of Lebowa's Financial Management, "which may have an adverse effect on the attainment of the objects of the T.E.C. in the course of the preparation of the 1994/1995 budget of Lebowa, and to conduct such research as necessary and that there be immediate investigation and consultation on all matters contained in sub-section 3 of Section 17 of the Transitional Executive Act", which has recently been passed by Cape Town Parliament.
3. That the S.A.P. Internal Stability Unit which is presently interfering in the duties and functions of the Lebowa Police be withdrawn by Minister Harnes Kriel with immediate effect.
4. Mr. Andre' Fourie and officials cannot be allowed to continue being a referee and a player in the allocation and control of funds especially where there is a dispute between a self-governing territory and his department and in this specific case between Lebowa and the Minister, whose department of Development Aid has always been disgraced

and discredited as a result of its record of financial mismanagement. It is a disgrace and in fact very much alarming that the same officials of the department whose credibility and efficiency has always been questionable are now send to investigate into he financial affairs of Lebowa.

U.P.F. and Lebowa submit that an impartial authority should be in-charge of the financial management and not Minister Fourie who clearly abuses his powers to victimise his political opponents, and whose functions and duties are meant to perpetuate the old administrative order over blacks in South Africa.

Minister Andre' Fourie and his department are virtually distabiling the Northern Transvaal Region by discrediting one of the strongest opponents of his party in the region and this is not in the best interest of the T.E.C. and the levelling of a political field for all the political parties, in having fair and free elections in April 1994.

The present situation in Lebowa is undoubtedly very much political and being used as an election campaign e.g. Minister Fourie has today, 28 September 1993 addressed businessmen, traditional leaders, community leaders, leaders of political parties and organisations and all interested parties on the present situation in Lebowa, which has to do with administrative problems and nothing else but a political posturing. Minister Andre' Fourie's behaviour

and attitude is clearly indicative of a National Party Minister who plays double standard especially after having summoned Gazankulu and Venda to a meeting in Pretoria to persuade them to accept this proposal that portions of Ellisrus, Potgietersrus and Waterberg be incorporated in the proposed so-called Boerestaat.

U.P.F. and the Lebowa Government propose that the sub-council on Finance should assume full responsibility and functions in the allocation, control or monitoring of funds in conjunction with the Minister of Finance and Minister of State Expenditure and not the Minister of Regional and Land Affairs whose functions and duties are in our opinion a duplication of the duties and functions of other departments in the R.S.A. Government. This calls for the total disestablishment or dismantling of this department.

**CHIEF MINISTER AND LEADER OF U.P.F.**

**1993/09/28**