

SINORA

2/1/2/3

19835652

**CONSTITUTIONAL
ASSEMBLY**

**CONSTITUTIONAL
COMMITTEE**

**MONDAY
7 NOVEMBER 1994
(14h15)
M46**

DOCUMENTATION

LENGTH

CONTENTS

1.	Notice and Agenda	Page 1
2.	Minutes	Pages 2 - 6
3.	Theme Committees Report	Pages 7 - 8
4.	Constitutional Assembly: Report of 31 October 1994	Pages 9 - 12
5.	Liaison with Statutory Bodies	Pages 13 - 14
6.	1995/96 Budget	Pages 15 - 26

M C - MEET PRIOR TO CC
C C - MEET 1ST WEEK DEC.

CONSTITUTIONAL ASSEMBLY

MEETING OF THE CONSTITUTIONAL COMMITTEE

Please note that a meeting of the above committee will be held as indicated below :

Date : Monday 7 November 1994

Time : 14h15 - 18h30

Venue : M46

AGENDA

1. ✓ Opening
 2. ✓ Minutes: Pages 2 - 6
 3. ✓ Matters Arising: See Agenda Items Below
 4. ✓ Theme Committees: Report: Pages 7 - 8
 5. Independent Panel of Constitutional Experts: Sub-committee Report: Verbal Report *NO 4 COGNISANCE OF GANDOUR'S RACE: UNABLE TO SELECT X'S (NO TO EXTEND TO 7)*
 6. Constitutional Assembly: Report of 31 October 1994: Pages 9 - 12
 7. Liaison with Statutory Bodies:
 - 7.1 Commission on Provincial Government: Page 13
 - 7.2 Volkstaat Council: Page 13
 - 7.3 Premiers and Provincial Legislatures: Page 14
 8. 1995/96 Budget: Pages 15 - 26
 9. AOB *9.1 ALTERNATIVES FOR MC*
 10. Closure
-

H EBRAHIM
EXECUTIVE DIRECTOR
CONSTITUTIONAL ASSEMBLY

Enquiries : Ms MM Sparg, Room CS205, Tel 403 2274, Page 468 5316

CONSTITUTIONAL ASSEMBLY

MINUTES OF THE SIXTH MEETING OF THE CONSTITUTIONAL COMMITTEE

MONDAY 24 OCTOBER 1994

Present

Ramaphosa, M C (Chairperson)

Wessels, L (Deputy Chairperson)

Ackermann, C	Malatsi, D M (Alt)
Asmal, K	Marais, P G (Alt)
Bhabha, M	Mchunu, E S
Camerer, S (Alt)	Meshoe, K R
Chabane, O C	Meyer, R P
De Lille, P (Alt)	Moosa, M W (Alt)
De Beer, S J (Alt)	Moosa, M V
De Lange, J H	Mtshali, L P H M
Du Toit, D C	Mulder, C P
Eglin, C	Myakayaka-Manzini, Y L
Felgate, W S	Ngcuka, B T
Fourie, A	Nzimande, B E
Ginwala, F N	Pahad, E G
Gordhan, P J	Rabie, J A
Green, L M (Alt)	Rabinowitz, R
Holomisa, S P	Ripinga, S S
Kgoali, J L	Schutte, D P A
Kgositsile, B	Sifora, R K
King, T J	Sizani, R K
Kota, Z A	Skweyiya, Z (Alt)
Ligege, M G	Smith, P F
Lockey, D	Van Breda, A
Mabandla, B S	Van Deventer, F J
Mahlangu, N J	Viljoen, C L
Makhanya, D W	

Apologies were received from:

G J Fraser-Moleketi

1. OPENING

Mr. Ramaphosa opened the meeting at 14h18. The agenda was confirmed.

2. MINUTES

Minutes of the Fifth Meeting of the Constitutional Committee held on 17 October 1994 were adopted.

3. MATTERS ARISING

Matters arising were included in agenda items below.

4. REPORT ON THE PROCESS AND WORK PROGRAMME

4.1 Mr. Ebrahim spoke to the Memorandum entitled "*Process: Work Programme for Theme Committees*" included in the documentation. Discussions with the parliamentary administration revealed that significant additional time will become available if the 1995 parliamentary schedule is revised. This includes opening parliament earlier and shortening the Easter and mid-year recesses. A letter would be forwarded to Cabinet requesting these changes as well as funds for two additional airline tickets for MPs to accommodate the earlier opening of parliament.

4.2 It was agreed that paragraph 1 of the Memorandum's Recommendations should be deleted.

4.3 It was noted that Theme Committees 1 - 3 would alternate with Theme Committees 4 - 6, each committee meeting every other week in the time slots 8h00 - 10h00 and 10h00 - 12h00.

4.4 It was agreed that the letter to the Cabinet be followed by a meeting with the Leader of the House to ensure that the Constitutional Assembly obtained sufficient time for its work.

4.5 The Work Programme was adopted.

5. PUBLIC PARTICIPATION: REVISED STRATEGIC OVERVIEW

5.1 Mr. Ebrahim spoke to the proposal, "*Public Participation - A Strategic Overview*," included in the documentation.

5.2 Mr. Rabie requested that the term "Deputy President" be correctly stated as "Deputy Presidents" in paragraph 6.2.4.b.

5.3 Ms. Ginwala proposed that "special programme" replace "special effort" in paragraph 6.2.2.

5.4 The meeting adopted the document as a broad framework.

6. TECHNICAL EXPERTS

6.1 APPOINTMENT OF CONSTITUTIONAL PANEL

6.1.1 The draft proposal, "*Appointment of the Independent Panel of Experts*" included in the documentation had been revised to incorporate recommendations made by the Management Committee. The revised proposal was tabled and circulated in the meeting. Ms. Zondo spoke to the revised document.

6.1.2 The selection process spelled out in paragraph 2.2 was amended to enable the sub-committee to see how best to proceed with the task. It was agreed that paragraph 2.1 would be the basis of the sub-committee's work, and paragraphs 2.2(a) and 2.2(c) would be deleted.

6.1.3 Mr. Wessels reported on discussions in the Management Committee around paragraph 2.4(c) which stressed the need for consensus in selecting the Panel of Experts. If consensus were not possible, the sub-committee would approach the Management Committee to see what further steps should be taken.

6.1.4 Names for the sub-committee would be submitted by Wednesday, 26 October.

6.1.5 The document was adopted, subject to the above amendments and additions.

6.2 APPOINTMENT OF TECHNICAL COMMITTEES

6.2.1 Ms. Zondo spoke to the proposal entitled "*Appointment of Technical Committees*" included in the documentation.

6.2.2 It was agreed that Theme Committees such as Theme Committee 6 could propose a more flexible approach for the selection of technical experts than currently contained in paragraph 2.1 and forward such proposals, together with motivations, to the Management Committee for consideration.

* 6.2.3 Ms. Mabandla proposed that members of the Technical Committees acting as participants in the process be South African citizens. However, exceptions would be made in the case of specialised input. The meeting accepted the proposal.

6.2.4 The meeting discussed who should select the technical experts: the Management Committee or Theme Committees. It was agreed that Theme Committees would identify technical experts they would like to employ and the basis of employment (e.g. length of employment) and forward their proposals together with motivations to the Management Committee. The Management Committee would forward proposals made to the Constitutional Committee.

6.2.5 The meeting adopted the document as amended.

7. STANDING RULES

- 7.1 Mr. Lilienfeld spoke to the document, "*Proposed Recommendations to the Rules Committee*," included in the documentation.
- 7.2 Rule 27 (b) was amended to read "If a select committee considers it necessary for the proper performance of its functions, it may allow any person to attend and address it."
- 7.3 The meeting accepted the proposed recommendations as amended.

8. GENERAL

8.1 VOLKSTAAT BILL

MR MEYER - REF TO 6.2 WITHDRAWN?

8.1.1 Mr. Ebrahim reported back on discussions in the Management Committee around the draft Volkstaat Council Bill included in the documentation. Paragraph 6.2 is unconstitutional. It was noted that agreement has already been reached in the Standing Committee for the deletion of section 6.2 from the draft bill.

8.1.2 Prof. Asmal pointed out that paragraph 6.1 of the bill may be similarly problematic. It was agreed that this would also be brought to the attention of the Standing Committee.

8.2 CONSTITUTIONAL COURT

Mr. Ebrahim reported that the Directorate had been in contact with

the President of the Constitutional Court and is in the process of drafting guidelines for the certification process in conjunction with the court.

8.3 DRAFT CONSTITUTIONAL ASSEMBLY REPORT

The meeting agreed to the suggested structure of its report to the Constitutional Assembly on 31 October 1994 and agreed that a draft report would be submitted to the Management Committee on 27 October 1994 for its consideration.

8.4 ALTERNATES FOR THE MANAGEMENT COMMITTEE

It was reported that this issue had been discussed by the Management Committee and it was agreed that alternates were not allowed. However, any member was free to attend Management Committee meetings as an observer. If a member of the Management Committee was to be absent for any length of time, the political party was entitled to change its member by formally notifying the chairperson. Mr. Sizani asked whether this decision was implied in the Standing Rules. It was agreed to ask the Legal Advisors to consider the matter and report to the next meeting.

9. AOB

No other business arose.

10. CLOSURE

The meeting closed at 16h48.

THEME COMMITTEES

SECRETARIAT REPORT

1. INTRODUCTION

1.1 Meetings of all six Theme Committees took place as scheduled on 31 October 1994. Joint Theme Committee Core Groups meetings have been arranged to discuss the three prominently overlapping themes :

- Traditional Leadership [2,5,6]
- Volkstaat [2,6]
- Provincial Government [2,3]

1.2 Core Group meetings continue to be arranged at short notice.

1.3 Presently the Secretariat is in the process of updating all Theme Committee Membership lists. Some problems were experienced with delivery of documents to members, hence a new system of document delivery is being implemented by the Secretariat to ensure an effective system.

2. THEME COMMITTEE ONE : CHARACTER OF DEMOCRATIC STATE

Party submissions on the workplan have been received and processed by the Secretariat. The meeting resolved that the Secretariat should work on a synopsis of party submissions for discussion by the Core Group.

3. THEME COMMITTEE TWO: STRUCTURE OF GOVERNMENT

Processed submissions were discussed and adopted pending some corrections. The meeting agreed to address the issue of "Electoral Systems" by means of a commission. A proposed list of technical experts was adopted by the meeting.

4. THEME COMMITTEE THREE: RELATIONSHIP BETWEEN LEVELS OF GOVERNMENT

Submissions on the workplan will be discussed at the next meeting. A decision was taken to allow alternates to attend Core Group meetings on behalf of their parties provided that they were full members of Theme Committee Three.

5. THEME COMMITTEE FOUR: FUNDAMENTAL RIGHTS

A synopsis of party submissions on the workplan was discussed. Principle II would be the framework for the workplan.

6. THEME COMMITTEE FIVE: JUDICIARY AND LEGAL SYSTEMS

Party submissions were discussed and adopted. The Theme Committee is anxious to retrieve relevant documents from the World Trade Centre Negotiations. The Secretariat has undertaken to provide the documents. Hearings will be organised for Traditional Leaders to discuss their judicial role.

7. THEME COMMITTEE SIX: SPECIALISED STRUCTURES OF GOVERNMENT

The Theme Committee has been sub-divided to discuss four themes in order to draw a workplan. Time frames will be added to the report before finalisation of the workplan. Alternates have been allowed in theme groups to accommodate smaller parties.

8. CONCLUSION

Generally Theme Committees are working within schedule for presentation of workplans to the Management Committee by 15 November 1994.

CONSTITUTIONAL ASSEMBLY

TELEPHONE: (021) 403 2252
FAX: (021) 461 4339
INTERNATIONAL: (27) 21 403 2252
FAX: (27) 21 461 4339

PO Box 15
CAPE TOWN 8000
REPUBLIC OF SOUTH AFRICA

REF No:

MEMORANDUM

TO : Members of the Management Committee

FROM : Hassen Ebrahim
Executive Director

DATE : 2 November 1994

SUBJECT : DEBATE IN CONSTITUTIONAL ASSEMBLY

I refer to the Constitutional Committee meeting of the 31st October 1994 and have identified some issues raised in debate which you may wish to consider further.

1. Construction of the Constitution -

It has been argued that the Constitution should be user-friendly, accessible, available in all languages and in a language that is simple enough for all citizens to understand. It was further stated that the simplicity in language should be finely balanced with the legal requirements of the new constitutional text.

2. Technical assistance -

2.1 A request was made that technical assistance be given to especially smaller parties so as to enable them to participate more effectively in the drafting process. This, however, begs a further question regarding the responsibility of the Constitutional Assembly to assist any party in any way whatsoever - bearing in mind the financial implications thereof.

2.2 The Management Committee was also urged to consider the position of members of Theme Committees and consider means of empowering members so as to enable them to participate fully in the process as a whole so as to ensure that technical experts did not dominate the process of constitution-making at the expense of elected representatives.

3. Tabling of submissions -

The discussions held in the Management Committee with regard to the tabling of an index containing all the submissions made to the Constitutional Assembly was raised in debate. Kindly note that this matter is presently being attended to by the Directorate and will be presented for consideration by the Management Committee shortly.

4. Schedules -

4.1 Concern was raised that various structures of the Constitutional Assembly were scheduled to meet at the same times as Parliamentary Standing Committees. This matter was raised by the Chairperson with the Directorate and a memorandum detailing this complaint has already been issued to the Speaker as well as the Committees Clerks and Programme Officers. Hopefully, this problem will not repeat itself.

4.2 It was also emphasised that the Chairperson, Speaker of the National Assembly and President of the Senate needed to ensure members were provided with the necessary facilities to manage their workloads and mention was made of a commission in this regard.

5. Media -

5.1 A note of caution was sounded about the budgetary implications of producing our own media. It was emphasised that we needed to maximise the utilisation of the present media coverage of proceedings and that media liaison should be the corner-stone of the media strategy as a whole. It was suggested that the media campaign should be less of a publicity or public relations exercise but should concentrate on achieving effective communication with the public.

5.2 It was emphasised that the media campaign would need to be closely monitored to ensure that it achieved the stated objectives.

6. Provinces -

The Chairperson's remarks with regard to liaison with Premiers and Provincial Legislatures to ensure greater involvement in the drafting of the Constitution was raised. Kindly note that this matter is presently being attended to.

7. Traditional Leaders -

It was suggested that various Theme Committees dealing with Traditional Leaders organise a general meeting on dealing with the question of Traditional Leaders. Kindly note that this matter will arise for the attention of the Management Committee from the various Theme Committee submissions in their work plan.

8. Interim Constitution -

It was suggested that whilst we should not slavishly follow the Interim Constitution, we should not scrap it completely.

9. Theme Committees -

It was argued that the main function of this structure was to give parties, organisations, structures outside of the Constitutional Assembly and the broader public an opportunity to participate in the constitution-making process. The work programmes of Theme Committees would need to take this into consideration.

10. Rural population -

We were urged to empower this sector of our population so as to enable them to effectively participate in the drafting process. In this regard, it was suggested that the structure of the Constitutional Assembly should not wait for people from the rural areas to come to it, rather, we should go to them. It was pointed out that the Budget of approximately R20 million allocated for the community liaison programmes would be money well spent if the programme was properly structured and reached the disadvantaged sectors of the population.

11. Public views -

In this regard an inquiry was made as to what mechanisms would be utilised to make views from members of the public known to Theme Committees so that these views can also be incorporated in the process. Kindly note that aside from the tabling of an index of submissions with the Constitutional Assembly, copies and or summaries, of the relevant submissions would be made available by the Administration to the respective Theme Committees. It was also pointed out that members of Theme Committees would themselves be attending the various forums arranged with sectors of the public, for example, and would be able to ascertain the views of the public on particular matters in a very direct fashion.

DE LANGE - WHY IS CA DEALING WITH THIS MATTER. NOT PT OF PIPUS. ON WHAT BASIS IS THIS TO BE DISCUSSED.
 FELGATE REFS. TO ^{bindingly} AGREEMENT W PREU, GOUT / IS BINDING ON GNU. - MUST BE TAKING FWD
 MOOSA - FELGATE WAS ASKED IN MC WHAT IS MEANT BY INT. MEDIATION
 GINWALA - ? ON WHY MC DISCUSSING. CA NOT BOUND. IFP CAN MAKE SUBMISSION TO MC. DOES NOT BELONG IN CA BUT BTWN PARTIES WHO ONLY AGREED TO ISSUE.
 GORDON - THIS IS SUBSTANTIVE. MUST GIVE NOTICE, WHO IS CORRECT PROPAGINIST. IFP OR ZULU MONARCHY.
 MR FELGATE - TO GO ON ALLIANCE OF MC - PLUS MEMORANDUM

12. International mediation -

FELGATE MUST BE GIVEN CHANCE 2 PUT FWD ARGUMENT TO CC
 RAMAHEBA 15200 5 B DISCUSSED IN ORDER 2 DECIDING HOW TO DEAL W MATTER & NO Pny SB PORNUM
 IF RIGHT TO DISCUSS
 DOC WILL BE IN CIRCULATION BY WED
 LATE (TO ALL CC)

This matter was once again raised by the IFP and parties were urged to ensure that this process was initiated.

13. Minority reports -

This matter was raised once again and parties were urged to ensure the inclusion of Minority Reports. It was, however, also noted in the debate that minority views were well accommodated within the reports by Theme Committees as agreed to.

14. Public education -

We were once again urged to ensure that members of the public were educated about the process of constitution making. It was pointed out by the Chairperson that this is one of the primary objectives of the Media Campaign agreed to.

15. Time Frames -

15.1 Most speakers addressed the issue of time frames. Two views emerged. The one view stated that it was possible to complete the process within the stipulated two years now that the framework and modalities had been agreed upon. The second view expressed serious concern about the possibility of meeting these deadlines and said that deadlines should not be adhered to at the expense of thorough work and at the expense of involving the broader public and writing a credible constitution. This view also pointed out that it would not be possible to gain the valuable experience of implementing the Constitution if deadlines were adhered to, too rigidly, as many of the structures would not be set up by June 1995. This was especially so in the case of Provincial and Local structures of government.

15.2 This issue will require ongoing monitoring and discussion by the Management Committee.

16. Technical Committees -

The Management Committee was requested to provide greater clarity on the role of Technical Committees in the process as a whole.

17. Evaluation -

It was emphasised that regular evaluation of the entire process would need to take place to ensure that progress was being made.

MEMORANDUM

TO : Constitutional Committee
FROM : Management Committee
DATE : 3 November 1994

SUBJECT : Liaison with Statutory Bodies

1. COMMISSION ON PROVINCIAL GOVERNMENT

Decision Required : None

Background :

An initial meeting has taken place between the Chairperson and the Chairperson of the Commission on Provincial Government to discuss procedures for interaction between the Commission and the Constitutional Assembly. In terms of Section 164 of the Constitution, the Commission is instructed to *"advise the Constitutional Assembly on the development of a constitutional dispensation with regard to provincial systems of government."*

A proposal on the procedural guidelines for interaction between the Commission and the structures of the Constitutional Assembly is being prepared and will be tabled for the consideration of the Management and Constitutional Committees in due course.

2. VOLKSTAAT COUNCIL

Decision Required :

1. Constitutional Committee endorses the recommendation of the Management Committee that ongoing liaison take place between the Chairperson and Deputy Chairperson of the Constitutional Assembly and the Chairperson of the Volkstaat Council.
2. The Constitutional Committee considers the status of Volkstaat Council proposals and/or submissions to the Constitutional Assembly. No specific recommendation from the Management Committee in this regard.

Background :

An initial meeting has taken place between the Chairperson of the Constitutional Assembly and the Chairperson of the Volkstaat Council to discuss the mechanisms for communication between the two structures. The proposal put to the Management Committee, and accepted as a recommendation to the Constitutional Committee, was that ongoing liaison between the Chairpersons take place for the purposes of keeping both structures briefed on developments in either structure.

3. PROVINCES

Decision Required :

The Constitutional Committee instructs the Management Committee to determine appropriate mechanisms for ensuring the participation of provincial structures of government in the process of constitution-making and reports to the next meeting of the Constitutional Committee.

Background :

The issue of provincial participation in the process of constitution-making was briefly discussed by the Management Committee, noting that the Senate was presently engaged in discussing its own links with provinces and that the Constitutional Assembly should seek to join this discussion. It was reported that the Chairpersons would meet with Premiers and Provincial Legislatures early in 1995 for the purposes of briefing them on developments in the Constitutional Assembly and seeking to discuss appropriate means of involving provincial structures in the process of constitution-making.

MEMORANDUM

To : Constitutional Committee
From : Management Committee
Date : 7 November 1994

Subject : 1995/96 BUDGET

Decision required : None

Background :

Please find attached the detail of the 1995/96 Budget proposal presented to both the Constitutional and Management Committee. *See Annexure One.* A Budget of approximately R69 million was approved in principal by both these committees.

The Constitutional Committee delayed detailed discussion on the budget "line items " for a later stage. Since then, the Management Committee has discussed the Budget and instructed the Chairperson to examine the proposal in depth with the Directorate with the objective of overall cost reduction in line with the recent Government decision to reduce state expenditure on administrative items; and to determine in fuller detail what costs could be expended on the public participation programme in particular. It was however noted that the parliamentary budget as a whole, of which this budget forms a part, will be discussed with the Department of State Expenditure on Monday 7 November 1994.

This discussion is ongoing and therefore no decision is required of the Constitutional Committee at this point in time. A detailed report will be submitted by the Chairperson to both the Management and Constitutional Committee in due course on both the 1995/96 Budget and the budget of R25 million for the current financial year.

CONSTITUTIONAL ASSEMBLY

PARLIAMENT/ VOTE 2

B - ADMINISTRATIVE EXPENDITURE

PROGRAMME 4

ALLOCATION	STANDARD ITEMS	Guideline 1995/1996 BUDGET	Already requested		Sub-total		Require		Total		RESPONSIBLE PERSON
			ESTIMATE		ESTIMATE		ESTIMATE		ESTIMATE		
B001	Subsistence Staff	R480,000									
B002	Transport : Services Staff	R50,000									
B003	Transport & Flight: Prof Sta	R2,016,000									
B004	Telephone- General	R4,320,000									
B006	Advertisements	R10,700,000									
B007	Meals and Subsidy										
B008	Training and internal partici	R50,000									
B009	Banking charges										
B010	Entertainment Office	R70,000									
B011	Entertainment Secretary										
B012	Entertainment Dep Secretary										
B013	Postage	R100,000									
B014	Motorcar Loans										
B015	Regional Services Board										
B016	Auditing Charges										
B017	Entertainment: Nat Assembly										
B019	Entertainment: Dep Speaker										
B023	Staff hire & relocation	R200,000									
B025	Video Conferencing	R1,200,000									
B028	Forum costs	R10,000,000									
B024											
TOTAL		R29,186,000									

CONSTITUTIONAL ASSEMBLY

PARLIAMENT/ VOTE 2

D - EQUIPMENT

PROGRAMME 4

ALLOCATION	STANDARD ITEMS	Guideline 1995/1996 BUDGET	Already requested	Sub-total	Require	Total		RESPONSIBLE PERSON
						ESTIMATE	ESTIMATE	
D001	Equipment: General	R1,404,000						
D002	Equipment: Sound System	R43,000						
D003	Equipment: Recorders							
D004	Equipment: Computers	R763,000						
D005	Equipment: Video Camera							
D006	Equipment: Print/Bind							
D007	Equipment: Catering							
D008	Equipment: Restoration							
D009	Equipment: Renting	R1,077,000						
D010	Publications: Library	R300,000						
D011								
D012								
TOTAL		R3,587,000						

A- PERSONNEL EXPENDITURE	R8,167,000
B- ADMINISTRATIVE EXPENDITURE	R29,186,000
C- STORES AND LIVESTOCK	R9,910,000
D- EQUIPMENT	R3,587,000
F-PROFESSIONAL SERVICES	R14,358,000
TOTAL	R65,208,000

CONSTITUTIONAL ASSEMBLY DRAFT BUDGET FOR 1995/96
DETAILED OUTLINE

Programme 4

CONSTITUTIONAL ASSEMBLY BUDGET 95/96

Personnel Expenditure	Acc no		Annual	Total	
Receptionist Secretary	A001-4	3	R39,045	R117,135	
Documents Clerk	A001-4	4	R48,426	R193,704	
Senior Typist	A001-4	6	R48,426	R290,556	
Personal Secretary	A001-4	5	R48,426	R242,130	
Section Administrator	A001-4	1	R48,426	R48,426	
Senior Documents Clerk	A001-4	1	R58,185	R58,185	
Database Technician	A001-4	1	R58,185	R58,185	
Office Administrator	A001-4	1	R69,510	R69,510	
Network Manager	A001-4	1	R78,214	R78,214	
Co-ordinator	A001-4	4	R81,114	R324,456	
Trainer	A001-4	1	R81,114	R81,114	
Minute Secretary	A001-4	10	R81,114	R811,140	
Managing Secretary	A001-4	7	R91,683	R641,781	
Journalist	A001-4	1	R91,683	R91,683	
Public Relations Officer	A001-4	1	R91,683	R91,683	
Deputy Assistant Director	A001-4	4	R103,185	R412,740	
Assistant Director	A001-4	5	R111,868	R559,340	
Assistant Legal Adviser	A001-4	2	R111,868	R223,736	
Deputy Executive Director	A001-4	2	R136,863	R273,726	
Executive Director	A001-4	1	R148,599	R148,599	
Salary Personnel		61			R4,816,043
<i>O/T FOR BOKE STAFF</i>					
Service Bonuses	A009			R411,490	R411,490
Total Salaries per annum /12					
Medical Aid	A010-1	61		R305,000	R305,000
Average R5000					
Vehicle Allowance- Directorate	A013			R156,625	R156,625
UIF Contributions	A014			R20,000	R20,000
Seconded Staff					
Assistant Director Media Liais	A015	1		R121,836	
Senior Legal Advisor	A015	1		R126,411	R248,247
Housing Allowance- R7200 pa		61		R439,200	R439,200
Overtime				R100,000	R100,000
approx 60 hrs per week for junior staff 16/h					
Leave Purchases				R50,000	R50,000
approx 10 % of leave					
Pension Fund- 8% X2.74834		61	R1,113,471	R1,113,471	R1,113,471
Salary staff + seconded staff xrate					
Increments - 10% <i>REDUCED - EXACT FIG NOT AVAILABLE</i>				R506,429	R506,429
<i>1988 4-57.</i>					
Total: Personnel Expenditure					R8,166,505

Administrative Expenditure					
Subsistence Staff 500X360	B001	360	R500	R180,000	
2Media, 3 CL, 3 Directorate, 1 Legal 5 Tech Comm, 23Const Panel					
Subsistence- Forums	B001	600	R500	R300,000	R480,000
Forums Sector - 30 Forums- Area 20 Chairpersons, Pres, 2 Dep Pres, Theme comm members					
Transport - Staff	B002			R50,000	R50,000
Transport& Flights Prof staff	B003	360	R1,500	R540,000	
Car hire	B003	480	R1,200	R576,000	
1/2 staff, 1/2 forums 20 per month					
Transport- Forums	B003	600	R1,500	R900,000	R2,016,000
12 membersX50 forums XR1500 Flights and accomodation					
Telephone	B004	12	R20,000	R240,000	
Telephone- Regions- communit	B004	16	R5,000	R80,000	
Toll free - community participat	B004			R4,000,000	R4,320,000
11 lines X3000 call per month X2units X 21c per unit - Processing (2m) <i>PILOT PROJ WILL BE EMBARKED ON PD TEST.</i>					
Advertisements	B006			R10,700,000	<i>7,000,000</i> R10,700,000
Print 3.2M Radio and TV- 5.5m Outdoor- 2M					
Internal Training	B008			R50,000	R50,000
Entertainment- Office	B010			R70,000	R70,000
Postage				R100,000	R100,000
Staff Hire and relocation	B023			R200,000	R200,000
Video Conferencing	B028			R1,200,000	R1,200,000
40 conferences @ 30 locations X R1000					
Forum Costs		50	R200,000	R10,000,000	R10,000,000
Total Administrative Expenses					R29,186,000
Stores and Livestock					
Printing	C001			R8,500,000	R8,500,000
Bulletin- 5500000 Production- 3000000					
Stationery : general	C004			R1,260,000	R1,260,000
Paper 1m 180 members per weekX100 pages- TC 12 membersx200 pages per week- MC 46 Members X 200 pages per week copies of submissions, agenda notes Stationery 15000X12 Regions R5000X16					
Stationery Computers		100	R1,200	R120,000	R120,000
General Pettycash expenses					
Total Stores and Livestock					R9,910,000

Equipment

Equipment General

Member Conference rooms	1	R86,714	R66,714	
Optiplan	5	R6,721	R33,605	
Armchairs and Couches	3	R1,787	R5,391	
Coffee Tables	3	R321	R963	
Fax machines- Head office	4	R60,000	R240,000	
Fax machines- Regions	16	R38,000	R576,000	
Cellular phones	5	R3,500	R17,500	
Photocopier- Regions	16	R24,000	R384,000	
Conference rooms	2	R6,466	R12,932	
Overhead projectors	4	R2,500	R10,000	R1,403,435

Sound Equipment

Microphones	1	R7,550	R7,550	
AN4 Cassette Recorder	4	R5,590	R22,360	
NAD systems for Committee rooms	2	R6,580	R13,160	R43,090

Computers

Computer Stands	D004	40	R331	R13,240	
Scanners	D004	10	R4,000	R40,000	
Computers	D004	40	R6,000	R240,000	
Printers	D004	20	R22,000	R440,000	
Modems	D004	20	R1,500	R30,000	R763,240

Equipment: Printing and Bind D006

Equipment Renting D009

Photocopiers 325000 X2copies per mon	2	R471,495	R942,990	
Pager hire	70	R1,920	R134,400	R1,077,390

Publications Library	D010		R300,000	R300,000
----------------------	------	--	----------	----------

Total Equipment				R3,587,155
------------------------	--	--	--	-------------------

Professional Services

Technical Contractors F003

Constituional Panel	5	R345,600	R1,728,000
5X345600 <i>REH EXPERTS</i>	18	R345,600	R6,220,800
Technical Panel			
18X345600 <i>REH EXPERTS</i>			
Staff Public participation	27	R80,000	R1,820,000
27X 60000 pa			
Staff Regions	32	R55,920	R1,789,440
2 @ each centre X 55920			
Research- Forums			R500,000
Research- CA			R700,000
Translation			R500,000
Public Relations			R250,000
Briefing and press conferences			R50,000
Total- Technical contractors			R13,358,240
Administration contractors			R1,000,000
Database- Computers			
Total Professional Services			R14,358,240

NOT NECESSARILY HIGHEST FIG.

<u>Total: Personnel Expenditure</u>	R8,166,505
Total Administrative Expenses	R29,186,000
Total Stores and Livestock	R9,910,000
Total Equipment	R3,587,155
Total Professional Services	R14,358,240
TOTAL BUDGET	R65,207,900

9.1 ALTERNATIVES - OPINION HAS BN DRAFTED - Awaiting
NXT MC.

