

2/3/16

(Management Committee - 15 September 1994)

**CONSTITUTIONAL ASSEMBLY
MINUTES OF
THE MANAGEMENT COMMITTEE MEETING**

THURSDAY 15 SEPTEMBER 1994

PRESENT

Deputy Chairperson (L Wessels)

Chabane OC
De Lille P
Eglin CW
Felgate W
Mabandla BS
Meshoe K
Meyer R
Sizani R
Van Brenda A
Viljoen C

P Lillienfeld, A Meyer, L Matyolo, H Ebrahim, L Zondo and M Sparg were in attendance.

Apologies were received and accepted from: Moosa MV and Ramaphosa MC (Chairperson).

1. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting on the 12 September 1994 were adopted.

2. MATTERS ARISING OUT OF MINUTES

a) Briefing document for Theme Committees

The second draft briefing document for Theme Committees was circulated with the documentation for the meeting.

It was agreed that this document would be forwarded to the various Theme Committees.

It was further agreed that a recommendation be referred to the Constitutional Committee to accommodate the participation of the ACDP in the core group of

each of the two Theme Committees in which they had members.

It was also agreed that an urgent Rules Committee meeting be convened to discuss the above recommendation together with other outstanding aspects and make amendments to the Rules which should be forwarded to the Constitutional Assembly for approval.

b) Next meeting of the Constitutional Committee

It was agreed that the Constitutional Committee would not meet on Monday 19 September 1994 and that an announcement to this effect be made in the house the same day, viz : 15 September 1994.

3. THEME COMMITTEES

a) Directorate Report on planning for Theme Committee meetings

Mr Ebrahim stated that it was possible for the Theme Committees to meet on in the afternoon on Monday 19 September 1994 as per the suggestion of some members of the Constitutional Committee on 12 September 1994.

It was agreed that the Theme Committees would meet from 14h00 on Monday 19 September 1994.

b) Tabling: Submission on process - Freedom Front

A proposal by the FF on the manner in which Theme Committees could approach their work was tabled. In terms of this proposal, specific time frames were set out to ensure that a new constitutional text was completed by February 1996.

The proposal was briefly discussed.

It was noted and agreed that it would be placed in the documentation pack for Theme Committees on Monday 19 September for their information. Further submissions from other parties would be processed by the Directorate upon receipt thereof.

4. CORRESPONDENCES

Items of correspondence received by the Directorate were circulated in the documentation for the meeting.

After a brief discussion, it was agreed that in future the Directorate and Chairpersons would respond to correspondence at their own discretion, referring only matters of substance to the Management and Constitutional Committees. It was further agreed that the Management Committee would however be notified from whom correspondence had been received. If it were necessary for these to be put before the committee, only a brief synopsis of each would be provided.

The meeting rose at 09h55.

Afternoon 15 September 1994

1. Gavin Lister - 211190
2. Pat Fahrenfort - re URGENT letter of confirmation of employment - need to have given it to Head Of Dept at the Education Faculty - today but would like to give it tomorrow sooooooonest. 4481250 she has given her home number to phone her URGENT\URGENT
3. Mrs Van Eck called - she'll be in office quite late call her at 2290
4. Rotary Club (Signall Hill) needs a speaker for Business people any Thursday in Oct-Nov - Adv Peter Loubscher 245981
- 5.